

Minute of Meeting of the Council
held in the Public Hall Gifford on
Tuesday 17th January 1933 immediately
after the Annual General Meeting.

Present. A. Gillies President
Miss Anderson, Mrs Richardson, Miss Trotter, Messrs
Bruce, Runciman, Simpson, Taylor and Walker,
Members of the Council
and
Mr Gibson Giff Secretary and Treasurer.

Minutes The Minutes of Meetings dated 12th
September and 24th October 1932 were read
and confirmed.

Secretary's Mr Gibson was unanimously re-appointed
re-appointment Secretary and Treasurer and his honorarium
and salary was to be fixed at a later date.

Date of Summer The date of the Summer Show was fixed
Show for 19th August 1933.

Exhibition The Secretary stated that it would be
Committee advisable to appoint a small committee
to have charge of

- Duties.
1. Planning the layout of Exhibitions
 2. Erection of staging
 3. Allocating of space
 4. Arrangement of exhibits
 5. Distribution of bases
 6. Theft precautions

and this Committee would be known as
the "Exhibition Committee". The Meeting
approved and the following were elected:-
Miss Anderson, Mrs Richardson, Miss Trotter
Messrs Runciman, Taylor & Walker along
with

with the Secretary.

Schedule Thereafter the following for the Committees
Committee were appointed with full powers to prepare the schedule
for the Summer Show

A. Miss Anderson, Miss Chughtai, Mrs Richardson
and Miss Trotter for the Industrial Section
B. Messrs Runciman, Taylor & Walker for the
Historical Section and fixed hours
and times of admission.

These Committees to be known as the "Schedule
Committees"

Mr Wood's
letter

The Secretary then read a letter from Mr
Wood dated 2nd October 1932 with
several suggestions for the improvement of
the show. After considerable discussion it
was remitted to the Schedule Committee to
have it dealt with, and the Secretary was
instructed to write Mr Wood thanking him
for his letter and suggestions.

Application
for membership
- Mr M'Enen

The Secretary also read a letter from
Mr M'Enen of Eaglescarmie Gardens
applying for membership. After some
discussion the Meeting unanimously
refused the application but agreed that if he
desired to exhibit at the Summer Show, he
could do so in the open section so long as the
regulations applicable thereto were complied
with. The Secretary was instructed accordingly.

Advertising
in Picture
House

The Secretary reminded the Meeting that last
Summer show had been advertised for one
week in the Picture House & had done well, and
he thought that the Society had benefited by this.
The Secretary stated that he had written the letters
- The Independent Advertising Co Ltd, Newcastle
asking

asking for terms and he read their reply which was to the effect that the Society could have "playing time" on the same terms as last year namely 2 1/2 p/wk. After some discussion it was agreed to have one week's run and the Secretary was instructed accordingly.

Honorary Members

The Council unanimously appointed the following to be Honorary Members.

1. Walter Meyer, The Woods, a President
 2. Mrs H. G. Young, Baro, a Vice President
- and the Secretary was instructed to write them.

Thefts

The Secretary reported that Constable MacDonald was unable to trace the thefts at last summer show. The meeting noted this and the Secretary stated that precautions would be discussed by the newly formed "Exhibition Committee".

Suggestions

A general exchange of views on several matters appertaining to the Summer Show thereaft took place and the following suggestions were noted and will be dealt by the respective Committees.

1. Chrysanthemums. More classes might be added to include singles and other varieties.
2. Pompon Dahlias. More classes might also be added to include various colours.
3. Sweet Peas. Reduction in the number of blooms.
4. Handsewing for school girls. Classes should be opened for handsewing and knitting for the older girls and Mr Bruce stated he would confer with his lady teacher thereon and report.

report the result to the Secretary.

5. Cardboard Models. It was thought that a class for boys might be opened and it was left to Mr Bruce to confer with his lady teacher and thereafter report to the Secretary.

Reports for papers

Mr Bruce agreed to make the usual report for the Council of the proceedings at the General Meeting.

The Secretary intimated that he had written Lady Clementine Waring to open the Spring Show and the бесcountess Melville for the Summer Show and the meeting expressed satisfaction.

^{it was agreed to fix the annual subscription at 1/-.}
The meeting terminated with a vote of thanks to Mr Gillies for presiding.

Alex Gillies P.R.E.S.

Frank Gibb Secy

Minutes of Meeting of the
Committee appointed to prepare
the Summer Show Schedule -
Agricultural Section only held
at Gauder Cottage, Gifford on 24th
January 1935 at 7 pm.

Present Messrs Taylor and Walker, members of the Council
and The Secretary

Remit Mr Taylor was appointed Chairman.
The Secretary read the remit from the
Council dated 17th January 1935.

Absence The Secretary intimated that Mr Cunningham
would not attend owing to illness.

It was agreed that the show would be open
at 1 p.m. and close at 8 p.m. Admission to be 1/-.

Extending
Open Section
and Farm
Cottages. The Secretary then explained that as the open
section had justified itself it should be extended
and that the section for new members should be
discontinued as it was not taken advantage of.
The Meeting agreed and that in order to attract
members from the outlying districts a section for
Farm Cottages should be opened.

Suggestions. The Secretary reminded the meeting of the
suggestions in Mr Wood's letter and these were discussed
at the last Council Meeting. Bearing these in
mind, the schedule was drawn up and finally
approved.

It was left to the Secretary to fix the Trades' award.

Mr Taylor was thanked for presiding.

Wm Taylor.
Thos Gobb

Minutes of Meeting of the
Committee appointed to prepare
the Summer Show Schedule -
Industrial Section only - held
at Gauder Cottage, Gifford on
25th January 1935 at 7.30 pm.

Present. Messrs Anderson, McNaughtan and Mr Richardson
and
The Secretary.

Remit The Secretary read the remit from the Council dated
17th January 1935.

Extension
of Section The Secretary explained that as the Industrial
section had proved highly satisfactory and the
entries had increased, he thought that this section
should be enlarged. After considerable discussion
the Meeting approved and the classes were then
drawn up and finally approved.

Honey
Section The section for honey was left to the
Secretary to deal with as he explained he
wished to consult some expert about the
classes so that there might be better competition.
The Meeting agreed to let the Secretary fix
the Trades' awards.

Edm Anderson.

Thos Gobb

Minutes of Meeting of the Council
held at Cawdor Cottage, Lifford
on 19th May 1933 at 8.30 p.m.

Present

A. Gillies, President
Miss Anderson, Miss McNaughtan, Mr. Richardson,
Miss Trotter, Messrs Bruce, Luncman, Simpson,
Taylor and Walker, Members of the Council

and
J. F. Fulton, G.B. Secretary

The Minutes of Meetings dated 17th January
1933, 24th January 1933 and 25th January 1933
were read and confirmed.

The Secretary then read his financial
statements of the Spring Show which showed
a loss of £4:16. Made up thus:-

Drawings Show	£ 7:19:-
Dance	11:11:6
Donations	-:18:-
	<u>£ 20: 8: 6</u>

Less already paid	
Admission in Picture House	£ 1-0-2
Insurance	8: 7
Band	1-15:-
A. J. Thomson Station	-:11:11
Shoppers	-: 2:-
Hotels	-: 5:-
	<u>4: 2: 8</u>
	<u>£ 16: 5: 10</u>

Accounts Pay	
Hall	£ 1:18.0
Bouquet	-:10:-
Mr. Caskie for Carnage	-:10:-
Godwin's for lunches	-: 7:-
	<u>£ 3: 5:-</u>
	<u>£ 16: 5: 10</u>

For	£ 3:5:0	£ 16: 5: 10
Courier	4:19:0	
Gas & electricity for staying	2: 6: 0	10:10:-
		<u>£ 5:15:10</u>
Add stock of paper on hand		-:15:-
		<u>£ 6:10:10</u>
Prozees paid		11: 6: 0
		<u>£ 4:16: 0</u>

The Secretary explained that although there
was a deficiency he thought that once the show has
been properly established it would pay itself. He
thought however, that something might be done to
induce the village people to take more interest in the
show and after some discussion it was agreed
that this should be left until a later date. The
statement was ^{then} approved.

The above accounts were passed for payment.
The Secretary then intimated that Mrs. Blaylock
of Garvald desired to become a member and it
was agreed to admit her and any others from
Garvald. The Secretary was instructed accordingly.

The Secretary informed the meeting that all the
plans for the Summer Show had been fixed.

Mr. Gillies was thanked for presiding.

A. Gillies President
J. F. Fulton G.B. Secretary

Minute of Meeting of the
Council held at Caldwor
Cottage, Gifford on 4th September
1935 at 7.30 p.m.

Present: A Gillies President
Messrs Anderson and McNaughtan Messrs
Walker, Simpson, Bruce, Taylor and Duncan
and
J. Furber G.B. Secretary

Minute The Minute of Meeting of 19th May 1935
was read and confirmed.

Report on The Secretary informed the Meeting that
Entries owing to the international situation in Europe
Record he did not propose to make a report of the show
but intimates that the entries constituted
a record for the Society and these were made up
as follows:-

Open.	Plants	43
	Flowers	158
	Vegetables	143
Society	Flowers	154
	Plants	42
	Fruit	29
	Vegetables	204
Ladies Section		45
Farm Cottages		23
Industrial		363
Honey		22
Total		1226

Mr Gillies stated that he thought that the
Summer show was the finest the Society ever
had

had and he wished to thank the Secretary for
organising this. He moves that their thanks should
be extended to him and the Meeting unanimously
approved. The Secretary thanks the Council for their
support.

Maps
Names

The Secretary then informed the Meeting the names
of the judges and reserves
Messrs M. E. Brown, Gamond; Mrs Arch Stevenson,
Edinburgh and Miss Couper Edinburgh for the
Industrial Section.

Messrs Wm McDowell Musselburgh and Wm Perlow
Edinburgh for the Open Section

Messrs Houston and Smart Edinburgh for the
Society Sections

Mr J. L. Elder, East Beauford for the Honey.

It may be noted that Mr Elder expressed great
satisfaction about the entries in the honey sections.

Financial
Statement

The Secretary then read the financial statement
of the Summer show which was as follows:-

Cash in Bank	£108 : 14 : 8
Cash on hand	1 : 1 : 10½
	£109 : 16 : 6½

This sum includes subscriptions,
donations for both shows advertising
£15.12.6 Gate money Summer Show
£30 and Dana £11.8. less prize money
already paid £5.14. so this is a net
figure.

The following accounts are to be paid
for as rendered:-

Messrs Croall	£18:19:0
" Wilson Marquie	12:10:0
Jas Simpson Wuddale Arms	1:17:6
R. Baillie for lighting	17:6
Total	£34:4:0
	£109:16:6½

For 34:4:0 £109:16:6 1/2

Rent of Hall	1:15:0
Patersons Sons	1:10:0
Jas Chisholm Jone	6:15:0
Bouquet	10:0
	44:14:0
	65:2:6 1/2

This balance is subject to the accounts for bases, packing, unclaimed prizes, secretaries honorarium and any small account not rendered.

Mr Gilles again expressed the meetings satisfaction.

Accounts passed
Secretary's honorarium
The Secretary was instructed to settle the above accounts and any other outstanding. The meeting then discussed the Secretary's honorarium and agreed for the sum of £8. The Secretary thanked the meeting.

Letter from W.R.
Secretary Thanks.
The Secretary then read a letter received from the Secretary of the W.R. thanking the Society for giving the members an opportunity to show their work which was much appreciated by them. The meeting approved that when the show is held again that this kind of exhibit might be extended.

Selling of light refreshments at dances
The Secretary then explained that many of people who attended the dances desired that refreshments should be obtainable and he accordingly had interviewed the local tradesmen and after some discussion it was agreed that each should get their turn. As Mrs Hobbs had the first opportunity the rotation will be as follows:-

Rotation
Mrs Neil Main Street Gifford
Mr Wm Tod Main Street Gifford

and Mrs Hobbs, The Avenue Gifford. If any of them are unable to sell light refreshments at any time, the succeeding tradesmen would be asked.

Proposed
Johnson
owing to the serious times which the country was passing the meeting approved to postpone all shows and dances until peace was declared.

During Emergency
The Secretary requested that during the emergency the present members and office bearers should retain office and no general meeting be held, but that the accounts should be made up as usual, audited and submitted to a meeting of the Council on a date to be fixed by him after the date of the General Meeting in terms of the Constitution. This was agreed to.

Evacuees
Subscriptions
Communal Kitchen
The Secretary thereafter explained that there would be evacuees sent from Edinburgh and as Mr McFarlane Gifford Bank had organized a Communal Kitchen for the feeding of the children and others he thought that the Society should contribute towards its funds. After some discussion it was agreed to send Mrs McFarlane £1.0.0 and the Secretary was instructed accordingly.

Investment of funds
The Secretary suggested that the balance of the funds or part thereof should be invested as she informed the meeting that the Banks rate of interest was small and if this were done the yield would be greater. The meeting approved and the Secretary was instructed to purchase through Mr Bisset £50 3 1/2% War Stock.

Mrs.
Mr Gilles was thanked for presiding
Alex Gilles President
John Gibson Secy