

Quarterly Meeting held ~~Thursday~~ Monday January 15th 1940.

Resolved that the minutes of the previous meeting be confirmed and signed.

Resolved that the Interim Report and Sales Statement for the quarter ending December 12th 1939 be adopted.

Resolved that Mr M Hewins be delegated to attend the BMS Quarterly Meeting in April 1940.

Resolved that Mr B. Thompson be delegated to attend the Birmingham District Association conferences for the ensuing year.

Resolved that Mr A. Head be appointed delegate to the Annual Co-operative Congress to be held at Glasgow.

Resolved that a further donation of £8.9.6 be made to the Keadminister General Hospital

Resolved that a donation of £10.10.0 be made to the Fire & Bombing Disaster Fund.

Result of election of members of the Committee,
 Elected President, Mr E N Walters J.P. unopposed
 Committee, Mr E Davis 60 votes
 Mr E Pearsall 59 .
 Mr F L Mills 50 .
 Mr J S Roberts 50 .
 Mr J Ferguson 46 .
 Mr A Watkinson 40 .

Not elected,

h Walter

Quarterly Meeting held Monday, April 15th 1940

Resolved that the minutes of the previous meeting be confirmed and signed.

Resolved that the Report and Balance Sheet for the Halfyear ending March 12th 1940. be adopted.

Nominations for committee, - Mr E. W. Smith,

Mr W. Mucklewright, Mr H. W. French, Mr B. L. Poles J. P.

Mr J. F. Goodwin, Mr H. Mason, Mr A. Watkinson, Mr W. Jones.

Mr B. Thompson gave a report of the District Association conference.

Mr L. Edwards gave a report of the bwd Quarterly Meeting

Resolved that Mr W. Johnson be delegated to attend the bwd Quarterly Meeting to be held in July.

Resolved that a donation of £50 be made to the co-operative Union "Help for Ireland" Fund.

W. Walter

Quarterly Meeting held Monday July 15th 1940

Resolved that the minutes of the previous meeting be confirmed and signed.

Resolved that the interim Report and Sales Statement be adopted.

Resolved that the retiring members of the Education Committee be nominated en bloc for re-election.

Mr B. Thompson gave a report of the District conference.

Mr H. Head gave a report of the Annual co-operative conference.

Resolved that Mr Southall be elected delegate to the bwd October Quarterly Meeting.

Result of election of committee

Elected	Mr E. W. Smith	81 votes
	J. F. Goodwin	69
	A. Watkinson	67
	H. W. French	66
	B. L. Poles	59
Not elected	W. Mucklewright	41
	W. Jones	39

W. Walter

Quarterly Meeting held Monday October 14th 1940

Resolved that the minutes of the previous meeting be confirmed and signed.

Resolved that the Report and Balance Sheet for the Halfyear ending September 10th 1940 be adopted.

Nominations for President, -
Messrs. G. W. Walters J. P., G. Davis, G. W. Smith, G. Pensall

Nominations for Committee,
Messrs. F. L. ~~Bells~~ Bells, W. Bloor, G. Davis, J. S. Roberts,
G. Pensall, councillor J. Ferguson, J. P. Mr. G. W. Walters
Mr. A. Smith.

Resolved that the retiring members of the Education Committee be re-elected en bloc.

Resolved that Mr. H. W. French be elected delegate to the next January Quarterly Meeting.

W Walters

Quarterly Meeting held Monday January 13. 1941
Resolved that the minutes of the previous meeting be confirmed and signed.

Resolved that the Cash Account and Sales Statement for the Interim Quarter ending
* December 10. 1940 be adopted.

Mr. G. Southall gave a report of the next October Quarterly Meeting

Resolved that Mr. F. A. French be elected delegate to the next April Quarterly Meeting.

Resolved that Mr. B. Thompson be elected delegate to the District Association Conference for the ensuing 12 months.

Resolved that Mr. B. Thompson be elected delegate to the Annual Co-operative Congress.

Resolved that the Society make a subscription to the Radcliffe General Hospital of an amount equal to 25% of the employees' subscriptions