

Minutes of the Quarterly Meeting of Members
held on Monday April 16th 1945.

Before the commencement of business ~~the president~~
the meeting stood as a token of sympathy for the
relatives of Mr W. G. Shutt who died suddenly within
a few hours of having attended a committee meeting.

Resolved that the minutes of the previous
Quarterly Meeting be confirmed and signed.

Resolved that an honorarium of £3-3-0 each
be voted to the members of the Rules Revision
committee.

Report and

Resolved that the Balance Sheet for the Half
Year ending March 13th 1945 be adopted.

Nominations for committee.

Messrs. D. W. Davis, W. Davis, H. W. French, Mr R. Jones,
Mr J. Jones, G. L. Porter, G. W. Smith, D. Walkinson & J. H. Powell

Resolving that the whole of the retiring members
of the Education committee be re-elected.

Resolved that Mr A. R. B. Jones be delegated
to attend the ^{July} Quarterly Meeting.

Resolved that Mr W. A. Robinson be delegated
to attend the co-operative congress.

Result of a special election of a member of
the committee to fill the vacancy caused by the death
of Mr W. G. Shutt: - Mr M. R. Jones 41 votes (elected) Mr G. L. Porter 36
Mr W. J. Jones. 18

Minutes of a Special General Meeting held
on Monday April 16th 1945.

Resolved that a Political Purposes committee
be formed.

Resolved that the Society affiliate with the
local Labour Party.

The following were elected to form the Political
Purposes Committee, together with representatives of
the Committee of Management: -

^{B. Thompson}
Messrs. M. R. Jones, J. Moseley, J. H. Powell, D. W. Davis,
Mr P. Barracough, Mr P. Hewins, Mr P. Whitmore.

W. Walter

Minutes of the Quarterly Meeting of

Members held on Monday October 22. 1945

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

Resolved that a letter of congratulations be sent to Mr Louis Tolley on his election as member of Parliament for the Kidderminster Division

Resolved that a letter of sympathy be sent to Mr E Davis on his long illness.

Resolved that the Balance Sheet and Accounts for the Halfyear ending September 11th 1945 be adopted.

Nominations for President -

~~Mr J. Ferguson J.P.~~ Mr E. Pearsall
Mr E. W. Smith, Mr E. W. Walters J.P.

~~Mr E. Davis~~
Nominations for Committee -
Mr A. Danks, Mr E. Davis, ~~Mr J. Ferguson J.P.~~
Mr J. F. Goodwin, Mr J. H. Hill, Mr W. J. Jones
Mr R. B. Lytler, ~~Mr A. E. Meredith J.P.~~ Mr E. Pearsall
Mr J. L. Roberts, Mr W. A. Robinson, Mr W. R. Surman,
~~Mr E. W. Walters J.P.~~

Resolved that Mr J. C. Cooper, Mr P. Greenfield,
Mr E. E. Manford, Mr H. Palmer, Mr E. Whatmore and
Mr J. W. Yates be elected scrutineers for the next
12 months

Resolved that Mr A. Stafford and Mr H. J. Walpole, of the BWS Annuity Office, be elected auditors for the next twelve months

~~Resolved that Mr A. R. G. Jones be~~
Mr A. R. G. Jones gave a report of the BWS July Quarterly Meeting.

Resolved that Mr B. J. Foster be appointed delegate to the BWS January Quarterly Meeting

H. Walter