

Minutes of the Quarterly Meeting of members held Monday January 12th 1942

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

Resolved that the Interim Cash Account and Sales Statement be adopted.

Mr A. Jew gave his report of the 6th & 10th October Quarterly Meeting.

Owing to the inability of Mr Moseley to attend the ^{12th Jan} January Quarterly Meeting, It was Resolved that the committee's delegate should also represent the members.

Resolved that Mr J. Moseley be appointed delegate to the 6th & 10th April Quarterly Meeting.

Resolved that Mr M. R. Jones be appointed to represent the Society at the Birmingham District Association's conferences during the ensuing year.

Resolved that a subscription be made to the Kidderminster General Hospital equal to one fourth of the amount subscribed by the employees during the preceding year.

Resolved that ~~£10~~ a donation of £10 be made to the Y.M.C.A. Hut Funds.

Resolved that ~~£25~~ a donation of £25 be made to the Manor House Hospital Rebuilding Funds.

Result of election of committee :-
For President, Mr E. W. Walters, J. P. 43 votes. elected
Mr E. Pearsall 31 votes. not elected

For committee (no ^{ballot} election)
Mr E. Davis
Mr J. Ferguson
Mr J. Goodwin
Mr E. Pearsall
Mr J. S. Roberts

W Walters

Minutes of the Quarterly Meeting of Members held Monday, April 13th 1942.

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

Resolved that the Report and Balance Sheet for the Half Year ending March 10th 1941 be adopted.

Nominations for Committee:-

Messrs. H. W. French, W. J. Jones, E. W. Smith, A. Jew, and D. Watkinson

Resolved that Mr. Hewins be delegated to attend the BWS July Quarterly Meeting

Resolved that the Committee's delegate, Mr. J. Ferguson, should represent the members at the Annual Co-operative Congress.

Walter

Minutes of the Quarterly Meeting of Members held Monday July 13th 1942.

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

Resolved that the Interim Report and Sales Statement for the 13 weeks ending June 9th 1942 be adopted.

Mr. Moseley gave a report of the BWS April Quarterly Meeting.

Mr. M. B. Jones gave a report of the Birmingham District Association meeting.

Resolved that Mr. F. Jones be delegated to attend the BWS October Quarterly Meeting.

Result of election of the Committee of Management:-

As the number of nominations was the same as the number of vacancies the President declared all the nominees elected.

Walter

Minutes of the Quarterly Meeting held Monday
October 12th 1942.

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

Resolved that the Report and Balance Sheet
for the Half Year ending September 9th 1942
be adopted.

Nominations for President, - Messrs E. W. Walters J.P.
E. Davis and E. Pearsall.

Nominations for Committee, - Messrs J. S. Roberts,
E. Pearsall, E. Davis, J. F. Goodwin and J. Ferguson J.P.

~~Messrs M. R. Jones~~

M^r M. R. Jones gave his report of a District
Association meeting.

M^r Hewins report of the last July Quarterly
Meeting was read by the secretary

Resolved that M^r E. C. Mumford be delegated
to attend the last October Quarterly Meeting

Resolved that a donation of £50 be made to
the Lady Britts United Aid for China Fund

Resolved that the remuneration of the
Committee of Management be increased by 50%.

Resolved that the congratulations of the
members of the Society be extended to M^r L. Jolley
on his election as Mayor of Tridderminster
Walter

Minutes of the Quarterly Meeting held on
Monday January 11th 1943.

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

Resolved that the Interim Cash Account
and Sales Statement be adopted

Result of election of President, -
Elected, - M^r E. W. Walters J. P. 52 votes
Not elected, - M^r E. Pearsall 26
M^r E. Davis 17

Election of Committee:

As the number of nominations equalled to
number of vacancies the president declared all
the candidates elected.

Resolved that M^r H. W. Humphries be
delegated to attend the last April Quarterly
Meeting.

Resolved that M^r W. G. Skutt ~~be~~ be delegated
to attend the District Conferences for the ensuing
year.

Resolved that a donation be made to the
Tridderminster and District General Hospital
equal to one ~~fifth~~ ^{fourth} of the Society's employees'
contributions

Resolved that approval be given to the action
of the Committee in purchasing Honeybrook Lodge for £750
W Walters

£6.15.0
16 £10.2.6
£3.10.0
10 £5.5.0