BLUE COAT

BROTHERLY SOCIETY.

MINUTE BOOK.

Annual Meeting

23rd January 1889.

Mr. Thomas Naughton, in the Chair.

Messrs Moore & P. Brown, Canning, Templeton, Coke, Wellings, Jones, Powell, Peel, Kenwell, Hughes, Cooper, Pritchard, Firth, Cullen, Capstick, Highfield, Ross, Felton, Jenkins, Kibird, Huther, Kidwell, Leatherbarrow, Blades & O'Neill.

Total 27

The Treasurer's Account & Report of the Committee having been read, were upon the motion of Mr. Ross, seconded by Mr. Kibird "That the same be passed, printed, and circulated as usual".

The following were elected Officers

Election of Officers

Mr. Thomas F. Templeton, Vice President.
proposed by Mr. Kenwell
seconded " " Huther

Mr. William Wellings, Treasurer
proposed by Mr. Jones
seconded " " Cullen

Mr. Joseph O'Neill. Secretary.
(with a Salary of £15 . 15 . 0 for the ye
proposed by Mr. Moore
seconded " " Kibird

Messrs H. Kenwell & Robert Kibird, Aud
proposed by Mr. Jones
seconded " " Powe

District Visitors & Committee

No. 1 Everton Ward — Mr. Richard Gent
& Scotland — William

New Members

Thomas H. Williams, Sascher Klemm, Dale St.
proposed by Bro" Kidwell.
seconded " " Huther.

Annual Dinner

It was proposed by Bro" Jones, seconded by Bro" Featherbarrow, and Unanimously Resolved, That the Annual Dinner take place as usual, and that the arrangements be left with the Committee"

Grants

The following Grants were made;

✓ Thomas Bleasdale, Leigh Gilbert & Clothes
proposed by Bro" Hughes
seconded " " Lapstick

✓ Thomas Jaycock, Reform Club, Clothes
proposed by Bro" Jones
seconded " " Coke

✓ J. E. Davies, G.P.O. office, Telegraph Dept, clothes
proposed by Bro" Powell
seconded " " Nightfield

✓ George Range, Workshops for Blind, Clothes & Boots
proposed by Bro" Peel
seconded " " Templeton

New Member

W. E. Bebb, 24 Northbrook St.
proposed by Mr. Oneill
seconded " " Jones

The Account of Wm. Bowen £18.14.6 for Cloth, was on the motion of Mr. Moore, seconded by Mr. Harrison, passed for payment.

Wm. Bowen's a/c

In accordance with notice given Mr. Powell moved the following

Resolution

"That in consideration of Mr. Thos. Haughton's long & valuable services as President he be elected an Honorary Member of the Committee, & that the necessary alteration be made in the Rules of the Society to admit of this being done."

Mr. Powell's Resolution

propose the following at the ensuing Quarterly Meeting, "That in Rule No. 1 the words, "or past Head Master" be introduced after the word "School". That the following the new Rule be adopted, viz "That the Society have the power to elect Honorary Members of the Committee subject to the following conditions

"That no Member be elected an Honorary Member who has not been a Subscriber to the Society & a Visit, or for a continuous period of fifteen years—

"That there be not more than Six Honorary Members at any one time—"

Notice of Motion

"That Honorary Members be allowed to ~~allowed to~~ attend the Monthly Meetings of the Committee, & also all Meetings of the Society, & to take part in the proceedings—"

"That Honorary Members be proposed and seconded by members of the Society, at a Quarterly or Annual Meeting, and that the names of proposed Honorary Members be included in the Secretary's circular calling the Meeting at which the Election is to take place; and that, after Election they remain Honorary Meetings during the ~~[illegible]~~ pleasure of the Society.

Confirmed