

MINUTES OF THE SEVENTH ANNUAL GENERAL MEETING HELD AT THE HOWARD HOTEL

ON TUESDAY 1ST MAY 1951.

Present Mr A.J. Beal (in the chair)
Messrs Cutler, Ashton, Thompson, Maltby, Anthes, Wood Smith,
Leach, Horsburgh, Wilkin, Edge, Hill, Hibberd,

Minutes of the A.G.M. held September 1949. These were read and passed as a true record.

Secretary's report. The Secretary then gave a resume of the financial position, pointing out that two donations from the Model Engineer's had to be taken into consideration.

Chairman's Report. The Chairman stated that he had no prepared notes but would leave the subject of the progress of the Society to the President who would say a few words after him. Mr Beal said that he had endeavoured to cut as much business out as possible leaving these matters to the committee, he would like to say a few words on the magazine. Despite difficulties the sixth edition had been reached and copies had been despatched to Italy and New Zealand among other places, more articles were however required and all members were requested to cooperate. Mr Beal then called upon the President to address the Meeting.

Mr Wood Smith said that he was pleased to see such a good attendance at the meeting and commented that the average monthly attendance was also on the increase. It was noticeable that power boat enthusiasts were much to the fore and he wished to see more of them. The president wished to place on record his appreciation of the services of the Chairman, Secretary, and committee and for all the good work put in during the period under review. He also congratulated Mr Beal on the progress of the magazine. He stated that the Society had, over the years become creditably known both at home and overseas, and looked forward to seeing many new models to uphold the fair name of the Society. Mr Wood Smith said he could not let the moment pass without thanking Mr Money for his support, and he wished him well in his new surroundings at Oldham.

Election of Officers.

It was suggested that the present Chairman and vice Chairman should remain in office, and Messrs Beal and Edge indicated their willingness to stand. The Secretary indicated that he did not seek re-election, and after some discussion it was decided to appoint two Secretaries. In view of this Mr Anthes suggested three committee members to bring the number up to seven as before. In view of the increasing number of power boat enthusiasts it was decided that two of the remaining places on the committee should be allocated to them. The following were then proposed, seconded and elected:

Chairman. Mr A.J. BEAL. Proposed Mr Anthes
Seconded Mr Leach.

Vice Chairman. Mr W. EDGE. Prop. Mr Horsburgh.
Sec. Mr Anthes.

Committee. The following were proposed and seconded.

Messrs Cutler, Maltby, Leach, Wilkin, Hill, and Hibberd.

A vote was then taken for two members to be elected from Messrs Cutler, Leach, Hibberd, and Hill; and one member from Messrs Wilkin and Maltby. The result was that Messrs WILKIN, HILL, and CUTLER were elected.

Business.

It was suggested by Mr Thompson that the winning design for the bargee as submitted by Mr Leach, should be reproduced in the magazine. The Editor said he would see if this could be arranged.

Officer,

This matter was raised by Mr Ashton but it was pointed out that Mr Maltby did carry on a considerable volume of correspondence with non members and other organisations and it was agreed to leave this matter in his hands.

The Chairman stated that no progress had been made and he intended to raise the matter at an extra-ordinary meeting to be held immediately after the A.G. Meeting.

This concluded the business of the meeting.

W. J. Beale 6/5/51

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