

Minutes of Meetings.

1912.

Annual Meeting held in the Tweeddale Arms Hotel, on Tuesday, Feb. 6th.

Mr. J. Douglas, President, in the chair.

The Secretary's Report for 1911, shewing a balance of £7.18.5 in favour of the Society, was read and approved.

The Election of Officers was then proceeded with. The Secretary was instructed to write to the Marquis of Tweeddale, asking his lordship to favour the Society as Patron, in place of the late Marquis. The following Officers were then elected.

President. Mr. Bell.

Vice-president. Mr. R. Dunlop.

Secretary & Treasurer. Mr. Bell.

Committee. Messrs Allan, Bertram, Brown, Gray, Douglas, Horsburgh,

Lawrie, McKelvie, Hunter, Stoddart,
 Simpson, Dunlop, Wilson, Young, Stewart.
 A Sub-Committee consisting of
 Messrs Campbell, Cowan, Hunter, Simpson
 and the Secretary ^{were} ~~was~~ appointed to
 revise the Prize-Schedule.

Mr. Nicholson proposed, and Mr. Richardson
 seconded that Window boxes should be
 taken to the Hall for judging on the
 day of the Show.

Mr. Horsburgh proposed, and Mr. Simpson
 seconded an amendment that judging
 should remain as at present.
 The amendment was carried.

J. Bell. Pr.

27. VIII. 12.

a Meeting of Committee was held in the Goblin Ha' Hotel on Tuesday evening 27th. August 1912.

Present. Messrs Stewart, Wilson, Horsburgh, Young, Hunter, Douglas, Brown, Lawrie, Allan, Bell. Mr. Bell in the chair.

Arrangements were made for the Show on Saturday, ^{31st. August.} ~~3rd September.~~

It was agreed that a Golf-putting competition be held from 3 1/2 to 6 pm on the day of Show, and that Prizes be given equal in value to not more than half the Receipts of the Competition.

Bell, Chairman.

19. iii. '13.