

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 E. Davis~~
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

Minutes of the Quarterly meeting of Members

held on Monday October 21st 1946.

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

Resolved that the Report and Balance Sheet for the Halfyear ending 10th September 1946 be adopted.

Nominations for President:-

Mr. G. W. Walters J.P.

Nominations for committee:-

Messrs. Coun. A. Danks, Ald. J. Ferguson J.P., Coun. B. J. Foster, Messrs. J. W. Hill, W. J. Jones, Ald. A. E. Meredith J.P., Messrs. ^{Coun. J. Parker} E. Pearsall, J. S. Roberts, W. R. Surman, Coun. B. Thompson

Resolved that Messrs J. E. Cooper, P. Greenfield, E. E. Munford, H. Paton and F. W. Yates, and Mr. E. Whatmore be elected scrutineers for the ensuing 12 months

Resolved that Mr. H. J. Walpole, of the Govt Audit Office, be elected auditor to the Society

Resolved that the following be elected members of the Political Purposes committee:- Messrs J. E. Cooper, F. H. Mills and J. Parker.

Resolved that Mr. F. W. Yates be elected delegate to the Govt February Quarterly meeting

~~Mr~~ Coun. A. Danks gave a report of the Govt August Quarterly Meeting.

Resolved that a donation of £50 be made to the St. Mary's Church, Kidderminster, Restoration Funds.

Resolved that a donation of £200 be made to the Society's Employees' Welcome Home Fund

At the close of the meeting a presentation of a piece of furniture was made to Mr. Reg. Lee in recognition of his distinguished service with the Royal Navy.

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