best means of repairing the fireplace flagstone, & to have the ceiling repaired. It was also resolved to buy another table secondhand. The members also agreed to purchase a new dartboard, that the old ones should be sold by auction.

Social. A social was agreed upon. This time Committee 1 - supper volunteers only. The 19th January was chosen, with Jan. 16th & 17th as further choices if required. It was determined to invite the Neath Band, or, alternatively, the Gaiety.

Auction. Papers were auctioned as follow:- Northern Echo to R. Thornborrow (5/9) News Chronicle (7/-) + Farmer & Stockbreeder (7/6) to John Scott: Mid-Cumberland Herald to Simon Fawcett (4/6) & Picture Post to Rev. A.F. Mac. (8/6) The dartboards were sold, the large one to L. Rulcin for 3/-, the other to Frank Fawcett for 1/-.

Arnold F Mac

28/12/60.

Meeting held 8th Jan. 1960.

The Secretary reported that the Nyte Lights Dance Band had been booked for Jan. 19th. - for 5 players @ £2.10.0, plus travelling expenses.

Doorkeepers. The following gentlemen were elected as doorkeepers:- Messrs. R. Metcalfe. G. Calvert. C. Alderson. J. Sinclair. W. Calvert. S. Fawcett. & T. Hall.

Bakers. It was moved by J. Metcalfe seconded by S. Fawcett that Mesdames Waggett. Rulcin. Sinclair & Scott be asked to bake provisions for supper.

Ticket Collectors for Supper. Messrs. J. Scott. S. F. Scott & J. Waggett were asked to serve in this capacity.

Waiters. It was moved by S. Fawcett, seconded by L. Rulcin that the following ladies be asked to wait at supper. - Mesdames Waggett, Rulcin. Fawcett. Alderson (Icald) Scott (Icald) Metcalfe. (W. Stonesdale) Mee. Metcalfe (Crackpot Hall) Metcalfe (Fins) Coates. Calvert. Scott (W. Stonesdale) Alderson (Slaugh Head) & Sinclair.

Charges. The members agreed to make the following charges:- Members 2/6.- Combined additional tickets 1/- each. Public. Dance 1/- Supper 1/-.

It was resolved to have 3 dozen bills printed, & that members should be responsible for milk for Supper.

Arnold F. Mee.

28/12/40.

Special Meeting held on 10th. January. 1940.

A Special meeting was called to express deep regret at the passing of Christopher Calvert, & sympathy with the family. It was resolved to procure a wreath, & to postpone the Social. The Secretary was asked to arrange with the Dance Band for another suitable date.

Arnold F. Mee.

28/12/40.

Meeting held 10th. February. 1940. It was decided to hold the social on Feb. 22nd. & meeting was arranged for 17th.

Arnold F. Mee

28/12/40

Document 2 of 3

17th. February. 1940.

Arrangements were completed for the Social. Mr. Dennis Thornborrow was appointed as a Doorkeeper in place of the Calvert brothers.

Arnold F. Mee.
28/12/40.

Meeting held 22nd. October. 1940.

It was moved by Mr. L. Rukin. seconded by Mr. S. Scott. + passed. that the Home Guard should have the use of the cellar until 10 p.m. - when on duty. + from 10 o'clock should occupy the Reading Room, so long as members of the Institute shall agree to it, + that the Home Guard shall provide their own coal + light.

Arnold F. Mee.
28/12/40.

Annual Meeting. 28th. Dec. 1940.

The minutes of several previous meetings were read + adopted. The Treasurer reported a credit balance of £29.1.0. + the accounts were passed with thanks + congratulations.

Election of Officers. All the officers were re-elected as last year.

Caretaker. Mrs. Scott's tender. £5.7.0. made up as before. was accepted.

Papers. It was decided that the Northern Echo should be ordered for the year 1941. + the other papers as last year.

Social. It was proposed by Mr. L. Rukin. seconded by Mr.

Document 2 of 3

T. Hall. ~~that~~ suggested ~~that~~ we join with the Public Hall Committee in organising a joint effort on behalf of charity. It was suggested that a joint committee be formed. ~~that~~ it agreed upon. the following gentlemen should serve - The Chairman. Secretary & Treasurer. & Messrs. T. Hall. Geo. Calvert & John Scott.

Black out: ~~The Caretaker~~ Mr. J. Scott was authorised to purchase black lacquer for the improvement of the black out.

Auction of Papers. The sale of papers resulted as follows:- News Chronicle to J. Scott. 9/-; Farmer & Stock breeder to J. Scott 7/6 Northern Echo to R. Thornborrow 7/6 ~~Mail~~ Cumberland Herald to Frank Fawcett 5/- Picture Post to Rev. A. F. Mee. 10/-

Arnold F. Mee
18/12/41.

Annual Meeting. 18th. Dec. 1941.

After the minutes had been read & adopted. the Financial Statement was made. This indicated a favourable balance of £35: 3. 11. - an increase of £6. 2. 11. on the years working. The statement was accepted. on the motion of Messrs. John Metcalfe & Simon Fawcett, & thanks were accorded to the officers responsible.

Election of Officers. All officers were re-elected. (as reported in minutes dated 23rd. Dec. 1939.

Caretaker. Mrs. Scott's tender. £5: 7: 0. as usual. was accepted.

Document 2 of 3

Social. Mr. L. Rutin proposed. Mr. Simon Fawcett seconded, that once again we join with the Public Hall Committee in organising an effort on behalf of Charity. The motion was passed. The following were elected to serve as our representatives on a joint committee:- Rev. A. F. Mee. Messrs. L. Rutin S. Fawcett. G. Calvert, J. Metcalfe & G. Scott.

Papers. It was agreed to continue all papers as last year. except that the Mid-Cumberland Herald should also be ordered throughout the coming year.

Repairs. The members agreed that a new gas globe should be obtained.

Auction of Papers: Papers were accepted as follow:- News Chronicle by Mr. John Scott for 7/. Farmer & Stockbreeder by Mr. John Scott for 12/6. Northern Echo by Mr. Robert Thornborrow for 9/-. Mid-Cumberland Herald by Mr. Simon Fawcett for 8/6. Picture Post by Mr. Geo. Calvert for 11/3.

J. Scott. Chairman

Dec 23rd 1942

Document 2 of 3

Annual Meeting. 23rd Dec. 1942

The Minutes of last Meeting was read and adopted. The Treasuer reported a Balance of £4.-8-2-2½ on the Years working. Were passed. A Vote of Thanks to our Sec. for keeping a nice Balance Election of officers. All were elected as Last Year. Proposed that Daily Papers be Sold for Half Year.

Proposed that the Far Room be repaired Caretaker. Mrs Scott Tender £5. 7-0 was accepted

Auction of Papers for Half Year

Northern Echo	10/6	R. Thornborrow
News Chronicle	10/6	J. Scott
Stock Breeder	10/6	G. Calvert
Mid Cumberland	8/-	F. Fawcett
Picture Post	6/-	F. Fawcett

Proposed by G. Scott. Seconded by D. Metcalfe that Two New Cues be obtained. Proposed by G. Scott. Sec by D. Metcalfe that Heater be brought Lower Down. Proposed by J. Metcalfe sec by L. Rykin that we accept Barclay's Bank offer £3. 0. 0 for one Year for use of Room once a Month

Social Proposed by J. Metcalfe. Sec by J. Calvert that the Two Sec Call a Public Meeting for Social

J. Whitlock
22/12/42

Document 2 of 3

The Annual Meeting was held on Dec 22nd 1943

The minutes were accepted on the motion of Mr L Rubin seconded by Mr G. Scott.

The Treasurers report showed a substantial balance in hand. & was accepted on the motion of Mr J. Metcalfe & seconded by R. Thornborrow.

All the officers were re-elected, J. Metcalfe proposing & G. Calvert seconding.

Moved L. Rubin seconded ~~Calvert~~ J. Metcalfe that Mrs. G. Scotts tender for the post of Caretaker be accepted.

It was decided to continue taking the same papers on the motion of T. Calvert seconded by G. Scott.

The papers were then auctioned by Mr J Scott, the following being the prices & purchasers:-

Northern Echo :- Mr G. Scott 8/-
News Chronicle :- Mr J Scott 4/3
Stock Breeder :- Mr G. Calvert 11/3
Mid Cumberland :- Mr F. Fawcett 8/9
Picture Post :- Mr L Rubin 8/9

G. Whitelock 19/12/44

Document 2 of 3

The Annual meeting was held on Dec 19th 1944

The minutes of the last annual meeting were accepted on the motion of Mr L. Rubin seconded by Mr J. Metcalfe.

The treasurer was thanked for his report on the motion of Mr J. Metcalfe seconded by Mr J. Waggett

Mr L. Rubin then asked to be relieved of his duties as secretary & Mr R Thornborrow moved & Mr J. Metcalfe seconded that he be thanked for his services.

Mr George Calvert was invited to become secretary & was elected to that office on the motion of Mr L. Rubin seconded by Mr J. Metcalfe.

Mr George Scott was again elected treasurer on the motion of Mr J. Waggett seconded by Mr J. Metcalfe.

It was agreed that all other officers be re-elected with the exception of Mr J. Alderson & that Mr L Rubin be asked to stand in Mr Aldersons place.

Mrs J. Scott was asked to continue as caretaker for another year on the motion of Mr Waggett seconded by Mr L. Rubin

Mr L. Rubin moved & Mr G. Scott seconded that we continue with the same papers.

Mr L Rubin & Mr J. Waggett proposed & seconded a resolution that the billiard room be kept locked during the day & that the committee take steps to hinder visitors abusing the premises.

It was moved by Mr Waggett & seconded by Mr R. Thornborrow that the secretary write to Wainwrights of Leeds Bowlee Leeds re dominoe replacements.

The newspapers were then sold for the first six months of 1945 as follows:-

Northern Echo:	Mr G Scott for	11/-
News Chronicle	" " "	9/-
Stock Breeder	Mr G. Calvert "	15/-
Mid Cumberland	Mr R. Thornborrow "	9/-
Picture Post	Mr F. Fawcett "	7/6.

J. Whitlock
22.12.45

Annual Meeting held Jan 20th 1948.
Mr. M. K. Soal Presiding.

The Treasurers Report showing a balance in hand of £115-9-2 was read by Mr. G. Calvert
Moved by Mr. J. Metcalfe seconded by Mr. S. Fawcett that the Report be accepted.

Election of officers.

Mr. G Calvert asked to be relieved of his duties as Secretary. but as no member would accept the invitation to the post, Mr Calvert was asked to continue for another year.

Chairman. Mr. M.K. Soal.
Vice. - Mr. J. Waggett
Secretary Mr. G. Calvert
Treasurer. Mr. G. Scott
Auditor Mr. J. Waggett
Committee. Messrs J. Waggett. L. Rukin. J. Alderson.
J. Metcalfe. M.K. Soal.

Caretaker.

Mrs. Scott asked for her release from Caretakers duties. Suggested a Notice be displayed inviting tenders by Feb 14th

Papers It was decided to continue with the same papers as for last year. News Chronicle. Northern Echo Cumberland Herald, Farmer & Stock breeder, News of the World.

Newspapers sold for year as follows

Northern Echo.	J. Alderson	11/-
Cumberland Herald.	G. Calvert	4/6
Stockbreeder	S. Fawcett	17/6
News of the World	R. Thornborrow	7/9
News Chronicle	"	4/-

Social.

It was unanimously agreed that a Whist Drive, Supper & Dance be held on a suitable date in February. The Secretary was instructed to invite a tender from the Corona Band for Feb 27th also to ask Mrs Hunter, Corner Cafe. Gunnerside if arrangement could be made with her to cater for the Supper. A further meeting to be called to make final arrangements when replies were received.

It was also decided to purchase two new Billiard Cues.

Meeting held Feb. 12th to arrange Social

Mr. Coas in the Chair

The Secretary reported that a reply had been received from the Corona Band that their earliest bookable date was March 12th at a fee of £10. To play from 10 P.M. till 1 am. also that Mrs Hunter had agreed to cater for the Supper.

Proposed by G. Scott seconded by Simon Fawcett that a Whist Drive, Supper & Dance be held on March 12th and that the Corona Bands tender be accepted

Document 2 of 3

Whist Drive to commence at 7-30 P.M. at a charge of 1/6
It was agreed to have Members & Ladies tickets as usual

Price of Tickets

Proposed by L. Rukin seconded by W. Metcalfe that charge for tickets be as follows

Members. (Gentlemen) 3/ ea. Ladies 1/6

Charge for non members to Dance 3/6.

It was decided to get 100 new ladies tickets printed the old ones having become unusable.

It was decided to ask the following ladies to be Waitresses for Supper. Mesdames Thornborrow, Alderson, (Hill Top.) Rukin, Sinclair, Waggett, Coates, Alderson, (Threagh Hd) and Mrs Wright.

Wales Boiler. Mr. Thos Parrington

Doorkeepers for Dance.

Messrs. W. Thornborrow, T. Haykin. A. Fawcett. T. Calvert G. Scott. Jack Alderson. John Coates & Frank Fawcett.

M. C. for Whist. Mr. Wright

M. C. for Dance

Messrs Walter Metcalfe, Jos. Coates & Lawrence Whitehead

The Secretary & L. Rukin to sell the Whist cards

R. A. Scott & L. Rukin to check score cards at the close.

Thomas H. Soan

Dec. 14TH 1948.

Document 2 of 3

Annual Meeting held Dec 14th 1945

N. K. Soar in the chair.

The minutes of the last Annual Meeting were read and adopted on the motion of R. Thornborrow seconded by S. Fawcett The Treasurers Report was read and showed a Balance of £58-5-0 Moved by L. Rukin seconded by John Coates that the report be accepted

Election of Officers. All officers were re-elected for another year with the exception of Mr G. Scott who expressed his desire to be relieved of his post as Treasurer. Mr. John Coates being appointed to that office. Thanks were expressed to Mr Scott for his services.

It was decided to raise the Caretakers fee to £10 and to ask Mrs Scott to continue for another year. One Member mentioned Mrs Scotts difficulty in getting firewood, so it was decided to obtain some suitable firelogs for that purpose

Papers. After a short discussion it was agreed to take the "Farmers Weekly" instead of "The Farmer & Stock-breeder", all other papers as for last year.

Sale of Papers for full year.

"Northern Echo"	11/-	to Jack Alderson
Herald	4/6	Jack Hunter
Farmers Weekly	£1	S. Fawcett
News of the World	5/-	R. Thornborrow
News Chronicle	10/-	John Coates

Document 2 of 3

Social.

It was unanimously agreed to have the Annual Social on some suitable date in early March. It was decided to have a Whist Drive, Supper and Dance. The Secretary to invite tenders from two or three popular Dance Bands. Billy Bowmans band in preference
A Meeting to be called at a later date to make all arrangements Norman. Wm. Scott 16-1-50

Meeting held Feb 7th

The Secretary reported that three Bands had been asked for tenders. Billy Bowmans Band could not come owing to the long distance. Johnny Johnsons Band had not made any reply. while the "Night Birds" tender was £11 for five players. It was decided to engage the Night Birds at that fee to play from 10 P.M till 1 A.M. also to ask Mrs Hunter of Gunnerside to cater for the Supper.

Whist officials as last year

M. C.s for Dance. J. Coates. L. Whitehead & Jack Hunter.

Doorkeepers as last year, and to add Mrs G. Scott to the usual list of waitresses

It was decided to have tickets as previous years.

Prices.

Whist 1/6. Supper & Dance tickets to Members 4/6 for first two. 1/6 for each additional ladies ticket.

Attention was drawn to the fact that the Billiard Table was in need of repair. After some discussion it was decided that the Secretary obtain an estimate for the necessary repairs

The Secretary reported that Mr. George Clarkson had asked if the Band Room rent could be reduced as the room was ~~not used~~ used only as a storeroom for instruments and music at present.

It was proposed by R. Thornborrow, seconded by G. Scott that while the room was only used to store instruments etc and occasional meetings the rent be 5/- per annum. If however the Band re formed and wished to use the room regularly, the old terms of 10/- per year be reverted to.

Norman W. Scott 16-1-50.

Document 2 of 3

Annual Meeting held Jan 16th 1950
Chairman Rev. N. K. Soal.

The minutes of the last Meetings were read.
Proposed by Simon Fawcett seconded by G. Scott
that they be signed
The Treasurers Report was read, and showed a Balance
of £56-1-11. The Report was accepted on the motion
of Mr G. Scott seconded by Mrs L. Rukin.
The Chairman then produced a letter and a Gift of
£6-10, given to the Institute from the funds of
the now defunct District Nursing Association
It was decided that a letter of thanks be sent
from the meeting

Election of Officers

All Officers & Committee were re elected as previous year.

Caretaker.

It was decided to ask Mrs Scott to continue as
Caretaker for another year.

Papers.

It was proposed by John Coates seconded by J. Alderson
that the same papers be taken as last year.

Billiard Table Repairs.

An estimate for repairs from J. Pemberton & Sons of Leeds
was read, and after some discussion, it was decided
on the motion of S. Fawcett seconded by F. Fawcett

that the cushions of the table be re rubbered and same cloth as now be re-fitted at the firms estimated cost of £18.10, also that a new set of pocket nets be fitted estimated at £2.10. the set.
The Secretary reported that the Offerings box and Billiard cash box had been maliciously damaged. It was decided that these two boxes be repaired also the Billiard Room door lock.

Social

Proposed by L. Rukin seconded by S. Fawcett that a social be held, an amendment was raised by R. Thornborrow seconded by G Calvert.
On a show of hands the voting was equal, the Chairman giving his casting vote in favour of the proposition. Many members abstained from voting.
G. Scott proposed and was seconded by S. Fawcett that a Whist Drive, Supper & Dance be held at some suitable date
The Secretary to invite tenders from suitable bands and to call a meeting at a later date ~~to~~

Sale of Papers.

Northern Echo	Jack Alderson	8/-
Herald	G. Calvert	4/3.
Farmers Weekly	S. Fawcett	21/-
News of the World	Sydney Clarkson	5/-
News Chronicle	John Coates	5/-

Document 2 of 3

Meeting held to arrange Social.

The Secretary reported that he had ~~received~~ written to the Ramblers Dance Orchestra, who had replied to say they had most dates in March still vacant, and their terms for a nights playing were £8-10 including transport.
It was decided to engage that band for March 1st for 5 hrs 10 P.M. till 1 A.M. and to ask Mrs Hunter of Gannerside to cater as last year
Waitresses, door Stewards and M. C's. as last year.
Charges for Tickets etc. to remain as last years.

Meeting held April 6th re Billiard Table Repairs.
One member pointed out that one of the slates on the Billiard Table was not level, and unsatisfactory when played on. Mr. W. Alderson pointed out that three weeks had passed since Mr Pemberton repaired the table, ~~so~~ and perhaps the table had been moved after the repairer had left it. It was, however, decided that the secretary write and explain the matter to Mr. Pemberton
Proposed by W. Alderson, seconded by G. Scott
that payment be made on completion.

It was also decided to make rules to ensure the proper use of the table. Mr. Alderson was asked to see what rules and regulations were displayed in similar Billiard Rooms elsewhere, and the matter was left to be dealt with at the next meeting, following Mr. Aldersons enquiries.

Annual Meeting held JAN 23rd / 51.

As Mr. Soat was unable to attend owing to illness, Mr. C. Scott was invited to the chair The Minutes of the last meeting were read and adopted on the motion of A. Fawcett seconded by J. Coates

The Treasurers Report was read and showed a Balance of £42 · 8 · 7½. R. Thornborrow proposed and Jack Alderson seconded that the Report be accepted.

Election of Officers.

All officials were re-elected en bloc Caretaker.

It was decided to ask Mrs Scott to continue for another year.

Papers

Proposed by R. Thornborrow seconded by J. Coates that the same papers be taken as last year.

Repairs.

One member reported that rain was coming through about the fireplace in the Billiard room. It was decided that the fault be repaired. There was also some discussion about a new fireplace for the smaller room. An estimate had been obtained from Messrs R. Spence which showed that a suitable fireplace could be obtained for £9. It was decided that the Secretary make enquiries what it would cost to dismantle the existing one and fix the new one, and to call a meeting at a later date.

Billiard Table

S. Fawcett proposed and J. Coates seconded that ~~that~~ the slates on the table be put level, also that a new set of Rules be obtained and displayed in the Billiards Room

Social.

After some discussion it was decided that no Social be held this year.

Document 2 of 3

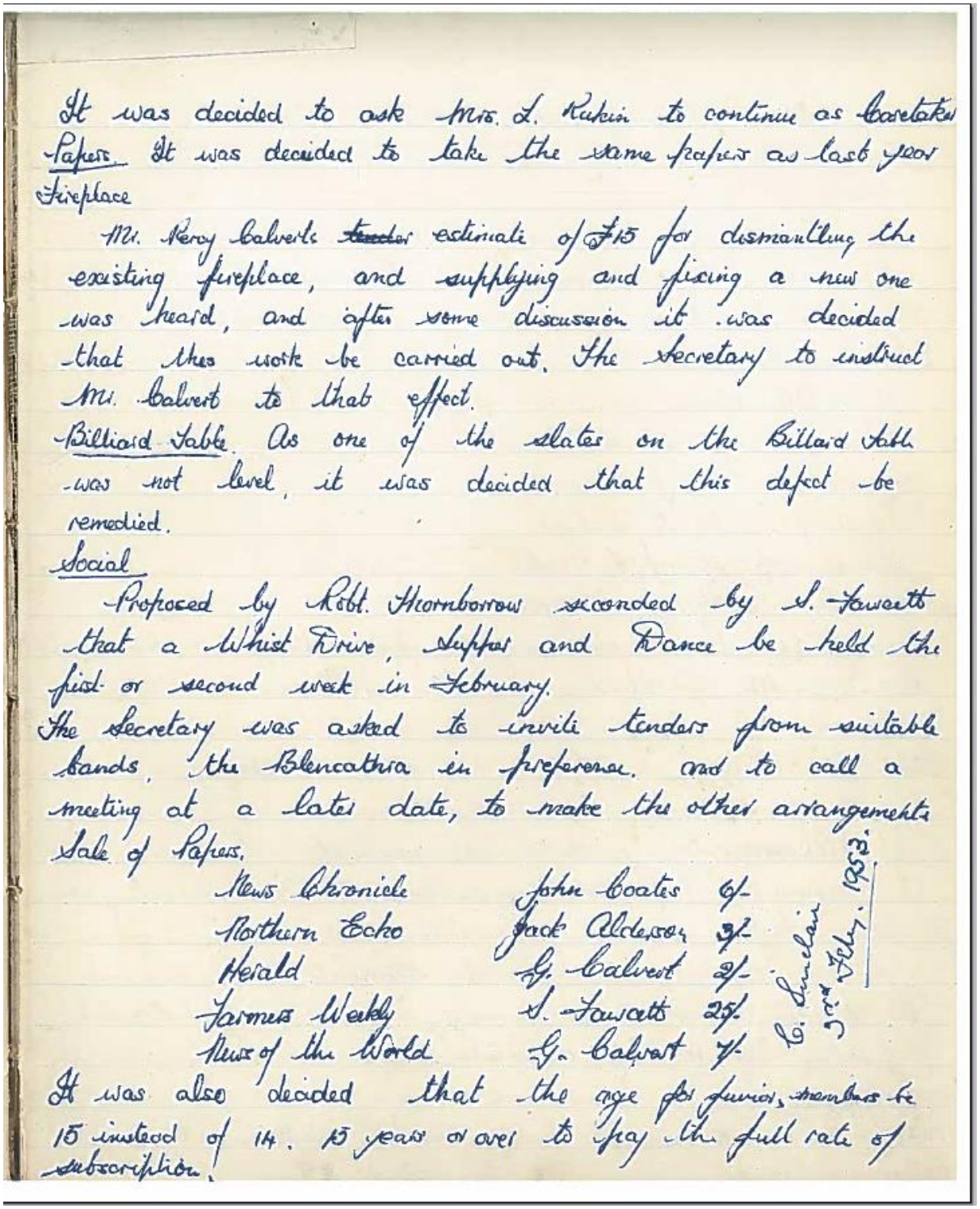
Sale of Papers

Northern Echo	5/	Jack Alderson
Herald	4/3	C. Calvert
Farmers Weekly	21/	S. Fawcett
News of the World	6/3	R. Thornborrow
News Chronicle	5/-	J. Coates
		C. Sinclair
		20th Dec 1951

Annual Meeting held 20th December 1951.
Rev. C Sinclair in the chair.
The minutes of the last meeting were read and adopted.
The Treasurers Report was heard and adopted on the motion of J. Scott, seconded by J. Metcalfe
Election of Officers.

Chairman.	Rev. C. Sinclair
Vice Chairman	Mr. James Waggett.
Secretary	Mr. George Calvert
Treasurer.	Mr. John T. Coates.
Auditor	Mr James Waggett.

Mr George Scott was elected to the Committee in place of Mr. John Alderson. and Rev. C. Sinclair in place of Mr. Coates. Committee as follows.
Rev. C. Sinclair Mr. James Waggett, Mr. L. Rukin Mr George Scott and Mr J. Metcalfe



It was decided to ask Mrs. L. Rukin to continue as caretaker
Papers. It was decided to take the same papers as last year
Fireplace
Mr. Percy Calvert's ~~tender~~ estimate of £15 for dismantling the existing fireplace, and supplying and fixing a new one was heard, and after some discussion it was decided that the work be carried out. The Secretary to instruct Mr. Calvert to that effect.
Billiard Table. As one of the slates on the Billiard table was not level, it was decided that this defect be remedied.
Social
Proposed by Robt. Thornborrow seconded by S. Fawcett that a Whist Drive, Supper and Dance be held the first or second week in February.
The Secretary was asked to invite tenders from suitable bands, the Blencathra in preference, and to call a meeting at a later date, to make the other arrangements
Sale of Papers.

News Chronicle	John Coates	6/-
Northern Echo	Jack Alderson	3/-
Herald	G. Calvert	2/-
Farmers Weekly	S. Fawcett	25/-
News of the World	G. Calvert	7/-

L. Sinclair 3rd July 1953.

It was also decided that the age for Junior members be 15 instead of 14. 15 years or over to pay the full rate of subscription.