General Meeting held in the Hall Gifford on 18th January 1937 at 7.30 p.m.

Minute of Proceedings

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Mr. Gillies, President, acted as Chairman

Minute — The Minute of Meeting held on 21st March 1936 was read and confirmed.

Secy & Treas Report — The Secretary and Treasurer made his first Report on the progress of the Society for the past year. The Balance of £21:7:3 in favour of the Society was on savings account with The British Linen Bank Haddington. The meeting expressed satisfaction and thanked the Secretary & Treasurer.

The Chairman explained that a Sub-Committee was appointed to consider the terms of the Constitution and Byelaws, and it was thought that some changes were necessary to render it and its objects more efficient and popular. The Secretary read their recommendations which were as follows:-

Constitution

## The Constitution

1. That the name of the Society shall be as hitherto the Gifford Horticultural Society.

2. That the objects of the Society shall be the encouragement of horticulture in all its branches.

3. That for the rule and government of the Society, there shall henceforth be a President, a vice-President and ten Councillors who shall constitute the governing body of the Society (herein-:after called "The Council") and who shall be elected in manner aftermentioned, and any five shall form a quorum and the majority of whom voting at any meeting of the Council shall always bind the minority and in the event of equality of voting the Chairman of any such meeting shall always have a casting vote.

4. That immediately after the adoption of the Constitution in 1937 the Meeting shall proceed to the election of the President, Vice-President and members of Council who shall hold office for one year but they shall all be eligible for re-election, and on the death or incapacity of any of them the Council may elect some other person or persons to act until the next general meeting.

5. That the Council shall be entitled to elect a Secretary and Treasurer to hold office during its pleasure and both offices may be held by one person and shall be a paid official or officials.

6. That the Council at any of their ordinary meetings shall have power to appoint Honorary Members and the Council shall have further power to remove from the Society any member or members ordinary or Honorary who shall neglect or refuse to pay their first or annual subscriptions or otherwise contravene the Society's rules or Byelaws.

7. That the Council shall have power to make such Rules, Regu-:lations or Byelaws as they shall deem useful and necessary for the management of the Society's affairs and from time to time to vary, alter and revoke these and make such new and other bye-:laws as they think desirable and said power, without prejudice to the foregoing generality, shall extend to and include Byelaws for the terms of appointment of officials, payment of salaries or gratuities, donations or other grants to any charitable institution.

8. Every Annual Meeting shall be deemed a General Meeting and the Council may call at any time any other General Meeting of members and at any such Meeting any seven members shall form a quorum.

Bye-Laws

## BYELAWS.

1. All existing Byelaws are hereby repealed and the following Byelaws are substituted in their place.

2. Every person interested in Horticulture and desirous of pro-:moting the objects of the Society is eligible for election as a member on payment of a yearly subscription, the amount of which shall be fixed by the Council.

3. The Council may elect applicants to be members of the Society at any of their ordinary meetings and authorise their Secretary to elect members but the Council may refuse application without explanation. The Council may elect Honorary Members at any time.

4. The annual subscription is payable in advance on the 1st day of June in each year.

5. A member whose subscription is in arrear shall not be entitled to vote at any meeting nor exercise any other right or privi-:lege of membership. The Council shall further have power to delete from the Roll of Members the name of any person whose conduct is, in the opinion of the Council, detrimental to the Society.

6. The Council may from time to time make such regulations as they think fit for the advancement of the objects of the Society and of Horticulture in all its branches and in particular they may

   1. Hold meetings for the reading of papers and the interchange of information.

   2. Hold Horticultural Exhibitions and excursions.

   The Council may from time to time make such regulations as they think fit for the admission of Members and the public to meet-:ings and exhibitions by payment or otherwise.

7. The Council shall appoint Judges who shall award the prizes offered in competition at Exhibitions and whose decisions on all points of merit shall be final.

8. The Council may appoint Committees to examine into and report to them on any special matter and they may dissolve such Committees whenever they think proper.

9. The Council shall have power from time to time to appoint all salaried officers and any other persons necessary for transact-:ing the business of the Society to determine their number, duties and salaries and to remove such persons whenever they think fit.

10. A meeting of Council may be called at any time by the President, the Secretary or any three members of the Council.

11. The President shall be Chairman of all meetings of the Council or if absent the Vice-President or if both absent one of the Councillors may be elected by the Meeting.

12. Notes of the proceedings of every meeting of the Council shall be taken and Minutes thereof shall afterwards be inscribed in a Minute Book.

13. The Council shall be bound to convene a Special General Meeting on the written request signed by not less than seven members. Any such request must express the object of such Meeting and shall be left with the Secretary and upon receipt of such re-:quest it shall be the duty of the Council to call the Meeting within 21 days.

14. Notice of the time and place of holding a General Meeting and particulars of business to be transacted shall be notified to members.

15. The President shall take the chair at all General Meetings and in his absence, the Vice-President and in the absence of both then one of the Councillors may be appointed and failing him then the Members present shall choose one of their number as Chairman.

16. The Council shall cause true accounts to be kept of the property of the Society, of the sums of money received and expended by the Society, and the matters in respect of which such receipt and expenditure takes place, and of the credits and liabilities of the Society.

17. The Council shall lay before the Society at the Annual Meeting a report of the work and progress and a Statement of the income and expenditure for the past year, made up to a date not more than three months before such meeting, along with a statement of the Assets of the Society.

18. An Auditor or Auditors shall be elected by the Annual Meeting in each year to act for the ensuing year. The Auditor or Auditors shall not be Members of the Council, and in the case of any Auditor dying or becoming incapacitated, or declining or neglecting to act during the course of the year, the Coun-:cil shall have power to appoint another in his place.

19. The Auditor or Auditors shall submit a Report to be read at the Annual Meeting upon the Accounts, and in every such Report they shall state whether, in their opinion, the Statements are properly drawn up so as to exhibit a true and correct view of the state of the Society's affairs.

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**Resolution** Mr Gillies moved that the regulations hitherto governing the Society be and are hereby absolutely revoked and the foregoing shall as from and after this date 18th January 1937 form the Constitution and Bye Laws of the Society and Mr Tod seconded. After due consideration this was unanimously agreed to.

**Printing** Printing of the Constitution & Bye Laws was delayed until a later date.

The following Office Bearers were accordingly appointed for the ensuing year.

**Office Bearers** The President:- A Gillies, proposed by Mr Tod and seconded by Mr Walker.

The Vice President: Dr Bryce, proposed by Mr Tod and seconded by Miss McDonald.

The Councillors:- Miss McDonald, Miss Trotter, Miss McNaughtan, proposed by Mr Gillies and seconded by Mr Walker.

R. Runciman, J. Walker, John Tait, James Watson, J. Lightfoot, George Richardson and Mr Bruce, proposed by Mr Tod and seconded by Mr Gillies.

These appointments were unanimously agreed to.

**Auditor** Mr McNaughtan was re-elected Auditor for the ensuing year.

A vote of thanks was given to Mr Gillies for his services during the past year and he suitably replied.

Alex Gillies
J Crichton Gibb Sec

Minute of Meeting of The Council held in the Hall, Gifford on 18th January 1937 at 7.30.

Present:- President, Mr Gillies
Councillors Miss McDonald, Messrs Runciman, J. Walker and J. Tait
and
J. Crichton Gibb: Interim Secretary

**Secy & Treas appointed** The Meeting considered the appointment of a Secretary and Treasurer and resolved that these offices should be combined meantime. Mr Gillies proposed and Mr Walker seconded that Mr Gibb should be appointed and this was unanimously agreed to. Mr Gibb agreed to act.

**Salary fixed** The Meeting also considered his remuneration and his outlays and Mr Gillies, after paying tribute to the work which had been done by him during the past year, proposed that the Salary should be fixed at £5 and he should receive payment of his outlays and Miss McDonald seconded. This was unanimously agreed to and Mr Gibb thanked the Meeting in appropriate words.

**Sub Committee for Entertainments** The Secretary explained that he would like a Sub Committee appointed to assist him in the Entertainments which the Society may have and he suggested that Misses McDonald, McNaughtan and Trotter be appointed and this was agreed to.

**Sub. Committee Show.** The Secretary also explained that he was in the course of preparing the Schedule for 1937 and he would like a Sub-Committee appointed to go over the Schedule and make adjustments and improvements without further reference to the Council. The following were unanimously appointed

Miss McDonald and Messrs Gillies, Runciman & Walker.

The Secretary then read the Show Regulations which were proposed to be inserted in the Schedule.

1. Competitors must be members of the Society.

2. Employed gardeners will not be permitted to exhibit unless under their employers name.

3. Competitors must complete and return Entry Form to the Secretary on or before August 19[illegible]. No entry will be accepted after that date. The Council reserves right to refuse any entry without assigning any reason or explanation.

4. All competitors are held as declaring that their exhibits are of their own growing and have been in their possession for at least two months. Any infraction of this rule will disqualify and infer forfeiture of prizes. The Gardens of exhibitors may be inspected by or on behalf of the Council at any time after entries have been received.

5. All vegetables must be clean, sound and properly dressed though undue dressing will disqualify.

6. The ~~Hall~~ Showground will be open on the evening before and morning of the day of the Show to receive exhibits but only exhibitors and assistants absolutely necessary will be admitted to the ~~Hall~~. Show Ground

7. All exhibits must be staged by 11 a.m. on the morning of the show and all persons (except such as are officially retained) must retire at that hour and any competitors remaining after the judges have commenced their duties will subject themselves to the forfeiture of all prizes awarded to them.

8. The decision of the judges is final and they have special power to withhold prizes where exhibits are in their opinion not worthy.

9. Any protest must be lodged with the Secretary in writing before 2 p.m. on the day of the show and the decision of the Council on all matters arising hereunder shall be final. Each protest must state specifically the grounds of objection and be accompanied by a deposit of 2/6 which may be forfeited in the event of the protest not being sustained.

10. Clear passages to all the stages must be preserved during the hours of arrangement and all persons obstructing the way will be subject to immediate removal from the ~~Hall~~. Show Ground

11. No competitor can stage more than one entry in each competition and only one member from each household may show in any competition excepting the classes applicable to children.

12. The Council will direct the placing of all exhibits and exhibitors must strictly obey their orders.

13. Staging cards will be furnished to exhibitors and these will be obtained from the Secretary on arrival at the Hall.

14. The Show will close at 8 p.m. Exhibitors will be furnished with a removal Ticket and will be allowed to have two assistants. At 8 p.m. all exhibitors and assistants will assemble in the Hall and remain there until the ~~Hall~~ Showground is cleared of visitors. Immediately thereafter exhibits may be removed.

15. The Council will not be responsible for loss or damage to any exhibits before, during or after the show but all ordinary care will be taken of them. Exhibitors must relieve the Council of all claims of every kind at the instance of such assistants as they may employ.

16. Prize money will be paid between 4 and 5 p.m. on the day of the show.

17. The signing of any entry form by an exhibitor shall imply that he agrees to observe and conform to all rules and regulations in connection with the Show and to submit willingly to any decision of the Council.

Agreed. The Council agreed that these Rules should be incorporated in the Schedule.

Date of Show. The date of the Show was fixed for 21st August 1937

The Chairman was thanked for presiding

Alexander Gillies Pres

[illegible]

Minute of Meeting of the Sub: Committee appointed to adjust the Schedule of Prizes for 1937 held at Cawdor Cottage on the 21st January 1937 @ 7pm.

Present:- Mrs McDonald
Messrs Gillies, Runciman & Walker
and
The Secretary

**Remit** — The Meeting considered the remit from the Council in regard to the adjustment of the Schedule of Prizes for 1937.

**Open Class** — The Secretary suggested that an Open Section should be included this year and after some discussion it was agreed to with the following classes:-

1. Bunch of Black Grapes
2. Bunch of White Grapes
3. 6 Peaches
4. 6 Nectarines
5. 1 Melon

**Entry Fee** — It was also decided that an entry fee of 6d should be charged for each class.

**New Classes for Children** — The Secretary also suggested that the present classes for the children should be deleted with the exception of "Wild Fruits", and instead, classes should be opened for the cultivation of Cress and flowers, and to give encouragement to the children the Society should supply the Seed for the Cut Flowers and the meeting unanimously approved and the Secretary was instructed to make the necessary arrangements with Mr Main. The Secretary said he would approach Mr Bruce the Headmaster and get him to explain about this to the schoolchildren and if possible to arrange a talk on the cultivation.

**Age Limit** — All children up to 14 years could compete in this Section.

**Schedule for 1937** — Thereafter the meeting considered the Schedule and the Secretary stated that he had prepared this in draft and had deleted a number of classes which had been poorly represented, but, on the other hand, he had included new classes to take their place. Each item of the Schedule was carefully gone over, and after the adjustments had been made the meeting unanimously adopted it in its final form.

**Points Prizes dropped** — During the Examination the points prizes were fully discussed and it was unanimously agreed that these prizes should be dropped as the money could be used to much better purpose.

**Annual Sub. 1/-** — The Meeting decided that the Annual Subscription should be fixed at 1/-.

**List of Mem. Subs. & Abstract of a/cs not to be printed** — It was agreed that the list of Members & Subscribers and Abstract of the Accounts should not be printed in the Schedule owing to the great amount of extra printing requiring to be done this year but the Secretary said that if the schedule was to pay itself through the advertisements he would have the list printed.

**Absence** — Mr Gillies explained he could not remain at the meeting owing to other business and he regretfully withdrew.

Alex Gillies Pres.
Hamilton Gibb Sec.

Minute of Meeting of the Council held at Cawdor Cottage on 15th June 1937 at 8 p.m.

Present. A. Gillies: President
Dr Bryce: Vice-President
Misses McDonald McNaughtan and Trotter, and Messrs Bruce, Lightfoot, Richardson Runciman, Tait and Watson: Members of Council
and
F. Cuthbert Gibb, Secretary & Treasurer.

Minutes The following Minutes were read and confirmed.
15th September 1936
18th January 1937
21st January 1937

Judges The Secretary intimated that the following were agreeable to act as judges for the Horticultural Section
1. W. Swan, The Gardens West House Royal Hospital Morningside Edinburgh.
2. K. McLean, West Grange Lodge, Grange Loan Edinburgh.
3. Wm Turnbull, The Elms, Whitehouse Loan Edinburgh.
and that he was negotiating for a fourth judge
The following ladies agreed to act as judges for the Industrial Section
1. Miss Brims
2. Miss Miller
and that he had been in communication with the Agriculture College to send a judge for the honey

Result of Competition The Secretary intimated that the result of the competition was quite successful - having cleared about £9. and the meeting expressed satisfaction.

Hire of Marquee The Secretary stated that as this was Coronation year and the classes had been increased, a greater number of entries would be expected. He pointed out that at last year's show the exhibits which numbered over 500 were very crowded and the Hall would therefore be quite inadequate to house a bigger show. He asked the meeting to authorise the hire of a marquee. The Secretary read an offer from Messrs Andrew Wilson & Sons Edinburgh, to transport erect and take down a marquee of 100 feet in length for £8 subject to local assistance. After considerable discussion, it was unanimously agreed to hire but in doing so this was not to be set up as a precedent and the Secretary was instructed accordingly

Site It was arranged that the marquee should be erected on the green opposite the Tweeddale Arms.

Electric Light. The Secretary then informed the meeting that a friend of his had kindly offered to install all the Electrical fittings free on condition that he received a stand at the Show and the only expense which the Society had to bear was the cost of the supply of electricity. It was intimated that the East Lothian Power Coy were willing to give this at the cost of 1d per unit and 10/- meter charge.
The

The meeting expressed their thanks and approval.

**Staging** — The Secretary then referred to the staging for the Exhibits and he said that he had not gone fully into the matter but that he had a tentative offer which was £8. This however was rather for a guide but the meeting left it to the Secretary he would negotiate with Mr Chisholm and get as small a price as possible. This was agreed to.

**Trade Exhibits** — The Secretary informed the meeting that he had received a few promises from Tradesmen to exhibit at the Show, and after consideration it was left to the Secretary to make the necessary arrangements.

**Posters & Insurance** — It was announced that the London Liverpool & Globe Insce Coy had agreed to give the posters free this year and the meeting expressed satisfaction. The Secretary advised that the Society should be insured for Third Party Risks and after explanations this was agreed to.

**Admissions to Show & Dance. Hours of Same.** — The meeting approved of the following.

1. Admission to the Show 1/- (children half price) and the hours fixed from 1 pm to 8 pm with formal opening at 3 pm. Tradesmen being allowed to sell between 7 & 8.
2. Admission to the Dance 1/6 and the hours fixed from 6.30 to 11 pm.

It was agreed also that the Secretary could reduce these prices at his own discretion throughout the day.

The Secretary informed the meeting that he had

**Formal Opening** — written Lady Elphinstone inviting her to open the Show and the following was suggested should be written in case of refusal.

1. Sir Ian Hamilton D.S.O.
2. Countess of Oxford & Asquith
3. Countess of Minto
4. Countess of Haddington
5. Mrs Mossman.

**Accounts** — The following accounts were submitted and passed for payment:-

1. Peter Mason for childrens seeds
2. Royal Caledonian Hort. Soc. affiliation fee.

**Loan of Vases** — The Secretary stated he had applied to the Royal Caledonian Hort. Society for the loan of vases and they agreed to give these on the usual terms – transport and breakages. This was approved.

**Entry for R.C.H.S.** — It was also agreed that the Society should enter the Affiliated Societies class of the Royal Caledonian Hort Society and it was left to Mr Lightfoot and the Secretary to make the necessary arrangements.

**Proposed cup to be given by Holywood Chemicals** — The Secretary thereafter explained that the Holywood Chemicals had given a cup through their local agent Mr Bond for competition at the Show upon certain conditions among which was one "that the winner, before receiving the cup was to present 3 wrappers taken off one of their products". After some discussion it was unanimously agreed to refuse the cup unless this condition was removed, and the Secretary was instructed accordingly.

Alexander Gillies Pres
Hamilton Jobb Secy

## Minute of Meeting of the Council held at Cawdor Cottage on 3rd September 1937 at 8 pm.

**Present** A Gillies: President
D Bryce: Vice President
Mrs Trotter, Messrs Lightfoot, Richardson, Runciman, Tait, Walker, and Watson: Members of the Council
and
J Stubbleton Gibb, Secretary & Treasurer.

**Minute** The Minute of Meeting dated 15th June 1937 was read and confirmed.

**Entries for Show** The Secretary reported shortly on the Flower Show and he intimated that the number of entries totalled 736 made up as follows:-

| | |
|---|---|
| 1. Open | 6. |
| 2. Flowers | 154 |
| 3. Plants | 48 |
| 4. Fruits | 28 |
| 5 Vegetables | 226 |
| 6 Special | 8 |
| 7 Industrial | 266 |
| | 736 |

**Financial Statement** The Secretary then read his financial statement which was as follows:-

1. Receipts

| | |
|---|---|
| Cash in Bank 15 January | £21:7:3 |
| Interest | 5:9 |
| | £21:13:0 |
| Donations | 43:17:0 |
| Subscriptions | 6:17:0 |
| Forward | £72 7 0 |

| | |
|---|---|
| Forward | £72:7:0 |
| Competition | 9:2:7½ |
| Advertisements | 9:5:0 |
| Gate at Show | 24:19:3 |
| do Dance | 11:5:6 |
| | £136:19:4½ |
| Less payments already made | 43:0:0½ |
| Balance of | £83:19:4 |

which is subject to the following accounts which the Secretary submitted for payment

**Accounts to pay**

| | |
|---|---|
| 1 D & J. Croal Printing | £17:0:1 |
| 2 Andrew Wilson & Sons Marquee | 8:0:0 |
| 3 Jas Chisholm Staging | 6:0:0 |
| 4 Hagere | 1:15:0 |
| 5 Geo Paterson Carrier | 1:6:0 |
| 6 Goblin Ha' for refreshments | 1:6:3 |
| 7 Electric Light | 10:11 |
| 8 Bouquet | 10:- |
| 9 Archd Padons Stationer | 1:4:7 |
| | £37:12:10 |

and the Council instructed the Secretary accordingly. After paying these there would be a balance of £46:6:6 out of which the Secretary's Salary and other small accounts were to be paid. The Meeting expressed satisfaction and the Secretary was thanked for the work he had done in carrying through the Show so successfully.

**Spring Show agreed to** The Secretary then asked the Meeting to consider whether a Spring Show could not be held next year and he stated that he was prepared to organise this. After some discussion the Meeting unanimously approved and the following were appointed to confer with the Secretary to arrange the Schedule

**Remits** and other matters. Messrs Gillies & Lightfoot and they agreed to act.

The

Date of 1938 Summer Show

The Secretary then requested the Council to fix the date of next years Summer Show and 20th August 1938 was approved of.

Marquee

The Secretary then stated that Mr Chisholm Joiner, who had erected the staging, desired to know whether the Council would have a marquee for 1938 show, for if so he would retain the staging which was used for this years show, and after some discussion it was agreed to authorise the Secretary to hire a marquee and to intimate this to Mr Chisholm.

Consideration of making Show open

The President then requested the meeting to consider whether the Show should be made open. The Secretary explained that in course of conversation with a good number of members the feeling was that there should be some distinction made between members who were in a much better position to exhibit on a large scale and those who were not able to do so and also that the Show should be thrown open to anybody and he thought that the time had now come to make a decision.

Dr Bryce's Motion

Dr Bryce in fully stating his views said he was strongly in favour of some distinction being made as he thought it was quite unfair to invite members who managed their own gardens to compete against those members who employed gardeners and he suggested that if the latter were allowed to compete at all they should have a section for themselves and accordingly he moved "that all members "who employed gardeners should not be allowed "to compete unless in an open section" and this was seconded by Mr Lightfoot. After considerable discussion Mr Gillies in stating his views thought

Mr Gillies' amendment

thought that the Show should remain as it is but a section could be made open to all and if members desired to compete in this they could do so as well as in the confined section and he accordingly moved an amendment in these terms "that the Show should "remain as it is but that a section should be made "open to all and if members desiring to compete "therein could do so as well as in the confined "section" and this was seconded by Mr Richardson on a vote being taken the motion was defeated and the amendment adopted in each case by a majority.

Amendment adopted Open Section Remits

In consequence the meeting remitted with full powers to Messrs Gillies, Lightfoot and Walker along with the Secretary to readjust the Schedule and Show Regulations in terms of the amendment.

Industrial Section Remit

The Secretary said that perhaps it would be better if the lady members of the Council were to adjust the classes for the Industrial Section along with him and the meeting approved.

Appointment of Hon. Members.

The Secretary then requested the meeting to consider the appointment of Honorary members and Dr Bryce suggested that this might be left to the Committee appointed to adjust the schedule and that only a few be appointed this year and the meeting approved.

The meeting terminated with a vote of thanks to Mr Gillies for presiding

Chas. L. Bruce. Acting Pres

Hamilton Gibb Secy

Minute of Meeting of the Committee for the Spring Show held at Cawdor Cottage on 10th September 1937 at 8 p.m.

Present — Messrs Gillies & Lightfoot and J. Crichton Gibb, Secretary

The meeting considered the Remit from the Council dated 3rd September 1937

Schedule — The Secretary in submitting a draft schedule said that as this Show was purely of a speculative nature he suggested that the prizes should be restricted to 1st and 2nd and after due consideration it was approved of.

Date of Show — The date of the Show was fixed for 2nd April 1938 and the following rules approved of:-

Regulations

1. The Summer Show Regulations, so far as applicable, excepting Numbers 2, 5, 11, and 14.
2. Entry Forms to be sent to the Secretary not later than 26th March 1938, and no entry will be accepted after that date.
3. The whole body of the bulbs shown in pots or bowls must be kept *below the rim and shewn as grown.*
4. No Exhibits to be removed from the Hall before 5.30 p.m.
5. Competitors will supply their own vases and may use bowls instead of pots.

Hours — The Secretary also suggested that the hours of the show should be 1 pm to 5.30 pm and a dance held thereafter from 6.30 to 11 pm. and admission prices be 6d & 1/6

Admissions — respectively. The meeting approved

Chas. L. Bruce Chairman
J. Crichton Gibb Secretary

Minute of Meeting of the Committee appointed to adjust the Schedule of Prizes for 1938 held at Cawdor Cottage on 9th December 1937 at 6.30 p.m.

Present — A. Gillies
J. Lightfoot
J. Walker
and
The Secretary

The Meeting considered the remit from the Council dated 3rd September 1937.

Open Section — The Secretary explained that the Council had approved of a Section being thrown open to all and he suggested that so many classes should be allotted to Plants, Flowers and Vegetables and the Meeting approved. Thereafter consideration was given to the classes and it was agreed that there should be
5 classes for Plants
9 " " Flowers
14 " " Vegetables
and the prizes fixed.

Entry Money 5/. — The entry money after considerable discussion was fixed at 5/- and the Secretary was instructed to adjust and add regulations to govern this Section.

Lady Members Section — Thereafter the Meeting considered the Classes for the Society. The Secretary suggested that there should be a Section for Lady Members only and this was agreed to.

New Members Section — Mr Walker then stated that he thought in order to encourage young people of 21 years and under to join the Society that a Section should be made for them.

them and after some discussion this was agreed to.

Schedule for 1938 — The Meeting, having gone carefully over the Schedule finally approved of the Classes and prizes, and the Secretary was instructed to adjust the regulations accordingly.

Industrial Section — The Secretary intimated that the Industrial Section would be gone over by the lady members of the Council.

Honorary Members — The Secretary then asked the Meeting to consider the appointment of Honorary Members but it was agreed to delay the appointments till a later date.

Chas W Bruce, Chairman;
J Hamilton Gibb Secretary