

Elected as Seconduers, Mr F. W. Yates, Mr^b Whatmore
Mr J. E. Cooper, Mr P. Greenfield, Mr E. E. Mumford, Mr H. Paton

Mr Shutt gave reports of the 6th July Quarterly
and of the District Association conference.

Resolved that Mr A. Danks be delegated to
attend the 6th January Quarterly meeting.

Resolved that the Society contribute to the
Mayor of Kragdemonster's Fund an amount sufficient
to provide a bed for the Stalingrad Hospital.

Mr H. B. Webb moved that Rule 15 be amended
as follows by the addition of the following, "No candidate
for election to the Committee of Management shall
by him or herself, or by any person on his or her behalf,
canvass for votes. Any candidate violating this rule
shall be disqualified for a period of three years from
the date of his or her last nomination."

Resolved that a Rules Revision Committee be ~~set~~
appointed at the next Quarterly meeting to prepare a
complete amendment of the present rules, embodying
if thought advisable, the amendment moved by Mr Webb.

W. Walter

Minutes of the Quarterly meeting of members
held on Monday, January 17th 1944

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

Resolved that the Interim Report and Sales
Statement be adopted.

Mr J. E. Cooper gave a report, read by Mr E. Davis,
of the 6th October Quarterly meeting.

Nominations for the Education Committee, Mr Barraclough,
Mr J. Booth, Mr A. Danks, Mr E. Davis, Mr H. B. Jones,
Mr M. Jones, Mr May, Mr W. A. Robinson, Mr E. W. Smith,
Mr Whatmore, Mr D. Smith

Resolved that Mr H. Mason be delegated to attend
the 6th of April Quarterly meeting.

Resolved that Mr M. R. Jones be delegated to
attend the District conferences for the ensuing year.

Nominations for the Rules Revision Committee, -
Mr J. W. Hill, Mr A. E. Meredith, Mr B. Thompson,
Mr F. W. Yates.

Resolved that the committee be empowered to
purchase a farm suitable to the Society's requirements,
should an opportunity arise.

Resolved that a donation of £27.5.3 be made to
the Kragdemonster General Hospital.

Resolved that a donation of £25 be made to

Minutes of the Quarterly Meeting of members

held on Monday July 17th 1944

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

Resolved that the Report and ~~Balance Sheet~~ ^{Sales Statement} for the ~~Half year~~ ^{Quarter} ending ~~September 12th~~ ^{June} 1944 be adopted

Mr Hy. Mason gave a report of the bnd April Quarterly Meeting

Resolved that Mr Broomfield be delegated to attend the bnd October Quarterly Meeting

Results of committee election

Elected: Mr W Davis 67 votes

- W. G. Shutt 60
- D. Wilkinson 58
- H. W. French 50
- E. W. Smith 50

Not elected Mr M R Jones 28 votes

- W. J. Jones 28
- G. L. Potts 28

W. Walters

Minutes of the Quarterly Meeting of members

held on Monday October 16th 1944

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 12th 1944 be adopted

Nominations for President: - Mr C. Davis, Mr C. Pearsall, Mr E. W. Walters, Jr.

Nominations for committee, - Mr C. Davis, Mr D. W. Davis, Mr J. G. Goodwin, Mr M. R. Jones, Mr W. J. Jones, Mr J. H. Jones, Mr C. Pearsall, Mr J. H. Pwell, Mr J. S. Roberts, Mr E. W. Walters, Jr.

Resolved that the following members be elected as scrutineers Mr J. G. Cooper, Mr P. Greenfield, Mr E. E. Mumford, Mr H. Paton, Mr E. Whatmore, Mr J. W. Yates

Resolved that Mr A. R. B. Jones be delegated to attend the bnd January Quarterly Meeting

Resolved that approval be given to the purchase by the committee of the shop premises No 65a Blackwell Street for £1125.

Resolved

"That this Meeting of Members—having regard to the problems confronting the people of this country and the magnitude of the struggle the workers are having and will have to face in the immediate future—are of opinion that these will best be solved by the whole-hearted co-operation of all people. Knowing however that certain people have made, are making and will continue to make every effort to thwart the Co-operative Movement to prevent the will of the people, as best expressed by the principles, we as Co-operators stand for being absolute and knowing how by direct representation they themselves express their views and attain their ends, hereby and now, directs the Board of Management to immediately nominate such as they best think fit to contest constituencies and wards in the Co-operative interest."

W. Walters