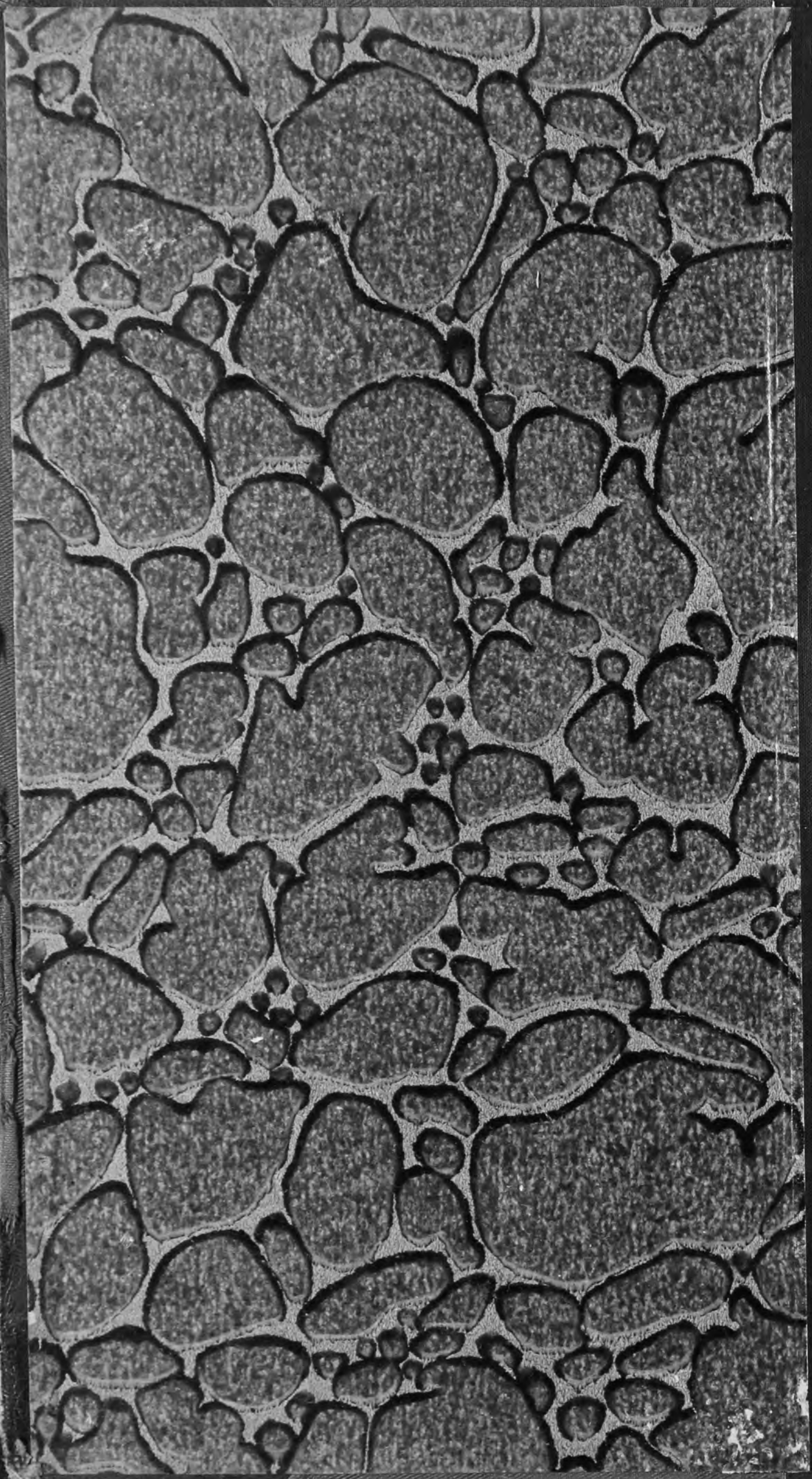
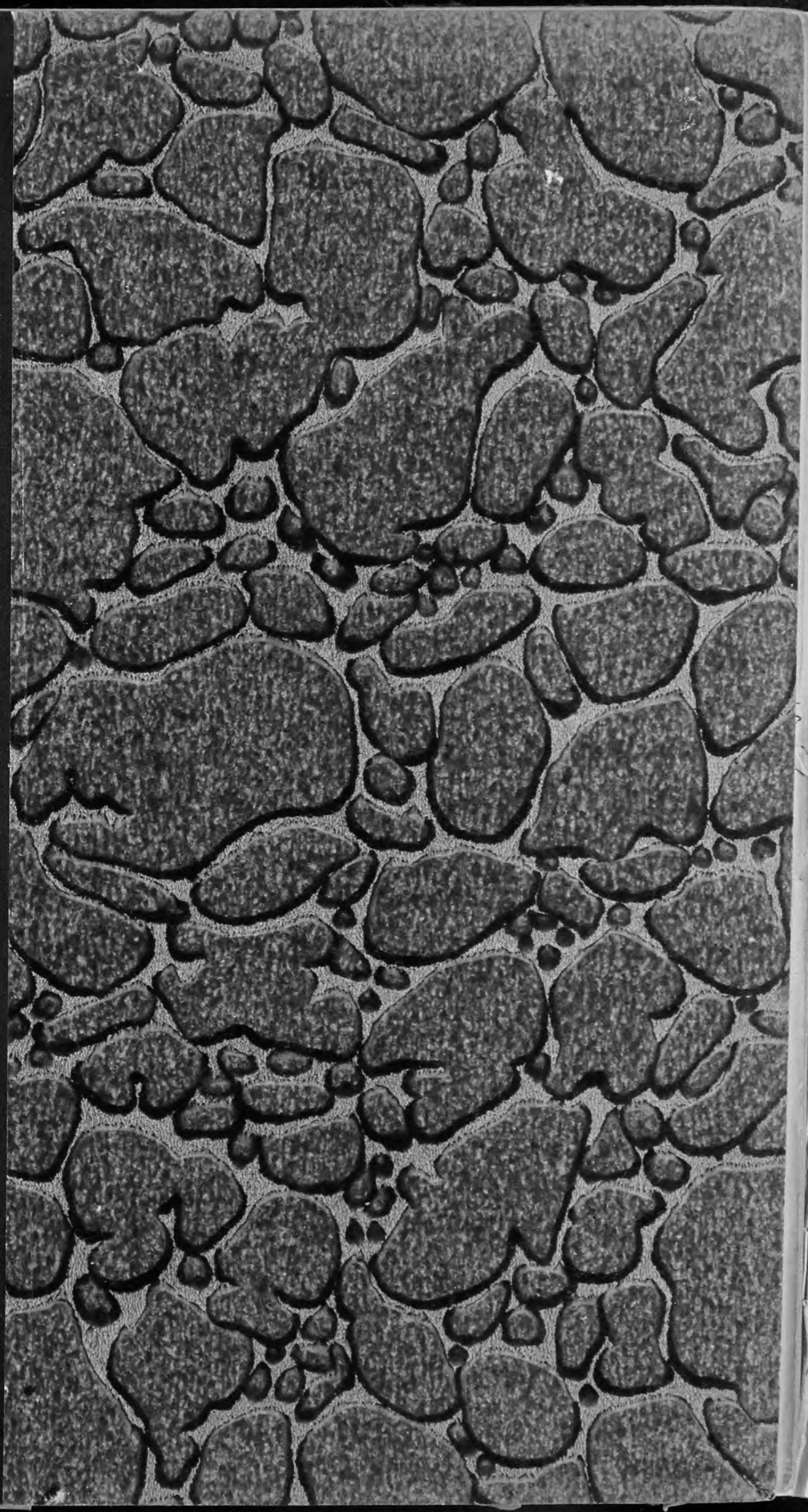
12 General and Committee
MINUTES
28 APL 1937
TO
27 AUG 1958





8/-

H.E. Frazier
Edward Moore Davis
Roanoke Island
Albemarle Sound
N.C.

Can. 6636

Committee Meeting
28th April 1937

Present — The Hon. C. R. Allanson-Winn in the Chair

Messrs. Jack Beresford, Sir. Egidiaggi, A. P. Brown, J. N. L. Isaac, F. C. Willcox, A. Fulton-Squire, C. H. Somerley, H. E. S. Watts, K. Vernon, F. D. Lambert, K. A. Williams, H. B. Simmonds & the Hon. Sec.

The Minutes of the last Meeting were read & confirmed.

The following were elected to membership of the Club:

School Mbs. — A. R. Cecil-Smith Sharpe, Westminster; C. M. A. Balhurst, Belmont Coll.; M. F. W. Angus, Eton; E. J. Gray, Bedford Modern; J. F. L. Sawes, Haynaton, P. S. H. Chamberlain, Bedford; N. S. Farrow, St Paulo.

Hon. Member — H. Cecil-Smith Sharpe.

Full Members — University Members. E. Bodingfield, New College, Exp. P. J. Crowley from King's College, London.

The election of A. J. Hancock was not proceeded with as there was no seconder & his proposer, Mr R. H. Coombe, was not present.

Resignations — The resignations of J. E. Green, Jno. E. Owen, Hugh Ryan, David Shand and T. D. Solomons were accepted with regret.

Deaths. — The deaths of C. E. Cream & J. H. Jessup were reported & noted with regret.

M. E. Coombs — The resignation of M. E. Coombs was considered. In view of the fact that he had paid a full subscription for some time & had not boated the Hon. Sec. was instructed to inform him that this junio subscription of £4 4/- would be put to 2 years Honorary subscriptions & it was hoped he would continue as an Honorary member thereafter.

Members written off — The following were written off the Register of the Club:

H. Griffiths, from 1936; R. F. Walker, David Barnford, G. A. Stodall, P. D. W. Cox, from 1935; R. V. Lamont, J. A. Forrest.

Country Club — The following were put on Country list; B. S. Fellows, D. L. Hodge, & P. McDermott.

Foreign List — A. J. Rodway was transferred to the foreign list. J. P. Homolon to Honorary list.

Ostend — The sum of £5.- was voted towards the expenses of a crew rowing at Ostend.

International Regatta, Lugano — Letter from the Swiss Minister was read asking if the club could send a crew to the Lugano Regatta on Sept. 5th. The Hon Sec. was instructed suitably to express regrets.

H. E. Greenwood as a Vice-Pres. — A letter from Mr S. J. Sterling was read suggesting Mr H. E. Greenwood as a Vice President. The matter was discussed at some length & it was decided to leave the matter over for the Captain's General Mtg in October.

The late F. E. C. Clark's medal case. — Messrs S. J. Sterling & H. M. Burrows asked permission carefully to inscribe the case containing the late F. E. C. Clark's medals. This was granted with thanks

Coronation Day closing

It was decided that the Club should be closed all day on Coronation Day, the 12th May.

J.M. Heath & Rule XVIII

Mr Simmonds raised the question of Mr J.M. Heath's recent correspondence in the Daily Telegraph and stated that in one letter Mr Heath had stated he was a member of the Thames Rowing Club. The Hon. Sec. was instructed to write Mr Heath on his breach of Rule XVIII.

A.R.A. rule as to amateurs

Mr Simmonds raised the question of the recent correspondence on the subject of the A.R.A. rule as to amateurs & suggested one member of the Committee should be instructed on the matter. Mr Jack Beresford intervened & said he had heard very favorably & confidentially that it appeared certain the A.R.A. Committee would shortly meet to alter the Rule so as to make it more acceptable generally.

Sub-Committees

Mr Killick asked whether the sub. committees for finance &c would be constituted at this meeting, the first after the Annual General Meeting. The Hon. Sec. said as the Hon. Treas. was not present the matter had better be left over. This was agreed & the Hon. Sec. was instructed to make a note therefor on the card outlining the next meeting.

Beresford & Southwood Olympic doubles.

Mr Jack Beresford asked that the matter of their Olympic double sculllers might be discussed at the next Meeting. He suggested that their practice boat might be taken over by the Club for rugging as & for one.

Invited sculllers off

E.R. Adler, R.W. Aitken, J.F. Arundell, H.G.F. Bowden, G.J. Bower, G.B. Bowles, W.A. Bunge, D. Carey, A.B. Carrick-Smith, F.P. Coleman, W.R. Dodds, H.S.R. Foster, G.H. Gibson, H.W. Green, L.R.D. Hollis, H.M. Jones, H. Klokow, A. Long, B.S. Lush, H.T. Malec, J.M. Malec, J.E. Mott, D.A.B. Meyers, E.H. Palmer, N. Roberts, P. Rosenthal, J.F. Sinclair, Malcolm Smith, J.M.G. Stammers, R.A. Stewart, E.S. Tolen, R.S.H. Turnbull, S. Wallbrook, J.F. Ward, J.H.M. Ward, C.S. Walton-Taylor, A.E.S. Williams, R.C. Wilson, A.L. Woolf.

Committee Meeting
26th May 1937

The Hon. C.H. Allanson-Winn in the Chair

Present — Messrs E.A. Gilaggie, Simmonds, Williams, Lambert, Hicks, Brown, Dowse, Hutton-Squire, Killick, H.E.G. Watts, Vernon, Douglas & the Hon. Sec.

Minutes — The Minutes of the last Meeting were read & confirmed.

Minute Book — The Hon. Sec. was instructed to obtain a more permanent book than the one in use at present & to rewrite therein the minutes of the meeting of the 28th April 1937.

Arrears and of last minutes — The Hon Sec. read a letter from Mr R.E. Coombs thanking the Committee for converting his full subs for 1937 into two honorary subs for 1937 & 1938. A letter from Mr S.J. Stirling was read in which he concurred with the Committee's action in leaving over until the election of Captain's Meeting his suggestion of the election of Mr H.E. Greenwood as Vice President.

Beresford & Lockwood Double Sculler. — It was decided that in present circumstances the Club would be unable to purchase another eight pair.

Sub Committees — The following Sub Committees were appointed:

Finance. Messrs Coombe, Brown, Douglas & Killick with the ex-officio Officers of the Club ex officio.

Building. Messrs Vernon, Douglas & Jack Beresford with Mr Manklin co-opted.

The selection of an entertainment Committee was left over until next meeting.

Deaths — The deaths of J.E. Hawkins & W.W. Wells were reported & noted with regret. Mr Hutton-Squire suggested that notices of death should be posted on the Notice Board & the Hon. Sec. said this would be done when practicable.

2nd Treasurer — Mr Hicks said it was desirable that a Second Treasurer should be appointed. He would be living in the Country in the future & would not be able to give time to details matters as formerly. It was suggested Mr Nettleton be asked to undertake the duties of Hon. Treas. & Mr Traylen those of Hon. Auditor.

Club Flag for Remenham Ch. — It was agreed to present a new flag to the Remenham Church, Henley

Vote to Mr H.E.G. Watts — A vote of thanks was passed to Mr H.E.G. Watts for his present of the new Club flag.

The following were elected to Membership of the Club:

School Member: K. Martin, Cardinal Vaughan School, Shepherds Bush

University Member: D.H. Bolam, Selwyn College, Cambridge

Full Member: A.J. Hancock, Late King's College, London, held over from last meeting

Committee Meeting 28th August 1937

Lt. Zilaggi in the Chair.

Present — Messrs Williams Brown Sermon Badcock Lambert, Hutton-Squire Jack Beresford Somerly Kellick Coombe & the Hon. Sec.

The minutes of the last meeting were read & confirmed.

Arising out of last minutes:

It was agreed further to defer consideration of an entertainment Committee.

The Hon. Sec. reported that Mr Nattrass would be unable to take up the duties of Hon Treas (2nd) & further he wished to resign the Hon Auditorship.

It was suggested Mr A.W.L. Clarke be asked to undertake the Hon. Treas. duties & Mr H.E. Traylen those of 2nd Hon. Auditor.

Club Regatta — The 2nd October was fixed as the date of the Club Regatta

Captain's Meeting. The 6th October was fixed as the date for General Meeting for election of Captains. During a discussion on the Captaincy a Vote of Confidence ~~was~~ in the Hon. C.R. Allanson-Winn was carried unanimously & the hope was expressed Mr Winn would carry on for another year. Mr Jack Beresford was asked to see Mr Winn in the matter.

Vote of Confidence in Hon. C.R. Allanson-Winn

Chairman of Annual Dinner on 4th Dec. — The Hon. Sec. reported that Lt. Col. R. Walker Raynace, J.P., Chairman of Lloyds was prepared to take the Chair at the Annual Dinner on the 4th Dec. The Hon. Sec. was instructed to convey the thanks of the Committee to Col. Raynace. Messrs Coombe & Somerly undertook to make the arrangement for the dinner.

"Bill" IV. — The Hon. Sec. reported that the Clifton Rowing Club wished to buy the "Bill" ~~intimated an offer~~, subject to an inspection by R.D. George. It was agreed to sell the boat for £33.-

The Hon. Sec. reported that Mr Page had said St Paul's might buy the coxed IV. The Hon Sec. was instructed to ascertain what price St Paul's would offer report to next meeting.

The Hon. Sec. reported that 2 IVs from Sydney Sussex, Cambs had asked for mission to use the Club; also a IV from Oriel College Oxford, 2 of the crew being members. Permission was granted. Syd. Sus. for first week in Sept. & Oriel for a week from 1st Oct.

The following were elected to membership of the Club:

Cadet. W.F.D. Burton son of N.D. Burton

University Rowing Dan McNeil, Cambridge

Com. Mtg. 25th Aug. 1937 Contd.

Membership.

Temporary Member. G.S. Weiss for Six months for a sub. of £1/1/-.

Honorary Member. Charles McNeil.

Full Membership. Henry Howell. Mr. Howell was elected subject to his statement in writing that he had no liabilities with the Vesta R.C.

National Witness Campaign.

Mr. Jack Beresford mentioned that he had been present at meetings of the National Witness Campaign. He felt that Government assistance might be forthcoming in the event of the Club wishing to build squash courts on the premises, the Courts in no way to be open to the General Public. Mr. Beresford was empowered to confer with another member to draft a suitable letter to the Government on the subject.

C R Allanson Secretary.

Committee Meeting

29th Sept. 1937

Hon. C.R. Allanson-Winn in the Chair

Present Messrs Hulton-Squire, Isaac, Vernon, Douglas, J. Beresford, Sr, Williams, Brown, Szilagyi, Lambert, Killick, H.E.S. Walts, R.H. Coombe & the Hon. Sec.

The minutes of the last meeting were read & confirmed.

Arising out of the minutes:

The Hon. Sec. reported that the Clifton R.C. had agreed to take the Bill for £33.-

The Hon. Sec. reported that Mr. A.W. Clarke had accepted the Office of 2nd Treas & Mr. H.E. Trayler that of 2nd Auditor.

The following were elected to Membership of the Club:

as a University Member, J.A. Churchill, Queens, Cambridge

as Full members: R. Buchanan (rejoining) & H.B. Skyrme

A letter from the Westminster Bank R.C. was read, thanking those members of the Thames Tr. who went to the rescue of their member G.W. Diggers who was unfortunately drowned.

A new rotor for the Washing machine was authorised at £4.15.- plus 7½% for fixing extra.

A club tie to Gordon L. Jacobs, donor of £25 to Boat Fund, was authorised

signatures on cheques — W.S. Douglas was authorised to sign cheques in the place of T.H. Tyler,

club a/c — & A.W. Clarke as Hon. Treas. for the ordinary Club a/c

Boat house sldr a/c — & J.D. Lambert (in place of H. Emys), authorised to sign Boat House Steward's a/c cheques.

It was decided to support the proposal of Messrs Sterling & Killick of Mr. H.E. Greenwood as a Vice President.

The Hon. Sec. reported that no nominations for the Captaincy had been received. Mr. Winn agreed to carry on for 1938 & nominated Mr. T.C. Williams as his deputy.

A hearty vote of thanks to Mr. Winn for his hard work was carried unanimously also to Mr. Szilagyi, deputy capt. as was a vote to Mr. Williams for his work in coaching juniors & junior seniors during the season.

C.R. Allanson-Winn

Committee Meeting 27th Oct. 1937

Hon C.R. Allanson-Winn in the Chair

Present Messrs Clarke, Button Squire, H.E.G. Watts, Lambert, Kellick, Simmonds, Badcock, Coombe, Sowerby Williams Douglas & Jack Beresford

The minutes of the last meeting were read & confirmed

The following were elected to membership of the Club

As a cadet, Master Badcock son of J.J.C. Badcock.

as full members, Guy Beringer. As this nomination should have gone thro' in July whilst the candidate was at school it was agreed he should be excused Entrance Fee.

R.B. Lee, J.W. Cole, H.M. Campbell & J.C. Bryce

as Temporary members, W.W. Birge for 12 mos at £4/- & W. Eyre for 6 mos at £2/-

The Westminster Bank R.C. were granted use of Flank during winter months for Wednesday nights 8-9 pm for a sum of £5/-

The following hairsters were made in membership

C.J. Cumming, J.H. Moir, G.T.R. Smith & E.H.L. Wigram Hon. for 1937

N.D. Morton to Country membership for 1937

The tender of J.C. Nelson & Son for lowering & later raising Flag staff was accepted at £10.-. It was decided to move Staff to R. Thorwald's corner

The forthcoming Empire Games at Sydney were mentioned - it was reported two Thames men were included in the Eight. It was agreed to circulate among members the Empire Games Circular together with a covering circular from the Club asking for donations.

A letter from Mr S. Sparling was read which complained of the dressing up of the Head of the River Trophy which he took as an insult to Mr Steve Fairbairn. The Hon Sec. was instructed to reply sympathetically to Mr Sparling

The gift of a new fire for the Small Lounge from Mr Harman was accepted with grateful thanks.

A complaint was made that ladies had been brought into the Small Lounge by certain members. The Captain was instructed to reprimand the offending members & the Committee confirmed the regulation

that the small lounge should be reserved for members only except on certain occasions when authority would be given. The Captain mentioned that members of the Club had been assisting voluntarily on the making of a film. The question of a payment to the Club for their services had arisen in view of the amateur rule. Mr. Jack Beresford was instructed to approach the Chairman & Secretary of the A.R.F. to ascertain their views on the matter.

C Callaway Hiw.

Committee Meeting 24th Nov. 1937

Hon C.R. Allanson-Winn in the Chair

Messrs Hicks, H.E.G. Watts, Kellick, Vernon Lambert Isaac, Douglas, Brown, Hutton-Squire, A.W.R. Clarke, Somerby, H.E. Greenwood, Coombs, R.A. Williams, Stafford.

The minutes of the last meeting were read & confirmed.

Arising out of the minutes:

With reference to the filming of Club Tie the Captain said that Jack Beresford had been in conversation by telephone with the Hon. John Beaumont, Sec. of the A.R.A. who had intimated there would be no harm done provided the money was given to the Empire Games Fund. The general opinion of the Committee however was that there would be no objection to the Club receiving a donation from the Film Co. for the Bank Fund.

The following were elected to membership of the Club:

As School Members. F. Wade, Training Ship 'Conway', Birkenhead.

As Full Members. C.W. Shuter; B.J. Farmer; B.N. Brooke; J.N. Hunter.

The following were authorised: F.J.P. Candler & J.J. Mullins to play Hon. Sub. for 1937. C.P.O. Messer was transferred to the Active List under 1st Sept. rule. It was laid down that no transfers should be made without previous authorisation of the Committee. In regard to liabilities of members to the Club the Hon. Sec. was instructed to act under the provisions of Rule VI (9) in due time. It was noted that E.J. Sparling had paid the necessary amount to become a life member.

The Hon. Sec. drew attention to a letter in the Times in which the promoters of the Thames Barrage scheme suggested that all interested should in due course be ready to present evidence to the inquiry, according to individual interests concerned. It was decided the Club would do so when the present time.

Darkie Williams — The Captain brought up this matter of the status of Darkie Williams. It was decided that the Hon. Sec. & House Stewards should at the next meeting define the duties of the Steward, in particular as to the cleaning of the Dressing room, now apparently done by Darkie Williams. The subject of

Towel Washing — towel washing was mentioned & it was to be seen whether some other means than washing by Darkie Williams could be arranged.

Mr Isaac raised the question of house catering. It was explained that nothing reasonably could be done until the alterations connected connected with the Imperial College building were completed.

The question of cleaning & polishing the lounge floor was discussed & it was decided to obtain an estimate from Romack & Co.
Mr Coombe advised that 3 or 4 Belgians were visiting London shortly as a result of an invitation from members who had been at Ostend during the past summer. They would be present at the Annual Dinner. Subscriptions had been received from certain members who had visited Ostend & in the past but he doubted whether the money collected would suffice. He asked for a donation from the Club. It was decided to leave the matter until ~~[illegible]~~ the next meeting.
It was decided to ~~[illegible]~~ hold Committee meetings during the winter months before dinner commencing at 6.30 p.m.

C H Allauson Wm.

Committee Meeting 26th Jan. 1938

Hon. C.R. Allanson-Winn in the Chair

Messrs Greenwood, Hicks, Lambert, Simmonds, Hulton-Squire, Jack Beresford, Douglas, Vernon, A.P. Brown, A.W. Clarke, H.E. Gladdis, Sawerby, Coombe, L.V. Williams & the Hon. Sec.

The minutes of the last meeting were read & confirmed.

Arising out of the minutes:

Darkie Williams — Matters connected with the Steward - Darkie Williams were discussed in the light of the circular made out by the House Steward. It was decided to cover the costs incurred by Darkie Williams under the Club's Employer's Liability Insurance. The Hon. Sec. was

Towel Washing — instructed to obtain estimates for Towel Washing from Lands Laundry & to take out the figures of Towel Washing as done by D.W. during the year. It was decided to examine the forthcoming Flaking on D.W. as a club servant, report of which would be rendered at a for the coming meeting.

Mr Coombe asked for figures for the entertaining of the Belgians. The Hon. Sec. reported that there was a deficit of £5.10.7 after a bill for the two & the 3rd s/c had been paid. Also 4 Annual Dinners but that this item could be paid out of unused dinner tickets, the respective members agreeing. It was decided the Club would pay the deficit. It was decided to write to Mrs Allanson Winn, Mrs Douglas & Mrs Shore expressing thanks for all they had done to entertain the Belgian chal.

The following were elected to membership of the Club:

As School Members. B. Bostock-Hewson, Tonbridge; J.L. de Barry & T.B. Mack King's School, Ely; G.S. Williams, Colet Ct. & C.W.L. Pryce, Shrewsbury

As Univ. Members J.P.S. Scott, Jesus Coll, Cambridge; & J.C. Stewart & D. Langley Taylor of Exeter Coll., Oxford.

As a Full Member, P.H. Friedmann on resuming, and D.F. Cotsenhoyne

The resignations of H.J. Weber & D.S. Adams were accepted

The deaths of Am. Hulchmson & H.A. Lowe were reported with regret.

J.H. Armstrong was transferred to Country Membership.

The date for the Annual General Meeting was fixed for the 30th March 1938.

The purchase of wooden chairs for the lounge was approved at £40.5.0 net.

G.T. Peerless having paid necessary sum was asked as a life member

It was decided to leave over the matter of granting a contract for the polishing of the lounge floor until the autumn.
A letter was read from Mr. E.G. Sperling complaining of the parking of cars against the gate leading to the staircase door & of parking under the balcony against the door, particulars on Sunday Jan. 23rd. Mr. Coombe confirmed that on the occasion mentioned the parking of cars had been as described by Mr. Sperling. It was decided to post a notice on the board asking members not to park as ~~described~~ mentioned in the Complaint. ~~It was mentioned that when the flagstaff was in the new position it would be impossible to bring cars near this particular~~ Agd.
It was decided the new flagpole would be one of 60 ft. & to leave details of final ~~settlement~~ decision to Messrs Douglas & Vernon.
The question of dressing room accommodation was discussed. It was proposed by Messrs Coombe & Lambert & carried that the Finance & Building Committee should confer as to the ways & means of increasing the room & report to the main Committee later.

Agd.

H. Allanson Winn

Committee Meeting

23rd Feb. 1938

Present

Hon. C.R. Allanson-Winn in the Chair

Messrs Hicks, Simmonds, H.E.S. Watts, Douglas, Vernon, Kullick, Coombe, Stirling, K.A. Williams, A.P. Brown, Isaac & the Hon. Sec.

The minutes of the last meeting were read & confirmed.

Arising out of the minutes:

Towel. Washing

The Hon. Sec. reported that an estimate of 12/6 per 100 for washing towels had been obtained from Lond & Western L. This figure worked out to double what had been the cost in the past year including, 3/6 per 100 paid to Darkie Williams, soap, soda, electric power & repairs to washing machine.

and ~~No allowance had been made for gas for drying~~ ~~[illegible]~~

The death of W.A. Higgins (Hon. Mem.) was reported & noted with regret.

Messrs J.B. Spurling & M.W. Ramsey were placed on Overseas list for 1938 & J.F. Stringer

The following were elected to membership of the Club: & J.F. Smith to activity for 1938

As School Member, G.O. Sherman of St Pauls.

As Full members, C.S. Windebank; & A.H. Hesselman (no entrance fee unless after 1938)

as Temporary member for 3 months, Mr T. Nielsen of Drammen Roklub

Votes of thanks were passed:

to Messrs Vernon & Douglas for their services in connection with the new boat house.

to H.V. Maycock for his efforts in planning Dunchons & the boat fund from old members

to J.M. Heath for his generosity in decorating the staircase & lobby.

It was decided to have the Club flags & trophies displayed on the day of the Head of the River Race.

It was decided to have Reserved Seats & lunch on Boat Race Day & wireless.

It was decided to hold a Com. Mtg to discuss s/c on the 16th March

It was decided to defer Colquhoun's membership until the autumn as he had been ordered abroad.

Mr Douglas reported on the flag staff & said Mr Watts had suggested a ~~[illegible]~~ steel ~~[illegible]~~ mast with which he agreed.

It was decided to have a steel mast with balancing details

to be left to building committee Mr Watts.
It was decided to employ an architect in future major alterations.
Mr Spurling explained the encroachment on the Club property by the new building of the D.C.B.C. It was decided that Messrs Hicks Douglas & Winn should represent the Club at a meeting with the D.C. authorities & left them to obtain compensation if possible.

J. Douglas

Committee Meeting 16th March 1938

Present

Hon C.R. Allanson-Winn in the Chair

Messrs Hicks, Nathans, Traylen, Isaac, Hutton-Squire, A.P. Brown, H.E. Greenwood, Coombe, Somerby Vernon Douglas Pullick, Simmonds, Lambert, Williams, K.A., Jack Beresford, H.E.F. Watts & the Hon. Sec.

The minutes of the last meeting were read & confirmed.

The following were elected to membership of the Club

Cadet A.M. Deane son of E.H. Deane. Unio. R.J.V. Witt, Peters House School. A. Shotts & G.J. Gibson, St Paul's; R.D.T. Fletcher, Cranleigh, C.F. Sutcliffe K.C.S. Wind. Fall. G. Crosby, G.A.T. Fletcher.

Temporary. R.H. Hoogewerf & J. Villiamoz for 6 mos. @ £2 2 -

Resignation of F.R. Dodd was accepted. J.M. Balmoche, H. Beckett & J.P. Houston to Country list for 1938.

J. Beresford Sr was nominated to the Committee of the A.R.A.

The terms of the Co-operation agreement with Imperial College R.C. were approved for presentation to the Annual Genl. Meeting.

The resignations of T.M. Nathans as Hon Auditor & F.D. Lambert as Hon. House Steward were accepted with great regret.

H.E. Traylen & J.T.M. Omans were nominated as Hon Auditor & Hon House Steward respectively.

The Hon. Sec. reported that there were no nominations to the Financial Committee & it was decided to nominate C.M. Morrell & F.D. Lambert.

Votes of thanks were passed to Messrs Nathans & Lambert for their services to the Club as Hon Auditor & Hon H. Steward respectively.

The Hon. Sec. reported having received an amendment to Rule XIV(a), from Messrs Moody & Page, reading as follows:

"The Officers of the Club shall be President, Vice Presidents, Captain, Deputy Captains, Hon Treasurer, Hon. Sec. or Secretaries, House Steward or Stewards and the Committee.

(a.) There shall be a Committee (of such form & quorum as for the general management of the Club) consisting of seven members and certain ex-officio members namely: the Captain, the Treasurer, the Secretary (or one of the Secretaries) and one of the House Stewards (selected by the Committee annually). Casual vacancies among the Officers (other than the Captain & Deputy Captains) shall be filled by the Committee, except as provided by Rule XIII (b)."

after some discussion it was decided Mr Jack Lees and should speak against the resolution.
The accounts for the last year were approved for presentation to the General meeting.
A letter was read from the Imperial College of S.T.
in which they referred to the carrying of Club boats through the I.C. boathouse to racks on ~~their~~ Club land at the rear of the I.C. boat house. They did not want a Right of way established & suggested an agreement by which the Club should have such access at a nominal rental of £1 per annum subject to the right of the College to give reasonable notice of termination.

C K Allauschmidt.

Committee Meeting 27th April 1938

Present the Hon. C.R. Allanson-Winn in the Chair.

Messrs: Greenwood, Coombe, Sowerby, O'Hare, Salmon, Douglas Isaac, Bulton-Squire, A.B. Brown, C.A. Williams, Capt. Clarke Killick, Simmonds & the Hon. Sec.

The minutes of the last meeting were read & confirmed.

The Hon. Sec. was instructed to express to Mr S.J. Sparling the Committee's condolences on the loss of his wife.

The following were elected to membership of the Club:

School. R.G. Donaldson, Shrewsbury; J. Lees, Eton; M. Wallis, Clifton

Hon. (W.R. Manning on resuming) & E.V. Pidduck. Temporary. R.C. Hudig for 6 mos @ £2 2/-.

Full. P.B.H. Gundry, N.D. McHatt & J. Stevens. The last named was excused payment of Entrance fee until his second year.

E.W. Underhill was transferred to Honorary list for 1938.

The resignations of J.J.P. Franck (S.J. Salmon) & A.A. Robertson were accepted.

The application of H.S. Farugi, an Arab student from Palestine, for temporary membership was refused.

The sum of £5- was authorised towards expenses of a crew to Oxford at Walton Heath.

The receipt of letter from the Ace Rowing Club regarding a collision on the 13th March between an eight owned by them from Green's, Barnes, & a Club eight was reported. The circumstances were explained by the Deputy Captain who witnessed the accident. The Hon. Sec. was instructed to reply that after due consideration there was nothing to add to our letter of the 26th inst which denied negligence on the part of the Club Cox.

P.C. encroachment. Letters from the P.C. & from the P.C. architect to Mr Vernon were considered. It was decided that the Hon. Sec. should acknowledge receipt of the letters & forward them to Messrs Hicks & Storey for their consideration.

The Hon. Sec. reported that the gas cookers had been removed to the Wands worth Gas works for inspection. The Gas Co had intimated that the cooker was beyond profitable repair. The matter was left to the Hon. House

stewards & Hon. Sec. with the co-operation of K C Harman.
A report was to be made to the Committee later.
A sub-committee to deal with Building matters was appointed consisting of Messrs Douglas Vernon Jack Jeresford & Sowerby with Messrs Manthei & Heath co-opted. In view of alterations pending in the bar the Committee was empowered to call in an Hon. House Steward or Stewards.
A Finance Committee was appointed consisting of Messrs Brown Coombe Killick & Douglas with the appropriate officers.
Mr James Thomas Michael O'Mara was empowered to sign cheques on the House Stewards a/c in place of F.W. Lambert resigned.

C H Allanson Winn

Committee Meeting 25th May 1938

The Hon. C.H. Allanson-Winn in the Chair

Messrs K.A. Williams, Simmonds, O'Mara, A.W.J. Clarke, A.P. Brown, Killick, R.H. Coombe, Sowerby, Douglas, Hudson-Squire, Vernon, Isaac, Morrell & the Hon. Sec.

The Minutes of the last meeting were read & confirmed.

The Hon. Sec. reported that E.V. Pidduck, elected an Hon. Member at last meeting, had had a serious breakdown in health. It was decided he should be excused taking up his membership until his restoration to health.

R.W. Brown of Corpus Christi Cambridge, W.A.B. Dunn, Eton, Ox, were elected Junior Members. N.H. Douglas, A.P. Fletcher, G.R.P. Fletcher & D.M. Hodges of St Paul's were elected School Members. D.E. Evans was transferred to the Foreign List for 1938.

The Hon. Sec. reported the death of Steve Fountain, Vice Pres. He had sent a wreath, & written Ian Fountain. He & 3 other members attended the funeral. Mr Killick spoke on the subject of the benefits which had accrued to Thames rowing through Steve's coaching. Mr Douglas seconded Mr Killick's remarks & the Hon. Sec. was instructed to make a note in the Minutes. Mr Killick mentioned the album presented to Steve by the Club after the win in the 'fours' of 1923 & it was suggested he should see Ian Fountain with the idea of obtaining the album for the Club.

The Hon. Sec. reported that the stairs had been laid with new linoleum at the charges of H.G. Finch, Life member. The Hon. Sec. was instructed to convey the thanks of the Com. to Mr Finch & to send him a club tie.

A donation of £2 2/- to the Putney Town Regatta was authorised.

The estimate of the Regent Windows & General Cleaning Co. to clean all windows on 1st floor, inside, for 8/- every 4 weeks was accepted.

The Hon. Sec. was instructed to inform the engraving member that the plans for the alterations &c in the Club would not have to be passed by a General Meeting. The plans would be entitled to due course.

Letter from Frank Taylor & Washbrook, Solicitors for Shummings, owner of land at back of Club was considered. Complaint was made that the Club had built their new fence on his land. The new fence having been built on the line of the old wall, the property of the Club, it was decided to ask Mr. Storting to take up the matter on Club's behalf. Mr. Killick informed the meeting that Shummings was formerly an employee of his father & he would be glad to attend with Mr. Storting when any interview was arranged with Mr. Nightingale

The Hon. Sec. reported that Mr. Hicks had written resigning his office of Hon. Treasurer owing to inability to attend meetings. Resignation was accepted with great regret & the Hon. Sec. was instructed to thank Mr. Hicks for his past services & to ask him to dine with the Club at some future date. It was decided to ask Mr. Nathan to accept office as an Hon. Treas.

The Hon. Sec. reported that an official of the Wandsworth Boro. Council had called on the matter of flood prevention which had again been raised by the London County Council. Wandsworth were considering making water light the base of the wall on the Lessing Rd. side of the Club. It was decided the Club's attitude to such steps would be that such work would be for the benefit of all concerned.

Mr. Coombe mentioned that the proof of the new Club rules had been received from the printers & suggested that Mr. Page be asked to revise punctuation &c This was agreed.

C Allauson Winn.

Committee Meeting 27th July 1938

The Hon. C.R. Allanson-Winn in the Chair.

Messrs L.A. Williams, J. Beresford Sr., Jack Beresford, J.C. Sadcock, H.E. Greenwood, Jenson, Douglas, Mellick, Somerley, A.B. Brown, Hulton-Squire, Simmonds, O'Mara, Coombe & The Hon. Sec.

The minutes of the last meeting were read & confirmed.

D. S. Hudson ~~[illegible]~~ was elected to full membership.
The resignation of J.W.F. Fletcher was accepted with regret.
Club Regatta was fixed for the 8th October 1938

The General Meeting for election of Captain & Dep. Captain was fixed for Wednesday the 12th October 1938 at 8.30 p.m.

It was agreed to ask Mr W.S.C. Smith to take the chair at the Annual Dinner on the 3rd December 1938. Mr H.E. Greenwood very kindly agreed to ~~ask~~ sound Mr Smith on the subject.

A vote of thanks was unanimously passed to Messrs Douglas & Manthei for their work in arranging the erection of flagpole.

The Captain addressed the meeting on the subject of the conduct of four members of the Club. The following were named: H. Lohmeyer, R.W. Messom, H.C. Albery & Wm Myers. The Captain said he would take each member separately.

First. H. Lohmeyer. The conduct of this member had been consistently bad during the last three years both in & out of the Club. Incidents outside mentioned were at Tops Island, Ostend & at Nettlebed this year during Henley regatta. A particularly bad incident during training before Henley this year was stated. After discussion it was unanimously resolved to write to Mr Lohmeyer asking him to resign his membership. Rule XI.

Secondly R.W. Messom. The conduct of this member generally had been unsatisfactory & particularly lately in the incident at Nettlebed. It was unanimously resolved that Mr Messom should be asked to appear at a Committee meeting on Wednesday the 10th Aug.

Thirdly. H.C. Albery. This member had been concerned in the

incident at Nettlebed with was unanimously resolved that he should be written to & censured for his part in the matter.

Jonkh. Wm Myers. This member had been concerned in the Nettlebed incident. The Captain reported however that Mr Myers had written apologising for his conduct. It was unanimously agreed that the apology should be accepted.

The Hon. Sec. reported that the Anglian Boat Club had asked whether it might be possible to take in their members on an arrangement such as we had with certain Colleges. It was unanimously resolved that the Club could not take in another Club even temporarily as it ~~would involve~~ might lead to dissatisfaction among our own members owing to difference in subscription &c & that in any case it was not the same as taking in a college ~~and~~ from whom there was a fair chance of recruiting members.

C R Allanson Winn.

Committee Meeting 10th August 1938

The Hon. C.H. Allanson-Winn in the Chair

Present Lemon, J. Beresford, Jack Beresford, Clarke, Simmonds, Coombe Morrell, Badcock, K.A. Williams, Kellick, Isaac, Hutton-Squire, H.E. Greenwood & the Hon. Sec.

The Minutes of the last meeting were read & confirmed.

Arising out of the minutes:

Club Regatta. The Hon. Sec. reported that Cambridge term commenced on the 7th Oct. which would prevent Univ. members attending the Club Regatta fixed at last meeting for the 8th Oct. It was decided to hold the Club Regatta on Saturday the 1st Oct. now the races, if necessary, from a point below Hurlingham Ry Bridge finishing at the Club.

Mr H.E. Greenwood reported that he had seen Mr W.S.C. Smith with reference to being Chairman at the Annual dinner. Mr Smith had declined the honour with thanks.

The Hon. Sec. reported that the members written to regarding their conduct had replied. Each of letters written to the members were read. The apology of Mr Albery was accepted. Mr Greenwood said he had spoken to Rev. Ressom who would attend the meeting then sitting. Mr Greenwood outlined what he proposed to say to Rev. Ressom. Mr Ressom was called to the meeting & addressed by Mr Greenwood. Mr Ressom thereafter apologised for his conduct ~~[illegible]~~ & undertook to support the Club & Committee in every way in the future. Mr Ressom's apology was accepted on the name of the Committee by the Captain.

The letter of H. Rohrberg in reply to the Hon. Sec's letter asking him to resign the Club was read. The Hon. Sec. was instructed to reply that the Committee had nothing to add to the Hon. Sec's letter ~~[illegible]~~ & would be glad to have a letter of resignation at latest that fixed for Sat. the 13th inst failing which expulsion, meeting would be called under the provisions of Rule XI to obtain his expulsion.

C.H. Allanson-Winn

Committee Meeting 31st August 1936

The Hon. C.R. Allanson-Winn in the Chair

Present Killick, O'Mara, Sadcock, Jack Sewsford, Hulton-Squire, Isaac Morrell, Coombe, A.W. Clarke, H.E. Greenwood, R.L. Williams, A.P. Brown, Lowerby & The Hon. Sec.

The minutes of the last meeting were read & confirmed.

The Hon. Sec. reported that Mr. Johnberg had written resigning his membership, but however within the time stated. The circular calling the general meeting for his expulsion had been printed, but not posted. It was unanimously agreed to accept Mr. Johnberg's resignation.

The resignation of V.P. Underwood was accepted with regret.

The deaths of two life members, H.R. Hewison & W.H. Chan. were noted with great regret.

The following were elected to membership of the Club:

as a Cadet, T.F. Patterson, son of R.F.W. Patterson

as School members, D.J. Leitch, Kings, Ely & J.H. Brooks, Radley

as Hon. Member, ~~Cancelled~~ R.S. Hollom.

as Full Member, J. Davison. It was reported J. Miners had paid the fee for life m'ship

C.R. Allanson-Winn

Committee Meeting 27th. Sept. 1938

The Hon. C.R. Allanson-Winn in the Chair.

Present R.A. Williams, Vernon, Somerby, Simmonds, Coombe, Jack Jeresford, A.W.Z. Clarke, Morrell & the Hon. Sec.

The minutes of the last meeting were read & confirmed.

The Hon. Sec. reported that no nominations for the Captaincy had been received under Rule XIV(a). Mr Winn expressed willingness to continue in office until such time as things became normal but would be unable to act during another Regatta season. It was decided to recommend this to the General Meeting, also that Mr Williams would continue as Deputy-Captain. Hearty votes of thanks were unanimously passed to Messrs Winn & Williams for their work in the past season.

The following were elected to Membership of the Club.
as School member, P.V. MacMahon, Imperial Service Col. Windsor.
as Full member, C.H. Brandram.

It was unanimously decided that the proposals of R.F. Winstone & Ray Culver could not be considered & Mr Tyler's proposals were not ~~fit to~~ proceeded with.

The gift of copy of Tadmanton Rowing was from Mr J. Shearman was noted with many thanks

C.R. Allanson Winn

Committee Meeting 26th Oct. 1938

The Hon. C.R. Allanson-Winn in the Chair

Messrs Vernon, Coombe, Douglas, Isaac, O'Mara, Morrell, Aux. Clarke, Simmonds, R.A. Williams, Badcock, Jack Beresford & J. Beresford Sr. & the Hon. Sec.

The minutes of the last Meeting were read & confirmed.

A copy of the picture 'In the Golden Days' from Mr. E. Penning Rowsell was accepted with many thanks.

The Hon. Sec. reported that Alan Burrough had offered his sculling boat to the Club. This gift was accepted with very grateful thanks.

Letter from Bruce Logan regarding Ernest Larking, said to be masseur to the Club at one time, was considered. No subscription could be given by the Club but members would be sounded if Mr. Logan would do the same outside with his N.S.C. friends.

Letter from Ian Fairbairn asking for use of Tank by boys' Clubs was considered. Permission to use Tank on one night a week was granted but no use of dressing room could be permitted. Time of use not to start before 8.30 & some responsible person to be in charge all the time. Efforts would be made to obtain old oars for the boys own use.

It was decided to ~~buy~~ buy a lightfair from Salters, Oxford for £32.- The tub had been inspected by Mr. J. Muse & Dick Phelps.

Permission was granted to Dick Phelps to appear in the Lord Mayors Show, the invitation was from the Ironmongers Company.

Christmas Dinners were fixed for 17th Dec. 1938

The following were elected to full membership of the Club A.C. Sherwood & J.A. Wilmot.

The question of Dickie Williams as a Club Servant was fixed for discussion at next meeting & note to be made on card calling the meeting.

(Contd. on Page 29)

Annual General Meeting 30th March 1938

Present: The Hon C.R. Allanson-Winn (Captain) in the chair & 40 Members

The Minutes of the General Meeting of October 1937 were read & confirmed.

The accounts for the past year were taken as read & proposed & seconded by Messrs Lambert & Killick respectively, were unanimously approved & passed

Mr. Geo. Clarke was elected an Hon. Treasurer

Mr. H.P. Traylen was elected Hon. Auditor in place of F.M. Nathans resigned. Mr. Killick spoke of the services of Mr. Nathans as Hon. Auditor & proposed a vote of thanks which was passed nem. con.

Mr. J.M. Osmann was elected a House Steward in place of F.D. Lambert. a vote of thanks to Mr. F.D. Lambert was unanimously passed.

The following amendment to Rule XIV (a) was proposed by Mr. Eftmoody & seconded by Mr. J Page

> The Officers of the Club shall be President, Vice Presidents, Captain, Deputy Captain, two Treasurers, Hon. Secretary or Secretaries, House Steward or Stewards, and the Committee.
>
> (a) There shall be a Committee (five to form a quorum) for the general management of the club, consisting of seven members and certain ex-officio members, namely: the Captain, the Treasurers, the Secretary (or one of the Secretaries) and one of the House Stewards (selected by the Committee annually). Casual vacancies among the Officers (other than the Captain and Deputy Captain) shall be filled by the Committee, except as provided by Rule XIII (b).

The amendment was lost.

The following were elected to the Committee:

Messrs A.P. Brown, Coombe, Douglas, Hutton-Squire, Isaac, Killick, Morrell, Sowerby, Sporborg & Vernon.

The final draft of the Co-operation agreement between the Club & the Imperial College was read & explained by Mr. Sporborg & the following Resolution was proposed & seconded by Messrs Coombe & Sowerby respectively:

"That the proposed Co-operation agreement between the Imperial College of Science & Technology & the Club is approved & that Mr. Osmann, the Hon. Secretary of the Club be authorised to sign the said agreement on behalf of the Club"

The Resolution was carried nem. con.

A vote of thanks was to Messrs Sporborg Hutton Squire & Killick for their work in connection with the agreement with Imp Coll was passed nem con.

C R Allanson-Winn

General Meeting 12th Oct. 1938

The Hon. C.R. Allanson-Winn (Captain) in the chair
and 31 members

The minutes of the annual general meeting of the 30th April 1938 were read & confirmed

The Hon. Sec. reported that no nominations for the Captaincy & Deputy Captaincy for the year 1938/9 had been received but that the Hon. C.R. Allanson-Winn & R.A. Williams had expressed their willingness to carry on in office until such time as conditions became normal.

The Hon. C.R. Allanson-Winn & R.A. Williams were accordingly elected Captain & Deputy-Captain respectively.

Votes of thanks were accorded to the Captain & Deputy Captain for their work in the past year.

A vote of thanks was accorded to the members responsible for the erection of the new flag staff.

There was no other business.

C.R. Allanson-Winn

Committee Meeting 26th Oct 1938 (contd.)
from Page 26.

The Hon. Sec. reported that a Chairman had not been obtained for the Annual Dinner but at the suggestion of Mr Douglas, Capt E.T. Eyston had been approached who however could not accept this year. It was decided to ask Dr Allport failing him Mr Trewby. It was decided to send an invitation to the dinner to Commander Shankland, R.N.R. of the P.L.A. Mr Douglas reported on the schemes for building new washing accommodation modification to the dressing room &c. Negotiations with Mr Oliver Bernard, according to a majority of the building committee, had not proceeded satisfactorily. Estimates obtained by Mr Bernard were so high as compared with the £800.- first mentioned that the Building Committee considered the schemes should be drafted. Mr Douglas reported having obtained from Mr Bernard a figure of £25.- for his professional services in the matter but could not recommend payment of this figure in the circumstances. After discussion it was proposed seconded by Messrs Simmonds & Isaac respectively carried that Mr Bernard be approached as to a sum of £15.- for his services. In connection with alterations to the Club premises it was decided to proceed with the extension to the bar, Mr Simmonds having informed the meeting that Messrs Gompertz architect was prepared to advise in the matter. It was further decided to have a modified scheme drawn up with the advice of Messrs Lemon & Douglas for building a washhouse over the toilet house extension.

A propaganda sub-com was proposed seconded ~~respectively~~ by Messrs Isaac & Douglas respectively to deal with such matters as obtaining members. ~~The~~ sub-com to be Messrs Jack Beresford, Morrell & Simmonds

C. Allanson Winn.

Committee Meeting 31st NOV. 1938

The Hon. C.R. Allanson-Winn (Capt.) in the Chair

Messrs J. Beresford Sr., J. Beresford Jr., J.C. Badcock, Douglas, Vernon, Coombe, Sowerby, Simmonds, Cumberell, O'Meare, Isaac, R.A. Williams, C.P. Brown, Hutton-Squire & the Hon. Sec.

The minutes of the last meeting were read & confirmed.

Arising out of the minutes:

The Hon. Sec. reported that Mr O. Bernard had accepted the sum of £5 15/- suggested by the Committee for his professional services. Mr Douglas advised that building preliminaries were progressing plans having be drawn up by Mr Vernon which could be inspected at any time. It was reported Imperial College had said as far as they were concerned there was no need to proceed with the Bar extensions without the alteration elsewhere.

Mr Simmonds reported that the Remenham Club had expressed thanks for the arrangements made for their Annual Dinner.

Mr Beresford Sr reported that at a recent A.R.A. Committee meeting he had raised the subject of a Double Sculling race at Henley each year in view of the Olympic Games in 1940. He suggested the Club writing to the Henley Stewards asking that a double sculling race be included in the 1939 programme. It was proposed & seconded by Messrs Badcock & Simmonds respectively & carried that the Captain should sound Captains of Other Clubs as to their opinions. Mr Jack Beresford said that if a letter were written it should be suggested the race be limited to U.K. entries.

The Hon. Sec. reported that after having asked Thames Conservancy for the usual annual exemption from registration for Boats the Deputy Inspector at Teddington had said the 6 sculling boats could not be exempted as the boats were private property. The Hon Sec said that in reply he had asked exemption for the Club sculling boat only. Mr Williams said he would ascertain from the Vice Capt. of the Maidenhead R.C. what they did in the matter.

It was decided to complete the questionnaire ~~recent~~ received from the National Filters Committee for Lond. & M.V.

Messrs Allanson-Winn & Williams expressed their wish to resign office as soon as possible. As this discussion 14 members put in a requisition for a Special Gen. Meeting to be called under Rule XIII(d), the fixture of the meeting to be the election of a successor to Messrs Winn & Williams as the Captaincy & Dep. Captaincy

Committee Meeting 31st Nov 1938 Continued.

The date of the Special Genl. Meeting was fixed for the 14th December, Messrs Allanson & Wm Morrell nominated J. H. Burrough for the Captaincy & it was decided the nomination should have the support of the Committee. Votes of thanks for their services were recorded to Messrs Wm & Williams on their services.
Mr Morrell reported that the Propaganda sub committee had some ideas for the consideration of the main Committee. These were, an appeal to members, visits of crews to the Universities & abroad. ~~[illegible]~~ ~~the county schools~~. Mr Douglas to see the Head of K. C. S. with a view to organising a School Boat Club from Thames & articles in the Press. It was agreed that work on these lines should be proceeded with.
It was agreed that Darkie Williams should be taken on the staff at a wage of £1.- per week for a period of a year & that the towels should be put out to wash & that the charges made at Regattas by Darkie should be made in Members Regatta accounts the monies being for the benefit of the Club. In the event of D. Williams expressing willingness to join the staff as set out his duties & times of attendance would be arranged.
Mr Killick reported that Dan Dunbain was prepared to let the Club have the album presented by the Club to his father, & mentioned at the Com. Mtg of 25th May 1938. After discussion however it was agreed that the album could not ~~[illegible]~~ easily be kept & displayed in the Club house & that a better way of commemorating Steve F. would be to have a good portrait of him. It was decided to convey thanks to Dan F. for his offer of the album & to ask him the name of the artist who copied the portrait of Steve F. at Jesus. It was further decided to ask the College for permission to have a copy made for the Club.
The following were elected to membership of the Club:
As a Cadet. R. M. Holden son of A. W. Holden
as a School member. M. R. Symonds, Chiswick County School.
as Full members. W. S. Hyde (from Camp Coll London), J. Brewer & N. T. Cooper.

G. H. Burrough

Special General Meeting 14th December 1938

The Hon. C.R. Allanson-Winn in the Chair & 87 members
The minutes of the general meeting of the 12th October 1938 were read & confirmed.
The Hon. Sec. reported having received a requisition from 14 members requesting for a Special General Meeting under Rule XIII (d) for the purpose of electing successors to the Hon. C.R. Allanson-Winn & R.A. Williams in the Captaincy & Dep. Captaincy those Officers having notified their resignations as soon as their successors are available.
The Hon. Sec. reported that J.H. Burrough had been nominated for the Captaincy by Messrs Al.-Winn & C.M. Morrell & that the Committee supported the nomination.
Mr J.C. Badcock spoke on the merits of a non rowing Deputy Captain as against an active one.
Mr J.H. Burrough was unanimously elected Captain.
Mr J.V.M. O'Meara was ~~elected~~ nominated Deputy Captain by J.H. Burrough & J.A. MacLean & duly elected.
Votes of thanks were unanimously accorded to the Hon. C.R. Allanson-Winn & R.A. Williams.

There was no other business.

J.H. Burrough

Committee Meeting 18th January 1939

J.H. Burrough (Captain) in the Chair

Present Ian Fairbairn, J.C. Badcock, Jack Beresford, Simmonds, K.A. Williams, J.F.M. O'Hare, Coombe, Sowerby, Morrell, Isaac, Hutton-Squire, Kellick, Vernon, A.P. Brown & the Hon. Sec.

The minutes of the last meeting were read & confirmed arising out of the minutes:

Mr. Williams said that it was arranged that should Darkie be taken on the staff it was for a period of a years, & the minutes were amended accordingly. It was decided Darkie should be approached by the Captain K.A. Williams & the Hon. Sec.

The Hon. Sec. said he had ascertained from Mr. Winn nothing had been done to get opinions from the Captains as to approaching the Henley Stewards regarding a Dbl. Sculling race & it was arranged Mr. Burrough should see the Men Clubs.

The Hon. Sec. reported a letter of complaint had been received from Mr. J.C. Badcock. Mr. Badcock asked leave to withdraw his letter & this was allowed.

The Hon. Sec read letters from the Commodore of the Ranelagh Sailing Club complaining that on the night of the 17th Dec. certain persons, members of Thames, had entered the S.C's premises, unrove the halyards from the flag staff & removed the bugle. The bugle was returned. The absence of halyards interfered with the proper conduct of their races on the 18th Dec. A bill of 12/- was put in for the halyards. The Hon Sec. reported that he had apologised on behalf of the Committee & had paid the 12/-. Mr. Jack Beresford said that he had handed down the flag but denied responsibility for interference with the halyards, he said he would refund the 12/- & write to the Commodore.

The Hon. Sec. reported damage in the bar on the night of

the Plum Pudding dinner. There was some discussion & Mr. Greenwood proposed & it was carried that it be left to the Captain, Deputy-Capt & executive Officers of the Club to try & improve the tone of the Club. It was further decided to try & ascertain the offending members who caused damage inside the Club & charge them with cost of repairs.
The date of the annual genl. mtg was fixed for 29th March
The date of the annual Dinner was fixed for the 2nd Dec.
Mr. Vernon explained details of the schemes for the new building heating & electric systems. He reported that the Building Com. recommended giving the ~~main~~ main building work to Mr. A Knapp of Chiswick for £830-, the H.&Water work to Kimmell of Southwark for £821-, & the electric work to the Country of London Co. for £21.10.1-. There were various other small items which could be done as & when the Committee decided there was sufficient funds
It was decided to accept the recommendations & to proceed at once with the work. The Hon. Sec & Mr. Brown said that the Finance Com. would be able to arrange the raising of the money & would report details later.
It was decided to co-opt the Hon. C.R. Allinson-Winn on the Committee until the A.G.M.
Mr. Killick was informed arrangements were in hand to obtain a copy of Mr. Quine's portrait of Steve Fairbairn at Jesus Coll., Cambr. Thanks were expressed to Jan Fairbairn for permission to take a copy.
It was decided by a majority to issue an appeal to members for funds to pay for the Building Scheme
It was reported E.J. Reed & R.A.L. Bulley had paid the necessary fees to become life members.
The following were elected to membership of the Club as Full members:- V.B.N. Daniel

S. F. Jeffcoat, R. Lamming, K. Liddy, D.M. Mills
F.K. Robinson, A Vassilissin, & A.C. Williams.
as Honorary members, J.R. Henry & Col. J.K. Dunlop (rejoining)
as University members T.J. Dorling, R.A. Stevens & A. Spears
as School members B.P. Colston, B.C. Ives & W.M. Harlock
& P. Harlock.
as Temporary member R. Kessler.
It was agreed to permit H.A. Dunkley to become a Life member on payment of a Life membership of £5.5/-
The resignations of R.M. Lee & D. Langley Taylor were accepted with regret.

J. H. Bunnett
22.2.1939

Committee Meeting 22nd February 1939

Present

J. H. Burrough (Capt) in the Chair.

The Hon. C. R. Allanson Winn, J. C. Badcock, A. P. Brown, R. H. Coombe, W. J. Douglas, J. N. L. Isaac, G. B. Killick, E. N. Norrell, J. T. N. O'Mara, K. Vernon, K. A. Williams.

The Minutes of the last meeting were read and confirmed.
K. A. Williams reported that no further progress had been made regarding the appointment of 'Darkie' Williams to the staff.
The Captain read the circular letter he had sent to other rowing clubs regarding the Double sculling event at Henley and stated that he had not yet received any replies.
W. J. Douglas & K. Vernon made a report on the progress of the building of the dressing room extensions and alterations to the Bar. A discussion took place on the type of wood to be used in the Bar and it was agreed to leave the matter over until estimates of the cost of various schemes were available.
The following were elected to membership of the Club:—
as a Full member. E. O. Briggs.
as a ~~University~~ School member W. N. Hillier
as Temporary members. B. Gronhagen & H. Willberg at a subscription of £1:1/- until April next.
The following were elected as members subject to exhibition of their names for the requisite period:—
As University member L. Jones.
as Full member A. R. Davis (membership not taken up)
Members of visiting crews using the Club premises for the period of their training for the Head of the River Race were elected as Honorary members until 18th March inclusive.
A letter of resignation from H. H. Young was read & the Committee

requested the Hon. Secretary to write to him & ask if he would transfer to Honorary membership.
The resignation of T. Barrett was accepted with regret.
A request from F.R. Robinson, elected at the last meeting, asking leave to withdraw his membership was agreed to.
Reported that the next Committee meeting would be held on 15th March next. B.J. Farmer transferred to Cowley Club for 1939
A vote of thanks to Lt. Sowerby & R.H. Coombe for organizing the Annual Dinner was carried unanimously.
K.A. Williams stated that he would be unable to continue as an Honorary House Steward for the ensuing year.
The Captain read a draft letter to be sent by certain rowing clubs to their representatives on the Amateur Rowing Association requesting them to exert pressure on the Amateur Rowing Association to ~~proceed with the~~ take early steps to proceed with the formation of crews to represent Great Britain in the Olympic Games to be held in 1940. The Committee unanimously approved the letter.

J.H. Burnett

Committee Meeting 15th March 1939

J H Burroughs (Captain) in the Chair

Messrs R H Coombe, R. A. Williams, Traylen, J Beresford Sr. J Beresford Jr. Killick Vernon Douglas, Badcock, Sowerby Hon Allanson-Winn, A P Brown, O'Mara & the Hon Sec.

The minutes of the last meeting were read & confirmed.

Arising out of the minutes: The Captain reported that several Clubs were in favour of a double sculling race at Henley Regatta & it was approved that the Captain should call a meeting of Captains to decide whether the Henley Stewards should be approached on the matter.

The Accounts to the 31st Jan. 1939 were approved for presentation to the Annual General Meeting allowing the proceeds of the sale of his shanty "Mek Rowing" to be placed to the Funds of the Club. A vote of thanks was passed to J. Beresford Sr. for his action in

In connection with the Building alterations on the Club it was unanimously agreed to sell the £200 investment in Woolwich Equitable Bldg Soc. shares & the Hon Sec was instructed to ~~put a~~ draft a resolution for incorporation in the A.G.M. agenda.

~~It was also unanimously agreed to obtain a loan on the Mortgage Redemption policy with the Hon. Sec. was instructed to obtain the best terms.~~

Act

It was also unanimously agreed to raise a loan on the North British & Merc. Ins. Co. Mortgage Redemption policy & the Hon. Secretary was instructed to ascertain the best terms.

Act

It was decided that a change should be made in the Clubs representation on the Amateur Rowing Association Committee & it was proposed by the Hon C.R. Allanson-Winn & seconded by J.H.M. O'Mara that Jack Beresford should be nominated. This was agreed to. A vote of thanks was passed to J. Beresford Sr. for his services as the Club's representative.

The Hon. Sec. reported that no nominations to the Committee had been received from members. It was decided to submit the following names to the A.G.M. as nominated by the Committee

Messrs Allanson-Winn, R.A. Williams, C.H.W. Messrs & R.C. Morris

The following were elected to membership of the Club
as School members, Philip Bliss, Shrewsbury
as Full " E.G. Smosey, subject to a letter from
the Captain of Kings Coll. London.
Mr. Badcock suggested that there should be a rule by which
members could be suspended. The Hon. Sec. was
instructed to see the Clubs Hon. Legal adviser on the matter.
The following were written off membership:
J.D. Cole, H. Dumas, V. Ellwood, J.M. Edie, C.H. Friedman, J.E. Garton, A.J.S. Goldsmith & L.J. Gray

J. H. Burnaby

Annual general meeting 29th March 1939
J. H. Burnaby, Capt. in the Chair & 27 members.
The minutes of the special general meeting of 14th December 1938
were read & confirmed
The Accounts for the past year were taken as read & were
unanimously approved and passed.
The Officers not retiring were re-elected.
The following Resolution proposed by the Committee was
unanimously approved and passed:
"That the Committee of the Club be authorised at
"their discretion to direct at any time within the next
"twelve (12) months the realisation of the whole or any part
"of the investment of £200 in the Woolwich Equitable Bldg.
"Society now held on behalf of the Club"
The following were elected to the Committee:
The Hon. C.K. Allan-Williams, Messrs A. H. Crombie, W.D. Douglas,
J.N. Isaac, F.C. Killick, C.M. Morrell, R.C. Morris, H.N. Sterling
K. Vernon & K.A. Williams.
A unanimous vote of thanks was passed to Messrs Sowerby &
Brown for their splendid services on previous Committee
Unanimous votes of thanks were passed to: Messrs Vernon & Douglas
for their services in connection with alteration scheme
: ~~pass~~ K.A. Williams for his services as a House Steward
& to H.E. Trayler as Hon. Auditor

J. H. Burnaby
14.10.39.

Committee Meeting 26th April 1939

J. H. Burrough (in the Chair)

Messrs Isaac, Simmonds, K.A. Williams, J. Beresford Sr, Morris, Vernon, Killick, Badcock, Hon. C.R. Allanson-Winn, Omiacs & the Hon. Sec.

The minutes of the last meeting were read & confirmed.

Arising out of the minutes: The Captain mentioned that the Henley Stewards had on their own initiative decided to have an open double sculling race at this year's Centenary Regatta, & that this had been reported in the Press.

Rule to deal with suspension. Letter & draft rule from Mr Hutton-Squire were read. It was decided to leave the matter with Mr Isaac who would confer with Mr Hutton-Squire.

On the proposal of Messrs K.A. Williams & H.K. Simmonds it was unanimously decided to appoint Mr N.T. Taylor as an Honorary House Steward. This would be confirmed at the next General meeting.

A vote of thanks was passed to the Imperial College B.C. for their action in allowing members to change in the College dressing room during the alterations in the Club dressing room &c

It was decided to subscribe £10 10/- to the Henley Centenary Regatta. It was decided especially to invite the Australian Crew to become Honorary Members during their visit to England & the Hon. Sec. was instructed to write Major Muddleton on the matter. Further it was decided to invite any other Dominion &/or Colonial Crews as soon as the entries were known.

It was decided that no subscription could be made from the Club to "The C.W. Kent Trophy" proposed by the Committee of Molesey Regatta.

It was decided to ask Mr A.P. Brown to accept office as an Hon. Treas.

During a discussion on the formation of a Finance Committee it was proposed by Messrs Isaac & Vernon & carried

that a Finance Committee was a necessary adjunct in the working of the Club. The following were then appointed, Pullick (Chairman) Douglas Coombe with the relative executive officers.

Building Committee: Messrs Vernon Douglas, Jack Beresford with Messrs Hen & Towers & Martin co-opted

It was decided that the appeal Committee of Summonds, Jack Beresford & Morrell should continue in office

Letters were read from Captain O'Donovan of the P.L.A. River Emergency Services requesting an assurance that the Club premises could be earmarked for occupation by 20/30 of his men, all amateur yachtsmen, in case of a war breaking out. It was decided in the first place to communicate direct with the P.L.A. in the matter & also to consult the Lord Privy Seal as to what his Department would require to be done at the Club during a state of war. All details of an occupation of the Premises to be left with the Captain & Hon. Sec.

It was decided to ask Mr. A.P. Brown to accept office as an Hon. Treasurer.

The following were elected to membership of the Club:

as University Members, T. Lee of Selwyn Coll Camb.

as School Members T. Udale, K.C.S., Wind.

as Full Members N.H.C. Keable, K.J. Holt & G.H. Harris

R.A. Manthei & G.A.T. Fletcher were transferred to the Honorary list.

J. H. Burnough

Committee Meeting 31st May 1929

J.H. Burrough in the Chair

Messrs H.E. Greenwood, J. Beresford Sr, J. Beresford Jr, O'Marcs, Douglas, K.W. William, R.H. Coombe, Hon. C.R. Allmen-Winn, C.M. Morrell, R.C. Morris, N.T. Taylor & the Hon. Sec.

The minutes of the last meeting were read & confirmed.

Arising out of the minutes:

Mr Mauthei's name was added to the co-opted members of the Building Committee, having been a co-opted member on the last year's Committee.

P.L.A. Emergency Services. The Hon. Sec. reported that he had communicated with Comdr. Shankland, as instructed, who had referred him to the Head of the Authority's A.R.P. Services, Admiral Oldham. Ad. Oldham had confirmed that Captain Lawrack was in charge of the Authority's Emergency Section at Putney & that the P.L.A. would appreciate the Club being earmarked thro' the H.M. Office of Works as a billet for the officers of the section. In view of the satisfactory nature of Ad. Oldham's communication the Hon. Sec. had not written to the Lord Privy Seal. It was unanimously decided to allow the P.L.A. to go ahead with the earmarking of the Club as a P.L.A. billet. The Hon. Sec. reported that he had also seen Captain Lawrack, R.E. in regard to the accommodation to be used by his men.

It was reported that Mr H.T. Brown had accepted office as an Hon. Treas. It was decided to ask Mr C.H. Bowe, by to accept office as an Honorary Secretary.

The date of the Annual Dinner was fixed for Saturday 2nd Dec.

The number of a chairman was left vac.

The date of the meeting to elect Captains & Deputy Captains was fixed for 11th Oct.

The date of the Club Regatta was fixed for 23rd Sept.

It was reported that the Committee of the Remembrance Club had decided to ask the Hon. Secs. of their Founding Clubs to accept ~~to the~~ Honorary Membership. The Hon. Sec. of Thames R.C. had accepted with many thanks.

Mr Douglas reported that Messrs Badcock & Jack Geneyford had offered to Panel the Bar & Doors of Bar respective for a unanimous vote of thanks was passed to these gentlemen for their generous action.

It was decided to ask all ~~visiting~~ crews for Henley R. from abroad to accept Honorary Membership of the Club.

Messrs Hutton-Squire & Isaac's draft new Rules No. XI & XII for incorporating suspension of a member were considered. It was decided to ask the framers of the new rules to amend the section reading:

"If so requested by the member concerned the Committee
"shall bring forward the matter of his suspension
"for review at the next general or Special general
"meeting of the Club —"

so ~~as to~~ that the request of the member concerned should be received ~~so many~~ a certain number of days before the general or Special general meeting. It was also decided that Mr Sporting should be asked to give his approval of the new draft rules.

Letter was read from Hon. Sec. of King College, London, S.C. asking for a reduced subscription for a larger number of members than thirty (30), the number now allowed by the College Authorities. The matter was left to the Sub Committee appointed at the Meeting held on the 5th.

The following were elected to membership of the Club:

Full Members J. B. Lings

Junior " A.M. St. Ramsey Murray, Selwyn Cambridge, Cambs.

School " R.S.T. Nightingale, K.C.S., Wimbledon

as a temporary Full Member for one year, ~~[illegible]~~ and for a subs of £4/-; J. March & J. F. G. Sykes.

A refund of £2/- was allowed to C. Sugg, elected 22nd Feb 1939, as he was not allowed to row for a year owing a knee injury.

A request was considered from Putney Town Regatta, on the 25th. July, to use the forecourt of the Club for their side shows. It was decided to allow that part ~~of the~~ furthest from the Members Entrance – the Hon. Sec. was authorised to arrange details with the Regatta authorities. Donation of £2/- was authorised.

The following were written off

M.G.C. Ashley, C.M. A. Bathurst, E. Bedingfield, D.H. Bolam, H.M. Campbell, D.G.H. Chamberlain

J. H. Burrough

Committee Meeting 26th July 1939

J. H. Burrough in the Chair

Present: Messrs Simmonds, Simmonds, Jack Jones Jnd, A.W.T. Clarke, Allanson-Winn, A.W. Coombe, Douglas, Killick, Morrell, Morris & Williams & the Hon. Sec.

The minutes of the last meeting were read & confirmed arising out of the minutes:

The Hon. Sec. reported that Mr Sowerby had declined office as an Hon. Secretary but would assist in any work when called upon.

Messrs Hutton-Squire & Isaac amended draft of Rules X & XII as approved by Mr H.N. Sporting were adopted for presentation at the next General Meeting. (Draft rules as attached)

The death of W. H. Eyre, Vice President & the Club's Senior Member was noted with great regret & a unanimous vote of condolence was passed to the Relatives & Mr Eyre's Partners. The Hon. Sec reported that Messrs Rye & Eyre had notified a legacy of £100 free of duty to the Club in the will of Mr Eyre.

The following were elected to membership of the Club:

As Full Member: B. J. Vick

" Hon. " M. H. Warmer

" Univ " O. J. L. Pain, Corpus Christi, Cambridge

" School " C. E. Belson, Chillon Col., Switzerland – F. B. B. Hunter of Eton.

The sum of £5- was voted to the expenses of the Crew which went to Dinant.

It was agreed that King's College School, Wimbledon, boys, whose names had been given in by the School authorities from time to time, would be taken as having been proposed & seconded by Mr Douglas & Mr Jones respectively & would be duly elected after names had been exhibited in the ordinary manner.

Mr Simmonds, Hon. House Steward reported that previously the meeting the work of the Steward, had complained that they were losing over providing meals & had asked that something could be done in the matter. The meeting agreed that the matter could be discussed, altho

Mrs. Hennessey was not a Club servant. After some discussion it was unanimously decided to ask Mr. Simmonds if he would convey to Mrs. Hennessey that the Committee could ~~[illegible]~~ ~~[illegible]~~ not alter the present catering arrangements. Further the Committee were not satisfied as to the way the Club premises were kept & they hoped that an improvement would become noticeable. Finally if the Steward were not satisfied with the present terms no doubt he would inform the Committee.

Mrs. Hennessey.

XI. - The Committee may, for any cause which to them seems sufficient by notice in writing addressed to the member in question, request any member to resign his membership or suspend any member from his membership for such period as they may direct. In the case of an Affiliated Member elected in accordance with the provisions of paragraph (b) and (c) of Rule V. the Committee shall at the same time give notice of such request or suspension as the case may be to the Captain of the Imperial College Boat Club.

(i) If a member so required to resign fails to comply with such request within fourteen days, a General Meeting of the Club may be convened, of which fourteen days' notice shall be given, stating that the object of the meeting is to consider the request of the Committee for the resignation of such member, and it shall be lawful for the General Meeting so convened to resolve by a majority of votes in the ratio of at least two to one, to expel such member from the Club. Any member so expelled shall not be eligible for re-election and shall forfeit all right to, or claim upon the Club, its property or funds. At any meeting held under this Rule twenty-five shall form a quorum.

(ii) The Committee shall forthwith after resolving to suspend a member under the provisions of this Rule cause a Notice of such suspension to be given or sent by registered post to such member and to be posted on the Club Notice Board and shall notify the member concerned that the Committee will if so requested by him in writing not less than ten days after the date of such notice bring forward the matter of his suspension for review at the next General or Special General Meeting of the Club which may either continue such suspension for such period as the Meeting shall specify or ~~[illegible]~~ for an indefinite period or alternatively may determine such suspension if the same shall be then in force. A member shall not be entitled to any refund or rebate of his subscription during the period of his suspension.

XII. - No member shall introduce into the Club premises any person who is a defaulter or who has been expelled from the Club or (during the period of his suspension) any member who has been suspended from his membership.

Committee Meeting 30th August 1939

J.H. Burrough in the Chair

Present R.H. Coombe, K.A. Williams, Jack Sewsford, R.C. Morris, Chas. Gustow, Hon. C.R. Adamson-Winn, K. Vernon & the Hon. Sec.

The Minutes of the last Meeting were read & confirmed having regard of the Minutes:

The Hon. Sec. reported Messrs Rye & Eyre had written saying there might not be cash to pay the legacy of Mr. Eyre to the Club as Mr. Eyre had, by a codicil, left annuities to his Sisters-in-Law.

The Committee welcomed Mr. Charles Gustow, the representative of Imperial College of Science & Technology.

The Hon. Sec. read a circular from the P.L.A. Air Raids Precautions Officer which gave the Government rate of remuneration which is intended to cover Board & Lodging & any additional equipment required for the squad of River Emergency Services who would have the Club premises in the event of war. The rate stated was £1/- per week per man. The Hon. Sec. was instructed to get in touch with the person in charge of this Squad, as a first measure.

The Hon. Sec. was instructed to send out the circular giving particulars of the Club Regatta on 23rd Sept. 1939

The following were elected to membership of the Club:

School M. Udale, K.C.S. Wimbledon. Cadet D.G. Shave, son of A.E. Shave

Full H.A.J. MacJames, and H.J.L. Phillips (from King's Coll, London)

Mr. Jack Sewsford gave notice that he intended to raise the question of amending Rule VI (b1) whereby University members should pay a sub. of one guinea only per annum: and Rule VI (d) whereby Honorary members should pay one guinea per annum. Mr. Sewsford further suggested alterations in rents paid by Residents & also made a suggestion of a Bunk room for the reception of a crew of Eight at weekends.

The Hon. Sec. was instructed to make a note of the above on card calling next meeting.

J.H. Burrough

Committee Meeting 20th Sept. 1939

J. H. Burrough in the Chair

Messrs Morris Simmonds Morrell H.E. Greenwood, R.H. Coombe Douglas, K.A. Williams, A.P. Brown Chas Bristow, Jack Beresford, Vernon & the Hon. Sec.

The minutes of the last meeting were read & confirmed

The Hon. Sec's action in arranging for the members of the P.L.A. Emergency Services to be Honorary Members of the Club was confirmed.

The Hon. Sec. reported that the circular from the P.L.A. regarding billeting was not being given effect to but that the men were drawing rations from the P.L.A. All cooking &c was done however with the Club's gas, water &c. The Hon. Sec. was instructed to endeavour to ascertain terms &c for the various items from the P.L.A. ~~for~~

The death of J.N.L. Isaac, member of committee, was reported & noted with very great regret. The Hon. Sec. advised that a wreath had been sent & that he & K.A. Williams had attended the funeral. It had been learnt that Mr Isaac had left a legacy of £50 to the Club.

In the matter of the Captaincy it was decided, on Messrs Burrough & O'Mara being willing, that they continue in office for the time being & that Mr K.A. Williams should assist in the absence of Mr O'Mara on Service.

It was resolved to put to the general meeting on the 14th Oct. that Rule XIV (a) should be amended so as to read "(three to form a quorum) instead of "five &c". This would make it easier to ~~form~~ hold a Committee Meeting if later more members were called up for the Services or be prevented from attending by other duties.

It was resolved to propose Mr C.H. Sowerby for the vacancy on the Committee caused by the death of J.N.L. Isaac & to propose Mr A.C. Sherwood ~~&c~~ as an Honorary House Steward in the place of N.T. Taylor who has proceeded abroad

The following were written off membership: A.S. Harris, H. Howell, ~~[illegible]~~ J.A. McNeil, C. McNeil, M.W. Major, L.E. Miles, H. Martin, K. Martin, H.C.V. Massey, A.M. Messer, A.N. Parker, ~~[illegible]~~, T.A. Pimm, G.N.D. Pletts, ~~[illegible]~~, A.B. Skyrme, Hall Smith, G.R. Watson, E.H.L. Wagram, J.E.H. White & S.D. Woolger, T. Cleary, G.A. Dawson & R.G. Kelley

It was unanimously decided to invite members of the London Rowing Club to boat from Thames as Hon. members while ~~they are temporarily~~ their clubhouse is occupied by an Emergency Service

Acd. J.H.B.

The Hon. Sec. was instructed to write suitably to the London R.C. Hon. Sec.

The Hon. Sec. was instructed to provide for a resolution at the forthcoming General Meeting permitting the raising of an overdraft from the Bank on the security of the sinking fund policy with the North British Mercantile Ins. Co.

Mr. Douglas asked ~~that~~ if a Finance Committee should be held in order to discuss the future of the Club's finance & the Hon. Sec. was asked to arrange accordingly

Mr. Jack Beresford asked that his subscription proposals might be discussed by the Finance Com. at their next meeting

J.H. Burrough 28.10.39.

General Meeting 14th. Oct. 1939 continued

That Rule XIV (a) be amended to read "THREE to form a quorum" instead of "five to form a quorum"

A vote of thanks to Mr. J.H. Burrough proposed by Mr. H.E. Greenwood was unanimously passed.

Mr. Burrough in replying referred to the services rendered by Mr. R.A. Williams to the juniors & Jun. Senior ~~[illegible]~~ & mentioned particularly the wins of two junior crews.

J.H. Burrough
4.5.40.

General Meeting 14th Oct. 1939

J.H. Burrough, Capt., in the Chair & 28 members

The minutes of the Annual General Meeting of the 29th March 1939 were read & confirmed

The Hon. Sec. reported that no nominations for Captain & Deputy Captain under Rule XIV (c) had been received. & that Messrs J.H. Burrough & J.M. O'Mara were willing to carry on for the time being.

The Meeting was unanimous that Messrs J.H. Burrough & J.M. O'Mara should continue in office.

It was reported that Mr. K.A. Williams would assist the Captain while Mr. O'Mara was on Service

The following resolutions were unanimously passed:

"That the Committee of the Club be authorised to direct the Honorary Officers responsible for the Club's Finances to borrow from the Club's Bankers, Barclays Bank, Ltd., on the security of the Sinking Fund policy No. S.F.302 for £750 with the North British & Mercantile Insurance Co. Ltd., due to be paid on the 7th. June 1940, such sum or sums as may from time to time be necessary to meet the current expenses of the Club and that the Honorary Treasurers, Allen William Lockhart Clarke and Arnold Philipps Brown, be authorised to sign the Bank form of Charge."

That Mr. C.H. Sowerby be elected to the Committee in place of the late Flying Officer J.N.A. Isaac.

That Mr. A.C. Sherwood be elected an Honorary House steward in place of Mr. N.T. Taylor proceeded abroad.

That Rules XI & XII be amended to read as follows:

XI.—The Committee may, for any cause which to them seems sufficient, **by notice in writing addressed to the member in question,** request any member to resign his membership, **or suspend any member from his membership for such period as they may direct.** In the case of an Affiliated Member elected in accordance with the provisions of paragraph **(b)** and **(c)** of Rule V. the Committee shall at the same time give notice of such request **or suspension as the case may be** to the Captain of the Imperial College Boat Club.

(i) If a member so required to resign fails to comply with such request within fourteen days, a General Meeting of the Club may be convened, of which fourteen days' notice shall be given, stating that the object of the meeting is to consider the request of the Committee for the resignation of such member, and it shall be lawful for the General Meeting so convened to resolve by a majority of votes in the ratio of two to one, to expel such member from the Club. Any member so expelled shall not be eligible for re-election, and shall forfeit all right to, or claim upon the Club, its property or funds. At any meeting held under this Rule twenty-five shall form a quorum.

(ii) The Committee shall forthwith after resolving to suspend a member under the provisions of this Rule cause a Notice of such suspension to be given or sent by registered post to such member and to be posted on the Club Notice Board and shall notify the member concerned that the Committee will if so requested by him in writing not less than ten days after the date of such notice bring forward the matter of his suspension for reveiw at the next General or Special General Meeting of the Club which may either continue such suspension for such period as the Meeting shall specify or for an indefinite period, or alternatively may determine such suspension if the same shall be then in force. A member shall not be entitled to any refund or rebate of his subscription during the period of his suspension.

XII.—No member shall introduce into the Club premises any person who is a defaulter or who has been expelled from the Club or **(during the period of his suspension) any member who has been suspended from his membership.**

Committee Meeting 28th Oct. 1939

J.H. Surrough, in the Chair

Messrs H.E. Greenwood, Jack Beresford, Coombe, Bristow, Morris, Clarke Sowerby, Douglas, A.P. Brown, O'Mara, Simmonds, Sherwood & the Hon. Sec.

The minutes of the Meeting of the 30th Sept. were read & confirmed as amended.

Arising out of the Minutes:

The Hon. Sec. was instructed to ascertain the position of the Members of the London Rowing Club now that their premises had been vacated by the Emergency Service.

The Hon. Sec. reported that he had seen Captain Lavarack of the P.L.A. River Emergency Services who advised they were vacating the "Stork" & that he & others would make their H/Q at Thames. He put forward a proposal from the Authority regarding their partial occupation of the Club which was that the Authority would pay £50 per annum "for an Office" which Capt. Lavarack proposed should include the use of the small lounge & covered balcony together with the use of the Bar as a mess room together with cooking facilities including fuel. Captain Lavarack ~~also~~ advised that the men of the party were prepared to pay the sum of 1/- per week per man for sleeping room (about 12/15 men) to include the use of hot water.

It was decided that verbal proposals, which in the case were totally inadequate, could not be entertained & the Hon. Sec. was instructed to write to the General Manager of the P.L.A. expressing great dissatisfaction with the present arrangements & asking him to state what were the future requirements of the party & what settlement would be made for their occupation during the past two month. In the event of an interview with some responsible Official of the P.L.A. it was decided that Messrs Simmonds & K.A. Williams should support the Hon. Secretary.

The Hon. Sec. referred to the minute of Com. Mtg of 31/11/38 regarding

a copy of the Portrait of Slessor Sanitarian at Jesus College Swan Club. The ~~copy~~ artist of the original had not answered letters to Mr. Harry Pinns, a member (Hon.) of the Club had offered to make a copy from Mr. Ian Sanitarian's picture for £s 20.- or £30 if he had to proceed to Cambridge to do the work. It was decided that no extraordinary expenditure could be made during these present times & many case it was considered Mr. Pinns's charge was excessive. As a matter of interest the Hon Sec. was ~~ins~~ instructed to ask the Director of the National Portrait Gallery whether he could ~~also~~ suggest a good copyist of portraits.
The resignation of Duncan Neal, Hon. Member, was accepted with regret. The following were elected to Full Membership of the Club: F.E. Coles from King's Coll., London, and G.E. Wright. G.C. Richardson, Winchester School, member.

J. H. Burnett
25.11.39.

Committee Meeting 25th. Nov. 1939

J. H. Burrough in the Chair

Present Simmonds, Sowerby, Vernon, Morris, Mrs Clarke, A.P. Brown, O'Marcs, L.A. Williams

The Minutes of the last Meeting were read & confirmed.

Arising out of the Minutes:

The Hon. Sec. reported that the L.R. Club was still in the hands of the Authorities.

Regarding the P.L.A. Emergency Services squad the Hon. Sec. reported that he had written the Genl. Mgr. of the P.L.A. as instructed. In reply the head of the Estates Dept telephoned suggesting a conference. The Hon. Sec & Messrs Simmonds & Williams ~~had attended~~ had had a satisfactory interview on behalf of the Com. had agreed a settlement & future arrangements as following:

Up to 7th. Nov. the Club to receive 5/- per man per week in respect of sleeping accommodation provided.

From the 8th. Nov. the Club to provide lodging & food &c for such P.L.A. members who require full board & lodging at the rate of £1/- per man per week; if no bed provided 16/- per man per week or where food provided only on certain days at the rate of 2/3 per man per day.

Where sleeping only is provided 5/- per man per week.

The Authority to be granted a weekly tenancy of 2 rooms (House Stewards office & former cloak room) at a rent of 10/- per week. Auth. providing their own telephone & heating.

The Members of the ~~Aux~~ R.E.S to have the use, in common with Club members of the bar, small lounge & enclosed balcony.

Sleeping accommodation to be provided in 2 bedrooms & the dressing room.

Mr. Williams gave particulars of the interview & Mr. Simmonds of the arrangements with the Club Steward who had taken over the feeding ~~for~~ at a rate of 14/- per man per week.

A vote of thanks was passed to Messrs Simmonds & Williams

the Hon. Sec. for their services in making the arrangements which the Com. considered very satisfactory.
After discussion it was decided to continue to hold Committee meetings on Saturdays after rowing.
The death of E. E. Hughes, former Hon. Secretary, & Life Member was reported with very great regret.
A. H. Tarne was elected a full member.
Sub. Lt. J. P. S. Cundell, temporary member until 1st Jan. for a sub. of 10/6.
G. W. G. Brammer, temporary member until called up for H.M. Forces at a sub. to be arranged ~~extra~~ in proportion to the full sub. of £4/- per annum.

J. H. Burrough 27.1.39.40.

Committee Meeting 27th January 1940.

J. H. Burrough in the chair.

Present K. A. Williams, Chas. Bristow, Vernon, Morrell, Douglas, Sowerby, Aug. Clarke, Simmonds, O'Mara & the Hon. Sec.

The minutes of the last Meeting were read & confirmed.

The following were elected to membership of the Club:

Full Member J. P. Dizer. Hon Member R. K. T. Nightingale. School N. C. Wand-Tetley.

The Committee approved the action of the Hon. Sec. in writing to H. P. V. Massey, OBE, now in the Liaison Office of the Dept. of National Defence (Canada) offering facilities for rowing &c to the members of the Canadian Expeditionary Force, which offer has been accepted with many thanks.

The Hon. Sec. was instructed to write to the Rt. Hon. S. M. Bruce, C.H., M.C., offering rowing facilities to the members of the Australian Expd. Force.

The Hon. Sec. reported he had already written to C. J. Wray, Hon. Memb. (N.Z.) regarding facilities for the N. Z. forces.

The Hon. Sec. reported that the Finance Committee had met & had estimated a loss of £175- on the coming year taking into consideration a subscription list of £200- plus £30- from L.R.C. members, say 10 @ £3 3/-. It was suggested the Boatman should obtain outside work for the daytime. He had been offered a wage of £15/- a week less contribution to life policy for his attendance in the evening. It was reported Shelps was willing to carry on in this way & offered to obtain work with Sims of Hammersmith. It was generally agreed that such a scheme might not in the long run be for the benefit of the boats & after discussion it was proposed by Mr Douglas & carried that Hennessey should be asked to look for outside daytime work.

Mr Morrell was asked to give the Com's views to Mr Killick & get him to speak to the Steward in the matter.

Permission was given to Mr K. A. Williams to use Club address in an attempt to arrange a modified Head of the River Race.

The death of J. Sherrman, cox of the Club's Wyfold IV in 1870 & 1871, was reported & noted with great regret.

J. H. Burrough
28.2.40.

Committee Meeting 28th February 1940

J. H. Burrough, in the Chair

Present Vernon, Simmonds, Douglas, Sowerby, Killick, Allanson-Winn, Einstow, Morris, O'Mara & the Hon. Sec.

The Minutes of the last meeting were read & confirmed.

Arising out of the minutes:

The Hon. Sec. read letters from the High Commission for Australia & Mr. C. J. Wray respectively thanking the Committee for the invitations to men of the Australian & New Zealand Expeditionary Forces ~~to use~~ offering rowing facilities when on leave.

~~Regarding the Regatta~~ Regarding the Committee's views as to the future services of the Steward Mr. Killick said that Mr. Morrell had not informed him of what had transpired at the last meeting. The matter of the future services of the Steward & Boatman were again discussed & it was finally decided, subject to arrangements with the Imperial College Boat Club, that the I.C. Boatman should take over the duties of the T.R.C. boatman in addition to his own, provided the I.C. boatman is not called up with the '23's. If the I.C. boatman is called up the T.R.C. boatman will take over the duties of the I.C. Boatman in addition to his own. In the event of these arrangements not coming into force the R.W. Phelps be given one month's notice from the 1st April that his wages would have to be cut by 25%. Notice of 1 month from 1st April of a 25% cut in wages also to be given to the Steward.

The Annual General Meeting was fixed for Saturday the 30th March at 5.30 p.m.

The Hon. Sec. was instructed to frame a resolution to the A.G.M. whereby Services members would be free of subscription for the duration of the War.

The resignation of Mr. C. R. Morrell from the Committee was accepted with regret.

The death of Prebendary Corfe who rowed in the winning 'Grand' crews at Henley in 1908 was noted with great regret.

On the proposition of Mr. Douglas it was decided to paint the

outside of the Club house. Details of paint & colours to be left to Messrs Vernon & Douglas.
It was mentioned that possibly some members might not be aware that the Club had bed rooms to let & the Hon. Sec. was instructed to put a notice in the Club.
R. A. Dedman was elected a full member of the Club.

J. H. Burrough
20.4.40.

Committee Meeting 20th April

J. H. Burrough, Captain, in the Chair

Messrs Owen Clarke, Vernon, Sowerby, H. Greenwood, C.A. Foster, P.C. Morris, R.A. Williams & the Hon. Sec.

The Minutes of the last meeting were read & confirmed.

Arising out of the Minutes: — The Hon. Sec. reported that notice had been given to the Steward & Boatman of a 25% cut in wages as from week commencing 29th April. Hennessey had accepted the situation. Phelps had obtained employment whereby he could arrive at Club at 5 pm from Monday–Friday & at 2 pm. on Saturday. The Finance Committee suggested a wage of 30/- per week for evenings, Saturday afternoon & Sunday mornings. Phelps was satisfied with these terms. On the proposition of Messrs Sowerby & Greenwood it was unanimously agreed to give Phelps 30/- per week less 1/6 insurance deductions for his part time services, evenings, Sat. aft. & Sunday mornings.

The postponed Annual General Meeting was fixed for Sat. 4th May at 5.30 pm

The special resolution affecting Service members was agreed as follows:
"That during the present War members in the armed services of the Crown may be exempted payment of the yearly subscription"

Wm. Fox was nominated by the Committee as member of Committee in place of C.M. Morrell resigned on proceeding abroad.

The accounts to the 31st January 1940 were approved for presentation to the Annual General Meeting on 4th May 1940

J. H. Burrough
29.5.40.

Annual General Meeting 4th May, 1940

J. H. Burrough in the chair & 21 members

The minutes of the 1939 General Meeting were read & confirmed. ~~with satisfaction of~~ The accounts for the year ending 31st Jan. 1940 were approved & unanimously passed. Officers who had not ~~resigned~~ retired were unanimously re-elected. The following resolution was passed unanimously:

"That during the present War members in the Armed "Services of the Crown may be excused payment "of the yearly subscription"

The following were elected to Committee:
Hon. C.R. Allanson-Winn, R.H. Coombe, W.S. Douglas, J.C. Killick, R.C. Morris, C.H. Sowerby, H.N. Stirling; K. Vernon K.A. Williams & H.M. Fox.

The Captain announced that Mr. J.M. Omans had resigned the Deputy Captaincy & that with the approval of the meeting he proposed to appoint Mr. K.A. Williams. This was carried. The Captain announced that this action would make a vacancy on the Committee. Mr. H.E. Greenwood proposed & Mr. Douglas seconded that Mr. Kenneth Saulton be elected. This was carried nem. con. The election of a House Steward was left to the incoming Committee.

J. H. Burrough
12.10.40.

Committee Meeting 29th May 1940

J. H. Burrough, Capt. in the Chair

Present J. Beresford Sr., Jack Beresford, H.E. Greenwood, K.A. Williams, Fox Foulton, Douglas, Sowerby, Killick & the Hon. Sec.

The minutes of the last meeting were read & confirmed

Letter from S.J. Sparling was read concerning House Steward matters. Mr Williams & the Hon. Sec. said they had spoken with Mr Sparling on the subjects raised by him. The Hon. Sec. reported that Mr Simmonds had no comments to offer. It was decided to take no action.

H.C. Debenham, Ramsey & Lewes was transferred to Country list.

The death of F.W. Hull, Hon. Member was reported & noted with great regret

The application of St Dunstans for use of large lounge on occasion of their annual Regatta on 10th July was granted.

The following were elected to Full membership of the Club:

D.S. Wilde & P. Vida

A.R.N. Mills was allowed to use the Club on same terms as W.R.C. members, viz £3 3/- per annum.

The following sub. Committees were formed.

Finance: F.C. Killick (chairman) W.S. Douglas, R.H. Coombe & Jack Beresford

Building Vernon, W.S. Douglas, Jack Beresford & Sowerby, & Mankin co-opted.

There was some discussion as to the best day for Committee Mtgs. It was decided to hold the June & July meetings on Mondays the 24th & 29th respectively.

J. H. Burrough
24.6.40.

July it was declared that foreigners were not to use the Club boats.

J. H. Burrough
28.9.40.

Committee Meeting 24th June 1940

J. Burroughs, Capt. in the Chair

Present Jack Beresford, H.E. Greenwood, C.H. Sowerby, R.L. Kittick, K. Doulton, W.J. Douglas, K.A. Williams, R.C. Morris & Hon. Sec.

The Minutes of the last Meeting were read & confirmed.

Arising out of the Minutes:

The Hon. Sec. was instructed to write Mr. Sparling & thank him for his offer to be wine trying Hon. House Steward but that the Com. were not contemplating increasing stocks during the War period.

Mr. J.H.L. Ferguson, Cains & Mx Hrs. was elected to full membership.

The application of Adolph Bleichroeder, German, for membership, was refused but to be informed that his application could be renewed at the end of hostilities.

The Hon. Sec. was asked to endeavour to obtain some remission in payment of rates.

K.A. Williams.
29.7.40.

Committee Meeting 29th July 1940

K.A. Williams, Dep. Capt. in the Chair

Present Ant. Clarke, H.E. Greenwood, K. Doulton, W.J. Douglas, Sowerby, R.C. Morris & The Hon. Sec.

The Minutes of the last meeting were read & confirmed.

The Hon. Sec. reported that he had not been able to do anything in the matter of the Wandle worth 3.C. rates but he would endeavour to do something before next meeting.

The Chairman asked that it might be minuted that there had been three scratch regattas during the year in which the club had had 5 successes.

The Chairman also asked for a minute to be made concerning the Admiralty ban on the use of the river for pleasure boating. The ban was raised on 23rd July except to bib fairs & Jowes. On the 27th

Committee Meeting, 28th Sept. 1940

J. H. Burrough, Captain, in the Chair

Messrs Greenwood, Sowerby, Winn, Vernon, Morris, K. A. Williams & the Hon. Sec.

The Minutes of the last Meeting were read & confirmed.

Arising out of the Minutes:

The Hon. Sec. reported that he had written to Mr. W. H. Heath in reference to W. B. C. rates but no reply at present.

The General Meeting for election of Captain & Deputy-Captain was fixed for 12th Oct. at 4.30 p.m.

The Hon. Sec. reported that no nominations had been received under Rule xxv(c). Messrs J. H. Burrough & K. A. Williams said they were prepared to carry on in the circumstances & it was resolved to recommend these gentlemen to the General Meeting.

The Hon. Sec. reported that Barclays Bank Ltd (Trustee Dept) were not prepared to release the Balance of the North British Sinking Fund Policy moneys to the Club except by special resolution at a General Meeting & the following resolution was agreed for the General Meeting on 12th Oct.:

"That the Committee of the Club be authorised to direct
"Barclays Bank Ltd to release the balance of the
"Policy moneys of Sinking Fund Policy No. 57.302
"for £750 – in the North British & Mercantile Ins Co Ltd
"to the current account of the Thames Rowing Club
"to be used for the Club's general purposes"

It was decided to recommend H. Stroke for membership of Committee in place of Mr. Dox who resigns on joining Forces.

It was reported that the Steward had obtained outside work between 8 am – 5 pm & the question of his wage as from the Club was discussed. ~~It was~~ A wage of £1.10.0 a week was suggested & it was proposed & seconded by K. A. Williams & C. S. Bristow respectively that this sum should be recommended as a basis to Messrs H. R. Summonds & W. S. Douglas who were empowered to settle the matter.

The following were elected to membership of the Club:
Full Member. D. H. Perring Hon. Member: E. H. Brindley.

J. H. Burrough 7.12.40

General Meeting 12th Oct. 1940

J.H. Burrough in the Chair & 75 members

The Minutes of the Annual general Meeting of the 4th May 1940 were read & confirmed.

The Hon. Sec. reported that no nominations for Captain & Deputy Captain under Rule XIV (c) had been received & that Messrs J.H. Burrough & K.A. Williams were willing to carry on in office.

The Meeting was unanimous that Messrs Burrough & Williams should continue in office.

Mr H.E. Greenwood proposed a vote of thanks to the Captain & Deputy Captain for their services in the past year & Mr Burrough replied on behalf of himself & his colleague.

The following resolution was unanimously passed.

"That the Committee of the Club be authorised to
"direct Barclays Bank Ltd to release the balance
"of the Policy monies of Sinking Fund Policy No
"S.F. 302 for £750 on the North British & Mercantile
"Ins. Co. Ltd to the current account of the Thames
"Rowing Club Clubhouse for the Club's General
"purposes"

H. Stoke was elected to the Committee in place of H.M. Fox resigned on joining H.M. Forces.

J.H. Burrough
19.4.41.

Committee Meeting 19th. December 1940

J H Burrough in chair

Present Bushell, Somerset, Simon Stocke K. A. Williams
H.R. Sommerville The Hon. Sec.

The minutes of the last meeting were read & confirmed
The matter of part time wages for the Steward was discussed & it was eventually proposed by C.A. Bushell & K Vernon that Bennessey should be offered 30/- a week while working with Douglas Davis, to date from 15th December 1940.
This was carried by a majority of 5, 3 members not voting. It was decided to call on the Steward & advise him of the Committee's decision. This was done but the Steward said he could not accept the terms. Upon being questioned he had no alternative proposal. After the Steward had left the meeting it was unanimously decided to give him notice in writing at once that his services would not be required after the 31st December 1940.
~~Question of~~ The occupation of Mrs Li of the Club was before the meeting & it was decided to leave the matter of terms in the hands of J. Burrough K. A. Williams Sommerville & the Hon. Sec. to arrange what they consider suitable terms & work for further reference to Committee

J.H. Burrough
29.1.41.

Committee Meeting 28th Jan. 1941

J.H. Burrough in the Chair

Messrs Sowerby, Killick, Douglas Stoke, H.E. Greenwood, Morris, Williams & K. Vernon & the Hon. Sec.

The minutes of the last meeting were read & confirmed.

It was reported that the Steward had agreed to stay on at the reduced wages of 30/- per week & this was confirmed.

The Hon. Sec. reported that Vokes Ltd would pay £10 10/- per week & the rates over the usual assessment. This was considered satisfactory. Mr. Williams suggested that Vokes should be asked to pay any excess on Schedule A, & the Hon. Sec. said he would mention this when seeing the Secretary of the firm.

J.H. Burrough
29.3.41.

Committee Meeting, 29th March 1941

J.H. Burrough in the Chair

Messrs Sowerby, Killick, Stoke, H.E. Greenwood, R.H. Coombe, R.C. Morris, K.A. Williams & the Hon Sec.

The minutes of the last meeting were read & confirmed.

The postponed A.G.M. was fixed for the 15th April 1941 at 4.30 p.m.

The accounts to the 31st Jan. 1940 were presented by Mr. A.E.D. Clarke. It was decided to transfer the amount of Vokes Ltd rent £136.10.- to reserve in the balance sheet & to add it to the existing boat fund reserves; to write off sum of £250.- from alterations to Club Premises & to have one entry of Freehold Land & Buildings of £2063 9.5 in the Assets in Balance Sheet. It was noted that taking Vokes rent from Income would leave a sum of £142.0.4 as excess of expenditure over income. With these alterations the accounts were approved for presentation to the Annual General Meeting.

It was decided to set apart the sum of the Boat & Building reserve funds, £251.19.7, in some form of investment & the Hon Sec was instructed to ascertain the best form & submit to a future meeting.

J.H. Burrough
24.5.41.

Annual General Meeting, 19th April 1941

J.H. Burrough in the Chair & 16 Members.

The Minutes of the 1940 General Meeting were read & confirmed

Prof. J.C. Bulcock
Sec. W.S. Douglas

The accounts for the year ending 31st Jan. 1940 were approved & unanimously passed

Prof. R.H. Williams
Sec. O.H. Simmonds

Officers who had not retired were re-elected.

Prof. Harrison
Sec. Dright.

The following were elected to the Committee:
Hon. C.R. Allanson-Winn, R.H. Coombe, W.S. Douglas, K. Doulton, G.C. Killick, R.C. Morris, C.H. Sowerby, H.N. Spratling, H. Stoke & K. Vernon.

K.A. Williams
11.4.42.

Com. Mtg 24/5/41 contd.
The following were elected to membership of the Club:
Full Member. P.H. Rothschild
School members. J.S. Sergeant & B.B. Spalding, K.C.Sch., Winch.

K.A. Williams
11.10.41.

Committee Meeting 24th May 1941

J.H. Burrough in the Chair

Messrs R.H. Coombe, Morris, Vernon, Stocke H.E. Greenwood, Sowerby, R.A. Williams & the Hon. Sec.

The minutes of the last meeting were read & confirmed

Arising out of the minutes the Hon. Sec. reported ~~that~~ he had ascertained from three independent sources, Mr Doulton, Mr G.B. Hicks & the Manager of Barclays that the Post Office Savings Bank would be the best form of investment for funds which might be wanted at short call.

In connection with investment or transfer of funds the Hon. Sec. had ascertained from Barclays Bank, the Club trustees, that owing to the wording of the Trust Deed, which wording however was entirely that of the Club's legal advisers, it would be necessary to obtain the sanction of a General Meeting before any movement of funds could be made. Confirmation of the foregoing was made in writing by the Bank - copies of the letters were handed to members of Committee. A copy is attached to these minutes for reference.

It was decided, firstly: To move, in due course, the £251 17/7 in the P.O. Savings Bank.

Secondly: To put the Bank's suggested Resolution to a Special General Meeting,

thirdly: to hold the Special General Meeting on Saturday the 14th June at 4.30 p.m.

The Hon. Sec. mentioned, in regard to the sum of £13.5.5 under "Sundry Debtors" in the 31/1/41 Balance Sheet, that the person responsible for payment of the ~~sum~~, Mr Jack Beresford, ~~[illegible]~~ had written he had settled with his firm for his proportion of the Panelling in the bar. As however the Club had already settled with Beresford & Hicks for the whole sum the Hon. Sec was instructed to ask Mr Jack Beresford for an explanation.

The meeting approved ~~Covering~~ against War Damage cover under the Govt. Scheme

Special General Meeting 14th June 1941

J. H. Burrough in the Chair

75 Members

The following resolution was passed unanimously

'That any dealings with the property and assets of the Club other than the Club's freehold property which are directed to be carried out under resolutions passed at a General Meeting of the Club shall be deemed to have been properly carried out by a resolution passed at any meeting of the Committee of the Club and a statement in writing by any two persons acting or purporting to act as Chairman and Secretary of the Committee may be accepted by Barclays Bank Ltd. as Custodian Trustee as conclusive evidence that such a resolution has been passed by the Committee.'

It was noted that the wording of the Resolution had been suggested for the consideration of a General Meeting of the Club by the Trustees of the Club, Barclays Bank Ltd.

There was no other business.

K. A. Williams

11.4.42

Committee Meeting. 5th July 1941.

J. H. Burrough in the Chair

Messrs K. A. Williams, A. W. Clarke, C. A. Bonclow, Vernon, Douglas & the Hon. Sec.

The Hon. Sec. reported that following on the Special general meeting of the 14th June it was necessary for the Committee formally to take action under the Resolution then passed so that the Trustees could be notified.

The following resolution was passed unanimously:
"That by virtue of the powers vested in the Committee by ~~Extraordinary~~ Special general meeting held on 14th June 1941 it is resolved to deposit the sum of £251.19.7 in the Post Office Savings Bank, this sum being the amount of the Building & Boat Fund as at 31st January 1941.

K. A. Williams
11.10.41.

Committee Meeting 11th Oct. 1941

K.A. Williams in the Chair

Messrs Clarke, ~~Douglas~~ W.E. Greenwood, C.H. Sowerby K Vernon
R.H. Coombe & the Hon. Sec.

The minutes of the last meeting were read & confirmed.

The Hon. Sec. reported that J. H. Armstrong & A.E. Shave had paid the necessary subscription to become Life Members.

The death of R. C. Harman was noted with great regret.

The Hon. Sec. reported that he had received the £50 - legacy due to the Club under the will of the late J.N.L. Deane. It was decided to put the amount in the P.O. Savings Bank for the time being.

The Hon. Sec. reported that Vokes Ltd had terminated their tenancy of the Club on the 7th Sept. but that they had agreed to keep on the 2 small rooms at ~~[illegible]~~ head of stairs at a rent of £1 - a week plus cost of electric heating. This was approved.

The Hon. Sec. reported that John Burrows had resigned the Captaincy on joining H.M. Forces. The time had arrived to fix ~~general~~ mtg to elect new Captain. After some discussion it was decided to suspend Rule XIII (b), under the power given the Committee under Rule ~~76~~ XV, after which the following resolution was passed:

"That a Commission of three consisting of K.A. Williams, W.S. Douglas & the Hon. Secretary be appointed to carry on the affairs of the Club with the guiding principle of maintaining & preserving the good will of the Club."

It was arranged that K.A. Williams would be chairman of all meetings & have charge of rowing matters generally

K.A. Williams.

14th March 1942

Committee Meeting 14th March 1942.

K. A. Williams in the Chair

Messrs H.E. Greenwood, R. Boulton, C.H. Bowerly, Vernon, Morris, Coombe, A.W.E. Clarke H.R. Summonds, J.H. Burrough (co-opted) & the Hon Sec.

The minutes of the last meeting were read & confirmed.

Mr A.W.E. Clarke presented the draft statement of accounts for the year ending 31st Jan. 1942. The cash position was reviewed & it was unanimously decided to transfer £198.05, being part of rent received from V.O.R.s Ltd during the period to 7th Feb., to Boat & Building Fund reserve, placing this amount in the P.O. Savings Bank. The balance of V.O.R.s rent £145.9.7 was transferred to Reserve account. Entrance fee & life subs £33.7.- were transferred to reserve a/c as formerly. It was decided to write off an amount of £13.5.5. owing by J. Beresford Jr. for handling in bar to Freehold Land & Buildings & thereafter write off an amount of £76.14.10 leaving Freehold Land & Buildings standing at £2000.-.-. An amount of £30.- in name of Thames Boat House Co. was written off to Reserve a/c. The legacy of £50.- from estate of late J.W.L. Bane had already been deposited in Post Office Savings Bank & this amount was put to Boat & Building Fund reserve. It was noted that finally there would be an excess of expenditure over income of £97.14.7. The accounts were then formally adopted for presentation to the Annual General Meeting which was fixed for Saturday, 11th April 1942 at 4.30 p.m.

Mr Clarke, as Hon. Auditor, stated of the fact of the system of the banking of bar receipts which could not be considered as satisfactory. Mr Summonds, Hon. House Steward stated that the system had been in force for some time. After discussion it was decided that Messrs Clarke & Summonds together with the Hon. Sec. should confer on the matter.

K.A. Williams.
22.8.42.

CHAIRMAN
SIR I. STEWART RICHARDSON, BART.

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Saturday
Thirtieth
August
1941.

JP/MA.

D/N on £81

Hon. Secretary,
Thames Rowing Club,
Embankment,
Putney S.W.15.

Dear Mr. Turner,

As you have no doubt seen from the gradual withdrawal of our staff from the boathouse, the dispersal of our productive capacity from the Putney area to the Guildford area is nearing completion.

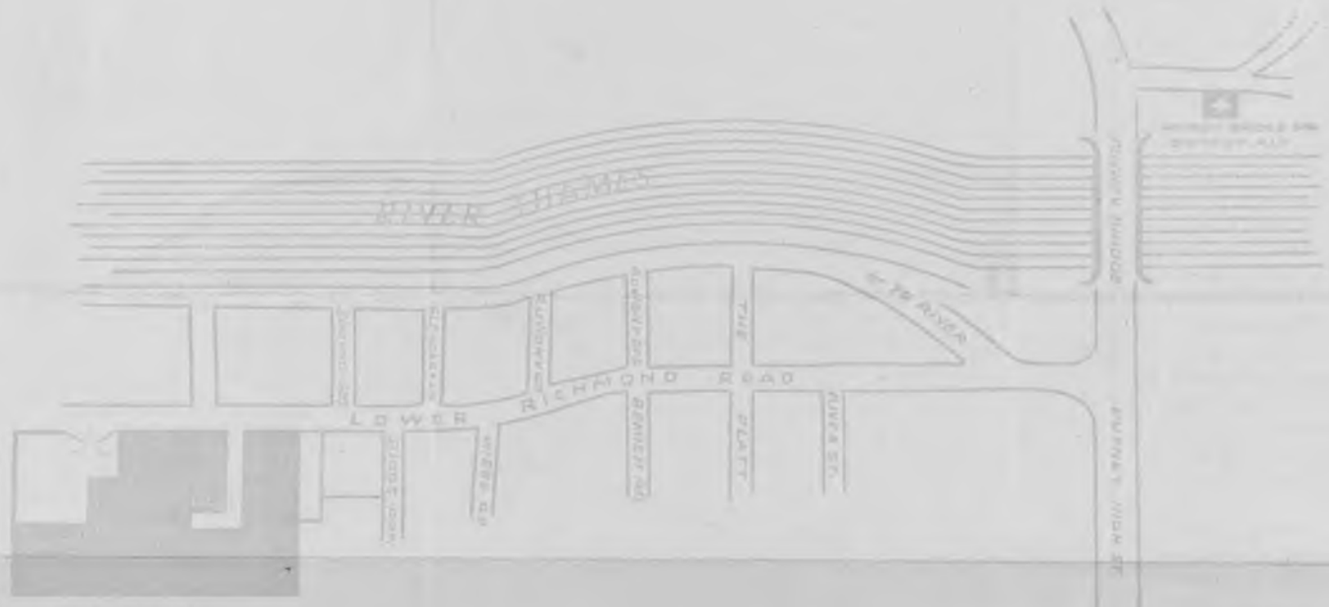
It is therefore unnecessary for us to carry on with the rent of your premises and as the tenancy was taken on a weekly basis, notice is given that we intend to vacate your premises on Saturday next the 6th September.

Would you please, therefore, let us have a full statement of the amount of rent due up to Saturday the 6th instant, when a cheque in settlement will be forwarded immediately. We are notifying the electricity Company to the same effect.

We should like to thank you for the very cordial manner in which we were received by you and the the very amicable way on which we have been treated during our tenancy of your premises, and we should like to thank all members for the very sporting way which they took the occupation of their clubhouse, by us.

Yours sincerely,
For and on behalf of
VOKES LIMITED.

J. Phillips
Secretary.
J. PHILLIPS.



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Annual General Meeting, 11th April 1942

K. A. Williams in the Chair & 15 Members.

The minutes of the Annual General Meeting of the 19th April & the Special General Meeting of the 14th June were read & confirmed.

The accounts for the year ending 31st Jan. 1942 were approved & unanimously passed.

The Officers who had not retired were re-elected.

The action of the Committee in appointing a Commission of 3 members, viz. K. A. Williams W. S. Douglas & A. Downes to exercise the Offices of Chaplain & Deputy Captain for the ensuing year was confirmed.

The following were elected to the Committee:

R. H. Cromble, W. S. Douglas, K. Doulton, F. C. Killick, J. D. Lawler, R. C. Morris, C. H. Somerly, H. G. Thorday, K. Vernon & K. A. Williams

K. A. Williams

27th March 1942.

Emergency Committee Meeting 16th May 1942

K. A. Williams in the Chair

Messrs H.E. Greenwood, R. H Coombe, A.W. Clarke, R.C. Morris, The Hon. Sec.

The Hon. Sec. reported that the legacy of £750.- from the estate of the late R.C. Harman had been received.

It was decided to invest the money in the current issue of 3½ Defence Bonds repayable at the expiration of 10 years, interest payable half-yearly on 1st March & 1st Sept. The Hon. Sec. was asked to instruct the Club Trustees, Barclays Bank Ltd accordingly.

K.A. Williams.
22.8.42.

Emergency Committee Meeting 18 July 1942

K. A. Williams in the Chair

Messrs H.E. Greenwood, R.H. Coombe, A.W. Clarke, R.C. Morris, The Hon. Sec.

The Hon. Sec. reported that the legacy of £100 had been received from the Estate of the late W.H. Pye.

It was decided for the time being to place the sum in the Clubs Post Office Savings Bank account. The Hon. Sec. was asked to instruct the Club Trustees, Barclays Bank Ltd accordingly.

K.A. Williams
22.8.42.

Committee Meeting 22nd August 1942

K.A. Williams in the chair

Present: R. Doulton, W.F. Greenwood, R.W. Cornhe, A.J. Thorley, R.C. Morris, C.H. Sowerby, K. Vernon, A.W. Clarke & the Hon. Sec.

The Chairman explained that the meeting had been called primarily to ~~[illegible]~~ advise the various members of Committee of the Emergency meetings following the receipt of the payment of legacies by the executors of the late R.C. Hartman & W. Hyre, & the investment of the funds.

The Minutes of the emergency meetings of the 16th May & 7th July were then read & confirmed and also the minutes of the ordinary Committee meeting of the 14th March.

The Hon. Sec. reported that the Commission of 3 had made an arrangement with the Committee of the Putney Sea Cadet Corps whereby the Corps used the large & small lounges for their evening meetings at a rent of 5/- per night.

The Cadet Committee had been informed that no drill or "P.T." could be allowed in the Club premises. They had been advised that the rental, in view of lighting, might be raised after the end of September. The action of the Commission was approved.

E.C. Stein
C.E. Vogel
R. Clark
W.F. Greenwood
J. Royce Harris
R.J. Mill
W.E. Brooks

The Officers of the Putney Sea Cadet Corps were elected to Honorary Membership of the Club.

K.A. Williams was appointed to countersign cheques on the Club's main account.

The Commission was authorised to arrange as they considered necessary the purchase of new oars.

The following were elected to membership of the Club:

School Member: Etienne Sutt (Belgian subject) of Rugby.

Cadet Member: Christopher Richard Joyner son of R.E.H. Joyner.

Full Member: K. Ablewhite; & B. Richards (rejoining)

Honorary Member: C.E. Vogel ~~[illegible]~~ a master of the Old School.

C.D. Jensen of the Bristol Victoria R.C. at present working at the Admiralty Office was elected to Temporary membership.

J. H. Kilsonor (Dutch subject) temporary membership while in England.
D.L. Morgan introduced from Univ Col. School was elected to full membership.
Temporary membership was granted to the following pending their call up to the Forces.
G. Cruickshank; P. J. Jacobs; C. J. Francis J.D. Webster J.A.E. Cutler
C.E. Selson to full members list from school.

K.A. Williams

3.10.42.

Annual General Meeting. 27th March 1943.
K.A. Williams in the Chair 76 Members.

The Minutes of the Annual General Meeting of 11th April 1942 were read & confirmed.
The Officers who had not retired, Auditors, Hon. Sec., Owen Clarke, Hon. Treas. & H.R. Simmonds, Hon. House Steward were re-elected.
The accounts for the year ending 31st Jan. 1943 were considered & unanimously approved & passed.
The Committee's action in re-appointing the Commissioner J. K.A. Williams W.S. Douglas & H.W. Jones to exercise the Office of Captain was approved.
The Committee's action in re-appointing R.C. Morris to assist the Commissioner in the capacity of Deputy Captain was confirmed.
The election of K. Vernon & G.C. Kilbeck as Vice Presidents was unanimously confirmed.
The following were elected to the Committee:
Messrs R.H. Coombe, W.S. Douglas, F.D. Lambert, E.R. Harrison, C.H. Sowerby, K.A. Williams, K. Doulton, J.L. Tann, C. Munnell & A.G. Wordley

K.A. Williams

16th October 1942.

Committee Meeting 3rd Oct. 1942

R. A. Williams, in the Chair

Present H.E. Greenwood, K. Doulton, A.W.L. Clarke, W.S. Douglas, K. Vernon, C.H. Sowerby, G.L. Killick, J.D. Lambert, A.J. Thodey, R.C. Morris & the Hon. Sec.

The minutes of the last meeting were read & confirmed.

J.L. Tann was co-opted to give details of the Putney Sea Cadet Corps & King's Coll. School Boat Club.

Putney Sea Cadets — The Hon. Sec. reported that the Put. Sea Cadet Corps required a room in which to keep their stores. Mr. Tann explained that he was chairman of the Putney Sea Cadet Com. & gave particulars of the working of the ~~Putney~~ Corps Com. & how their funds were raised. The Commission was authorised to arrange the rental of the room adjoining the small lounge, the figure of 10/- a week being suggested.

King's Coll. London Medicals — It was reported that King's Coll. London, Medicals had returned to London & had applied for boating facilities at Thames. A subscription of £3 3/- per annum per man was approved. It was noted that while these fees were being paid no rent would be charged for the storage of their VIII.

Guys Hosp. — It was reported that Guys Hospital had applied for boating facilities & would pay a fee of £30 per annum for not more than 8 men boating at a time. This was approved. No charge for storage of VIII during the time the fee was being paid.

King's Coll. School — Mr. Tann explained that the school boat club has received official recognition from the Kings Coll. School Authorities & that he had arranged for guarantors including the School to pay any damage to Club property up to £35 - anything over that amount he would make his own personal responsibility. He stated that the Headmaster was very appreciative of the facilities granted to the boys. Mr. Tann was endeavouring to obtain

an VIII for the school. The Hon. Sec. was authorised to arrange method of collecting subscription & the amount through the School authorities & Mr. Tann promised his cooperation in the matter.

Mr. Doulton asked what was the position of the Club in regard to damage to boats belonging to Hospitals & others while housed in the Club. The Hon. Sec. was instructed to advise the Hospitals & that no insurance was arranged by the Club & that ~~[illegible]~~ no responsibility for any damage could be accepted by the Club. The Hon. Sec. was further instructed to ascertain the legal position.

On the subject of the election of Captaincy Rule Mr. Greenwood said that the Commission of three's working had been satisfactory & he proposed & Mr. Sowerby seconded that the commission copt. proposed of Messrs K.G. Williams, W.S. Douglas & A.W. Turner be reappointed to carry on the affairs of the Club for the ensuing year. This was carried unanimously. Mr. Williams explained that there was a deal of rowing being done & more supervision was needed. He suggested that Mr. K.C. Morris be appointed Deputy Captain to deal solely with rowing matters. This was agreed to. The Hon. Sec. asked whether this appointment would make a vacancy on the Committee. It was decided that a vacancy had occurred & Mr. J.L. Tann, being present, was asked to accept the seat. His acceptance received the acclamation of all present.

A.W. Couchman was elected a full member & Sub-Lieut R.J. Short, R.N. & ~~[illegible]~~ to temporary membership & Elliott to temp. membership pending his call up to the Forces.

K.G. Williams

Committee Meeting January, 1943

L. A. Williams, in the Chair

Messrs Greenwood, Sowerby, Morris, Tann, Doulton, Killick, Lambert Vernon, Douglas Thoday, Clarke & the Hon. Sec.

The minutes of the last meeting were read & confirmed.

The Hon. Sec. reported that the Putney Sea Cadets had applied for permission to hold a Dance in the Club. It was decided the request could not be granted & the Hon. Sec. was instructed to reply suitably.

A letter from R. W. Coombe was read suggesting G.C. Killick be made a Vice President. The Chairman suggested K. Vernon should also be made a V.P. On the proposition of Messrs Greenwood & Tann the two gentlemen were unanimously elected. These elections would be confirmed at the next General Meeting.

It was decided members of the Middlesex Hospital R.C. could use the club at a sub. of £3/- provided they supplied a set of oars, failing oars they must pay £4/- as ordinary members. On the subject of oars generally it was decided the London R.C. should be approached for the loan of a set in view of their members who were using the Club.

M. J. P. Baynes ex K.C.S. Wimbledon was transferred to full membership.

Rev. T. Dyson was elected to full membership.

M. Raynes, P. Raynes, R. A. Russell, Lathyrus Sch. & J. Campbell of Emanuel Sch. were elected to School Membership.

K. A. Williams.

13. 3. 43.

Committee Meeting 13th March 1943.

R. A. Williams in the Chair

Messrs Greenwood Morris Donelson Lambert. Rhodes Douglas Morris Clarke & the Hon. Sec.

The minutes of the last Meeting were read & confirmed. Arising out of the minutes it was reported Middlesex Hospital had flamed a set of oars, & that the loan of a set for the Club had been flamed from London R.C.

The Hon. Treas. presented the draft statement of accounts for the year ending 31st Jan. 1943. The Cash position was reviewed & it was unanimously decided to transfer the sum of £61-, rent received from V Rest°, to General Reserve a/c.

The £100- legacy, from W H Eyre was to be transferred to Boat & Building Fund Reserve, the sum having fallen on the P.O. Savings Bank a/c. It was noted there would be a balance of Expenditure over Income of £85.1.7. Fed. M/S. 27th March 1943.

R. A. Williams

19.6.43.

Committee Meeting 19th June 1943

K.A. Williams in the Chair.

Present Vernon, Tann, Donalson, J Beresford Sr, Douglas, Lowerby, Killick Simmonds Morrell Greenwood Clarke, Harrison & the Hon Sec.

The minutes of the last Meeting were read & confirmed

The deaths of Cutler Jones & C G Poole were reported & noted with deep regret.

The Hon Secretary reported that a Fire Extinguisher had been presented to the Club by L.E.P. Brown. The subject of Fire Fighting was raised by Mr Morrell & the Hon. Secretary was instructed to obtain 2 Chemical Fire Extinguishers. Mr Harrison said he would be able to advise on the matter to be obtained.

The Chairman reviewed the oar situation & said that efforts were being made to obtain 2nd hand sets

The Hon. Sec. reported that the Woodworkers Food Cul had agreed to a reduction in the saleable value of 1 boat from £213.- as from 1st April 1943, as a temporary measure.

New Members

The following were elected to Membership:

Cadet Member. Alan Kesler Shave son of A.E. Shave

Full Members: Wing Comdr H.M. Mitchell D.F.C., G.M.B. Horton and John Richard Dart.

The resignation of Lt. Comd. A.G. Thodey, R.N. as member of Committee on proceeding abroad was accepted with great regret.

K.A. Williams

17.9.42.

Committee Meeting, 17th September 1943

K. A. Williams, in the Chair

Messrs Vernon, Killick, J. Beresford Sr, Douglas, Sowerby, Morrell, Tann
Morris Clarke Lambert, Coombe & the Hon. Sec.

The minutes of the last meeting were read & confirmed.

The chairman reported that the matter of obtaining officers was being energetically pursued.

The chairman mentioned that the time for dealing with the matter of Captaincy had arrived and it was unanimously agreed to ask a general meeting of the Club on 17th October 1943 to approve the Committee's action in re appointing the Commission of Messrs Williams (K.A.), Douglas & Lambert to exercise the office of Captain; also their action in reappointing R.C. Morris to assist the Commission in the capacity of Deputy Captain.

The following were elected to membership of the Club:
as University members: C. Dowsett of St Catherines Society Oxford and F.H.B. Allsop of Caius Coll, Cambridge.
as Full Members Lt Col. A.H. Burne, D.S.O., R.A., & E.H. Norman.

Wm J.L. Tann, chairman of the Putney Sea Cadet Corps Committee, reported on the activities of the Corps relative to their use of the Club premises. The approval of the Club Committee was generally expressed & it was agreed that further space in the Club could be used by the Cadets in arrangement with the Commission.

K.A. Williams.
1.4.44.

General Meeting 16th October 1943

K. A. Williams in the Chair & 15 Members

The Minutes of the Annual General Meeting of 27th March 1943 were read & confirmed.

The Committee's action in suspending Rule XIII(b) was approved.

The Committee's action in re-appointing the Commission consisting of Messrs K. A. Williams, W. T. Douglas & A. Barne to exercise the Office of Captain was confirmed.

The Committee's action in re-appointing Mr R. C. Morris to assist the Commission in the capacity of Deputy Captain was approved.

A vote of thanks to the Commission for their services in carrying on the ordinary business of the Club was unanimously passed.

K. A. Williams

15th April 1944.

Committee Meeting 1st April 1944.

K. A. Williams in the chair

Present Vernon, Douglas, Tann, Lambert, Doulton, Killick, Sowerby, Clarke, Williams & the Hon. Sec.

The minutes of the meeting of 17th Sept. 1943 were read & confirmed.

Messrs J. D. Lewis & E. A. Wilson & Rev. D. S. Jakeman were elected full members of the Club.

It was decided that if possible some of the Boats should be removed to safe quarters in the Provinces ~~[illegible]~~ & it was left to the Commission to make the arrangements.

It was decided to increase War Damage insurance to £1500.- on Boats & oars & £500.- on the general contents.

The Hon. Secretary reported that the Putney Sea Cadet Corps had left the Club. Mr Tann, Chairman of the Cadets Committee of management personally expressed thanks to the Club. A letter had also been received from the Hon. Secretary giving reasons & expressing thanks. ~~[illegible]~~ The sum of £5 5/- was ~~[illegible]~~ passed ~~[illegible]~~ as a donation to the Cadet Corps funds.

wrote Hachmann 3/4/1944

It was decided to ask the London Rowing Club to suggest one of their number ~~to~~ be a co-opted member of the Thames R.C. Committee.

The Hon. Secretary reported that loans of a set of oars had been ~~loaned~~ made by St Pauls School R.C. & Westminster Bank R.C. The Hon. Sec. was instructed to send expressions of thanks from the Committee.

The Hon. Treas & Auditor presented the Draft accounts for the year ending 31st Jan. 1944 & these were unanimously passed for presentation to an Annual General Meeting to be held on Saturday the 15th April 1944 at 6.30 p.m. J. G. Semlone was nominated to a vacancy on the Committee. It was decided to place any surplus funds in the Post Office Savings Bank, the amount to be decided by the Hon. Treas & Hon. Sec.

wrote Grove 3/4/44

wrote Bellingham Sunday

The death of Arthur Bellingham & J. J. Spurling, life members, were reported & noted with great regret.

K A Williams

28th October 1944.

H.G. Finch
died 2/4/44
C.F.H. Greenwood

Annual general meeting, 15th April 1944

K.A. Williams in the chair & 16 members

The minutes of the general meeting of 16th October were read & confirmed.
The officers retiring at this period, Mr Summers, Mr Lee, A.W.R. Clarke, Hon Treas. & H.R. Summonds, Hon. Sec. Sld. were re-elected.
Mr H.E. Greenwood proposed the adoption of the tabled accounts to the 31st Jan. 1944. He asked that the remarkable achievement of showing a profit after four years should be noted in the minutes of the meeting & also proposed a vote of thanks to the members of the Commission, Messrs K.A. Williams, W.S. Douglas & Summers, for their efforts in arriving at such a state of affairs. Mr J.R. Tann associated himself with Mr Greenwood's remarks & seconded the resolutions which were carried unanimously.
The following were elected to the Committee: Messrs –

W.S. Douglas	J.R. Tann	C.M. Morrell
C.H. Sowery	R.H. Coombe	D.D. Lambert
K.A. Williams	K. Joulton	Alan Burrough

& J.F. Denlove

A vote of thanks to Mr A.W.R. Clarke for his services in auditing the Club a/cs was proposed by Mr C.A. Bunston seconded by Mr K. Vernon & carried unanimously.

K.A. Williams

Committee meeting of 28/10 contd.

distinguished member, Dr A.C. Chibnall of Clare, who held the chair of Bio-Chemistry at Cambridge. With the return of normal conditions no doubt appointments would be made.
Mr Williams suggested that a letter should be sent to the Patron of the Club, H.R.H. The Duke of Gloucester, expressing the best wishes of the Members & Com. on his departure to Australia.

Committee Meeting 28th Oct. 1944

K. A. Williams in the Chair

Messrs Vernon, Tann, Simmonds, Clarke, Kellick Sowerby Coombe Doulton, Morris & The Hon. Sec.

The Minutes of the last Meeting (1/4/44) were read & confirmed.

Arising out of the Minutes:

The chairman reported that the matter of removal of some of the boats had received the consideration of the Commission, who had consulted with the London R.C. The Com of the L.R.C. were not in favour of transfers from one Club to the other, and suitable accommodation could not be found in the Provinces. It was decided that in view of the latter, war conditions ~~[illegible]~~ prevailing, the matter could be allowed to drop. The Committee of the London Rowing Club had expressed great appreciation on being asked to send one of their members to be co-opted to our Committee & had authorised Mr. H.S. Hackman be be their representative.

The chairman said that the Meeting had been called on the matter of the Election of Captain & vice. After discussion Mr. Tann proposed Mr. Kellick seconded that the Commission of Three, Messrs K.A. Williams W.S. Douglas & the Hon. Sec. be reappointed to carry on the office of Captain & this was carried unanimously. It was decided the ~~[illegible]~~ Committee's action could be confirmed at the March Annual General Meeting.

The deaths of H.G. Finch & C.J.H. Greenwood were reported and noted with very great regret.

The following were elected to membership of the Club:

Cadet. Richard Southwood son of L.J. Southwood

School. R. Drysdale, Shrewsbury & W.J.R. Robson of Christ's Hospital

Full. J.H. Gibson, H.C. Dalton, J. Rowland & R.C. Farnham

The proposal of Clement Maurice Noel was put back for one month.

Mr. Doulton asked whether ~~[illegible]~~ the Club had liaison at Oxford & Cambridge Univs. The Chairman said that there was at present no definite appointment but we had a

Committee Meeting 24th March 1944

K. A. Williams in the Chair

A.W.T. Clarke, Alan Burrough, J. Semlove, H.E. Greenwood, C.H. Sowerby, J.T. Tann, H.R. Simmonds, K. Doulton & The Hon. Sec.

The Hon. Treas. presented the Club accounts for the year ended 31st Jan. 1945; the accounts were examined & discussed & finally passed to be laid for the General Meeting to be held on the 14th April 1945.

~~The honorary treasurer~~ and reported that he had been unable to agree the total of bar purchases ~~and~~ for the year and the closing stock with the quarterly "check stocks" made by the stocktakers. The differences appeared to arise partly from the fact that certain of the stock had not been included in each of the quarterly stocks. The matter was discussed at length, and it was decided that a reserve should be made against the value of the ~~clothing~~ closing stock, so that the profit for the year should not be overstated.

The Hon. Hans Steward was requested to enquire into the possibility of selling certain of the wines at prices considerably above the purchase price & report to Committee the result of his deliberations.

K.A. Williams

19. September 1945.

Annual General Meeting 14th April 1945

K.A. Williams in the Chair & 17 Members.

The minutes of the General Meeting of the 15th April 1944 were read & confirmed.

Prop. K.A.W. Sec. H.S. Watts. — The Officers not retiring at this period, A.H. Turner, Hon. Sec., and A.D. Clarke, Hon. Treas. & H.R. Simmonds Hon. House Steward, were re-elected.

Prop. W.S. Douglas Sec. C.H. Bowerly. — The Accounts of the Club for the year ended 31st January 1945 were considered & unanimously approved & passed.

Prop. H.S. Watts Sec. J. Dearlove — The action of the Committee in re-appointing the Commission of K.A. Williams, W.S. Douglas and A.H. Turner to exercise the Office of Captain was unanimously confirmed.

" " — The action of the Committee in re-appointing R.C. Morris to resume the Commission in capacity of Deputy Captain was unanimously confirmed.

The following 10 Members were elected to the Committee:

Prop. K.A.W. Sec. A. Hamilton — Alan Surrough, R.H. Coombe, J. Dearlove, K. Doulton, W.S. Douglas, R.E. Harrison, F.D. Lambert, C.H. Bowerly, J.L. Tainn, K.A. Williams

A vote of thanks to the Commission for their work during the year was proposed by Col. Watts seconded by R.E. Collins & carried unanimously.

K.A. Williams

20th December 1945.

Coombe
Morris
Douglas
Tainn
Dearlove
Lambert
Bowerly
Wendebank

Holden Cup

Auditors — Vaughan

Proposition

Red Badge

Committee Meeting 19th September 1945

K. A. Williams in the Chair

Alan Somerville, D.D. Lambert, J.H. Semlove, C.H. Sowerby, W.D. Douglas
A.H. Coombe, K. Dunlop, R.E. Harrison, R.C. Morris, G.H. Killick, J. Beresford Sr.
H.E. Greenwood, H.R. Simmonds, L. Vernon, A.W. Clarke & the Hon. Sec.
The minutes of the last meeting were read & confirmed.
Arising out of the minutes the Hon. House Steward reported reference to the sale of the champagne &c. It was decided to sell the champagne forthwith & put the proceeds aside to be dealt with by the Officers of the Club.
Mr. H.S. Hackman, Hon. Secretary L.R.C. attended & was welcomed by the Committee.
The wages of the boatman, from such time as he could attend for full time work, were discussed. The Hon. Secretary was authorised to say the Club would pay £5 per week gross. Deductions would be as formerly, state insurance & life insurance. He would be allowed to collect certain fees/subs as formerly.
It was decided to form a Finance Committee to report as soon as possible on what was ~~full outgoings~~ expenditure & income.
The following were appointed in addition to the Officers of the Club: H.E. Greenwood, W.D. Douglas, G.H. Killick & K.A. Williams.
The following were elected to membership of the Club.
School Members: J.V. Coleman, R.H.E. Brown & J.C. Salter, J. St Paul, T.C. Nosworth, Ampleforth & Mark Cory-Wright, Radley & A.E. Sedger, Bedford Modern.
~~University~~ FULL Members: D.E. Bidgood, C.J.O. Clarke, H.S. Clark, B.F. Middleton, J.B. Reed, ~~J.H. Rees~~ J.C. Farmer, J.P. Samson, J.S. Thomson. Hon. Members: E. Gurr, J.L. Rees (deferred), J.F. Levy.
University Members: R.F. Vall, Oriel & N.H. Blackman Trinity Camb., D.C. Bray Jesus Camb.
Mr. J.S. Andrews & A.J.C. Brown ex K.C.S. Winds & J.A.E. Cutler were transferred to 'Full' list. D. Neal resigned.
Resignations J.A.H. Barne & A.E. Ellis were accepted with regret.
Application of H.P. Henry was held over for further particulars.

31.10.1945 K.A. Williams

Committee Meeting, 31 October 1945

R. A. Williams, in the Chair

Present F.D. Lambert, J.R. Dearlove, C.H. Sowerby, R.H. Coombe, K. Doulton, R.C. Morris, G.C. Killick, H.R. Simmonds, K. Vernon, and A.J. Clarke & the Hon. Secretary.

The Minutes of the last Meeting were read & confirmed.

The Hon. Sec. reported that R.W. Brown had written to say he was not yet certain when he would be demobilised but would be on leave about the 24th Nov. when perhaps he could say something definite. It was decided to leave the matter of Captaincy until next meeting.

Mr Vernon reported on the roof over Bar & put in a definite estimate from Kirk & Kirk Ltd. Rutney for £90.. It was decided to have the work done & the Hon. Sec. was instructed to ascertain whether anything could be recovered in War Damage.

The Hon. Sec. reported that he had informed the Boatman, R.W. Phelps of the Committee's decision on the matter of full time wages for the future.

Mr A.J.T. Clarke, Hon. Treasurer & Hon. Auditor was elected to Life Membership on payment of £7.7.-

Mr Clarke reported on the deliberations of the Finance Comte.

Mr Tann reported that the Gas Coy. were willing to loan gas fire equipment for the Sea Cadets & asked if the necessary fittings were available. The Club was willing to allow fittings to be put in subject to the approval of the Building Comte.

H.P. Henry's proposal was approved, Messrs Williams & Turner having reported on an interview with the candidate.

The following were elected to Membership

Hon. J. Kay. Full. A.D. Kenny, P.R. Dewey, A.C. Oliver, P.H. Dunn

The application of John Whelan was refused.

Ka Williams

5th December 1945.

Committee Meeting. 5th December 1945

R. A. Williams in the Chair

Present Vernon, Tann, Douglas, Sowerby, Lambert, Bourlone, Alan Burrough, R.E. Greenwood, A.W. Clarke, Harris, Doulton & the Hon. Secretary

The minutes of the last Meeting were read & confirmed.

Arising out of the minutes Mr Tann said that nothing had been done in the matter of gas points as the Sea Cadets were likely to go to new quarters.

The Chairman reported that Alan Burrough had expressed willingness to take on the Captaincy of the Club. The great pleasure of all present was expressed and a general meeting at which Mr Burrough could be elected was fixed for Saturday, 29th December 1945 at 5 p.m.

It was reported that the wines sold recently had realised £204 gross & was decided to place the net amount in the Post Office Savings Bank.

The Hon Sec. reported that R.E. Harrison, member of Committee, had resigned his seat on leaving London.

The Hon. Sec. advised having received word from Monsieur Victor de Bisschop of the Royal Club Nautique of Ghent concerning a 75th anniversary Regatta & invitation to Thames to send a crew. The Hon Sec's action in expressing doubt to Mr Bisschop of the ability of Club to make arrangements for a representative crew was approved.

The Hon. Sec. reported that the widow of the late J.T. Fletcher had expressed a wish to continue her late husband's subscription in the form of a yearly donation in his memory, & advised that an expression of gratitude had been sent to Mrs Fletcher.

The Hon. Treasurer reported on the renewed deliberations of the Finance Committee & after discussion it was decided to ask the General Meeting on the 29th Dec. to approve the raising of subscription rates: Full to £6.6.- per an & University etc to £2.2.- per an. Boathousing charges to be doubled. The Hon. Sec. was instructed to prepare a circular accordingly. It was decided to leave the Honorary Subscription at £2.2.-. It was decided to raise the subs of Guys & St Thomas Hospitals to £45.- and Middlesex Hospital to £50.-, their Boat Club not rowing a boat. The Westminster Hosp. was left at £30 for the time being. The subscription of Kings College, London, was fixed at £4.14.6

The following were elected to membership of the Club.

Full. H.W. Rushmore, W.F. Wannenberg. These ex members of the I.C.B.C.
D.L. Trumpy, M.R. Sandford & R.V. Walton.

Cadet on the proposition of Messrs Simon & H.E. Greenwood the infant son of Jack Beresford was elected a Cadet member.

Ex School to Full J.C. Bateman late of Kings Coll. School & P. Rayner late of Emanuel School were placed on Full members list.

It was decided to arrange for a dinner early next year. A sub-com. consisting of Messrs Pillick, Sowerby & Toombe was appointed to make arrangements.

Alan Burrough.
30/1/46

General Meeting, 30th December 1945

K.A. Williams ~~Alan Burrough~~ in the Chair. & 48 members

Before the commencement of business the members, at the suggestion of the Chairman stood for some moments in memory of those members who had fallen in the War.

The minutes of the A.G. and meeting of the 14th April were read & confirmed.

The action of the Committee in re instituting Clause (b) of Rule XIII. was unanimously approved.

Mr Alan Burrough was unanimously elected Captain for the ensuing year.

Mr Burrough then took the chair.

Mr Burrough referred to the work of K.A. Williams in the past war years & proposed him for the office of Deputy Captain. This was unanimously approved.

The chairman referred to the items on the agenda regarding raising of subscriptions & rates saying the Finance Committee had gone very thoroughly into the matter & had decided that the increased cost of running the Club necessitated increases in the various charges. He then formally proposed the adoption of Items 4, 5 & 6 of the agenda, namely the raising of the 'Full' members subscription from 4 to six (6) guineas, the 'University' members sub. from 1½ to two (2) guineas and the locker rent to 12/6 for any position. Mr A.W. Clarke seconded.

Mr H.E. Trayhen suggested that perhaps it could be stated in the

Contd. on Pg. 92

Committee Meeting 31st January 1946

Alan Burrough in the Chair

Messrs Bishop, Morris, Vernon Simmonds, Greenwood H.E., Sowerby, Babcock, Killick, Windebank, Dearlove, Douglas, Doulton and Clarke, K.O. Williams, D. Lambert & the Hon. Sec.

Before the Minutes were read the Chairman stated there were 3 vacancies on the Committee. Messrs C.S. Windebank & R.C. Morris were in attendance & were called to the Meeting. H.E. Trayler was to be invited to fill the vacancy.

The Minutes of the Meeting of 5th Dec. were read & confirmed.

Arising out of the Minutes:

Sea Cadets. The Hon. Sec. advised the Administration had asked the use of the Club on Wednesday evenings. Permission was granted, except for the Cadets Wednesday in the Month. It was decided that owing to the approach of the full rowing season, Head of the River Race & Minor Zone Rules on 30th March, that the Corps could not be accommodated after the 23rd March and the Hon. Sec. was instructed so to inform the Administration & also Mr. Tann.

Dinner in Lent future. Mr. Sowerby reported on his enquiries & considered it was impossible to arrange anything in the Spring. He was asked to make full possibility of a dinner in the West End any day between October & December next, with max. of £1.-

Appeal. It was decided to make at once an Appeal for Funds & the Finance Committee was asked to arrange details.

The question of Entrance Fee, raised at the General Meeting, was discussed. It was decided to make no change & to retain the 'full' Subscription rate of £6.- notwithstanding the action of the London Rowing Club in fixing their 'full' sub. at £5.5.-

The following 'life' members were elected:

John Robert Beresford, R.M. Bethell, Alan Burrough, A.P. Brown, R.H.B. Ford, Duncan Neal, H.N. Southwood, R.K. Swaton, H.E. Trayler & J.H.M. Ward.

The cases of A. Wassilieff & J.R. Bradley Cook were left to the recommendations of the Finance Committee.

The Finance Committee was asked to consider rates of life subscription in the light of the new 'Full' subscription of £5.6.

The Captain stressed the necessity for 2 sets of new oars & 3 cox'ns lockers costing about £40 each. The expenditure was approved.

The prices of tickets for visitors at the University Boat Race on 30th March 1945 were fixed at:

5/- enclosure only and 10/- reserved seats

During the meeting the Steward put in his resignation & after some discussion it was left to Mr. Summonds, the Honorary House Steward, to see Mr & Mrs. Hennessy & arrange for them to stay on until the Club was united with a new Steward. Further Mr. Summonds was asked to recommend one or two members to act as Hon. House Stewards.

The Hon. Secretary reported that the Boatman, R.C.O. Phelps, would start Full Time duties on Monday, 4th February 1945.

A. Burroughs
12.2.46.

General Meeting, 30th Dec. 1945 (Continued) from Pg. 90.

4. To approve the recommendation of the Committee that in Rule VI (a1) the word "four" shall be altered to six.

5. To approve the recommendation of the Committee that in Rule VI (b1), line 12, the words "one guinea and a half" shall be altered to two guineas. from line 15 the word 'four' shall be altered to six and in (b2) last line but one the words four shall be altered to six.

6. To approve the recommendation of the Committee that in By-Law IX the figures "5/-, 7/6, and 10/-" and the words "according to position", be deleted and replaced by the figure 12/6.

7. To approve the recommendation of the Committee that in By-Law XV the schedule of charges shall be altered to:--

	Housing per annum.	Six months or under	Varnishing.
A sculling boat	£2 2 0	£1 1 0	£1 10 0
A pair-oared "	3 0 0	1 10 0	2 5 0

The increases in boathousing & charges were carried nem. contradicent

	Housing per annum	Housing six months or under	Varnishing
a Sculling Boat	£2.2.0	£1.1.0	£1.10.0
a pair oared boat	£3.0.0	£1.10.0	£2.5.0

There was no other business.

A. Burroughs.
22.3.46.

The Finance Committee was asked to consider rates of life subscription in the light of the new 'full' subscription of £5.6.-
The Captain stressed the necessity for 2 sets of new oars & 3 sculling skiffs costing about £40.- each. The expenditure was approved.
The prices of tickets for visitors at the University Boat Race on 30th March 1945 were fixed at:

5/- enclosure only and 10/- reserved seats

During the meeting the Steward put in his resignation & after some discussion it was left to Mr. Summonds, the Honorary House Steward, to see Mr & Mrs. Hennessey & arrange for them to stay on until the Club was united with a new Steward. Further Mr. Summonds was asked to recommend one or two members to act as Hon. House Stewards.
The Hon. Secretary reported that the Boatman, R.C.O. Phelps, would start Full Time duties on Monday, 4th February 1945.

A. Burroughs
12.2.46.

General Meeting, 30th Dec. 1945 (Continued) from Pg. 90.
Rule that the subscription of £5.6.- could be paid in two instalments, say on 1st March & 1st October in any year. The Chairman replied that payment of instalments had been considered by the Committee, and members who wished could make their own arrangements with the Hon. Secretary. Mr. C.S. Windebank suggested it might be possible for the present to waive the Entrance Fee. The Chairman said this would be considered by the Committee at their next meeting.
The recommendations of the Com. as set forth in Items 4, 5 & 6 of the Agenda were unanimously approved.
The increases in boathousing & charges were carried with 1 dissentient

	Non-rowing per annum	Non-rowing six months & under	Varsity
a Sculling Boat	£2.2.0	£1.1.0	£1.10.0
a four oared boat	£3.0.0	£1.10.0	£2.5.0

There was no other business.

A. Burroughs.
22.3.46

Committee Meeting, 12th February 1946

Alan Burrough, in the Chair.

Present: Messrs Simmonds, Wadebank, Coombe, Lambert, Sowerby, Killick, Treglen, Bearlone, A.W.Z. Clarke, K.A. Williams & the Hon. Secretary.

The minutes of the meeting of 31st January were read & confirmed.

Arising out of the minutes:

Sea Cadets. The Hon. Sec. reported that he had written & also spoken to Mr. Tams regarding the Cadet administration vacating the Club by 23rd March. Mr. Tams thoroughly appreciated that the Club would require time to prepare the premises before the public events fixed for the 30th March.

Dinner. Mr. Sowerby spoke of the difficulties of making arrangements for a Dinner in the autumn & after discussion it was unanimously decided to abandon the idea of a Dinner this year.

Full Life Subs. The recommendation of the Finance Committee that Messrs A. Wasselussin & J.R. Bradley Cook could obtain Full Life Membership on payment of Twenty Guineas was adopted. It was decided that the suggestions of the Finance Committee, namely that Full Life Membership, in the light of the increased 'Full' subscription of £5.6.-, could be obtained by payment of thirty five guineas on election, and twenty five guineas & twenty guineas after payment of five & seven full subscriptions respectively, should be recommended to the annual general meeting for adoption.

Rum Tums. The Captain said that in view of the remarks of Mr. C.A. Justice regarding the work of Sims, Hammersmith, he had communicated with Bantams of Plantridge, who quoted £42.10.- a boat built of cedar or mahogany. It was decided that the work should be given to Bantams.

Boat Race Charges. The Hon. Sec. reported that the Finance Committee had considered the charges fixed as being too high. They recommended 3/6 entrance and 7/6 received out. The amended prices were adopted.

Steward. Mr. Simmonds advised that he had talked

with Hennessey & his wife & had ascertained the resignation was prompted solely by Mrs Hennessey feeling she could not carry on any longer. They had obtained housing accommodation. It was reported Mr. T.B. Langton had recommended ex. Regmt. Serg. Major O'Brien, Irish Guards & Mr. Simmonds was asked to interview O'Brien & his wife on Saturday, the 16th Feb. Messrs Coombe & Alex Clarke would attend at the interview. Various matters in connection with the Stewards duties were discussed & Mr. Clarke was supported in his contention that the Steward should make a practice of paying in all Bar Takings. It was decided that a Fidelity Bond should be taken out against the head Steward. Messrs A.P. Brown, R.W. Messom & R.C. Farnham were suggested as Honorary House Stewards.

On a query from Mr C.A. Sistow it was decided to waive the Entrance fee for those Imperial College men who came down in 1939 & immediately went to the Forces provided they joined Thames within 6 months of demobilisation. This decision should apply similarly to those who had been School or Cadet Members of the Club.

The Annual General Meeting was fixed for Saturday, the 23rd March 1946 at 5 pm in the Club House. There would be a Committee Meeting on Wednesday, the 6th March 1946 at 6.15 pm when the Balance Sheet & accounts would be considered. It was decided not to circulate the Balance Sheet & accounts but to have a small number for distribution at the Annual General Meeting.

The following were elected to membership of the Club:

Honorary. J.W. Ring & Eric B. Dixon.

University. Timothy Burke of Trinity Hall, Cambridge.

Full. R.W.J. Bartlett, P.H. Ford, Idris Walker & J.L. Cooke

K. Williams

6.3.1946.

Committee Meeting, 6th March 1946

K. G. Williams, Deft. Captain, in the Chair

Present. Messrs. W. Clarke, Trayfen, Vernon, Fiston, Farnham, Douglas, Coombe, Simmonds, Sowerby, Greenwood, Killick, Lambert, Dearlove, Morris, A.P. Brown & the Hon. Secretary.

The Minutes of the meeting of 12th February were read & confirmed.

The following were elected to membership of the Club:

Honorary. P. Richardson, O.B.E., H.E. Perrin, C.B.E., E. Alston.

Full. C. Stevenson, C.H.G. Kendall, [redacted] S.P.B. Way, D.J. Cowan & J. McIver

The death of J.E. Newhurst was noted with regret.

The following were noted as having taken up life membership: R.E. Bradley, J.R. Bradley Cook, K.G. Williams, R.C. Morris, C.G. Cummings, E. Westbury

It was noted with great regret that Kenneth Doulton had resigned from the Committee.

H.E. Trayfen signified willingness to accept office as Hon. Auditor in consequence resigned as a member of Committee

It was decided to nominate R.W. Brown & R.R. Swallow as members of Committee at the forthcoming annual general meeting.

The names of A.P. Brown & R.C. Farnham would be submitted for confirmation at the A.G.M.

Committee. Holders of Office, Messrs Coombe, Dearlove, Douglas Lambert, Morris, Sowerby, Tann, & Oindebank were willing to continue if elected. No nominations had been received from members.

The Hon. Sec. reported that he had obtained information as to the rendering of War Damage Claims & that it would be necessary in the first place for the building to be reported on by a proper qualified Surveyor. The fee to be charged could be added to the Claim. The ultimate expenditure was approved.

Arising out of the Minutes:

Rum Tums. It was reported that the Captain had ascertained ~~the~~ Purchase Tax of $33\frac{1}{3}$% would be incurred. The tax was charged generally on all classes of pleasure craft now.

The following were elected to Honorary Membership for the period 18th to 30th March 1946, inclusive.

O.U.B.C. party; C.U.B.C. party; Isis B.C. party; J. Bailey, C.M.G.
W. W. Coulter, C.B.E.; J. de la P. Fitzgerald; M.S. Turner

accounts to 31st Jan. 1946. The Hon. Treasurer in presenting the annual accounts for the past year, reported that a number of errors had been found by the Hon. House Steward in the four quarterly "stock checks". He explained that under the present method of controlling the Bar Sales, the bar steward paid into the Bank weekly sums on account of the takings, and that at the end of each stock-taking period, the Hon. House Steward calculated the estimated takings for the period, and called on the Bar Steward to pay into the Bank the balancing amount. Under this system, the total of the takings paid into the Bank for any period was determined by the quarterly "stock checks", and was not necessarily the actual cash taken in the Bar, although should of course approximate to the actual takings. For the years in question, the bar steward had paid into the Bank more than the takings calculated by the Hon. House Steward. The Hon. Treasurer stated that in his opinion, the Bar Steward should be required to bank his actual takings, the estimated takings calculated from the 'Stock-checks' being compared with the total of the amounts banked and an explanation called for in the event of any material difference between the actual and estimated takings.

The whole matter was discussed at length by the Committee and Mr Greenwood stated that in his opinion the Bar Steward should keep a daily register of takings and bank the actual amounts taken. It was finally decided that the Finance Committee and the Hon. House Stewards should consider

(a) the best method of dealing with the cash takings (including the desirability or otherwise of having a cash register in the Bar) and (b) whether any refund should be made to the Bar Steward in respect of the takings banked for the year ending 31st Jan. 1946

The accounts were passed to be presented to the Annual General Meeting on the 23rd March 1946.

A Burrough. 4.5.46.

Committee Meeting, 4th May 1946

Alan Burrough, in the Chair

Present: R.A. Williams, A.W.L. Clarke, Windebank, Douglas, Swatton, Tann, A.P. Brown, H.R. Simmonds, Farnham, R.W. Brown, Vernon, H.E. Greenwood, Seabrne, R.W. Crombie, C.H. Somerly, R.S. Morris & Hon. Sec.

The minutes of the meeting of 6th March were read & confirmed.

The Captain reported that Bix Rectory near Henley had been taken as Regatta quarters for a period of ~~[illegible]~~ two weeks at a rent of £100 - plus £5 - commission & possibly an extra £40 - in respect of the Sunday after Marlow Regatta. This was approved.

The Captain reported that launch hire was being incurred in coaching crews at a figure of 25/- per trip. This expenditure was also approved.

The Hon. Sec. reported that ~~as~~ resulting from informal discussion with individual members of Committee & the Captain he had notified the A.R.A. the Club's representative on their Comm.tee would be Mr. Alan Burrough. The Hon. Sec. action was confirmed. The Hon. Sec. reported that he had written to Mr. Jack Beres and thanking him for his services in the past.

It was reported that following on the Emergency Meeting of the Comm.tee the new Steward, Mullen had been engaged at a salary of £4 4/- per week, with an increase to £4 10/- each new year. Mr. Summonds, Hon. House Steward stated that arrangements for catering generally were well in hand. It was decided that a gratuity of £20 - (£21 -) should be given to Mr & Mrs. Hennessey.

The following were elected to membership of the Club:

Cadets: J.H. Marshall & J.T.H. Marshall sons of J. Claude Marshall & C.C. Morrell son of C.H. Morrell

School: J. Debenham, Radley; M.P. Siddons, Shrewsbury; R.M. Davis, Marlborough; C.W. Hayle-Wood, Malvern; P. Sagaelin, Beaumont

University: C.E. Saunders, New College, Oxford.

Life: H.C. Debenham, A.G. Hutton-Squire, C.L. Champion, D.G. Colquhoun, R.C. Freeman

Honorary E.S. Baynes, J.C. Corder, A.K. Bence-Smith-Cranmore & B.A. Rampley

Full G.C. Holt, H.C.W. Somers-Smith, C. Kelsh, A.L. Nickerson, ~~A.C. Fox~~ (from Imperial Club), Russell Banks.

G. Rochfort Rae was elected temporarily, he being called up for military service at end of May; ~~E.W. Clements, temp.~~ Messrs A.P. Brown and R.C. Farnham were authorised to sign on behalf of the House Stewards' current a/c at Barclays Bank Ltd Putney High St S.W.15.

R Burrough 24.7.46.

Annual General Meeting 23rd March 1946

Alan Burrough in the Chair & 38 members

The Minutes of the General Meeting of the 30th December 1945 were read & confirmed.

Officers 3 The Officers retiring, viz. Hon. Sec., Andr. Clarke, Hon Treas & H.R. Simmonds, Hon. House Steward were re-elected.

Cfd 2 The Accounts of the Club for the year ended 31st January 1946 were considered & unanimously approved & passed.

Comm 6 The following 10 members were elected to the Committee:

R.W. Brown R.H. Coombe J.F. Denlove W.S. Douglas F.J. Dumbell R.C. Morris C.H. Sowerby R.R. Swatton J.A. Tann C.S. Windebank

Auditor 4 H.E. Traylen was elected Honorary Auditor

Hse Stdts 5 Messrs A.P. Brown & R.C. Farnham were elected Honorary House Stewards

Rule VI(C) 7 The alterations in Rule VI(C) namely: that the words "twenty five" (line 2) "twenty" (line 3) and "fifteen" (line 4) ~~should~~ be deleted and the words "thirty five", "twenty five" and "twenty" respectively ~~should~~ be inserted, were approved.

R Burrough 9.10.46.

Committee Meeting, 24th July 1946

Alan Sumroyh, in the Chair

Messrs Douglas, Windebank, Coombe, Sowerby, Simmonds, Swallow, K.A. Williams, Morris, Farnham, Clarke, Badcock & the Hon. Sec.

The Minutes of the last Meeting were read & confirmed.

The Captain reported that the Refitment Fund was at present just over £1000 in Cash & that with sums promised a total would ~~make a total~~ be attained.

The Captain announced that the 3 new numbers were in use & reported that negotiations with the French Club had led to the purchase of the boat they had used at Henley for a sum of Swiss Frcs 2600.- (£150.3.10) This expenditure was approved. and clerk a/c

The date of the Club Regatta was fixed as the 21st Sept 1946 with events as in previous years except Pair oars.

The General Meeting for election of Captain & Deputy Captain was fixed for the 9th October 1946 at 7 pm with a Home Dinner following at 8 pm. The Hon. Sec. was instructed to arrange if possible for a display of the Club's plate & trophies at the Club Regatta.

The purchase of a new Clock for the Bar at a price of £10.15- was approved.

The following were elected to membership of the Club;

School. D. Fairtairn, Canford; D.H. Fitzmaurice, A.R. Watson & B.A. Skinner of Latymer Upper; R.H. Groves, Tonbridge; G.S.H. Page, D. Bertuzzi & J.C. Cahill of St Pauls; R. Marshall, Repington.

Cadet B. & J. Tanner, sons of L.J. Tanner; J.H.T. Ward, s. of J.H.M. Ward.

University T.J. Sullivan, Clare, Camb.; W.A.D. Windham, Christ's Camb; J.L. Sangster, M. Holgate & J.B. Macdean all of Emmanuel, Camb.

Hon J.G.S. Crabbe, A.C. Snell, & C.H. Groves (rejoining)

Full J.W. Hull, D.J. Wakefield, L. Pillar, Paul Nightingale & J. Watson.

The status of Hospital Members was ~~discussed~~ considered. It was suggested & carried that the Club's Honorary Lawyers should be asked to go into the matter of their application.
The subscription rate for University members was discussed some considering that the present rate of £s2 was too high an amount.

A B Burrough.
18.9.46.

General Meeting 9th October 1946
Alan Burrough in the Chair & 40 Members

The minutes of the Annual General Meeting of the 23rd March 1946 were read & confirmed.
It was stated that no nominations for Offices of Captain & Deputy Captains under rule XIV(c) had been received.
Mr. H.E. Greenwood spoke on the proposition that Mr. Alan Burrough should again be elected Captain. ~~This~~ The election was unanimous. Mr. Burrough returned thanks & proposed J.H.M. Ward as Deputy Captain. This was carried unan.
~~Mr. Burrough~~ The Captain spoke of the work of Mr Ward as Deputy Captain in the past year & proposed a vote of thanks which was seconded by R.O. Rushmere & carried nem con.

Mr. W.T.R. Beckett spoke of the old connection between the Club & the Belgique Rowing Club & said the activities of the Rowing Club were being revived, the use of the St Paul School Gym. had been obtained, & a hearty welcome was extended to members of the Thames Rowing Club.

Mr. Bryan Brooke said that the Comte. might consider sending out to members a report of the Club's activities in the past season, such action would be much appreciated by Country & ~~Foreign~~ Overseas members. The Hon. Sec. said such reports had been sent out in the past & no doubt it could be done in the future.

A B Burrough.
9.4.46.

Committee Meeting, 18th Sept. 1946

Alan Burrough in the Chair

Present Greenwood, Badcock, Kellick, Vernon, Douglas R.W. Brown Swallow Coombe Sowerby Windebank Tann Lambert Denbow Simmonds, A.P. Brown Farnham A.W.F. Clarke & the Hon. Sec.

The minutes of the last Meeting were read & confirmed

Arising out of the minutes:

The Captain reported that on representations from the Lee-Club, which a further sum of £40- had been paid on account of the Swimming Pool. This extended time was approved.

The Hon. Sec. reported that it had not been possible to go into the matter of status of Hospital members, as arranged and after discussion it was proposed by the Captain & seconded by F.D. Lambert that a sub com^tee consisting of Messrs ~~Douglas~~ R.A. Williams ~~Pt~~ Coombe R.W. Brown the Captain & Hon. Sec. should consider the question & report to main Com^tee in due course.

The Hon. Secretary reported that an estimate of £47.- had been received from Davis Parquet Reconditioning Co for the renovation &c of the lounge floor. The estimate was considered too high even in the light of increased cost of materials & labour & he was instructed to write to the Ronuk Co. for a price.

Expenditure of £16.8.9 for electrical repairs &c in the Clubhouse by Basingall Electrical Co. was approved.

The state of the Tank & repairs thereto was considered & a ~~sub~~ Building Committee of Messrs Douglas Vernon Swallow Simmonds was formed to go into the matter.

The Hon. Sec. reported that no nominations for Captaincy & Dep Captaincy had been received under Rule XIV(c). Alan Burrough expressed his willingness to continue in office for another year should the Com^tee so desire. His statement was received with acclamation. Mr Burrough expressed a wish that his deputy should be J.H.M. Ward & it was unanimously decided to put the names of these two gentlemen before the

General meeting to be held on 9th Oct. as Com^tee nominations.
The Captain expressed his thanks to K.G. Williams for his work as Deputy Captain in the past year. It was decided to co-opt K.G. Williams to the Com^tee. ~~until~~
The following were elected to membership of the Club.
School. J.M.D. Thomas Radley
Full Larry Doley, H.M. Hobart, G.E. Vasilesco

Alan Burroughs.
27.11.46.

Winners at Club Regatta 1946.

John Lang Cup, junior sculler in Run Tuns. T.P. Dizer
Handicap Sculls V.C.N. Daniel
Club IV's P.S. Pusey bow
2. H.W. Jackson
3. C.E. Saunders
R.C. Farnham, Stroke

Sculls VIII's Wood, Eton Excelsior (bow)
2. Stones Henley R.C.
3. A. Russell T.R.C.
4. K.G. Williams —"—
5. A.H. Dalton —
6. Jarrett Eton Ex
7. R Brown Henley
R.C. Farnham, T.R.C. (stroke)
D.J. Bell T.R.C. (cox)

Committee Meeting 27th. Nov. 1946

Alan Burrough, in the Chair

Present Simmonds, W.S. Douglas, Morris, Swallow, Vaum, K.A. Williams, Badcock, Coombe, Sowerby, Killick, Denlove, Lambert, A.W. Clarke, J.H. Ward & The Hon. Secretary.

The Minutes of the last Meeting were read & confirmed.

Arising out of the Minutes:

The Sub-Committee's proposals for a new rule regarding a new class, i.e. Collegiate members, were debated. Finally further suggestions were made by Committee & the Sub-Com was asked to deal with these & report to the next meeting.

The Hon. Sec. reported that the Ronuk Co. were unable to deal with repairs to the Lounge floor at the present. It was agreed to leave the matter over for the time being. It was reported that considerable repairs had been made to the Sculls building & a very grateful vote of thanks proposed by W.S. Douglas & seconded by the Chairman, was passed to Alec. Messom & his helpers for their good work. The expenditure of £ was approved.

The Hon. Sec. reported that the Club Boatmen, Rob Phelps had asked for a rise in wages, owing to increased cost of living & other difficulties. The payment of £6.5- per week (an increase of £1.-) was authorised, to date from week ending 30th. Nov. 1946.

The Chairman advised that a legacy of £100- had been received from estate of the late John Burrough.

It was decided to ask Messrs E. Bagelgette, V. Ballen, R.A. Cattleff, H.S. Hackman & Brigadier E.W.S. Charles, all of the London Rowing Club, who had been subscribers to Thames during the war years & since, to continue to use the Club on & after 1st Feb. 1947. It was held that full Hon. Membership could not be conferred and the Hon. Sec. was instructed to advise these gentlemen accordingly of the circumstances.

Mr. Simmons, Hon. House Steward, ~~was~~ asked whether

consideration could be given to ways of spending the Refitment Fund. It was decided to defer dealing with the subject for the present.

The following were elected to membership of the Club:

Cadets. J.J. Read, son of E.J. Read; Richard & John Dearlove sons of J.S. Dearlove; Timothy John & James Romney O'mara, sons of J. & M. O'mara.

Honorary C.N.L. Thinsler & A.E.H. Higgins

University P.R. Dugdale of Magdalen Coll., Oxford.

Full. ~~[illegible]~~ P. Northam, S.J. Hennings, A.B.H. Bidwell; J.R. Johnson (Life) F.L.A. de Marnette V.H. Christie, H.B. James (from S.C.), J.C. Lamb, A.C. Cowell ~~[illegible]~~

Alan Burrough
29 Jan 47

Committee Meeting, 29th January 1947

Alan Burrough, in the chair

Messrs Farnham, Simmonds, Windebank, Morris, Killick, Coombe, Sowerby, Tann, R.A. Williams, Swatton, Hom Ward & the Hon. Sec.

The Minutes of the last meeting were read & confirmed.

Arising out of the Minutes.

The sub-Committees final draft of the rule for Collegiate members was confirmed (as per attached sheet) and the subscription for representing the Club at Regattas was fixed at half a guinea (10/6). The Hon. Sec. was instructed to circulate copies of the Rule to members of the Committee. The new rule would be put to the Annual General Meeting for confirmation. The Hon. Sec. was instructed to arrange a meeting of the Hon. Colds. Capts.

The Hon. Sec. reported that he had written to Brigadier Gen. S. Charles, Messrs Bagelgette, Huckman, Cutledge & Allen, members of London Rowing Club, offering them the freedom of the Club after the 1st Feb. next which had been accepted with very grateful thanks. The letters of these gentlemen were circulated to members of the Comm. at the meeting

The Annual General Meeting was fixed for Wednesday, the 26th March 1947 at 7 p.m.

It was decided to charge 3/6 entrance to Club & 7/6 for a reserved seat for the University Boat Race, the same as last year.

The Hon. Sec. reported that the electric light bill for the last quarter was all out of proportion to previous periods. It had been ascertained that 2 of the residents had been fitting heaters to the light. It was left to the Hon. Sec. to fix a fair proportion for payment by the residents taking into consideration the large wattage lamps &c used in the Club by the Boatmen.

It was decided to fix power plugs where necessary & Mr. Farnham very kindly said he would see to the work.

The Captains reported that Mr. Guy M. Somerset had offered a Cup for a VIII's race between T.R.C. & the London Rowing Club

The first race would take place on 8th March at 5 pm between Mortlake and Putney. The Hon. Sec. was instructed to inform the P.L.A. & to endeavour to arrange a steamer or launches to follow the race. also to point the matter of a Trust Deed for the custody of this Trophy with Mr. A. J. Hedley Squire. Proposed E.C. Killick & R. H. Coombe & carried unanimously it was decided to invite Mr. Bousted to become an Honorary Life Member of the Club.

The Captain announced that arrangements were being made with Mrs. Whitaker of Bix Rectory for this year's Henley party & possibly some extra accommodation for sleeping 4-6 men elsewhere. This was approved.

The following were elected to Membership of the Club:

Cadet Stephen Crosbie, grandson of J. L. Tann.

Univ. C. J. Grimwade of Oriel College Oxford.

Full. F. S. Beardmore, D. Cuylits, C. H. Gaillard Smith.

It was decided that J. M. Hillier of St Paul's, elected a school member in July 1932 & who left London on leaving school in 1934, must pay the Entrance fee of £2.-

Discussion arose through the Hon. House Steward reporting that Mrs. Miller had asked for an increase in the sum paid against services & food for the Residents. Finally it was proposed by Mr. Sowerby seconded by Mr. Tann & carried unanimously that Mrs. Miller should receive 30/- (formerly 25/-) per head from the Resident 50/-. The furnishing of the spare room as a sitting room was left in the hands of the Hon. House Stewards.

The following were elected to temporary Hon. Membership:

Head of the River Race Officials from 6th to 22nd March 1947
W. B. Jones Esq. O.B.C. & R.C.; L. G. Dodd Esq. U.R.C. R. A. Nicholl Esq., A.R.C.
F. V. H. Harry Esq. O.B.C.; G. A. Hewitt Esq.

From 6th to 29th March 1947
Oxford Univ. B.C. Party, Cambridge Univ. B.C. Party
Major General A. C. Richardson, C.B., D.S.O.; John Bailey Esq. Cantab
W. W. Coultas Esq., C.B.E.; G. Archer P. Beresford Fitzgerald Esq.
F. C. Stewart Esq., C.D.B.C.

Alan Burrough
26.3.47.

Committee Meeting, 26th March 1947

Alan Burrough, in the Chair

Messrs A.P. Brown, H.R. Simmonds, Farnham, A.W. Clarke, H.E. Traylen, J.H.M. Ward, R.H. Coombs, J.L. Tann, J.F. Sandoe, W.S. Douglas, G.C. Killick, R.W. Brown, R.C. Morris, R.R. Swatton, K.A. Williams & The Hon Sec.

The Minutes of the last meeting were read & confirmed.

Arising out of the minutes:

The new "Collegiate" rule was finally amended & passed for presentation to A.G.M. as follows:

"IV. After "Affiliated Members', add:- 'Collegiate Members'
"VI. After the first paragraph on page 6, add:-
(.3) Members in statu pupillari of those Colleges and Medical Schools of the University of London whose Boat Clubs use the Club premises by arrangement with the Club are eligible for Membership of the Club as Collegiate members without payment of any Entrance Fee.

Such Members shall pay no Subscription to the Club unless, during the year, they are invited by the Captain of the Club to represent the Club in any Regatta. In this case a Collegiate Member shall pay to the Club a subscription of half a guinea. All such Members shall pay to the Boat Club of their College or Medical School the Entrance Fee (if any), and Subscription required by the rules of that Club.

Collegiate Members may apply for election to ordinary Membership in accordance with the provisions of Rule V.(a). The provisions of paragraph 3 of Section (a.2) of Rule VI, applicable to affiliated Members, shall apply equally to Collegiate Members.

The Hon. Sec. was instructed to advise the College & Hospitals Captains

The Hon. Sec. reported that following on Mr. Farnham's representations to the Electric Light Co. a reduction had been made in the accounts from £35.- to £23.-. Mr. Farnham had also supervised the laying of the power cable to the upstairs bedrooms & we were now awaiting a fuse box to complete the work. A hearty vote of thanks was passed to Mr. Farnham for his efforts.

The accounts as presented by the Hon Treas & Hon Auditors were discussed & finally approved for presentation to the adjourned Annual General Meeting on 9th April 1947 at 7.30 p.m.

It was decided to place £400.- in the Post Office Savings Bank.

The Hon Sec. reported the death, on 4th June 1946, of Dr. S.H.M. Johns, Army Medal

The Hon Sec. reported that Alan Burrough would be the Club's nominee on the Arts Committee. This action was approved.
The following were elected to Membership of the Club:
Honorary. John Bailey, esq.
Full. R.W. Pemberton, H.T. Baddeley, M.W. Johnson, B.H. Holland & F.S. Dove.
Resuming as Honorary Members: H Sunley, R.W. Aitken, A.S.T. Sydney & J.S. Stokes.
The Hon. Sec. reported that no nominations had been received from members under Rule XIV(c) for the Committee. Messrs Denlone & Lambert were not seeking re-election, & H.W. Rushmere & K.A. Williams were nominated to fill their vacancies.
It was reported that Mr. Summonds wished to resign as an Honorary House Steward. Mr. Summonds gave his reasons for wishing to relinquish office but was persuaded to allow his name to stand. Mr. Summonds was thanked most heartily for his work in the past, which extended over 15 years.

Alan Burrough
30 April 47.

Annual General Meeting. 9th April 1947
Alan Burrough in the chair. And 45 members

The minutes of the General Meeting of 9th Oct. 1946 were read & confirmed.
The accounts for the year ending 31st Jan. 1947 were ~~read & confirmed~~ affirmed and unanimously passed. ABB
The Officers not retiring, A.B. Turner, Hon. Sec., A.W.P. Clarke, Hon. Treas. H.E. Trayler Hon. Aud. H.R. Summonds, A.P. Brown & R.O. Farnham, Hon. House Stewards, were re-elected.
The following 10 members were elected to the Committee:
R.O. Brown, R.H. Crombie, W.J. Douglas, R.C. Morris, H.W. Rushmere, C.H. Sowerby, R.R. Swallow, J.L. Tann, K.A. Williams, C.S. Winchbank.
The additions to Rules IV & V (see Pg 107 for details) were approved.
The Captain mentioned the success of the Retirement Lunch & said that rowing now must thank the older members for their very great assistance.
Mr. Babcock asked that the efforts of Messrs Kellick & Sowerby in approaching old members should be specially recorded.
A vote of thanks to the Honorary Officers, particularly H.R. Summonds Hon. House Stewd for his work of 17 years, was unanimously passed.

Alan Burrough.
24 Sept. 47.

Committee Meeting 30th April 1947

Alan Burrough, in the Chair

Messrs Simmonds, Sowerby, Tarn, Coombe, Windebank, Morris Badcock, Killick, A.P. Brown, R.W. Brown, Ward, Douglas, Swanton, K.A. Williams, Rushmere & the Hon. Sec.

The Minutes of the Cash Meeting were read & confirmed.

J.H. Page. The Captain reported that following a suggestion made at Cash Meeting regarding the co-opting to the Committee of J.H. Page he had spoken to the gentleman who had expressed willingness to serve. It was proposed seconded & unanimously decided that Mr. Page should be co-opted.

Pres. Cup & G.C. Exhibition. The Hon. Sec. was asked to convey to Geoff C. Richardson the Committee's congratulations on his being elected President of the C.U.B.C.

The Hon. Sec. reported having been informed by the Hon. Sec. of St Thomas's Hospital B.C., in his capacity as Sec. of the United Hospitals Boat Club, that the Club's Hospitals were not now boating singly but had joined in forming a United Hospital crew or crews. He would be glad to know therefore that owing to the less number of Collegiate members rowing the Club whether three St Bartholomews Hospital men could be brought in instead. It was decided that there would be no objection to Hospital Collegiate members ~~coming~~ joining to make up a United Hospital boat but should any members of other Hospitals be in the crew they must join the Club as Full members.

The following were elected to Membership of the Club:

Full: Woodward Fisher; W.S. Ham; N.G. Mackinnon; J.C. Higgins; H.U. Barkard.

School: J.R.H. Spence, Eton; T.J. Gelber & D.E. Evans, St Paul's.

A Burrough
4 June 47

Committee Meeting, 4th June 1947

Alan Burrough in the Chair

Decors Summonds A.P. Irvin Coombe Tann Wunderlank Morris Bardcock, Killick, Williams Ward Swallow Rushmore Page & the Hon. Sec. The Captain expressed the pleasure of the Committee in having J.H. Page, co-opted member at their meetings.

The minutes of the last meeting were read & confirmed.

The Captain ~~said~~ said that entries would be made for the Grand & Thames Cup at Henley & possibly Steward & Wyfold cups. The Hon. R.L. Morris would row in the Coblets. Agreement & pleasure were expressed on these announcements.

The following were elected to membership of the Club:

Full. J.M. Taylor; G.L. Woodley; C.J. Edwards, A. Bogdanovich B.J. Fresh W. Timmens & D. Brown.

School. Rev. Cang, St Paul's

The application of N. Lemprière was held over for next meeting

A. Burrough.
30.7.47.

Committee meeting 30th July 1947 (Continued)
from Pg. 111

The following were elected to membership of the Club

School. R.L. Hicks, Shrewsbury; R.T. Dixon, J.D. Palmer-Hall, W. Bass D. Parnwell, K.M. McDonald J.F. Arthur, P. Bourne, P.M. Howard, S.J.W. Davis all of St Edward's, Oxford; P.F. Fuller & J. Easton of St Paul's.

Honorary. L.A. Kimberley, A.F. Berkeley, T.M. Bryant.

University. W.G. Alden & D.W. Dudley of Emmanuel Camb. Jon Beckley & E.C. Dick of Queen's Oxford. A.S.T. Butcher of Queens Camb.; D. McC. Carraher S King & C.B.B. Bond of Magdalene, Camb. Rejoining as Honorary Members. { B. Hardcastle P.Nto, C.E. L Matthews E.L. Watts

Full. P. Farrer, Wm Ballantyne, M. Bodley Scott P.B. Were & N. Lemprière.

A. Burrough
20.8.47.

Committee Meeting, 30th July 1947

A. Burrough, in the Chair

Messrs Sowerby, Coombe, R.C. Brown, R.R. Swanton, Windebank, A.P. Brown, R.C. Farnham, H.R. Simmonds, A.W.R. Clews, J.H. Ward, R.C. Morris, Rushmere, K.A. Williams, W.J. Douglas, J.H. Pack, Killick & the Hon. Sec.

The minutes of the last meeting were read & confirmed.

The annual dinner was fixed for Thursday, 4th December 1947 at Chez Auguste, S.W.1. Mr Sowerby reported on the arrangements. It was decided to charge members 17/6. The question of entertainments at the dinner was left to Messrs Sowerby & Coombe to do the best they could. It was unanimously resolved to ask Ian Fairbairn to take the chair. The official guests were to be Capt Coleman of the P.L.A. The captains of OUBC, CUBC, Leander; London; Imperial College; Kings College, London; Royal Chester, Bedford, Kingston, Molesey, Twickenham, Vesta, Quintin & others.

A Finance sub Committee was formed by Council of the Captain, Hon Sec & Hon Treasurer with Messrs Killick, Douglas & A.P. Brown.

The building of a new practice pair by E.H. Phelps was approved, also the placing of an order with E.H. Phelps for an VIII, next season's delivery.

The Hon. Sec. mentioned the Dutch visitors to the Club. It was agreed the Club to pay for entertaining them to dinner in the Club & the carriage of the boat (VIII) to & fro for the Dutch crews &c. The Captain reported on events leading up to the entry of a Pair & IV to the European Championships at Lucerne at Lake of Auguste & asked for a subscription from the Club. It was agreed that as the Club had been asked by the A.R.A. to send the crews, the Club must go on with the matter. It was finally agreed that the Club would guarantee up to £125 towards the expenses, the members of the crew paying the balance. It was suggested the British Council should be approached. The Hon Sec. was instructed to put a special item on the board asking for subscriptions.

Mr A.P. Brown suggested that no entertainment fund should be started against official entertaining. This was agreed to.

See minutes, see back Pg. 110.

Committee Meeting, 20th August 1947

A. Burrough, in the Chair

Messrs Douglas, Simmonds, Rushmore, Morris Ward, K A Williams, H.E. Greenwood, Tann, Windebank, Dunham, A.P. Brown, Donaghy & the Hon. Sec.

The Minutes of the meeting of the 30th July were read & confirmed.

Arising out of the Minutes:

The Hon. Sec. reported that Dan Dairiaim had expressed willingness, if the Royal Patron or the President would not, to take the Chair at the Annual Dinner.

£35.—

Pair & IV to European Championships. The Captain reported on the selected expenses & subscriptions, viz a contribution of £30 from the A.R.A. Materialised the cost to the Club might be in the neighbourhood of £60.

General Meeting to elect Captain was fixed for 18th Sept. at 7.15 p.m.

Alan Burrough said he would not be able to carry on for another term.

A vote of thanks to the Captain & Deputy Captain for their work in the past season was proposed by A P Brown, seconded by W S Douglas & carried unanimously with acclamation. Alan Burrough proposed & J H M Ward seconded & it was carried that in the event of no nomination being received from Members the Committee would nominate J. H Page for the Captaincy.

It was reported that James Miller, the Steward, had handed in his resignation. A P Brown advised that he had 3 candidates for the position & it was agreed that the House Stewards with Captain, Hon Sec & Hon. Treas should decide the new Steward from the three candidates.

It was decided that R.W. Nesson should be Chairman of the Building Sub Committee & that a House Steward should become one of the Committee.

The following were elected to membership of the Club.

Full: A. J. Lofts; P.S. Pusey; R.C. Crisp; A. Stuart; P.H.F. Andrew

J H Page

29.10.47.

General Meeting, 24th Sept. 1947

Alan Burrough / J.H. Page in the Chair & 40 members.

The Minutes of the Annual General Meeting of 9th April 1947 were read & confirmed.

The retiring Captain, Alan Burrough, expressed his thanks to all members, the Committee & Officers of the Club for their help. He particularly mentioned the work on the Tank roof by R.E.D. Hesson, and the Regatta course flags made by L. Pillar, also his photograph of the 1947 Coming Stewards IV. He mentioned the gratifying number of successes including two winning junior crews.

The Chairman said that only one nomination for the Captaincy had been received, J.H. Page ~~this~~ which was cordially supported by the Committee, ~~whereupon the secretary~~ J.H. Page was unanimously elected Captain & P.C. Kirkpatrick, Deputy Captain.

Mr Page then took the chair & expressed thanks for the welcome given him. He proposed a vote of thanks to Alan Burrough & J.M.M. Watt which was carried unanimously with acclamation.

J.H. Page
31.3.48.

Club Regatta, September 1948.

Thursday Cup for Run Times (Juniors) T.H. Christie

Standard Sculls: D. Fairbairn.

Club Pairs D. Fairbairn, bow; U Burkard, stroke.

Club Fours:
R.R. Swanston bow, str.
2. T.H. Christie
3. A.B. James
W.J. Alldeen, stroke.

Scratch Eights
1 Galloway (King's Forbury Coy & Club) (Derby R.C.) ~~bow~~.
2
3 A. Russell
4 J.S. Bright (Loughborough R.C.)
5 Radnor (Eton Ex. R.C.)
6 M.B. Scott
7 A.R. Watson
W.J. Alldeen, stroke
Shelley cox

Committee Meeting 29th Oct. 1947

J H Page in the Chair

Present K A Williams, A P Brown, Farnham Simmonds, Tann, Killick Sowerby, Rushmere Swanton, Morris, R.W. Brown & the Hon Sec.

The minutes of the meeting were read & confirmed after the addition of ~~[illegible]~~ of "Deputy Captain" in the order to the retiring Captain.

Arising out of the Minutes the Hon. Sec. reported that if all subscriptions promised to the Swiss Fund were received the cost of the trip for the Club would be £35.–

It was reported that the premises had been surveyed with a view to repairs & it was hoped that a licence would soon be obtained.

The Captain announced that the Head of the River Race had been fixed for 20th March 1948. He said that the Basse Seine R.C. was trying to send an VIII & it would be appreciated if those who had received hospitality in France recently could put up members of the French crew. Mr A P Brown said in this connection that ~~the~~ an Entertainment Fund suggested by him at the meeting of 30th July last could be ~~have~~ ~~been~~ drawn on & the Hon. Sec. was instructed ~~the~~ to incorporate the suggestion in a Circular to members.

Details of the Olympic council's Regatta seats arrangements were circulated & the Hon. Sec. was instructed to send out a Circular forthwith.

Mr Sowerby reported that it was impossible to obtain food for a dinner of more than 100 persons & suggested that arrangements be made for a Reunion with a Buffet Service for an unlimited number. This was agreed to & the price to members being fixed at 15/–. The restaurant charge was 10/6 per head.

The Hon. House Stewards asked for permission to spend an amount of £37.10.0 on renovation of the large lounge floor, in view of holding a Dance in near future. This was agreed together with a further sum for covering for the floor, the whole expenditure not to be more than £50.–

Com. Mtg 24th. Oct. 1947, continued.

Various finance matters were discussed & eventually it was proposed by R.A. Williams Seconded that the Captain, Building Committee & House Stewards, who contemplate the expenditure of Club funds during the forthcoming year be asked to place before the Finance Committee during the next few days an account of their plans & estimates so far as they are able; and that the Finance Committee be empowered to act in the matter of improving the heating of the Club bar. ~~in the light of their deliberations~~ not.

It was agreed to co-opt Alan Burrough to the Com.tee & also R.W. Hesson when building matters were likely to be discussed.

The following were elected to Membership of the Club.
School Royston Stock, Uffculme. Hon. D.H. Lawrence
Full E.A. Lee; A. Lee; M.R. Cato. Reporting. Dr. McEldowney.
The Hon. Sec. reported the Midland Bank had advised a legacy of £100 from estate of the late Herbert C. Dott, Hon. Member.

A cable from A.E. Woodall in Alan Burrough was cabled, in which it was suggested that Reciprocal Membership should be arranged between the Victoria Lake Club, Germiston, South Africa & the Thames Rowing Club. It was unanimously agreed that an arrangement should be made.

H. Page
17.12.47.

Committee Meeting, 17th December, 1947

J H Page in the chair

Messrs C A Sowerby, K. G. Williams, C E Windebank, A. Burrough, A P Brown, R C Farnham, Rushmere, Kirkpatrick, Tann, Morris & the Hon. Sec.

The minutes of the last meeting were read & confirmed.

Arising out of the Minutes:

The Captain said that at the Finance Meeting it was found that the amount remaining from the Replacement fund would suffice only for further Rowing equipment plus £ 600.- required for repairs not recoverable as war damage.

Mr A. P. Brown complained that he had not been advised of the meeting and apart from being one of the members of the Ext. Committee he had wanted to bring forward matters connected with the Hon. House Steward. The Hon. Secretary apologised for his omission.

It was resolved that G.C. Kellick should be chairman of the Finance Ext. Committee.

With reference to the co-opting of R.W. Hesson as it was certain matters in connection with the repair of the building would arise at most meetings, it was resolved to ask him to attend all meetings.

~~The same~~ The Building Committee were to be asked to deal with the very necessary repairs in the Steward's quarters

The annual general meeting was fixed for Wednesday, 31st March 1948 at 8 p.m. and.

C.M.E. Engsler was voted as a resigning member. (C.M.E. Engsler)

No candidates were elected to membership

The Captain announced that the Boathead Cut would be completed for on Saturday 6th March 1948

J H Page
28/1/48.

Committee Meeting, 28th January 1948

J. H. Page in the Chair

Messrs Sowerby, Killick, A P Brown, Simmonds, Douglas, Kirkpatrick, A.W.Z. Clarke, Swatton, Windebank, Farnham, Reason, Morris, Alan Burrough, K.A. Williams, Rushmere & the Hon. Sec.

The minutes of the last meeting were read & confirmed.

The Chairman asked Mr Reason if he could make any statement as to the repairs to the Club. It was reported that a survey covering everything had been made by a qualified surveyor & that application had been made to the ministry of Works for a licence to proceed with the full specification. Mr Reason had had considerable assistance from L. Pillar in this matter. It was feared that the chances of such licence being granted was remote & therefore application had been made to the Wands. Bord' Council for a satisfactory licence for repairs to the Steward's quarters & Residents rooms. There was some likelihood of this going through as the Sanitary Inspector who had been over the premises was sympathetic.

In the interim Mr Reason was given absolute discretion to proceed with any small necessary repairs

In reply to questions from Messrs Simmonds & Kirkpatrick the Hon Secretary reported that he had approached A Dixon & Co, the makers of Club Ribbons for a trophy. The Hon Sec was asked to see what could be done about white caps & ties.

Mr Sowerby was recorded a hearty vote of thanks for his work in arranging the Reunion. During some lengthy discussion it was generally agreed that it would be better in another year to keep to a normal dinner if restrictions were still on to make the limit 100. Mr Sowerby & the Dance Stewards were asked to make enquiries.

Mr K.A. Williams suggested that the new VIII be named 'John Burrough' & this was agreed to with acclamation.

A war memorial sub committee was formed with K Vernon K.A. Williams & the Captain Hon Sec & Hon Treas.

The Hon Sec. reported that the H.C. Lift legacy of £100.- had been received — it was decided to place the amount in the Land & Building Reserve.
The following were elected to membership of the Club
Full. M. J. Stewart, Rev. A H May, R.F. Coles, J N Eldeen (and C.B.C.) & Alan Whiteman. Cadets T.P.S. and A.N. Cane sons of A P Cane.
Reporting: R.W. Beckley, K.C. Olsen & E.W. Bindford

J H Page

Committee Meeting, 25th Feb 1948
J H Page, in the Chair

Messrs Vernon, Swatton, Messom, A W Clarke, A Burnett, R W Brown, A.P. Brown, R C Farnham, K.A. Williams, H.R. Simmonds, Windebank, Kirkpatrick, Killick, Sowerby & the Hon. Sec.
The Minutes of the last Meeting were read & confirmed.
Arising out of the Minutes:
Regarding repairs to the Club Mr Messom ~~said~~ indicated matters were well in hand & said Mr Pillar was in the Club & would be able personally to report. Mr Pillar, called in, said he had interviewed a senior Official at the Ministry of Works who had agreed the most essential items of the damage schedule to the extent of £860.- The Club surveyor would have to make the application for licence & Mr Messom said he had already instructed Mr Hobbs.
A vote of thanks to Mr Pillar was proposed seconded by K. Vernon & R.W. Messom respectively. The eventual work would be done by Mr Messom's firm.
Mr Vernon reported that he had consulted J. Beresford Esq. in the matter of the memorial for the Club's fallen in the last war & they, with Mr K.A. Williams, considered that the same panels could be ~~taken~~ changed so that the 1914-18 name could appear on one panel & the last war name on the other. This was agreed & further that the eventual work should be given to Beresford & Hicks who built the 1914-18 work. Mr K.A. Williams was authorised to negotiate with E Beresford in the matter.

Committee Meeting 25th Feb. (continued)

Alan Burrough was asked to continue being the Club's representative on the Committee of the A.R.A.
The purchase of a new Club flag was authorised & the Hon. Sec. was instructed to see that the old flag was repaired.
It was reported that Bix Regatta had again been taken for the Henley Regatta period.
The following were elected to Membership of the Club
University. K. Payne Magdalene, Camb.; B.J.R. Havelock & P. Lawrence, Emmanuel, Cambs.; W.W. Woodward, B.N.C. Oxf. & J.D. Gilder, St Peter's Hall, Oxf.:
Hon. Thos Terraka
Full J.F. Macdonald; C.L. Smith; A.H. Mackenzie; E.L. Bowman; Stephen Merton, Hungarian student, temporary for 1 year.
The following were elected to Honorary Membership for three weeks 8th - 27th March 1948 inclusive
The OUBC and CUBC parties
Major General A.C. Richardson, C.B., D.S.O.
Head of the River crews &c
Isis Boat Club Oxford. Magdalene & Emmanuel Colleges Cambridge, 2 crews each.
Elm Excelsior R.C. Walton R.C.
Royal Chester R.C, Agecroft R.C. 20th March 1948 only.

J.H. Page
5/5/48

Emergency Committee Meeting, 17th April 1948
P.C. Kirkpatrick, in the Chair, Messrs A.P. Brown, Farnham, R.A. Williams, Burrough, Rushmere L. Pillar, R.W. Masson, Holt & A.H. Turner, Hon. Secs.
Mr. Farnham stated that the wife of the Club Steward was no longer prepared to continue serving evening meals on her own account & it had become necessary to find an alternative. The Chairman stated that the General

Committee Meeting, 17th March 1948

R.C. Kirkpatrick in the Chair

Messrs Sowerby, H.E. Greenwood, Killick, Simmonds, Morris, A.P. Brown, Alan Burrough, Messrs. Rushmere, Trayler, Cruz. Clarke & the Hon. Sec.

It was decided that as it was late the Meeting would consider the Accounts to 31/1/48 & matters connected therewith and leave the Minutes of the 25th Feb. meeting until the April Meeting.

The Accounts to 31/1/48 as presented by the Hon. Treasurer & Hon. Auditor were discussed & finally approved for presentation to the Annual General Meeting on 31st March 1948 at 8 p.m.

Committee Nominations. The Hon. Sec. reported all holders of Office were standing. The following Nominations were tabled Alan Burrough, Rev Messrs, L. Pillar & Ric Pendry, all by J.R. Johnson & Jas Wilmot; P.J. Jacobs by J. McCrindle & J. King; M.B. Scott by R.S. Pusey & H.B. James. The Hon. Secretary (A.H. Turner) intimated that he would be retiring at the 1949 Annual General Meeting & in the meantime he & Cruz. Clarke had nominated K.J. Holt as joint Honorary Secretary. The Meeting heartily approved this nomination.

J.H. Page
5/5/48

Mr. Page suggested that there might have to be a change of Steward, such action was not acceptable to the Committee after discussion A. Burrough & R. Pillar, proposed & seconded that the Hon. House Stewards be authorised to find help for the Stewards' wife in preparing meals. If this suggestion failed then the Hon. Sec & Sts were asked to bring up the matter.

J.H. Page
26/5/48

Committee Meeting, 5th May 1948

J. H. Page in the Chair

Messrs Kirkpatrick, Killick, Summonds, Morris, Rushmere, Swatton, Jarnham, Hessom, K.A. Williams, A.P. Brown, Pillar, K.J. Holt & the Hon. Sec.

The Minutes of the meeting of 25th Feb. which were not read & considered at the meeting of 17th March, and the minutes of the meeting of 17th March were read & confirmed.

The Deputy Captain said he would like recorded a minute of the informal meeting of 17th Apr. when the threatened resignation of the Steward was discussed & the Hon. Sec. was instructed to have this done for the next meeting.

Arising out of the Minutes of the 25th Feb. K.A. Williams reported that Beresford & Hicks had been asked for an Estimate for the work on the Club War Memorial.

Arising out of the Minutes of the 17th March the Captain reported that K.J. Holt, who had been elected at the A.G. Mtg. to take over the Hon. Sec'ship, had been ordered to proceed to India & would be unable to officiate. Mr. Page asked all members to join in a search for a successor.

The Hon. Sec. reported he had received a requisition for a Special General Meeting to consider amending By-Law 2, but with no definite resolution. He had however seen one of the signatories, A.G. Pendry, & had ~~arranged with Mr. Pendry~~ suggested that the various members of Committee should be seen in the matter & perhaps thereafter at a Committee Meeting the By-Laws could be amended, & confirmed at the ordinary General Meeting. He reported that Mr. Pendry could now attend with a definite proposal for a Club Cap for General Use.

The matter was discussed in detail & K.A. Williams proposed & L. Pillar seconded that By-Law 11(2) should be amended ~~[illegible]~~ with the addition of "and a white cap with red & black braid". This was agreed to unanimously.

It was reported that a block of Club ties had been received &

it was unanimously decided to sell them at 3/6 each.
Mr. Morris suggested a lapel emblem in the form of a metal brooch in Red White & Black with T.R.C. in gold across the face. There would be an initial cost to the Club for the die but this would be covered in the eventual sale price. The design was approved, & proposed by H.W. Rushmore & seconded by P.C. Kirkpatrick the Hon Secretary was instructed to order an adequate supply for sale to members at 3/6.
It was unanimously decided that the Club Rules should be revised. A sub committee of J.H. Page, K.A. Williams, R.W. Brown & the Hon Sec. was appointed & they were asked to have their proposals ready for presentation at the October general meeting.
The Deputy Captain spoke re the bad state of the 'Hard'. The Hon. Sec. said that Rent was paid to the P.L.A. & he was instructed to arrange, if possible, concerted action by all the Clubs on the Towing path.
Mr. Hesson reported that building repairs had been started. More modern fittings for the Lavatory were suggested & Mr. Hesson said this would be gone into.

The Hon. Sec. requested a ruling on the matter of qualified medical men who had returned to their Hospitals for a refresher course, & proposed to use the Club under the aegis of the Medical School Boat Club. It was unanimously decided that the interpretation of Rule VI(b.1) was to the effect that a Collegiate member of the Club must be an unqualified student, in stat. form.
It was decided that the Club should be closed on Whit-Monday.
K.J. Holt was authorised to sign cheques on the Club account & Cmdr. Clarke on the House Stewards account.
It was decided that K.A. Williams & D.S. Colquhoun should assist in the eventual arrangement of Club photos & pictures.
R.C. Morris complained of unsatisfactory service on the part of the Steward & his wife. It was proposed by A.P. Brown seconded by R.C. Frankham that Mr. Morris should be co-opted on the House Committee as liaison representative of the Residents. This was agreed.
The deaths of E.A. Safford & H.E. Perrin were reported and noted with regret.
The 26th May was fixed as the date of the next Com.tee meeting.
Resignation of N.S. MacRumor, who was proceeding to Canada, was accepted

Committee Meeting, 5th May 1948, continued.

The following were elected to membership of the Club.

Cadet. J. K. Broadfoot son of D. N. Broadfoot.

School. J. Billison, Tonbridge; W. F. Cumming, Beaumont; D. O. Dare, Monkton Combe; A. Mallinson, Eton; A. A. K. McCrae, The Leys; G. C. Middleton-Trimm, St. Edward's, Oxford; D. Schofield, Latymer; C. A. Soden.

Hon. B. Graydon.

Unio. S. Jeffries, Exeter, Oxf.; J. G. F. Lang, Emmanuel, Camb.; J. A. Jolowicz, Trinity, Camb.; R. L. Arundel, Merton, Oxf.; J. Charlesis, Magdalene, Camb.; Ann. Duncan, Oriel, Oxford; P. J. W. Jackson.

Full. J. W. Shield; T. P. Wilson; B. Akers; D. Goodall; F. J. Gibson; C. Clayton; L. E. Simmonds; J. Pope; M. G. Drummond; A. W. Mills; R. E. Aske; B. Lawrence; M. R. Green; B. J. M. Tovey; W. Bourne; J. E. M. Currie.

J. H. Page
26/5/48

Annual General Meeting, 31st March 1948.
J. H. Page in the Chair — 45 members.

The minutes of the general meeting of 24th September 1947 were read & confirmed.

The accounts for the year ending 31st January 1948 were approved & passed unanimously.

The officers not retiring, A. F. Turner Hon. Sec., A. J. Clarke, Hon. Treas., H. E. Trayler, Hon. Auditor & W. R. Simmonds, A. P. Brown & R. C. Farnham, were re-elected.

The following 10 members were elected to the Committee: R. O. Brown, L. Fellows, A. Burrough, R. C. Morris, G. A. Williams, R. P. Swatton, R. O. Marson, W. J. Douglas, H. D. Rushmere, C. S. Windebank.

K. J. Holt was elected as Honorary Secretary. A vote of thanks was accorded to J. Denbow & J. F. Dixey, retiring as Scrutineers.

J. H. Page
22/9/48.

Committee Meeting 26th May 1948

J H Page Captain in the Chair

Messrs Douglas Killick Greenwood R W Brown K A Williams Morris Rushmore Pillar Messrs Farnham, Kirkpatrick & The Hon. Sec.

The Minutes of the Meeting of 5th May, & the Minutes of the Emergency Committee Mtg of 17th April were read & confirmed.

Arising out of the Minutes:

In the matter of more modern fittings for the Cavendish it was decided, after hearing Mr Messom's views, to leave the matter as it is & obtain estimates for fittings Cafe.

Hard. The Hon. Secretary reported that this matter had not yet been dealt with.

Hon. Secretary. Satisfaction was expressed when R.W. Brown signified his willingness to undertake the office. He was agreeable that J.F. Levy be approached as to being a joint secretary.

Mr Farnham reported on behalf of the Hon. House Steward that arrangements had been made with the Connaught Rooms to have the annual Dinner on Friday, 3rd December.

The Captain said that he proposed to send a Junior/Senior VIII to row in the forthcoming jubilee Regatta of the 'de Hoop' Club at Amsterdam. This was approved.

The Committee cordially approved the Captain's action in his challenge to the British Olympic Rowing Com. ~~[illegible]~~ on behalf of the Club's Senior VIII to row in an Olympic trial race.

Mr Farnham reported that during the repairs to electric wiring &c further work was found necessary which would work out to £80/£90.- more than first estimated. It was generally agreed that this was unfortunate but the work must be done.

The Captain reported that in addition to the two VIIIs & 2 IVs for Henley he proposed to enter Walmsley & Digby for the Stakes & Bankhead for the Diamonds

Life Members The death of Brig Genl W F Muldrew, CMG., DSO. was reported & noted with great regret.

Committee Meeting 26th May 1948 (Contd)

Mr. L. Pillar announced his resignation from the Committee, he was shortly leaving the Country. A vote of thanks to Mr. Pillar was proposed from the Chair & carried with acclamation.
The following were elected to Membership of the Club:
Full. R. P. Willcock; John Carter
School J. A. B. Andrews Rutland House School, Hanwell & M. Slem, St Pauls.

Gulage
25/8/48

Emergency Committee Meeting, Henley 26 June 1948
J H Page in the Chair
Present: P.C. Kirkpatrick, R. William, R.W. Merson, R.R. Swallow
The following were elected to membership of the Club:
Hon. George Worlein
Univ. J.R. Smith, Oriel OX; J.B.D. Gilden, Worcester OX
P.L. Crill Exeter Coll. OX.; L.S. Williams Brasenose OX
J Holder, Merton OX, A J.R. Purcell Oriel OX, G.D.S. Glyn-Jones
F.C. Words, Magdalene, Camb.

Gulage
25/8/48

Emergency Committee Meeting, following Finance Committee, 14th July 1948
G.C. Kilbirk, in the Chair
Present. R.W. Brown, W.S. Douglas, R.W. Merson, A.P. Brown, C.W.Z. Clarke, Hon. Treas & Hon. Sec.
It was resolved to withdraw the sum of £694- from the P.O. Savings Bank & transfer to Club a/c at Barclays 3 and 145 Kith St. or to arrange to overdraw up to £500- against £1200- Defence Bonds & the Hon. Sec. was authorised to arrange this with the Club Trustees.

Gulage
25/8/48

Committee Meeting, 25th August 1948

J. H. Page in the Chair

Present: Kirkpatrick, K. A. Williams, Messom, Swatton, Alan Burnett, Rushmere, Windebank, H. R. Summonds, A. P. Brown, Farnham, Joint Hon. Secs. J. F. Levy & Treasurer.

The Minutes of the Meeting of 26th May & the Emergency Meeting of 26th June & 14th July were read & confirmed.

Arising out of the Minutes:

Joint Hon. Sec. It was reported J. F. Levy had expressed willingness to serve. He was then called to the meeting.

Laundry Fittings. Mr. Messom was asked to obtain estimates for modern wringers.

Slate of Hand. The Hon. Sec. ridiculed that action had been taken but there was nothing to report at present.

Electrical Repairs. The Hon. Sec. reported that a sum of £134 8/- had been paid to Russells but Mr. Farnham said this would not cover everything needed & the bills were left with him for reconciliation.

The Hon. Treasurer being out of town consideration of this Finance Com.tee's Minutes was left over & the Hon. Secs were instructed to have copies made & this minuted to Com.tee Members.

Lighting of Tank & Boathouse. It was decided to obtain estimates for repairs to be done in the Tank, which was frequently without lights. It was suggested that the Counsel of Mr. H. E. G. Watts should be obtained in these matters of lighting.

The Chairman said he would like the Club to buy the Olympic TV. & it was proposed the Finance Committee be asked to make provision for the purchase. In this connection it was decided to sell the "Dongle", ? Cox Anglian being mentioned as likely buyers. On the proposition of K. A. Williams & Messom it was decided to

Committee

to offer the boat to Anglian Boat Club.
The loan of an article of the Club's plate, the City of Manchester Cup, to the Inter school Regatta at Putney as Challenge Cup, was approved. On the proposition of G. A. Williams & A. P. Brown it was decided to have the Club Plate on view at the Club Regatta, and thereafter to retain certain of the pieces as suggested by the Chairman, who had, together with Hon. Sec. Turner, carefully inspected the articles. The Chairman mentioned that the Putney Town Regatta Committee had expressed thanks for facilities given by the Club. Also T. B. Layton had said how much the Norwegian Olympic Crew had appreciated being entertained at the Club's Olympic Reception.
Mr. H. R. Simmonds brought up the matter of the 'Vogue' publication's fashion plate which hath a back ground of the Club's large lounge. He strongly expressed the opinion that such publicity was most undesirable & said the illustration had been the subject of much comment, unfavourable to the Club, from members of the public. Hon. Sec. Turner said that so far as he was concerned the visit was entirely unofficial & that he became aware of it later that afternoon when he found the party on the point of departure. The person in charge said arrangements had been made with Mr. Kirkpatrick. The Chairman & Deputy Captain said telephone conversations had reference to views being taken outside the Club. It was decided no thing of the kind must happen in the future and that the prevention of such an incident might be the subject of a rule, when the revisers started their work. It was decided by a majority that the £3 3/- received

Meeting 28th August 1948 Contd.

from the Condé Nast Co should be returned to the Company. The Hon. Secs. were instructed to advise the Injury Co. the Club could not help them with their production of a scene depicting the Univ. Boat Race.
The Hon. House Stewards reported that Palmore had resigned & that a new Steward had been engaged on similar terms. It was decided that the Club Steward must be responsible to the Hon. Secretaries, who, in cases, might be advised by the Hon. House Stewards.
The death of C.O. Hughes, Life Member, was noted with regret. Mrs. Hughes had offered a silver bowl inscribed with the names of Club members & oars & sculls & these were accepted with grateful thanks.
The following were elected to membership of the Club
Cadet. G.F. Trayler son of E.H. Trayler
School. J.M.N.S.H. S.G. Wanchfe, J.P.M. Walker, P.J. Kovacs, D.C. Shelley, J.C.D. Alexander, J. Shaw & R.H. MacIntyre all of St Paul's, M.J. Neal (Pref.); J.H. Frayn & J.E. Stebelin of Radley; G.T. Godwin, Oundle; D. Morton, Wycliffe, Glos;
University. J.R.L. Lovie, Trinity Camb; S.S. Gill, Magdalene, Camb.; D.T. Holland, Queen's Camb; D.A. Chiff, King's Camb; P.M.O. Massey, D.D. Machlin, A.J. Mackerd, J.L.M. Cuck, W.T. Arthur, D.N. Byrne & C.B.M. Lloyd all of St John's, Camb. R.H. Durham, Jesus, Oxford, J.J. Pearce, Lincoln Oxford.
Full. T.H. Alves.

J. Page
13/10/48

General Meeting, 22nd September 1948

J.H. Pope, in the Chair & 52 members

The minutes of the Annual General Meeting of the 31st March 1948 were read & confirmed.

On the Nomination of H.W. Ruckmere & R.C. Penley, Mr J.H. Pope was unanimously elected Captain.

P.C. Kirkpatrick was unanimously elected Deputy Captain.

Appointments made by the Committee of R.O. Brown & J.F. Levy as joint Honorary Secretaries with Assistants, K.J. Holt having resigned on proceeding abroad, were unanimously confirmed.

On proposition from the Chair votes of thanks were unanimously accorded to:

Lensbury Club for training facilities at Teddington

Kingston RC " " " Kingston

Mercantile Rowing Club of Melbourne for food parcels for Olympic crews

J. Beresford Sr, Ian Fairbairn, R.H. Symonds, A.P. McElderry, Alan Burrows, K. Vernon, G.E. Vasilescu, K.A. Williams, R.W. Nesson, J.H. Ward, J.A. Maclean, A.P. Brown & D. Neal, for coaching during the past season.

A vote of thanks was unanimously accorded to the Hon House Stewards for their organisation of the Olympic party on the 10th August.

J.H. Pope 31/3/49.

Club Regatta, 2nd October 1948

Handicap Sculls: D. Fairbairn; Rum Tums, J. Pope

Club Fours: D.D. Machlin & C.B.M. Lloyd

Club Fours: D. Neal, Lloyd Williams, G.H. Pope & A.J. Macleod, str.

Invitation Fours: A.J.C. Browne, Chris Dunne, Wash Str.; J.D. Spink, Otto; J.M. Cornford, Derby; M.B. Scott; R.W. Nesson; E. Poynter, Bedford; J.M. Currie, str., Gibson cox.

Grayson or Gibson cox

Committee meeting - 13th October 1948.

J. H. Page in the Chair.

Present: ~~The~~ Deputy Captain, ~~Messrs Greenwood & Killick~~, Hon ~~Tr~~ Treas, Messrs Greenwood, Killick, A. P. Brown, Douglas, Farnham, Messom, Summonds, Swatton, Williams & the three Joint Hon. Secs.

Business:-

1) Minutes of the last meeting. These were read and after the addition of Mr Douglas's name to the list of those present, they were approved & signed as correct.

2) Matters arising from the Minutes.

(a) The Hard. The Hon. Sec reported that the P.L.A. had not yet replied to a letter on the subject. Replies had been received from the neighbouring Rowing Clubs, promising support for concerted action in the matter.

(b). Lighting. Mr. Farnham reported that the additional cost for rewiring had not yet been checked with the estimate and the matter was refered to the next meeting.

(c). The Tank. Mr. Messom reported that this was now being rewired with galvanised iron ~~wire~~ conduit at an estimated cost of £13.

(d). Strip lighting in the Boathouse. Mr. Messom reported that Mr Watts had examined the project of installing strip lighting in one bay of the Boathouse & it had been decided that three tubes, ten feet apart, sufficient for half the length of an eight would be the best arrangement. The cost would be £17.

(e) "Vogue" Publication fashion plate. It was reported that the £3:3s had been returned to Condé Nast Co.

(f) Finance. Building. The Hon. Treasurer was called on to explain the position on building expenditure as outlined in the draft minutes of the Finance Committee meeting held on July 14th 1948. He explained that the total work to be carried out on the Club buildings as shown by the detailed estimate drawn up by Messrs T. J. Messom & Son amounted to £1568, and that it was anticipated that further work to the value of £300 needed attention. He drew attention to the fact that, as far as he was aware, the

the total of this work, viz £1868, had not been examined or passed by the Committee. Mr. Wesson stated that of this work, about £700 worth still remained to be done (mainly on external painting etc) and that the War Damage Commission had agreed to pay £858 of the total. After a discussion, Mr Williams proposed & Mr Douglas seconded the following resolution: "The Committee adopts the report & recommendations of the Finance Committee of 14th July 1948 and authorises the officers of the Club to act accordingly. The total expenditure on building repairs shall not exceed £1868 without further authorisation from this Committee". This was carried nem. con.

Mr. Douglas suggested that the Building Sub-Committee investigate the possibility of an alternative type of fencing in front of the Boathouse, such as concrete posts & chains, or chain link wire fencing, as this would be cheaper in the long run than the present wooden spars.

Mr. Douglas wished to congratulate the Hon. Treasurer on the very able way in which he had presented the Finance Committee's Draft Minutes.

Olympic Four. The Chairman sought the authorisation of the Finance Committee for the purchase of the Olympic Four and oars from the A.R.A. at a cost of £162:12:6d. He reported that Anglian B.C. had offered to buy the Four "Doggie" ~~and the Eight "Senator George", the former~~ for £55 & the ~~latter~~ Eight "Senator George" without riggers, for £10, which could be offset against the expenditure on the new boat. The Chairman of the Finance Committee agreed to this & it was decided to purchase the boat & oars.

Lighting Boathouse & Tank. Mr. Williams proposed & Mr. Farnham seconded a resolution stating that: "The Estimate for lighting the Boathouse & Tank (see 2(b)&(c).) of £30 should be accepted". This was carried nem. con.

The Deputy Captain proposed that: "measures be put in

hand to improve the Boatman's Workshop, to the extent of £30." This was seconded by Mr. Killick & carried unanimously.

3). Membership. The following new members were elected.

School: J. R. Daines (Cheltenham).

University: C. J. Legge (Trinity Hall, Camb.); W.E. Norman (Univ. Coll., Oxf.); A. B. Ruth (& St. John's Coll, Camb.); D. S. Speyer (Trinity Coll., Camb.).

Full: C.F. Harris (from Imp. Coll.); F. J. Pearce; P.R. Simnett.

Hon: M.B. Booth (Westminster Bank R.C.); L.T. Locan.

4). Hon. Sec. Turner announced with regret the deaths of W.H. Cumming (Life member) and D.W. Findlay (Univ. member).

5). The late C.W. Hughes. The Captain reported that the Club had received from Mrs Hughes the silver bowl engraved with the names of 61 members of the Club, which was presented to them as a wedding present. He proposed that it should be used as a Challenge Cup for the Club Fours at the Club Regatta. The Club would provide a plinth and the names of the winning crews would be engraved thereon. This was agreed. Hon. Sec. Turner announced that Mrs Hughes had made one condition when presenting the bowl and this was as follows:- "Should the Thames Rowing Club come to an end, I should like the Silver Bowl returned to our son Gervase Wylde Hughes, Melrose, Hunters Rd., Southern Rhodesia". This was to be recorded in the minutes.

6) Club Trophies. The Captain proposed that two ~~Cups~~ ~~Mugs~~ Beakers bequeathed to the Club by the Exors. of the late George Vize should be used as Challenge Cups for the Club Pairs; and the Doubledee Cup for the Handicap Sculls, at the Club Regatta. This was agreed.

7). Remenham Club. The Senior Hon. Secretary was directed to write a letter of appreciation to the Remenham Club for their hospitality to those members of Thames R.C. rowing in the Olympic Regatta.

8). Maps of Regatta Courses. Mr. K.A. Williams gave an account of his dealings with Messrs Beresford & Hicks in the matter of providing frames for the Maps of the Regatta Courses. The original verbal estimate was £15, which Mr Williams had intended to pay himself as a present to the Club. No word was then heard for some months until a letter was received to say that the job had been done & would cost £32 : 10s. The Captain had also received a similar letter from Jack Beresford. After much discussion it was decided that the Captain should write to Jack Beresford & say that the Club was not prepared to pay £32 : 10s.

9). War Memorial. It was proposed by Mr. H.R. Simmonds & seconded by Mr. A.H. Turner, that: "the alterations to the War Memorial be not pursued with Messrs Beresford & Hicks". This was carried nem. con. The Deputy Captain then proposed that "official tenders be obtained for the proposed alterations". This was seconded by Mr. H.R. Simmonds & carried nem. con.

10) Annual Dinner. Mr. A.P. Brown asked for guidance regarding the price of the tickets for the Annual Dinner. A proposal that they should be 15/- each and all members be asked to subscribe towards the cost of the guests was rejected after much discussion. Finally Mr. Killick proposed & Mr H.R. Simmonds seconded that "the tickets shall cost 21/-". This was carried by the Chairman's casting vote. The Captain of Lensbury R.C. was to be added to the list of those usually invited to the Dinner.

11). Christmas Cards. It was decided that Christmas Cards be ordered at once, to be ready by mid-November.

12). Fan in Drying Cupboard. This was in need of repair & the matter was left in the hands of the Building Committee.

13). Urinals Mr. Messom had investigated the cost of alterations. A groove in the floor leading to the waste pipe

would cost £10. New upright urinals would cost £75. He gave it as his opinion that the former was not worthwhile and the latter was too expensive.

There being no further business the meeting was declared closed at 11 p.m.

Garlage
27/10/48.

F I N A N C E _ C O M M I T T E E.

DRAFT MINUTES of Meeting held at the T.R.C., Boathouse on Wednesday, 14th July, 1948, at 6.30 p.m.

Present: Chairman: Mr. Killick, Hon. Sec. Mr. Turner, Hon. Treas. Mr. Clarke, Messrs. Messom, A.P.Brown, R.W.Brown, - Douglas.

The Hon. Tres. reported as follows:

F I N A N C E _ C O M M I T T E E.

DRAFT MINUTES of Meeting held at the T.R.C., Boathouse on Wednesday, 14th July, 1948, at 6.30 p.m.

Present: Chairman: Mr. Killick, Hon. Sec. Mr. Turner, Hon. Treas. Mr. Clarke, Messrs. Messom, A.P.Brown, R.W.Brown, - Douglas.

The Hon. Tres. reported as follows:

1. The position of the Boat and Building Fund Reserve was:

		£	s	d.
Balance at 1st, Feb. 1948		945	15	7
Less: Expended since that date:-				
24 Cars	124 10 0			
Electrical Wiring Repairs (R. Russell a/c)	134 8 0	258	18	0
Balance at the present date available for re-instalment of Buildings and Boats		£686	17	7

2. The cash and investments held by the Club at the date of the meeting were:-

Post Office Deposit Account	699 0 0				
3% Defence Bonds	1200 0 0	1899	0	0

(The balances on the two current accounts were small, and were required for current expenses).

3. It could be taken that the balance on the Post Office Account was available for expenditure chargeable against the Boat and Building Fund Reserve, and that the Defence Bonds should be regarded as part of the Reserve of the Club.

Mr. Messon reported on the work in hand and to be carried out on repairs and renewals to the Club Buildings:-

Licenses had been obtained to carry out work to the value of	£864
Further work which Messrs Messom considered should be done, for which licences had yet to be granted, amounted to	704
Total work to be carried out, as per Messrs Messom's detailed estimate)	1568
Additional work over and above estimate which needed attention (say)	300
Total work to be carried out during the current year and in the near future)	£1868
Of this amount 60% (of a part) would be claimed from the War Damage Commission viz.	858
Leaving a balance of ..... payable ~~to~~ by the Club.	£1010

Messrs. T. Messom & Co., have already carried out work to the value of approximately.	£931.
and there remained to be spent on present licences, work to the value of ! ´ (about)	250
So that a total bill of (approx)	£1181
would have been incurred on the present licences and the W.D.C. would refund about on this work.	500

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In order to meet the financial position arising from the above, the Finance Committee recommended that the Hon. Secretary should act as follows:--

(1) Pay £1,000 to T. Messom & Co., as soon as possible on account of the work carried out to date.

(2) Transfer the balance on Post Office Deposit Account (less a nominal sum of £5, to keep the account open) to the current account at Barclays Bank, Ltd.

(3) Arrange an overdraft on the current account up to £500, of which £300 (approx.) would be required immediately to meet the payment to T. Messom & Co.

The Finance Committee also decided to report to the General Committee as follows:-

(a) The repairs etc. to the Club Buildings which it was deemed necessary to carry out in the near future, would over-spend the balance on the Boat and Building Fund reserve to the extent of (£1,010 less £686)= £324

(b) The Finance Committee therefore recommended that no further expenditure on Building Repairs (over and above that already included in Messrs. Messum's estimate), or on the purchase of boats and oars, should be made by the Club without prior consultation with the Finance Committee.

Committee Meeting, 27th October 1948.

The Captain, J.H. Page in the Chair.

Present: The Deputy Captain, Messrs. A.P. Brown, R.C. Farnham, R.W. Hesson, R.C. Morris, R.R. Swatton, H.R. Simmonds, K.A. Williams, and A.H. Turner & J.E. Levy, Joint Hon. Secs.

Business: 1. Minutes of the last meeting. These were read and after "beakers" had been substituted for "cups" in the George Vize bequest, on the suggestion of H.R. Simmonds, they were confirmed.

2. Matters arising.

(a) The Hard. Notice had been received from the P.L.A. that the Hon. Secretary's letter was receiving attention.

(b) Lighting. R.C. Farnham regretted that he had not had time to compare the bill with the estimate and the matter was left over until the next meeting.

(c) Fencing. It was decided that the present fencing should be patched, as the cost of replacement entirely by some other type was not warranted.

(d) Olympic Four and Pair. Hon. Secretary A.H. Turner reported that funds were not available at the moment but he hoped to send the A.R.A. a cheque by the end of the week.

(e) Maps of Regatta Courses. The Captain had written to Jack Beresford but had received no reply.

(f) Alterations to War Memorial. It was reported that G. Maile & Sons Ltd., of Euston Rd., ~~London~~, had been communicated with in this matter.

(g) Christmas Cards. Hon. Secretary A.H. Turner reported having ordered 1000 cards similar to last year's. Meanwhile a proof had been received from G.C. Holt of Daniel Baxter Ltd., and it was decided to order 1000 of this type, but they were not to be offered for sale until the original thousand had been sold.

(h) Fan in Drying Cupboard. An estimate of £9:7:= for the repair of this fan had been received. R.C. Farnham proposed and K.A. Williams seconded a proposition that this be accepted. This was carried.

(i) Tank. This had been rewired at a total cost of £12:16:=.

(j) Building. R.W. Wesson gave details of the repairs still to be undertaken. These included the following items:-

Flue pipe to boiler cracked, whole new pipe	£10:=:=
External painting, two coats	£286:10:=
Patching asphalt	£35:=:=
Plastering ceiling & painting part of walls of big room	£140:9:2.
Open Verandah	£30:=:=
Closed Verandah	£31:10:6
Hon. House Stewards Office	£8:11:=
Rute room	£22:12:=
Other contingencies	£50:=:=

The War Damage Commission had refused any refund on some £67:5:= worth of work and these items had been cut out of the estimate.

The total work remaining amounted to £681:5:4.

3. Membership

The following new members were elected.

Full: R.T.L. Allen; M.F. Alexander.

Hon: A.U. Shiach.

4. Date of next meeting.

This was to be held on Wednesday, 24th November 1948.

5. Journal of the Thames Rowing Club.

The Captain announced that steps had been taken to produce a Journal by Christmas, to be sold at about 2/6 per copy. It was proposed that, if possible, a footnote be added to the Annual Dinner notice to the effect that

a copy of the Journal would be sent to each member and debited to his account unless the Hon. Secretaries were informed to the contrary.

There being no further business, the meeting closed at 9.15 p.m.

Page
24/11/48

Committee Meeting 24th November 1948.

The Captain, T. H. Page in the Chair.

Present. The Deputy Captain, Messrs A.P. Brown, A. Burrough, A.W.L. Clarke W.S. Douglas, G.C. Kittick, R.C. Morris, H.W. Rushmere, H.R. Simmonds, A.R. Swatton, K.A. Williams, C.S. Windebank and the three Joint Hon. Secs Messrs A.H. Turner, J.F. Levy and R.W. Brown.

Business. 1. Minutes of the last meeting. These were read and confirmed.

2. Matters arising from the Minutes.

(a) The Hard. The Hon Sec (A.H. Turner) reported that he had been in communication with the Wandsworth Borough Council, who had intimated that they proposed to look into the matter. A reply had been received from the P.L.A to the effect that they also had communicated with the Wandsworth B.C.

It was resolved that this matter be raised again early in the New Year if nothing had been done before then.

(b). Maps of Regatta Courses. K.A. Williams reported that negotiations were continuing between himself and Eric Beresford.

(c) Alterations to War Memorial. It was reported that G. Maile & Sons Ltd had inspected the memorial and had agreed to submit an estimate.

(d) Journal of the Thames Rowing Club. It was reported that owing to increased size, the cost would be more than originally anticipated (2d more). The Annual Dinner Notice having already gone out, the Hon. Sec. was instructed to circularise members to the effect that a copy of the

Journal would be sent to each member and the sum of 3/- debited to his account unless the Hon. Secs were informed to the contrary.

3. Hon. House Stewards' Report.

A.P. Brown reported that in addition to the New Year's Eve Dance, it was proposed to hold a party for the children of members 3.30-6.30 p.m. 1st January 1949. The charge would be between 4/6 and 5/-.

It was intended to provide a House Dinner after the Christmas Eight's if possible.

Another dance later in the Spring was contemplated.

The Senior Hon. Sec. was instructed to include references to the Christmas Eight's, New Year's Eve Dance, and Children's Party in the circular concerning the Journal.

4. Big Room. Floor covering.

The question of a covering for the floor of the Big Room was referred to the Hon. House Stewards for their urgent attention.

5. The Steward.

A.P. Brown, Hon. House Steward read two letters which had been received from Messrs E.J. Venner & Co Ltd concerning a recent stock-taking at which an open bottle of gin had been found to be only 45% under proof. He also reported that when Caswell, the Steward, was subsequently interviewed by the Hon. House Stewards he was unable to offer any explanation as to how this could have happened. After discussion, the Steward was called before the Committee and questioned. He again denied all knowledge of any improper practices and said that he was unable to offer any explanation as to how this might have happened. After further discussion, it was resolved on the proposal of G.C. Killick seconded by W.S. Douglas that the Captain should interview the Steward alone at the earliest convenient opportunity.

6. Derby Sweepstake.

A desire for the revival of the Derby Sweepstake having been expressed in some quarters, a sub-committee comprising Messrs ~~Kemp~~, Neal, Sowerby, Tanner, Ward and R.W. Brown was instructed to consider and report on their intentions in this matter.

7. Coxes. Regatta expenses.

J.F. Levy raised the question of coxes bearing their share of Regatta expenses. A resolution to the effect that coxes should pay their share was defeated.

8. Membership

The following were elected to membership of the Club.

Cadet.

P.W.H. Rushmere, son of H.W. Rushmere.

School

D. Secker Walker, Westminster School.

University.

I.P. Smith, St Edmunds Hall, Oxford.

Honorary.

P.F. Hobson.

Full.

A.J.G. Wood, G. Lister, + A.C. Coates. (ex I.C.).

Resignation. The resignation of E.H. Brindley was accepted.

There being no further business, the meeting was declared closed at 10.12 pm.

J.H. Page
29.12.48.

Committee Meeting 29th December 1948.

The Captain, J.H. Page in the Chair.

Present. Messrs A.P. Brown, A. Burrough, A.W.L. Clarke, W.S. Douglas, R.C. Farnham, P.C. Kirkpatrick, R.C. Morris, H.R. Simmonds, R.K. Swatton, K.A. Williams and A.H. Turner, J.F. Levy and R.W. Brown, Joint Hon Secs.

Business 1. Minutes of the last meeting.

These were read, and after the name Levy had been deleted from para 6 and the "of" sign from para 5, they were confirmed.

2. Matters arising from the Minutes.

(a) The Journal. R.R. Swatton reported that the indications were that the Journal would pay for itself at a charge of 3/- per copy.

~~(b) Hon. House Stewards' Report. A.P. Brown reported that~~ A.H. Turner (Hon Sec) read out the list of clubs to which it was proposed to send complimentary copies. This was discussed and further additions suggested.

(b) Hon. House Stewards' Report. A.P. Brown reported that just over 130 were expected to attend the New Year's Eve Dance: it should pay for itself without taking the sale of drinks into consideration. Similarly, the response to the Children's Party had been satisfactory, the anticipated attendance being 80.

(c) Big Room. Floor Covering. This was in position and was satisfactory: cost 9/-.

(d) The Steward. The Captain reported that the result of his private interview with the Steward was not very satisfactory. The Steward had vaguely admitted that he had not done the right thing, presumably in respect of his failure to report the result of the check by Messrs E.J. Venner & Ltd. But he had firmly denied having tampered with the bottle. He had subsequently written to the Captain a rather vague letter to the same effect, which concluded by promising that this sort of thing would not happen again.

The Hon. House Stewards reported that they had considered the matter afresh, and were all of the opinion that the Steward should go as soon as a replacement could be found. Various other specific complaints about the Stewards' work were referred to, and the Hon Sec (A.H. Turner) said that he also had found the Stewards' work unsatisfactory in several respects.

It was unanimously resolved on the proposal of A.P. Brown seconded by R.C. Farnham 'that the Steward be given four weeks' notice with effect from Friday 31st December 1948.'

3. Head of the River Race Committee. Accommodation.

A letter from H.R. Simmonds was read, asking whether the Club would let the lobby off the landing to the Head of the River Race Committee

on a three-year tenancy subject to 3 months' notice on either side after the first year at a rent of £10-0-0 – £12-12-0 depending upon the provision of certain amenities. Mr Simmonds elaborated this letter verbally, saying that his Committee required this room for an office and store for certain valuable equipment. They would be prepared to give up the room on isolated occasions, but not for weeks at a time. Some members felt that the Club should not commit itself to anything so definite as a three-year lease. P.C. Kirkpatrick also raised the question of repairs.

It was proposed by R.C. Farnham and seconded by A. Burrough that the Club should put forward a counter offer of a cupboard for storage together with the use of the room at all times when the Club did not require it. This was passed nem. con. The Hon. Sec. was empowered to offer these terms at a fee to be negotiated.

4 Riverside Walk. Teddington - Lechlade.

A. Burrough reported that he had expressed the Club's concern as to this project, and that his letter had been read at a meeting of the A.R.A. He had been assured that it was not proposed to do anything which would interfere with customary activities in any way, and he felt certain that the Clubs' interests would be safeguarded.

5. A.R.A.

A. Burrough gave a report of the last meeting of the A.R.A.

6. Maps of Regatta courses.

The Captain read a letter from Messrs Beresford & Hicks which indicated that agreement had finally been reached on terms. That was on 7th December 1948. ~~The maps had not~~ K.A. Williams said that the maps had not yet been delivered. At a suitable opportunity, he would present them to the Club.

7. Mercantile Rowing Club, Melbourne, Victoria.

The Captain read a letter from Mercantile Rowing Club which had followed his letter of thanks for the food parcels sent from Australia. He was authorised to accede to their request for a small Club flag as a memento.

8. Election of Members.

The following were elected to membership of the Club.

School.	A. B. Martin.	St. Pauls School.
University.	I. G. Graham.	Pembroke College, Cambridge.
	J. Godwin.	Trinity College, Cambridge.
	D. A. Fanner.	Brasenose College, Oxford.
	G. Griffin.	Oriel College, Oxford.
	A. D. Rowe.	Trinity College, Oxford.
Honorary.	Gordon Richardson.	
Full.	J. B. Hoskisson.	P. W. J. Simcox.

There being no further business, the meeting was declared closed at 9.40 p.m.

J. Page

26.1.49.

Committee Meeting 26th January 1949.

The Captain, J. H. Page in the Chair.

Present. Messrs A. P. Brown, A. Burrough, R. C. Farnham, P. C. Kirkpatrick, R. W. Messom, R. C. Morris, H. W. Rushmere, H. R. Simmonds, R. R. Swatton, K. A. Williams, C. S. Windebank and A. H. Turner, J. F. Levy & R. W. Brown, Joint Hon. Secs.

Business. 1. Minutes of the last meeting.

These were read and confirmed.

2. Matters arising out of the Minutes.

(a) Maps of Regatta Courses. Mr K.A. Williams reported that these had now arrived, and formally presented them to the Club on behalf of himself and L. Pillar. A vote of thanks to Messrs Williams and Pillar was moved from the Chair and ~~wit~~ passed with acclamation.

(b) Club flag for Mercantile Rowing Club, Melbourne, Victoria. The Hon Sec (A.H. Turner) reported that this was ready for dispatch.

(c) Head of the River Race Committee. Accommodation. R.W. Brown (Joint Hon Sec) reported that he had discussed this matter with Mr H.R. Simmonds. The Club's counter offer had been accepted, and a yearly payment of £12-12-0 agreed upon. It had been further agreed that the Head of the River Race Committee would leave the room as they found it, subject to fair wear and tear, at the termination of their occupancy. As regards cleaning, H.R. Simmonds would make his own arrangements with the Steward.

(d) The Steward. R.C. Farnham reported on behalf of the House Committee that various applicants had been interviewed, and that R.A. Denigan had been selected. It had been arranged that he should take over on the following Friday, 28th January 1949. On the proposal of K.A. Williams, seconded by R.W. Messom, the selection of the House Committee was confirmed, nem con.

3. Election of Members.

The following were elected to membership of the Club:-

Cadet. C.A. Holden, son of A.W. Holden. Temporary. N.J.T. Lüchinger.
School L.K. Guest, The Firs (Preparatory School), Hampton Court.
Full. J.C. Gray, C.R. Simnett.

The Hon Sec (A.H. Turner) reported that Middlesex Hospital R.C. had ceased to use the Club premises, having moved up to the London University Boathouse. The resulting loss of £45 per annum to the Club funds would be offset to some extent this year by the increased membership of Kings.

4. Future Meetings.

The date of the Annual General Meeting was provisionally fixed for 31st March 1949. Committee meetings were fixed for 23rd February and 16th March 1949.

5. The 'Hard'

The Hon Sec (A.H. Turner) reported that there was no further news as yet. He undertook to consult Mr Lee, who was on the engineering staff of the Wandsworth B.C. as to whether a further letter would achieve anything.

6. Use of Club premises.

The Captain reported that Vesta R.C. had asked for the use of the Club premises on 24th February 1949 for a talk by Mr McEldoney on "Training and Physical Fitness." This was approved. ~~The~~ It was also resolved that those attending should be made honorary members for the occasion, and that Vesta R.C. should supply their names.

7. Fencing outside Clubhouse.

R.W. Messom reported on his negotiations with Imperial College B.C. arising out of certain damage which had been done to the wooden fencing surrounding the Club house. Imperial College B.C. had agreed to pay 75% of the cost of repairing the damage.

This led to some discussion as to which type of fencing was the most suitable. The type of wire fencing which had been erected in front of Barclays Bank R.C. boat-house and which was also in use in some of the London Squares was suggested as an alternative to the present wooden fencing. Alternative suggestions as to the gates included two half-gates or the rail sliding type. Mr Messom undertook to obtain tenders, both for the wire fencing and for repairs to the wooden fencing. The Captain, Deputy Captain and Mr Messom were authorised to decide which method should be adopted.

8. Pewter tankards.

Mr P.C. Kirkpatrick referred to the pewter tankards belonging to members who had since died, resigned, or gone away which were at present lying unused in the Hon. Secretary's office, and suggested that these might

be put to some good use. Mr. H.R. Simmonds said that these had come into use during Mr. J. Beresford's captaincy. It was understood that they could be transferred to other members at the profit of the Club, the only condition being that the previous owner's name should remain on them, the new owner's name being added underneath. It was decided that the Hon. House Stewards should look into this matter.

9. Boatman's cabin. lighting.

Mr. H.R. Simmonds asked when the boatman's cabin would have the benefit of natural lighting. Mr. R.W. Messom said that work on two windows would be started within a fortnight.

10. The Journal.

Mr. A.P. Brown suggested that an Hon. Editor be appointed to carry on this venture in the coming year. A vote of thanks was unanimously accorded to Mr. R.K. Swatton for his work on the current issue, and pleasure was expressed when he agreed to act as Hon. Editor for the next issue of the Journal.

11. Annual Dinner.

Mr. A.P. Brown reported on behalf of the Hon. House Stewards that it had been suggested to them that H.R.H. The Duke of Gloucester should be invited to take the Chair. This was agreed to. Some discussion followed as to the place at which the Dinner should be held. It was finally agreed that the Hon. House Stewards should consider whether any of the Halls of the City Livery Companies could be suitable, and if suitable, whether available.

Mr. H.A. Williams raised the question of obtaining a large signed portrait of H.R.H. The Duke of Gloucester to be hung in the Club. It was decided that this matter should be taken up the next time a convenient opportunity to approach H.R.H. was offered.

There being no further business, the meeting was declared closed at 10.0 p.m.

Gulage
23/2/49

Committee Meeting 23rd February 1949

The Captain, J. H. Page, in the Chair.

Present. Messrs A.P. Brown, A.W.L. Clarke, R.C. Farnham, P.C. Kirkpatrick, R.W. Messom, R.C. Morris, H.W. Rushmere, H.R. Simmonds, R.R. Swatton, K.A. Williams, C.S. Windebank and A.H. Turner, J.F. Levy & R.W. Brown Hon Secs.

Business. 1. Minutes of the last meeting.

These were read and confirmed.

2. Matters arising from the Minutes.

(a) The "Hard". The Hon Sec. (A.H. Turner) reported that he had been informed by Mr Lee that the Wandsworth Borough Council had not included this work in their last year's estimates, but that it was to be submitted for inclusion in this year's estimates. It was not likely that we would hear anything further until April.

It was resolved that this matter should be considered again in May 1949, and that, in the meantime, a further letter should be sent to the Chief Engineer.

(b) Fencing outside Clubhouse. Mr R.W. Messom reported that it had been decided to repair the woodwork, since the wire fencing would be too expensive. This work would be put in hand as soon as possible.

(c) Maps of Regatta Courses. Mr K.A. Williams formally presented to the Club a framed engraving of the original plans of the clubhouse. A cordial vote of thanks was accorded him for this generous gesture.

On the proposal of Mr A.P. Brown seconded by Mr R.C. Farnham, it was unanimously decided to put up a small brass plate in a convenient position to ~~[illegible]~~ show that the maps of the regatta courses were presented to the Club by Messrs Williams and Pillar.

3. Election of Members.

The following were elected to membership of the Club:-

Full A.M. Delarue, A.H. Lines, S. McCarraher, J. Warren.

Honorary J. B. Miners.

Temporary R.H. Beaton, North Shore R.C., Sydney, Australia.

The Hon. Sec. (A.H. Turner) reported the death of J.B. Grove at the age of 78. Mr. Grove had served on this Committee and had been Hon. Secretary for many years.

Mr. Turner also reported that Messrs R. Keen and A.F. Long had rejoined the Club, whilst Mr. P.G. Cotes had resigned his membership.

4. Signing Cheques.

Messrs R.W. Brown and J.F. Levy were authorised to sign cheques in place of Messrs W.S. Douglas and K.A. Williams.

5. Vote of Thanks.

On a proposal from the Chair, a vote of thanks was unanimously accorded to Squadron Leader F.E. Hellyer for the film show which he gave at the Club on 3rd February 1949. The Hon. Sec. was instructed to convey this to Squadron Leader Hellyer.

6. Henley Accommodation.

The Captain read a letter from Mrs. Whitaker. She felt compelled to ask a higher rent (£110-0-0) to meet the increased cost of renovating and redecorating: she also insisted that Mr. & Mrs. Hurst should not return as caterers. On the proposal of Mr. R.C. Farnham seconded by Mr. H.W. Rushmere, it was unanimously decided to agree to pay £110 this year. The Hon. House Stewards were to look into the question of caterers.

7. The Committee

A proposal by Mr. P.C. Kirkpatrick, seconded by Mr. K.A. Williams, that steps be taken to amend the Rules to limit the numbers of the Committee was negatived by 8 votes to 4.

8. Hon. Transport Officer.

On the proposal of Mr. R.C. Farnham seconded by Mr. R.R. Swatton it was unanimously decided to appoint an Hon. Transport Officer. On a further proposal by Mr. R.C. Farnham seconded by Mr. A.P. Brown, it was resolved ~~to approach~~ that Mr. L.J. Tanner be approached in this matter.

9. Book Case. Small Lounge.

Mr. P.C. Kirkpatrick was instructed to obtain ~~tenders~~ estimates for a book-case to be put in the Small Lounge. It was suggested that an old

piano at present on the verandah be utilised for this purpose if the cabinet makers reported in favour of this project.

10. Derby Sweepstake.

The Hon. Sec (R.W. Brown) reported the general details of how it was proposed to conduct this sweepstake. On the proposal of Mr. A.P. Brown seconded by Mr. H.R. Simmonds, Mr. J.H.M. Ward was authorised to act as Promoter of the sweepstake.

There being no further business, the meeting was declared closed at 10.30 p.m.

[illegible]

17/3/49.

Committee Meeting, 16th March 1949

J. H. Pope, in the Chair

Messrs Kirkpatrick, Cross, Clarke, H. E. Trafford, H. R. Simmonds, A. P. Brown, Farnham, J. C. Killick, R. C. Morris, Messrs Rushmere, Swanton, Douglas, K. A. Williams, Windebank — A. H. Turner (Hon. Sec.)

The Minutes of the Meeting of 23rd Feb. were read & confirmed arising out of the Minutes:

Hard. Letter from Wandsworth Town Clerk was read in which Mr Jerram regretted his respective Committee had not yet made a decision as to viewing the Embankment. The Hon. Secs were instructed to write in the matter at intervals to the Council. At this point K. A. Williams said he had heard that the London County Council might bring up again the matter of Flood Protection Works on the Embankment at Putney. Mr H. R. Simmonds suggested the papers relating to the 1936/7 proposals might be referred to. The Hon. Sec. said these would be ready for inspection at any time.

Hon. Transport Officer. R. C. Farnham said Mr. I. Tanner had been approached but had not made any decision.

Book Case. R. C. Kirkpatrick said at present there was nothing to report.

Plate relating to donors of Regatta Course Mat. There was nothing to report on this.

Fencing. Rev Messrs Slatell that repairs had been completed.

Hon. Sec. Turner said that it had been the custom entirely for the Hon. Secretary to be relieved of the obligation to pay subscriptions on the proposition of H. R. Simmonds & A. P. Brown it was unanimously agreed that this should apply, in future to R. W. Brown & J. J. Levy.

Hire of boats by College Crews for training at the Club.
The Captain reported that Brasenose Coll. Oxford would like to come for a fortnight, Monday 11th April to Saturday 23rd April paying 2 Gs per week for hire of 1 VIII + 4 Gns for the crew over the fortnight. Also would like similar facilities: Oriel Coll. Oxford. 1 VIII, 2 crews 10/22 pts
Jesus Coll. — 1 VIII. 1 crew 18/23 pts
St Edmund Hall — 1 VIII. 1 crew —
He suggested these should pay in proportion to the amount stated above. This was agreed to but arrangements for future occasions be considered at the first Committee meeting after the Annual General Meeting.

Thames Conservancy } The Hon Secretary reported the Ministry of Transport having advised Sir Alan Herbert had been appointed a Conservator of the River Thames for a period of three years from 1st April 1949.

A.R.A. Committee. It was unanimously agreed that Alan Burrough should again be nominated as the Club's representative on the A.R.A. Committee.

House Stewards' Bank account. A.W.T. Clarke was authorised to sign cheques on the account.

University Boat Race & Head of the River Race. The following were elected to Honorary Membership of the Club: A.J.M. Cavenagh, W.S.H. Leckie, T.D. Parker, J. McCay, C.S.V. Darbyshire, A Palgrave Brown, H.R.A. Edwards & H. Aston of Oxford Univ. Boat Club from 14th – 26th March 1949
G.S.S. Ludford, E.A.P. Binder, D.V. Lynch Odhams, D.M. Jamieson, T.R. Ashton, H.R.N. Rickett & P.C. Moore of Cambridge University B.C. from 14th – 26th March 1949

Head of River Race Crews } Selwyn Coll., Cambridge, 2 VIIIs, 15th – 26th March
Emmanuel Coll — 2 VIIIs 19th – 26th March
Lady Margaret BC — 1 VIII 22nd – 26th March

Head of	Wadham Coll. Oxford,	1 VIII	19th - 26th March 1909
Rivers	Walton Rowing Club	1 VIII	20th - 26th — " — " —
Race	Bedford Rowing Club	3 VIII S	25th - 26th — " —
Crews	Royal Chester RC.	2 VIII S	26th March, evening
Coaches:	Aggersfort RC.	1 VIII	— " —
	Pengwern RC	1 VIII	— " —
Boating from I.C.B.C.	Reading Univ BC.	3 VIII S	20th - 26th March
	University Coll Oxford	1 VIII	20th - 26th March
	H.G. Browne, Ibis RC	Head of Rivers Race Committee	19th - 26th March
	F.V.H. Hovey, Quintin BC		
	R.G. Nisbet, London RC		
	C.E. Wilson, Auriol RC		

Nominations for Committee &c. The Hon. Sec. reported having received nominations for Committee & other Offices but it would seem that some were not necessary. As an instance J.A. Maclean had nominated K.G. Williams as an Hon. Secretary but admitted that his nominee had not been asked whether he wished his name put forward. K.G. Williams said he did not wish his name to be put forward but left it to the decision of the Committee. It was stated that at present there were three Hon. Secs. but this was owing to the taking over from the retiring Hon. Secretary. It was agreed that two Hon. Secretaries were sufficient. Jenkes and Clarke said he could be responsible for the work of the Hon. Treasurer. The Chairman recommended Rule xiv(a) should be amended to read that 'not more than two Treasurers, not more than two Secretaries, not more than three House Stewards' should be among the Officers of the Club. It was agreed that an amendment on these lines should be put before the Annual General Meeting as a resolution from the Committee. There was no seconder for Mr Kirkpatrick's proposal for reducing the Constitution of the Committee.

The Chairman said it was not clear as to whether Holders of Office (Committee) needed to be nominated when they proposed to stand for another year but would suggest that the President and the Deputy Captains should confer as to nominating the present eight holders of Office. This was agreed.

Nominations for Committee from Members were:

J.L. Sangster and J.H. Ward proposed by J. Cathcart, Sec. D. McCarter
A.S.T. Butler and R.W. Beckley - - J.L. Sangster - H.J. Scott

Accounts for the year ended 31st January 1949 were tabled and explained by the Hon Treasurer & Hon Auditor. ~~Regarding the~~ Some loss on the journal was unavoidable even if every member ~~should have~~ did send 3/-, as this figure was insufficient to cover cash & printing & then there was cost & distribution, nearly 3d. a copy, it was added. The Hon. Sec. said bills had not been sent with the copies, and it was generally agreed it would not have been politic to have sent requests for payment to those members - life or country, who had sent donations during the year or to those who paid subscriptions by 3 numbers & others who never or rarely used the Club. The Hon. Sec. said that all members who had accounts would be detailed and further he ~~had~~ was preparing a memorandum on the subject of payment which would be sent with the annual accounts to about 100 members who had not responded to the suggestions in the December circular & the remarks in the Editorial.

It was done so

The loss on Henley Regatta was said to be due largely to the excessive entertainment on finals night and the Captain said the issue of alcoholic liquor would be strictly controlled in future.

Loss on 'Dances' was ~~mainly~~ partly incurred ~~entertainment of overseas guests~~ at the Club Olympic Reception & this was agreed to having been unavoidable. It would be the case that profit would have accrued through the Bar takings.

It was proposed and seconded by R.W. Williams & W.T. Douglas & carried that the accounts as tabled should be presented to the Assn.

A vote of thanks to the Hon Treas & Hon Auditor for their work in preparing the accounts was proposed sec. by R.A. Williams & R.C. Farnham & carried with acclamation.

new members (see pg. 153)

The Captain said this would be the last occasion that A.H. Turner would be with them as Honorary Secretary & therefore proposed from the

Chair a vote of thanks to A.H. Turner for his services to the Committee during his fifteen years of office.

The following were elected to Membership of the Club:
Full. A. A. Kirby
School. R. H. Nicholls, St Pauls:
Unio. R. J. Blow & Halmond, St Johns Coll., Cambridge
R. A. Strong, Merton Coll., Oxford.
The Hon. Sec. reported that C.F. Rees had expressed a wish to rejoin the Club as an Honorary Member. It was agreed that there was no objection and that he could pay the annual sub. on the composition of 20 gs. mentioned in Rule VI(d).

J.H. Page

27/4/49

Emergency Committee Meeting 31st March 1949

J.H. Page in the Chair.

Present Messrs A.W.L. Clarke, J.F. Leay, R.W. Brown, K.A. Williams.

It was resolved unanimously that A.H. Turner Esq. be elected an ~~Honorary~~ Full Life Member of the Club without payment of subscriptions on his relinquishing office as Hon. Secretary after 15 years' service..

J.H. Page

27/4/49

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reported that the Committee had elected him to full life membership of the Club without payment of any subscription, and also that a suitable presentation had been made to him at the dinner preceding this meeting. An unanimous vote of thanks to Mr A.H. Turner for all that he had done for the Club was passed with acclamation.
There being no further business, the meeting was declared closed at 10.45 pm.

J.H. Page 15/9/49

Annual General Meeting 31st March 1949.

J. H. Page Esq in the Chair and 60 members.

1. The Minutes of the General Meeting of 22nd September 1948 were read and confirmed.

2. The accounts for the year ending 31st January 1948 were approved and passed unanimously.

3. On the proposal of the Committee, moved from the Chair, the following amendment to Rule XIV (a) was unanimously approved:-
In line 3 after "Deputy Captain" insert "not more than."
In line 4 delete "Secretary or" and insert "not more than two."
Also in line 4, delete "House Steward or" and insert "not more than three."

4. The following Officers, who do not retire, were re-elected:-
The President – The Right Hon. The Earl of Iveagh C.B. CMG.
Vice-Presidents – Messrs J.C. Badcock, J. Beresford, J. Beresford Junior, S. Jas. Fairfairn, H.E. Greenwood, G.C. Killick, K. Vernon.
Honorary House Stewards – Messrs H.R. Simmonds, A.P. Brown, & R.C. Farnham.
Honorary Treasurer – Mr A.W.L. Clarke.
Honorary Auditor – Mr H.E. Frayler.
Honorary Secretaries – Messrs R.W. Brown & J.F. Levy. Mr A.H. Turner did not submit himself for re-election to the Honorary Secretaryship, & so retired.

5. There was some discussion as to whether the existing holders of office on the Committee automatically retired and required to be nominated afresh if they were prepared to stand for another year. No clear decision was arrived at, and the Captain (J.H. Page) undertook to investigate this question before the next Annual General Meeting.

6. The following 10 members were elected to the Committee:-
Messrs A. Burrough, W.S. Douglas, R.W. Messom, R.C. Morris, H.W. Rushmere, J.L. Sangster, R.R. Swaton, J.H.M. Ward, K.A. Williams and C.S. Windebank.

7. The Captain drew attention to the services rendered to the Club by Mr A.H. Turner as Honorary Secretary during the last 15 years, and

J. H. Page

Committee Meeting 27th April 1949.

The Captain, J.H. Page in the Chair.

Present: Messrs C.A. Bristow, A.P. Brown, A. Burrough, A.W.L. Clarke, G.C. Killick, P.C. Kirkpatrick, R.W. Messom, R.C. Morris, H.W. Rushmere, J.L. Sangster, H.R. Simmonds, J.H.M. Ward, K.A. Williams, C.S. Windebank, and J.F. Levy & R.W. Brown Joint Hon. Secs.

1. Minutes of the last meeting.

These were read, and after one correction had been made in line 22 page 152, were confirmed.

2. Matters arising out of the Minutes.

(a) The Hard. The Hon. Sec (R.W. Brown) reported that this had been inspected by the Council: with what result, was not yet known.

Mr. C.A. Bristow said that the recent flood had revived the question of erecting Flood Prevention Works along the Embankment. After a short discussion, the Hon. Sec. was instructed to write to all the Rowing and Sailing Clubs along the Embankment to ask whether each would be prepared to send a representative to a meeting at Thames Rowing Club to discuss collective action in this matter.

Mr. C.A. Bristow also drew attention to the fact that the launch "Bjar" had been plying for hire from the Hard in front of the Imperial College Boat-house. He reported that this matter was being taken up by I.C., and would be referred to their Solicitor if necessary. It was the general view that when the representative meeting referred to above was convened, it might usefully consider all these various matters concerning the 'Hard'.

(b) Book case. Mr. P.C. Kirkpatrick submitted a plan, and an estimate for £15. This was remitted to the Building Sub-Committee.

(c) Hospitality. Hon Sec (R.W. Brown) read letters of appreciation of the Club's hospitality from Pengwern B.C. in respect of the Head of the River Race, and from Brasenose College B.C., Oxford and University College (Oxford) B.C. in respect of a short period in April 1949.

3. Grand and Stewards Challenge Cups.

The Hon Sec. (R.W. Brown) read a letter from Goldsmiths and Silversmiths Co Ltd which indicated that the Grand and Stewards Challenge Cups had been returned to their showrooms in a damaged condition. Particulars of the damage, and an estimate of the cost of repairing this were also given. This letter had been acknowledged, but no further comment made pending an examination of the trophies

On the motion of Mr C.S. Windebank, seconded by Mr K.A. Williams, it was decided that the whole matter should be referred to the Insurance Brokers. Hon. Sec. undertook to keep the Stewards of Henley Royal Regatta informed as the matter.

Sub-Committees.

4. Finance Sub-Committee.

It was proposed by the Hon. Treasurer (Mr A.W.H. Clarke) and seconded by Mr C.S. Windebank "that a Finance Sub-Committee be appointed for the Club financial year ending 31st January 1950 to consist of the following members:-

A Chairman – to be elected by the Committee.
The Captain. An Hon. Secretary.
The Hon. Treasurer. A House Steward."

Mr K.A. Williams said that, apart from the Chairman, there should be someone else on the Sub-Committee who was not an Officer of the Club. He moved an amendment that the words "one other member" be added to the list of those comprising the Sub-Committee. The amendment was defeated: the motion was carried.

5. Building Sub-Committee.

It was proposed by Mr P.C. Kirkpatrick & seconded by Mr A. Burrough that a Building Sub-Committee should be appointed, and that it should consist of a Chairman, one Hon. Secretary and two other members. An amendment was proposed by Mr K.A. Williams and seconded by Mr H.R. Simmonds to add the Captain to the list of members. The motion was carried as amended. Some discussion followed as to the functions of this Sub-Committee. It was finally proposed by

Mr P.C. Kirkpatrick and seconded by Mr A. Burrough that the Building Sub-Committee be responsible for making recommendations to the Committee as to the maintenance and improvement of the Club buildings, property and furniture, and for supervising such work as may be authorised. This motion was carried.

6. Social Sub-Committee

On the proposal of Mr H.R. Simmonds, seconded by Mr A.P. Brown, it was decided to set up a Social Sub-Committee to organise such social functions as may be authorised by the Committee, including the Annual Dinner. Composition — one Hon. House Steward and two other members of the Committee.

Elections to Sub-Committees.

7. The following were elected to the Sub-Committees:-

(a) Finance Chairman - Mr G.C. Kellick. The Hon. Secretary - Mr R.W. Brown. The Hon. House Steward - Mr A.P. Brown.

(b) Building. Chairman - Mr C.S. Windebank. Members - Messrs T.L. Sangster, P.C. Kirkpatrick & R.W. Brown (as Hon. Sec).

(c) Social. Messrs H.W. Rushmere & J.H.M. Ward.

8. The following 'Ad-hoc' Sub-Committees were re-appointed:-

a) Rules Sub-Committee. - The Captain, Messrs A.H. Turner, K.A. Williams & R.W. Brown.
b) Picture-hanging " . The Captain & Mr K.A. Williams.
c) The Journal. Mr R.R. Swatton. Other members to be co-opted as required.
d) War Memorial " . Messrs K. Vernon, K.A. Williams & R.W. Brown (as Hon. Sec).
e) Derby Sweepstake " . Messrs J.H.M. Ward, L.I. Tanner, D. Neil, Sowerby, & R.W. Brown

9. Burglary 18/4/49.

The Hon. Sec (R.W. Brown) reported that certain property appeared to have been stolen from the Clubhouse on Easter Monday. The loss was first discovered on Tuesday, 19th April last. Personal property belonging to one of the residents, Mr P.C. Kirkpatrick, had disappeared

from his bedroom, and a certain amount of bar stock, at present estimated at about 6 bottles of whiskey and £7 worth of cigarettes, had also disappeared. The matter had been reported to the Police, who had made an investigation: but there had been no further developments.

In the discussion which followed, some anxiety was expressed as to whether the existing bolts and fastenings were sufficient. This question was referred to the Building Sub-Committee.

The Hon. Treasurer (Mr A.W.L. Clarke) said that the question of the insurances on the Club would be considered afresh by the Finance Sub-Committee in the light of these happenings.

10. Office of the Head of the River Race Committee.

The Hon. Sec. (R.W. Brown) reported that it had been indicated to the Head of the River Race Committee that this Club would require the use of the room, at present being used by the Head of the River Race Committee as an office, for sleeping accommodation during the Regatta season. He had discussed this matter with Mr H.R. Simmonds, who had agreed that, in view of the terms of the agreement made in January 1949, the Head of the River Race Committee had no alternative but to give up the room on request. It was left to Messrs A.L. Brown and H.R. Simmonds to arrange the details of the change-over. For the period of this re-occupation by the Club, the Head of the River Race Committee were at liberty to make use of the Hon. Secretary's office.

11. Assistant Boatman.

The Hon. Sec (R.W. Brown) reported that D. Greagsby, the boy who had been helping the Boatman, had given a weeks notice. Until some better arrangement could arrived at, ~~Mr Bobb was being en~~ it was suggested that Bobb be employed on a part-time basis. This was agreed to, and it was decided that this whole matter should be referred to the Captain for his attention, together with the question of what free time the Boatman should be allowed at Bank Holidays.

12 Application to photograph clubhouse.

The Hon. Sec (R.W. Brown) read a letter from Metro-Goldwyn-Mayer British Studios Ltd. dated 5th April 1949 asking permission to take some photographs of the interior of the club room after the decorators had finished. In the discussion which followed, opinion appeared to be divided. Some favouring a courteous refusal: others favouring an invitation to come and look at the club. Finally, by a motion which was proposed by Mr C.S. Windebank, seconded by Mr A.W.L. Clarke and carried, the Hon. Secretary was instructed to invite a representative of Metro-Goldwyn-Mayer British Studios Ltd to come and look at the club and see what it is like, without committing the club to granting any permission to take photographs.

13 Election of Members.

The following were elected to membership of the club:-

Full. R. Worsnop, H.R. Sidey.

University. G.W.H. Adcock. St Edmunds Hall, Oxford.
P.M. Buitenhuis. Jesus College, Oxford.
J.D. Cox. Exeter College, Oxford.
D.H. Drury. New College, Oxford.
D.H. Neale New College, Oxford
K.R.J. Trott. New College, Oxford.
R.G.C. Messervy. Emmanuel College, Cambridge.

School. R. Betts, St Pauls.
R.J. Cook. ~~Oundle~~. St Pauls.
R.H.J. Nias. Oundle.
A.M.G. Pearson. St Pauls.
S.A.L. Wilson Cheltenham.
P.M. Usher. Oundle

Honorary. D.H. Mc Lellan. The death of E.D. Rutter was noted with regret.

There being no further business the meeting was declared closed at midnight.

F. Chichester

Committee Meeting 25th May 1949.

The Deputy Captain, P.C. Kirkpatrick, in the Chair.

Present:- Messrs A.P. Brown, A. Burrough, A.W.L. Clarke, R.C. Farnham, G.C. Killick, R.W. Messom, R.C. Morris, J.L. Sangster, R.H. Simmonds, R.R. Swatton, J.H.M. Ward, K.A. Williams and J.F. Levy and R.W. Brown, Joint Hon. Secs.

1. Minutes of the last meeting.
These were read and confirmed.

2. Matters arising out of the Minutes.
(a) The Hard. The Hon Sec. (R.W. Brown) reported that a meeting of representatives of all the Rowing and Sailing Clubs along the Putney Embankment was to be held at this Club on 31st May 1949. The agenda for this meeting included the Flood Prevention Works scheme, the activities of the Launch "Ajax" and certain other matters of common interest to the Clubs concerned.
(b) Book case. Mr P.C. Kirkpatrick reported that this matter was at present being considered by the Building and Finance Sub-Committees.
(c) Grand and Stewards Challenge Cups. The Hon. Sec. (R.W. Brown) reported that this matter had been referred to the Insurance Brokers. The Underwriters had accepted liability under the Policy, had authorised the carrying out of the necessary repairs, and had asked for a report as to how the damage occurred. The Goldsmiths and Silversmiths Co Ltd had accordingly been instructed to carry out the repairs. The report would be submitted shortly. The Secretary, Henley Royal Regatta, had been kept fully informed.
(d) Fastenings to doors and windows. Mr P.C. Kirkpatrick reported that a bolt had been fitted to the back door leading from the changing room to the bank, and that the Building Sub-Committee recommended that Yale locks be fitted to the doors of the resident's rooms. Otherwise, the position was considered satisfactory. The recommendation as to the Yale locks was approved. Mr J.L. Sangster raised the question of the back door into the Boathouse. This was

referred to the Building Sub-Committee.

(e) Office of the Head of the River Race Committee. Mr A.P. Brown (for Hon. Home Stewards) reported that the change-over had been effected.

(f) Assistant Boatman The Hon. Sec (R.W. Brown) reported that a week after his notice had expired, D. Greagsby had returned and had asked if he could be re-employed. There was some justification for assuming that he would stay this time, so he had been re-employed. A recommendation from the Finance Sub-Committee that his weekly wage be increased to £2-0-0 with effect from the date of such re-employment was unanimously approved on the proposal of Mr R.A. Williams, seconded by Mr J.L. Sangster.

Discussion followed as to what free time the Boatmen should be allowed on Bank Holidays. It was eventually decided that the Club should normally be closed on Easter Sunday and Monday, Whit Monday and August Bank Holiday. The Hon Sec was instructed to notify members of this in the next circular. The matter was also referred to the Rules Sub-Committee for inclusion in the Bye-Laws of the Club.

(g) Application to photograph Clubhouse. The Hon Sec (R.W. Brown) reported that he had written to Messrs Metro-Goldwyn-Mayer British Studios Ltd as instructed, and had received a reply to the effect that they had been able to obtain photographs from several other sources, and so would not need to trouble us.

(h) Hon. Transport Officer. The Hon. Sec. was instructed to approach Mr Tanner officially.

3. Building Sub-Committee.

The Building Sub-Committee was authorised to carry out work up to £5-0-0 on any one item without prior reference to the Finance Sub Committee.

4. Putney Town Regatta 1949.

The Hon. Sec (R.W. Brown) read a letter from Dr A.P. McEldowney,

the President of the Putney Town Regatta, asking for the same facilities on 23rd July 1949 as had been extended to this Regatta by the Club last year. This request was approved.

5 Bank Account.

The Hon. Sec (R.W. Brown) reported that the list of gentlemen at present authorised to sign cheques drawn on the Club account appeared to be unnecessarily long. It was decided that the previous instructions to the Bank should be cancelled, and that the following gentlemen should be authorised to sign cheques on behalf of the Club - Messrs J.H. Page, P.C. Kirkpatrick, A.W.L. Clarke, R.W. Brown and J.F. Levy.

6 Stock Deficiency.

Mr A.P. Brown (for Hon House Stewards) read a letter from Messrs E.J. Venner & Co Ltd dated 17th May 1949, which referred to the period 28th January - 4th May 1949 and which reported a shortage of £62-16-0 in the cash takings. After considerable discussion, it was decided that a further stock-taking should be carried out immediately. Further, the whole question of the security of the stock and the service behind the Bar was referred to the Hon. House Stewards for them to consider, to take such action as they might think fit, and to report back to this Committee.

7. Election of Members.

The following were elected to membership of the Club:-

Full - A.R. Bygott, D.P.C. Platt, P.K. Roberts-Wray, R.G. Scriven.

University - J. Sangster, Worcester College, Oxford.
J.M. Wallis. Oriel College, Oxford.

Honorary - R.W. Morris.

School - H. Howell, Westminster School.

Temporary - M.A. Montandon.

The death of Dr A. Allport was noted with regret.

The resignations of Messrs R.J. Lofts and J. W. Bourne were accepted

There being no further business, the meeting was declared closed at 11.15 p.m

J.H. Page
15/6/49.

Emergency Committee meeting. 1st June 1949.

The Captain J.H. Page in the Chair.

Present. Messrs. A.W.L. Clarke, K.A. Williams, and J. Levy & R.W. Brown, Joint Hon. Secretaries.

~~The~~ It was decided to loan to Walton Amateur Regatta Committee a piece of the Club plate, to be competed for as a Challenge Cup for Senior Pairs. It was to be loaned for this year & before next year an agreement is to be drawn up ~~befo~~ between the Club & Walton Regatta Committee.

J.H. Page
27/7/49

Committee Meeting 15th June 1949.

The Captain, J. H. Page, in the Chair.

Present:- Messrs A. Burrough, R. C. Farnham, P. C. Kirkpatrick, R. C. Morris, H. W. Rushmere, J. L. Sangster, R. R. Swatton, J. H. M. Ward, K. A. Williams, and J. F. Levy & R. W. Brown, Joint Hon. Secs.

1. Minutes of the last Meeting.
These were read and confirmed.

2. Matters arising out of the Minutes.
(a) The Hard. The Hon. Sec (R.W. Brown) reported that the meeting of representatives of the Rowing and Sailing Clubs had duly taken place on 31st May 1949.

(b) Fastenings to doors and windows. Mr. P.C. Kirkpatrick reported that Yale locks had now been fitted to the doors of the residents' rooms.

(c) Stock Deficiency. Mr. R.C. Farnham (for Hon. House Stewards) reported that a further stock-taking had been carried out, but that a full report on this was not yet to hand. He had had a preliminary report, and this was disturbing. The actual cash-takings were £14-0-0 less than the estimated takings. However, certain possibilities which might give an impression at first sight of a deficiency had to be considered before a final report could be made. The Chairman pointed out that this raised the question of the bar being unattended at times. Mr. P.C. Kirkpatrick suggested the installation of a cash register. Mr. R.C. Farnham had made enquiries and had been informed that it was not possible to hire a cash register. Nor could one obtain a new one in less than a year: he had been offered a re-conditioned one for £118.

The general suitability of the Steward was then discussed. Various complaints were made, including the dirty state of the changing-rooms and other rooms: it was also pointed out that losing money at the bar, from whatever cause it might be, was

a sign of inefficiency. Finally, on the proposal of Mr A. Burrough, seconded by Mr H.W. Rushmere, it was unanimously decided that unless the preliminary report of the latest stock-taking proved to be misleading, the Steward be given notice. The Hon. Sec. was instructed to give 28 days' notice after ~~the~~ Henley. It was also decided that the proposed terms of employment for the ~~new~~ Steward be put into writing and submitted to the Committee before a new Steward was engaged.

3. Election of Members.

The following were elected to membership of the Club:-

University. R. Brown. Lincoln College, Oxford.

Honorary. G.D. Clafferton.

School R.G. Eastell, Westminster School.

The resignation of C.H.W. Messer was accepted with regret.

4. Henley Entries.

The Captain reported that it was proposed to enter crews for the following events – The Grand Challenge Cup, The Stewards Challenge Cup, The Thames Challenge Cup, The Wyfold Challenge Cup, and the Goblets (two pairs). These entries were approved.

5. Foreign Visits.

The Captain reported that it was proposed to send the 2nd VIII to Dinant. This was approved.

On a motion from the Chair, a vote of thanks was accorded to the local Club at Ostend and to Messrs John Cockerill for their assistance during the recent visit of the 1st VIII to Ostend.

Judge

27/7/49

addendum

6/ A letter was read from a member of the Club at Cambridge calling attention to the

fact that the name of the Club had been brought into dispute at Cambridge under the mistaken assumption that this Club is concerned with the control of the Head of the River Race. Resolved that the matter be considered at the next meeting.

J.H. Page

Committee meeting, 27th July 1949.

The Captain J.H. Page in the chair.

Present:- Messrs. A.P. Brown, P.C. Kirkpatrick, R.W. Hesson, R.C. Morris, H.W. Rushmere, J.L. Sangster, R.R. Swatton, K.A. Williams, C.S. Windebank, J.H.M. Ward and J.F. Levy, Joint Hon. Sec.

An apology for absence was received from Mr A.W.L. Clarke.

1. Minutes of the last meeting. These were read and with one addendum were ~~signed~~ confirmed. The minutes of an emergency Committee meeting of 1st June 1949 were read & confirmed.

2. Matters arising.

(a) The Steward. Mr A.P. Brown (for Hon. House Stewards) reported that ~~that~~ the detailed report of the latest stock taking had confirmed the preliminary report and the Steward had therefore been given twenty eight days notice which was due to expire on 29th July. The Hon. House Stewards were finding considerable difficulty in appointing a successor. Some 250 replies had been received in answer to advertisements and of those interviewed to date, none had proved suitable. A further batch of applicants were due to be interviewed.

In the meantime Darkie Williams had been temporarily engaged as nightwatchman.

Terms of employment for the Steward were then discussed. Mr. A. P. Brown reported that a printed list of the principal duties, pay & conditions of service had been sent out to each applicant called to an interview. This was passed round for detailed inspection by the Committee. After considerable discussion a proposal by Mr. K. A. Williams was agreed to, whereby the ~~the~~ list of duties &c should stand with the following alterations

① 1(d), [possibility of residence at Henley once a year] be deleted.

② 3(a) + (b) [concerning the weekly wage of £4:4s:0d plus 10/- per week for each member in residence] should be replaced by a single paragraph to read as follows. "~~The~~ Weekly wage of £5:13s:0d ~~per~~. (See copy attached).

It was agreed that as the next batch of applicants for interview had received the original terms these should stand, but if it proved necessary to interview another batch of applicants then the new conditions of pay should ~~be~~ come into force.

Mr C. S. Windebank proposed and Mr J. F. Levy (Hon. Sec.) seconded a resolution that the decision of the Committee of 25th August 1948 (p. 128 of this book) "the Club Steward must be responsible to the Hon. Secretaries" shall no longer apply. In future One Hon. House Steward shall hold the responsibility for directing the duties of the Club Steward. The Hon. House Stewards shall decide amongst themselves

which of them this shall be & report their decision to the next committee meeting.

It was agreed that any temporary caretaker shall be paid £2 per week.

The Head of the Rivers Race. In view of the letter from a member at Cambridge, reported to the last Committee meeting it was resolved that the Hon. Secretary should write to the Hon. Secretary of the Head of the Rivers Race & ask him to make it quite clear in the next circular about the H.O.R.R. that the Thames Rowing Club is in no way responsible for the organisation of that race.

It was also resolved that the H.O.R.R. Committee be ~~asked to~~ given notice to move from the room they at present occupy, as soon as possible. Details as to formal notice to be left over till the next Committee meeting.

3 Correspondence.

(a) Battersea Sea Scouts. A letter was read requesting the use of the Tank by the Battersea Sea ~~Scouts~~ Cadets. It was resolved that as the Tank was already fully occupied during the winter months the Hon. Secretary should explain to the ~~Scout Master~~ Officer i/c that it would probably not be possible to grant their request, but that he should be invited to call.

(b) Horton Cup & other Regatta Trophies. The Hon. Sec (Mr. J. T. Levy) reported that damage had occurred to the Horton Cup won by the Club at the Metropolitan Regatta. He was in the process of investigating with Mappin & Webb as to how the damage had occurred.

The Hon Sec (Mr J. T. Levy) also reported that damage had been caused on some other Regatta trophies as

received by the Club this year. He ~~p~~ had arranged with Mappin & Webb that they should examine each trophy each time it was delivered to them for storage & report on its condition. The damage to trophies as received by the club had been reported to the appropriate regatta secretaries.

(c) Duplicator. Letters were read from Vesta R.C. proposing that the Clubs at Putney combine to purchase a duplicator to facilitate the distribution of circulars. It was resolved that this club should not participate in such a venture.

(d) Dick Phelps. A letter from ~~Mr~~ Mr. C. Morrell was read, praising most highly the work & bearing of Dick Phelps at Doriant Regatta. It was resolved that Dick Phelps be granted an extra week's holiday this year as a mark of appreciation by the Committee of his work ~~this year~~ during the year.

4. Membership. The following ~~new members~~ were elected to membership of the Club:-

Full: G.S. Lucas, J.M. Rumbold, F.J. Whelan.

University:	N. Stewart Smith	B.N.C. Oxford.
	D.S. Goodes	B.N.C. Oxford
	R.V. Hodgson	Magdalene Coll. Camb.
	J.P. Ross	Oriel Coll. Oxf.
	P.F. Stowell	Oriel Coll. Oxf.
School:	M. Joyner	Emanuel School.
	T.J.L. Alexander	Oundle.
	M.S. Atkins.	Monkton Combe
	J.M. Sherlock.	Monkton Combe.
	J.R.L. Bradshaw	Shrewsbury
	D.K. Hill	Shrewsbury.

G.F.R. Jones	Shrewsbury
J.N. Bruce	St Pauls.
N.K. Farley	St Pauls.
A.J. Harrison	St Pauls.
J.P. Hindle	St Pauls.
C.L. Rennie	St Pauls.
D. Sorrell	St Pauls.

It was resolved that the Rules of the Club should be reprinted, and estimates were to be obtained.

5 Any Other business.

(a) Votes of Thanks were unanimously accorded to Dinant Regatta Committee.
Mr. C. Morrell for help with Ostend & Dinant Regatta trips.
Mr. A. R. Ditterick for food parcels.
Mr. L. Pillat for food parcels.
Mrs Page for Catering arrangements at Henley.
Mr. K. A. Williams for acting as manager to the Henley party.

(b) Damage to "John Burrough." The Captain reported that the eight "John Burrough" had been seriously damaged in transit to Bedford Regatta. It was agreed that the claim for insurance should be placed immediately in the hands of Mr. Chandler for him to act on our behalf.

(c) ARA-NARA. The Captain reported that ~~their~~ comments and criticisms on the proposed formation of the B.A.R.A. would be welcomed. A meeting of Club representatives was to be called shortly to discuss the whole matter, and especially the proposed Thames Tideway Division.

(d) It was decided to hold the General Meeting of the Club on Wednesday, 14th September 1949.

J. W. Page
7/9/49

Emergency Committee Meeting 10th August 1949

The Captain, J. H. Page, in the Chair.

Present:- Messrs A. P. Brown, A. Burrough, A.W.L. Clarke, W.S. Douglas, R.C. Farnham, P.C. Kirkpatrick, R.W. Messom, G.C. Killick, R.W. Morris, J.L. Sangster, H.R.R. Simmonds, R.R. Swatton, J.H.M. Ward, K.A. Williams and R.W. Brown & J.F. Levy Hon. Secs.

1. General Meeting.

It was resolved that the General Meeting of the Club be held on Thursday, 15th September 1949 instead of 14th September 1949 as previously decided, in order to comply with Rule XIII (b).

2. The Steward.

Mr. A.P. Brown reported on behalf of the Hon. House Stewards that they had interviewed all those applicants who might be suitable, and they were now prepared to submit two names (Mr & Mrs. Tennent, Mr & Mrs. Meakes) for a final decision by the Committee. These two couples had been asked to come to the Club for an interview with this Committee.

While awaiting these applicants, there was further discussion on the question of the terms of employment of the Steward.

The applicants in question failed to appear.

During the discussion, Mr R.C. Farnham drew attention to the fact that the last four Stewards had resigned or been dismissed after a short period of service. The difficulty in finding persons suitable for this type of appointment was experienced by many Clubs. He suggested that a Sub-Committee be set up to consider the causes underlying this and to suggest a remedy, if possible. After further discussion, it was proposed by Mr K.A. Williams, seconded by Mr H.R.R. Simmonds that a Sub-Committee comprising the Captain, Deputy Captain, Messrs A.P. Brown, R.W. Brown and

5

THAMES ROWING CLUB

RESIDENT STEWARD

1. Principal Duties.

(a) Maintain and run in every respect a small Bar.

(b) Cleaning of all rooms on one floor, including small hall, Committee Room, three Offices, balconies, large changing room, wash-room and basins, lavatories, and four small residents' rooms.

(c) Fire and maintain boiler for hot-water supply.

Delete.

(d) Take residence at Henley once yearly and look after approximately thirty people for a fortnight, if required.

(e) Provide breakfasts for residents, dinners for Members five evenings a week totalling approximately thirty a week, and teas on Saturdays amounting to about 100 in winter.

(f) Make daily returns of takings, order materials, drinks, etc.

(g) Work involved on occasional large dinners, dances, boat race nights, etc.

(h) Nothing to do with boats or boating.

2. Time Off.

(a) Two weeks holiday a year to be taken in August or September.

(b) Each Sunday after Lunch time.

(c) Each Monday after Lunch time.

(d) Certain public holidays.

(e) At any other time provided duties are carried out satisfactorily, and either the Steward or his wife is available during the day and the Steward in the evenings.

3. Pay.

Pay more. - £5:10:-d.
Take off Residents.

(a) Weekly wage of £4.4.0d. a week rising to £4.10.0d. a week. 5-10 0

(b) Ten shillings a week for each Member in residence.

(c) All monies taken on meals provided, except two pence in each shilling which goes to the Club.

(d) Twenty-five shillings a week allowance to feed each resident.

(e) Holidays with full pay.

(f) No tips whatsoever but a Christmas Box is subscribed to by Members.

(g) A self-contained unfurnished flat is provided consisting of living room, two bedrooms, bathroom and kitchen.

(h) Heat, light, power and cleaning materials are provided.

(j) Extra help is hired by agreement on special occasions.

(k) Extra daily help is provided of approximately thirty-shillings a week.

A. Burrough should be authorised to appoint a Steward, to vary the present terms at their discretion, and to report to the Committee as to the terms of service generally. This was passed nem. con.

3. Annual Dinner.

Arrangements for the Annual Dinner were discussed.

Gulya
7/9/49

Committee Meeting 7th September 1949.

The Captain, Mr. J. H. Page, in the Chair.

Present:- Messrs A.P. Brown, A.W.L. Clarke, R.C. Farnham, G.C. Hillick, R.W. Messom, R.C. Morris, J.L. Sangster, R.R. Swatton, J.H.M. Ward, C.S. Windebank, K. Vernon and R.W. Brown, Hon. Sec.

Apologies for absence from Messrs A. Burrough, W.S. Douglas, P.C. Kirkpatrick, J.F. Levy and K.A. Williams were received.

1. Minutes of the last Meeting.

These were read and confirmed.

2. Matters arising out of the Minutes.

(a) The Steward. The Captain reported that Mr. & Mrs. Meakes had finally agreed to accept the post. Under the authority granted by this Committee at its previous meeting, the Sub Committee appointed for the purpose had confirmed the appointment. The other matters referred to this Sub-Committee had not yet been dealt with. It was agreed that these might be deferred until it was seen whether or not the present appointment proved satisfactory in practice.

(b) Office of the Head of the River Race Committee. The Captain reported that the Race Committee had given vacant

possession of this accommodation. ~~By arrangement, their Officers were at liberty to make use of this accommodation pending their removal to more permanent quarters.~~ The Honorary Secretary, Head of the River Race Committee had intimated that the complaint concerning the widespread but mistaken belief that this Club was concerned in the organisation of the Race would be put before the Race Committee at their next meeting.

(c) Battersea Sea Cadets. The Captain reported that a letter had been sent to the Officer-in-charge as instructed, but that no reply had been received so far.

(d) Horton Cup. The Captain reported that it appeared that Messrs Maffin & Webb would not contribute to these repairs. Efforts were now being made to persuade the Metropolitan Regatta Committee to contribute to the expense of the repairs: but with what success was not yet known.

(e) Votes of thanks. The Hon. Secretary (R.W. Brown) reported that these had been dispatched.

(f) Reprinting Rules. The Captain reported that since the last meeting, 100 copies of the last edition of the Rules had been found, and were being utilised. Also, that the Rules Sub Committee was now well on the way to completing the revision of the Rules. It was hoped to have the revised Rules approved and printed by the early part of next year. In these circumstances, it was decided, on the proposal of Mr. C.S. Mindebank seconded by Mr. A.P. Brown, to rescind the resolution concerning the reprinting of the Rules passed at the July meeting.

(g) Damage to "John Burrough". The Captain reported that the brokers had informed us that the Club could conduct the negotiations on its own account but had asked to be kept informed as to progress. The present position was that the assessors had made certain recommendations to the underwriters, the gist of which was as follows — It was conceded that the "John Burrough" must be replaced by a new boat, the cost of

which would be £265. It would cost £50 to repair the "John Burrough" and the value placed upon this boat in its present condition by this Club was £60. So the Club was asking for the balance of £205. The representatives of the party accepting responsibility had recently been making investigations on their own account, the outcome of which was not yet known.

It was decided that a provisional order for a new boat should be placed, and that the repairs to the "John Burrough" should be put in hand ~~subject~~ if the insurers were agreeable to this.

(h) The Steward. It was reported on behalf of the Hon. House Stewards that the Hon. House Steward who was to be responsible for supervising the work of the Steward was Mr. A. P. Brown

3. Reports of Sub-Committees.

(a) Building. Mr. C.S. Windebank reported on behalf of the Building Sub-Committee that of the rehabilitation repairs originally scheduled, work to the value of approximately £1100 had been carried out, together with £700 worth of work which had not been included in the original schedule. This account had been outstanding for a long time now and although the work had not yet been checked in detail, it was recommended that a payment of £450 on account be made to the Contractor. This was approved.

(b) Finance (i) Mr. G.C. Kellick submitted on behalf of the Finance Sub-Committee a written recommendation as to financial procedure, a copy of which is attached to these Minutes.

After discussion, this was approved subject to the deletion of the sub-paragraph headed "By others . . ."

THAMES ROWING CLUB
FINANCIAL PROCEDURE.

To facilitate accounting and control of Club funds, the Finance Committee recommend that the following procedure be adopted forthwith.

With the exception of the transactions of the Hon. House Stewards, whose accounts shall continue to be kept as previously, all instructions involving the expenditure of Club money shall be given only by the Hon. Secretary (or his authorised deputy) who is responsible for keeping the Club Cash Account. By "authorised deputy" is meant the person who may be authorised by the Committee from time to time to act in this capacity in the absence of the responsible Hon. Secretary.

Officers of the Club whose duties require the expenditure of Club money must request the Hon. Secretary to place the necessary orders. This he will do on the Club's printed order forms.

An Officer proposing to spend Club money must first obtain the approval of the Finance Committee, before passing his request to the Hon. Secretary, unless the proposed expenditure falls within the following limits:

By the Hon. Secretaries.....Routine administrative expenditure on such items as stationery, printing, wages and maintenance which have been accepted as such in the past.

By the Captain.....Expenditure on Thames regatta entries, and the training required for them, including launch and bus hire, minor repairs and maintenance and similar recognised "rowing" expenses. He is responsible that members taking part are charged their proper proportion. Provided that they are countersigned by the Hon. Secretary, he may give orders for repairs and maintenance direct to tradesmen.

By Building Committee.....Expenditure on maintenance not exceeding £25 in any one quarter.

[redacted]

DINNER DANCES & OTHER SOCIAL FUNCTIONS.

The Hon. Secretary shall have the final decision as to any expenditure not specifically authorised by the Finance Committee, and if in doubt will ask for the authority of the Finance Committee to be obtained.

7th September, 1949. Chairman of Finance Committee.

Approved by General Committee.

7th September, 1949. Chairman.

(ii) Authority was requested to sell sufficient of the 3% Defence Bonds to meet the payment of £400 to the Contractor. On the proposal of Mr. A.W.L. Clarke seconded by Mr. G.C. Kellick a further £100 was added in respect of the repairs to "John Barrough". The sale of these Bonds to a total value of £500 was approved.

(iii) It was also recommended by the Finance Sub-Committee that in accordance with Rule XV, the Committee make the following regulation –

"Until further notice, provided that he has been elected to membership, other than Affiliated or Collegiate Membership, before beginning his period of National Service, a member shall not be liable to pay any subscription during that period. At the date of completion of his service his liability for subscription shall be assessed as for a member elected on that date."

On the proposal of Mr. A.P. Brown seconded by Mr. J.L. Sangster, this recommendation was approved.

(iv) The Captain reported that the Rules Sub-Committee, before completing their re-drafting of the Rules, would welcome some guidance as to whether certain rates of subscription should be altered. The general view was that 'Country' and 'Foreign' members should make some payment, such as 10/6 per annum, and not continue to enjoy this form of membership free.

(c) Social

Annual Dinner. Mr. J.H.M. Ward reported on behalf of the Social Sub-Committee that if the attendance of members and guests was the same as last year, the approximate cost of a dinner at the Dorchester would be 28/- per head. Mr. R.R. Swetton suggested that some sort of function be held at the Club which would be cheaper and therefore more attractive to the junior members of the Club. After further discussion, on the proposal of Mr. G.C. Killick seconded by Mr. R.R. Swetton an upper limit of 30/- per head for the Dinner was fixed. It was also resolved that the Sub-Committee should submit an estimate based on a hypothetical attendance of, say, 150, at the next meeting.

Mr. Ward also reported that it was proposed to hold the following functions:-

11th November 1949.	Informal Dance.
17th December 1949.	Plum Pudding Dinner.
30th December 1949.	New Year's Eve Dance.
31st " "	Children's Party.
18th February 1950.	Informal Dance.

These were sanctioned, subject to submission of estimates to the Finance Sub-Committee. In the meantime, the Social Sub-Committee was authorised to publish these dates provisionally.

4. Election of Members.

The following were elected to membership of the Club.

Full. R.C. Brey, B.H. Bushnell, R. Hill-Smith, E.L. Ellis, M.G. King, P.J.E.D. Parker, A.W. Waddell.

University	E.A.P. Bircher.	Christ's College, Cambridge.
	H.N.G. Cowham.	~~St~~ Selwyn College, Cambridge.
	G.A.W. Morgan.	St. Cuthbert's College, Durham.
	M. Temple-Smith.	Peterhouse College, Cambridge.
Honorary	Dr. A. Goodenir, V. McArthur.	
School	M.McL Carey.	St Edwards, Oxford.
	E.R.E. Lewley.	Letymer School
	R.W. McCracken	St Edwards, Oxford.
Cadet	D. Westbury and R. Westbury, sons of E. Westbury.	

The death of James O'Mara (Cadet), younger son of T. O'Mara, in 1948 was noted with regret.

The temporary membership of W. Lüchinger was terminated. No subscription to be charged in the special circumstances of this case.

The following changes of status were approved —

P.B.H. Gundry.	From Full to Honorary.
T. Debenham.	" School " University.
S.S. Gill.	" University " Country.
J.P. Smith	" University " Foreign
R.T. Lofts.	" Full " Honorary.

The following resignations were accepted:-
P. Richardson, J.W. Hall, B.J.M. Tovey, J.A. Churchill, J.F. Butler, ~~A.L. Blackman~~. The resignation of J.F. Butler was accepted subject to the payment of £1-1-0.: that of J.W. Bourne was also accepted, and ~~the~~ his 1949 subscription waived.

Authority was given for the names of the following members to be written off, since nothing had been heard of them since 1939 and letters addressed to them had been returned:-
J.C. Bryce, J.D. Cazes, G.A. Dawson, J.P. Ford, J.B. Lings, P. McMullen.

5. Nominations

The Hon. Sec reported that the nomination of Mr. K.A. Williams for the Captaincy had been received. It was decided that the Committee would nominate the following — Mr. P.C. Kirkpatrick for the Captaincy: Mr. J.L. Sangster for the Deputy/Captaincy.

It was decided to reintroduce the office of Captain of Juniors, and Mr J.H.M. Ward was appointed to this office.

6. University Representatives.

The Hon. Secretary was instructed to ask the following members if they would act as Club representatives and watch over the interests of the Club at their respective Universities:-
Mr. J.R. Johnson at Cambridge. Mr J.P. Dizer at Oxford.

7. Henley Account.

The Captain read a report from Mr. K.A. Williams which indicated that, as a preliminary estimate, a loss of approximately £20 was anticipated. It was decided that, if this proved to be the case, members of the crews concerned should be

invited to contribute to make good this deficit.

8. British A.R.A. Proposed formation.

The Captain reported that a meeting of representatives of the Tideway Clubs was to be held shortly to discuss the proposed amalgamation of the A.R.A and N.A.R.A. Mr. J.L. Sangster was appointed to attend as the representative of this Club.

9. Hon. House Steward.

The Captain read a letter from Mr. R. C. Farnham asking the Committee to accept his resignation as Hon. House Steward. This was accepted with regret and with expressions of appreciation of Mr. Farnham's services to the Club. On the proposal of Mr. A.P. Brown seconded by Mr. J.H.M. Ward, Mr. A. Vassilisin was appointed Hon. House Steward subject to confirmation at the next Annual General Meeting.

10. Loan of boats.

The Captain read a letter from Mr. A.K. Stuart asking for the loan of a IV and an VIII ~~unit~~ to ~~on behalf of~~ King's College Hospital Boat Club until the Hospitals' Regatta in November. It was decided that this request should be refused.

11. Assistant Boatman.

The Hon. Secretary (R.W. Brown) reported that the assistant-boatman, D. Greagsby, had given notice. The Captain was asked to look into this.

At this stage, Mr. J.H. Page vacated the Chair, and his place was taken by Mr. G.C. Kellick

12. Appointments.

Mr. R.W. Brown said that, owing to pressure of work and

other circumstances, he was unable to give sufficient time to the duties of Hon Secretary. He therefore asked to be relieved of this office. It was decided that Mr J.H. Page be appointed Hon. Secretary, and Mr R.W. Brown one of the Hon. Treasurers, subject to confirmation at the next Annual General Meeting.

It was proposed by Mr G.C. Killick, seconded by Mr D.L. Clarke, that the Committee should nominate Mr J.H. Page, the retiring Captain, for appointment to the office of Vice President ~~at the General Meeting~~ as a tribute to the many and ~~various~~ varied services rendered to the Club by Mr Page. This was passed with acclamation.

P. Kirkpatrick
28.9.49.

General Meeting 15th September 1949.

Present:- J.H. Page in the Chair. 65 members.

1. The notice convening the meeting (annexed to these minutes) was taken as read.

2. The minutes of the Annual General Meeting held on 31st March 1949 were read and confirmed.

3. Election of Captain and Deputy Captain.

Mr K.A. Williams made a personal statement to the effect that his name had been put forward without his knowledge or consent during his absence from the country, and that he was not willing to stand for election. Thereupon, Mr P.C. Kirkpatrick was unanimously elected Captain upon the nomination of the Committee.

(At this stage, Mr J.H. Page vacated the Chair in favour of Mr P.C. Kirkpatrick.)

Mr. J.L. Sangster was unanimously elected Deputy Captain upon the nomination of the Committee.

4. Other Vacancies.

The nomination by the Committee of Mr. J.H. Page, the retiring Captain, for the office of Vice-President was approved unanimously and with acclamation.

The Chairman brought to the notice of the meeting the following appointments by the Committee :-

Mr. J.H. Page to be Hon Secretary vice Mr. R.W. Brown.

Mr. R.W. Brown to be an Hon. Treasurer.

Mr. A. Vassilissin to be an Hon. House Steward vice Mr. R.C. Farnham.

A vote of thanks to Mr. R.C. Farnham for his services as Hon. House Steward was proposed from the Chair and passed unanimously.

5. Votes of Thanks.

On the motion of the Hon. Secretary (Mr. J.H. Page) seconded by Mr. D. McCarracher, votes of thanks were unanimously accorded to :-

Lensbury Club for training facilities at Teddington.

Messrs Ian Fairbairn, T. Beresford Senior, T.B. Ashworth, R.H.H. Symonds, R.R. Swetton, Dr. A.P. McEldowney, K.A. Williams, J.H.M. Ward, H.M. Lane, J.A. MacLean, A.P. Brown and L.I. Tanner for coaching during the past season.

6. Other Business

The Chairman intimated that it would be necessary to convene a Special General Meeting in the near future to consider certain proposed amendments to the Rules.

A vote of thanks was unanimously accorded to Mr. K.A. Williams for his painstaking work in cleaning and restoring the oars and pictures to the walls of the Club rooms.

[signature]

29.3.40.

Telephone: Putney 0676.

Thames Rowing Club,
Putney, S.W.15.

9th September 1949.

Dear Sir,

In accordance with Rule XIII, notice is hereby given of the following Agenda to be placed before the General Meeting convened for Thursday 15th September, 1949 at 8 pm.

1. ELECTION OF CAPTAIN AND DEPUTY CAPTAIN.

P.C. KIRKPATRICK has been nominated by the Committee under Rule XIV(d) for election as Captain.

K.A. WILLIAMS has been proposed by J.L. Cooke and seconded by A. Russell for election as Captain.

J.L. SANGSTER has been nominated by the Committee for election as Deputy Captain.

These names to be submitted to the Meeting.

2. OTHER VACANCIES.

J.H. Page, the retiring Captain, has been nominated by the Committee for the office of Vice-President. This nomination to be submitted for the approval of the Meeting.

Under Rule XIV(a), J.H. Page has been appointed by the Committee an Honorary Secretary, Vice R.W. Brown, appointed an Honorary Treasurer.

A. Vassilissin has been similarly appointed an Honorary House Steward, Vice R.C. Farnham (resigned).

The Meeting to be informed of these appointments.

3. VOTES OF THANKS.

4. ANY OTHER BUSINESS

Yours faithfully,

R.W. BROWN
J.F. LEVY

Hon. Secretaries.

Committee Meeting 28th September, 1949.
at 8.30 p.m.

P.C. Kirkpatrick in the Chair.

Present:- Messrs A.P. Brown, R.W. Brown, A. Burrough, A.W.L. Clarke, W.S. Douglas, G.C. Killick, R.W. Messom, H.W. Rushmere, J.L. Sangster, H.R. Simmonds, R.R. Swatton, K. Vernon, J.H.M. Ward, K.A. Williams, J.F. Levy and the Hon. Sec. (J.H. Page).

Minutes The Minutes of the Committee Meeting of 7.9.49 were read & confirmed.

Arising (a) Sub-Committee to review Conditions of Engagement of Steward — It was decided to review the position in the New Year, and in the mean time to relieve the Sub-committee ~~from~~ of its responsibilities.

(b) The Horton Cup. It was reported that no settlement with the M.A.R. Committee had been reached.

(c) University Representatives. The Hon. Sec. reported that Messrs Johnson and Dizer had agreed to act.

(d) Henley Account. It was reported that the accounts were not yet ready for presentation. The Hon. Sec. stated that they would probably be available for the next meeting.

(e) British A.R.A. Mr J.L. Sangster reported that he had attended the joint meeting of A.R.A. and N.A.R.A. representatives (tideway Clubs). He gave an outline of the report of the Joint Committee which the meeting had been asked to approve, and stated that the meeting had approved it, but had shown itself very critical of the details: it was evident that many of the A.R.A. ~~club~~ representatives were hostile to the scheme. The position now was that the Joint Committee were to draft a constitution (without consultation with the Clubs). Mr Sangster considered that the interests of tideway A.R.A. clubs should be carefully watched. Mr A. Burrough stated that the T.R.C. should not consider itself in any way bound by the decisions of the meeting.

It was resolved to instruct Mr Burrough to put forward at the next A.R.A. meeting the view that the A.R.A. as at present constituted should be retained, but that a joint committee should be set up for international events, as F.I.S.A. recognises only one governing body in each country. Mr Burrough was requested to discuss the matter with his tideway colleagues on the A.R.A. with a view to presenting a satisfactory case.

(f) Assistant Boatman. Mr H.R. Simmonds suggested that the Ministry of Labour Regional Office might be able to refer to an appropriate register for such a post. Advertisement in the Wandsworth Borough News was recommended. The possibility of voluntary labour by members was also discussed.

(g) Members Written Off. Mr K.A. Williams reported that he could provide information to the Hon. Sec. about J.C. Bryce. It was resolved to rescind the resolution to write off his name.

It was recommended that names of untraced members should be exhibited in the bar.

Reports of Sub-Committees.

(a) Building. The Chairman, Mr Windebank, reported that all work authorised by the Committee was completed.

(b) Finance. The Chairman, Mr Welch, reported that having regard to the expected settlement of the insurance claim in connection with the "John Burrough", the purchase of a new racing eight could be approved, and a further set of oars could be covered in the current financial year. This was agreed. It was hoped to interest members in some fresh schemes to increase the Boat Fund and thereby to relieve the Club finances of their heavy liabilities in this direction.

(c) Social. Mr A.P. Brown submitted plans for a Christmas Draw (already approved by the Finance Committee) in aid of the Boat Fund, a dance on Nov. 11, a New Year Dance and a Children's Party. These were approved.

He reported that there would be an estimated loss of £17 if the annual Dinner were held at the Dorchester, as planned, and tickets sold at 30/- The Committee felt that the support of members might be affected by this charge, and instructed the organisers to try alternative accommodation at a lower cost, but to proceed with the original plans if not successful. It was resolved to invite the President of the Club to take the chair at the Dinner.

Election of Members.

The following were elected:-

Full. J. Raeymaekers, Major J. Tanner.

University. R. Davoud, G.W. Harding, A.J.D. Stirling.

School. C.M. Allen, D.F.B. Denham.

Temporary (One month) R. Eccleston, D. Machachlan.

" (Honorary, to 31.12.49) M. Hawkins.

The question of the possible candidature of the son of R.W. Phelps (the boatman) was discussed. The Captain undertook to make enquiries, on the understanding that the Committee would support the candidature.

Resignations.

The resignation of A.L. Blackman (University) was accepted.

Transfers.

The following were approved:-

A. H. Lines from Full to University
R. H. Nicholls " School " "
R. A. L. Craig " Full " Honorary (subject to payment of Regatta a/c)
J. P. M. Walker " School " University

Members Written Off.

The names of the following, untraced for some time, were written off:-

D. A. Anglias, J. B. B. Ayre, D. C. Bray, E. O. Briggs, J. C. Corder, L. D. Hamilton, H. G. Harris, G. F. Jeffcoat, S. H. Peploe, J. C. Tanner.

There being no further business, the meeting was declared closed at 10.45 p.m.

[illegible]
26.10.49.

Committee Meeting 26th October, 1949 at 8.30 p.m.

P.C. Kirkpatrick in the Chair.

Present:- Messrs A.P. Brown, R.W. Brown, J.F. Levy, R.W. Messom, R.C. Morris, H.W. Rushmere, J.L. Sangster, H.R. Simmonds, R.R. Swatton, J.H.M. Ward, K.A. Williams, C.A. Bristow and J.H. Page (Hon. Sec.)

Minutes.

The minutes of the Committee Meeting of 28.9.49 were read and confirmed.

Arising.

(a) Henley Account. Mr K.A. Williams reported that the loss on the House Account was not likely to amount to more than £5.

(b) B.A.R.A. The Chairman read correspondence from Mr A. Burrough, who reported that the A.R.A. would proceed cautiously and that there would be full discussion after the further report to be made by the Joint Committee, there being considerable difference of opinion as to the advisability of the amalgamation of A.R.A. and N.A.R.A.

A.R.A Proceedings.

The Chairman reported on the last meeting of the A.R.A., mentioning that an appeal for funds to cover training expenses of the Empire Games crew was under consideration, that the 1949 "Rowing Almanack" had been a financial failure, so that a modified form was contemplated for future issues, and that a proposal that competitors at Henley Regatta (except losers in the Princess Elizabeth Cup) should be deemed to have won their juniors would be brought up for consideration at the next A.R.A. meeting. The Committee discussed this proposal, and decided to instruct Mr Burrough to oppose it, on the grounds that it is already within the discretion of regatta committees to restrict entries: if however an alteration should be made, the Committee considered that the ~~restriction~~ qualification should apply only to subsequent regattas of the same season.

Reports of Sub-Committees.

(a) Finance. It was reported that the assessors had accepted our valuation in connection with the "John Burrough", and that there had been a satisfactory profit on the Club Regatta.

(b) Social. Mr A.P. Brown reported that suitable terms had now been arranged with the Dorchester Hotel, where the dinner would accordingly be held on 10th December. The Chairman informed the meeting that the President of the Club was unable to take the chair, and it was resolved to leave the selection of a chairman to the Sub-committee.

(c) Rules Revision. Mr A.H. Turner, a member of the Sub-committee, joined the meeting. The Chairman explained that after discussion of the draft rules they would be available for further study by members of the Committee, who were invited to submit suggestions to the sub-committee before the next Committee meeting on 30th November.

Mr K.A. Williams then read through the draft, and noted the comments of the meeting on a number of points. Mr Bristow, representing the affiliated members, undertook to discuss with the sub-committee the rules affecting such members.

It was resolved to call a special General Meeting at 8 p.m. on 6th December to approve the new rules, and that the main changes proposed should be summarised in the circular convening it.

Mr Turner withdrew.

House Committee.

Mr P.C. Northam was proposed by Mr A. Vassilessin and seconded by Mr K.A. Williams for appointment as assistant Hon. House Steward (without membership of the Committee). This was approved.

Mr A.P. Brown reported that the present income from resident's rents was insufficient to provide the Steward

with additional labour which he considered desirable for efficient service. It was resolved to authorise the Hon. House Stewards to raise the charge by 2/6 a week if necessary, the Hon. House Stewards to make the best arrangements possible for the steward and the residents.

Membership.

(a) Elections. The following were elected to full membership:-

Messrs B.T. Ramm, C.T. Taylor, D.R. Gray, J.P. Simpson, F.E. Hunter, T.R. Monteath, N.E. Fox, B.F.L. Carpenter.

School. M.W. Fann, W.M. Nisbet, W.J.P. Hyams.

Cadet. B.J. Simmonds.

(b) Transfers. The following were approved:-

J.H. Bustard from Full to Honorary.

D.E. Evans " Country " Full.

(c) Resignations. The following were accepted:-

L.J.P. Brown (Hon), P.K. Roberts-Wray (Full). The entrance fee and subscription of the latter were waived in view of special circumstances.

(d) Written Off. The names of the following, untraced for some time, were written off:-

M.F.W. Angas, H.F. Baddeley, E.S. Baynes, J.T. Bent, G. Beringer, J. Bremner, T. Burke, C.J.O. Clarke, B.J. Farmer.

(e) United Hospitals Regatta. Competitors and officials of this regatta (to be held from the Club on 16th November), not already being members, were elected Hon. Members for that day.

(f) Exemption from Subscription. It was resolved that Mr J.H. Page be exempted from payment of annual subscriptions while holding the office of Hon. Secretary.

Other Business

(a) Tideway Boxing Day Charity Regatta. It was resolved to grant facilities to enable the Regatta Committee to use the Club as their headquarters for this year, and to lend a clinker eight if required.

(b) Empire Games, 1950. The Chairman reported that five members of the Club, Messrs Butcher, Christie, Dearlove, Rushmere and himself, together with five members of the Leander Club, had been selected to form the rowing party for the Empire Games in New Zealand in February, 1950. The Captain of Leander had invited him to agree to a joint appeal to raise funds for training expenses (£200 being mentioned as an objective). It was resolved that an appeal to members for any specific sum was undesirable, but that the Club would allow ~~itself~~ its name to be mentioned as willing "to try to raise a fair proportion" of the amount for which any appeal might be made.

There being no further business, the meeting was declared closed at 11.30 p.m.

John L. Langston
30-XI-49.

Committee Meeting 30th November, 1949 at 8.30 p.m.

J. L. Gangster in the Chair.

Present :- Messrs A.P. Brown, A.W.L. Clarke, W.S. Douglas, G.C. Killick, R.W. Messom, H.R. Simmonds, J.H.M. Ward, K.A. Williams, C.S. Windebank and J.H. Page (Hon. Sec.).

Minutes

1. The minutes of the Committee Meeting of 26.10.49 were read and confirmed.

Arising.

2. (a) The Chairman reported that the appeal for funds for the Empire Games crews was about to be issued by the A.R.A., and that the Club was not committed for any specific sum.

(b) Henley Account — Mr K.A. Williams reported that the outstanding bills were still awaited.

(c) Residents' Rents. - Mr A.P. Brown reported that the charge had been raised to £2:17:6 a week (2/6 increase) and that the residents were to have been notified of this by a letter which the Steward was to have shown them, but which he had apparently failed to show them. Members of the Committee mentioned that it had been brought to their notice that the failure to give due warning to residents had caused some dissatisfaction.

(d) Rules Revision — The Hon. Sec. reported that the General Meeting for this purpose had been convened, and Mr K.A. Williams reported that the final drafts represented the decisions of the sub-committee after considering all suggestions received.

Membership. The following were approved :-

3 (a) Elections. - Full. W.S. Green. R.F. Sharp. J.F. de H. Hall. (Under Rule V-d) L.E. Webb.

University C.A. Baker, A.M. Roe, F.O. Mohtar, K.R. Spencer, C.E. Holloway.

School. J.C.K. Anstey, R.C. Davie, M.R. Phelps, B.T. Williams, J.S. Donovan, E.H. Jensen, I. Mc Coll, N. Padwick.

Affiliated. 149 members of Imperial College B.C.

Collegiate. 22 members of King's College B.C., 15 members of Guy's Hospital B.C. and 13 members of Westminster Hospital B.C. (Names recorded in Hon. Sec's Office).

(b) Transfers L. G. Thirkell from University to Honorary.
A.C. Penley " Full " Country.

(c) Resignations. D.M. Mills (Hon), J.R. la T. Corrie (Univ), J.L. Press (Country). The election of R. Dawood (Univ) was cancelled and his subscription waived in view of special circumstances.

(d) Defaulters. P.B. Were (Full). The name of this member was ordered to be posted and brought before the next annual General Meeting.

(e) Written Off (Untraced). P.F. Fuller, P. Gordon-Crosby, L. Jones, N.D. Moffat, J.A. Moschonas, M.P. Siddons, J.A. Spears, W.O. Stokes, J.S. Thomson, D.R. Thompson, E.W. Underhill, N.E. Walker, N.H.E. Wanklyn, I.A. Weber, A.C. Williams, G.E. Wright.

New Rules.

4. The Hon. Sec. was authorised to order 1000 copies, to be issued to members only on application.

Hon. Treasurer.

5. D.R. Gray was appointed an Assistant Honorary Treasurer (without a seat on the Committee).

Hospitality.

6. A proposal received from Mr C.H. Morrell, that M. Marcel Georges, who had arranged the visit of the 2nd VIII to Dinant, should be invited to Henley in 1950 as a guest of the Club, was considered. It was decided that the suggestion was impracticable, but that it was desirable to offer some return for hospitality in Belgium if some other opportunity were to arise.

Boxing Day Regatta.

7. It was resolved to offer Hon. Membership for the day to all officials and competitors.

Claim for Damaged Boat.

8. A letter was read from Mr Fabre, a sculler who had been involved in a collision with a T.R.C. four. It was resolved that the Hon. Sec's letter to Mr Fabre denying liability be endorsed.

Christmas Holidays.

9 It was resolved that the Club be closed all day on 27.12.49, in addition to the closing prescribed by the By-laws.

There being no further business, the meeting was declared closed at 10.15 p.m.

John L. Langston.
20/1/50

Special General Meeting - 6th December, 1949 at 8 p.m.

Present. P. C. Kirkpatrick in the Chair. 19 members.

The notice convening the meeting (annexed to these minutes) was taken as read.

The Chairman explained that the purpose of the meeting was to consider the draft of the ~~new~~ revised rules submitted by the Committee, and to approve, amend or reject them. He proposed first to take the opinion of the meeting on the principle of the changes proposed, and then to invite discussion in detail on wording.

The summary of proposed changes as printed in the convening notice was then submitted to the meeting paragraph by paragraph, and approved unanimously.

The draft (annexed to these minutes) was submitted to the meeting rule by rule, and approved, ~~with~~ the following amendments being proposed and put to the vote:-

Rule 10. (a) Proposed by K.A. Williams and seconded by R.S. Hollom that the words "either for life or for a period" be omitted. Lost.

Rule 10 (e). Proposed by J.H. Page and seconded by K.A. Williams that the words ", by virtue of such membership." be added to the last paragraph. Carried.

Rule 18. Proposed and seconded that the words "in any public print or for business purposes" be omitted. Carried.

Rule 1. Proposed by H.R. Simmonds and seconded by J.H. Page that the words "encouraging amateur rowing" be deleted and replaced by "maintaining the standard of amateur oarsmanship as recognised by the universities and principal boat clubs of the British Isles". Lost.

The Chairman proposed a vote of thanks to the sub-committee which had carried out the drafting. Carried unanimously.

The meeting was declared closed at 10.40 p.m.

P.C. Kirkpatrick
29/3/50

15th November, 1949.

Dear Sir,

SPECIAL GENERAL MEETING

Notice is hereby given that in accordance with Rule XIII(c) the Committee has directed that a General Meeting of the Club shall be called for the purpose of approving revised rules which it is proposed shall take effect from 1st March, 1950. This meeting will be held at the Clubhouse on Tuesday, 6th December, 1949 at 8 p.m. Dinner (available for a limited number of members only) will be at 7 p.m. sharp, and members requiring it are advised to inform the Steward well in advance.

To circulate copies of the complete draft of the proposed rules would be a costly and laborious undertaking, and the Committee feels sure that members would not wish unnecessary expenditure of Club money. Accordingly arrangements have been made for the draft to be on view at the Club-house for fourteen days before the meeting, and for a limited number of copies to be available at the meeting.

A large part of the revision consists of re-arrangement and re-wording of existing rules with a view to greater clarity; a certain number of changes are however proposed, and a summary of the most important of these follows. References are to existing rules.

Rule IV. Honorary Members to be known as House Members. Service Membership to be abolished, being incorporated into Temporary Membership. Provision to be made for the election of Honorary Members for life, in recognition of meritorious service to the Club. These members would have the status of Full Members, without payment of subscription.

Rule VI (b1) University Membership to be open to members of any university in the British Isles, but members of the University of London not to have the use of Club boats or tank during term by virtue of University membership.

Rule VI (b2) School members to be eligible without restriction as to type of school, and to pay an annual subscription of 5/- if over the age of fifteen.

Rule VI (b3) Collegiate Members to be eligible under certain conditions for election to Full Membership without payment of entrance fee.

Rule VI (i) Cadet Membership to cease at the age of fifteen, when Cadets would be eligible to transfer to School or other membership.

Rule VII Country and Overseas Members to pay an annual subscription of 10/6. Such members to be eligible to row in Club crews during occasional visits to London.

Yours faithfully,

J.H. PAGE.

Hon. Secretary.

Committee Meeting 25th Jan. 1950 at 8.30 p.m.

J.L. Sangster in the Chair:

Present:- Messrs A.P. Brown, R.W. Messom, H.R. Simmonds, R.R. Swatton, A. Vassiliadis, J.H.M. Ward, K.A. Williams, and J.H. Page (Hon. Sec.)

Minutes.

1. The minutes of the Committee Meeting of 30.11.49 were read and confirmed.

Arising

2. (a) Empire Games. The Hon. Sec. reported that the A.R.A. appeal for funds had been issued, and that a subscription list had been opened in the Club.

Deaths

3. The Committee noted with very great regret the deaths of C.M. Morrell, for many years an energetic participator in all the activities of the Club, who had ably managed many visits by our crews to the Continent, and of the Ven. Edgar Hay, the senior member of the Club.

Collegiate Membership.

4 The Hon. Sec. reported that St. Thomas's Hospital B.C., for many years Collegiate Members, had terminated their agreement with effect from 31.12.49, as they had decided to make their headquarters elsewhere.

He further reported that Owen's School B.C. were seeking accommodation for boats, and he was authorised to ask for details, with a view to partly balancing the loss of income from St. Thomas's.

Visiting Crews.

5. The charges made in previous years to College and other crews using the Club for practice for the Head of the River Race, etc., were discussed, and it was agreed that until further notice a charge of £3:3:- per crew per week should be made, and that the visiting crews should be invited to give a gratuity to the Boatmen

and Steward not exceeding a total of 5/- per head.

Challenge Cups

6. The Hon. Sec. reported that he had continued negotiations regarding the damage alleged to have been caused to the Horton Cup, and that the Metropolitan Regatta Committee were now prepared to accept £3:3:- in settlement. He was authorised to make this payment.

It was pointed out that this cup, held at present by Thames R.C., was displayed at the London R.C. Dinner on 6.1.50, and the Hon. Sec. was instructed to comment on this to Messrs Maffin & Webb.

Membership

7. The following were approved:-

(a) Elections. - Full. L. Abel-Smith, R.J. Bradbury, C.S. Cullen, F. Lawrence, A.C. Riemer. Hon (Cox) H.R. Cooper.

University J.L. Grassi, M.K. Ewans, D. Kirby-Johnson, B.F. Sylvester, P. de V. Wetherall, M.J. Hawkes, R.I.H. Lloyd-Jones, K.N.C. Bray, A.K. Quilter, C.G.V. Davidge, P.R.K. Fender, H.C. Byatt, N.C. Bierrum.

School. K.J. Crowley, A.A. Jaworski, J. Gimblett, T.R. Reynolds, M.R. Boundy, P.J.C. Webster.

Cadet M.H. Turner, C.H. Windebank.

(b) Transfers F.L.A. de Mareffe, G.J. Gibson, A.J. Hanreck and L.N. Hunter from Full to Honorary.

E.E. Schofield and J.D. Cazes from Full to Country. ~~(The remission of~~

(c) Resignations. - W.M. Ballantyne, L.B. Dickinson & M.G. Drummond

(d) Written Off (Untraced) - W.E.S. Bain, J.M. Blair-Fish, J.B. Bunting, J.L. de Bary, T.J. Dorling, R.J. Drysdale, A.B. Dunn, P.H. Dunn, R.A.G. Edwards, C.W. Haigh-Wood, J.M. Hillier, J.S. Knight, T. Lee, D.G. Newton, W.J.L. Pain, D.H. Perring, H. Pinn, R.F. Regnier, H. Richardson, P.H. Rothschild, C.W. Shuter, B.J. Viol, N.C. Wand-Tetley, M.H. Warriner, J.C. Watson, R.V. Watson, R.D. Webb.

Wages of Servants.

8 A report of the Finance Committee on this subject was received and discussed. The Hon. Sec. was authorised to negotiate with the Steward on the following basis; -

Wages to be £6 a week instead of £4.10. (as at present).
Payment for each resident to be £1:10, instead of £1:17:6 (as at present).

Mr J.H.N. Ward undertook to request Mr A.L. Snell, (a solicitor and member of the Club) to advise the Hon. Sec. on any legal difficulties which might arise from the Steward's terms of employment.

A further recommendation of the Finance Committee to increase the wages of the Boatman from £6:5:- to £6:10:- a week, ~~and~~ w.e.f. 1.2.50, and of the Assistant Boatman from £2 to £2:2:6 a week, w.e.f. 1.1.50, was approved.

A letter from the Captain was read, expressing the opinion that the Hon. Sec. should be a member, with the Hon. House Stewards, of a House Committee to superiose all matters relating to the Steward's duties. This was agreed in principle, and the Hon. Sec. undertook to work out a detailed scheme.

Insurance.

9. The Finance Committee reported that a re-Valuation of the premises for fire insurance had been made. The Hon. Sec. was instructed to discuss it with the brokers, with a view to increasing the cover if it seemed advisable.

It was resolved to thank Mr P. Curchod, a member of Walton R.C., the valuer who had given his services free of charge in this case, and to invite him to the next annual Dinner as a

guest of the Club.

Annual General Meeting

10. The A.G.M. was fixed for 29th March, 1950. The accounts which would be presented to it would be considered by the next Committee Meeting on 8th March.

There being no further business, the meeting was declared closed at 10.45 p.m.

P. Chitnis
8/3/50.

Committee Meeting 8th March, 1950, at 8.30 p.m.

The Captain, P.C. Kirkpatrick, in the Chair.

Present :- Messrs A.P. Brown, A. Burrough, A.W.L. Clarke, G.C. Killick, R.W. Meesom, R.C. Morris, H.W. Rushmere, J.L. Sangster, R.R. Swatton, A. Vassilessin, J.H.M. Ward, K.A. Williams & J.H. Page (Hon. Sec.)

The Hon. Auditor, Mr H.E. Traylen, also attended.

Minutes

1 The Minutes of the Committee Meeting of 25.1.50 were read and confirmed.

Arising

2 (a) Owen's School — The Captain & Hon. Secretary were authorised to negotiate the lease of a boat-rack to Owen's School, provided that the interests of the present users of the Club were not allowed to suffer.

(b) Wages of Servants — The Hon. Secretary reported that the Steward had agreed to the new scale, and that Mr Snell had offered to advise the Club if difficulties of ~~xxxx~~ any legal nature arose in connection with the Steward's terms of employment.

(c) Insurance — After discussion, it was decided to raise the fire insurance cover to £ 35,000.

The Hon. Sec. reported that the cheque for the full amount of claim in respect of the "John Burrough" had been received.

(d) House Committee - It was decided to appoint such a sub-committee after the election of the new Committee.

Deaths

3 The Committee learned with deep regret of the death of C.B.B. Bond, a full and active rowing member and resident of the Club up to the time of his illness, and of H.W. Burleigh.

Membership

4 The following were approved :-

(a) Elections - Full. S.A. Chester, L.D. De Pinna, G.J. Hodges, T.J.W. Foy, M.P. Cousins, D.F. Thorpe. House. A.B. Sainsbury, J.B. Brown. University. I.C.J. Galbraith, A.J. Hayter. School. A.J.R. Harvey, A.M.D. Lee, G. Sorrell Temporary E. Saurin.

(b) Transfers - A.R. Byggett, J.C. Gray, A. Bogdanovitch from Full to House. W. Bull, M. Stern from Full to Life (Full). M.W. Johnson, B.L. Richards, A.H. May, R.G. Scriven from Full to Country. J.R. Smith from University to Country.

(c) Resignations - D.N. Broadfoot, F. Lawrence (election to be regarded as cancelled), R.T. Fisher, J.N. Tagler.

(d) Written Off - R.A. Manthei, K. Payne.

(e) Competitors in the Universities Boat Race, and in the Head of the River Race, not being already members, were elected Temporary Members for such periods as they might be using the facilities of the Club, up to and including 2nd April, 1950.

Use of Clubhouse

5 An application from Emmanuel College B.C. to hold a meeting at the Club on 24.3.50 was granted.

Nominations for Office

6. The Hon. Sec. reported the nominations already received. It was decided not to hold a further Committee Meeting after the closing date for nominations, but to authorise the Captain and Hon. Secretaries to draw up the agenda for presentation to the A.G.M.

Accounts

7 The Hon. Treasurer presented and the Hon. Auditor commented on the accounts for the year ended 31.1.50 (which had already been considered by the Finance

Committee). The Hon. Auditor pointed out the unsatisfactory result of the year's trading in the bar and catering accounts: he considered that a monthly stocktaking, with more detailed information as to sales, was essential to the proper supervision of this account, and it was agreed that this should be put into effect forthwith.

The Accounts were agreed, subject to further adjustment if found necessary by the Hon. Treasurer.

A hearty vote of thanks to the Hon. Treasurer and the Hon. Auditor was passed.

Annual Dinner

8. The Entertainments Sub-Committee, represented by Mr J.H.M. Ward, were authorised to reserve 9th December, 1950 at the Dorchester for this function, (provisionally). The Captain was asked to approach Mr Ian Fairbairn with a view to requesting the Patron, H.R.H. The Duke of Gloucester, to preside.

Rowing Almanack.

9. Mr A.P. Brown requested support for the sale of this publication, and it was agreed to take a supply on sale or return terms

There being no further business, the meeting was declared closed at 11 p.m.

John L. Langston
(Deputy Captain)

26.4.50.

Annual General Meeting, 29th March, 1950.

The Captain, P. C. Kirkpatrick, in the chair.

51 members present.

The convening notice (attached as Appendix "A") was taken as read.

Minutes

1 The minutes of the general meetings of 15th Sept. 49 and 6th Dec 49 were read and confirmed.

Arising

2 The Hon. Sec. reported that the new rules approved by the second of the above meetings were in the hands of the printers.

Accounts

3 The accounts for the year ended 31 Jan 50 (attached as Appendix "B") were presented by the Hon. Treasurer, Mr A. W. L. Clarke.

On the proposal of Mr A. Burrough, seconded by Mr J. H. M. Ward, the accounts were unanimously adopted.

The Chairman thanked members for their support in the matter of donations, and expressed the hope that generous donations during the current year would come as near as possible to balancing expenditure on boats and launch hire.

Election of Officers

4 (a) On the proposal of the Chairman, the President, Vice-Presidents and Hon. Auditor were unanimously re-elected (for names see Appendix "B").

(b) The following were elected to the remaining offices:-

Hon. Treasurer: H. M. Lane

Hon. Secretaries: J. H. Page, K. A. Williams.

Hon. House Stewards: P. C. Northam, H. R. Simmonds, A. Vasiliasin.

Committee: A. Burrough, A. W. L. Clarke, W. S. Douglas, R. S. Hollom, R. W. Messom, R. C. Morris,

H. W. Rushmere, R. R. Swalton, J. H. M. Ward,
C. S. Windebank.

Defaulters

5 On the proposal of Mr J. H. Page, seconded by Mr A. Burrough, P. B. Were was unanimously declared a defaulter under Rule 6(c).

Bankers

6 On the proposal of the Chairman Barclay's Bank, Ltd., (Upper Richmond Road Branch) were unanimously re-appointed Bankers to the Club, and the Putney High St. Branch for the House Account.

Mr K. A. Williams pointed out that no ~~decision~~ resolution of this meeting was required in connection with the existing appointment of Barclay's Bank to act as Trustees of the Club.

Votes of Thanks

7 The Chairman proposed and the Meeting carried with acclamation votes of thanks to:-

The Hon. Auditor, Mr H. E. Traylen.
The retiring Hon. Treasurer, Mr A. W. L. Clarke
" " Hon. Secretary, Mr R. W. Brown.
" " " " Mr J. F. Levy
" " Hon. House St'd Mr A. P. Brown
Imperial Coll. B.C. for the use of their tank.

Other Business

8 (a) Christmas Draw & Derby Sweep —

Mr R. C. Farnham and other members spoke in support of these schemes, expressing the gratitude of the Club to Mr J. H. M. Ward for his highly successful organisation of them. Mr Ward announced that the Derby Sweep tickets were being prepared for issue.

(b) Annual Dinner — The Chairman announced that the Dorchester had been asked to reserve 9th December, 1950, for this function.

(c) Tank Oars – Mr H. M. Lane pointed out that replacements were needed, and the Chairman undertook to consider the matter.

The Meeting closed at 9.45 p.m.

Appendix A.

THAMES ROWING CLUB

EMBANKMENT, PUTNEY, S.W.15

21st *March*, 1950

Dear Sir,

The ANNUAL GENERAL MEETING of the Club will be held on WEDNESDAY, 29TH MARCH, 1950, at 8 p.m., in the Clubhouse.

AGENDA

1. To read the Minutes of the 1949 General Meeting.
2. To approve the Accounts for the past year ended 31st January, 1950.
3. To re-elect the President and Vice-Presidents, and the Honorary Auditor.
4. To elect officers to fill the following vacancies:

Honorary Treasurer: ... H. M. LANE.
Proposed by A. W. L. CLARKE and J. H. PAGE.
(A. W. L. CLARKE and R. W. BROWN are not seeking re-election.)

Honorary Secretaries: ... *J. H. PAGE, K. A. WILLIAMS.
Proposed by J. H. PAGE and A. W. L. CLARKE.
(J. F. LEVY is not seeking re-election.)

Honorary House Stewards: *H. R. SIMMONDS, *A. VASSILISSIN, P. C. NORTHAM.
Proposed by A. VASSILISSIN and J. H. PAGE.
(A. P. BROWN is not seeking re-election.)

Committee: (Ten of the following)

*A. BURROUGH *W. S. DOUGLAS *R. W. MESSOM *R. C. MORRIS
*H. W. RUSHMERE *R. R. SWATTON *J. H. M. WARD *C. S. WINDEBANK
A. W. L. CLARKE. Proposed by K. A. WILLIAMS and J. H. M. WARD.
D. NEAL. Proposed by A. W. L. CLARKE and R. H. COOMBE.
J. N. ELDEEN R. S. HOLLOM Dr. A. P. MCELDOWNEY
M. B. SCOTT A. J. G. WOOD.
Proposed by I. F. MACDONALD and T. P. WILSON.

* indicates retiring holders of office who offer themselves for re-election under Rule 14.

5. To declare as Defaulters members liable under Rule 6(*c*).
6. Any other business.

Please bring this Notice to the Meeting for use as a voting paper. Full members only may vote.

Yours faithfully,

J. H. PAGE,
J. F. LEVY,
Honorary Secretaries.

THAMES ROWING CLUB

PUTNEY, S.W. 15

Patron :

H.R.H. The DUKE OF GLOUCESTER, K.G., K.T., K.P., G.C.V.O.

President :

The Right Hon. The EARL OF IVEAGH, C.B., C.M.G.

Vice-Presidents :

J. C. Badcock J. Beresford J. Beresford, Junr. S. Ian Fairbairn
H. E. Greenwood G. C. Killick J. H. Page K. Vernon

Captain :

P. C. Kirkpatrick

Deputy-Captain :

J. L. Sangster

Committee :

A. Burrough W. S. Douglas R. W. Messom R. C. Morris
H. W. Rushmere R. R. Swatton J. H. M. Ward K. A. Williams C. S. Windebank
C. A. Bristow (*Imperial College B.C. Representative*)

Honorary House Stewards :

A. P. Brown H. R. Simmonds A. Vassilissin

Honorary Treasurers :

A. W. L. Clarke R. W. Brown

Honorary Auditor :

H. E. Traylen

Honorary Secretaries :

J. H. Page J. F. Levy (*Rowing*)

THAMES ROWING CLUB

BALANCE SHEET 31st January 1950

1949 £	1949 £		£ s. d.	£ s. d.
		RESERVES :—		
		General Reserve—As shewn by last Balance Sheet	3,857 15 8	
		Add—Entrance Fees ...	70 0 0	
		Life Subscriptions ...	36 15 0	
			3,964 10 8	
		Deduct—Excess of Expenditure over Income for the year to date	170 6 8	
	3,858			3,794 4 0
	144	**Boat Fund**		236 0 4
	750	**Roger Harman Legacy** ...		750 0 0
	4,752			4,780 4 4
		LIABILITIES :—		
	287	Bank Overdraft (secured) ...	—	
	199	**Sundry Creditors**	292 17 5	
	486			292 17 5
		J. H. PAGE, *Honorary Secretary.*		
		A. W. L. CLARKE, A.C.A., *Honorary Treasurer.*		
	£5,238			£5,073 1 9

1949 £	1949 £		£ s. d.	£ s. d.
		FIXED ASSETS :—		
		Freehold Land and Buildings	2,000 0 0	
		Plate and Trophies	100 0 0	
		Furniture and Fittings ...	150 0 0	
		Boats and Oars	300 0 0	
	2,550			2,550 0 0
		INVESTMENTS :—		
	1,200	**£700 3% Defence Bonds** ...	700 0 0	
	750	**£750 3% Defence Bonds** representing Roger Harman Legacy	750 0 0	
	16	**Post Office Savings Bank** Deposit	15 12 2	
	1,966			1,465 12 2
		CURRENT ASSETS :—		
	225	**Stock**—Bar	179 19 9	
	61	Clothing, etc. ...	172 19 11	
	300	**Debtors**—War Damage Commission (Estd.) ...	350 0 0	
	116	Sundry	191 15 6	
	—	**Cash**— At Bank	138 5 0	
	20	In Hand	24 9 5	
	722			1,057 9 7
	£5,238			£5,073 1 9

AUDITOR'S REPORT

I have examined the Books, Accounts and Vouchers of the Thames Rowing Club for the year ended 31st January, 1950. I have obtained all the information and explanations I have required, and certify that the above Accounts and Balance Sheet shew a true view of the state of the Club's affairs as recorded in its Books.

20th March, 1950.

H. E. TRAYLEN, A.C.A., *Honorary Auditor.*

INCOME & EXPENDITURE ACCOUNT for the Year ended 31st January 1950

1949 £	1949 £		£ s. d.	£ s. d.
		Club and Boathouse Account :—		
	410	Wages of Boatmen	436 17 2	
	9	Life Insurance of Boatman ...	9 7 10	
	275	Rates and Taxes	273 14 4	
	195	Coal, Gas, Water and Electricity	221 13 7	
	7	Telephone	4 5 3	
	43	Insurances	45 12 5	
		Repairs to Buildings—		
	230	Current	132 5 0	
		Deferred ... £312 10 1		
		Less transfer from Boat and Building Fund ... 144 1 0		
			168 9 1	
	43	Stationery, Printing and Postage	102 17 10	
	72	Domestic Wages and Laundry	121 3 0	
	47	Household and Kitchen Equipment	24 12 11	
	105	Furniture and Fittings ...	8 15 0	
	86	Sundry Expenses	117 2 10	
	1,522			1,666 16 3
		Regatta Accounts :—		
	99	Henley	69 8 9	
	308	Other Regattas (*less* collected from members)	308 14 4	
	407			378 3 1
	141	**Repairs to Boats and Oars** ...		182 8 1
	85	**Launch Hire**	75 5 0	
		Less Donations	57 12 6	
				17 12 6
		Sundry Losses :—		
	40	Club Journal	—	
	12	Annual Dinner	—	
	32	Dances	24 19 4	
	84			24 19 4
	9	**Bank Interest and Charges** ...		20 15 2
	£2,248			£2,290 14 5

1949 £	1949 £		£ s. d.	£ s. d.
		Subscriptions :—		
	580	108 Full Members at 6 gns. ...	680 8 0	
	97	'57 Honorary Members at 2 gns.	119 14 0	
	117	59 University Members at 2 gns.	123 18 0	
	25	Sundry and Arrears	51 4 1	
	819		975 4 1	
	297	College and Hospital Boat Clubs	251 18 0	
	1,116			1,227 2 1
	186	**Donations**—(*see* Boat Fund)...		—
		Club and Boathouse Account :—		
	28	Use of Club Premises and Boats	14 10 0	
	64	Locker Rents	69 8 9	
	65	Boathousing	84 11 6	
	23	Balcony seats for University Boat Race	21 15 1	
	177	Rent from Residents ...	199 6 0	
	357			389 11 4
	262	**House Stewards' Account** ...		137 1 0
	25	**Interest,** *less* Income Tax, on Investments		19 16 0
		Sundry Profits :—		
	3	Club Regattas	19 11 0	
	53	Catering	43 15 11	
	4	Various	27 5 0	
	—	Stock	19 3 4	
	—	Annual Dinner	14 8 0	
	60			124 3 3
	—	**Derby Sweep**	59 19 6	
	—	**Christmas Draw**	162 14 7	
				222 14 1
	2,006			2,120 7 9
	242	**Balance,** being Excess of Expenditure over Income, carried to Balance Sheet ...		170 6 8
	£2,248			£2,290 14 5

BOAT FUND (formerly Boat and Building Fund)

	£ s. d.	£ s. d.
Balance at 1st February, 1949		144 1 0
Less—Transfer to Income and Expenditure Account (Deferred Repairs to Buildings)		144 1 0
Donations received during year		198 2 10
Interest on £750 3% Defence Bonds (Roger Harman Legacy), *less* Income Tax		12 7 6
Insurance Claim received for damage to "John Burrough"		205 0 0
		415 10 4
Deduct—**New Oars** purchased	129 10 0	
Repairs to "John Burrough"	50 0 0	
		179 10 0
Balance at 31st January, 1950, earmarked for new eight (ordered)		£236 0 4

HOUSE STEWARDS' ACCOUNT for the Year ended 31st January 1950

1949 £		£ s. d.
76	Stock at 1st February, 1949	225 3 5
1,989	Purchases	1,992 8 7
2,065		2,217 12 0
564	Balance, Gross Profit, carried down	457 16 8
£2,629		£2,675 8 8
249	Steward's Wages	228 16 4
6	Bar Equipment	7 10 0
19	Customs and Excise	21 14 9
13	Stocktaking	8 8 0
15	Sundry Expenses	54 6 7
302		320 15 8
262	Balance, Net Profit, carried to Income and Expenditure Account	137 1 0
£564		£457 16 8

1949 £		£ s. d.
2,404	Takings	2,495 8 11
225	Stock at 31st January, 1950	179 19 9
£2,629		£2,675 8 8
564	Gross Profit, brought down	457 16 8
£564		£457 16 8

BOAT FUND DONATIONS

	£ s. d.
Burrough, A.	20 0 0
Hicks, G. B.	8 15 0
Thoday, A. G.	7 0 0
Smith, F. R.	6 8 0
Douglas, W. S.	6 6 0
Killick, G. C.	6 6 0
Badcock, J. C.	5 5 0
Cartledge, R. A.	5 5 0
Messom, R. W.	5 5 0
Page, J. H.	5 5 0
Simmonds, L. E.	5 5 0
Sullivan, T. J.	5 5 0
Ward, J. H.	5 5 0
Neal, D.	4 14 0
Charles, E. M. S.	4 4 0
Fletcher, Mrs. (in memory of J.W.F.)	4 4 0
Harrison, R. E.	4 4 0
Sowerby, C. H.	4 4 0
Tanner, L. I.	4 4 0
Morris, R. C.	4 3 0
Traylen, H. E.	3 15 0
Warwick, W. H. W.	3 15 0
Bethell, R. M.	3 3 0
Carried forward	132 0 0

	£ s. d.
Brought forward	132 0 0
Farnham, R. C.	3 3 0
Ross, C. H.	3 3 0
Tann, J. L.	3 3 0
Vernon, K.	3 3 0
Kirkpatrick, P. C.	3 0 0
Armstrong, J. H.	2 2 0
Bell, D.	2 2 0
Beresford, J., Junr.	2 2 0
Bradley-Cook, J.	2 2 0
Coles, F.	2 2 0
Gussman, R. C.	2 2 0
Katz, A. A.	2 2 0
McCaraher, D.	2 2 0
Swatton, R. R.	2 2 0
Sunley, H.	2 2 0
Wilmott, E. C. W.	2 2 0
Ashe, R. E.	2 0 0
Bull, W.	2 0 0
Freebairn, J. B.	2 0 0
Bailey, J.	1 18 0
Fraser, H. K.	1 16 6
Crofts, P. C.	1 1 0
Holt, K. J.	1 1 0
Carried forward	182 10 6

Brought forward ...	
Joyner, B. E. A. ...	
Moir, J.	
Morrell, C. M.	
Rowland, H. A. I. ...	
Southwood, H. W.	
Tarn, A. H. ...	
Roberts-Wray, P. K.	
Jenson, C. D. ...	
Muers, J. F. ...	
Simmonds, H. R.	
Oriel College Boat	
Gutt, E. ...	
Hollman, H. P.	
Pepys, G. C. C.	
Stooke, H.	
Fraser, I. R.	
Oriel Tortoise	
Rose, J. ...	
Burkard, U.	
Sundries ...	
	£198 2 10

LAUNCH DONATIONS

	£ s. d.
Beresford, J.	10 5 0
Badcock, J. C.	5 5 0
Burrough, A.	5 0 0
Page, J. H.	5 0 0
Symonds, R. H. H.	5 0 0
Smith, F. R.	2 2 0
Tanner, L. I.	2 2 0
Morris, R. C.	1 15 0
Jensen, C. D.	1 13 0
Freebairn, J. B.	1 10 0
Carried forward	39 12 0

	£ s. d.
Brought forward	39 12 0
Traylen, H. E.	1 10 0
Warwick, W. H. W.	1 10 0
Bailey, J.	1 5 0
Hicks, G. B.	1 5 0
McCaraher, D.	1 5 0
Swatton, R. R.	1 5 0
Thoday, A. G.	1 5 0
Douglas, W. S.	1 1 0
Gussman, R. C.	1 1 0
Carried forward	50 19 0

	£ s. d.
Brought forward	50 19 0
Kirkpatrick, P. C.	1 1 0
Lambert, F. D.	1 1 0
Tyler, T. H.	1 1 0
Colquhoun, D. C.	1 0 0
Simmonds, H. R.	1 0 0
Neal, D.	19 0
Hunt, L. N.	10 0
Morgan, G. A. W.	1 6
	£57 12 6

Committee Meeting, 26th April, 1950.

The Deputy-Captain, J.L. Sangster, in the Chair.

Present:- Messrs A.W.L. Clarke, W.S. Douglas, H.M. Lane, R.C. Morris, P.C. Northam, H.W. Rushmere, J.L. Sangster, H.R. Simmonds, R.R. Swalton, J.H.M. Ward, G.C. Killick, K.A. Williams and J.H. Page (Hon. Secs.).

(Mr P.C. Kirkpatrick was present during the later part of the meeting).

Apologies for absence were received from Messrs R.S. Hollom and R.W. Messom.

Minutes

1. The minutes of the Committee Meeting of 8.3.50 were read and confirmed.

Deaths

2. The Committee noted with deep regret the deaths of G.G. Taylor and P. Berkeford.

Arising from Minutes.

3 (a) Insurance - Mr A.W.L. Clarke reported that the underwriters had agreed to the increased fire cover. The Chairman reported that a claim had been submitted in respect of a collision in which the 8-o "IAN" had been involved.

(b) Tenants - The Hon. Sec. reported that Owen's School B.C. had rented a boat-rack for 12 months (renewable), and that negotiations were proceeding with St. Georges Hospital B.C.

(c) Annual Dinner - Mr J.H.M. Ward reported that the agreed date, 9th December, might present some difficulties to the Dorchester Hotel. It was learned that H.R.H. The Duke of Gloucester could not yet give a reply to the invitation to take the Chair on that date. The arrangements were left provisional.

Committee

4 ~~another~~ The resignation of A. Vassiliasin

from the office of Hon. House Steward was reported by the Hon. Sec. and accepted with regret. On the proposal of the Captain, seconded by Mr R.R. Swatton, Mr R.S. Hollom was elected to fill the vacancy until the next A.G.M. On the proposal of Mr J.H.M. Ward, seconded by Mr R.R. Swatton, Mr J.N. Eldeen was similarly elected to the vacancy thus created on the Committee.

Sub-Committees

5. The following Sub-Committees were appointed:-

Finance - Messrs G.C. Killick (Chairman), A.W.L. Clarke, H.M. Lane, and the Captain & Hon. Sec.

Building - Messrs C.S. Windebank (Chairman), R.C. Morris, and the Captain & Hon. Sec.

House - Messrs R.S. Hollom, P.C. Northam, H.R. Simmonds and the Captain & Hon. Sec.

Social - Messrs H.W. Rushmere, J.H.M. Ward, and the Captain & Hon. Sec., together with one Hon. House Steward to be nominated.

Journal - Mr R.R. Swatton (Chairman) and the Captain & Hon. Sec (Rowing).

War Memorial - Messrs K. Vernon, K.A. Williams and the Hon. Sec. (This S/C'tee was requested to report progress at the next Committee Meeting).

It was resolved that any Sub-Committee incurring financial expenditure should submit a full account to the general Committee as soon as possible after the expenditure.

It was decided that the Derby Sweep, Christmas Draw, etc., should in future be a responsibility of the Social Sub-Committee.

Other Officers

6. (a) A.R.A. Representative - The nomination of Mr A.

Burrough to represent the Club for a further twelve months was approved.

(b) Hon. Medical Officer - It was decided to invite Dr A. P. Mc Eldowney to act in this capacity.

(c) Assistant Hon. Stewards - after considerable discussion as to requirements, Mr H. R. Simmonds, who explained his views on the matter, was instructed to select six members from a number who had volunteered to assist with the service at the bar, and to organise their duties.

Catering Licence

7. It was agreed that the Club's Catering Licence should in future be in the name of the Steward, instead of that of one of the Hon. House Stewards.

Membership

8 The following were approved :-

(a) Elections - Full - M. Taylor. House - G. J. Alwin. University - D. Barton, M. Bland, F. R. Hall, O.S. Heyward, R. P. Savile, P. M. Selby, P. J. S. Stokes, D. H. Wright. Temporary - A. S. Kwiathowski School - J. J. Forty, T. J. Jellinek, R. A. Lindsay, M. J. Long, J. H. Satchell.

(b) Reinstated - J. H. T. Fletcher, A. Mc Cullock, R. D. Were and M. G. Drummond, all as House Members.

(c) Transfers - A. J. R. Pursell from Full to House. J. H. Fitzmaurice from Univ. to Country, D. H. Mc Kellan from House to Country

(d) Resignations - B. Albers, G. J. Gibson, G. S. Lucas, E. Saunin (Temp).

(e) Written off - P. V. MacMahon.

A letter was read from J. M. Rumbold, a student of the Law Society, and it was decided that he was not eligible for University Membership.

The Hon. Sec. reported that H. P. Henry owed the Club about £11, had gone abroad without leaving

an address, but had left his sculling-boat, for which an offer of £20 had recently been received. The Hon. Sec. was authorised to accept this, and to hold the balance, after meeting liabilities, until Henry could be traced.

Gift to Club

9 A vote of thanks was passed to Mr E. G. H. Moody for his gift of an addressing machine.

The Late C. M. Morrell

10 The Hon. Secretary reported that he had been unofficially informed that the Club was a beneficiary under Mr Morrell's will, but that the estate was not large. It was decided that in the circumstances any legacy should be renounced in favour of Mr Morrell's widow, whom it was the Club's duty to assist.

Car Parking

11 Mr H. M. Lane drew attention to inconvenience on Boat Race Day caused by police regulations, and the Hon. Secretary undertook to refer this matter to the Commissioner.

Use of Club Premises

12 Mr J. H. Page was given permission to hold a dinner at the Clubhouse on 20th May, 1950, on the occasion of an Officers' reunion.

Boats and Oars

13 The Captain outlined estimated requirements for the current year, i.e. a new racing four, clinker eight, set of oars and set of tank oars: he recommended that the old eight "Piggy" and the double-sculler be sold: if this were done he estimated that expenditure for the year would be approximately £450. This was agreed.

Henley

14. It was agreed that the Steward should accompany the crews to Henley if required.

Boathouse Extension

15 The Building Sub-Committee were authorised to obtain an estimate from a suitable local builder for an extension to the rear of the boathouse, present accommodation for boats being considered inadequate.

The meeting closed at 12 midnight.

John L. Langston
Deputy Capt.
31/5/50.

Committee Meeting - 31st May, 1950, at 9.15 p.m.

The Deputy-Captain, Mr J.L. Sangster, in the Chair.
Present:- Messrs A. Burrough, A.W.L. Clarke, W.S. Douglas, R.S. Hollom, H.M. Lane, R.W. Messom, R.C. Morris, P.C. Northam, H.W. Rushmere, H.R. Simmonds, R.R. Swatton, J.H.M. Ward, G.C. Killick, J.N. Eldeen, K.A. Williams and J.H. Page (Hon. Secs).

Minutes

1 The minutes of the Committee Meeting of 26.4.50 were read and confirmed.

Arising from Minutes

2 (a) Insurance - It was reported that repairs to the 8-o "IAN" had been authorised on behalf of the Insurance Company.

(b) Tenants - The Hon. Sec. reported that an agreement for Collegiate Membership had been made with St. George's Hospital B.C.

(c) Sub-Committees - It was reported that Mr P.C. Northam would act as the representative of the Hon. House Stewards on the social Sub-Committee.

(d) Sale of Boats - The Hon. Sec. reported that Leeds Univ. B.C. had purchased the 8-o "PIGGY" for £110.

(e) Henley Catering - The Hon. Sec. reported that the Steward would accompany the crews to Henley, and that his wife had been engaged at £5 a week to act as cook and caterer there.

Reports of Sub-Committees

3 (a) Finance - Nil.

(b) Building - Reported that the War Damage Claim was now in the hands of the surveyor acting for the Club, and that estimates for the proposed boathouse extension had not yet been submitted by the builders, Messrs Kirk & Kirk, Ltd.

(c) House - Reported that bar prices were not considered satisfactory. After discussion, a new scale of charges prepared by Mr H.R. Simmonds, (Hon. House Steward) was agreed to, subject to the amendments that gin should be 1/9, whiskey and rum 2/-, brandy 2/6, guinness 2/1. Further reported that the system of assistant Honorary Stewards to serve at the bar appeared to be working satisfactorily.

(d) Social - Reported that no further action had been taken regarding the annual Dinner. It was resolved that the provisional date of 9th December be confirmed with the Dorchester Hotel, unless an alternative date would enable H.R.H. The Duke of Gloucester to accept the invitation to be present. The Hon. Secretary undertook to ascertain this. Further reported that the Derby Sweep would result in a profit of approximately £100 to the Club. On the proposal of the Chairman a vote of thanks to Mr J.H.M. Ward, the organiser, was enthusiastically carried, and he was requested to proceed with plans for a Christmas Draw, in aid of the Boat and Building Fund.

(e) War Memorial - A letter received by the Hon. Secretary from Messrs Maile & Son concerning plans for the proposed work was referred back to the Sub-Committee for consideration.

Membership

4 The following were approved :-

(a) Elections - Full - J.P. Bashford (without payment of Entrance Fee), C.P.J. Diacond, G.A. Haffer, P.R. Rumney, P.J.B. Stevens. House - T. Barbour. Temporary M.D. Longford. School - K.M. Diston. G.R.R. Inglis, H. Tennant.

(b) Reinstatement - H. H. Afted, as Country Member.

(c) Transfers - P.B.H. Gundry, R.A. Liddy and J.M. Rumbold from Full to House; R.T.L. Allen, M.B. James and A.K. Stuart from Full to Country (Mr Allen to be credited with balance of 1950 subscription already paid as a Full Member); B.H. Holland from University to Full; A.M.G. Pearson from School to University.

Henley Entries

5 The Captain was authorised to enter crews as usual for the Grand, Stewards', Thames and Wyfold Challenge Cups: the entry of P.C. Northam and A.N. Watson to represent the Club in the Double Sculls was also approved.

Use of Tank

6 An application from the Metropolitan Police R.C. to use the Club Tank on certain week-day mornings or afternoons was approved in principle, subject to their acceptance of charges to be assessed by the Hon. Secretaries according to the facilities required. It was resolved that no form of membership of the Club was to be offered in such cases.

A.R.A.

7 Mr A. Burrough reported on proceedings at the last meetings, covering proposed amalgamation of ARA and NARA, Doggett's Coat and Badge (possibility of amateur status), award of Olympic Diploma of Merit to Jack Beresford, Rowing Almanack (sales) and other matters. A copy of the proceedings was filed.

Putney War Memorial

8 A copy of an appeal for this purpose was placed on the table, but it was not considered that the Club should make a donation.

The meeting closed at 11.10 p.m.

Chairman 26.7.50

Committee Meeting, 26th July, 1950, at 9.15 p.m.

The Captain, Mr P.C. Kirkpatrick, in the chair.

Present:- Messrs A. Burrough, A.W.L. Clarke, R.S. Hollom, H.M. Lane, R.C. Morris, P.C. Northam, H.W. Rushmere, J.L. Sangster, H.R. Simmonds, R.R. Swatton, J.H.M. Ward, K.A. Williams & J.H. Page (Hon. Secs.).

Apologies for absence were received from Mr W.S. Douglas.

Minutes

1 The minutes of the Committee Meeting of 31.5.50 were read and confirmed.

Arising from Minutes

2 (a) Insurance - It was reported that repairs to the 8-o "IAN" had been completed, but that payment by the Insurance Company was still awaited.

(b) Use of Tank - The Hon. Sec. reported that he had interviewed a representative of the Metropolitan Police R.C., and awaited their decision on the terms mentioned.

Reports of Sub-Committees

3 (a) Finance - Nil.

(b) Building - Nil.

(c) House - Nil.

(d) Social - Reported that the only likely alternative dates for the Annual Dinner would be Friday, 8th December, and possibly Friday, 15th. The Hon. Sec. undertook to confirm this possibility and convey the information to H.R.H. the Duke of Gloucester's Staff.

(e) War Memorial - The Hon. Sec. reported that the Sub-Committee proposed to meet Messrs Maile's representative at the Club during August.

The Chairman expressed the wish that all Sub-committees would meet before the next meeting of the General Committee, so that he would have all available information at his disposal when handing over the office of Captain.

C'tee 26.7.50 (cont'd)

Membership

4 The following were approved :-

(a) Elections - Full - F.E. Berry, D.B. Elliott, E. Gray, E.R. Gunner, P.P.H. Jones, W.R. Makin. House - A.K. Guest. University - E.W. Bastin, G.H. Brooker, J.B. Gaskell, J.S. Hardy, P. Marler, C.D. Milling, C.W. Roberts-Wray, L.A.F. Stokes, A.J. Smith. School - M.G. Ascott, M.T.G. Bone, M.M. Brandon-Bravo, C. Carr-Jones, P.R. Daubeney, G.S. Hankinson, M.S. Harrison, J.E.L. Lebus, J.M. MacDougall, K.G. Nelson, J.A. Parrish. Cadet. R.A. Gunner.

(b) Transfers - A.S.F. Butcher from Full to House; I.F. Macdonald from Full to Overseas.

(c) Resignations - C.E. Holloway, G. Rochfort-Rae.

At the request of the candidates the election of T. Barbour and C.P.J. Diacond was cancelled.

(d) The status of two candidates proposed by G.P. Godeiur was discussed : it was decided that as they were at present on National Service and unable to make use of the facilities of the Club they should be offered (through Godeiur) Temporary Membership at a subscription of 10/6.

The Late C. H. Morrell

5 The Hon. Sec. reported that he had now received notification of the legacy of £100, and had renounced it in the name of the Club in favour of Mrs Morrell. (Item 10 of C'tee Meeting of 26.4.50). The Hon. Sec. undertook to see the executors concerning a debt to the Club.

Putney Town Regatta

6 It was resolved to agree to the Regatta Committee's request for the loan of chairs, but not for best boats. Mr K.A. Williams undertook to ascertain from the Boatman the arrangements made in previous years.

Henley Account

7 Mr Williams gave a forecast of the figures, indicating a probable favourable balance.

A.R.A.

8 Mr Burrough reported on the last meeting, and papers ~~which~~ were filed.

Offices

9 The Chairman reminded members that nominations for the offices of Captain and Deputy Captain for the ensuing year would shortly be required.

The meeting closed at 10.45 p.m.

[illegible]
30.8.50.

Committee Meeting, 30th August, 1950, at 9.15 p.m.

The Captain, Mr P.C. Kirkpatrick, in the Chair.

Present:- Messrs W.S. Douglas, R.S. Hollom, R.W. Hewson, R.C. Morris, H.W. Rushmere, J.L. Sangster, H.R. Simmonds, R.R. Swatton, J.H.M. Ward, G.C. Killick, J.N. Eldeen, K.A. Williams & J.H. Page (Hon. Secs). Apologies received from Messrs A. Burrough, A.W.L. Clarke and C.S. Windebank.

Minutes

1 The minutes of the Committee Meeting of 26.7.50 were read and confirmed.

Arising from Minutes

2 (a) Insurance - It was noted that the account for repairs to the 8-o "IAN" had been sent to the insurers

(b) Tank - The Hon. Sec. reported that an offer from the Met. Police R.C. for use of the tank had been accepted, at a charge of £5 per 6 months for mornings only.

(c) The late C.M. Morrell - The Hon. Sec. reported that he had communicated with the executors regarding recovery of the balance due to the club from the Dinant expenses, 1949. On learning that the balance was about £10 and that its recovery would probably involve a claim against the estate it was resolved to take no further action.

(d) Putney Town Regatta - The Hon. Sec. (Rowing) reported that no boats had been lent this year, and that the chairs lent had been properly returned

Reports of Sub-Committees

3 (a) Finance - Reported that at 31.7.50 the bank balance & Henley and General Regatta accounts were considered satisfactory, comparing favourably with the position at the corresponding date last year: that in connection with estimates referred to it by other Sub-committees the Finance Sub-Committee recommended that expenditure up to £350 should be approved for a projected boathouse extension, that not more

than £100 should be spent on prizes for the Christmas Draw, and that the organisers of dances and the Children's party should be required to guarantee the Club against any loss. The report of the House Sub-Committee on the bar trading had been considered, and it was felt that the position was not yet satisfactory.

(b) Building - Reported that work on the renovation of the tank was in progress, and that valuable assistance had been received from Mr Douglas: for this the Chairman expressed the thanks of the Committee. The floor of the Steward's kitchen had been put into good order, and approval was asked to proceed with the boathouse extension plans up to the £350 recommended by the Finance S/Committee. This was agreed.

(c) Social - Mr J.H.M. Ward reported that his plans for the Christmas Draw allowed for expenditure of about £144 on prizes: after discussion, it was resolved that the £100 limit recommended by the Finance S/Committee should be raised to £120.

The recommendation that guarantors should be required for dances and the Children's Party was approved: Mr Ward stated that he personally could not assist to organise the functions on such terms, and it was decided to leave the organisation to such members as might be willing to accept them.

The Hon. Sec. reported that the Dorchester could offer Friday, 8th Dec. as an alternative to Saturday, 9th for the Annual Dinner: unofficial enquiries indicated that the chances of the attendance of H.R.H. the Duke of Gloucester might be slightly better on a Friday. After discussion, it was resolved to hold the Dinner on Friday, 8th Dec., and

C'tee 30.8.50 (cont'd)

the Captain undertook to inform H.R.H. accordingly.

(d) House - Submitted for approval draft "Rules for Residents", which were approved, with an amendment that 3/6 per week be charged for electricity if heaters were used in bedrooms.

Reported that Mr P.C. Northam (Hon. House Steward) now held the Club Catering licence, and requested approval for this change of policy. This was agreed.

Mr H.R. Simmonds (Hon. House Steward) referred to the bar profits, and undertook to impress on the steward the need for the closer supervision recommended by the Finance S/Committee.

(e) War Memorial - The Hon. Secretary reported that Messrs Maile's representative was calling at the Club on 31st August to discuss designs and estimates.

Membership

H (a) Deaths - The death of R.T.R. Cooper (elected 6.12.33) was noted with regret.

(b) Elections - Fell - M.A. Penny, House - L.M. Harvey
University - D.J. Butterfield, E. St.J. Gastrell, H.J. Hodgson
School - I. A. Deane, M. Josephs, P. Needham, R.A.J. Southgate

(c) Reinstatement - as Full Member, F. Youle.

(d) Transfers - G.W.H. Adcock from Univ to Country: D.F.B. Denham from School to Country: R.H.E. Brown from House to Full: R.A.L. Craig from House to Country. A.R. Ditterich (Overseas) to Honorary membership for life, in recognition of many years' support of the Club.

(e) Resignations - J.S. Warren.

(f) Subscriptions - It was decided to waive future subscriptions of I.B. Sharpe, a Country member of many years' standing. It was decided to excuse F.J. Whelan, a Full member, payment of subscription for 1950 and the balance of 1949 subscription.

(g) Struck off (untraced) :- C.E. Belson, P.M. Binternhuis,

A. H. Clarkson, W. H. Groom, H. P. Henry.

Votes of Thanks

5 It was resolved to convey the thanks of the Club to:-

(a) Esso Development Co Ltd, for the loan of beds and equipment at Henley.

(b) Lensbury Club, for provision of training facilities at Teddington.

Boatmen's Wages

6. It was decided to increase the wages of C. Buncher, assistant boatman, by 2/6 a week (to £2:5:-) on completion of a year's satisfactory service, and to review all the wages at the beginning of the next financial year.

United Hospitals Regatta

7 It was decided to allow the Club premises to be
(ROW/1/K) used for this event again this year, on the same conditions as last year, and to offer temporary membership to King's College Hospital B.C. members
(SEC/23) competing, also on the same terms as last year.

Purchase of Furniture and Fittings

8 It was decided to purchase from the Head of the River Race Committee for £25 the furniture, etc, installed in the room at the Clubhouse formerly let to them as an office.

Nominations for Office

9. On the proposal of Mr K. A. Williams, seconded by Mr W. S. Douglas, it was decided to support the nomination by Messrs J. H. Page and P. C. Kirkpatrick of Mr H. W. Rushmere for the office of Captain and of Mr R. R. Swatton as Deputy-Captain.

The meeting closed at 11.30 p.m.

H W Rushmere

General Meeting, 20th Sept. 1950.
at 9 p.m.

Present :- Mr P.C. Kirkpatrick (Captain) in the Chair.
49 members. The convening notice (attached as appendix) was taken as read.

Minutes

1 The minutes of the annual General Meeting of 29.3.50 were read and confirmed.

Arising

2 Accounts - The Chairman thanked members for their donations to date towards balancing expenditure on boats and training expenses, and expressed the hope that this year's total would come up to the Committee's expectations.

Annual Dinner - The Chairman announced that ~~the~~ it had been considered advisable to change the date to Friday, 8th December, which it was hoped would be more convenient for country members.

Tank - The Chairman reported that new oars had been obtained, and the Tank reconditioned.

Election of Officers

3 The Chairman expressed regret that his work did not permit him to serve a second year as Captain. He briefly reviewed the year's results, which he felt were on the whole good, and introduced his successor, Mr H.W. Rushmere.

Mr Rushmere having been duly proposed and seconded was unanimously elected Captain.

Mr Rushmere took the Chair, expressed his thanks, and outlined his proposed training policy, stressing the importance of work in fours and sculling boats, and the danger of relying too much on past reputations.

Mr R.R. Swatton, having been nominated for the office by the Committee, was unanimously elected Deputy Captain.

Mr Swatton, in expressing his thanks, remarked

that although he had associations with other clubs, he had first rowed at Thames, and his loyalty to Thames came first.

Messrs P. C. Kirkpatrick and J. L. Sangster, having been duly proposed and seconded, were unanimously elected to the vacancies on the Committee caused by the election of the new Captain and Deputy-Captain.

Votes of Thanks

4 The Chairman proposed, and the meeting carried unanimously with acclamation, a vote of thanks to the retiring Captain and Deputy-Captain.

Mr P. C. Kirkpatrick thanked all those who had helped him during his year of office with all sides of Club activity, and in particular those not present at this meeting, and ~~to~~ whom he had not the opportunity of addressing personally, namely Messrs A. L. Sulley, J. C. Badcock, A. D. Rowe and A. P. McEldowney, all of whom had given up much time to coaching the Henley crews.

A vote of thanks to the above-mentioned was carried unanimously with acclamation.

Other Business

5 (a) Club Plate - Mr L. I. Tanner suggested that the plate belonging to the Club at present in storage should be lent for competition in foreign countries. Mr J. Beresford, Jr, remarked that as the Club had won them in the past it seemed wrong not to retain them, but thought that they should be on view. This view was supported. Mr K. A. Williams explained that for some time he had been trying to make satisfactory arrangements for their permanent display in the cupboard placed in the Bar for the purpose before the War, and hoped shortly

to do so. Mr Kirkpatrick asked that the same treatment should be given to the many pewter tankards left with the Club by former members. The Chairman mentioned that some articles of plate were already on loan to regatta committees as challenge trophies.

(b) Christmas Draw - Mr J.H.M. Ward stressed the importance of maximum support for this method of raising much needed money for the Club.

(c) Winter Rowing - The Chairman reminded members wishing to be included in regular crews that they should attend on 7th October.

(d) Thanks to Officers - A vote of thanks to the two Hon. Secretaries for their hard work in administering the affairs of the Club was carried unanimously.

There being no further business the meeting was declared closed at 9.50 p.m.

Confirmed

Chairman

28.3.51.

Appendices (Gen. Meeting 20.9.50)

A

Phone: PUTney 0676.

Thames Rowing Club,
Putney, S.W.15.

14th August, 1950.

Dear Sir,

Your attention is invited to the following arrangements:-

General Meeting

The General Meeting, in accordance with Rule 15(c), for the election of a Captain and a Deputy-Captain, and of members to fill any vacancies in the Committee caused by such election, will be held at the Club-house on Wednesday, 20th September, 1950, at 8.30 p.m. Nominations for the above-mentioned offices, made in accordance with Rule 14, must reach the Hon. Secretaries not later than Wednesday, 6th September. (P.C. Kirkpatrick, the present Captain, is not offering himself for re-election). Notice of other matters which it is desired to raise at this meeting should also reach the Hon. Secretaries by the same date.

THAMES ROWING CLUB

Telephone:
PUTney 0676

B

Embankment,
Putney,
S.W.15.

9th September, 1950.

Dear Sir,

In accordance with Rule 15 (d) notice is hereby given of the following Agenda to be placed before the General Meeting convened for Wednesday, 20th September, at 8 p.m.

1. ELECTION OF CAPTAIN AND DEPUTY CAPTAIN

H. W. RUSHMERE has been nominated for election as Captain by J. H. Page, seconded by P. C. Kirkpatrick.

R. R. SWATTON has been nominated for election as Deputy Captain by the Committee.

These names will be submitted to the meeting.

2. OTHER VACANCIES

P. C. KIRKPATRICK, the retiring Captain, and J. L. SANGSTER, the retiring Deputy Captain, have been nominated for election to vacancies on the Committee by J. H. Page, seconded by K. A. Williams.

3. VOTES OF THANKS

4. ANY OTHER BUSINESS

Committee Meeting 27th September 1950, at 8.45 p.m.

The Captain, Mr H.W. Rushmere, in the Chair.

Present: Messrs A. Burrough, A.W.L. Clarke, R.S. Hollom, P.C. Kirkpatrick, R.W. Messom, R.C. Morris, P.C. Northam, J.L. Sangster, R.R. Swatton, J.H.M. Ward, G.C. Killick and J.H. Page (Hon. Sec.).

Apologies for absence were received from Messrs W.S. Douglas, J.M. Eldeen (ill), H.M. Lane, H.R. Simmonds and K.A. Williams.

Minutes

1 The minutes of the Committee Meeting of 30.8.50 were read and confirmed.

Arising from Minutes

2 (a) Social Functions - The Chairman referred to the decision to require guarantors, and suggested that the Committee might wish to reconsider this in the light of subsequent discussions with the Social Sub-Committee. Mr P.C. Northam however said that he was prepared to guarantee the Club against any loss arising from the functions concerned, and this was considered sufficient.

(b) Bar - Mr R.S. Hollom (Hon. House Steward) stated that about half the deficit in estimated profits mentioned by Mr Simmonds at the last meeting appeared to be due to a book-keeping error, and would probably be adjusted. Further discussion followed, and the House Sub-Committee was instructed to consider the possibility of introducing a coupon system instead of cash at the bar, and to re-organise the arrangements for ordering beer.

(c) Building - Thanks were expressed to Messrs Douglas and Kirkpatrick for their services in planning and supervising the reconditioning of the tank, now completed.

(d) Annual Dinner - It was reported that no

reply had yet been received to the Captain's inquiry about the possibility of H.R.H. The Duke of Gloucester's attendance. The Chairman undertook to try to get a reply, and it was decided that Mr Page (Vice-President and Hon. Secretary) should be invited to act as Chairman at the Dinner should H.R.H. not be available. It was resolved to invite as a guest of Honour some prominent person associated with amateur sport, and possible names were noted.

(e) War Memorial - The Hon. Secretary reported that designs were being prepared.

Membership

3 (a) Elections - Full - M. Legg, J.B. Shaw (from Affiliated). House - R.H. MacIntyre Sr, T. Jacobs. Temporary - G.I. Holyman, P.F. Stanton, P. Cave, I.A. Campbell.

(b) Transfers - J.G. Hilder from University to Overseas, E.L. Burman, A.A. Katz from Full to Country, H.A.I. MacInnes from Full to House, D.McG. Westling from School to Full.

(c) Resignations - J.V. Coleman, R.M. Dairs.

(d) Struck off - R. Lamming, J.D. Palmer-Hall, L.M. Pugh, J.W. Spreag, S.R. Tubbs, G. Western.

Club Regatta

4 It was reported that owing to a falling off in entries there might be some loss on the Club Regatta held on 23.9.50.

Change of Officers

5 Consequent on the election of Mr H.W. Rushmere as Captain and of Mr R.R. Swatton as Deputy-Captain it was resolved to authorise them to sign cheques on the Club account vice Messrs Kirkpatrick and Sangster.

Mr Kirkpatrick, previously an ex-officio member

of the Building Sub-Committee, was appointed to continue as a member of it.

Social Sub-Committee Finance

6 Mr Ward requested authority to open a separate bank account for the business of this S/C'tee. This was not approved, but Mr Clarke (ex-Hon. Treasurer) suggested methods for facilitating the accounting, which were acceptable to Mr Ward.

The meeting closed at 10.40 p.m.

Lw Cushmere

25.10.50.

Committee Meeting 25th October 1950 at 9 p.m.

The Captain, H.W. Rushmere, in the Chair.

Present: Messrs A. Burrough, A.W.L. Clarke, W.S. Douglas, J.N. Elden, R.S. Hollom, G.C. Killick, H.M. Lane, R.W. Messom, R.C. Morris, P.C. Northam, H.R. Simmonds, R.R. Swalton, J.L. Sangster, J.H.M. Ward; and K.A. Williams, J.H. Page (Hon. Secs)

Apologies for absence were received from C.A. Bristow and P.C. Kirkpatrick.

Minutes

1 The minutes of the Committee Meeting of 27.9.50 were read and confirmed.

Arising from Minutes

2 (a) Annual Dinner – The Chairman reported that he hoped ~~from~~ for an early decision regarding the attendance of H.R.H. The Duke of Gloucester.

(b) Club Regatta – Mr K.A. Williams (Hon. Sec., Rowing) reported that a loss of £3:15:3 had been incurred, due to a reduction in the number of entries, mostly from Clubs interested in another regatta held that day.

Death

3 The Committee noted with regret the death of E.L. Watts, a House Member, and details of a memorial service were announced.

Reports of Sub-Committees

4 (a) Finance – The Hon. Sec. reported that no formal meeting had been held since the last report, but that he was concerned about members' overdue accounts, of which details (totalling about £400) were produced and inspected. It was resolved to ~~warn~~ inform members concerned that this Committee expected them to give the matter their immediate attention.

It was reported that an interim payment of £330 in respect of War Damage claims had been received. Thanks were expressed to Mr C.S. Windebank for his work

25.10.50 (cont'd)

in this connection.

The Committee requested the Finance S/C'tee to meet at an early date with a view to reporting the financial position at the next Committee Meeting (the last of the year).

(b) Social - Reported that the Dorchester Hotel had agreed to the same arrangements for the Annual Dinner as last year, including the sale of Club champagne, and that the Dances and Children's Party which it had been decided to hold were being organised.

(c) House - Recommended that the charge for dinner should be increased from 3/6 to 3/9. This was agreed, but the S/C'tee was instructed to examine the possibility of supplying a simpler meal at a lower price.

Recommended that the price of draught Guinness be reduced to 2/- a pint: agreed.

Asked and received approval to allow the Steward to cater for the United Hospitals Regatta on 15th November, on the understanding that the Club would receive some payment from the Regatta Committee.

Asked and received approval for the provision of locking devices to increase the security of the bar stock.

Reported that the system of selling coupons instead of taking cash for drinks had been considered, and although possible was not recommended.

Recommended that the Club inventory be checked: Messrs K. A. Williams and A. P. Brown were appointed to carry out this duty, with power to co-opt assistants.

Membership

5. (a) Elections - Full - J. Culshaw. R. J. Whitmont, P. Alliston, D. W. North (Capt., I.C.B.C. - Rule 10(b)). University - S. R. Duff. Temporary - H. Hodel, C. J. Wheeler. School - B. E. Mills. Affiliated - 126 members of I.C.B.C.

25.10.50 (contd)

Collegiate - 23 members of Guy's Hospital B.C.
26 " " Westminster " "
15 " " St. George's " "

After discussion, the following members of the University of London Institute of Education, being considered disqualified for Collegiate membership and, on account of their rowing requirements, not suitable for University membership, were elected to Temporary membership till 30.6.51 at the usual rates (10/6 a month) for individual temporary members :- M.J. Henley, J.B. Coggan, J.C. Herbert, P.M. Lloyd, I.M. Heslop, G.C. Mead, P. Holl, J.L. Dixon, D.M. Sturley, J.M. Morris, E. Wright.

(b) Transfers - J.C. Gray from Full to Country

(c) Resignations - J.O.W. Beilby, A.J.R. Harvey, J.J. Pearce, M. Rayner.

(d) Reinstatement - Rev. W.H. Groom as Country member.

(e) Written Off - P. Rayner.

The officials and competitors in the United Hospitals Regatta were elected temporary members for the day of 15.11.50.

Other Business

6 (a) Table Tennis - It was decided not to purchase equipment for this purpose, and to invite members who had raised the matter to present the Club with what they considered necessary to improve recreational facilities

(b) Christmas Eights - Fixed for 9th December 50.

(c) Plum Pudding Supper - " " 16th December 50.

(d) Annual Dinner Invitations - Resolved to limit these to 15, certain clubs being represented, if necessary, in rotation.

(e) Resignation from Committee - Mr J.L. Sangster, being about to proceed abroad, tendered his resignation,

25. 10. 50 (contd).

which was accepted with regret and thanks for his valuable services in the past. Mr H.R. Simmonds volunteered to assume Mr Sangster's responsibilities for maintaining the Club library.

(f) Use of Tank - The Hon. Sec. reported that the Met. Police R.C. had withdrawn their request for use of the tank.

(g) A.R.A. - Mr A. Burrough's report on the last meeting was received: it was noted that the Rowing Almanack, 1950, had not been a financial success, and that the next issue would be restricted accordingly.

(h) Steward - It was reported by the Hon. House Stewards that the Steward was not carrying out instructions to maintain a float of £5 in the till: resolved that he be informed that the Committee insisted that this instruction was to be strictly obeyed.

(j) Next Meeting - Fixed for 13th December 50.

The meeting closed at 10.40 p.m.

[illegible] Cushman

Committee Meeting 13th December, 1950 at 8.45 p.m.

(Held by invitation in the Imperial College Boat Club for greater comfort).

The Captain, H.W. Rushmere, in the Chair.

Present:- Messrs A. Burrough, A.W.L. Clarke, R.S. Hollom, P.C. Kirkpatrick, H.M. Lane, R.W. Messom, R.C. Morris, P.C. Northam, H.R. Simmonds, R.R. Swatton, J.H.M. Ward, ~~[illegible]~~ C.S. Windebank, C.A. Bristow, G.C. Killick, H.A. Williams and J.H. Page (Hon. Secy.).

Apologies were received from Messrs W.S. Douglas (abroad) and J.H. Eldeen.

Minutes

1 The minutes of the Committee Meeting of 25.10.50 were read and confirmed.

Arising from Minutes.

2 (a) Annual Dinner - The Chairman reported that a message had been received from H.R.H. The Duke of Gloucester regretting his inability to attend the annual Dinner.

(b) Inventory. Messrs Brown and Williams reported that they would shortly proceed with the check of the Club inventory

Reports of Sub-Committees

3 (a) House - Mr R.S. Hollom reported that he was now acting as Chairman vice Mr H.R. Simmonds (resigning). He enquired the wishes of the Committee regarding the price of drinks sold to members by the bottle. It was resolved that ~~whiskey~~ table wines be sold at a profit of not more than 20 o/o, and ~~that~~ spirits at retail, except whiskey which would be sold at a profit of 33⅓ o/o. In view of the shortage of whiskey, its sale by the bottle was to be strictly controlled by the Hon. House Stewards.

Reported that the price of the Club dinner had been restored to 3/6, no soup now being served.

Reported that the latest stocktaking figures showed a satisfactory excess over predicted profits.

13. 12. 50 (Cont'd)

The resignation of Mr H. R. Simmonds from the office of Hon. House Steward (previously tendered, but withdrawn on account of the difficulty of finding a successor) was now accepted, Mr Hollom having undertaken the duties involved. Mr Simmonds was co-opted to fill a vacancy on the Committee.

Mr R. W. Messom was appointed an Hon. House Steward vice Mr Simmonds.

Messrs P. C. Kirkpatrick, R. C. Morris, H. R. Simmonds, A. Vassiliassin, J. H. M. Ward and C. S. Windebank were authorised to act as Assistant Hon. Stewards till further notice.

The Hon. House Stewards undertook to inspect the stock of disused tankards with a view to restoring them to use.

(b) Social - Reported that a loss of approximately £10 (covered by guarantee) had been incurred in connection with the dance on 10. 11. 50

Reported that nearly £800 had been taken by sale of tickets for the Christmas Draw, with an expenditure of approximately £170. It was decided that in these circumstances the Bar Account should receive a higher profit from the sale of wines allocated as prizes. A hearty vote of thanks was passed to the organiser, Mr J. H. M. Ward, for his part in producing this remarkably successful result.

Reported that owing to prevalent epidemics it had been thought advisable to cancel the Children's Party.

(c) Building - Reported that plans for the Boathouse Extension had not been found satisfactory, and that an alternative was now being considered.

Reported that a refund of about £80 might be found due in respect of the War Damage Claim.

13.12.50 (Cont'd).

(d) Finance - Recommended that the Captain be authorised to place an order for a new racing eight for delivery in 1952. This was agreed, and an order for two sets of oars for ~~[illegible]~~ deferred delivery was also authorised.

Reported that there was prospect of an improved financial position for the year ending 31.1.51.

Recommended that Mr R.S. Hollom be authorised to operate the House Account vice Mr H.R. Seminonds. Agreed.

Membership

4 (a) Death - The death of Mr R.G. Bullock, a Life Member, on 23.9.50, was noted with regret.

(b) Elections - Full - J.A.C. Adadrews (from Affiliated), C.P. Ridsdale Smith, G.F.E. Joselin, T.A.B. Corley, J.C. Holben.

Temporary - J.H. Allsopp, J.M. Watt, D.M.A. Scott.

University - H.M.C. Quick, V.B. Bunting, R. Arthell, D.T.H. Davenport, M.G. Williams.

School - D.J. Moul, B.E. Makins

Cadet - T.J. Crooks, I.S. Killick (proposed in 1937 and now placed on register).

(c) Transfers - W.T. Arthur from University to Country, F.S. Beardmore from ~~Full~~ to Country

(d) Resignations - R. Brown, D.H. Byrne, J. Charters, J.B.D. Gildea, C.H. Rew, G.C. Middleton-Trunin, F.J. Pearce, R.W.V. Pemberton, D.D. Madelin, M.K. Ewans, I.R. Fraser, A.B. Sainsbury.

The temporary full membership of L.E. Webb (Rule V(d)) was terminated on his ceasing to be Captain of I.C.B.C.

(e) Struck Off - C.H. Brandram, C. Keleti, J.G.F. Lang, A.L. Nickerson, F.L. Hyde Roberts, I. Waller.

King's College Boat Club

5. A letter from the Captain of K.C.B.C. was read, asking for a reduction in the charge for Collegiate membership in respect of his Club. It was agreed

13.12.50 (cont'd)

that £160 a year for 40 members was a fair charge, and the Hon. Secretary was authorised to accept this offer.

Other Business

6 (a) Holidays - It was decided that the Clubhouse should be closed on 23, 24 and 25 December, and after 2 p.m. on 26 Dec., and that the Steward should take his weekly holiday on 3 Jan instead of 1 Jan.

(b) Votes of Thanks - To A. Vassiliasin for his assistance in glazing pictures, etc. for the Clubhouse, and to C.A. Briston for arranging for this meeting to be held in the I.C. ~~Club~~ House.

(c) Accounts - The Hon. Secretary reported that the response to his letters to members about overdue accounts had been satisfactory in nearly all cases.

(d) Cash at Bank - It was resolved to place on deposit in the P.O.S.B. a sum from the current account to be determined by the Finance S/Committee.

The meeting closed at 10.30 p.m.

Confirmed

[illegible] Cushmeers

Chairman

31.1.51.

Committee Meeting, 31st January, 1951.

The Captain, H.W. Rushmere, in the Chair.

Present: Messrs J. Beresford Jr, A. Burrough, A.W.L. Clarke, W.S. Douglas, R.S. Hollom, P.C. Kirkpatrick, H.M. Lane, R.W. Meason, R.C. Morris, H.R. Simmonds, R.R. Swatton, J.H.M. Ward, C.S. Windebank, G.C. Killick, K.A. Williams & J.H. Page (Hon. Secs). Apologies were received from Messrs C.A. Briatow, J.N. Eldeen and P.C. Northam.

Minutes

1 The minutes of the Committee Meeting of 13.12.50 were read and confirmed.

Arising from Minutes

2 (a) Inventory - Mr K.A. Williams reported that as Mr A.P. Brown was unable to assist Mr R.S. Hollom had volunteered to act in his place, and that the check was proceeding with very satisfactory results.

(b) Cash at Bank - The Hon. Secretary reported that on the authority of the Finance Committee he had instructed the Club's Bankers to transfer to the P.O.S.B. a/c £100 from No 1 Account and £400 from No 2 Account.

Reports of Sub-Committees

3 (a) Finance - Reported that a legacy of £25 had been received under the will of the late Mr R.G. Bullock, and recommended that this item should be named in the accounts.

Reported that the accounts of the Social Sub-Committee due to be laid before this meeting had been scrutinised.

(b) Building - Reported that redecoration of the washing room was about to be carried out, and that the Boathouse extension plans were still under consideration, but might involve expenditure up to £1000 and be indefinitely delayed owing to the difficulty of obtaining a building licence.

(c) House - Reported that the pewter tankards had been

31.1.51 (Cont'd)

checked and classified, but that it was not recommended that they should be put back into general use, as the glass tankards were now more popular and more hygienic. It was agreed that members should be invited to purchase those belonging to former members, on condition that the tankards should remain in the Club.

Reported that the last stocktaking showed a deficiency of £21:8:9 below predicted profits: although there was no evidence of any cash shortage it was felt that the amount in the till at any time should be kept to a minimum, especially on the occasion of dances and special functions.

Recommended that the request of the Steward for an increase of 10/- in the Club's payment for domestic help, to make £2:10:- a week, should be granted. After discussion, it was resolved to increase the rent payable by residents by 2/6 a week, 1/6 of this to go to the Steward and 1/- to the Club, but that no direct increase in wages or allowances could be borne by the Club: the extra 1/- to the Club was needed to cover increased laundry charges.

(d) Social - Presented a statement of accounts for the season (attached as appendix), showing a net profit of £13:4:1 on entertainments and £521:14:2 on the Christmas Draw. The proposal of Mr J. H. M. Ward, the chairman of the sub-committee, that one account should in future be presented for all social activities was not ~~agreed~~ approved, the Committee considering that it was proper to show in the Club accounts any loss incurred by the annual Dinner in the entertainment of official guests.

Reported that a provisional booking of the Dorchester Hotel for the Annual Dinner on Friday, 7th December 1951 had been made, but that as the charges would

31. 1. 51 (cont'd)

be considerably increased enquiries were being made elsewhere. The name of Lord Bruce as a possible Guest of Honour was noted.

Membership

4 (a) Elections - Full - P.B. Ormerod, J.F. Williams, K.H. Worden. House - J.A. MacNabb. Temporary - J.D. Benwell, R.A. Watson. University - W.D. Lines, G.M. Sworder. School - A.M.McG. Groom, H.T. Lyle.

Lt. Col. H.A.A. Howell was reinstated as a Country Member.

(b) Transfers - A.G. Thoday from Country to Full, D. Parnwell from Service to Country, H.R. Sidey from Full to Country. M.J. Townley from House to Country.

(c) Resignations - J. Godwin, B.J.R. Havelock, P.M. Howard, L.N. Hunter, T.J.W. Foy, E.G. Mathews.

(d) Struck Off - C.J.F. Earle, M.D. Palmer.

Annual General Meeting

5 This was fixed for 28th March 1951.

Roger Harman Legacy

6 The Chairman referred to this legacy, intended to provide facilities for Club sculling: it was pointed out that it was intended that the interest only should be spent, and that to date this had been used in the purchase of run-tums. Mr Jack Beresford spoke strongly in favour of encouraging sculling for members of crews. It was agreed that the £25 legacy from R.G. Bullock and £25 promised to the Club by the sister of the late C.M. Morrell in his memory could well be used towards the purchase of sculling boats to be named after them, and Mr Jack Beresford then generously offered to give £25 to start a fund for the purchase of a third. The Finance Committee undertook to examine this scheme as soon as the accounts for the past year gave an indication of the further amount which might be available from Club funds.

a vote of thanks to Mr Beresford for his offer was carried unanimously.

Accommodation for Leander Crew

7 The Chairman reported that he had received a request from the Captain of Leander Club for facilities (not including boathousing) if his crew should be training on the Tideway. The Chairman was authorised to agree to this, but it was decided that the services of the Boatman could not be offered.

Book - "Fairbairn on Rowing"

8 It was agreed to grant the Publishers' request to address a circular about this book to members of the Club, to be enclosed with the next Club circular.

Complaint from London Rowing Club

9 A letter was read from the Honorary Secretary of the London R.C. complaining of damage alleged to have been caused at the L.R.C. Clubhouse by members of this Club who had thrown snowballs: the Hon. Secretary reported that he had sent a cheque for the amount of the damage, which was slight. His action was approved.

Ranelagh Sailing Club

10 It was reported that the Ranelagh S.C. had offered honorary membership to the Captain and Honorary Secretary of this Club, which they had accepted. It was resolved to offer reciprocal membership to their Commodore and Hon. Secretary.

Electricity Consumption

11 A complaint was noted from the Imperial College B.C. about the heavy bill for electric heating of the Steward's quarters (the cost being shared, by agreement, between this Club and the I.C.B.C.). The House Committee were instructed to estimate, by comparison with previous figures, a reasonable

31. 1. 51. (cont'd)

consumption, and to warn the Steward that he would be held liable to pay for any excess.

Henley, 1951

12 The Honorary Secretary (Rowing) was authorised to book Bix Rectory for the usual period in 1951.

Employment of Boatman at Dances

13 Mr P. C. Kirkpatrick suggested that the remuneration of the Boatman on these occasions was not very generous: the Chairman of the Social Committee promised to bear this in mind.

The meeting closed at 11.10 p.m.

Confirmed

L. W. Rushmer

Chairman.

28.2.51.

28.2.51.

Appendix to Committee Minutes of 31.1.51.

THAMES ROWING CLUB.

FINANCIAL REPORT ON SOCIAL ACTIVITIES.

		Nett Loss.	Nett Profit.
Occasional Dance November 11th 1950.			
Income	£16. 4. 0.		
Expenditure	26. 15. 0.	£10. 11. 0.	
Annual Dinner December 8th, 1950.			
Income (estimated) Tickets	175. 0. 0.		
Wines	147. 10. 0.		
	322. 10. 0.		
Expenditure	337. 7. 4.	14. 17. 4.	
New Year's Dance 1950.			
Income	119. 0. 0.		
Expenditure	80. 7. 7.		£38. 12. 5.
		25. 8. 4.	38. 12. 5.
Loss on Occasional Dance & Annual Dinner =			25. 8. 4.
∴ Profit on Social Activities =			£ 13. 4. 1.

Result of Christmas Draw 1950.

Income	776. 3. 8.	
Expenditure	254. 9. 6.	Estimated Profit = £521. 14. 2.

N.B. The House account has been paid - £156. 13. 8. of which 50% is profit.

Committee Meeting, 28.2.51.

The Captain, H.W. Rushmere, in the Chair.

Present:- Messrs A.W.L. Clarke, W.S. Douglas, R.S. Hollom, P.C. Kirkpatrick, H.M. Lane, R.C. Morris, H.R. Simmonds, R.R. Swatton, J.H.M. Ward, D.S. Windebank, G.C. Killick, J.N. Elden, H.E. Traylen (Hon. Auditor), K.A. Williams and J.H. Page (Hon. Secy).

Apologies for absence were received from Messrs C.A. Bristow and A. Burrough.

Minutes

1 The minutes of the Committee Meeting of 31.1.51 were read and confirmed.

Arising from Minutes

2 (a) Inventory - Mr K.A. Williams reported that the check was not yet complete.

(b) Electricity Consumption - It was reported that an estimate of a fair consumption by the Steward had not yet been made.

(c) Annual Dinner - Mr J.H.M. Ward was authorised to confirm the booking of the Dorchester Hotel for Friday, 7th December, 1951, at a charge of 18/6 a head for the meal and 35/- a bottle for champagne, and to assume a charge of 30/- to members for tickets. It was decided to invite the President, Lord Iveagh, to take the chair, and in the event of his being unable to do so, to invite Mr J.C. Badcock to act as Chairman. Mr W.S. Douglas undertook to find out if Lord Bruce of Melbourne would be able to accept an invitation to attend as Guest of Honour. If not, it was decided to approach Lord Burleigh.

(d) Tankards - It was decided that 5/- would be a suitable charge for transfer of ownership of a Club tankard, and Mr R.S. Hollom undertook to exhibit a notice to this effect.

(e) Sculling Boats - The offer of Mr J. Beresford, Sr.,

28.2.51 (cont'd)

to contribute £25 towards the cost of one of the Club sculling boats discussed at the last meeting was gratefully accepted. It was agreed not to place any orders until the Finance C'tee had examined the scheme.

(b) Leander Crew - The Captain reported that he had offered the facilities requested. As it was considered that the plans of this crew might have some bearing on the 1952 Olympic Games, it was decided to try to obtain through Mr A. Burrough, the Club's representative on the A.R.A., some information about the Association's policy on the matter.

Reports of Sub-Committees

2 (a) Building - Reported that the War Damage claims had been settled in full, £1165 of the £1869 spent on repairs having been recovered. The claim was being kept open, and it was noted that a further £21 could be claimed when the forecourt repairs were proceeded with. It was resolved to settle the surveyor's account.

Further reported that schemes for extending the boathouse had been considered in detail, and recommended that none of them should be proceeded with for the present, as the minimum estimated expenditure would be £1000, which could not in the present circumstances be regarded as a sound investment. The alternative was to reduce the number of boats housed in the existing accommodation. After discussion it was resolved to accept this recommendation, to offer for sale an eight and a four, to give notice of termination of the agreement with Owen's School (housing one eight), to reduce as opportunity arose the number of private boats housed, and to raise the charges for housing a sculling-boat to £3:3:- a year and a pair-oar to £4:4:- a year, subject to confirmation by an A.G.M.

28.2.51 (cont'd).

Membership The death of L.S. Waterall was noted with regret.

3 (a) Elections - University - C.J. Kaye, School - J.A. Trift, T.W. Tyler and J. Gourd.

(b) Transfers - R.H. Beaton from Temporary to Country, R.G. Eastell from Service to Full, P. Bourne from Service to University, S.C. Lowe from Full to Life, H.V. Mc Arthur from House to Overseas.

(c) Resignations - J.R.H. Spence, M.P. Cousins, B.F.L. Carpenter, S.R. Hill-Smith, J.F. de H. Hall.

The election of R.A. Watson to temporary membership was cancelled at his request.

Visit of H.R.H. Princess Elizabeth

4 The Hon. Secretary reported that H.R.H. had expressed a wish to watch the finish of the Head of the River on 17th March 1951, and that an invitation to visit the Club for the purpose had been accepted on her behalf. The President of the Club had written to express his regret at being unable to attend. It was resolved to ask Mr & Mrs J. Beresford, jr. and Mr & Mrs G.C. Killick to be among those receiving H.R.H. in the name of the Club, together with the Captain and such others as might seem advisable. These and all other details were entrusted to the Social C'tee, who were authorised to incur reasonable expenditure for the occasion.

Club Plate

5 A request from Putney Town Regatta Committee for the loan of a suitable piece of plate as a challenge trophy was considered, and it was resolved to offer the three-handled pewter loving-cup bequeathed by A.C. Browne. the regatta committee to supply a plinth.

Use of Club Premises

6 It was resolved to allow the Emmanuel B.C.

28.2.51 (cont'd).

Henley Fund Association to hold its A.G.M. at the Club on 15th March, 1951.

Other Business

7 (a) University members – Mr P.C. Kirkpatrick urged more active recruiting at Oxford and Cambridge, by means of visits and the appointment of suitable agents from members in residence there.

(b) Club Coat of Arms – Mr H.M. Lane enquired whether steps could be taken to associate the Club in some way with the City of London, in view of its original connection with the City of London Rowing Club and its traditional use of the City arms: Mr W.A. Williams stated that there was no authority for the custom, and that ~~the~~ little was known about the City of London R.C.

The meeting closed at 11.15 p.m.

Confirmed

[illegible]
Chairman.

25.4.51.

Committee Meeting, 14.3.51.

The Captain, H.W. Rushmere, in the Chair.

Present:- Messrs A. Burrough, A.W.L. Clarke, W.S. Douglas, R.S. Hollom, P.C. Kirkpatrick, H.M. Lane, R.W. Messom, R.C. Morris, H.R. Simmonds, R.R. Swatton, J.H.M. Ward, C.S. Windebank, G.C. Killick, K.A. Williams and J.H. Page (Hon. Secs.)

The Hon. Auditor, Mr H.E. Traylen, was present.

Minutes

1 It was resolved to defer till the next meeting the reading of the minutes of the meeting of 28.2.51.

Annual Accounts

2 The Hon. Auditor presented the draft accounts for the year ended 31.1.51 (previously scrutinised by the Finance Sub-Committee and attached as appendix to these minutes). After questions and discussions on sundry items, it was agreed that the general position was most satisfactory, and it was resolved that the accounts be adopted by the Committee and submitted to the Annual General Meeting in the form recommended by the Hon. Auditor. Mr H.R. Simmonds expressed regret that no mention was made of the existence of a sum representing the proceeds of the sale of wines during the War and intended to be spent on replenishing the stocks subsequently, but the Meeting did not consider that such an item need be shown.

Agenda for Annual General Meeting

3 The Hon. Secretary reported that no nominations for office had been received, and that none of the present officers had expressed unwillingness to serve again: it was therefore resolved to submit to the A.G.M. for re-election under Rule 14 the names of all the present holders of office, and for election to an existing vacancy on the Committee the name of Mr P.W.J. Sincox.

14.3.51

Gift of Plate to the Club

4 The Hon Secretary reported that he had received from Mrs E. Cutler Jones an offer to present to the Club trophies in her possession which had been won by the late Mr W. H. Eyre. It was resolved to accept the offer, and to convey the thanks of the Committee to the donor.

A. R. A. Representative

5. It was resolved to re-nominate Mr A. Burrough as the representative of the Club on the A. R. A. Committee for the year 1951.

Vote of Thanks

6 A vote of thanks was recorded to the Hon. Auditor for the time and trouble expended in preparing the accounts.

The meeting closed at 10.45 p.m.

Confirmed

Chairman.

25.4.51.

(See over for appendix).

Appendix to Minutes of 14.3.51

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THAMES ROWING CLUB.

Balance Sheet.

		31/1/50		31/1/51
Assets				
Club House, Boats etc. at nominal value		2550		2550
Investments & Deposit		1466		1966
		4016		4516
Bar & Clothing Stock	353		360	
Debtors	542		~~450~~ ~~304~~ 290	
Bank Balances & Cash	162		774	
	1057		~~1538~~ ~~1438~~ 1424	
Liabilities	293	764	443	~~925~~ ~~1444~~ 981
Total Net Assets		4780		~~5511~~ ~~5545~~ 5497

Representing:	General Reserve brought forward	~~3794~~ 3873
	Entrance Fees & Life Subscriptions	123
	Excess of Income over Expenditure	~~964~~ 628
		~~4881~~ ~~4274~~
	R. Harman Legacy	750
		~~5024~~ ~~5631~~
	Boat Fund	~~120~~ 473
		~~5511~~ 5497

Boat Fund

Balance at 1/2/50	Credit	236
Legacy		25
Donations		189
Interest on R. Harman Legacy		12
Derby Sweep		95
Xmas Draw		498
		1055 ~~452~~
Less: Boats and Oars purchased during year (less Sales)		582
	~~Debit~~	~~120~~
	Credit	473

Appendix to Minutes of 14.3.51

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THAMES ROWING CLUB

Income & Expenditure Account

	Years ended 31st January 1950	1951	-	+
Income				
Subscriptions from Members	975	1177		
do. other Clubs	252	312		
do. owing by King's College	-	~~160~~		
	1227	~~1649~~ 1489		422
Rent from Residents	199	304		105
Other Receipts on Boathouse Account	191	288		97
House Steward's Profit (~~excl. Wages~~)	~~365~~ 137	~~462~~ 151		~~96~~ 14
Interest	20	12	8	
Derby Sweep	60	~~95~~	-60	~~35~~
Christmas Draw	162	~~498~~	-162	~~336~~
Sundry Profits	124	115	9	
	~~2349~~ 2120	~~3423~~ 2359	239 ~~17~~	~~1091~~ 478
Expenditure				
Club & Boathouse Wages, Repairs and running expenses	~~1897~~ 1667 ~~1896~~	1626 ~~1947~~	31	~~39~~ ~~51~~
Regatta Accounts	378	293	85	
Repairs to Boats	182	~~163~~ 96	~~19~~ 86	
Launch Hire (net)	18	14	4	
Sundry Losses	24	36		12
Bank Interest & Charges	21	6	15	
	~~2519~~ 2290	~~2459~~ 2081	~~128~~ 221	~~63~~ 12
Balance on year	Loss 170	Profit ~~364~~ 278		~~1134~~ 448

House Stewards Account

Takings	...	2495	2495
Cost of Consumption	...	2037	1921
Gross Profit	...	458	574
Expenses	...	~~92~~ 321	~~112~~ 423
Net Profit	...	~~366~~ 137	~~462~~ 151

Annual General Meeting 28th March 1951

The Captain, H. W. Rushmere, took the chair at 8.30 p.m. Present :- 17 members. The convening notice (attached as appendix) was taken as read.

Minutes

1 The minutes of the General Meeting of 20.9.51 were read and confirmed.

Death

2 The death of L. P. Langton, a Life Member, was noted with deep regret, and the Hon. Secretary was instructed to convey the sympathy of the meeting to his relatives

Accounts

3 The Accounts for the year ended 31.1.51 were presented to the meeting and on the proposal of Mr J. H. M. Ward, seconded by Mr W. S. Douglas, were unanimously accepted.

The Chairman expressed the thanks of the Club to Mr H. E. Traylen, the Honorary Auditor, for his work in preparing the accounts.

The Hon. Treasurer, Mr H. M. Lane, expressed his gratitude to Mr J. H. Page, Hon. Secretary, for his co-operation in the financial administration of the Club.

Election of Officers

4 On the proposal of Mr J. H. M. Ward, seconded by Mr R. S. Hollom, the following were unanimously elected to office :-

President :- The Rt. Hon. The Earl of Iveagh, C.B., C.M.G (re-elected).

Vice-Presidents :- Messrs J. C. Badcock, J. Beresford, J. Beresford, Jr., S. Ian Fairbairn, H. E. Greenwood, G. C. Killick, J. H. Page, K. Vernon. (all re-elected)

Hon. Auditor :- Mr H. E. Traylen (re-elected)

Hon. Treasurer :- Mr H. M. Lane (re-elected)

Hon. Secretaries :- Messrs J. H. Page & K. A. Williams (both re-elected)

A. G. M. 28. 3. 51.

Hon. House Stewards:- Messrs R. S. Hollom, R. W. Messom and P. C. Northam (all re-elected).

Committee:- Messrs A. Burrough, A. W. L. Clarke, W. S. Douglas, J. N. Eldeen, P. C. Kirkpatrick, R. C. Morris, H. R. Simmonds, J. H. M. Ward, C. S. Windebank (all re-elected), P. W. J. Simcox.

Amendment to Rules

5 The following amendment to By-Law XI, made by the Committee under Rule 17, was considered, and after some discussion as to financial equity of the proposal was confirmed, with one dissentient (Mr P. C. Northam):-

"Under heading 'Housing' substitute for charges shown:-

'A sculling boat	£3. 3. 0 d	£1. 11. 6 d
A fair-oar boat	£4. 4. 0 d	£2. 2. 0 d.'"

There being no further business, the meeting was declared closed at 8. 50 p.m.

Confirmed

Chairman.

(For Appendix see over)

A.G.M. 28.3.51

Appendix to Minutes of A.G.M. 28.3.51.

THAMES ROWING CLUB

Embankment,
Putney, S.W.15.

21st March, 1951.

Dear Sir,

The ANNUAL GENERAL MEETING of the Club will be held on WEDNESDAY, 28th March, 1951 at 8.15 p.m., in the Clubhouse.

AGENDA

1. To read the Minutes of the 1950 General Meeting.

2. To approve the Accounts for the past year ended 31st January, 1951.

3. To re-elect the President and Vice-Presidents, and the Honorary Auditor.

4. To elect officers, other than the Captain and the Deputy Captain.

   No nominations for office having been received, and the following holders of office having offered themselves for re-election under Rule 14, their names are submitted for re-election to the offices shown:-

Honorary Treasurer:	H.M. Lane.
Honorary Secretaries:	J.H. Page, K.A. Williams.
Honorary House Stewards:	R.S. Hollom, R.W. Messom, P.C. Northam.
Committee:	A. Burrough, A.W.L. Clarke, W.S. Douglas, J.N. Eldeen, P.C. Kirkpatrick, R.C. Morris, H.R. Simmonds, J.H.M. Ward, C.S. Windebank.

   The name of the following candidate, nominated by the Committee under Rule 14, is submitted for election to the Committee:- P.W.J. Simcox.

5. To confirm the following amendment to By-Law XI, made by the Committee in accordance with Rule 17 :-

   Under heading "Housing" substitute for charges shown:-

"A sculling boat	£3. 3. 0d.	£1.11 6d.
A pair-oar boat	£4. 4. 0d.	£2. 2. 0d."

6. Any other business.

Please note that only full members may vote at this meeting.

The Committee regret that present conditions have made it impossible to prepare printed accounts in the time available.

Yours faithfully,

J.H. Page

K.A. Williams

Honorary Secretaries.

Committee Meeting 25th April 1951

The Captain, H.W. Rushmere, in the Chair.

Present:- Messrs A. Burrough. A.W.L. Clarke, R.S. Hollom, P.C. Kirkpatrick, H.M. Lane, R.W. Messom, R.C. Morris, H.R. Simmonds, R.R. Swatton, J.H.M. Ward, G.C. Killick, J.N. Elden, P.W.J. Simcox, K.A. Williams and J.H. Page (Hon. Secs).

An apology for absence was received from Mr W.S. Douglas.

The Chairman welcomed Mr Simcox, a newly elected member of the committee.

On his offering a glass of port to each member to mark the completion of his 21st year of service on the Committee, Mr K.A. Williams was accorded the congratulations of the meeting.

Minutes

1 The minutes of the Committee Meetings of 28.2.51 and 14.3.51 were read and confirmed.

Arising from Minutes

2 (a) Annual Dinner - Mr Ward reported that the President had not yet been able to say whether he would be available to take the Chair, that Lord Bruce had accepted an invitation to attend provided that he was in the country and that he proposed to give Sir Harcourt Gold early notice of the date.

(b) Tankards - Mr Hollom reported that the scheme for re-sale of former members' boat tankards was in operation.

(c) Club Sculling Boats - It was noted that the subscription list was being well supported.

(d) A.R.A. - Mr Burrough undertook to raise the question of Olympic selection policy at the next A.R.A. meeting.

(e) Gifts to the Club - Mr Page (Hon. Secretary) reported

C'tee 25.4.51.

that he was arranging to collect from Mrs Cutler-Jones the trophies belonging to the late Mr W.H. Eyre, and undertook at the same time to enquire whether any of his books & his portrait were available. Mr Page also reported the offer of a cup won by an early member, F.H. Darley, and was authorised to accept it from the donor, Mr Darley's son.

(f) University Members – The Captain announced that after considering Mr Kirkpatrick's suggestion of more frequent visits to the Universities he had arranged for the 1st VIII to row at Cambridge on 26th May.

Appointment of Sub-Committees.

3 On the proposal of the Hon. Secretaries all existing sub-committees were re-appointed.

Membership

4 (a) Death – The death of L.P. Langton, a Life Member, was noted with deep regret.

(b) Elections – Full – S. Hobbs, R. Farkas, D.M. Rawlings.
Temporary – C.M. Budd. House – C.J. Alexander, A. West.
University – H. Crace, G.T. Marshall, E.A. Ffooks, D.K. Maclachlan, T.M.G. Best, N.A. Smith.
School – A.F. Brumfit, P.C. Poulton, H.A.G. Saddleton, R. Wrighton, P.C. Cranmer, C.G. Hingley.
J.G.F. Lang was reinstated as an Overseas Member.

(c) Transfers – M.G. Ascott from School to House, R.W. McCracken from School to House; J.S. Donovan, J.M. MacDougall and P.M. Usher from School to University; A.M.G. Pearson from University to Overseas; J.B. Macleam from University to Country; D.S. Goodes from University to Full; P. Lawrence from Overseas to House; C.H. Van Dam from Overseas to Life; J.B. Brown from House to Country; J.H. Marshall and J.T.H. Marshall from Cadet to Country.

(d) Resignations – P.W. Stowell, E. Gray, H. Stoohe, A.J.D. Stirling (the refund of subscription paid in

C'tee 25.4.51.

advance for 1951 being authorised in the last case).
The resignation of Dr A.P. McFeldoney was considered, and it was resolved to invite him to continue as Hon. Medical Officer (not having the status of an officer of the Club) and to accept the status of a House Member, without payment of subscription, whilst so acting.

(e) Struck off - D.M.H. Evans, J.S. Godwin, R.S. Jenkins, C.H.L. Minister, M.R. Sampford, C.H. Laidlaw-Smith, J.E. Staleli, G.W. Wright.

Gift of Plaque

5. The gift of the plaque from which the design for the Foster Cup medals was reproduced (from the Committee of the Metropolitan Amateur Regatta) was reported by Mr Williams, Hon. Secretary. It was resolved to thank the Regatta Committee and to mount the plaque with a suitable inscription

Visit of H.R.H. Princess Elizabeth

6. The thanks of the Committee were accorded to the House Sub-Committee for their organisation of the arrangements and to the Vice-Presidents of the Club and to the Committee of the Head of the River Race for their generosity in helping to ~~do~~ meet the expenses.

It was resolved to mount and hang in the Clubhouse a photograph taken on the occasion.

Library

7 Mr Simmonds, Hon. Librarian, was authorised to take cuttings of interest from old numbers of "The Field" in possession of the Club, the cuttings only to be retained in the library.

Mr Simmonds was also authorised to expend £10 as an initial grant and thereafter £5 a

C'tee 25.4.51.

year from 1952 without reference to the Committee, for the maintenance of the library.

Club Servants

8 An application from the Steward to be free of duty one Saturday evening in four was not approved, but it was pointed out that he can apply to the Hon. Secretary for leave on special occasions.

The meeting closed at 10.45 p.m.

Confirmed

Chairman.

30/5/51

Committee Meeting 30th May 1951

The Captain, H.W. Rushmere, in the Chair.

Present:- Messrs A. Burrough, A.W.L. Clarke, W.S. Douglas, R.S. Hollom, P.C. Kirkpatrick, H.M. Lane, R.W. Messom, R.C. Morris, R.R. Swatton, J.H.M. Ward, G.C. Killick, J.N. Eldeen, P.W.J. Simcox, R.A. Williams + J.H. Page (Hon. Secy).

Apologies were received from Messrs C.A. Bristow + P.C. Northam

Minutes

1 The minutes of the Committee Meeting of 25.4.51 were read and confirmed.

Arising from Minutes

2 A.R.A.- Mr Burrough reported that he had raised the question of Olympic selection, and that the A.R.A. had decided to base its selection on the results of Henley 1951, subject to challenge by 1.4.52, and on the financial position.

Reports of Sub-Committees

3 (a) Finance - Nil

(b) Building - Reported that routine maintenance work was in hand, and that redecoration of the Steward's quarters was planned for an early date.

(c) House - Nil

(d) Social - Reported that approximately £150 profit had been made from the Derby Sweep. Full details would be available at the next meeting.

Membership

4 (a) In reply to a suggestion by Mr Kirkpatrick the Hon. Secretary undertook to remind candidates that they were not entitled to wear the Club colours until duly elected.

(b) Elections - Full - J.M. Bigg, H.R. Doelly, R.J.H. Thayer, A.R. Watson. University - J.A. Baker, C.St.J.A. Nash-Williams. School - J.M. Baldwin, R. Crofts-Bolster, N.G. Marks, O. Shall.

(c) Transfers - J.A. Wilmot from Full to Life.

C'tee 30. 5. 51 (cont'd)

(d) Resignations - C.F. Kanuth, J.A. Parrish, I.P. Smith, S.E.D. Morton.

Services of Steward

5 Various complaints submitted by members of the Committee and other members of the Club were considered. It was resolved that the Captain and one of the Hon. Secretaries should interview the Steward and inform him that improved service was expected in the following respects :-

Attendance at the Bar during busy periods.
Washing of glasses.
Cleaning of the Clubhouse.
Civility to members.

Catering was then discussed. It was agreed that in this matter the standard was high, and that subject to a satisfactory result to the forthcoming interview the Steward's request for an increase in charges to cover increased cost of food be granted, by raising the charge to residents by 2/6 a week, allotting a further 2/6 to the Steward from rent received by the Club (a total increase to him of 5/- per head per week), and by adding 6d to the charge for each casual dinner.

The request of Mrs Woodley (cleaner) for increased wages was referred back to the Hon. Secretary for investigation.

Henley Regatta

6 The Captain was authorised to make the customary entries : he announced that he did not propose to enter P.C. Northam to represent the Club in the Diamond Sculls. The Hon. Secretaries were authorised to engage Mrs Meeks as caterer at a wage to be negotiated.

Putney Town Regatta

7 It was resolved to make a donation of £1:1:- to the funds of this regatta.

C'tee 30.5.51 (cont'd)

Complaints

8 (a) It was resolved to take no action in connection with a complaint from the proprietor of "The Doves" P.H., Hammersmith regarding the conduct of members of the Club.

(b) A complaint regarding the disorderly conduct of J.R. Johnson, a resident member, was considered, and it was resolved to terminate his residence.

Flood Works, Putney Embankment

9 Mr J.H. Page, Hon. Secretary, reported that he had made representations to the Wandsworth Borough Council about proposals to build a wall in front of the Club. Mr Burrough mentioned that the A.R.A. Committee included a member of the L.C.C. (The Flood Prevention Authority), and that action could probably be taken through him if necessary.

The meeting closed at 10.45 p.m.

Confirmed

Chairman

25.7.51

Committee Meeting, 25th July, 1951.

The Captain, H.W. Rushmere, in the Chair.

Present:- Messrs A. Burrough, A.W.L. Clarke, P.C. Kirkpatrick, H.M. Lane, R.W. Hesson, R.C. Morris, P.C. Northam, R.R. Swatton, J.H.M. Ward, C.A. Bristow, G.G. Killick, K.A. Williams and J.H. Page (Hon. Secs).

Apologies for absence were received from Messrs W.S. Douglas, J.N. Eldeen, R.S. Hollom, P.W.S. Simcox and H.R. Simmonds.

Minutes

1 The minutes of the Committee Meeting of 30.5.51 were read and confirmed.

Arising from Minutes

2. (a) Club Servants - It was agreed that in future the Steward's assistant should be employed by the Club at a wage of £2 a week, and in addition 1/6 a week per resident, to cover hours and duties to be specified: the Steward to remunerate her for any work for which he should wish to employ her outside these hours.

(b) Complaints - A letter of apology from Mr J.R. Johnson was read, arising from the complaint made at the last meeting, and it was agreed to accept his apology without further comment.

(c) Flood Works - Mr J.H. Page reported that he had been elected a member of the Joint Advisory Committee set up by the Wandsworth Borough Council to watch riverside interests, and that the position was satisfactory for the moment, a scheme which would not affect the amenities of the Club having been submitted to the L.C.C.

Reports of Sub-Committees

3 (a) Finance, House - Nil.

(b) Building - Mr P.C. Kirkpatrick (chairman) reported that certain repairs and redecoration (roof and Steward's quarters) were urgently needed, and it was

agreed that a sum not exceeding £125 should be authorised for expenditure on this work (in addition to the normal allowance for the current period).

(c) Social – Mr J.H.M. Ward (Chairman) reported that the profit on the Derby Sweep amounted to £188:2:-, and that he was proceeding with plans for a Christmas Draw. Expenditure of £200 on prizes was authorised.

Membership

4 (a) Elections - Full – M. Fay, T.H. Fraser, H. Ross.

Temporary – H.W. Giddings, J.J. Vernon. House – J.J. Menett.

University – R. Engel, T.P. Gray, J.D.A. Hutchings, A.J. Hutchison, J.F. Wells, R.C. Wright. School – H.J. Alexander, H.L. Davy, C. Hastings, D.E. Holmes, B.D. Keogh, P. Morris, P.K. Symes.

(b) Transfers - P. Jacobs from Full to House; C.G.S. Saunders from University to Country; A.B. Ruth from University (On Service) to Country.

(c) Resignations - J.R.L. Brashaw, M.R.G. Cory-Wright, D.H. Wright.

Henley Regatta, 1951

5 Mr K.A. Williams reported that there might be a deficit up to £20, although the contribution had been raised from £15 to £16 a head this year. It was however a matter for consideration whether entertainment expenses, amounting to about £30, should be charged to the Club Entertainment Account, in which case the Henley Account would show a favourable balance.

Appointment of Captain

6 Mr H.W. Rushmere (Chairman) announced that he was not offering himself for re-election to the office of Captain, and that Mr R.H.H. Symonds was willing to stand for election. It was resolved to support the nomination of Mr Symonds.

C'tee 25.7.51 (cont'd).

Club Regatta

7 Mr P.C. Northam offered to obtain trade prices for tankards to be presented as prizes : his offer was accepted with thanks.

Amateur Rowing Association

8 Mr A. Burrough produced papers detailing a scheme for increasing A.R.A. revenue by means of a contribution from competitors at regattas, to be collected either by clubs or by regatta committees. The feeling of the meeting was that collection by either method would present difficulties, and the papers were filed for consideration by the officers concerned.

Personal

9 (a) Mr A. Burrough was congratulated on his appointment as a Steward of Henley Royal Regatta.

(b) Members expressed a wish to contribute to a wedding present to Mr A.P. Brown, until recently a member of the Committee.

The meeting closed at 10.25 p.m.

Confirmed

Chairman.

5.9.51.

Extraordinary Committee Meeting, 12th August, 1951.

The Deputy-Captain, Mr R.R. Swatton, in the Chair.
Present :- Messrs P.C. Kirkpatrick, H.M. Lane (Hon. Treas.), R.C. Morris, K.A. Williams and J.H. Page (Hon. Secs.).

The following resolution was passed:-

"That the sum of five hundred pounds be withdrawn forthwith from the amount standing to the credit of the Club in the Post Office Savings Bank and paid to the credit of the current (No 1) account at Barclay's Bank, Upper Richmond Road".

There was no further business.

Confirmed
Chairman
5.9.51

Committee Meeting, 5th September, 1951.

The Captain, Mr H.W. Rushmere, in the Chair.

Present:- Messrs A.W.L. Clarke, R.S. Hollom, R.W. Messom, R.C. Morris, H.R. Simmonds, R.R. Swatton, J.H.M. Ward, C.S. Windebank, J.N. Eldeen, P.W.J. Simcox and J.H. Page (Hon. Sec.)

Apologies for absence were received from Messrs A. Burrough, W.S. Douglas, P.C. Kirkpatrick, H.M. Lane, P.C. Northam, K.A. Williams and G.C. Killick.

Minutes

1 The minutes of the Committee Meetings of 25.7.51 and 12.8.51 were read and confirmed.

Arising from Minutes

2 (a) Staff - The Hon. Secretary reported that a scheme to cover the duties of the Steward's assistant had been prepared, but that the present assistant, Mrs Woodley, was on holiday and unlikely to return to the service of the Club. It was considered that this situation was the fault of the Steward, and after discussion it was resolved to instruct the House Sub-Committee to make efforts to obtain a more satisfactory Steward as soon as an opportunity arose. Mr J.H.M. Ward volunteered to assist in the matter.

(b) Redecoration of Clubhouse - It was noted that the work authorised was in hand, and resolved to include the bathroom passage in the Steward's Quarters.

(c) Henley Account - Accounts prepared by Mr K.A. Williams were examined, and it was noted that there was a deficit of approximately £18. It was resolved to debit £15 of this to the Club Entertainment Account.

(d) Appointment of Captain - It was resolved to support the following nominations:-

For Captain:- Mr R.H.H. Symonds, by Messrs H.W. Rushmere and G.C. Killick.

For Deputy-Captain:- Mr A.L. Macleod, by Messrs R.H.H. Symonds and J.H. Page.

C'tee 5.9.51 (cont'd).

It was pointed out that if these gentlemen were elected no vacancies would be created on the Committee into which the retiring officers could be elected, whereupon Mr Windebank offered to resign on the grounds that others could devote more time to Committee work than he could: he was however persuaded to withdraw his resignation.

(e) Club Regatta - It was reported that the fringe tankards had been purchased through Mr Northam, as arranged.

(f) Amateur Rowing Association - It was reported that no official communication had yet been received from the A.R.A. regarding the collection of individual membership fees.

Reports of Sub-Committees

3 (a) Social - Reported that Lord Bruce would not be able to attend the Annual Dinner, but that Lord Burghley had accepted an invitation as Guest of Honour: that the President, Lord Iveagh, was being invited to take the Chair, and that Sir Harcourt Gold was being invited as a guest of the Club. The name of Mr G.O. Nickalls was mentioned as a possible Chairman.

(b) House - Reported that the last three stocktaking reports were satisfactory.

(c) Building - Reported that progress with Messrs Kirk & Kirk regarding repairs to the roof and boiler flue was very slow: Mr Ward offered and was authorised to interview their representative. The advisability of approaching other firms was discussed.

(d) Finance - Nil.

Membership

4 (a) Elections - Full - R.F. Browning, P.A. de Giles.
House - Dr. J. R. Owen. University J.R. Cooper.
School - M.J. Carrier, A.J.H. Duncan, D.H. McIntosh,

C'tee 5.9.51 (cont'd).

P.W. Oakley, B.H. Parlett, P.B. Rookeby, M.H. Thorndike.

(b) Reinstatements - W.H. Lyons as House: J.P.I. Ffoulkes as Overseas.

(c) Transfers - C.M.E. Engster and R.W. Brown from Full to Life:

(d) Resignations - D.M.D. Thomas: C.P.R. Smith.

Correspondence was read regarding Messrs Cloote and Elliott, candidates for election, and it was decided that the information available did not justify their election. The name of Mr Reddin was referred back for further information.

Hon. House Stewards

5. A letter of resignation from Mr P.C. Northam was read and accepted: Mr R.R. Swatton was appointed to the vacancy under Rule 14.

Staff.

6 The increasing duties of the Boatman were discussed: it was resolved to grant him, as last year, a third week's holiday with pay, to instruct the Finance Sub-Committee to review his wages, to attempt to find a new full-time assistant and to investigate the possibility of charging the lodger clubs a proportion of the wages required to attract a suitable employee.

Vote of Thanks

7 A vote of thanks was passed to Winchester College Boat Club for the loan of their new coxed four for use by a club crew at Henley Town Regatta.

Letters of Thanks Received

8 The receipt of letters of thanks was reported: - (a) From Vesta Rowing Club acknowledging a letter of sympathy on the death of their President, Mr H.T. Blackstaffe (b) From Putney Town Regatta Committee and the Royal Dordrecht Rowing Club, Holland, expressing appreciation of hospitality to the crew of the latter club.

C'tee 5.9.51 (cont'd).

The meeting closed at 10.45 p.m.

Confirmed

RHH Symonds

Chairman.

10/10/51.

General Meeting, 19th September, 1951
at 8.30 p.m.

Present:- Mr H.W. Rushmere (Captain) (in the Chair) and 34 members.
The Convening Notice (attached as appendix) was taken as read.

Minutes

1 The minutes of the annual General Meeting of 28.3.51 were read and confirmed.

Election of Officers

2 The Chairman introduced his successor, Mr R.H.H. Symonds, who having been duly proposed and seconded was unanimously elected Captain and took the Chair. He congratulated the outgoing Captain on bringing the season to such a successful conclusion at the Festival Regatta in August and on his three personal successes there in Eights, Fours and Pairs, briefly outlined his plans for winter rowing and announced that he had invited Mr A.L. Macleod to stand for the office of Deputy-Captain and Mr J.H.M. Ward to continue in office as Captain of Juniors.

Mr A.L. Macleod, having been duly proposed and seconded, was unanimously elected Deputy-Captain, and briefly expressed his thanks.

Votes of Thanks

3 The Chairman proposed, and the Meeting carried unanimously votes of thanks to the retiring Captain and Deputy-Captain (Mr R.R. Swatton).

Mr Rushmere thanked all who had helped to make the season so successful, and mentioned Messrs K.A. Williams & J.H. Page (Honorary Secretaries), Mr H.M. Lane (Honorary Treasurer), Mr J.H.M. Ward for his many-sided activities as Captain of Juniors, Chairman of the Social Committee and organiser of the Derby Sweep and Christmas Draw, and all who had assisted with coaching - Messrs R.C. Morris, A. Burrough, C.R. allanson-Winn, J.G. Dearlove, J.C. Badcock,

General Meeting 19.9.51 (cont'd)

A.L. Sulley, R.S. Hollom, M.B. Scott, J.A. Wilmot, R.W. Meacom - and ~~to~~ his Deputy-Captain, Mr Swatton. He called attention to the particular indebtedness of the Club to R.W. Pleeps, the Boatman.

A vote of thanks to all the above-mentioned was unanimously carried.

Other Business

4 Mr P. C. Northam asked permission to speak in protest against the increased charges for boathousing, but the Chairman ruled that as the by-law had been amended by a resolution of a General Meeting ~~and~~ ~~what~~ the matter could now be re-opened only by giving notice of a proposed further amendment at a future General Meeting.

The meeting was declared closed at 9.35 p.m.

Confirmed

R. H. H. Symonds

Chairman 26.3.52

General Meeting 19.9.51 (cont'd)

Appendix to Minutes of 19.9.51.

THAMES ROWING CLUB

Telephone:
PUTney 0676.

Embankment,
Putney,
S.W.15.

12th September, 1951.

Dear Sir,

In accordance with Rule 15(d) notice is hereby given of the following Agenda to be placed before the General Meeting convened for Wednesday, 19th September, 1951, at 8.30 p.m.

1. TO ELECT A CAPTAIN AND A DEPUTY-CAPTAIN

   R.H.H. SYMONDS has been nominated by H.W. Rushmere and G.C. Killick for election as Captain.

   A.L. MACLEOD has been nominated by R.H.H. Symonds and J.H. Page for election as Deputy-Captain.

   These names will be submitted to the meeting.

2. TO PASS VOTES OF THANKS TO THE RETIRING OFFICERS AND OTHERS

3. TO CONSIDER ANY OTHER BUSINESS OF WHICH DUE NOTICE SHALL HAVE BEEN GIVEN.

Members wishing to raise any matters under (3) above must give notice to the Honorary Secretaries before the Meeting.

There are no vacancies on the Committee to be filled on this occasion, but P.C. Northam having resigned from the office of Honorary House Steward the Committee have, under Rule 14, appointed R.R. Swatton to the vacant office.

A House Dinner, at which the retiring Captain and Deputy-Captain will be the guests of the Club, will be held at 7.30 p.m. on the evening of the Meeting. Members wishing to dine should give early notice to the Steward, and the list will be closed at his discretion.

Yours faithfully,

J.H. PAGE)
K.A. WILLIAMS) Honorary Secretaries.

Committee Meeting, 10th October, 1951.

The Captain, Mr R.H.H. Symonds, in the Chair.

Present:- Messrs A.W.L. Clarke, W.S. Douglas, R.S. Hollom, H.M. Lane, A.L. Macleod, R.W. Messom, R.C. Morris, P.W.J. Sumner, H.R. Simmonds, R.R. Swatton, J.H.M. Ward, G.C. Killick, J.N. Eldeen and J.H. Page (Hon. Sec.)

Apologies for absence were received from Messrs A. Burrough, P.C. Kirkpatrick and K.A. Williams.

Minutes

1 The minutes of the Committee Meeting of 5.9.51 were read and confirmed.

Arising from Minutes

2 (a) A.R.A. - The Hon. Secretary reported that no further communication had yet been received about proposed increases in contributions from oarsmen.

(b) Staff - Details concerning the post of Steward were mentioned, and it was decided to discuss them when the House Sub-Committee's report should be taken. In regard to the wages of the staff generally, it was felt that 'lodger' clubs should share the cost of increases, and the Hon. Secretary was instructed to inform the Hospital Boat Club that a substantial increase in the charges made to them would be necessary from October, 1952. It was considered that they should pay on a similar basis to King's College. It was resolved to increase the Boatman's wages to £7:10:- a week.

(c) Election of Officers - It was resolved to inform Messrs Barclay's Bank that Messrs R.H.H. Symonds and A.L. Macleod would till further notice exercise powers of signature previously held by Messrs Rushmere and Swatton, and that Mr R.R. Swatton be added to the list of those authorised to operate the House Account.

Reports of Sub-Committees

3 (a) Finance - Nil.

(b) House - Reported that the Steward (C.H. Meeks)

had been given a month's notice and that J. H. Parker had been engaged for the post. This action was approved, and also the action taken in obtaining legal advice over the eviction of Hebbs, who had announced his intention of remaining in the steward's flat. The sub-committee were instructed to prepare an agreement to cover the terms of service of the new steward.

Mr L. D. De Pinna was appointed to the sub-committee, without membership of the general committee.

It was decided to defer the appointment of further Hon. Bar Stewards until the new Steward had assumed his duties.

(c) Social - Reported that the President, Lord Iveagh, had consented to take the chair. The arrangements would be similar to those of last year, but the champagne would be supplied by the Dorchester Hotel at 36/- a bottle, instead of by the Club. After discussion the price of tickets was fixed at 27/6, a lower figure than that of 30/- recommended by the sub-committee. It was resolved to add the Captain of University of London B.C. to the list of guests to be invited in rotation.

(d) Building - Reported that all work authorised was in hand or completed.

Membership

4 (a) The deaths of W.G. Ross and A. McCulloch were noted with deep regret.

(b) Elections - Full - T. P. Wright, A. R. Reddin (previously proposed and defeated). House - Lt. Col. W. G. Cass. School - S. J. Freebairn-Smith.

It was resolved to offer temporary membership till the next committee meeting to S.C. Rand, as his proposer and seconder were unable to supply

sufficiently full information about him.

(c) Transfers - M.G. King and G.J. Hodges from Full to Country; S. King from Full to House; J.R. Daines from School to Overseas; J.M. Watt from Temporary (On Service) to University; R.C. Farnham from Full to Life.

(d) Resignations - I. McColl, E.R. Gunner, J.D. Benwell, C.S. Cullen, W.J. Llewellyn Jones.

(e) Election Cancelled - M. Fay (at his request).

(f) Struck Off - W.F. Cumming, P.W. Jackson.

Use of Club Premises

5. (a) A request from Owen's School for the opportunity of making an offer for a lease of part of the Club ground to erect a temporary boat-house was considered, and it was decided that the Finance and Building Sub-committees should obtain details of the proposal and report.

(b) A request from Ranelagh Sailing Club for storage space in the Tank Shed was refused.

(c) The use of the Club for the United Hospitals Regatta on 7th November was approved.

Club Regatta

6. The accounts were approved. The loss of about £1. was considered reasonable.

The meeting closed at 10.45 p.m.

Confirmed

R.H.H. Symonds

Chairman.

26.11.51

~~29th January~~
2nd Nov. 1951 ~~December~~
Committee Meeting, ~~29th November~~, 1952.

The Captain, Mr R. H. H. Symonds, in the Chair.

Present :- Messrs A.W.L. Clarke, W.S. Douglas, R.S. Hollom, H.M. Lane, A.L. Macleod, R.W. Messom, R.C. Morris, H.R. Simmonds, R.R. Swatton, J.H.M. Ward, P.W.J. Simcox, K.A. Williams and J.H. Page (Hon. Secs).

Apologies for absence were received from Messrs C.A. Bristow, A. Burrough, P.C. Kirkpatrick and G.C. Killick.

Minutes

1 The minutes of the Committee Meeting of 10.10.51 were read and confirmed.

Arising from Minutes

2 (a) A.R.A. – The Hon. Secretary reported that a letter had now been received notifying an increase in subscriptions from affiliated clubs and a scheme to levy a charge on competitors at regattas, in aid of Olympic funds. It was not considered that any scheme increasing the heavy burden already borne by active oarsmen was a satisfactory solution, and the Hon. Secretary was instructed to draft a letter to the A.R.A. suggesting that individual membership of the Association might produce a valuable revenue, and also to ask for further particulars of Olympic financial proposals.

(b) Use of Club Premises – The Hon. Secretary reported that he had had discussions with representatives of Queen's School, who had not so far been able to make any definite offer for any use of Club property, and that Guy's, Westminster and St. George's Hospitals had been notified that the Club proposed to increase its charges to them from October, 1952.

It was resolved not to offer the United Hospitals R.C. the use of the Club in 1952, in view of the extra labour and small payment involved.

26.11.51
~~30.11.51~~ (cont'd)

Reports of Sub-Committees

3 (a) Finance, Building - nil.

(b) House - Reported that the former Steward, C.H. Meeks, had vacated his accommodation and that the new Steward, J.H. Parker, had moved in.

(c) Social - Reported that the accommodation at the annual Dinner would be limited to 150, ~~[illegible]~~ members and personal guests, and that it seemed likely that demand would exceed this figure. Received approval to proceed with a New Years Eve Dance and a Children's Party on 29th December.

Membership (approved):-

4 (a) Elections - Full - R. Elliott, S.C. Rand, E.S.H. Bulman, I.K. Chisnus, P.G. Essam, N.A. Pullen, C.I. Pedersen, L.E. Stevens. House - P.S. Moss. University - T.R. Clendon, J.G. Davenport, J. Blackwell, J.E. Cox, R.E. Elflick, M.A.C. Pratelli. Temporary - E.M. Hall, R.A.W. Sears. School - J.M.R. Lynch. Cadet - W.J. Champion.

P.D.B. Maltby was granted Full membership under Rule 10 (f), for his term of office as Captain of I.C.B.C.

(b) Transfers - G.A. Naffer, D.W. North from Full to House. P.P.H. Jones, M.E. Lemprière from Full to University. J.S. Hardy, A.K. Quilter from University to Country. R.J. Bradbury from Full to Country.

(c) Resignations - J.A. Easton, L. Foley, R.F. Sharp, C.L. Smith, D.S. Speyer, R. Stock.

Other Business

5 (a) Gresham R.C. It was resolved to grant to the crew of this club temporary membership and use of the tank during the winter 1951/52, at a fee to be agreed.

(b) Use of Land. It was agreed to allow E.A. Phelps (boatbuilder) to continue to use ground at the back of the tank to construct and store boat-cases, pending consideration of a permanent agreement, in consideration

26.11.51
Abstract (cont'd)

for work done for the Club without charge.

(c) Head of the Rivers Race - A letter was read conveying the thanks of a general meeting of this event for the arrangements made by the Club for the visit of H.R.H. Princess Elizabeth.

The meeting closed at 10.30 p.m.

Confirmed

Chairman R. H. H. Symonds
30.1.52

Committee Meeting 30th January 1952

The Captain, Mr R.H.H. Symonds, in the Chair.

Present:- Messrs A.W.L. Clarke, R.S. Holborn, P.C. Kirkpatrick, H.M. Lane, R.W. Messom, R.C. Morris, H.R. Simmonds, R.R. Swatton, J.H.M. Ward, C.S. Windebank, G.C. Killick, J.N. Eldeen, J.H. Page and K.A. Williams (Hon. Secretaries). Apologies were received from Messrs A. Burrough, W.S. Douglas & A.L. Macleod.

Minutes

1 The minutes of the Committee Meeting of 26.11.51 were read and confirmed.

Arising from Minutes

2 (a) A.R.A.- The Chairman reported that as Captain of the Club he had been invited to join the Olympic Selection Committee, and that the Committee had met and arrived at decisions which were satisfactory to the Club; no trials would be held until the results of the Head of the River Race and the Boat Race were known.

It was agreed that Mr J.H. Page should succeed Mr A. Burrough as nominated representatives for 1952, as it was felt to be convenient that an officer of the Club should carry out this duty if the office was not likely to change for a time.

The election of representatives for Group I was discussed, and the Committee decided to support the candidature of those members of the Committee who were willing to be proposed, Messrs J. Beresford, Jr, R.H.H. Symonds, P.C. Kirkpatrick and G.C. Killick.

(b) Use of Club Premises - A request by Edwin Phelps (Boatbuilder) to be granted the use of part of the Club property was considered, and the Hon. Secretary was instructed to obtain details with a view to considering legal aspects. It was decided that no long-lease could be considered.

Sub-Committees

3 (a) Finance - Reported that certain of the Club's

holdings of Defence Bonds would be due for repayment in 1952, and recommended that the money made available should be reinvested in such other Government securities as should offer the most advantageous terms at the time. It was decided to instruct the Club Trustees accordingly.

(b) Building - Reported that the Club had been asked to accept custody of a memorial stone to John Dakin, a former member, on its removal from a demolished building in ~~Derbyshire~~ Matlock. It was decided to consent to its being placed on some part of the outer wall, the exact site to be decided by the sub-committee with the assistance of Mr K.A. Williams. It was noted that the cost would be borne by relatives. Reported that the Wandsworth Borough Council had applied for the permission of the Club to make the rear boundary-wall waterproof, in connection with proposed flood prevention measures: it was agreed to give formal consent, subject to the assurance that no cost would fall on the Club and that the interests of the Club would not suffer in any way.

(c) House - Recommended that except during permitted hours the bar stock should be made inaccessible: after considerable discussion of security and other aspects and of the difficulty of carrying out the proposal the sub-committee was instructed to reconsider it. The prices of drinks were discussed, but no changes were approved. It was decided, on a request for guidance from the sub-committee, to make no change in the Club Rules relating to credit. The sub-committee was instructed to maintain a suggestion book for residents. A suggestion by a number of members that the bar be

opened at 11 a.m. on Sundays was rejected, it being understood that such a change would be contrary to law.

(d) Social - Reported a loss on the Annual Dinner of approximately £30 and on the Children's Party of £8:10:-, and a profit of approximately £375 on the Christmas Draw, and on the New Year Dance of £12:10:-.

Reported that the provisional date of the annual Dinner for 1952 would be Friday, 28th November, and that it was hoped to increase the accommodation to 250.

Membership

4 (a) Elections - Full - V.N. Hyman, E.A. Godfrey.

House - E.G.H. Newburn, E. Elliott, M.P. Tay.

University - A.G.M. Elliot, D.I. Fraser, K.J.S. Douglas-Mann.

School - R.M. Smart, J.L. Round-Turner, P. Westbury, M. Bailey, A. Gros, G. Duthie.

P.M. Howard was reinstated as a Full member.

(b) Transfers - J.P. Simpson from Full to Country, A.H. Tarn from Full to Life, J.C.M. Currie from Full to House, L.M. Harvey from House to Country.

(c) Resignations - R.C.R. Crofts-Bolster, S.A. Chester, B.A. Skinner, C.T. Taylor, M.J. Townley.

(d) Struck Off - R. Engel.

Committee

5 Mr C.S. Windebank submitted his resignation from the office of Chairman of the Building Sub-Committee, as he found himself unable to find the time to continue, and stated that for the same reason he would not be seeking re-election to the Committee in March. His resignation was accepted with regret, and Mr P.C. Kirkpatrick was appointed Chairman of the Building Sub-Committee, and Mr R.R. Swatton a member of it.

Library

6. The purchase of a copy of the Official Report

of the Olympic Games, 1948 (£2:2:-) was authorised.

Annual General Meeting

* 7 This was fixed for Wednesday, 26th March, 1952.

The meeting closed at 10.40 p.m.

Confirmed.

Chairman. R.H.H. Symonds

12.3.52

* For minutes of this A.G.M. see p. 295

Committee Meeting, 12th March, 1952.

The Captain, Mr R.H.H. Symonds, in the Chair.

Present:- Messrs A. Burrough, A.W.L. Clarke, W.S. Douglas, J.H. Elden, R.S. Hollom, H.M. Lane, R.W. Messom, R.C. Morris, P.W.J. Simcox, H.R. Simmonds, R.R. Swatton, J.H.M. Ward and J.H. Page (Hon. Sec.).

Apologies for absence were received from Messrs C.A. Bristow, P.C. Kirkpatrick and K.A. Williams.

Minutes

1 The minutes of the Committee Meeting of 30.1.52 were read and confirmed.

arising from Minutes

2 (a) A.R.A. The Honorary Secretary reported that the nominations decided on had been made.

(b) Use of Club Premises - The Honorary Secretary reported that no proposal for a lease of land had yet been received from E. Phelps.

The opinion was expressed that the agreements with some or all of the tenant clubs should be terminated: a decision on this was deferred.

annual general Meeting (agenda)

3. The Honorary Auditor discussed the draft accounts: it was agreed that they should be presented to the General Meeting after minor adjustments.

It was noted that Mr C.S. Windebank would not be standing for re-election to the Committee, and that four new candidates had been proposed and seconded.

Reports of Sub-Committees

4 (a) Finance, House - Nil

(b) Building - Submitted estimates involving expenditure of £70 for internal decoration, £38 for lavatory fittings, £150 for external decoration. These were approved. The offer of Mr R.W. Messom to present a flushing-system for the new urinal was

C'tee 12.3.52 (cont'd).

gratefully accepted. A proposal from Mr Bedwell of Festing Road to adjust the boundary between his property and the club was rejected.
(c) Social - Reported that a reservation had been made for the annual Dinner at the Dorchester Hotel for 5th December, 1952.

Membership

5 (a) Elections - Full - B.F. Abraham, O.H. Chaldecott, D.W.O. Heddle, G.B. Hough, L.A. Hew, J.P.M. Thomson, D.C. Walmsley, R. Wilkinson. Temporary - M.H. Bow, R.F. James, J.B. McKee, P. Madeishy. House - R. Hambridge School - A. Lochris, I.T. McGarry, J.R. Mills, D. Smith, G.C. Vallancey. Cadet A. Hambridge
H.D. Bliss, a candidate for school membership, was not elected.
(b) Transfers - H.M.G. Corham from University to Full; G.M. Swonder and J.M. Wallis from University to Country.
(c) Resignations - P.B.H. Gundry, J.M. Rumbold, K.G. Heison, R.H.J. Hias, S.G. Wauclope.

Other Business

6 (a) Steward - The Captain undertook to interview the Steward about his attitude to members, concerning which there had been complaints.
(b) Fuel Economy - Attention was called to extravagance which had been noted over this. It was decided to display notices asking members to be more economical, and to investigate the possibility of installing meters in bedrooms.

The meeting closed at 11 p.m.

Confirmed

Chairman R.H.H. Symonds

Committee Meeting, 30th April 1952.

The Captain, Mr R.H.H. Symonds, in the Chair.

Present:- Messrs A. Burrough, W.S. Douglas, R.S. Hollom, P.C. Kirkpatrick, H.M. Lane, R.W. Messom, R.C. Morris, R.R. Swalton, G.C. Killick, J.N. Eldeen, G.J. Alwin, R.A.F. Macmillan, P.S. Pusey, K.A. Williams and J.H. Page (Hon. Secretaries).

Apologies for absence were received from Messrs H.R. Simmonds, J.H.M. Ward and C.A. Bristow.

Minutes

1 The Minutes of the Committee Meeting of 12.3.52 were read and confirmed

Arising from Minutes

2 (a) A.R.A. It was reported that of the members of this Club who stood as candidates for the A.R.A. Committee Messrs J. Beresford, Jr. and R.H.H. Symonds had been elected.

(b) Use of Club Premises - The Hon. Secretaries were instructed to give notice to St. George's Hospital Boat Club of termination of the agreement with them with effect from 1.10.52.

(c) annual General Meeting - The elections to the Committee were recorded, and the Chairman welcomed the new members, Messrs Alwin, Macmillan and Pusey. He then reported that since the meeting he had received the resignation of the Deputy Captain, Mr A.L. Macleod, who had left London. It was resolved to appoint Mr R.C. Morris to this office, with authority to sign cheques, and to fill the vacancy on the Committee thus created by co-opting Mr A.W.L. Clarke (who had not been re-elected at the A.G.M.)

Sub-Committees

3 The following were appointed:-

(a) Finance - G.C. Killick (Chairman), A.W.L. Clarke, H.M. Lane, J.H. Page (Hon. Sec.), and the Captain.

(b) Building - P.C. Kirkpatrick (Chairman), R.C. Morris, P.S. Pusey, J.H. Page (Hon. Sec.) and the Captain.

(c) House - R.S. Hollom (Chairman), R.W. Messom, R.R. Swalton, J.H. Page (Hon. Sec.) and the Captain.

C'tee. 30.4.52 (Cont'd)

3 (d) Social - J.H.M. Ward (Chairman), R.R. Swatton, J.H. Page (Hon. Sec.) and the captain.

(e) Journal - R.R. Swatton, K.A. Williams

(f) War Memorial - K.A. Williams, A.H. Turner, J.H. Page (Hon. Sec) and the Captain.

(g) Inventory - G.J. Alwin, R.A.F. Macmillan, P.S. Purey.

(h) Mr H.R. Simmonds was re-appointed Hon. Librarian.

4 Membership.

4 (a) Elections - Full - B. Garrard Temporary - D.H. Catlin, J. Langaard, A.T.F. McNeill, S. Staples.

House - W.H.C. Alexander, K.A. Parsons.

University - A.I. Ferguson, C.K. Smith, D.A.T. Leadley, N.M. Ragg.

School - A. Baring, B.R. Julien, I.M. Orr-Ewing, G.K. Pichles, D.J. Westcott.

Cadet - J.L. Phillips

(b) Transfers - From Full - A.J.R. Pursell to Country
A.J.G. Wood to House.

(c) Resignations - D.J. Butterfield, D.A. Fanner, N.K. Farley, J.C. Gray, B.H. Holland, A.J. Hutchison, P.W. Oakley, H.C.W. Somers-Smith, P.M. Usher.

(d) Struck Off - P. Bourne, T.R. Clendon, A.J. Crosby-Browne, B.S. Fidler, S.S. Gill, T.P. Gray, G.S. Hankinson, W.J.P. Hyams, E.H. Jensen.

It was resolved to write off all moneys due to the Club from these members.

Correspondence

5 The Hon. Secretary read the following:-

(a) Re Flood Prevention Works - From the Town Clerk of Wandsworth requesting consent to draw up a legal document relating to proposed work along the Club's boundaries. Mr Alwin offered and was authorised to report on this matter.

C'tee. 30.4.52 (Cont'd)

5 (b) From D.A. Chiff (a member) - Apologising for unwittingly breaking a Club Rule by using the Club address in a letter to the Press. The Committee recorded its disapproval of his action and also of the contents of the letter, but decided to take no further action.

(c) From J.R. Johnson (a member) re "Darkie" Williams - This former servant of the Club being the victim of ill-health and financial worries, Mr Johnson reported that he had, after consultation with the Officers of the Club, written to senior members asking for help. Generous donations had been received and were being administered by Messrs Johnson, Lane (Hon. Treas.) and K.A. Williams (Hon. Sec.) in Darkie Williams' interests. Mr Johnson's action was commended.

(d) From A.P. Brown (a member) - Presenting to the Club an old print of Putney riverside. The gift was accepted with thanks.

6 Other Business

6 (a) Clubhouse Fittings - Expenditure of £32:4:3 on new electric heaters was sanctioned.

(b) Names of Boats - The following were approved:-

New 8-o "DICK PHELPS"

" 4-o (Coxed) "SIR"

" " "FELIX"

The meeting closed at 11.10 p.m.

Confirmed

R.H.H. Symonds

Chairman.

11. 6. 52

Committee Meeting, 11th June, 1952

The Captain, Mr R.H.H. Symonds, in the Chair.

Present: Messrs G.J. Alwin, J.N. Eldeen, R.C. Morris, H.M. Lane, P.S. Pusey, R.R. Swatton, H.R. Simmonds, J.H. Page and K.A. Williams (Hon. Secs).

Apologies for absence were received from Messrs R.S. Hollom, C.A. Brown AWL Clarke and J.H.M. Ward, W.S. Douglas

Minutes

1 The minutes of the Committee Meeting of 30.4.52 were read and confirmed.

Arising from Minutes

2 Use of Club Premises - The Hon. Secs. reported that notice had been given to St. George's Hospital B.C. of termination of the agreement with them, and that a letter had been received in reply protesting against this decision. It was decided to invite the Captain of St. George's Hospital B.C. to meet representatives of this Committee should he wish to discuss the matter further.

Reports of Sub-Committees

3 (a) Finance, House, Building - Nil.

(b) Social - Reported that the profit on the Derby Sweep was estimated at £182

Membership

4 (a) Elections - Full - W.O.L. Fonarque, P.G.F. Leader, P.D. Weight-Vowden, J.D. Ross.

Temporary - J.D.L. Pike, J. Sutcliffe

University - G. Cartmel, J.F. Dove, J. Hilton, D.B. Fawcett.

School - N. Farrant, C.W.M. Hopkins, D.R. Marple.

I. McColl, formerly a School member, was re-instated as a University member.

Members of the Australian and New Zealand Olympic teams were elected to Temporary (Honorary) membership for the period of their

C'tee 11.6.52 - cont'd.

stay in Europe.

(b) Transfers - J.B. Shaw from Full to Country : T.W.M. Teraoka from Full to Overseas.

(c) Resignations - T.R. Montcalh, D. Parnwell.

(d) Struck Off - H.W. Giddings, G.C. Holt, J.G.F. Lang, D.H. McIntosh, R.G.C. Messenry, W. Myers, T.R. Reynolds, M.W. Rumsey, J.B. Sharpe, D.F. Thorpe, B.T. Williams, S.A.L. Wilson, W.W. Woodward, T.P. Wright.

Henley Regatta

5 The Captain was authorised to make entries for all events in which the Club has usually been represented, and to enter S.C. Rand for the Diamond Sculls should he satisfy the Captain that he had reached a sufficiently high standard : entries for the Silver Goblets were left to the Captain's discretion. Mr K.A. Williams (Hon. Secretary) was appointed again to manage the administrative arrangements. On his recommendation a minimum charge of £17 a man was approved (£19 for members of the 1st VIII, who would be moving to Henley earlier than the rest).

Investments

6 A letter from the Trustees (Barclay's Bank, Ltd) was considered, and it was resolved to accept their recommendation to reinvest £252 :10 :- redemption money received for 3% Defence Bonds in 3½% Treasury Stock, 1977/80.

The meeting closed at 10.20 p.m.

Confirmed

R.H.H. Symonds

30.7.52 Chairman

Committee Meeting - 30th July 1952

The Captain, Mr R.H.H. Symonds, in the Chair.

Present:- Messrs G.J. Alwin, A. Burrough, A.W.L. Clarke, W.S. Douglas, J.M. Elleen, R.S. Hollom, G.C. Killick, P.C. Kirkpatrick, R.A.F. Macmillan, P.S. Pusey, H.R. Semmonds, R.R. Swatton, J.H.M. Ward. C.A. Bristow, H.M. Lane, R.C. Morris; K.A. Williams and J.H. Page (Hon. Secs.)

Minutes

1 The minutes of the Committee Meeting of 11.6.52 were read and confirmed.

Arising from Minutes

2 (a) St. George's Hospital - It was reported that no reply had been received to the notice of termination of the agreement, and it was resolved that a further letter be written during September insisting that the Hospital's boats be removed before 1st October.

(b) Australian and New Zealand Crews - The Hon. Secs. reported that the Club's decision to offer temporary membership had been communicated, and that the crews had been invited to dine at the Club before their return home.

(c) Henley Regatta - The Captain reported that the Club had competed in the usual events, and that the Stewards' Four had been successful, retaining the Challenge Cup. S.C. Rand had competed creditably in the Diamond Sculls. The Olympic Selection Committee had decided that the winning Stewards' Four should be nominated to represent Great Britain in the Fours with Coxswain, L.K. Guest being selected to steer; this crew therefore superseded the other Thames R.C. crew which had won the trials for the event: the two members of that four who were not in the Stewards' Four were selected as spare men.

C'tee 30. 7. 52 (cont'd).

There was some discussion about the wisdom of this policy involving such a late change, but it was decided to make no representations to the A.R.A.

It was noted that the crew reached the final at Helsinki, finishing fourth, and the Captain was asked to convey the Committee's congratulations to them on their success at Henley and their performance in the Olympic Games.

Mr K. A. Williams reported that the Henley accounts were not yet complete.

Reports of Sub-Committees

3 (a) Building - Reported that the programme of exterior painting was half completed. It was resolved to defer completion till the spring.

(b) House - Reported (in reply to a question) that the serving of casual dinners had been suspended on account of shortage of supplies, but that it would be resumed after the end of July.

Membership

4 (a) Elections - Full - J. C. M. Jones, R. A. Young

House - J. R. F. Best, A. W. Waterfield.

University - T. M. Attlee, D. J. Brecknell, J. Hope-Simpson, C. N. Hudson, S. H. P. Marks, J. B. B. Mills, G. W. Selver, D. A. Treisman, D. Whitaker.

School - J. B. Dolman, B. Elliott, A. S. J. Fingland, A. J. French, K. M. Hounslow, M. F. Julien, P. J. Loebel, S. F. A. Miskin, J. R. M. Parker, J. K. Ruggles, R. S. Shier, J. R. M. Suter, H. Warrander.

~~(b) Resignations - R. Elliott, V. B. Bluding, F. S. Beadmore~~

(over)

Club Regatta

5 The usual arrangements were authorised for this event, to be held on 20th September. It was pointed out that there might be considerable increase in the cost of prizes, and agreed that this must be regarded as a necessary charge on Club funds.

Royal Naval Minewatching Service

6 A letter was read requesting facilities for the use of the Clubhouse by members of this organisation, but after examining the proposals in detail the Committee decided that they could not be granted.

Scottish Universities Rowing Association

7 The Captain reported a ~~correspondence~~ conversation with this body, which hoped to make arrangements for some of its crews to row on the Thames. It was resolved to appoint a sub-committee, consisting of the Captain, the Hon. Secretaries and Messrs Lane and Ward, to consider what help the Club could offer.

Election of Captain and Deputy-Captain

8 The date of the General Meeting for this purpose was fixed for 17th September, and that of a Committee meeting to consider nominations for 3rd September. The Captain stated that it was impossible for him to continue in office. After considerable discussion the Committee decided that it would be best to await nominations from members before discussing the merits of candidates, and the Hon. Secretaries were instructed to display on the notice board details of all proposals received.

Residents' Bedrooms

9 It was decided that as the residential accommodation seemed overcrowded the maximum number of members living in the Clubhouse

C'tee 30.7.52 (cont'd)

should in future be five. The House S/Committee was instructed to give notice to all members at present in residence and to re-allocate the rooms.

Death of Sir Harcourt Gold

10 The Committee noted with great regret the death of Sir Harcourt Gold, O.B.E., President of Henley Royal Regatta, Chairman of the Committee of the A.R.A., and a distinguished guest at some recent Dinners of the Club. A letter of sympathy from the Captain was read and approved (copy attached as appendix to these Minutes).

Appendix to Minutes of 30.7.52

TELEPHONE: PUTNEY 0676

COPY

THAMES ROWING CLUB,
PUTNEY, S.W.15.

29th July

Dear Lady Gold,

In offering my deepest sympathy to you in your bereavement I should like to add that I am also writing on behalf of TRC whose members feel a personal loss at the death of one whose splendid influence in all matters pertaining to rowing gained him the respect, gratitude and affection of generations of oarsmen.

He was 'Tanka' to countless rowing men whose

C'tee 30.7.52 (cont'd)

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Residents' Bedrooms

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names he never knew but who knew him and will always remember him as their beau ideal of gentleman, sportsman and arbiter beyond question in the sport to which he gave so much.

Yours Sincerely,

R.S.

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The meeting closed at 11.20 p.m.

Confirmed

R.H.H. Symonds

3.9.52 Chairman

Annual General Meeting, 26th March 1952, at 9.15 p.m.

The Captain, Mr R.H.H. Symonds, in the Chair.

Present: 40 members.

(Agenda and Accounts attached as appendix)

Minutes

1 The minutes of the General Meeting of 19th September 1951 were read and confirmed.

There were no matters arising from them.

Accounts

2 On the proposal of Mr A. Burrough, seconded by Mr W. S. Douglas, the accounts were adopted.

Election of Officers

3 On the proposal of the Chairman, the President, the Vice-Presidents and the Honorary Auditor (Mr H. E. Traylen) were unanimously re-elected.

The Chairman expressed the great gratitude of the Club to Mr Traylen for the time and trouble he had devoted to his duties.

The Honorary Treasurer, Mr H.M. Lane, the Honorary House Stewards, Messrs R.S. Hollom, R.W. Hesson and R.R. Swatton, and the Hon. Secretaries, Messrs H.A. Williams and J.H. Page, were similarly re-elected.

On a vote of the members present the following were elected to the Committee:-

Messrs G.J. Alwin, A. Burrough, W.S. Douglas, J.N. Eldeen, P.C. Kirkpatrick, R.A.F. Macmillan, R.C. Morris, P.S. Pusey, H.R. Simmonds, J.H.M. Ward.

Defaulters

4 It was resolved that action under Rule 6(c) should be taken against members whose names appeared on a list produced by the Honorary Secretaries, subject to further consideration by

THAMES ROWING CLUB

EMBANKMENT, PUTNEY, S.W.15

17th March, 1952

Dear Sir,

The ANNUAL GENERAL MEETING of the Club will be held on WEDNESDAY, 26TH MARCH, 1952, at 8.30 p.m., in the Clubhouse.

AGENDA

1. To read the Minutes of the 1951 General Meeting.

2. To approve the Accounts for the past year ended 31st January, 1952.

3. To re-elect the President and Vice-Presidents, and the Honorary Auditor.

4. To elect officers to fill the following vacancies :

   Honorary Treasurer : ..*H. M. LANE.

   Honorary Secretaries : ..*J. H. PAGE, *K. A. WILLIAMS.

   Honorary House Stewards : *R. S. HOLLOM, *R. W. MESSOM, *R. R. SWATTON.

   Committee (Ten of the following) :

   *A. BURROUGH *A. W. L. CLARKE *W. S. DOUGLAS *J. N. ELDEEN
   *P. C. KIRKPATRICK *R. C. MORRIS *H. R. SIMMONDS *P. W. J. SIMCOX
   *J. H. M. WARD

   G. J. ALWIN. Proposed by J. R. JOHNSON, seconded by G. C. FISK

   S. HOBBS. Proposed by J. R. JOHNSON, seconded by A. L. MACLEOD

   R. A. F. MACMILLAN. Proposed by J. R. JOHNSON, seconded by J. N. ELDEEN

   P. S. PUSEY. Proposed by J. R. JOHNSON, seconded by T. H. CHRISTIE

   * indicates retiring holders of office who offer themselves for re-election under Rule 14.

5. To declare as Defaulters members liable under Rule 6(*c*).

6. Any other business.

Please bring this Notice to the Meeting for use as a voting paper. Full members only may vote.

Yours faithfully,

J. H. PAGE,

K. A. WILLIAMS,

Honorary Secretaries.

THAMES ROWING CLUB

PUTNEY, S. W.15.

Patron :

H.R.H. The DUKE OF GLOUCESTER, K.G., K.T., G.C.M.G., G.C.V.O.

President :

The Right Hon. The EARL OF IVEAGH, C.B., C.M.G.

Vice-Presidents :

J. C. Badcock J. Beresford J. Beresford, Junr. S. Ian Fairbairn
H. E. Greenwood G. C. Killick J. H. Page K. Vernon

Captain :

R. H. H. Symonds

Deputy-Captain :

A. L. Macleod

Committee :

A. Burrough A. W. L. Clarke W. S. Douglas J. N. Eldeen
P. C. Kirkpatrick R. C. Morris P. W. J. Simcox H. R. Simmonds J. H. M. Ward
C. S. Windebank C. A. Bristow (*Imperial College B.C. Representative*)

Honorary House Stewards :

R. S. Hollom R. W. Messom R. R. Swatton

Honorary Treasurer :

H. M. Lane

Honorary Auditor :

H. E. Traylen

Honorary Secretaries :

J. H. Page [illegible]iams (*Rowing*)

THAMES ROWING CLUB

BALANCE SHEET 31st January 1952

1951 £		£ s. d.
	RESERVES :—	
	General Reserve—As shewn by last Balance Sheet	4,274 18 9
	Add—Entrance Fees	46 0 0
	Life Subscriptions	156 0 0
		4,476 18 9
	Deduct—Excess of Expenditure over Income for the year to date	55 2 6
4,275		4,421 16 3
472	**Boat Fund**	577 18 5
750	**Roger Harman Legacy**	750 0 0
5,497		5,749 14 8
	LIABILITIES :—	
444	**Sundry Creditors**	299 16 5
	J. H. PAGE, *Honorary Secretary.*	
	H. M. LANE. *Honorary Treasurer.*	
£5,941		£6,049 11 1

1951 £	£		£ s. d.	£ s. d.
		FIXED ASSETS :—		
		Freehold Land and Buildings	2,000 0 0	
		Plate and Trophies ...	100 0 0	
		Furniture and Fittings ...	150 0 0	
		Boats and Oars	300 0 0	
2,550				2,550 0 0
		INVESTMENTS :—		
	700	**£700 3% Defence Bonds**	700 0 0	
	750	**£750 3% Defence Bonds** representing Roger Harman Legacy ...	750 0 0	
	516	**Post Office Savings Bank** Deposit	24 1 0	
1,966	—			1,474 1 0
		CURRENT ASSETS :—		
	207	**Stock**—Bar	350 6 2	
	153	Clothing, etc. ...	310 10 0	
	290	**Debtors**	597 14 7	
	575	**Cash**—At Bank ...	752 2 0	
	200	In Hand ...	14 17 4	
1,425	—			2,025 10 1
£5,941				£6,049 11 1

AUDITOR'S REPORT

I have examined the Books, Accounts and Vouchers of the Thames Rowing Club for the year ended 31st January, 1952. I have obtained all the information and explanations I have required, and certify that the Accounts and Balance Sheet show a true view of the state of the Club's affairs as recorded in its Books.

12th March, 1952.

H. E. TRAYLEN, *Honorary Auditor.*

INCOME & EXPENDITURE ACCOUNT for the Year ended 31st January 1952

1951 £	£		£ s. d.	£ s. d.
		Club and Boathouse Account :—		
	460	Wages of Boatmen	444 10 6	
	9	Life Insurance of Boatman	9 7 10	
	290	Rates and Taxes	290 9 6	
	249	Coal, Gas, Water and Electricity	316 0 8	
	8	Telephone	14 1 2	
	61	Insurances	86 10 1	
	121	Repairs to Buildings ...	262 11 1	
	135	Stationery, Printing and Postage	110 11 5	
	90	Domestic Wages	125 5 6	
	21	Household and Kitchen Equipment	43 11 5	
	77	Furniture and Fittings ...	21 19 2	
	96	Sundry Expenses	93 16 8	
	19	Laundry	23 18 7	
	—	Fees to A.R.A., etc. ...	7 17 6	
	—	Library	13 5 4	
1,636	—			1,863 16 5
		Regatta Accounts :—		
	58	Henley	81 18 9	
	235	Other Regattas (*less* collected from members)	303 17 9	
293	—			385 16 6
96		**Repairs to Boats and Oars** ...		82 13 4
		Launch Hire	147 5 0	
		Less Donations	71 4 0	
14				76 1 0
36		**Sundry Losses**		78 17 10
6		**Bank Interest and Charges** ...		9 4 3
2,081				2,496 9 4
279		**Balance,** being Excess of Income over Expenditure, carried to Balance Sheet ...		— — —
£2,360				£2,496 9 4

1951 £	£		£ s. d.	£ s. d.
		Subscriptions :—		
	680	101 Full Members at 6 gns.	636 6 0	
	179	70 House Members at 2 gns.	147 0 0	
	168	77 University Members at 2 gns.	161 14 0	
	150	Country, Overseas and School Members and Arrears ...	148 6 6	
1,177			1,093 6 6	
		Collegiate Membership Fees	280 0 0	
	312	Collegiate Membership Fees (arrears)	160 0 0	
1,489	—			1,533 6 6
		Club and Boathouse Account :—		
	64	Use of Club Premises and Boats	63 17 6	
	84	Locker Rents	71 0 9	
	92	Boathousing	62 10 6	
	48	Balcony seats for University Boat Race	35 3 6	
	304	Rent from Residents ...	428 17 6	
592	—			661 9 9
152		**House Stewards' Account** ...		164 1 6
12		Interest, *less* Income Tax, on Investments		15 5 2
115		**Sundry Profits**		67 3 11
2,360				2,441 6 10
—		**Balance**, being Excess of Expenditure over Income, carried to Blance Sheet ...		55 2 6
£2,360				£2,496 9 4

BOAT FUND

	£ s. d.
Balance at 1st February, 1951	472 3 2
Donations received during year	188 13 0
Interest on £750 3% Defence Bonds (Roger Harman Legacy), *less* Income Tax	11 16 3
Derby Sweep	171 19 3
Christmas Draw	420 13 1
	1,265 4 9
Deduct—**New Boats** and **Oars** purchased, *less* sales	687 6 4
Balance at 31st January, 1952	£577 18 5

HOUSE STEWARDS' ACCOUNT for the Year ended 31st January 1952

1951 £		£ s. d.
180	Stock at 1st February, 1951	207 8 5
1,948	Purchases	2,452 14 6
2,128		2,660 2 11
574	Balance, Gross Profit, carried down ...	636 12 10
£2,702		£3,296 15 9
311	Steward's Wages and Commission ...	374 13 8
12	Bar Equipment	20 7 1
22	Customs and Excise	21 15 6
25	Stocktaking	25 14 6
52	Sundry Expenses	30 0 7
422		472 11 4
152	Balance, Net Profit, carried to Income and Expenditure Account	164 1 6
574		£636 12 10

1951 £		£ s. d.
2,495	Takings	2,946 9 7
207	Stock at 31st January, 1952	350 6 2
£2,702		£3,296 15 9
574	Gross Profit, brought down	636 12 10
£574		£636 12 10

BOAT FUND DONATIONS

	£ s. d.
Beresford, J.	25 0 0
Beresford, J. (Jun.)	25 0 0
Miss C. Morrell (in memory of C. M. M.)	25 0 0
Beresford, E.	7 7 0
Lambert, F. D.	7 5 0
Badcock, J. C.	5 5 0
Chandler, C. G.	5 5 0
Killick, G. C.	5 5 0
Smith, F. R.	5 5 0
Tanner, L. I.	5 5 0
Greenwood, A. F.	5 0 0
Southwood, L. F.	5 0 0
Sulley, A. L.	5 0 0
Fletcher, Mrs. (in memory of J. Y. F.)	4 4 0

	£ s. d.
Cartledge, R. A.	3 3 0
Douglas, W. S.	3 3 0
Farnham, R. C.	3 3 0
Spielman, C. H.	3 3 0
Traylen, H. E.	3 3 0
Vernon, K.	3 3 0
Warwick, W. H. D.	3 3 0
Bates, R. W.	2 2 0
Brown, A. P.	2 2 0
Fraser, H. K.	2 2 0
Wentworth, M. F. G.... ...	2 2 0
Bull, W.	2 0 0
Messom, R. W.	1 11 6
Groom. W. H.	1 1 0
Lane, H. M.	1 1 0
Middleton, B.	1 1 0

	£ s. d.
Morris, R. C.	1 1 0
Ross, C. A. S.	1 1 0
Scott, M. B.	1 1 0
Simmonds, H. R.	1 1 0
Swatton, R. R.	1 1 0
Symonds, R. H. H.	1 1 0
Vasilesco, G. E.	1 1 0
Vassilissin, A.	1 1 0
Wannenburg, W. F.	1 1 0
Were, R. D.	1 1 0
Freebairn, J. B.	1 0 0
Turner, A. H.	1 0 0
Sundry under £1	3 18 6
	£188 13 0

LAUNCH DONATIONS

	£ s. d.
Badcock, J. C.	5 5 0
Smith, F. R.	5 5 0
Tanner, J.	5 0 0
Pillar, L.	4 4 0
Greenwood, H. E.	3 3 0
Bull, W.	3 0 0
Cartledge, R. A.	2 2 0
Corpus Christi College B.C. ...	2 2 0
Page, J. H.	2 2 0
Symonds, R. H. H.	2 2 0
Traylen, H. E.	2 2 0
Warwick, W. H. D.	2 2 0
Bradley-Cook, J. R.	2 0 0

	£ s. d.
Lambert, F. D.	2 0 0
Wentworth, M. F. G.... ...	1 15 0
Beresford, E.	1 1 0
Beresford, J. (Jun.)	1 1 0
Charles, E. M. S.	1 1 0
Clarke, A. W. L.	1 1 0
Douglas, W. S.	1 1 0
Fraser, H. K.	1 1 0
Kirkpatrick, P. C.	1 1 0
Messom, R. W.	1 1 0
Middleton, B.	1 1 0
Morris, R. C.	1 1 0
Simmonds, H. R.	1 1 0

	£ s. d.
Swatton, R. R.	1 1 0
Tanner, L. I.	1 1 0
Tyler, T. H.	1 1 0
Vassilissin, A.	1 1 0
Vernon, K.	1 1 0
Wannenburg, W. F.	1 1 0
Freebairn, J. B.	1 0 0
Middlesex Hospital B.C. ...	1 0 0
Scott, M. B.	1 0 0
Turner, A. H.	1 0 0
Various under £1	5 3 0
	£71 4 0

1951 £	
	RESERVES :—
	General Reserve—A
	Balance Sheet ...
	Add—Entrance Fees
	Life Subscript
	Deduct—Excess of
	Income for the year
4,275	
472	**Boat Fund** ... ...
750	**Roger Harman Legac**
5,497	
	LIABILITIES :—
444	**Sundry Creditors** ...
	J. H. PAGE, *Honora*
	H. M. LANE, *Honor*
£5,941	

I have examined the Bool
obtained all the information ar
state of the Club's affairs as rec
12th March, 1952.

INCOME & EXPE

1951 £	£	
		Club and Boathouse Acc
	460	Wages of Boatmen ...
	9	Life Insurance of Boa
	290	Rates and Taxes ...
	249	Coal, Gas, Water and tricity ... ...
	8	Telephone ... ...
	61	Insurances ... ...
	121	Repairs to Buildings
	135	Stationery, Printing Postage ... ...
	90	Domestic Wages ...
	21	Household and Kitc Equipment ...
	77	Furniture and Fitting
	96	Sundry Expenses ...
	19	Laundry ... ...
	—	Fees to A.R.A., etc.
	—	Library ... ...
1,636	—	
		Regatta Accounts :—
	58	Henley ... ...
	235	Other Regattas (*less* col from members) ...
293	—	
96		**Repairs to Boats and Oa**
		Launch Hire ... ...
		Less Donations ...
14		
36		**Sundry Losses** ...
6		**Bank Interest and Charge**
2,081		
		Balance, being Excess Income over Expend carried to Balance She
279		
£2,360		

The Lochend Printing Co., Ltd., London, S.W.9.

To be submitted to the MEMBERS at the
ANNUAL GENERAL MEETING on
WEDNESDAY, 26th MARCH, 1952

ACCOUNTS

OF THE

THAMES ROWING CLUB

For the Year ended
31st January, 1952

General Meeting, 26.3.52 (cont'd)

the Committee with a view to recovering arrears due where it seemed possible.

Votes of Thanks

The thanks of the Club were expressed to Messrs RR Sumption and KA Williams (Hon. Editors) and Mr C.R. Simmett (Printer) of the Club Journal, 1951.

The meeting closed at 10 p.m.

Confirmed

R. H. H. Symonds

17.9.52 Chairman

Committee Meeting 3.9.52

Committee Meeting 3rd September 1952. 9. pm.

The Captain - Mr. R.H.H.Symonds - in the Chair.

Present: Messrs. R.C.Messom, J.N.Eldeen, R.S.Hollom, G.C.Killick, A.Burrough, H.M.Lane, A.W.L.Clarke, P.S.Pusey, G.C.Alwin, R.A.F.Macmillan, H.M.Ward, R.C.Morris, P.C.Kirkpatrick; K.A.Williams (Honorary Secretary).

Apologies for absence were received from: Messrs. W.S.Douglas, J.H.Page, R.R.Swatton, C.A.Bristow.

Minutes

1. The minutes of the Committee meeting of 30.7.52 were read and were confirmed.

Arising from the Minutes

2 a) St. George's Hospital. No further communication had been received from St. George's Hospital Boat Club, but it was understood that they had obtained other accommodation.

b) It was reported that a loss of about £50 was expected on the Henley accounts and it was intended to allocate a sum of about £25 towards this from the Olympic appeal. The Honorary Secretary mentioned that last year the Committee allocated a sum of money towards the cost of the last Saturday, and asked the Committee to note that more entertainment than usual had taken place this year, the Club's guests including members of the Australian and New Zealand crews. Complete accounts were still not available, and final discussion was postponed until the next meeting of the Committee.

c) The Captain reported that the prizes for the Club Regatta had been ordered and the cost would be much the same as last year.

d) R.N.Minewatching. It was reported that a letter had beensent in the terms of the Committee's instructions.

e) S.U.R.A. No letter had been received from the Scottish Universities and there was nothing further to report.

f) It was reported that the Residents had been given notice in accordance with the Committee's decision, and the House Committee would re-allocate accommodation in the next few days.

Sub-Committees

3 No reports of Sub-Committees were made.

Membership

4. The following were elected:
a) Full Member: A.C.Hancox
b) House: R.M.Durham, R.D.A.Freebairn-Smith, E.M.Cartmel.
c) Temporary: G.Meier, N.Greenwood.
d) School: G.H.Freeman, A.Duckett, G.D.Mays, D.C.Perfect, J.Beveridge.

The following resignations were accepted: R.Elliott, V.B.Bunting, F.S.Beardmore. Consideration of applications to resign from J.M.Bigg and C.W.Roberts-Wray was deferred for H.M.Ward to speak to Bigg, and for the Hon. Secretary to lay before Roberts-Wray the advantages of transferring to overseas membership.

C'tee 3.9.52 (cont'd)

M.R.Green was struck off the list of members.

The Honorary Secretary was authorised to sell the rum-tum belonging to F.A.Cumming to satisfy debts owing by him to the Club.

Vote of thanks

5 A Vote of Thanks was passed by the Committee to Commander Bates of the Star and Garter Hotel, Putney, for the loan of equipment for use by the Club at Henley this year

A suggestion that he should be elected to Honorary Membership of the Club was not well received by the Committee, and consideration of it was postponed.

Club Steward

6 A letter was received from the Lieut-Colonel, Legion of Frontiersmen, Canadian Division, Commanding U.K.Command, asking for permission to be granted to Command Sergeant-Major (Capt.) J.H.Parker to be absent from duty at the Club on the occasion of the Coronation Procession on 2nd June 1953.

This permission was granted, and the Honorary Secretaries were instructed to express the congratulations of the Club to the Steward on his selection.

Coronation Celebrations

7 The question of suitable coronation celebrations for the Club was referred to the Social Sub-Committee.

Club Buttons

8 The attention of the Committee was drawn to the fact that Messrs. Firmin could make plastic black buttons in place of the present blackened brass buttons which had proved extremely difficult to obtain of late months. It was resolved by a large majority that the present button should not be altered.

Australian and New Zealand Olympic Crews

9 The Captain reported that members of both these crews had been entertained to dinner at the Club and read a letter of thanks that he had received from the manager of the Australian crew. He expressed the thanks of the Committee and their congratulations to the Social Sub-Committee for the great success of the functions; the Honorary Secretaries were instructed to convey to the Steward and his wife the thanks and congratulations of the Committee for their services in this connection.

Captaincy

10 It was reported that the only nomination received for the Captaincy was that of Mr. R.R.Swatton, proposed by R.S.Hollom and seconded by G.C.Killick. No other nomination being forthcoming from the Committee, the Honorary Secretaries were instructed to put these names before the General Meeting on September 17th, with the support of the Committee.

A discussion took place on the question of the Deputy Captaincy in which it was urged that the work of the Captain was now so heavy that two Deputy Captains were needed. It was agreed to ask the General Meeting on September 17th to accept the appointment of an additional Deputy Captain provisionally ~~immediately~~, and to consider the amendment of Rule 13 from 'a Deputy Captain' to 'not more than 2 Deputy Captains' at the Annual General Meeting to be held next March.

Subject to the concurrence of Mr. Swatton and of the General Meeting it was proposed to lay before the General Meeting the names of G.J.Alwin and M.B.Scott for election as the two Deputy Captains.

Other Business

11 No further business offering the meeting closed at 10. 25 p.m.

Confirmed R.R.Swatton Chairman 24.9.52

General Meeting - 17.9.52.

The Captain, Mr R.H.H. Symonds, in the Chair.

Present:- 45 members.

agenda attached as appendix.

Minutes

1 The minutes of the A.G.M. of 26.3.52 were read and confirmed.

Arising from Minutes

2 Defaulters - The Hon. Secs. reported that action had been taken in all cases mentioned, and that the names of those members who had failed to pay their dues had been struck off the books of the Club and exhibited on the notice-board.

Election of Captain

3 Mr R.S. Swatton, having been duly proposed and seconded, was unanimously elected Captain Vice Mr R.H.H. Symonds, resigned.

Mr Swatton took the chair.

Election of Deputy-Captains

4. Mr Swatton proposed and Mr Symonds seconded a motion that Rule 13 be disregarded on this occasion in the matter of the election of a Deputy-Captain, and that two Deputy-Captains be elected, this course being considered necessary in view of the great increase in rowing activities of the Club.

The motion having been carried, Mr G.J. Alwin and Mr. M.B. Scott, nominated by the Committee, were elected as Deputy-Captains, but it was stipulated that the vacancy on the Committee created by the election to Deputy-Captain of Mr Alwin be not filled, pending a decision on the Committee's proposal to submit an amendment to Rule 13 for the consideration of the A.G.M. in March 1953.

Other Committee Vacancies

5 Mr R.H.H. Symonds was appointed an Hon. House Steward vice Mr Swatton.

Mr A.W.L. Clarke was confirmed in his appointment (made

by the Committee) as Hon. Treasurer.

Mr R. C. Morris was appointed to an existing vacancy on the Committee, on vacating the office of Deputy-Captain.

Votes of Thanks

6 On the proposal of the Chairman, a hearty vote of thanks was passed to the retiring Captain, and special appreciation was expressed of his work in promoting the Olympic Games Fund and his preparation of Club crews for the Olympic Trials, in which the Coxed Four was successful.

Mr Symonds replied, expressed his complete confidence in his successor, and on his proposal votes of thanks were passed to his Deputy-Captain, (Mr R.C. Morris), the Captain of Juniors and Chairman of the Social Committee (Mr J.H.M. Ward), and to those who had assisted him with the coaching of crews, Messrs A.L. Sulley, W.T. Arthur, C.B.M. Lloyd, P. Haig Thomas, & H.W. Rushmere ~~and [illegible]~~.

Other Business

7. Mr. Symonds informed the meeting that Mr J. Beresford had agreed to present to the Club a portrait of himself painted by G.G.H. Page, a member of the Club. The meeting received this generous gift with acclamation.

8. Mr Ward stressed the need for considering further methods of raising money for Club funds.

The meeting closed at 9.45 p.m.

Confirmed

31.3.53

Chairman

Committee Meeting, 24th September, 1952.

The Captain, Mr R.R. Swatton, in the Chair.

Present:- Messrs G.J. Alwin, A.W.L. Clark, W.S. Douglas, J.H. Elleen, R.S. Hollom, G.C. Killick, P.C. Kirkpatrick, R.W. Hessom, R.C. Morris, P.S. Pusey, H.R. Simmonds, J.H.M. Ward, H.M. Lane, M.B. Scott, K.A. Williams and J.H. Page (Hon. Secs).

Apologies for absence were received from Messrs R.A.F. Macmillan & C.A. Bristow & R.H.H. Symonds.

Minutes

1 The minutes of the Committee Meeting of 3.9.52 were read and confirmed.

Arising from Minutes

2 (a) Henley Regatta - It was reported that the final account could not yet be presented, as certain bills were still awaited.

(b) Scottish Universities Rowing Association - It was reported that there had been no further correspondence on this matter.

(c) Club Regatta - It was reported that there would be a small profit (about £1:5:-) as a result of the great saving in the cost of prizes purchased at special rates by Mr R.H.H. Symonds. The Committee recorded its gratitude to Mr Symonds.

(d) Annual General Meeting - It was noted that the Committee's recommendations had been accepted by the meeting.

United Hospitals Regatta

3. The Captain of the United Hospitals Rowing Club, Mr H.C.L. Bywater, attended and requested the Committee to reverse its previous decision not to allow the regatta to be held from Thames R.C. this year. Mr Bywater was informed of the inconvenience caused in various ways last year. After discussion of these points it was decided to allow the use of the Club premises subject

to the payment of £5 by the U.H.R.C. to T.R.C. to cover the cost of extra staff and other expenses, and to compliance with certain requirements to be specified in correspondence.

Sub-Committees

4 (a) Composition - The following changes were made :-
Mr Swatton to replace Mr Symonds on all sub-committees of which the Captain is ex-officio a member.
A new "Boats and Oars" Sub-committee to consist of the Captain, Deputy-Captain(s), Captain of Juniors and one Hon. Secretary. Mr R.H.H. Symonds to be a member of the House Sub-Committee on election as Hon. House Steward vice Mr Swatton.

(b) Finance - Reported that no meeting had been held recently, but that a report would be available at the next Committee meeting.

(c) House - Recommended certain alterations in charges, which were approved as follows :-

An addition of 6d a day to the catering charge to residents on weekly terms.

The charge for light lunch on Saturday to be raised from 2/6 to 3/-.

Whiskey to be 2/3, Rum 2/- and Gin 2/- per measure.

The charges for beer were discussed, and the sub-committee requested to report on this matter at a later date.

(d) Social - Recommended and received approval for the following functions :-

New years Eve Dance, at ~~£1~~ 35/- a double ticket.

Children's Party, at a charge which would not involve the Club in a loss.

Supper-Dance on Coronation Day (2nd June 1953) at the Clubhouse, details to be considered later.

(e) Building - Recommended and received approval

C'tee 24.9.52 (cont'd)

for the provision of a carpet for the stairs leading to the residents' bedrooms.

Membership

5 (a) Elections - Full - D.B.H. Holt, P. Daniel, G.W. Birkett
House - W.R. Court, L. Strangman. - Cadet - J.J. Crace.
(b) Resignations - K.J. Crowley, O.S. Heyward, D.T. Holland, J.L. Round-Turner, J.M. Sherlock, J.W. Shield, K.R. Spencer, J.P. Stringer
(c) Struck off - J.H.T. Fletcher, H.E. Fox.

Other Business

6 (a) Walton Rowing Club - It was resolved to make a donation of £10:10:- from Club funds to the Walton R.C. Rebuilding Fund, to mark the close association between the two clubs ~~for a number of years~~ from the founding of Walton R.C.
(b) Club Colours - The question of authorising certain firms to act as outfitters to the Club was discussed. It was resolved to appoint a sub-committee consisting of the Captain, the Hon. Secretaries and Mr G.C. Killick to examine the existing position and make recommendations.

The meeting closed at 10.50 p.m.

Confirmed

29.10.52

Chairman.

Committee Meeting 29th October, 1952.

The Captain, Mr R.R. Swatton, in the Chair.

Present:- Messrs G.J. Alvin and M.B. Scott (Deputy-Captains), A. Burrough, A.W.L. Clarke, W.S. Douglas, J.N. Elden, G.C. Killick, P.C. Kirkpatrick, R.A.F. Macmillan, R.C. Morris, P.S. Pusey, H.R. Simmonds, R.H.H. Symonds, J.H.M. Ward, H.M. Lane, J.H. Page and K.A. Williams (Hon. Secs.)

Apologies for absence were received from Messrs C.A. Bristow & R.S. Hollow.

Minutes

1 The minutes of the Committee Meeting of 24.9.52 were read and confirmed.

Arising from Minutes

2 (a) Henley - It was noted that the accounts were not yet complete, but that a loss of up to £50 might be incurred.

(b) United Hospitals Regatta - It was reported that satisfactory arrangements had been made by the Hon. Secretaries.

(c) Walton Rowing Club - A letter of thanks for the donation of £10:10:- was read.

Reports of Sub-Committees -

3 (a) House - Nil. Undertook to examine estimates for laying a stair carpet on the residents' staircase, and to place an order for one in accordance with recommendations already made by the Building C'tee.

(b) Social - Reported that the arrangements for the annual Dinner would necessitate a charge ~~for~~ of 30/- for tickets, and that the Children's Party could be run at 6/6 a ticket: these charges were approved (having already been agreed by the Finance C'tee).

(c) Finance - Recommended that the Captain's estimated expenditure on one new racing eight, one set of oars for an eight and one for a four should be accepted. This was agreed. For later delivery another eight and the three Club sculling boats already on order were ~~rep~~ accepted as a charge to the 1953/54 accounts.

(d) Building - Requested suggestions for the colour scheme for the front of the Clubhouse, due to be repainted in

the New Year: reported that the question of terminating the guarantee of the Turnerized Roofing Company was under consideration, as the expense of maintaining the roof by this process did not seem justified.

(c) Colours - Nil.

Membership

4 (a) Death - The accidental death of R.A.L. Craig, a Country member, was reported and noted with regret.

(b) Elections - Full - E.E. Arnold, J.B.G. Carpenter, P.H. Le Bas, P.F. Rowe, J.S. Kitson, A. Wood. Life - Lord Elveden. Temporary - N.P. Mason. House - P.G. Jennings. School - A.B. Davies, D.A.R. Poole, E.W. Saunders

(c) Resignations - J.M. Bigg, I.A. Deane, T.A.B. Corley, J.J. Footy, I.G. Graham, G.A.W. Morgan, N.B. Padwick.

It was noted that R.F. James had terminated his temporary membership.

(d) Struck Off - W. Bass, D. Bertuzzi, M. Bland, G.H. Brooker, N. McL. Carey, D.W. Dare, S.J.W. Davis, D.E. Holmes, G.P.R. Jones, R. Keen, C.D. Milling, F.O. Mohtar, R.L.T. Nightingale, E.E. Schofield, J. Schutter, P.F. Stanton.

(e) Membership Sub-Committee - The Captain, Messrs J.H.M. Ward, R.C. Morris and P.C. Kirkpatrick were appointed to act as an additional sub-committee to examine and make recommendations concerning all future ~~applications~~ proposals for membership, so that no names should be placed before the General Committee without sufficient information.

Amateur Rowing Association

5 Mr J.H. Page reported that as he had been elected Hon. Secretary of the association a vacancy was thereby created for the nominated representative of this Club. The Committee expressed its pleasure that the appointment had been offered to Mr Page,

and deferred consideration of the question of filling the vacancy. Mr Page further reported that the A.R.A. Committee had approved a grant of £61:17:6 to the club in connection with the expenses of the Olympic Coxed Four.

Presentation

6 The Chairman presented to Mr R.A.F. Macmillan a salver subscribed for by members and staff as a wedding gift. Mr Macmillan expressed his thanks.

The meeting closed at 11 p.m.

Confirmed

26.11.52

Chairman

Committee Meeting, 26th November, 1952.

The Captain, Mr R.R. Swatton, in the Chair.

Present:- Messrs G.J. Alwin, A. Burrough, W.S. Douglas, R.S. Hollom, G.C. Killick, R.W. Messom, P.S. Pusey, H.R. Simmonds, R.H.H. Symonds, J.H.M. Ward, H.M. Lane, H.B. Scott; K.A. Williams and J.H. Page (Hon. Secs).

Apologies for absence were received from Messrs C.A. Bristow, A.W.L. Clarke, P.C. Kirkpatrick, R.C. Morris.

Minutes

1 The Minutes of the Committee Meeting of 29.10.52 were read and confirmed.

Arising from Minutes

2 (a) Henley Accounts - Mr Williams reported that it ~~had~~ was not yet been possible to produce the ~~complete~~ audited accounts

(b) United Hospitals Regatta - It was reported that some minor damage to Club property had occurred on the day of the Regatta, and that the Imperial College Morphy Cup Races on the same day had brought a larger crowd to the Club than usual: the Honorary Secretary (Mr Page) undertook to communicate with both the Clubs concerned.

(c) Amateur Rowing Association - The nomination of a representative on the Committee vice Mr Page (now Hon. Sec. of the Association) was referred for consideration by the Captain and Hon. Secretaries.

Reports of Sub-Committees

3 (a) Finance - Recommended an immediate increase of wages of the assistant Boatman to £2:15:- per week. This was agreed. Recommended that the new Coxless Four (delivered in June 1952) be sold, as the Boats & Oars S/Ctee had reported unfavourably on it. It was agreed to try to get the best price possible, but to ask Edwin Phelps, the builder, to reduce his charge, although it was felt that in the circumstances he could not be held responsible for the unsatisfactory workmanship,

as he had been persuaded to accept the order for delivery at an earlier date than he had thought advisable.

(b) House - Reported that on several occasions recently members (mostly residents) had been opening the bar out of permitted hours and had gone behind it to serve without authority. After prolonged discussion of the difficulties of enforcing Club Rules in this respect it was resolved that the Captain should interview the alleged offenders and that a notice should be displayed forbidding any member not on the House Committee to go behind the bar.

(c) Social - Reported that the Annual Dinner could be held in the Ballroom of the Dorchester Hotel, where there would be much more space.

Sundry details of the proposed arrangements were reported and agreed to.

Membership

4 (a) Elections - Full - D. Bullen, P.D. Owen, J. Yeo, R.F.P. Aldington, A.D.H. King, W.A.L. Guest.

Temporary - R.E. Ramm

House - P.F.H. Wilkinson.

(b) Reinstatement - C.K. Roylance as Country Member.

C.J.F. Earle as Overseas Member.

(c) Struck Off - J. Langaard, Q. van der Werff.

Other Business

5 (a) Private Reception - Permission was given to Mr J.B. Freeborn, a member, to organise a Reception at the Club on 6th December in honour of M. Georges Adam, of Boulogne-sur-Mer, who had sculled across the Channel and back in ~~August~~ July 1952.

The Meeting closed at 10.45 p.m.

Confirmed

7.1.53

Chairman

COMMITTEE MEETING - 7th January 1953

The Captain, Mr. R.R. Swatton, in the Chair.
Present:- Messrs G.J. Alwin, A. Burrough, A.W.L. Clarke, W.S. Douglas, J.N. Eldeen, P.C. Kirkpatrick, R.A.F. Macmillan, R.W. Messom, R.C. Morris, P.S. Pusey, H.R. Simmonds, J.H.M. Ward, H.M. Lane and K.A. Williams and J.H. Page (Hon. Secretaries).
An apology for absence was received from Mr. G.C. Killick.

The Chairman reported that on account of his private affairs Mr. M.B. Scott, one of the Deputy-Captains, had felt obliged to resign from that appointment. The Chairman proposed that Mr. J.A. Wilmot should be appointed in his place, subject to confirmation at the next General Meeting. This was carried unanimously, and Mr. Wilmot joined the meeting.

Minutes
1. The minutes of the Committee Meeting of 26.11.52 were read and confirmed.

Arising from Minutes
2. (a) Henley - Mr. Williams reported that he had not yet been able to complete the accounts with the Hon. Treasurers. It was resolved that there should be no extra charge to the crews in respect of the loss, which Mr. Williams assessed at approximately £50.

(b) United Hospitals Regatta - Mr. Page reported that minor damage had been caused on this occasion, due partly to the Imperial College Morphy Cup Races' being held simultaneously, and that he was negotiating with the Students' Unions concerned.

(c) Amateur Rowing Association - The names of Messrs K.A. Williams, G.C. Killick and P.C. Kirkpatrick were proposed for the vacancy of Nominated Representative. It was resolved that a choice should be made from these at the next Committee Meeting.

(d) Sale of Boat - Mr. Williams reported that an offer of £150 for the new coxless four had been received from Clifton Rowing Club, and that he had requested Edwin Phelps to carry out the necessary work on the boat forthwith.

(e) Reception to Monsieur Adam - It was reported that the Reception organised by J.B. Freebairn had involved an expenditure of £4:5:3. It was resolved that in view of the public nature of the occasion this should be charged to Club funds.

Reports of Sub-Committees
3. (a) House - Reported that the Steward had on his own initiative made very satisfactory arrangements for the accommodation of members who because of fog had been compelled to spend the night at the Club after the Annual Dinner.

Recommended that corkage should be charged as formerly on drinks brought into the Club by members: this was approved, the amount to be fixed by the House Committee.

(b) Finance - Reported that advice had been received from the Trustees, Barclays Bank, regarding the holding of Defence Bonds. It was accordingly resolved that the Club Trustees, Messrs Barclays Bank, Ltd., be instructed to take repayment of the £1200 4th Issue Defence Bonds held by them on behalf of the Club, and to re-invest the proceeds in 3½% Defence Bonds to the value of £1000, and the balance in 3½% Treasury Stock 1977/80.

(c) Social - Reported the financial position of its recent undertakings, as follows:-

Annual Dinner, a cost to the Club of not more than £20.
Children's Party, a loss of about £5.
New Year Dance, a profit of about £25 - £30.
Christmas Draw, a profit of about £500.

A vote of thanks was passed with acclamation to Mr. Ward for his hard work and most successful handling of the above-mentioned items.

Mr. Ward was authorised to proceed with a Dance on Coronation Night on the same lines as the New Year Dance, with modifications suitable to the occasion.

Mr. Ward spoke in favour of a scheme now employed by a number of clubs for making money in connection with football pools, and estimated that such a scheme could produce £200 a week for the Club. It was resolved to defer consideration of this, some members of the Committee recording strong disapproval of the idea.

(d) Building - Reported that Mr. M.B. Scott, a member who was an architect, had promised to produce a sketch for the redecoration of the front of the Clubhouse, due to be carried out early in 1953, and invited further suggestions from any members interested.

Membership

4. (a) Elections - Full, J.C. Grace, J.M. Horwell, D.A.J. Ives, H.C.E. Staples.

Temporary, H.J. Bretzer, Pigott.

House, G.P. Graham, who had generously subscribed £25 to the Boat Fund to mark his election.

University, P.A.J. Arengo-Jones.

School, P.G. King.

G.C. Middleton-Trimm was re-elected a Full member, and D.J. Cowan an Overseas member.

(b) Resignations - E. Alston, B.D. Keogh, C.W. Roberts-Wray, W.A.D. Windham.

(c) Struck Off - R.H. Beaton, A. Bogdan.

The Honorary Secretaries reported that 118 Imperial College Affiliated members were on the books for the current season, 26 Collegiate members from King's College, 17 from Guy's Hospital and 20 from Westminster Hospital.

It was resolved to allow King's College a credit of £17 against their annual subscription of £160, in view of their reduced membership, and to increase the charge to Guy's and Westminster Hospitals to £60 each, in accordance with the previous resolution to bring the Collegiate charges into proper relation to increased working expenses.

Other Business -

5. (a) Worcester College for the Blind - It was resolved to make a donation of £5:5:- in response to an appeal received from the Rowing Club of this College to assist in sending a crew to the U.S.A. to compete against a blind American crew.

(b) Future Meetings - The following dates were fixed:-

Committee, 4th February and 18th March.
Annual General, 31st March.

The meeting closed at 11.20 p.m.

Confirmed

4.2.53

Chairman

COMMITTEE MEETING - 4th February 1953

The Captain, Mr. R.R. Swatton, in the Chair.
Present:- Messrs G.J. Alwin, A. Burrough, A.W.L. Clarke, J.N. Eldeen, R.S. Hollom, G.C. Killick, P.C. Kirkpatrick, R.A.F. Macmillan, R.W. Messom, R.C. Morris, P.S. Pusey, H.R. Simmonds, R.H.H. Symonds, J.H.M. Ward, H.M. Lane, J.A. Wilmot and R.A. Williams & J.H. Page (Hon. Secretaries).
Apologies were received from Messrs W.S. Douglas and C.A. Bristow.

Minutes
1. The minutes of the Committee Meeting of 7.1.53 were read and Confirmed.

Arising from Minutes
2. (a) Henley - It was reported that the House Account for the Regatta showed a loss of £51, an increase of £25 over 1951. Members of the Committee expressed the opinion that the loss was largely due to not charging the crews for their drinks, and requested the Captain to review this system.

(b) United Hospitals Regatta - It was reported that agreement had been reached as to the apportionment of the cost of the damage between Imperial College and the Hospitals.

(c) A.R.A.- After further discussion on the policy of representation, the Captain agreed to accept nomination as the Club representative on the A.R.A. Committee.

(d) Sale of Boat - It was agreed to offer the new coxless 4-o to Clifton R.C. for £130, and to continue negotiations with Edwin Phelps for a reduction of his charge for building her. Mr. Killick undertook to assist.

Reports of Sub-Committees
3. (a) Social - Mr. L. Abel-Smith, a member of the Club, attended by invitation and gave legal views on the legality of the type of football pool recommended by the Chairman of the Sub-Committee. After hearing Mr. Abel-Smith the Committee decided that any proposals for raising money for Club funds should be the concern of the Finance Sub-Committee, who would no doubt consult Mr. Ward on the subject, and make recommendations at a later date.

The Committee approved Mr. Ward's accounts, which showed a loss of £23 on the Annual Dinner, a loss of £5 on the Children's Party and a profit of £23 on the New Year's Dance.

The Sub-Committee were authorised to co-opt other members of the Club to assist in the running of entertainments, it being understood that the Chairman of the Sub-Committee would remain responsible to the Committee for these matters.

A Sweepstake on the result of the Boat Race was authorised.

(b) Building - Requested and received authority to spend a sum not exceeding £450, including the amount already authorised for repainting the front of the Clubhouse, on essential maintenance, and undertook to produce estimates for the work required, particularly for renovating the roof and gutters.

(c) House - Reported that Mr. J. Beresford Jr. had offered to pay the cost of improvements to the cases and shelves in the Bar, and that the work had been carried out most successfully. A vote of thanks to Mr. Beresford was passed, and the Hon. Secretaries were instructed to write him a letter of appreciation.

Membership

4. (a) Elections - Full: D.M. Lambert, J.M. Hyatt.
House: D.J. Gardner.
School: S.P. Aris, C.C. Bonwick, F.J. Curtis, M.G. Delahooke, K.T.C. Gutteridge, P.J. Hirst, G.D. Miller, R.E. Thomson, F.P.T. Wiggins, P.J. Walker.

(b) Resignations - C.A. Baker, A.R. Bygott, J.C.M. Jones, C. St.J. A. Nash-Williams, M. Temple-Smith.

The meeting closed at 11.15 p.m.

Confirmed

18.2.53 Chairman

COMMITTEE MEETING - 18th March, 1953

The Captain, Mr. R.A. Swatton, in the Chair.
Present:- Messrs G.J. Alwin, A. Burrough, A.W.L. Clarke, W.S. Douglas, J.N. Eldeen, R.S. Hollom, G.C. Killick, P.C. Kirkpatrick, R.A.F. Macmillan, R.W. Messom, R.C. Morris, P.S. Pusey, H.R. Simmonds, J.M.M. Ward, W.M. Lane, J.A. Wilmot, J. Beresford, Jr., K.A. Williams and J.H.Page (Hon. Secretaries).
Mr. H.E. Traylen (Hon. Auditor) also attended.

Minutes
1. The minutes of the Committee Meeting of 4.2.53 were read and confirmed.

Arising from Minutes
2. Sale of Boat - It was reported that an offer of £140 for the new coxswainless four from Clifton R.C. had been accepted, and that Edwin Phelps had agreed to reduce his charge to £160. This was considered a very satisfactory result.

Reports of Sub-Committees
3. (a) Social - Reported that H.R.H. The Duke of Gloucester had not so far been able to give a definite reply to the invitation to take the Chair, but that Friday, 11th December, was considered the most suitable date for the Annual Dinner. This date was confirmed.

(b) Building - Produced estimates for proposed work, which was authorised as follows:-

Roof repairs	£198
Gutter "	76
Side fence	8
Larder	12
Redecorating front	190
Total	£484

Reported further that repairs to the front fence were estimated to cost £77: this was considered excessive, and it was agreed that a new estimate should be obtained for essential repairs only, and that the members be asked to complete the work by their own labour. The Captain undertook to make similar arrangements for the flagstaff.

Mr. Messom offered to examine the figures of the new estimate.

(c) House - Reported that the Honorary House Stewards hoped that fresh candidates would offer themselves for election to these offices; Mr. Hollom said that he would welcome the opportunity to retire, owing to pressure on his time, but would be willing to serve a further year if it was felt that he could not be spared; Mr. Messom said that he would also like to retire. Mr. Macmillan was invited to accept the office, and it was suggested that Mr. R.C. Bray should also be nominated, Mr. Hollom filling the third vacancy for another term. This was agreed, subject to Mr. Macmillan's further consideration.

Henley, 1953
4. Bix Rectory not being available, the renting of "The Hyde", Hambleden, for 100 guineas for the usual fortnight was approved.

Membership
5. The death of G.L. Jacobs, a Life member, was noted with deep regret.

Elections - Full - Lt. Cdr. D. Corkhill, R.N., P. Garbett, J. Gearing, S.J.W. Davis (re-elected).
House - B. Westbury.
University- G.F. Adamson, M.M. Whitmore.
School - P.G. Roberts.
Temporary - G. Stock.
Resignations - J. Blackwell, D.W.O. Heddle, A. Mallinson.

Agenda for Annual General Meeting
6. The Honorary Auditor discussed the draft accounts for the year 1952/53, which, subject to amendment and completion in certain

C'tee 18.3.53 (C'td)

respects, were approved for submission to the A.G.M.

The Honorary Secretaries reported the proposals for office which they had received, and it was resolved to add the following nominations by the Committee under Rule 14:-

For Hon. Treasurers:	A.W.L. Clarke, H.M. Lane.
For Hon. Secretaries:	J.H. Page, K.A. Williams.
For Hon. House Stewards:	R.C. Bray, R.S. Hollom, R.A.F. Macmillan.
For Committee:	R.H.H. Symonds and all members of the present Committee, who offer themselves for re-election.

The meeting closed at 11.45 p.m.

Confirmed

15.4.53 Chairman

Annual General Meeting, 31st March, 1953.

The Captain, Mr R.R. Swatton, in the Chair.
Present: 55 members.

(Agenda and accounts as appended).

Minutes

1. The minutes of the General Meeting of 17th September, 1952, were read and confirmed.

~~There were no matters arising from the Minutes~~

Arising from the Minutes

2 The Chairman announced that Mr M.B. Scott, elected a Deputy Captain at that meeting, had resigned owing to lack of time, and that the Committee had appointed Mr J.A. Wilmot to take his place.

Annual accounts

3 The Hon. Auditor, Mr H.E. Traylen, commented briefly on the accounts for the year ended 31.12.52.

On the proposal of Mr D. Neal, seconded by Mr R.J.M. Thager, the accounts were unanimously adopted.

On the proposal of the Chairman a hearty vote of thanks was unanimously carried to the Hon. Auditor and Messrs A.W.L. Clarke and H.M. Lane, the Hon. Treasurers, for their work in preparing the accounts.

Amendment of Rules

4 On the proposal of Mr A. Burrough, seconded by Mr R.W. Messom, the necessary amendments to Rules 13, 15 and 16 to put into effect the resolution of the General Meeting of 17.9.52 were unanimously carried (Item 3 on Agenda).

Election of Officers

5 The following were unanimously re-elected:
President: The Earl of Iveagh.
Vice-Presidents: Messrs J.C. Badcock,

A.G.M. 31.3.53 (cont'd)

J. Beresford, J. Beresford, Jr., S. I. Fairbairn, H.E. Greenwood, G.C. Killick, J.H. Page and K. Vernon.

Hon. Auditor: Mr H.E. Traylen.

Hon. Treasurers: Messrs A.W.L. Clarke and H.M. Lane.

Hon. Secretaries: Messrs J.H. Page and K.A. Williams.

Mr R.S. Hollom was re-elected and Messrs R.C. Bray and R.A.F. Macmillan were elected Hon. House Stewards, all unanimously.

After a ballot, the following were elected to the Committee:-

Messrs L. Abel Smith, A. Burrough, W.S. Douglas, J.N. Eldeen, P.C. Kirkpatrick, R.C. Morris, P.S. Pusey, R.H.H. Symonds and J.H.M. Ward.

Defaulters

6 Under Rule 6 (c) the names were read of 33 members whose subscriptions for 1952 were unpaid.

It was resolved that unless these arrears were paid or guaranteed by 30.4.53 in the case of Home Members, and by 31.7.53 in the case of Overseas Members, the members concerned should be declared Defaulters and their names struck off the books. The Hon. Secretaries were instructed to post their names on the notice board and to inform them of the decision of the Meeting.

Other Business

7 (a) Club Service - Mr Fisk asked when the service of Club Dinners was to be resumed, and was informed that the House Committee were investigating the matter.

(b) Coxed Four - Mr Fisk mentioned a report he had heard that the Coxed Four purchased by the Club for the Olympic Games might be offered for sale, and strongly urged that the boat should be retained. The Chairman replied that no decision had yet been taken, and that Mr Fisk's remarks would be borne in mind.

A.G.M. 31.3.53 (cont'd)

7 (c) Club Revenue - Messrs Thayer and Ward called attention to the deterioration in the Club's financial position revealed by each set of annual accounts, and spoke in favour of the weekly football competitions which had been of great benefit to other Clubs. The only alternative seemed to be a very substantial increase of subscriptions

The Chairman undertook to have these suggestions thoroughly examined in Committee.

The Meeting closed at 10.30 p.m.

Confirmed

BOAT FUND DONATIONS

	£	s.	d.
Clarke, A. W. L.	25	0	0
Cook, J. Bradley	10	0	0
Killick, G. C.	5	5	0
Messon, R. W.	5	0	0
Morris, R. C.	4	4	0
Neal, D.	3	3	0
Pillar, L.	3	3	0
Simmonds, L. E.	3	3	0
Tanner, L. I.	3	3	0
Wilmott, E. C. W.	3	3	0
Swatton, R. R.	3	3	0
Vassilissin, A.	1	8	0
Neate, A.	1	7	0
Holland, B. H.	1	1	0
Carr, G.	1	1	0
Champion, C. L.	1	1	0
Huxley, H. C.	1	1	0
Ward, J. H. M.	20	0	0
Burrough, A.	7	7	0
Swatton, R. R.	5	5	0
Piller, L.	5	5	0
Douglas, W. S.	4	10	0
Lane, H. M.	3	3	0
Rose, H. A. J.	3	3	0
Trayler, H. E.	3	3	0
Warwick, W. H. D.	3	3	0
Vassilissin, A.	3	3	0
Sowerby, C. H.	3	3	0
Freebairn, J. B.	3	3	0
Clarke, G. P.	2	2	0
Cook, J. C.	2	2	0
Hoch, F. R.	2	2	0
Lee, J. B.	2	2	0
Thacher, J. T., In memory of	2	2	0
Ledge, R. A.	2	2	0
Glas, W. S.	2	2	0
H. A. J.	2	2	0
Hen, H. E.	2	2	0
Ion, K.	2	2	0
d, J. H. M.	2	2	0
wick, W. H. D.	2	2	0
onds, R. H. H.	2	2	0
ough, A.	2	10	0
C.	2	2	0
y, D. P.	2	2	0
les, E. M. S.	1	1	0
Macalachlan, D. K.	1	1	0
Richards, B. L.	1	1	0
Sowerby, C. H.	1	1	0
Sunley, H.	1	1	0
Tann, J. L.	1	1	0
Were, R. D.	1	1	0
Westbury, E.	1	0	0
Collins, A. E.	1	0	0
Ross, H.	1	0	0
Wilson, K. C.	1	0	0
Davies, J. V. S. A.	1	0	0
Phelps, M. R.	2	8	2
Sundry under £1			
	£129	11	8

LAUNCH DONATIONS

	£	s.	d.
Bailey, J.	3	3	0
Charles, E. M. S.	1	1	0
Carr, G.	1	1	0
Tann, J. L.	1	1	0
Vernon, K.	1	1	0
Westbury, E.	1	0	0
James, H. B.	1	0	0
Ross, C. A. S.	12	11	3
Sundry under £1			
	£112	0	9

Committee Meeting 15th april 1953.

The Captain, Mr R.R. Swatton, in the Chair.

Present :- Messrs G.J. alwin, A. Burrough, A.W.L. Clarke, J.N. Eldeen, R.S. Hollom, P.C. Kirkpatrick, R.A.F. Macmillan, R.C. Morris, P.S. Pusey, R.H.H. Symonds, J.H.M. Ward, H.M. Lane, R.C. Bray, L. Abel-Smith : K.A. Williams and J.H. Page (Hon. Secs).

Apologies for absence were received from Messrs W.S. Douglas, G.C. Killick, J.A. Wilmot and C.A. Bristow.

The Captain welcomed the newly elected members, Messrs Abel-Smith and Bray

Minutes

1 The minutes of the Committee Meeting of 18.3.53 were read and confirmed.

Arising from Minutes

2 (a) Clubhouse Repairs - It was agreed to expend £8:10:- only on essential repairs to the side fence.

(b) Members - The Hon. Secretaries reported that Lt. Cdr. Corkhill, elected at the last meeting, had been ordered abroad, and wished to withdraw his membership, and that Mr S.J.W. Davis wished his status to be that of a House member on re-election. This was agreed.

(c) Henley Regatta - Mr K.A. Williams reported that negotiations for the house known as "The Hyde" had been successful.

Appointment of Sub-Committees

3 The following were appointed:-

Finance. G.C. Killick (Chairman), A.W.L. Clarke, H.M. Lane, J.H.M. Ward, J.H. Page (Hon. Sec.), the Captain.

Building P.C. Kirkpatrick (Chairman), R.C. Morris, P.S. Pusey, J.H. Page (Hon. Sec.), the Captain.

House R.S. Hollom, R.A.F. Macmillan, R.C. Bray, J.H. Page (Hon. Sec.), the Captain.

Social J.H.M. Ward (Chairman), R.A.F. Macmillan, J.H. Page (Hon. Sec.), the Captain. Authority was given to Mr Ward to appoint Committees to organise particular functions under the general control of this sub-committee.

THAMES ROWING CLUB

EMBANKMENT, PUTNEY, S.W.15
23rd March, 1953

Dear Sir,

The ANNUAL GENERAL MEETING of the Club will be held on TUESDAY, 31ST MARCH, 1953, at 8.30 p.m., in the Clubhouse.

AGENDA

1. To read the Minutes of the General Meeting of the 17th September, 1952.
2. To approve the Accounts for the past year ended 31st January, 1953.
3. To approve the following amendments to the Rules of the Club, recommended by the Committee in consequence of the decision of the General Meeting of 17th September, 1952:—

   Rule 13, *para.* 1.—For "a Deputy-Captain" substitute "not more than two Deputy-Captains."
   Para. 2.—For "Deputy-Captain" substitute in each case "Deputy-Captains."

   For "ten other members" substitute "nine other members; in addition, a Captain on vacating that office shall remain a member of the Committee until the next general meeting for the election of Officers."

   Rule 15 (*b*).—For "Deputy-Captain" substitute "Deputy-Captains."

   Rule 15 (*c*).—For "a Deputy-Captain" and "the Deputy-Captains" substitute in each case "Deputy Captains."

   Rule 16, *para.* 1.—For "Deputy Captain" substitute in each case "Deputy-Captains."
4. To re-elect the President and Vice-Presidents, and the Honorary Auditor.
5. To elect Officers to fill the following vacancies :

   Honorary Treasurers : .. *A. W. L. CLARKE, *H. M. LANE.
   Honorary Secretaries : .. *J. H. PAGE, *K. A. WILLIAMS.
   Honorary House Stewards : R. C. BRAY, *R. S. HOLLOM, R. A. F. MACMILLAN.

   All the above are nominated by the Committee under Rule 14.

   Committee (Nine of the following) ·

   *A. BURROUGH *W. S. DOUGLAS *J. N. ELDEEN *P. C. KIRKPATRICK
   *R. C. MORRIS *P. S. PUSEY *H. R. SIMMONDS *J. H. M. WARD
   L. ABEL SMITH. Proposed by J. R. JOHNSON, seconded by R. C. BRAY
   D. B. FAWCETT. Proposed by R. C. BRAY, seconded by G. P. GODENIR
   G. P. GODENIR. Proposed by H. G. V. DENNING, seconded by J. R. JOHNSON
   G. G. H. PAGE. Proposed by G. P. GODENIR, seconded by J. R. JOHNSON
   R. H. H. SYMONDS. Nominated by the Committee under Rule 14.

   * indicates retiring holders of office who offer themselves for re-election under Rule 14.
6. To declare as Defaulters members liable under Rule 6 (*c*).
7. Any other business.

Please bring this Notice to the Meeting for use as a voting paper. Full members only may vote.

Yours faithfully,
J. H. PAGE,
K. A. WILLIAMS,
Honorary Secretaries.

THAMES ROWING CLUB

PUTNEY, S.W.15.

Patron :

H.R.H. The DUKE OF GLOUCESTER, K.G., K.T., G.C.M.G., G.C.V.O.

President :

The Right Hon. The EARL OF IVEAGH, C.B., C.M.G.

Vice-Presidents :

J. C. Badcock J. Beresford J. Beresford, Junr. S. Ian Fairbairn
H. E. Greenwood G. C. Killick J. H. Page K. Vernon

Captain :

R. R. Swatton

Deputy-Captains :

G. J. Alwin, J. A. Wilmot

Committee :

G. J. Alwin A. Burrough W. S. Douglas J. N. Eldeen P. C. Kirkpatrick
R. A. F. Macmillan R. C. Morris P. S. Pusey H. R. Simmonds J. H. M. Ward
C. A. Bristow (*Imperial College B.C. Representative*)

Honorary House Stewards :

R. S. Hollom R. W. Messom R. H. H. Symonds

Honorary Treasurers :

A. W. L. Clarke H. M. Lane

Honorary Auditor :

H. E. Traylen

Honorary Secretaries :

J. H. Page K. A. Williams (*Rowing*)

THAMES ROWING CLUB

BALANCE SHEET 31st January 1953

1952 £		£ s. d.	£ s. d.
	RESERVES :—		
4,275	**General Reserve**—As shown by last Balance Sheet ...		4,421 16 3
46	*Add*—Entrance Fees ...		74 0 0
156	Life Subscriptions ...		99 15 0
4,477			4,595 11 3
55	*Deduct*—Excess of Expenditure over Income for the year to date		243 4 4
4,422			4,352 6 11
578	**Boat Fund**		416 14 8
—	**Building Fund**—Proportion of Receipts from Christmas Draw...	250 0 0	
	Less—Expended during year	50 0 0	
			200 0 0
750	**Roger Harman Legacy** ...	750 0 0	
	Add—Premium on redemption of £250 3% Defence Bonds	2 10 0	
			752 10 0
5,750			5,721 11 7
	LIABILITIES :—		
300	**Sundry Creditors**		560 14 10
6,050			£6,282 6 5

1952 £	£	£ s. d.	£ s. d.
	FIXED ASSETS :—		
	2,000 **Freehold Land and Buildings**	2,000 0 0	
	100 **Plate and Trophies** ...	100 0 0	
	150 **Furniture and Fittings** ...	150 0 0	
	300 **Boats and Oars**	300 0 0	
2,550	—		2,550 0 0
	INVESTMENTS :—		
	750 **£500 3% Defence Bonds**	500 0 0	
	— **£290 13/3 3½% Treasury Stock**	252 10 0	
	—		
	750 Representing Roger Harman Legacy ...	752 10 0	
	700 **£700 3% Defence Bonds**	700 0 0	
	24 **Post Office Deposit Account**	24 13 0	
1,474	—		1,477 3 0
	CURRENT ASSETS :—		
	350 **Stock**—Bar	322 5 2	
	311 Clothing, etc. ...	416 8 1	
	598 **Debtors**	465 1 7	
	752 **Cash**—At Bank ...	962 0 4	
	15 In Hand ...	89 8 3	
2,026	—		2,255 3 5
6,050			£6,282 6 5

J. H. PAGE, *Honorary Secretary*

A. W. L. CLARKE } *Honorary*
H. M. LANE } *Treasurers*

AUDITOR'S REPORT

I have examined the Books, Accounts and Vouchers of the Thames Rowing Club for the year ended 31st January, 1953. I have obtained all the information and explanations I have required, and certify that the Accounts and Balance Sheet show a true view of the state of the Club's affairs as recorded in its Books.

23rd March, 1953.

H. E. TRAYLEN, *Honorary Auditor.*

INCOME & EXPENDITURE ACCOUNT for the Year ended 31st January 1953

1952 £	£	£ s. d.	£ s. d.
	Club and Boathouse Account :—		
445	Wages of Boatmen ...	527 9 10	
9	Life Insurance of Boatmen	9 7 10	
290	Rates and Taxes	294 6 10	
316	Coal, Gas, Water and Electricity	343 1 3	
14	Telephone	35 14 7	
86	Insurances	85 6 10	
263	Repairs to Buildings (*less* £50 charged to Building Fund)	264 1 1	
111	Stationery, Printing and Postage	78 1 8	
125	Domestic Wages	102 2 1	
44	Household and Kitchen Equipment	73 17 9	
22	Furniture and Fittings ...	97 14 5	
94	Sundry Expenses	79 18 8	
24	Laundry	28 13 11	
8	Fees to A.R.A., etc. ...	22 12 6	
13	Library	10 17 4	
	Club Journal	1 13 10	
1,864	—		2,055 0 5
	Regatta Accounts :—		
82	Henley	116 0 0	
304	Other Regattas (*less* collected from Members)	287 10 7	
386	—		403 10 7
82	**Repairs to Boats and Oars** ...		119 14 6
	Launch Hire	298 0 0	
	Less: Donations 112 0 9; Contribution by Olympic Games Fund 70 1 1		
		182 1 10	
76			115 18 2
79	**Sundry Losses** :—		21 8 9
9	**Bank Interest and Charges** ...		7 15 2
£2,496			£2,723 7 7

1952 £	£	£ s. d.	£ s. d.
	Subscriptions :—		
636	130 Full Members at 6 gns.	819 0 0	
309	172 House and University Members at 2 gns. ...	361 4 0	
148	145 Country Members at 10s. 6d.	76 2 6	
	68 School Members at 5s. ...	17 0 0	
	Temporary Members and Arrears	42 8 3	
1,093		1,315 14 9	
280	Collegiate Membership Fees	280 0 0	
160	Collegiate Membership Fees (arrears)	15 0 0	
1,533	—		1,610 14 9
	Club and Boathouse Account :—		
64	Use of Club Premises and Boats	54 5 0	
71	Locker Rents	85 2 3	
63	Boathousing	90 12 6	
35	Balcony Seats for University Boat Race	34 2 10	
429	Rent from Residents ...	384 15 3	
662	—		648 17 10
164	**House Steward's Account** ...		187 16 6
15	**Interest** (*less* **Income Tax**) **on Investments**		11 6 10
67	**Sundry Profits**		21 7 4
2,441			2,480 3 3
55	**Excess of Expenditure over Income**		243 4 4
£2,496			£2,723 7 7

HOUSE STEWARDS' ACCOUNT for the Year ended 31st January 1953

BAR TRADING ACCOUNT

1952 £		£ s. d.
207	Stock at 1st February, 1952	310 13 0
2,115	Purchases	2,360 5 4
£2,322		£2,670 18 4
587	Balance, Gross Profit, carried to Profit and Loss Account	706 1 1
£2,909		£3,376 19 5

1952 £		£ s. d.
2,598	Takings	3,071 5 8
311	Stock at 31st January, 1953	305 13 9
£2,909		£3,376 19 5

CATERING TRADING ACCOUNT

	£ s. d.
Purchases, *less* Keep of Staff	605 2 4
Balance, Gross Profit, carried to Profit and Loss Account	594 4 5
	£1,199 6 9

	£ s. d.
Takings	1,182 15 4
Stock at 31st January, 1953	16 11 5
	£1,199 6 9

NOTE : Owing to changes in the catering system no useful comparison with the previous year is possible.

PROFIT AND LOSS ACCOUNT

1952 £		£ s. d.
375	Wages and Commission	562 18 3
—	Keep of Staff (estimated)	365 16 9
20	Glass and China	37 2 11
22	Customs and Excise	22 11 6
26	Stocktaking	29 8 0
—	Printing, Stationery and Stamps	17 18 8
30	Cleaning and Sundries	64 8 9
—	Refrigerator Service	12 4 2
£473		£1,112 9 0
164	Balance, Net Profit carried to Income and Expenditure Account	187 16 6
£637		£1,300 5 6

1952 £		£ s. d.
	Gross Profits:—	
587	Bar	706 1 1
50	Catering	594 4 5
£637		£1,300 5 6

BOAT FUND

1952 £		£ s. d.
472	**Balance** at 1st February, 1952	577 18 5
189	**Donations** received during the year	129 11 8
—	**Contribution** by Olympic Games Fund	40 0 0
12	**Interest** on £750 3% Defence Bonds (Roger Harman legacy) *less* tax	13 10 5
172	**Derby Sweep**	207 0 11
420	**Christmas Draw** (proportion)	249 10 10
£1,265		1,217 12 3
687	*Deduct*—**New Boats** and **Oars** purchased, *less* sales	800 17 7
£578		£416 14 8

OLYMPIC GAMES FUND

	£ s. d.
Contribution to Catering Account, being estimated extra cost of food supplied to Olympic crews ...	121 18 4
Contribution to Boat Fund	40 0 0
Hire of Launches	70 1 1
Entertaining Australian and New Zealand crews ...	8 2 7
	£240 2 0

	£ s. d.
Donations from Members	178 4 6
Contribution by A.R.A.	61 17 6
	£240 2 0

Committee 15.4.53 (Cont'd)

Boats and Oars - The Captain, The Deputy-Captains and the Hon. Secretary for Rowing,

Journal ~~The Capt~~ R.R. Swatton, K.A. Williams.

Membership

4 Elections - Full - A.R. Davidson, T.B. Tamagni.

Temporary - D.J.D. Reed

House - R.A. Paterson, W.J. Pizzey, L.S. Courtenay

School - I. Quarrier.

Resignations - J.G. Chandler, D.I. Porter, D.S. Walker.

An application for re-election by R. Wilkinson was held over pending an explanation of his intentions.

The Boatman

5 The Committee learnt with great pleasure that R.W. Phelps had been appointed one of Her Majesty's Watermen, and the Hon. Secretary was instructed to convey to him the Committee's congratulations.

E.E. Arnold

6. It was reported that this member had cashed through the Club a cheque which was subsequently dishonoured, but that he had subsequently refunded the money. It was resolved to take no action, but the Captain undertook to warn him of his conduct.

University Boat Race Sweep.

7 Mr Ward reported that a profit of approximately £100 had been made, but considered that it would have been doubled if tickets had been sold at 1/- instead of 6d.

The Committee expressed its warm thanks to Mr Ward for his work in connection with this sweep.

The Meeting closed at 11 p.m.

Confirmed

28.5.53

Chairman

Committee Meeting, 28th May, 1953.

The Captain, Mr R.R. Swatton, in the Chair.

Present: Messrs G.J. Alvin, A. Burrough, A.W.L. Clarke, W.S. Douglas, J.N. Elden, G.C. Killick, R.A.F. Macmillan, R.C. Morris, J.H.M. Ward, H.M. Lane, J.A. Wilmot, R.C. Bray, L. Abel Smith: K.A. Williams and J.H. Page (Hon. Secs).

Apologies for absence were received from Messrs R.S. Hallom, P.C. Kirkpatrick and R.H.H. Symonds.

Minutes

1 The minutes of the Committee meeting of 15.4.53 were read and confirmed.

Arising from Minutes

2 Sub-Committees - It was resolved to add to the sub-committees appointed at the last meeting a Membership sub-committee, consisting of the Captain and Hon. Secretaries and Mr Ward. The duty of this s/c would be to scrutinise applications for membership and report on candidates' qualifications.

Mr G.C. Killick

3 On behalf of the Committee, the Chairman expressed to Mr Killick their deepest sympathy on the sudden death of his brother.

Membership

4 Death - The death was noted with deep regret of Major J.G.N. Clift, a Life Member.

Elections - Full - A. Hawes, C.R. Reese, R.A. Duncan, J.T.H. Webb, R. Wilkinson (re-elected).

House - S.H. Weame.

Temporary - P.G. Brennan, I.N. Cunniffe, T. Rugg.

School - D.M. Anwyl.

Resignations - M.W. Johnson, A.D. Rose, R.J. Whitmont.

Struck Off (address not known) - C.D. Jensen.

The Hon. Secretaries reported that the names of members declared defaulters at the A.G.M., except those

who had since paid their arrears, had been posted on the notice board in accordance with the instructions of that meeting.

Reports of Sub-Committees

5 (a) House - Recommended that the following should be authorised to sign cheques on the House account:- All Hon. House Stewards, the Captain, one Hon. Sec. (J. H. Page), one Hon. Treas. (H. M. Lane): cheques to bear two signatures, at least one being that of an Hon. House Steward. This was approved.

Reported that Mr & Mrs S. G. Tagg had been appointed respectively Steward and Cook-Housekeeper, at one month's notice.

Undertook to review catering profits and to consider the advisability of increasing the price of the Club dinner.

(b) Building - Reported that the re-decoration of the Club had been completed. A vote of thanks was passed to the sub-committee for their successful planning and supervision of this work.

(c) Social - Mr Ward estimated that the profits from the Derby Sweep would show a fall of 40 - 50 o/o in comparison with last year. It was pointed out that the profit from the Boat Race Sweep must be set against this.

(d) Boats - Reported delivery of the new racing eight. Requested authority, which was given, to order a club double-sculler instead of the third single-sculler already authorised.

Library

6 Mr Abel-Smith undertook to succeed Mr H. R. Simmonds in the office of Hon. Librarian.

The Committee resolved to place on record

their great appreciation of Mr Simmonds' valuable services to the Club in connection with the Library and numerous other duties, including those of Hon. Sec. and Hon. House Steward, performed in the course of his long term of office as a Committee member.

Henley Royal Regatta

7 The Captain was authorised to make such entries for the 1953 Regatta as he thought fit. He mentioned that there would be no sculling entry, but that he proposed to enter G.C. Fish + M. Legg for the Goblets.

Desborough Medal

8 The Hon. Secretaries reported that the Club was among those selected by the Thames Conservancy to receive a commemorative medal in connection with the Coronation. It was to be known as the Desborough Medal and was to be awarded to an individual to be named by the Committee for outstanding services to the Club. The name need not be submitted till later in the year.

Coaching Cycles

9 Members of the Committee concerned with coaching crews drew attention to the shortage of serviceable club cycles. An offer by Mr Lane to present another was gratefully accepted, and it was decided to display a notice inviting other members to do the same.

The Meeting closed at 11 p.m.

Confirmed

5. 8. 53 Chairman

COMMITTEE MEETING -- 5th August, 1953

The Captain, Mr. R.R. Swatton, in the Chair.
Present:-Messrs G.J. Alwin, A. Burrough, A.W.L. Clarke, W.S. Douglas, J.N. Eldeen, P.C. Kirkpatrick, R.A.F. Macmillan, R.C. Morris, P.S. Pusey, R.H.H. Symonds, J.H.M. Ward, G.A. Bristow, H.M. Lane, J.A. Wilmot, J. Beresford, J. Beresford, jr. R.C. Bray, L. Abel Smith and K.A. Williams & J.H. Page (Hon. Secretaries).

Apologies for absence were received from Messrs R.S. Hollom and G.C. Killick.

Minutes

1. The minutes of the Committee Meeting of 28.5.53 were read and confirmed.

Arising from Minutes

2. (a) Henley Regatta - Mr. Williams reported that in order to make the Henley Account self-supporting, as required by the Finance Committee, it would be necessary to charge the members a further £2 each.

The Chairman expressed to Mr. Williams the great appreciation of the Committee ~~XXXXXXXXXXXXXXXXXXXXXXXXXX~~ of the arrangements made , which had involved much hard work by him and the Steward.

(b) The Desborough Medal - After discussion it was unanimously agreed that this award should be regarded as an honour intended for the Club as a whole, and that the proper recipient should therefore be the Captain. It was resolved to inform the Thames Conservancy of this recommendation.

Reports of Sub-Committees

3. (a) House - Reported that the price of dinner at 3/- was not considered economic and recommended that the charge be restored to 3/6: this was agreed.

Reported that Mr. Macmillan offered his resignation from the office of Hon. House Steward, owing to other calls on his time, and that Mr. Pusey was willing to take his place. This change was approved, Mr. Macmillan being appointed to Mr. Pusey's place on the Committee.

(b) Social- Reported that the Coronation Dance showed sufficient profit to pay for the exterior illuminating system acquired for the occasion, and it was agreed to expend the profit on purchasing this as a permanent asset.

(c) Finance - Reported that it had very thoroughly considered the position arising from the very heavy overdraft at present shown on the main account, and that its conclusions would be dealt with in a proposal to be submitted to the meeting later for increasing the revenue of the Club.

Membership

4. (a) Elections - Full:- R. Neale: M.G. Drakeford and D.S. Hudson re-elected.

Temporary:- G.A.B. James, C.P.S. Summerall.

University:- C.A.J. Gosland, C.J.O. Monro, J.T. Shaw.

School:- D.J. Boyd, J.B. Doughty, J.M. Gilbert, A.C. Jauncey C.A. Roullier, M.J. Segal, N. Simunek, J.A. Stephens, J.J. Twynam, P.F. Valpy.

Cadet:- R.J. Brown, C.B. Rogers, H.O. Rogers.

(b) Resignations - M.T.G. Bone, P.G. King, B.N. Parlett, J.F. Pigott, H.C.E. Staples.

Proposal to increase Club Revenue

5. Mr. Ward summarised the findings of the Finance Committee on this subject, that practically no reduction in expenditure was possible except by a reduction in rowing activities, and that no substantial increase in subscription rates could be faced: any slight increase would be of little effect. He therefore urged that his scheme for football pools be put into effect, and he gave details of the success achieved by other clubs with this method. He undertook to produce a full explanation of his proposed plan for study by members of the Committee at an early date. After some discussion it was resolved to appoint the following sub-committee to examine the plan and report its recommendations at the next Committee Meeting:- Messrs J.H.M. Ward, L. Abel Smith, P.C. Kirkpatrick ~~and~~ R.A.F. Macmillan, and H.M. Lane.

Financial Supervision

6. Arising from the discussion on the last item, Mr. Kirkpatrick stressed that proper budgeting to cover a definite period would be the proper way to check the somewhat reckless expenditure in which the Club tended to indulge. This was considered to be the function of the Finance Committee, and their attention was drawn to Mr. Kirkpatrick's comment.

It was resolved that one of the Honorary Treasurers should in future attend meetings of the House Committee to advise them over matters of expenditure and accounting, as the House Account is a somewhat complicated one to operate.

The Building Committee were requested to examine the possibility of installing electric meters in bedrooms.

Mr. Clarke remarked that the Club would be better off if catering were not undertaken, but most members seemed to feel that this was one of the services which should be preserved if possible.

Club Regatta

7. The Club Regatta was fixed for 19th September, 1953.

General Meeting

8. The General Meeting for the election of a Captain and Deputy-Captains was fixed for 16th September, and a Committee Meeting to consider the agenda for 2nd September.

The Meeting closed at 11.15 p.m.

Confirmed

Chairman

2.9.53.

Committee Meeting, 2nd September, 1953.

The Captain, Mr R.R. Swatton, in the Chair.
Present:- Messrs G.J. Alwin, A. Burrough, W.S. Douglas, J.H. Elden, R.S. Hollom, R.C. Morris, P.S. Pusey, R.H.H. Symonds, J.H.M. Ward, H.M. Lane, J.A. Wilmot, R.C. Bray, J. Beresford and K.A. Williams and J.H. Page (Hon. Secs.).
Apologies for absence were received from Messrs A.W.L. Clarke, G.C. Killick, P.C. Kirkpatrick, R.A.F. Macmillan and L. Abel Smith.

Minutes

1 The minutes of the Committee Meeting of 5.8.53 were read and confirmed. In connection with the Desborough Medal Mr Symonds pointed out that the submission of the Captain's name was no mere formality, but was intended as a real tribute to all he had done for the Club as an individual during the past season.

Reports of Sub-Committees

2 (a) Building - Advised against the plan of installing new electric meters in residents' rooms on account of the expense. Mr Hollom said that he thought he could obtain four second-hand meters for less than £1 each, and was requested to try to do so.
(b) Social - Mr Ward reported that no Chairman for the Annual Dinner had yet been decided on. A further approach would be made to the Club's Patron, the Duke of Gloucester, and if H.R.H. were unable to be present a prominent present or past member of the Club would be sought.
(c) House - Recommended that the price of the House Dinner (3 courses) be fixed at 4/6 till further notice: this was agreed, and the House Committee undertook to keep all catering charges under

C'tee, 2.9.53 (cont'd).

Constant review.

Nominations for Office.

3. It was resolved to nominate the following for election at the General Meeting on 16th September:-

As Captain: Mr. R.A.F. Macmillan

As Deputy Captains: Messrs L. Abel Smith and P.S. Pusey.

For Committee Vacancies: Messrs G.J. Alvin and J.A. Wilmot.

The Hon. Secretaries reported that no other proposals had been received.

Mr Pusey said that he was prepared to continue in office as Hon. House Steward while serving as Deputy Captain.

Membership

4 (a) Elections - Full - D.P. Brodie.

Temporary - D.H. Dowell, B.G.O. Shelford.

University - G.R.R. Treasure

Cadet - T.I.S. Sangster

(b) Resignations - M.G. Ascott, D.McG. Westbury.

Club Revenue

5 Mr Ward presented the report of the sub-committee on this matter, recommending the adoption of the scheme for a weekly football result competition, which would be conducted not in the name of the Club but under that of an organisation to be formed for the purpose. He mentioned the legal opinions taken, which were not unfavourable. After considerable discussion, in which the urgency of raising money was stressed on the one hand, and the reputation of the Club on the other, it was resolved by 12 votes to 2 to recommend to the forthcoming

General Meeting that the Club should associate itself with the scheme, which, if adopted, would be organised by Mr Ward.

Other Business

6 Publication of Proceedings - The Hon. Secretaries referred to an entry in the Suggestions Book that a copy of the Committee Minutes be exhibited on the notice-board after each meeting. Views were expressed that members should have more knowledge of Committee decisions, but it was felt that an abstract of decisions affecting the Club and members generally should be adequate for this purpose, and the Hon. Secretaries pointed out that it was already their practice to make the notice-board as informative as possible.

The meeting closed at 10.45 p.m.

Confirmed

30.9.53

Chairman

COMMITTEE MEETING 30th September 1953

The Captain, Mr. R.A.F.Macmillan, in the Chair.

Present: Messrs. G.J.Alwin, L.Abel-Smith, R.C.Bray, J.Beresford, A.W.L.Clarke, J.N.Eldeen, R.S.Hollom, G.C.Killick, H.M.Lane, P.C.Kirkpatrick, R.C.Morris, P.S.Pusey, R.R.Swatton, J.H.M.Ward, J.A.Wilmot and J.H.Page and K.A.Williams (Hon. Secs).

Apologies for absence were received from Messrs. A. Burrough and W.S.Douglas.

The Committee noted with very great regret the death of E.J.Burrough, father of Alan and John Burrough, and asked the Honorary Secretary to express their sympathy and sorrow to Alan Burrough.

Minutes: The Minutes of the Committee Meeting of September 2nd, 1953, were read, confirmed and signed.
Arising from the minutes: 1) Mr. Hollom reported that he had obtained ~~and fitted~~ electric meters to the fires in the residents' rooms. The House Committee was asked to make arrangements for the pefiodical reading of the meters.
2) A Dinner Sub-Committee was appointed consisting of: J.H.M.Ward, R.H.H.Symonds, Jack Beresford and A.P.Brown. It was agreed Lord Tedder ~~and~~ and Sir Alan Herbert should be invited as guest of honour.
3) It was reported that the Annual General Meeting had considered the proposal to run a football pool, and had agreed to the proposals before it, the voting being 36 in favour and 19 against. These proposals included an undertaking that the pool should not be operated from the Club address, and the Committee felt that it was not able to authorise any change in this.

Reports of Sub-Committees:
House: The price at which beer is sold to members was discussed at some length. On the proposition of Mr. G.C.Killick, seconded by Mr. R.C.Bray, it was decided that the price of Youngers Scotch Ale to members should be 11d. per half pint, instead of 10d.
Finance: It was decided that all sub-committees should submit estimates of their proposed expenditure for the next year (1954) to the Finance Committee before the next Committee meeting.
It was reported that a profit of approximately £5. 10s. had been made on the Club Regatta.
Building Mr. P.C.Kirkpatrick urged the necessity for knowing how much money his sub-committee would be allowed to spend in 1954, and the need for close budgetting throughout the Club was discussed.
Social: Mr. J.H.M.Ward was authorised to promote a Christmas Draw on the same lines as last year, with prizes on the same scale. He estimated that with prizes of £450 and expenses of £100 the gross takings would be about £1000. Members of the Tideway Trust would organise the Draw. Mr. R.C.Bray was appointed to the sub-committee which would organise a New Years Eve Dance, to represent the House Stewards.
Boats: The Captain said that he did not propose to ask for a new eight for next year, but he would like to be authorised to spend approximately £70 on re-rigging existing boats. The expenditure of £45 was authorised in this financial year. He was authorised to decline the offer of a double sculler by K.J.S.Douglas-Mann. He was further authorised to try to buy 2 second hand sculling boats in place of the 2 already ordered. The question of obtaining a new racing pair and tub fours was discussed. It was reported that a racing eight had been damaged in the Club Regatta and that the estimate for repairs was between £60 and £70.
The Honorary Secretaries were instructed to express the thanks of the Committee to Veeta Rowing Club for their generous action in allowing the Club to use one of their best boats after the damage occurred and so complete the racing.

The use of the Rowing Tank by Putney Town Rowing Club was authorised on the same financial terms as last year on the express conditions that they supply their own tank oars.

Membership: The transfer of T.P.Wilson to life membership was approved.
The death of E.J.Burrough was reported.
L.K.Peggram was elected a full member and J.S.Potten a University member. The resignation of G.A. Napper was accepted.

Signatures on cheques: The Captain and Deputy Captains were authorised to sign cheques in place of the retiring Captain and Deputy Captains.

Votes: A vote of thanks was unanimously passed to Messrs. Vairon for their help in connection with the visit of crews of the Club to the Centenary Regatta of the Paris Rowing Club earlier in the year.

Expenses of Captain: It was agreed that the Captain should in future be re-imbursed for the cost of entertaining guests of the Club.

Representation on the Committee of the A.R.A.: Mr. R.R.Swatton was appointed as representative of the Club for the ensuing year.

The meeting closed at 10.50 pm.

Confirmed:

N.H. Macmillan

28.10.53 Chairman

General Meeting - 16th September, 1953 -

The Captain, Mr R.R. Swatton, in the Chair.

Present: 55 members.

Agenda attached as appendix A.

Minutes

1. The minutes of the A.G.M. of 31.3.53 were read and confirmed.

Arising from the Minutes

2 (a) Defaulters - The following were declared defaulters, and it was resolved that their names be struck off the list of members:-

W.G. Allden, D.L. Bell, J.C. Bryce, P.R. Dugdale, P. Lawrence, E.A. Lee, J.J. Mullins, G.E. Parlby, J.C. Sabey, P.J.S. Stokes, S.B. Whitehill, G.W. Birkett, K.M. Bryant, E.L. Burman, G.J. Hodges, J.B. Hoskisson, P.M. Howard, A.S. Kuriathowski, D.A.T. Headley, C.B.M. Lloyd, W.H. Lyons, R.W. McCracken, A.A.R. McRae, J.J. Merrett, B.E. Mills, J.M. Nott, O. Shall, T.W. Tyler, M.G. Williams.

(b) Coxed Four. It was resolved that this boat be not sold.

Election of Officers

3 On the nomination of the Committee, Mr. R.A.F. Macmillan was elected Captain, Messrs L. Abel-Smith and P.S. Pusey Deputy-Captains.

Mr Macmillan then took the Chair and expressed his thanks to the Members for the honour done him.

Mr Pusey expressed his willingness to continue in office as Hon. House Steward, in addition to performing the duties of Deputy-Captain, and his appointment to this vacancy (made by the Committee on the resignation of Mr Macmillan) was confirmed.

Votes of Thanks

4 On the proposal of the chairman, a hearty vote of

Gen. Meeting, 16.9.53 (cont'd)

thanks to the retiring Captain was carried: Mr Macmillan remarked that 1953 had produced a happy season, with successes well spread among the Club crews.

Mr Swatton acknowledged, expressing his sincere thanks to his deputies, Messrs Alvin, Wilmot and Scott and to the other officers of the Club and all who had helped with coaching

Rowing Policy

5 The Captain announced that he did not propose to depart from the traditional training methods of the Club: Mr E. Beresford remarked that the Club would do well to adopt the Conibear style: Mr Lane advocated the style of 1927/28. Some discussion on rowing technique followed, but no proposals were made for any change.

Mr Johnson spoke on sculling, which he considered to be neglected in the Club.

Finance

6. The Hon. Treasurer, Mr A.W.L. Clarke, gave a forecast of the probable result of the year's accounts, predicting an excess of expenditure over income of £250 or more. Mr J.H.H. Ward then produced details of a proposed weekly football results competition, which he considered would enable the Club to show a profit on the year's working. A long discussion followed, in the course of which it became clear that many members were opposed to the principle and anxious about the legality of the scheme, but it was eventually resolved by 36 votes to 19 that the Club should associate itself with the scheme and that a loan of £50 be made to assist ~~the~~ its promotion, to be organised by Mr Ward and a Committee of Club members, but not to form any part of the Club organisation. (Details attached as Appendix B)

The Meeting closed at 11.25 p.m.

H. Macmillan
31.3.54

(A)

THAMES ROWING CLUB

Telephone:
PUTney 0676
" 0798 (Office)

Embankment,
Putney, S.W.15.

7th September, 1953.

Dear Sir,

In accordance with Rule 15(d) notice is hereby given of the following Agenda to be placed before the General Meeting convened for Wednesday, 16th September, 1953, at 9 p.m.

1. TO READ THE MINUTES OF THE LAST GENERAL MEETING AND TO CONSIDER ANY MATTERS ARISING THEREFROM.

2. TO ELECT A CAPTAIN AND TWO DEPUTY CAPTAINS.
   The following nominations have been made by the Committee under Rule 14:-
   As Captain: R.A.F. MACMILLAN
   As Deputy Captains: L. ABEL SMITH
   P.S. PUSEY

3. TO FILL VACANCIES IN THE COMMITTEE.
   The Committee have nominated G.J. Alwin and J.A. Wilmot to fill the vacancies.
   Under Rule 14 they have appointed P.S. Pusey an Honorary House Steward vice R.A.F. Macmillan (resigned).

4. TO RECEIVE A RECOMMENDATION FROM THE COMMITTEE:
   "That in view of the urgent need for increased revenue the Club associate itself with a scheme for promoting a weekly football competition".
   (If this recommendation is adopted further proposals will be placed before the Meeting for an initial loan of money to meet necessary expenses, and for the appointment of a Committee to administer the scheme).
   The findings of a sub-committee appointed to investigate this plan, subsequently adopted by a large majority of the General Committee, are available for inspection in the small lounge at the Clubhouse. The nature of these competitions is no doubt familiar to many members.
   As the decision on this matter is one of the most important which the members of the Club have ever been called upon to take, the Committee look for the fullest possible attendance at the Meeting, so that the vote may fully represent the wish of the majority of members.

5. TO PASS VOTES OF THANKS TO THE RETIRING OFFICERS AND OTHERS.

6. TO CONSIDER ANY OTHER BUSINESS OF WHICH DUE NOTICE SHALL HAVE BEEN GIVEN.
   Members wishing to raise any matters under this heading must give notice of their intention to the Honorary Secretaries before the Meeting.

A House Dinner, at which the retiring Captain and Deputy Captains will be the guests of the Club, will be held at 8 p.m. on the evening of the Meeting. Members wishing to dine should give early notice to the Steward, and the list will be closed at his discretion.

Yours faithfully,
J.H. PAGE
K.A. WILLIAMS } Honorary Secretaries

COMMITTEE MEETIMG 29th October 1953

tain, Mr. R.A.F.Macmillan, in the Chair.

: Messrs. L.Abel-Smith, G.J.Alwin, J.Beresford, R.C.Bray, A.Burrough, A.W.L.Clarke, W.S.Douglas, J.N.Eldeen, R.S.Hollom, G.C.Killick, P.C.Kirkpatrick, H.M.Lane, R.C.Morris, P.S.Pusey, R.R.Swatton, J.A.Wilmot, and K.A.Williams (Honorary Secretary).

es for absence were received from Messrs. J.H.Page and R.R.H.Symonds.

The Captain informed the meeting of the illness of Mr. J.H.Page and members expressed their sympathy.

: The Minutes of the Meeting of the 30th September 1953 were read confirmed and signed.
Arising from the Minutes: 1) The Captain reported that the Assessors had seen the eight 'Ian' which was damaged in the Club Regatta. It was insured for £100, but its value was nearer £75 or £80, and he did not consider that it would pay us to have it repaired. He thought it might be possible to agree with the Assessors to regard the boat as a total loss. On the proposal of Mr. R.R.Swatton, seconded by Mr. W.S.Douglas, the Captain was given authority to settle with the Insurance Company on the basis of a total loss at a figure of about £75.
2) Mr. Swatton agreed to ask the promoters of the Tideway Trust what success they had had in finding quarters from which to operate.

Sub-Committees:
Finance: The Chairman reported that he was waiting for estimates from other Committees, etc., of their proposed expenditure for the next year. The Honorary Treasurers reported that the overdraft at the Bank had been very considerably reduced.
House: Mr. R.C.Bray reported that there had been a marked decrease in consumption of drinks since the price of Scotch ale was raised a fortnight before, but that it was still too soon to judge the matter. Members of the Finance and House Committees were asked to meet to discuss the financial position of the bar and report at the next Committee meeting.
No report was received from the Dinner Committee, but it was reported that the Duke of Gloucester would not be able to take the chair at the Annual Dinner.
Social Committee: No report was received.
Building: Mr. P.C.Kirkpatrick reported that he had sent estimates for proposed expenditure for the next three years to the Finance Committee.

ip: The following were elected members of the Club:
Full Members: D.A.Dunton, A.S.Hubbard, F.C.Plumer, R.T.Shield.
Resignations were accepted from the following :
Full Members: E.S.H.Bulman.
Temporary: C.P S.Summerall.
Country: St.J.C.Brooke-Johnson, J.Sangster.
School: R.C.Westbury.

siness: The Captain mentioned that he had been approached by London R.C. to fix the date of the Boustead Cup Races; he would have preferred to defer the race until after the end of the year in view of his training programme. However, it was decided that as we were committed to row the race in December arrangements should be made with L.R.C. to row it over a shortened course.

The meeting closed at 10.35 pm.

Confirmed: R.A.F. Macmillan

Chairman

COMMITTEE MEETING - 26th Nov., 1953

The Captain, Mr. R.A.F. Macmillan, in the Chair.
Present:- Messrs G.J. Alwin, A. Burrough, A.W.L. Clarke, W.S. Douglas, J.N. Eldeen, R.S. Hollom, G.C. Killick, P.C. Kirkpatrick, R.C. Morris, P.S. Pusey, R.H.H. Symonds, R.R. Swatton, J.H.M. Ward, R.C. Bray, L. Abel-Smith, J. Beresford, K.A. Williams & J.H. Page (Hon. Secretaries).
Apologies for absence were received from Mr. C.A. Bristow.

Minutes

The minutes of the Committee Meeting of 29th October were read and confirmed.

Arising from the Minutes

2. (a) Damaged Eight - The Captain said that he was still negotiating for a settlement at £75 with the Assessors, who had offered £65 in respect of the damage to the boat 'Ian'.

(b) Boustead Cup - The Captain reported that three eights would race against London R.C. from Mortlake to Putney on 13th December, and a fourth if possible.

Reports of Sub-Committees

3. (a) Social - Reported that arrangements for the Annual Dinner were proceeding satisfactorily.

(b) Finance - Reported that in conjunction with the House Committee they had examined the state of the catering account, which must inevitably show a loss on the year, on account of the high cost of food and staff wages: it was not expected that the bar profits would offset this loss. It was resolved that the Steward's commission should be re-assessed at 1% of the turnover of the House Account, with a guaranteed minimum of £25.

(c) House - Recommended the following changes in prices, which were approved:-

Scotch Ale to be reduced from 11d to 10d per half-pint.
Bottled beers and wines to be adjusted to show normal profits, involving increased charges for most.
Sunday lunch to be increased from 3/6 to 4/-.
Residents to pay 3d per unit for electricity recorded by the new meters, instead of a fixed weekly charge of 3/6.

(d) Boats and Oars - The purchase of a racing pair was recommended and approved. The question of a new coxless four was deferred.

Membership

4. (a) Elections - Full: C.D. Campbell-Gray, J. Goodale. School: C. Tompkinson, J.D.B. Fuller.

(b) Resignations - E.W. Bastin, R.J. Blow, W.A.L. Guest.

Other Business

5. (a) Mr. Swatton referred to the use of the Club premises by the Tideway Trust, and expressed the hope that offices would be found elsewhere, as the Trust had undertaken. Mr. Ward said that it was extremely difficult to obtain premises at a reasonable rent, but that he had hopes of a solution and was still negotiating.

(b) Boatmen's Wages - A letter from the Boatman was read, in which it was mentioned that he now paid his assistant 7/6 for each Sunday attendance, although the members still contributed tha same amount as when this was paid entirely to the one boatman. It was decided that this sum should be met from Club funds and regarded as overtime, and that payment should be retrospective from the opening of the season in October.

(c) Thames Amateur Rowing Council - The Captain reported that the Annual General Meeting had taken place, and gave particulars of arrangements for the forthcoming regatta season.

Next Meeting

6. The next Committee Meeting was fixed for 27th January, 1954.

The meeting closed at 11.10 p.m.

Confirmed

W. J. Macmillan.

Chairman

27.1.54

COMMITTEE MEETING - 27th January, 1954

The Captain, Mr. R.A.F. Macmillan, in the Chair.
Present:- Messrs G.J. Alwin, W.S. Douglas, J.N. Eldeen, G.C. Killick, P.C. Kirkpatrick, P.S. Pusey, R.R. Swatton, J.H.M. Ward, H.M. Lane, J.A. Wilmot, R.C. Bray, L. Abel-Smith, J. Beresford, J.H. Page & K.A. Williams (Hon. Secretaries).
Apologies for absence were received from Messrs C.A. Bristow, A. Burrough, A.W.L. Clarke, R.S. Hollom and R.C. Morris.

Death

1. The Chairman announced the death of Mr. O.B. Wallis, a Life member, and that a wreath had been sent in the name of the Club: he mentioned that Mr. Wallis was a very well known figure in provincial rowing.

Minutes

2. The minutes of the Committee Meeting of 26th November, 1953, were read and confirmed.

Arising from the Minutes

3. (a) Damaged Eight. The Captain reported that settlement for £70 in respect of the boat "Ian" had been accepted.

(b) Boustead Cup. The Captain reported that four eights had raced against London R.C., the 1st and 4th winning, the others two losing.

Reports of Sub-Committees

4. (a) Building. Requested approval to expend £300 approximately on repairs to the roof: decision was deferred pending completion of the 1953 accounts.

(b) House. Reported that informal dances on Saturday evenings were being held with success, that more House Dinners than in the past were proposed, and that consideration was being given to a mixed cocktail party.

(c) Boats & Oars. Reported that a racing pair had been ordered from Messrs G. Sims (Hammersmith), and one set of oars from Messrs Ayling, as previously sanctioned.

(d) Social. Reported that the profit on the Christmas Draw was expected to amount to £375 approximately, that the loss on the Annual Dinner (entertainment of guests) would be £35 to £40, and that the New Year's Eve Dance would at least cover its expenses. The date of 10th December, 1954 was fixed for the 1954 Dinner. It was suggested that the Steward should be instructed to exercise more control over the top table drinks, with which the hotel staff tended to be too liberal.

Membership

~~XXXXXXXX~~
5 (a) Elections. Full - A.A. Barrett, I.B. Hudspith, M.G.C. Savage, M.C. Willison. Temporary: P. Boom. House: D.R. Glynne-Jones. School: M.N. Doidge.

(b) Resignations. H.C. Byatt, A.G.M. Elliot, L.A. New, D.I. Fraser, B.F. Abraham, P. Needham, J.B. Shaw, L.S.A. Smith, F. Youle.

Annual General Meeting

6.. This was fixed for 31st March, 1954.

Other Business

7. (a) Amateur Rowing Association. It was agreed that Mr. R.R. Swatton be nominated to represent the Club on the A.R.A. Committee for a further year. Mr. Swatton gave a brief report of matters discussed at the last meeting (papers filed).

(b) Henley. Mr. Williams reported that he had not yet been able to secure accommodation for the 1954 Regatta. It was mentioned that improving markets might make it possible

for the Club to consider buying a house in the district.

(c) Royal Navy. The Captain reported that he had been asked to consider lending a boat to the R.N. to enable them to be represented at Henley. It was agreed that this request should be treated sympathetically.

Next Meeting

8. The next Committee Meeting was fixed for 24th February.

The meeting closed at 11.10 p.m.

CONFIRMED N.J. Macmillan.

24.2.54 Chairman

COMMITTEE MEETING - 24th February, 1954

The Captain, Mr. R.A.F. Macmillan, in the Chair.
Present:- Messrs W.S. Douglas, J.N. Eldeen, G.C. Killick, P.S. Pusey, R.H.H. Symonds, R.R. Swatton, J.H.M. Ward, H.M. Lane, J.A. Wilmot, R.C. Bray, L. Abel-Smith, J. Beresford, K.A. Williams & J.H. Page (Hon. Secretaries).
Apologies for absence were received from Messrs A. Burrough, A.W.L. Clarke, R.C. Morris, G.J. Alwin, P.C. Kirkpatrick.

Minutes
1. The minutes of the Committee Meeting of 26.11.53 were read and confirmed.

Arising from the Minutes
2 (a) Henley Accommodation - Mr. Williams reported that he had not yet been able to secure any accommodation for the crews, but was in correspondence with the agents. The increasing difficulty of finding suitable premises was discussed, and instructions were given to the Finance Committee to examine the possibility of trying to purchase a house in the district.

Reports of Sub-Committees
3 (a) Finance - Reported that as the result of action by the Hon. Auditor, Mr. H.E. Traylen, a refund of approximately £400 had been received from the Commissioners of Inland Revenue in respect of repairs allowance on the Schedule A assessment. The Committee recorded its great appreciation of Mr. Traylen's action, which had involved a great deal of his time and work.

The recommendation of the Finance Committee that £300 of this money be allocated to further exterior repairs and redecoration, in accordance with the Building Committee's estimate for expenditure in 1954, was accepted.

The Chairman remarked that it was essential that all estimates for expenditure should be submitted for the approval of the Finance Committee : the Hon. Secretary confirmed that this instruction was already in force, and that no Officer of the Club had authority to incur any expenditure without obtaining this approval in advance.

(b) Social - Recommended and received approval for the following:

Cocktail Party on 2nd April (Eve of Boat Race)
Dance at the Club on 3rd April (Boat Race Day)
House Dinner to the retiring Hon. Secretary, Mr. J.H. Page, on 14th April.
House Dinner to inaugurate summer rowing season on 5th May.

Membership
4 (a) Election - D.W. Lewis as House member.
(b) Resignations - The following were accepted: J.H. Hyatt, J.S.C.K. Anstey, A.B. Davies, J.A. Jolowicz, J.S. Kitson.

Other Business
5 (a) University Boat Race- It was resolved to make a donation of ten guineas to the Oxford and Cambridge University Boat Clubs towards the expenses of the Boat Race, in view of the profit made by the Club by the sale of tickets to visitors.
(b) Head of the River Race - It was resolved to make a charge of 1/- for each guest brought into the Clubhouse to watch this event on 27th March.

Next Meeting -
6 The next Committee Meeting was fixed for 18th March, for the purpose of considering the accounts and agenda for the Annual General Meeting.

The meeting closed at 10.40 p.m.

RAF Macmillan

COMMITTEE MEETING - 18th March 1954

The Captain, Mr. R.A.F. Macmillan, in the Chair.
Present: Messrs A.W.L. Clarke, W.S. Douglas, J.N. Eldeen, G.C. Killick, R.C. Morris, P.S. Pusey, R.R. Swatton, J.H.M. Ward, J.A. Wilmot, R.C. Bray, L. Abel-Smith, J. Beresford, K.A. Williams & J.H. Page (Hon. Secretaries).
Apologies for absence were received from Messrs G.J. Alwin, R.S. Hollom, P.C. Kirkpatrick, H.M. Lane and A. Burrough.

Minutes
1. The minutes of the Committee Meeting of 24.2.54 were read and confirmed.

Arising from the Minutes
2 (a) Henley - Mr. Williams reported that no arrangements had yet been concluded for accommodation, but that there was some possibility that "The Hyde" might be again available, and Pishill Rectory was another possibility.

After discussion it was resolved that the Finance Sub-Committee be instructed to examine the possibility of purchasing a suitable house for future years, in view of the great difficulty now experienced in renting accommodation.

Agenda for Annual General Meeting
3 (a) Accounts - The Hon. Auditor, Mr. H.E. Traylen, attended and presented the annual accounts, which showed a satisfactory position for the moment, but Mr. Traylen pointed out that this would not have been so but for the large refund of allowances for repairs in past years against the Schedule A Income Tax. He recommended that the Boat and Building Funds should not be allowed to show an inflated credit for which cash was not in fact available, and that the bulk of the additional income should be put to General Reserve and Income & Expenditure Account. It was agreed that the accounts should be put to the A.G.M. in this form (copy appended).

A hearty vote of thanks to Mr. Traylen for his very clear exposition and his work in auditing was passed.

(b) Committee - Proposals for the vacancies were scrutinised and found in order, and it was agreed that they be submitted to the A.G.M. as the recommendations of the Committee (details appended). It was noted with regret that Messrs Burrough and Hollom were unable to offer themselves for re-election, but the meeting was pleased to learn that the other retiring officers were prepared to continue to serve as Committee members.

(c) Proposal to reduce size of Committee - Mr. Wilmot spoke on a proposal which Mr. J.R. Johnson and he wished to make on this subject. It was agreed that it would be in order to raise the matter at the A.G.M., but that sufficient notice had not been given to enable any changes in the rules to be made on this occasion.

Membership
4. The following were elected: (Full) L. Bruce, P.R. Churchyard, K. Fowler; (House) D.G. Neville; (School) R.L. West.

The following resignations were accepted: J.A. Baker, N.A. Smith, M. Warrander.

Sub-Committees
5. The House Committee reported that Mrs Todd, the Steward's assistant, had left, and that Mrs Reeves had been engaged in her place, on an hourly basis, which should effect some saving in wages. This was approved.

Assistant Boatman
6. It was resolved that the wages of D. Marriott, Assistant Boatman, should be increased to £3:10:- a week. It was agreed that the question of Sunday overtime for the assistant be discussed with the Boatman.

RAF Macmillan.

ANNUAL GENERAL MEETING 31st MARCH 1954 at 9.15 pm.

The Captain, Mr. R.A.F.Macmillan, in the Chair.

Present 47 members.

Minutes The Minutes of the Annual General Meeting of the 16th September 1953 were read, confirmed and signed.

Arising from the Minutes On the proposal of Mr. H.M.Lane, seconded by Mr. A.W.L.Clarke, a vote of thanks to Mr. J.H.M.Ward and his helpers was passed for their work in connection with making the Tideway Trust a success.

Annual Accounts The Honorary Auditor, Mr. H.E.Traylen, presented the accounts for the year 1953, referring to changes that had been made in the method of their presentation. He called the notice of the meeting to the large sum of money owed by certain members to the Club. On the proposal of Mr. A.W.L.Clarke, seconded by Mr. J.H.M.Ward, the accounts were unanimously adopted.

On the proposal of the Chairman a hearty vote of thanks was unamimously carried to the Honorary Auditor and the Honorary Treasurers fot their work in preparing the accounts.

Election of Officers

The following were unanimously elected,-

President: The Earl of Iveagh
Vice-Presidents: Messrs. J.C.Badcock, J.Beresford, J.Beresford, Jr., S.I.Fairbairn, H.E.Greenwood, G.C.Killick, J.H.Page, K.Vernon.
Honorary Auditor: H.E.Traylen.
Honorary Treasurer: H.M.Lane
Honorary Sscretaries: G.J.Alwin and K.A.Williams.
Honorary House Stewards: R.C.Bray, L.Abel-Smith, J.T.H.Webb.
Committee: A.W.L.Clarke, R.R.Swatton, W.S.Douglas, J.N.Fldeen, R.C.Kirkpatrick, R.C.Morris, R.H.H.Symonds, J.H.M.Ward, J.A.Wilmot.

The Captain expressed the thanks of the members and officers of the Club to the retiring officers.

Defaulters Under Rule 6(c) the names were read of 42 members whose subscriptions for 1953 were unpaid.

It was resolved that unless these arrears were paid or guarenteed by the 30th April 1954 in the case of home members, or by 31st July 1954 in the case of overseas members, membersconcerned should be declared Defaulte and their names struck off the books. The Honorary Secretaries were instructe to ost their names on the notice board and to inform them of the decision o the meeting.

Other Business Mr. J.A.Wilmot proposed and Mr. J.R.Johnson seconded the following resolution: 'That the present Committee is too large to conduct th affairs of the Club efficiently, and that the Rules should be amended a

the earliest opportunity to provide a smaller Committee. The proposal was discussed at length and it was agreed to instruct the Committee to investigat the possibility of reducing its numbers and to report on the matter to the next General Meeting.

b) Mr. R.J.M.Thayer gave notice that at the next General Meeting he would propose that interest at the rate of 5% should be added to all moneys owed by members to the Club.

The meeting closed at 11.5 pm.

RAFMacmillan.

THAMES ROWING CLUB

EMBANKMENT, PUTNEY, S.W.15

24th March, 1954

Dear Sir,

The ANNUAL GENERAL MEETING of the Club will be held on WEDNESDAY, 31ST MARCH, 1954, at 9 p.m., in the Clubhouse.

AGENDA

1. To read the Minutes of the General Meeting of 16th September, 1953.
2. To approve the Accounts for the past year ended 31st January, 1954.
3. To re-elect the President and Vice-Presidents and the Honorary Auditor.
4. To elect Officers to fill the following vacancies:

   Honorary Treasurer: .. *H. M. LANE.

   Honorary Secretaries: .. *K. A. WILLIAMS, G. J. ALWIN.

   Proposed by J. H. Page; seconded by K. A. Williams.

   Honorary House Stewards: .. *R. C. BRAY, L. ABEL-SMITH.

   Proposed by J. R. Johnson; seconded by J. A. Wilmot.

   J. T. H. WEBB.

   Proposed by J. R. Johnson; seconded by J. Pope.

   Committee:

   A. W. L. CLARKE, retiring Honorary Treasurer.

   R. R. SWATTON, ex-Captain retiring under Rule 13.

   These names are submitted by the Committee as their nominations under Rule 14.

*W. S. DOUGLAS	*J. N. ELDEEN	*P. C. KIRKPATRICK
*R. C. MORRIS	*R. H. H. SYMONDS	*J. H. M. WARD
*J. A. WILMOT		

   * indicates retiring holders of office who offer themselves for re-election under Rule 14.

5. To declare as Defaulters members liable under Rule 6 (*c*).
6. Other Business.

   Messrs. J. A. Wilmot and J. R. Johnson have given notice that they intend to propose the following resolution:

   "That the present Committee is too large to conduct the affairs of the Club efficiently, and that the Rules should be amended at the earliest possible opportunity to provide for a smaller Committee."

   (This is not a proposal to amend the Rules on this occasion.)

Please bring this Notice to the Meeting. Full Members only may vote.

Yours faithfully,
J. H. PAGE,
K. A. WILLIAMS,
Honorary Secretaries.

LAUNCH FUND DONATIONS

	£	s.	d.
Smith, F. R. ...	5	5	0
Lambert, F. D.	5	0	0
Freebairn, J. B.	3	12	6
Douglas, W. S.	3	3	0
Tanner, L. I. ...	2	2	0
Tranter, T. H.	2	2	0
Vernon, K.	2	2	0
Warwick, W. H. D.	2	2	0
Swatton, R. R.	1	1	0
Fitzmaurice, J. H.	1	1	0
Moody, E. G. H.	1	1	0
Hutton-Squire, A. J. ...	3	3	0
Morris, R. C. ...	3	3	0
Neal, D.	3	3	0
Roylance, R. W.	3	3	0
Simmonds, L. E.	3	3	0
Tanner, L. I. ...	3	3	0
Crabbe, J. G. S.	2	0	0
Huse, G.	2	0	0
Teraoka, T. W. M.	1	12	6
Turnbull, R. G.	1	2	0
Bailey, J.	1	1	0
Beresford, E.	1	1	0
Bradley-Cook, J. R.	1	1	0
Monro, C. J. O.	1	0	0
Sundry under £1	3	11	6
	£176	18	6

THAMES ROWING CLUB

PUTNEY, S.W.15.

Patron :

H.R.H. The DUKE OF GLOUCESTER, K.G., K.T., G.C.M.G., G.C.V.O.

President :

The Right Hon. The EARL OF IVEAGH, C.B., C.M.G.

Vice-Presidents :

J. C. Badcock J. Beresford J. Beresford, Junr. S. Ian Fairbairn
H. E. Greenwood G. C. Killick J. H. Page K. Vernon

Captain :

R. A. F. Macmillan

Deputy-Captains :

L. Abel-Smith, P. S. Pusey

Committee :

G. J. Alwin A. Burrough W. S. Douglas J. N. Eldeen P. C. Kirkpatrick
R. C. Morris R. R. Swatton R. H. H. Symonds J. H. M. Ward J. A. Wilmot
C. A. Bristow (*Imperial College B.C. Representative*)

Honorary House Stewards :

R. S. Hollom R. C. Bray P. S. Pusey

Honorary Treasurers :

A. W. L. Clarke H. M. Lane

Honorary Auditor :

H. E. Traylen

Honorary Secretaries :

J. H. Page K. A. Williams (*Rowing*)

THAMES ROWING CLUB

BALANCE SHEET 31st January 1954

1953 £		£ s. d.
	RESERVES:—	
4,421	**General Reserve**—As shown by last Balance Sheet	4,352 6 11
74	*Add*—Entrance Fees	47 0 0
100	Life Subscriptions	63 0 0
4,595		4,462 6 11
243	*Deduct*—Excess of Expenditure over Income for the year to date	17 14 8
4,352		4,444 12 3
417	**Boat Fund**	324 12 5
200	**Building Fund**	221 8 0
752	**Roger Harman Legacy**	752 10 0
5,721		5,743 2 8
	LIABILITIES:—	
561	**Sundry Creditors**	315 8 4
6,282		£6,058 11 0

J. H. PAGE, *Honorary Secretary*

A. W. L. CLARKE } *Honorary*
H. M. LANE } *Treasurers*

1953 £	£		£ s. d.	£ s. d.
		FIXED ASSETS:—		
	2,000	**Freehold Land and Buildings**	2,000 0 0	
	100	**Plate and Trophies** ...	100 0 0	
	150	**Furniture and Fittings** ...	150 0 0	
	300	**Boats and Oars**	300 0 0	
2,550	—			2,550 0 0
		INVESTMENTS:—		
		£247. 10. 0 3½% Defence Bonds	247 10 0	
		£508. 15. 1 3½% Treasury Stock	452 10 0	
	700		700 0 0	
	752	**£752. 10. 0 3½% Defence Bonds** (representing Roger Harman Legacy)	752 10 0	
	25	**Post Office Deposit Account**	25 5 0	
1,477	—			1,477 15 0
		CURRENT ASSETS:—		
	322	**Stock**—Bar and Food ...	426 5 9	
	416	Clothing, etc. ...	296 4 0	
	465	**Debtors**	630 12 5	
	962	**Cash**—At Bank	521 19 5	
	90	In Hand	155 14 5	
2,255	—			2,030 16 0
6,282				£6,058 11 0

AUDITOR'S REPORT

I have examined the Books, Accounts and Vouchers of the Thames Rowing Club for the year ended 31st January, 1954. I have obtained all the information and explanations I have required, and certify that the Accounts and Balance Sheet show a true view of the state of the Club's affairs as recorded in its Books.

23rd March, 1954.

H. E. TRAYLEN, *Honorary Auditor.*

INCOME & EXPENDITURE ACCOUNT for the Year ended 31st January 1954

1953 £	£		£ s. d.	£ s. d.
		Club and Boathouse Account:—		
	527	Wages of Boatmen	561 18 6	
	9	Life Insurance of Boatmen...	9 7 10	
	294	Rates and Taxes	214 4 1	
	343	Coal, Gas, Water and Electricity	355 17 4	
	36	Telephone	35 16 4	
	85	Insurances	85 11 7	
	264	Repairs to Buildings (*less* £500 charged to Building Fund)	113 19 11	
	78	Stationery, Printing and Postage	98 12 7	
	102	Domestic Wages	197 7 3	
	74	Household and Kitchen Equipment...	28 17 5	
	98	Furniture and Fittings ...	31 4 0	
	82	Sundry Expenses	60 11 6	
	29	Laundry	24 12 7	
	23	Fees to A.R.A., etc. ...	22 7 6	
	11	Library	4 10 9	
2,055	—			1,844 19 2
		Regatta Accounts:—		
	116	Henley	101 3 3	
	287	Other Regattas (*less* collected from Members)	259 12 4	
403	—			360 15 7
120		**Repairs to Boats and Oars** ...		152 14 0
		Launch Hire and Training ...	207 14 3	
		Less Donations	50 18 0	
116				156 16 3
21		**Sundry Losses**...		64 7 0
8		**Bank Interest and Charges** ...		22 10 5
2,723				£2,602 2 5

1953 £	£		£ s. d.	£ s. d.
		Subscriptions:—		
	819	126 Full Members at 6 gns.	793 16 0	
	361	170 House and University Members at 2 gns.... ...	357 0 0	
	76	193 Country Members at 10s. 6d.	101 6 6	
	17	69 School Members at 5s. ...	17 5 0	
	43	Temporary Members and Arrears	92 9 1	
	1,316		1,361 16 7	
	295	Collegiate Membership Fees	280 0 0	
1,611	—			1,641 16 7
		Club and Boathouse Account:—		
	54	Use of Club Premises and Boats	36 16 6	
	85	Locker Rents	64 1 9	
	91	Boathousing	73 7 9	
	34	Balcony Seats for University Boat Race	40 10 9	
	385	Rent from Residents ...	306 3 6	
649	—			521 0 3
188		**House Stewards' Account** ...		157 0 1
11		**Interest** (*less* **Income Tax**) **on Investments**		16 1 2
21		**Sundry Profits**		98 9 8
—		**Christmas Draw (proportion)**		150 0 0
2,480				2,584 7 9
243		**Excess of Expenditure over Income**		17 14 8
2,723				£2,602 2 5

HOUSE STEWARDS' ACCOUNT for the Year ended 31st January 1954

BAR TRADING ACCOUNT

1953 £		£ s. d.
311	Stock at 1st February, 1953	305 13 9
2,360	Purchases	2,386 10 10
2,671		2,692 4 7
706	Balance, Gross Profit, carried to Profit and Loss Account	772 8 11
£3,377		£3,464 13 6

1953 £		£ s. d.
3,071	Takings	3,079 15 7
306	Stock at 31st January, 1954	384 17 11
£3,377		£3,464 13 6

CATERING TRADING ACCOUNT

1953 £		£ s. d.
—	Stock at 1st February, 1953	16 11 5
605	Purchases, *less* Keep of Staff	585 16 3
		602 7 8
594	Balance, Gross Profit, carried to Profit and Loss Account	340 8 4
£1,199		£942 16 0

1953 £		£ s. d.
1,183	Takings	901 8 2
16	Stock at 31st January, 1954	41 7 10
£1,199		£942 16 0

PROFIT AND LOSS ACCOUNT

1953 £		£ s. d.
563	Wages and Commission	529 3 2
366	Keep of Staff (estimated)	254 19 3
37	Glass and China	36 11 3
22	Customs and Excise	25 18 6
29	Stocktaking	34 13 0
18	Printing, Stationery and Stamps	12 13 3
77	Cleaning and Sundries	61 18 9
1,112		955 17 2
188	Balance, Net Profit carried to Income and Expenditure Account	157 0 1
£1,300		£1,112 17 3

1953 £		£ s. d.
	Gross Profits:—	
706	Bar	772 8 11
594	Catering	340 8 4
£1,300		£1,112 17 3

BOAT FUND

1953 £		£ s. d.
578	**Balance** at 1st February, 1953	416 14 8
130	**Donations** received during the year	176 18 6
40	**Contribution** by Olympic Games Fund	—
14	**Interest** on 3½% Defence Bonds (Roger Harman legacy) *less* tax	13 17 0
207	**Derby Sweep**	64 11 7
249	**Christmas Draw (proportion)**	179 0 1
£1,218		851 1 10
801	*Deduct*—**New Boats** and **Oars** purchased, *less* insurance claim	526 9 5
£417		£324 12 5

BUILDING FUND

	£ s. d.
Balance at 1st February, 1953	200 0 0
Donation from Tideway Trust	45 0 0
Income Tax Relief for Repairs in earlier years	390 13 8
University Boat Race Competition	85 14 4
	721 8 0
Deduct—Proportion of Repairs carried out during year	500 0 0
	£221 8 0

ACCOUNTS

OF THE

THAMES ROWING CLUB

For the Year ended
31st January, 1954

To be submitted to the MEMBERS at the
ANNUAL GENERAL MEETING on
WEDNESDAY, 31*st MARCH,* 1954

The Lombard Printing Co., Ltd., London, S.W.9.

BOAT FUND DONATIONS

	£	s.	d.
Smith, F. R.	10	10	0
Beadell, C. F.	10	0	0
Cartledge, R. A.	7	7	0
Greenwood, A. F.	5	5	0
Killick, G. C.	5	5	0
Hollom, R. S.	5	0	0
Lambert, F. D.	5	0	0
Sulley, A. L.	5	0	0
Chandler, C. G.	4	13	0
de Marneffe, F. R.	4	11	0
Fletcher, J. Y., In memory of	4	4	0
MacIntyre, R. H.	4	4	0
Brown, A. P.	3	3	0
Douglas, W. S.	3	3	0
Drummond, N. G.	3	3	0
Fraser, H. K.	3	3	0
Harvey, L. M.	3	3	0
Hutton-Squire, A. J.	3	3	0
Morris, R. C.	3	3	0
Neal, D.	3	3	0
Roylance, R. W.	3	3	0
Simmonds, L. E.	3	3	0
Tanner, L. I.	3	3	0

	£	s.	d.
Traylen, H. E.	3	3	0
Vassilissin, A.	3	3	0
Vernon, K.	3	3	0
Warwick, W. H. D.	3	3	0
Messom, R. W.	3	0	0
Sullivan, T. J.	3	0	0
Freebairn, J. B.	2	12	6
Alves, T. H.	2	2	0
Cane, A. P. W.	2	2	0
Charles, E. M. S.	2	2	0
Cowham, H. N. G.	2	2	0
Lane, H. M.	2	2	0
Lyster, A. St. G.	2	2	0
Sowerby, C. H.	2	2	0
Tann, J. L.	2	2	0
Wilmott, E. C. W.	2	2	0
Crabbe, J. G. S.	2	0	0
Huse, G.	2	0	0
Teraoka, T. W. M.	1	12	6
Turnbull, R. G.	1	2	0
Bailey, J.	1	1	0
Beresford, E.	1	1	0
Bradley-Cook, J. R.	1	1	0

	£	s.	d.
Clarke, A. W. L.	1	1	0
Collins, A. E.	1	1	0
Cumming, C. G.	1	1	0
Davies, E. H.	1	1	0
Davies, J. V. S. A.	1	1	0
Hicks, G. B.	1	1	0
Moody, E. G. H.	1	1	0
MacLachlan, D. K.	1	1	0
McLellan, D. H.	1	1	0
Ross, C. A. S.	1	1	0
Sunley, H.	1	1	0
Story, C. W.	1	1	0
Swatton, R. R.	1	1	0
Were, R. D.	1	1	0
Westbury, E.	1	1	0
Moir, J. H.	1	0	0
Monro, C. J. O.	1	0	0
Sundry under £1	3	11	6
	£176	18	6

LAUNCH FUND DONATIONS

	£	s.	d.
Smith, F. R.	5	5	0
Lambert, F. D.	5	0	0
Freebairn, J. B.	3	12	6
Douglas, W. S.	3	3	0
Teraoka, T. W. M.	3	0	0
Cowham, H. N. G.	2	2	0
Fraser, H. K.	2	2	0
Morris, R. C.	2	2	0
Simmonds, L. E.	2	2	0

	£	s.	d.
Tanner, L. I.	2	2	0
Traylen, H. E.	2	2	0
Vernon, K.	2	2	0
Warwick, W. H. D.	2	2	0
Sullivan, T. J.	2	0	0
Beresford, E.	1	1	0
Bradley-Cook, J. R.	1	1	0
Clarke, A. W. L.	1	1	0
Drummond, N. G.	1	1	0

	£	s.	d.
Fitzmaurice, J. H.	1	1	0
Moody, E. G. H.	1	1	0
Swatton, R. R.	1	1	0
Westbury, E.	1	1	0
Sundry under £1	3	13	6
	£50	18	0

THAMES ROWING CLUB

PUTNEY, S.W.15.

Patron :

H.R.H. THE DUKE OF GLOUCESTER, K.G., K.T., G.C.M.G., G.C.V.O.

President :

THE RIGHT HON. THE EARL OF IVEAGH, C.B., C.M.G.

Vice-Presidents :

J. C. BADCOCK J. BERESFORD J. BERESFORD, JUNR. S. IAN FAIRBAIRN
H. E. GREENWOOD G. C. KILLICK J. H. PAGE K. VERNON

Captain :

R. A. F. MACMILLAN

Deputy-Captains :

L. ABEL-SMITH, P. S. PUSEY

Committee :

G. J. ALWIN A. BURROUGH W. S. DOUGLAS J. N. ELDEEN P. C. KIRKPATRICK
R. C. MORRIS R. R. SWATTON R. H. H. SYMONDS J. H. M. WARD J. A. WILMOT
C. A. BRISTOW (*Imperial College B.C. Representative*)

Honorary House Stewards :

R. S. HOLLOM R. C. BRAY P. S. PUSEY

Honorary Treasurers :

A. W. L. CLARKE H. M. LANE

Honorary Auditor :

H. E. TRAYLEN

Honorary Secretaries :

J. H. PAGE K. A. WILLIAMS (*Rowing*)

On the proposal of the Chairman a hearty vote of thanks was

COMMITTEE MEETING - 28th April 1954

The Captain, Mr. R.A.F.Macmillan, in the Chair.
Present: Messrs. A.W.L.Clarke, J.N.Eldeen, P.C.Kirkpatrick, R.C.Morris, J.H.Page, P.S.Pusey, R.R.Swatton, J.H.M.Ward, H.M.Lane, R.C.Bray, L.Abel-Smith, J.T.H.Webb and G.J.Alwin and K.A.Williams (Honorary Secretaries). Apologies for Absence were received from Messrs. W.S.Douglas, G.C.Killick and R.H.H.Symonds.

Minutes The minutes of the Committee Meeting of the 18th March, 1954, were read, confirmed and signed.

Arising from the Minutes Consideration of the possibility of reducing the size of the Committee at the request of the Annual General Meeting was deferred. b) Further consideration of payment of Sunday overtime for the assistant boatman was deferred.

Mr. J.H.Page On the proposal of the Captain, Mr. J.H.Page was elected, unanimously, a Life Honorary Member in recognition of his services to the Club. Mr. Page thanked the Captain and Committee.

Mr. G.J.Alwin On the proposal of the Captain, it was agreed that Mr. Alwin should be excused from payment of a subscription while honorary secretary.

The Captain expressed the welcome of the Committee to Mr. J.T.H.Webb, who was attending for the first time, and who responded in the traditional manner.

Reports of Sub-Committees No reports were received from the Finance, House, Social or Boats Sub-Committees. Mr. Kirkpatrick reported that the Building Sub-Committee had much work in hand and asked for the co-operation of the honorary officers in ensuring that its results would be lasting. The Captain reported that as the last set of oars bought from Ayling was not satisfactory he had ordered a new set from Collar.

Appointment of Sub-Committees The following were appointed :-

Finance: J.H.Page (Chairman); G.J.Alwin, H.M.Lane, A.W.L.Clarke, J.H.M.Ward and R.A.F.Macmillan.
The new chairman of the sub-committee expressed his intention of calling meetings as regularly as possible, aiming at one each month, and of having figures of the Club's financial position before each meeting.

House: R.C.Bray, ~~P.S.Pusey~~ L.Abel-Smith, J.T.H.Webb; G.J.Alwin, R.A.F.Macmillan. It was agreed that the sub-committee should have power to co-opt. It was agreed that the Social Sub-Committee should be disbanded and that the House Sub-Committee should assume responsibility for the running of House Dinners and Dances, while the responsibility for sweepstakes should be transferred to the Finance Sub-Committee. The House Sub-Committee was given power to appoint suitable sub-committees to run the House Dinners and Dances for them.

Annual Dinner Sub-Committee: R.A.F.Macmillan (Chairman); R.H.H.Symonds, J.H.M.Ward, K.A.Williams, L.Abel-Smith.

Building: P.C.Kirkpatrick (Chairman); R.C.Morris, J.T.H.Webb, K.A.Williams. The Sub-Committee was authorised to co-opt M.Legg.

Boats : R.A.F.Macmillan (Chairman); L.Abel-Smith, P.S.Pusey, K.A.Williams.

Journal: R.R.Swatton, K.A.Williams.

Inventory: R.R.Swatton, J.T.H.Webb, J.N.Eldeen.

Membership: R.A.F.Macmillan (Chairman); G.J.Alwin, K.A.Williams, J.H.M.Ward, J.H.Page.

Librarian: On the resignation of Mr. L.Abel-Smith, Mr. D.H.Drury was appointed Librarian.

Cheque Signatures G.J.Alwin and L.Abel-Smith were authorised to sign cheques on the Club Account. R.C.Bray, L.Abel-Smith, J.T.H.Webb and G.J.Alwin ~~K.A.Williams~~ were authorised to sign cheques on the House Account.

Putney Amateur Regatta The Regatta was authorised to use the Club rooms for prize-giving. Officials of the regatta were elected house members for the day of the regatta.

Putney Town Regatta The use of the Club rum-tums and the outside racks was authorised on the occasion of the regatta on Whit-Monday.

Membership The following were elected to membership:

Full: P.H.Bayliss, D.M.Caplowe, F.C.W.Corbett, E.N.Geary, D.K.Knox, T.D.Raikes, P.Rata.
University: J.Sargent.
Temporary: G.D.Coldwell, P.Nyffeler, L.S.Sherriff.
House: T.W.W.Foy was re-elected.

The following resignations were accepted: D.A.J.Ives, J.E.L.Lebus, N.M.Bagg, D.C.Walmsley.

Other Business a) Thanks were received from the University Boat Clubs for the contribution made by the Club towards the expenses of the Boat Race.
b) Thanks were received from the National Playing Fields Association for the loan of cups for exhibition.
c) Mr. Alwin reported that hewas about to send letters to members declared defaulters at the Annual General Meeting, and agreed to inform the next meeting of the Committee of the amounts that they owed the Club.
c) The Captain informed the Committee that he had received invitations to race at Dunkirk at Whitsun and at Amsterdam. He proposed to accept the invitation to Dunkirk.
d) Mr. Bray having raised the question of who was to be r4sponsible for giving orders to the Steward, the position was left ~~unchanged~~. to be investigated.
e) It was reported that the sign-writers who had been asked to bring the record boards up-to-date last October were expected to carry out the work shortly.

The meeting closed at 10.50 pm.

R.A.F. Macmillan
25. 8. 54

COMMITTEE MEETING - 26th May 1954

The Captain, Mr. R.A.F.Macmillan, in the Chair.
Present: Messrs. A.W.L.Clarke; W.S.Douglas; J.N.Eldeen; G.C.Killick; P.C.Kirkpatrick; R R.C.Morris; J.H.Page; P.S.Pusey; R.R.Swatton; J.H.M.Ward; H.M.Lane; J.A.Wilmot; R.C.Bray; L.Abel-Smith; J.Beresford; and G.J.Alwin and K.A.Williams, Honorary Secretaries.
Apologies for absence were received from R.H.H.Symonds and J.T.H.Webb.

Minutes The minutes of the meeting of 28th April were read; their confirmation and signature were deferred to the next meeting of the Committee pending reference to the Honorary Secretaries notes regarding the decision on responsibility for giving orders to the Steward.

Arising from the Minutes a) It was agreed to defer consideration of the possibility of reducing the size of the Committee.

b) The question of payment of overtime to the Assistant Boatman not having been clarified before the meeting, the Honorary Secretaries were instructed to report on the matter at the next Committee meeting.

c) Mr. Page reported that there difficulties in the way of having the Henley Boards completed by the sign writers who had undertaken to do this, and he was now giving fresh instructions to another sign writer.

d) The Captain reported that he had accepted invitations for the first eight to race in Belgium at Whitsun at both Dunkirk and Ostend; the Honorary Secretary of the Amateur Rowing Association had been informed in the usual way.

e) Mr. Williams reported that he had been successful in securing a house for training at Henley - Hoblybush, Station Road, Shiplake, on similar terms to those of previous years. It was agreed that arrangements should be made to charge members of the Henley crews sufficient to cover all expenses, including those of drinks supplied during their stay at Henley.

Reports from Sub-Committees

Finance: Mr. Page reported that the Derby Sweepstake was not likely to realise as much as £100, and that the Tideway Trust would probably make a donation to the Club of a similar amount during this half year. The position was thus much the same as last year's so far as income from such sources was concerned.

It was considered that the Club would have an adequate working balance until the end of the racing season, but after that there would be a considerable adverse balance until money again started coming in. The Finance Sub-Committee was reviewing expenditure regularly now, and any details of proposed expenditure that could be given to it would be welcome.

Building: Mr. Kirkpatrick reported that the Steward's bedrooms had been re-decorated, and that other work that had been authorised was in hand. The Captain reported that racks at the northwesterly end of the boathouse had been altered to accommodate pairs instead of sculls. On the proposal of Mr. Page, seconded by Mr. Alwin it was decided to raise the rent for pairs and double scullers from 1st January, 1955, to £5.5.0 per annum. This would require confirmation by the next general meeting. The proposition was unanimously adopted.

Annual Dinner: No report.

Boats: No report.

House: Mr. Bray reported that the House Sub-Committee wished to increase the number of residents in the Club and asked for the Committee's approval of this. It was agreed that this might be done temporarily in the regular bedrooms and on the enclosed part of the balcony.

b) The Captain having asked for a small grant to cover the cost of extra meat for the first eight at a training table held once a week, the Committee discussed the matter, and expressed the opinion that there should be no differentiation between the first eight and others dining at the Club, and that no subsidy should be made from the date of the Committee meeting.

c) The Committee agreed to the House Committee's proposal to hold a dance at the Club House on the last night of the Serpentine Regatta. The House Committee reported that it had arranged to provide buffet suppers on the last night of the Metropolitan Regatta, and that there would be no more House Dinners before the end of the rowing season.

d) Mr. Kirkpatrick raised the question of receipts from residents for metered electric fires, proposing that a charge of at least 3/6 per week should be made in place of the existing arrangement. It was agreed that the matter should be re-considered at the next Committee meeting after the meters had again been read.

Membership The following were elected members of the Club :-

Full: I.F.H.Davison, J.E.Groves, R.G.Harris, W.H.Rand, P.F.Whalley.
House: E.F.Bigland, D.R.G.Collins.
University: J.Francke.
School: R.E.Bullen, S.C.H.Douglas-Mann.
Temporary: R.Brackenhielm.
Cadet: P.J.M.Holt, M.de Pinna.
Resignation The resignation of G.T.Marshall was accepted.

Defaulters It was reported that 17 defaulters were left out of the list reported to the General Meeting in March. The Committee decided to strike off all except those we have been unable to contact and Bashford and Weight-Vowden.

Other Business a)The Captain was authorised to make the usual entries for Henley Royal Regatta.

b) Mr. Bray mentioned a matter concerning the Tideway Trust.

c) The date of the next Committee meeting was fixed for July 28th

N.J.H. Macmillan. 25.8.54.

EMERGENCY COMMITTEE MEETING - 19th July 1954

Present: L.Abel-Smith, R.C.Morris, P.S.Pusey, J.H.M.Ward, K.A.Williams (Honorary Secretary).

The meeting was held for the purpose of electing members of the Club. The following were elected :-

Full:members: P.J.Bartram, D.A.Cooper, D.J.Harvey, J.B.Low, D.R.Mount.
University member: J.Buchanan.
School members C.W.Kermot, M.P.Vessey
Temporary member: R.Barrett.

N.J.H. Macmillan.

Committee Meeting - 25th August 1954.

The Captain, Mr. R.A.F. MacMillan in the Chair.
Present: Messrs. ~~G.J.~~ ~~F.E.M.~~ W.S. Douglas, J.N. Eldeen, J. Beresford, A.W.L. Clarke, P.C. Kirkpatrick, H.M. Lane, P.S. Pusey, R.C. Morris, R.R. Streatfeild, R.H.M. Raymonds, K. Vernon, J.T.H. Webb, J.A. Wilmott, J.H.M. Ward; G.J. Alwin (Hon. Sec).

Apologies for absence were received from L. Abel Smith, R.C. Bray, J.H. Page, and K.A. Williams.

1. Minutes.

The Minutes of the meeting of the 28th April 1954 were again read and confirmed.

The Minutes of the meeting of the 26th May 1954 were read and confirmed.

2. Arising from the Minutes.

a) Orders to the Steward - it was decided to record in the minutes of this Meeting that the Honorary Secretary, Mr. G.J. Alwin, shall have general power to give orders to the Steward on all matters relating to his duties.

b) General Meeting - the Honorary Secretaries reported that in the absence of a Committee Meeting last month due to the Empire Games the date for the General Meeting had been fixed for 15th September 1954.

c) Assistant Boatman's Wages - the Honorary Treasurer reported that the wages of the assistant boatman had been increased by 5/- per week in addition to Sunday overtime pay.

d) Henley Boards - the Honorary Secretaries reported that the Henley Boards were now up-to-date.

e) Henley Accounts - Mr. K.A. Williams reported that the accounts were not yet ready.

f) Electric Meters - Mr. P.C. Kirkpatrick proposed and Mr. P.S. Bray Pusey seconded a proposal that from October 1st until April 1st in every year the residents shall be charged for

electricity as per the amount shown on the meters with a minimum of 3/6d per week.

g). Size of the Committee. - The Committee discussed the suggestion put forward at the Annual General Meeting in March that the size of the Committee should be reduced. After discussing the matter was put to the vote, and it was considered by a majority of 13 votes to 3 against that the Committee could not conduct the affairs of the Club more efficiently with fewer members. The Committee reaffirmed that its policy was to delegate to sub-committees as many matters as possible, but in ensuring that these sub committees function properly and efficiently and in disposing of matters which must eventually be dealt with by the General Committee, the Committee felt that a reduction in its size would offer no advantage.

h). Henley & Empire Games. - The Captain reported on Henley and the Empire Games at Vancouver. On the proposal of Mr. P.C. Kirkpatrick, the Committee congratulated the 1st VIII on their being chosen to represent England in the Empire Games.

3. Reports of Sub. Committees.

a) Finance - recommended that a separate Trustee account be opened into which should be paid a proportion of all ~~net receipts~~ donations from the Tilloway Trust and of all net receipts from the sweeps; and that the account should be a reserve fund for some specific purpose such as the rebuilding of the Club. The Committee approved the recommendation and asked the Finance Committee to examine the scheme in detail and report at a later date.

b). Boats - The Captain reported that no boats had been bought this year, and only 2 sets of oars. Next year we should probably need a new VIII and coxless IV, a new set of blades for the Tank, and 3 sets of blades.

c). Horse - nothing to report.

d). Dinner - Mr. Ward reported that Lord Bruce had been ~~invited~~ approached to take the Chair and Sir Alan Herbert to be the chief guest. The price of the dinner was to be 30/-

e). Building Committee - reported that all repairs to the Clubhouse as sanctioned had been carried out.

f) Inventory - no report.

4. Membership. The following were elected members of the Club:-

Full:- K.S. Cross. J. Jones.

Horse:- P.D. Goodall.

University:- H.K. Beller. J.C.L. Cox. H. Stokes.

School:- P.S. Beaujeux, G.C.M. Dunbar, G.L.M. George, G. Lawrence, D.T. Mansir, R.A. Mills, R.B. Norton, R.L. Penney.

Temporary. D. Ollift. A.C.M. Porran.

The death of F.D. Lambert was reported.

5. Any Other Business.

a) Gift of Tankards. The Honorary Secretary reported that a Mr. W.F. Mills of Wembley Park had made a gift to the Club of two pewter Club tankards which he found at a sale. The Honorary Secretary was asked to thank Mr. Mills for his gift and to invite him and his family to be the guests of the Club at the Boat Race next year.

b). Desborough Medal - it was unanimously decided, on the proposal of Mr. R.H.H. Reynolds, seconded by Mr. P.C. Kirkpatrick, that the Desborough Medal 1954 should be presented to the Captain in recognition of his services to the Club during the past year.

c) Servants' Wages. The Honorary Secretary reported that Mr & Mrs. Tagg had requested an increase in wages. The Committee gave the Secretary instructions to take what action

be thought fit.

d). Mr. J. H. Page – it was recommended that the next issue of the Club Magazine should contain an article devoted to Freddy Page to record the Club's appreciation of his services as Honorary Secretary.

e). Election of Captain. – The Honorary Secretary reported that there had been no nominations. On the proposal of Mr. R.H. Sigmonds, seconded by Mr. H.M. Lane, Mr. R.C. Morris was unanimously accepted as the Committee's nomination for next year's Captain.

The Meeting closed at 11.10. AM.

R C Morris
29th September 1952.

COMMITTEE MEETING - 29th September 1954

The Captain, Mr. R.C.Morris, in the Chair

Present: A.W.L.Clarke, J.N.Eldeen, G.C.Killick, R.A.F.Macmillan, J.H.Page, R.R.H.Symonds, R.R.Swatton, J.H.M.Ward, H.M.Lane, J.A.Wilmot, R.C.Bray, L.Abel-Smith, J.T.H.Webb, J.Beresford, and G.J.Alwin and K.A.Williams, Honorary Secretaries.

Apologies for absence were received from W.S.Douglas and P.C.Kirkpatrick.

1. The Minutes of the meeting of 25th August 1954 were read and were confirmed and signed.
Arising from the Minutes: a) Steward's Wages Mr. Alwin reported that the matter having been left in his hands, he would raise the wages of the Steward and his wife jointly by 15/- a week and put their commission on a weekly basis to avoid its being paid at irregular intervals as at present. It was proposed to pay commission on residents rents and to backdate the increases to August 30th. Mr. Alwin said that he proposed to include in the Steward's service agreement a more precise definition of the amount of help allowable for cleaning, etc.
b) Arising from the last item, it was reported that the Finance Committee considers that the Club should give the Boatman, R.W. Phelps, some sort of a 'benefit' to mark the twenty-fifth year of his service with the Club. The Committee agreed to raise his wages to £8 a week and to undertake all future payments on the insurance effected on his behalf. It was agreed that the benefit should take the form of a collection at the Annual Dinner, from the proceeds of which a a present of nominal value and a cheque should be handed over.
c) Authority was given to Mr. R.C.Morris and Mr. A.Vassilissin to sign cheques on the Club account in place of Mr. R.A.F. Macmillan and Mr. P.S.Pusey and Mr. L.Abel-Smith, and for Mr. Morris to sign cheques drawn on the House account in place of Mr. R.A.F.Macmillan.
d) It was reported that the Henley accounts were not yet ready for presentation to the Committee.
e) Mr. Bray raised the question of the charge for heating residents' rooms, which had been fixed in his absence at the last Committee meeting. He proposed, on the evidence of meter readings, that the Committee's decision should be rescinded and a charge of 2/6 per week for all residents be substituted, this charge to be raised, at the rate of 3d per unit, in cases where more than 2/6 worth of electricity is used per week. This was agreed to.

2. REPORTS OF SUB-COMMITTEES.a) Finance Committee Mr. Page reported that the Finance Committee considered that the profit on the last Derby Sweep was higher than had been estimated by Mr. Ward, being over £100.
b) They recommended that the expenses of the Christmas Draw should not exceed £600 in all. This was agreed. Mr. Ward urged the Committee to make every effort to stimulate sales of tickets this year.
c) The Finance Committee, after due consideration, did not recommend the fitting of hot showers in the bathroom at present because of the cost.
d) Mr. Page referred to the interest of the Finance Committee in

the possibility of Club catering being once again placed in the hands of the Steward. This was referred to the House Committee for their comments.

e) Mr. Page mentioned that the Finance Committee thought the idea of a Trust admirable, but not likely to bring in much money yet. The idea should go on with the goal of allocating to the Trust a proportion of all receipts from Sweeps, Draws, and so on. The Committee would like to have the advice of legal experts on the matter. Mr. Alwin and Mr. Abel-Smith were asked to consult with th Finance Committee about this.

f) Mr. Page reminded members of the Committee that the Finance Committee would like to have their budgets for the coming year by the end of January 1955.

House Committee. a) Mr. Bray said that in a recent emergency the House Stewards' office had been used for one of the House Stewards to sleep in, and asked that the Committee should agree to this practice being regularised. The proposal was discussed at length, and, on a vote, defeated by 11 votes to 3.

b) It was reported that as the refrigerator had ceased to function during the summer, the House Committee, after consultation with Mr. Morris and the Secretaries, had purchased a new cooling unit at a cost of abou £45. Urgent action had been necessary, and this seemed to be the best that could be taken in the general interest of the Club. Their action was confirmed.

c) Mr. Bray reported that the House Committee intended to hol a dance at the Club on October 30th. This was agreed to.

d) Mr. Webb said that more help was needed behind the bar at times, and authority was given to the House Stewards to increase the number of authorised helpers on occasions wh n they were needed. Notice should be posted in the bar of such additions to the normal number of members allowed to serve on each occasion. The authority of the House Stewards to limit service behind the bar to those authorised was confirmed.

3. MEMBERSHIP. The following were elected members of the Club :-

Full members: P.G.E.Howell, C.F.Porter, A.J.McN.Walter, M.R.Jackson, P.H.Swift
University: M.C.Thomson, F.M.Ferris,
House: J.W.Hatcher
Temporary: G.Buro, I.R.Robertson.

G.Stock, who had been a temporary member for the maximum period allowed by the Rules, was not elected to membership of the Club.

Honorary Member: General Coustay was elected an Honorary Member of the Club in recognition of his services in connection with many visits of Club crews to race abraod.

4. Other Business. a) It was reported that H.A.J.Rose had offered to contribute £100 towards the expenses of any Club crew that might represent Great Britain in the Olympic Games at Melbourne in 1956. The Committee asked the Captain to express their grateful thanks to Mr. Rose for his generous offer.

b) The next meeting of the Committee was fixed for the third Wednesday in October at 8 pm. It was agreed that future meetings should as far as possible be held on the third Wednesday in each month.

The meeting closed at 10.10 pm.

L.C. Morris
20th October 1954.

COMMITTEE MEETING - 20th October 1954 8.15 pm

The Captain, Mr. R.C.Morris, in the Chair.

Present: Messrs. J.N.Eldeen, R.A.F.Macmillan, J.H.Page, R.R.H.Symonds, R.R.Swatton, J.H.M.Ward, H.M.Lane, J.A.Wilmot, J.Beresford, and G.J.Alwin and K.A.Williams, Honorary Secretaries.

Apologies for absence were received from R.C.Bray, L.Abel-Smith, A.W.L.Clarke, W.S.Douglas, P.C.Kirkpatrick, J.T.H.Webb and C.A.Bristow.

1. The Minutes of the meeting of the 29th September 1954 were read and were confirmed and signed.
Arising from the Minutes: a) It was reported that so far as could be seen the Henley accounts balanced and it would not be necessary to ask for a further payment from members of crews. b) The number of crews in the scratch eights at the Club Regatta was much lower than usual, and in consequence there was a loss of nearly £10 on the regatta.
c) Mr. Symonds raised the question of availability of residential accommodation at the Club. The view had been expressed to him, and he agreed with it, that bedrooms should be allocated to members who were rowing in crews that would race for the Club. It was made clear in the discussion that ensued that the question of accommodation resolved itself into two parts: how much space should be allocated for members to sleep in, and to whom should places be given. The principles already laid down were again confirmed, namely that the space available is limited to the ordinary bedrooms, with part of the enclosed part of the balcony for temporary use in the summer; and that members rowing in crews should always have priority over others. The House Committee was asked to make known to members the extent, nature and availability of the accommodation.
d) Mr. Williams informed the Committee that he had received a letter from Mr. G.Stock asking why he had not been elected a member of the Club.

2. REPORTS OF SUB-COMMITTEES a) No reports were received from the Finance, House or Building Committees. b) Dinner Committee: Mr. Ward reported that Lord Bruce had agreed to take the Chair at the Annual Dinner. The Dinner Committee were informed by the Committee that they need not, unless they wished in any year, invite the Chairman of the Henley Stewards or the Chairman of the A.R.A.
c) Inventory Committee: Mr. Swatton reported that the checking of the Club inventory was proceeding.
d) War Memorial Committee: A proposal was received from Mr. P.C.Kirkpatrick that the War Memorial Committee be instructed forthwith to take action regarding the recording of the names of those lost in the last war on the War Memorial. Various suggestions about the best method for doing this were considered. It was agreed unanimously that the names of the 1914-18 war should be re-written on the left hand plaque of the existing memorial, and those of the 1939-45 war on the right hand one.

3. MEMBERSHIP The following were elected:

Honorary Member: Lord Bruce of Melbourne
Full Members: J.P.Biddulph, G.R.Fox, R.L.Davidge, J.K.M.Hennessy
School Members: P.R.Bonner-Davies, ~~F.MacNeile-Dixon~~
Temporary Members: F.MacNeile-Dixon, P.M.Bahon, R.J.Bentham.
The following resignations were accepted: A.F.Berkeley, E.A.P.Bircher, J.T.H.Marshall, R.Marshall, R.Wrighton, H.Tennant.
The election of D.A.Cooper was cancelled.

4. OTHER BUSINESS It was announced that the British Empire & Commonwealth Games Dinner would be held at Grosvenor House on 1st December next, and it was agreed to invite applications for tickets from members.

The meeting closed at 9.45 pm.

R.C. Morris 24th Nov 1954.

COMMITTEE MEETIMG - 24th November 1954 8.30 pm.

The Captain - Mr. R.C.Morris - in the Chair.

Present: Messrs. A.W.L.Clarke, W.S.Douglas, J.N.Eldeen, P.C.Kirkpatrick, R.A.F.Macmillan, J.H.Page, R.H.H.Symonds, R.R.Swatton, J.H.M.Ward, H.M.Lane, J.A.Wilmot, L.Abel-Smith, J.T.H Webb, J.Beresford, and G.J.Alwin and K.A.Williams, Honorary Secretaries.

Apologies for absence were received from Messrs. C.A.Bristow, R.C.Bray and A.Vassilissin.

1. The Minutes of the meeting of 20th October 1954 having been read were confirmed and signed.
Arising from the Minutes: a) In the absence of Mr. R.C.Bray, further discussion of the question of the extent to which accommodation should be made for residents was postponed.
b) It was reported that the War Memorial Sub-Committee had not been able to meet between the October and November Committee meetings.

2. Reports of Sub-Committees a) Finance. Mr. L.Abel-Smith reported to the Committee on various aspects of the possibility of setting up a Trust with the object of reserving momey for specific purposes, and the matter was discussed. It was decided that a special fund should be set up, to be called the 'Rebuilding Fund', and that it should be put into the hands of the Club's present Trustees to be held by them until required, and that arrangements should be made whereby they could release it, in whole or part, only on the authority of the vote of a special general meeting, as certified by the Chairman of the meeting. This money is clearly to be labelled as a capital reserve, and not to be used for any purpose other than that noted above, except in the direst extremity, Money should be allocated to the fund whenever possible from legacies, proceeds of sweepstakes, draws, etc. Power should be taken to invest the fund in securities outside those recognised by the Trustee Acts.

b) Building. Mr. P.C.Kirkpatrick asked for sanction to be given for the Building Sub-Committee to spend up to £450 in the current year. It was agreed that a memorandum he had sent to the Honorary Secretaries should be sent to the Finance Sub-Committee for such action as finances would permit, the Finance Committee being authorised to allocate up to the amount mentioned if funds were available.

c) House. Mr. J.T.H.Webb reported that bar and catering profits were satisfactory. Arrangements for a dance to be held on New Years Eve were well in hand.

d) Dinner. It was reported that sales of Dinner tickets were good. Permission was given for a dinner to be arranged at the Dorchester Hotel on December 9th, 1955.

e) Inventory. Mr. R.R.Swatton reported that a complete check of the Club inventory had been made, and the inventory had been re-written in a more convenient form.

3. Amateur Rowing Association. A statement regarding the proposed amalgamation of the A.R.A. and the N.A.R.A. was made by Mr. J.H. Page.

4. Membership. The following were elected to membership of the Club:

Full: J.W.Hullett, R.G.Seamen.
House: R.I.A. St.John-Shirley.
School: A.L.Cave-Penney, C.S.Wigley.
Temporary: M.A.Fowler.

The resignations of the following were accepted:
H.L.Garson, S.McCarraher, C.Stevenson, J.B.Miners,
P.J.C.Webster.

5. Other Business. Authority was given for the Club silver to be lacquered to save cleaning, and for new wash bowls to bbe bought for the bathroom.

The meeting closed at 10 pm.

R C Moon
26th January 1955.

ANNUAL GENERAL MEETING - 15th September 1954

The Captain, Mr. R.A.F.Macmillan, in the Chair.

Present: 52 members.

Minutes The Minutes of the Annual General Meeting of the 31st March 1954 were read, confirmed and signed.

Arising from the Minutes a) The Honorary Secretary read the names of those defaulters who had not paid what they owed to the Club, as follows: C.M.Allen, W.T.Arthur, J.E.Cox, W.O.L.Fouargue, H.M.Fox G.P.Godenir, E.A.Godfrey, J.L.Grassi, G.Griffin, W.R.Makin, K.A.Parsons, G.W.Silver, J.W.Whiteman, B.R.Worsnop.

b) It was reported that Mr. Thayer did not propose to proceed with the motion he had mentioned to the last general meeting.

c) It was reported that the Committee did not consider it advisable to reduce the size of the Committee.

Elections The following were unanimously elected:

Captain: R.C.Morris

Deputy Captain: A.Vassilissin

Mr. Morris took the Chair.

Committee vacancy Mr. R.A.F.Macmillan wasappointed to a Committee vacancy arising from the election of Mr. Morris to the Captaincy, in accordance with the rules.

Votes of thanks The Captain proposed votes of thanks to the retiring Captain, Mr. Macmillan, and to the retiring Deputy Captains, Mr. Pusey and Mr. Abel-Smith. Mr. Macmillan and Mr. Abel-Smith replied briefly.

Other Business On the proposition of Mr. Morris the meeting confirmed the Committee's recommendation that the rent for housing pairs and double scullers be raised ~~from~~ to five guineas per annum from 1st January 1955.

The meeting closed at 10.10 pm.

R C Morris
30th March 1955.

COMMITTEE MEETING - 26th January 1955 8.35 pm.

The Captain, Mr. R.C.Morris, in the Chair.

Present: Messrs. A.W.L.Clarke, W.S.Douglas, J.N.Eldeen, R.A.F. Macmillan, J.H.Page, R.H.H.Symonds, R.R.Swatton, J.H.M.Ward, H.M.Lane, R.C.Bray, L.Abel-Smith, J.Beresford, J.T.H.Webb, and G.J.Alwin, and K.A.Williams, Honorary Secretaries.

Apologies for absence were received from Messrs. C.A.Bristow, P.C.Kirkpatrick and A.Vassilissin.

1. The Minutes of the meeting of 24th November 1954 having been read were confirmed and signed.
Arising from the minutes a) It was reported that it had not yet been possible to make arrangements for the lacquering of the Club silver.

b) The decision of the Committee, taken at its last meeting, regarding the setting up of a Trust Fund to be known as the Re-building Fund was further discussed, and it was decided that moneys in the fund should be taken from it for use only on the decision of a ~~general~~ special general meeting acting on the advice of the Committee of the Club, after the latter had been advised by the finance sub-committee. The matter was remitted to Messrs. Page, Abel-Smith and the Honorary Secretaries to agree upon a wording to embody the decisions of the Committee on the matter for giving instructions to the Trustees.

c) Bedroom accommodation: the view was expressed that no objection could be taken to a House Steward sleeping in the House Stewards' office in as discreet a manner as was being done by Mr. Bray.

2. Reports of Sub-Committees a) Finance: Mr. Page reported that the committee had considered the allocation of funds, but that no firm decisions could be reached until the annual accounts had been prepared. It was considered that the Building sub-committee should not spend more money before the end of the financial year.

b) Building: It was reported that an estimate was expected at any moment from Chandler for work. The electrical system of the Club was being inspected. Mr. L.I.Tanner had been co-opted to the sub-committee and was helping in a number of directions.

Mr. Beresford pointed out to the Committee that the Clu-b had urgent need for an eight-oared tank and for a coaching launch, and the Building and Finance sub-committees were asked to give consideration to this.

c) House: The House Stewards reported that a profit of about £38 had been made on the New Years Dance. Criticisms of arrangements for the dance were discussed and suggestions made for improvement. The House Stewards expressed their thanks to D.A.Dunton and J.Pope for their work in preparing for the dance.

The future social programme was outlined. It was not proposed to hold a cocktail party before the Boat Race but there would be a dance on the evening of the race. A House Dinner before the Head of the River Race was under consideration.

It was reported that the Steward would now like to have an opportunity of considering taking over responsibility for the catering of the Club.

After some discussion, the House Committee undertook to reconsider the abandonment of the cocktail party before the Boat Race.

d) Dinner: Mr. Ward reported that the Annual Dinner had been most successful, with 155 present. He believed that the loss to the Club would be only about £20. It was agreed that the Dinner Committee should consult with Mr. Alwin on the guest list for future dinners with a view to reducing its length.

4. Membership The following were elected to membership:

Full members:	J.Rayne, W.S.L.Woolley.
House Members:	R.B.Johnson, I.S.A.L.Roberts.
School: Members:	N.H.Campling, D.W.M.Devereux, L.T.Leonard, M.Reupke

The death was reported of A.H.Turner, Honorary Secretary of the Club for fifteen years, and the news was received with great regret.

5. Other Business a) It was decided to recommend to the Honorary Auditor that he should consult with the Finance Committee how the allocation of wages, etc., to various portions of the Club's annual accounts could be clarified.

b) A letter was received from Norwich Amateur Rowimg Association asking for subscriptions towards the replacement of their boathouse, recently lost by fire.

c) The question of club crews rowing after dark was raised by Mr. Symonds. He pointed out that the Captain should not be shouldered with the responsibility of deciding what crews should go out at any time. After discussion, it was agreed that only the first and second eights should be allowed to row after dark, and that the Captain's permission must be obtained by them on each occasion. No other crews should be allowed to boat after dark.

d) It was reported that the profit from the Christmas Draw would be in the neighbourhood of £400, and that the Tideway Trust had handed over to the Club in its first year about £330 net. A vote of thanks to Mr. Ward for this success was passed.

The meeting closed at 10.37 pm.

R.C. Morris
23rd February 1953.

COMMITTEE MEETING - 23rd February 1955 8.47 pm.

The Captain, Mr. R.C.Morris, in the Chair.

Present: Messrs.

Apologies for absence were received from Messrs. C.A.Bristow, W.S.Douglas, P.C.Kirkpatrick, R.H.H.Symonds.

1. The Minutes of the Meeting of January 26th, 1955, having been read, were confirmed and signed.

2. Reports of Sub-Committees Finance: It was reported that the Committee had not met since the last Committee meeting.

Building: No estimate had yet been received from Chandler. An estimate for £77 had been obtained for electrical work that was necessary, but this could be regarded as only a rough estimate.

House: The House Stewards reported that they had reconsidered the question of holding a cocktail party before the Boat Race, and had decided that they could undertake it. It was proposed to hold it on the lines adopted by London R.C.

The question of installing beer engines in the bar was discussed. It was claimed by the House Stewards that would have a number of advantages; it would relieve the steward of heavy work in bringing barrels up to the bar; it would lead to quicker serving of members; beer could be kept in better condit condition in the cellar than in the bar; and could be served in better condition. It was not thought that cleaning of pipes would need to be carried out more than once or at most twice a week. It was hoped that the brewers would provide much of the cost of the installation.

The matter was discussed at length, and it was held by some members of the committee that some of the House Stewards' claims were at least questionable. R.C.Bray proposed and H.H.M.Ward seconded, that the House Committee be authorised to install beer engines in the bar at a maximum cost to the Club of about £30, and provided that the terms offered by the brewers were reasonable. This was carried by 8 votes to 3. R.A.F.Macmillan proposed, seconded by A.Vassilissin, that barrel beer should be kept in the bar for service to members as well. This was carried by 7 votes to 6.

The House Stewards were authorised to provide lunches and teas for school crews rowing in the Schools Head of the River Race on March 23rd, and arising from this instructions were given to the Honorary Secretaries to send invitations to a number of schools to make use of the Club on this occasion. A general discussion on means of increasing the membership of the club followed.

3. Representation on the A.R.A. Mr. Swatton was re-appointed as the Club's representative on the Committee of the A.R.A.

5. Membership The following were elected to membership:
Full member: P.P.Fryer
University member C.Lim
School member: J.P.Mills

The resignations of P.H.Bayliss, R.G.Harris, B.F.Middleton, full members, J.R.Smith, country member, and J.Vernon, university member, were accepted.

6. Other business a) The loss of an eight, John Two, at Sunbury on a recent journey by the first two eights to Molesey was reported. The Honorary Secretaries reported that they had taken the matter up with the insurers.

b) Mr. Vassilissin reported that he had made arrangements for his company to install three television sets for the Boat Race, and the thanks of the Committee were expressed to him.

The Meeting ended at 10 37 pm.

R.C. Moon 16th March 1955.

COMMITTEE MEETING - 16th March 1955 8.50 pm.

The Captain, Mr. R.C.Morris, in the Chair.

Present: Messrs. J.A.Wilmot, H.M.Lane, W.S.Douglas, R.R.Swatton, J.N.Eldeen, J.H.Page, R.C.Bray, L.Abel-Smith, R.H.H.Symonds, J.H.M.Ward, G.J.Alwin and K.A.Williams, Honorary Secretaries,

Apologies for absence were received from: P.C.Kirkpatrick, C.A.Bristow, R.A.F.Macmillan, A.W.L.Clarke, and J.T.H.Webb.

1. The Minutes of the meeting of 23rd February, 1955, were read and were confirmed and signed.

   Arising from the Minutes It was reported that negotiations were still proceeding with our boat insurers for the loss of the John Two.

2. Thw following were nominated by the Committee as candidates for election at the Annual General Meeting to be held on Mrch 30th.

   President: The Earl of Iveagh
   Vice Presidents: J.C.Badcock, J.Beresford, J.Beresford, Jr., S.I.Fairbairn, H.E.Greenwood, G.C.Killick, J.H.Page, K.Vernon.
   Honorary Treasurers: C.G.Cumming, H.M.Lane.
   Honorary Secretaries: G.J.Alwin, K.A.Williams.
   Honorary House Stewards: L.Abel-Smith, R.C.Bray, J.T.H.Webb.
   Committee: W.S.Douglas, J.N.Eldeen, P.C.Kirkpatrick, R.A.F.Macmillan, R.R.Swatton, R.H.H.Symonds, J.H.M.Ward, A.R.Davidson, B.T.Ramm, A.R.Reddin.
   Honorary Auditor: H.E.Traylen.

   It was reported that a valid nomination as a candidate for election to the Committee of Mr. R.J.M.Thayer had been received.

3 Accounts The Honorary Auditor, Mr. H.E.Traylen, attended the meeting, and ~~pre~~ presented the annual accounts for 1954, which were reviewed generally. He noted the help given to the Club by the Tideway Trust. Income was lower, but to a great extent this had been offset by ecomomies in expenditure on boats. He noted the greater tendency for members to owe the Club money, and asked that greater insistence should be made on cash payments. He considered that the Balance Sheet in its new form (attached) would give a clearer picture of the Club's finances than in past years.

After discussion the accounts were adopted for presentation to the General Meeting. It was agreed that the bulk of the entrance fees and expenses for each regatta should be collected each week from participants. On the proposition of Mr. Page, seconded by Mr. Symonds, it was agreed that a letter should be sent to ex-members owing money to the Club and that legal proceedings should be considered for recovering what was owed.

It was agreed that the question of weekly payments for regatta fees and expenses should be mentioned at the General Meeting.

On the proposal of Mr. Page, seconded by Mr. Symonds, it was agreed that a sum of £200 should be set aside in the Rebuilding Trust Fund. It was agreed that the setting up of this fund should be reported to the General Meeting, with the suggestion that donations to it would be welcomed.

4 Membership The following were elected members of the Club:

Full L R.Matthews, A.Hayman.
House: G.C.Andrews
School: M.A.Newton
Temporary: R.W.Radford, K.G.Kling.

5. Other business It was reported that Radley, King's School, Canterbury, and St. Edward's School would make use of the Club on the occasion of the Schools Head of the River Race. Members of the crews were made House members of the Club for the day.

R.C. Morris
27th April 1955

EMERGENCY COMMITTEE MEETING, March 30th, 1955

The Captain, Mr. R.C.Morris, in the Chair.

Present: Messrs. L.Abel-Smith, R.R.Swatton, J.H.M.Ward, R.A.F.Macmillan, H.M.Lane, A.Vassilissin, J.T.H.Webb, G.J.Alwin, and K.A. Williams, Honorary Secretaries. R.C.Bray.

It was resolved that the Club should be shut throughout Easter, 1955, from Thursday night to Tuesday morning, i.e., on April 8th, 9th, 10th and 11th.

R.C. Morris
27th April 1955

ANNUAL GENERAL MEETING 30th March 1955 9 pm.

The Captain, Mr. R.C.Morris, in the Chair.

Present 45 members.

Minutes The Minutes of the General Meeting of 15th September, 1954, were read, confirmed and signed.

Election of Officers The following were unanimously elected :-

President: The Earl of Iveagh
Vice-Presidents: J.C.Badcock, J.Beresford, J.Beresford, Jr., S.I.Fairbairn, H.E.Greenwood, G.C.Killick, J.H.Page, K.Vernon.
Honorary Treasurers: C.G.Cumming, H.M.Lane.
Honorary Secretaries: G.J.Alwin, K.A.Williams.
Honorary House Stewards: L.Abel-Smith, ~~G.J.Alwin~~ R.C.Bray, J.T.H.Webb.
Honorary Auditor: H.E.Traylen.

On a vote of the members present, the following were elected to the Committee: A.R.Davidson, W.S.Douglas, J.N.Eldeen, P.C.Kirkpatrick, R.A.F.Macmillan, B.T.Ramm, A.R.Reddin, R.R.Swatton, R.H.H.Symonds, J.H.M.Ward.

Annual Accounts The Honorary Auditor, H.E.Traylen, presented the accounts for the year 1954, and they were discussed, and unanimously approved. On the proposal of the Chairman a hearty vote of thanks was carried to the Honorary Auditor and Honorary Treasurer for their work in preparing the accounts.

Defaulters The members named in the list appended to these minutes were declared Defaulters under Rule 6(c).

Amendment to Bye-Law The following amendment to Bye-Law XI, approved by the General Meeting of September 15th, 1954, was approved:-
For "A pair oar boat .. £4.4.0 per annum, £2.2.0 per six months."
Substitute:
"A pair oar boat or double sculler .. £5.5.0 per annum, £2.12.6 per six months."

Rebuilding Trust It was announced that the Committee proposed to establish a Rebuilding Trust for the purpose of reserving such money as the Club could from time to time put aside with the object of rebuilding the Club premises in due course.

The meeting closed at 10.25 pm.

R C Morris
15th Sept 1955.

THAMES ROWING CLUB

EMBANKMENT, PUTNEY, S.W.15

23rd March, 1955

Dear Sir,

The ANNUAL GENERAL MEETING of the Club will be held on WEDNESDAY, 30TH MARCH, 1955, at 9 p.m., in the Clubhouse.

AGENDA

1. To read the Minutes of the General Meeting of 15th September, 1954.

2. To approve the Accounts for the past year ended 31st January, 1955.

3. To re-elect the President and Vice-Presidents and the Honorary Auditor.

4. To elect Officers to fill the following vacancies:

   Nominated by the Committee:

   Honorary Treasurers: .. *H. M. LANE, C. G. CUMMING.

   Honorary Secretaries: .. *K. A. WILLIAMS, *G. J. ALWIN.

   Honorary House Stewards: .. *R. C. BRAY, *L. ABEL-SMITH, *J. T. H. WEBB.

5. To elect ten of the following to the Committee:

   Nominated by the Committee under Rule 14:

   A. R. DAVIDSON *W. S. DOUGLAS *J. N. ELDEEN *P. C. KIRKPATRICK

   *R. A. F. MACMILLAN B. T. RAMM A. R. REDDIN

   *R. R. SWATTON *R. H. H. SYMONDS *J. H. M. WARD

   Proposed by L. Abel-Smith, seconded by J. A. Wilmot: R. J. M. THAYER.

   * indicates retiring holders of office.

6. To declare as Defaulters members liable under Rule 6 (*c*).

7. To confirm the following amendment to Bye-Law XI, approved by the Annual General Meeting of 15th September, 1954:

   p.a. Six months,

   For "A pair-oar boat .. .. .. £4 4s. 0d. £2 2s. 0d."

   Substitute "A pair-oar boat or double sculler .. £5 5s. 0d. £2 12s. 6d."

8. Other Business.

Please bring this Notice to the Meeting. Full Members only may vote.

Yours faithfully,

G. J. ALWIN,

K. A. WILLIAMS,

Honorary Secretaries.

ANNUAL GENERAL MEETING 30th March 1955 9 pm.

The Captain, Mr. R.C.Morris, in the Chair.

Present 45 members.

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Honorary House Stewards: L.Abel-Smith, ~~G.J.Alwin~~ R.C.Bray, J.T.H.Webb.
Honorary Auditor: H.E.Traylen.

On a vote of the members present, the following were elected to the Committee: A.R.Davidson, W.S.Douglas, J.N.Eldeen, P.C.Kirkpatrick, R.A.F.Macmillan, B.T.Ramm, A.R.Reddin, R.R.Swatton, R.H.H.Symonds, J.H.M.Ward.

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The meeting closed at 10.25 pm.

R C Morris
15th Sept 1955.

THAMES ROWING CLUB

PUTNEY, S.W.15.

Patron :

H.R.H. The DUKE OF GLOUCESTER, K.G., K.T., G.C.M.G., G.C.V.O.

President :

The Right Hon. The EARL OF IVEAGH, C.B., C.M.G.

Vice-Presidents :

J. C. Badcock J. Beresford J. Beresford, Junr. S. Ian Fairbairn
H. E. Greenwood G. C. Killick J. H. Page K. Vernon

Captain :

R. C. Morris

Deputy-Captain :

A. N. Vassilissin

Committee :

A. W. L. Clarke W. S. Douglas J. N. Eldeen P. C. Kirkpatrick
R. A. F. Macmillan R. R. Swatton R. H. H. Symonds J. H. M. Ward J. A. Wilmot
C. A. Bristow (*Imperial College B.C. Representative*)

Honorary House Stewards :

L. Abel-Smith R. C. Bray J. T. H. Webb

Honorary Treasurer :

H. M. Lane

Honorary Auditor :

H. E. Traylen

Honorary Secretaries :

G. J. Alwin K. A. Williams (*Rowing*)

THAMES ROWING CLUB

BALANCE SHEET 31st January 1955

1954 £			£ s. d.
	RESERVES:—		
4,969	**General Reserve**—including Boat and Building Funds as shown by last Balance Sheet		4,990 12 8
47	*Add*—Entrance Fees		60 0 0
63	Life Subscription		36 15 0
391	Income Tax repayment for earlier years		— — —
5,470			5,087 7 8
479	*Deduct*—Excess of Expenditure over Income...	£114 19 10	
—	Adjustment of Stock of Clothing at 31st January, 1954 ...	77 19 0	
			192 18 10
4,991			4,894 8 10
752	**Roger Harman Legacy**		752 10 0
5,743			5,646 18 10
	LIABILITIES:—		
316	**Sundry Creditors**		674 18 4
£6,059			£6,321 17 2

G. J. ALWIN, *Honorary Secretary*
H. M. LANE, *Honorary Treasurer*

1954 £	£		£ s. d.	£ s. d.
		FIXED ASSETS:—		
	2,000	**Freehold Land and Buildings**	2,000 0 0	
	100	**Plate and Trophies**	100 0 0	
	150	**Furniture and Fittings** ...	150 0 0	
	300	**Boats and Oars**	300 0 0	
2,550	—			2,550 0 0
		INVESTMENTS:—		
		£247 . 10 . 0 3½% Defence Bonds	247 10 0	
		£508 . 15 . 1 3½% Treasury Stock	452 10 0	
	700		700 0 0	
	752	**£752 . 10 . 0 3½% Defence Bonds** (representing Roger Harman Legacy)	752 10 0	
	26	**Post Office Deposit Account**	25 17 6	
1,478	—			1,478 7 6
		CURRENT ASSETS:—		
	426	**Stock**—Bar and Food ...	410 6 1	
	296	Clothing, etc. ...	243 9 8	
	631	**Debtors**	871 16 10	
	522	**Cash**—At Bank	622 0 4	
	156	In Hand	145 16 9	
2,031	—			2,293 9 8
£6,059				£6,321 17 2

AUDITOR'S REPORT

I have examined the Books, Accounts and Vouchers of the Thames Rowing Club for the year ended 31st January, 1955. I have obtained all the information and explanations I have required, and certify that the Accounts and Balance Sheet show a true view of the state of the Club's affairs as recorded in its Books.

23rd March, 1955.

H. E. TRAYLEN, *Honorary Auditor.*

INCOME & EXPENDITURE ACCOUNT for the Year ended 31st January 1955

1954 £	£		£ s. d.	£ s. d.
		Club and Boathouse Account:—		
	562	Wages of Boatmen ...	603 11 0	
	9	Life Insurance of Boatmen	12 1 7	
	214	Rates and Taxes	214 6 11	
	356	Coal, Gas, Water and Electricity	410 0 10	
	36	Telephone	36 2 11	
	86	Insurances	84 11 4	
	99	Stationery, Printing and Postage	120 4 4	
	197	Domestic Wages	191 17 3	
	29	Household and Kitchen Equipment	50 9 10	
	31	Furniture and Fittings ...	40 8 6	
	61	Sundry Expenses	24 11 9	
	25	Laundry	52 11 0	
	22	Fees to A.R.A., etc. ...	22 19 0	
	4	Library	2 2 7	
1,731	—			1,865 18 10
		Regatta Accounts:—		
	101	Henley	84 11 3	
	260	Other Regattas (*less* collected from Members)	369 11 8	
361	—			454 2 11
208		**Launch Hire**		206 0 6
64		**Sundry Losses**		31 10 1
23		**Bank Interest and Charges** ...		4 5 2
		Boats and Oars Account:—		
	526	New	212 0 0	
	153	Repairs	234 10 9	
679	—			446 10 9
		Building Account:—		
614		Repairs		380 3 9
£3,680				£3,388 12 0

1954 £	£		£ s. d.	£ s. d.
		Subscriptions:—		
	794	110 Full Members at 6 gns.	693 0 0	
	357	139 House and University Members at 2 gns. ...	291 18 0	
	101	170 Country Members at 10s. 6d.	89 5 0	
	17	42 School Members at 5s. ...	10 10 0	
	93	Temporary Members and Arrears	49 1 7	
	1,362		1,133 14 7	
	280	Collegiate Membership Fees	280 0 0	
1,642	—			1,413 14 7
		Club and Boathouse Account:—		
	37	Use of Club Premises and Boats	46 11 0	
	64	Locker Rents	54 8 3	
	73	Boathousing	76 13 0	
	41	Balcony Seats for University Boat Race	70 1 6	
	306	Rent from Residents ...	433 17 0	
521	—			681 10 9
157		**House Stewards' Account** ...		315 2 8
30		**Interest** (*less* **Income Tax**) **on Investments**		29 8 10
98		**Sundry Profits**		56 8 4
		Donations:—		
	177	Boats	103 9 7	
	51	Launch	43 8 8	
	45	Tideway Trust	280 5 10	
273	—			427 4 1
		Sweeps and Draws:—		
	329	Christmas Draw	262 9 9	
	65	Derby Sweep	87 13 2	
	86	University Boat Race Competition	— — —	
480	—			350 2 11
3,201				3,273 12 2
	479	**Excess of Expenditure over Income**		114 19 10
£3,680				£3,388 12 0

HOUSE STEWARDS' ACCOUNT for the Year ended 31st January 1955

BAR TRADING ACCOUNT

1954 £		£ s. d.	1954 £		£ s. d.
306	Stock at 1st February, 1954	384 17 11	3,080	Takings	3,171 12 4
2,386	Purchases	2,361 7 7	384	Stock at 31st January, 1955	378 0 3
2,692		2,746 5 6			
772	Balance, Gross Profit, carried to Profit and Loss Account	803 7 1			
£3,464		£3,549 12 7	£3,464		£3,549 12 7

CATERING TRADING ACCOUNT

1954 £		£ s. d.	1954 £		£ s. d.
16	Stock at 1st February, 1954	41 7 10	902	Takings	1,346 7 5
586	Purchases, *less* Keep of Staff	837 2 2	41	Stock at 31st January, 1955	32 5 10
602		878 10 0			
341	Balance, Gross Profit, carried to Profit and Loss Account	500 3 3			
£943		£1,378 13 3	£943		£1,378 13 3

PROFIT AND LOSS ACCOUNT

1954 £		£ s. d.	1954 £		£ s. d.
529	Wages and Commission	583 10 8	772	Bar	803 7 1
255	Keep of Staff (estimated)	200 0 0	341	Catering	500 3 3
37	China and Glass	25 3 2			
26	Customs and Excise	24 14 0			
35	Stocktaking	25 4 0			
74	Cleaning and Sundries	80 1 3			
—	Repairs to Refrigerator, etc.	49 14 7			
956		988 7 8			
157	Balance, Net Profit, carried to Income and Expenditure Account	315 2 8			
£1,113		£1,303 10 4	£1,113		£1,303 10 4

BOAT DONATIONS

	£ s. d.		£ s. d.
R. C. Morris	5 5 0	D. McLellan	1 10 0
E. Westbury	5 0 0	P. R. Rumney	1 9 6
J. Beresford	5 0 0	C. J. F. Earle	1 9 0
R. W. Messom	5 0 0	A. P. W. Cane	1 8 0
B. L. Fletcher	4 4 0	C. R. Roylance	1 4 6
W. S. Douglas	3 3 0	D. Maclachlan	1 2 0
W. H. D. Warwick	3 3 0	A. P. Brown	1 1 0
H. E. Traylen	3 3 0	R. D. Ware	1 1 0
R. A. Cartledge	3 3 0	B. C. Fisher	1 1 0
P. G. Howell	3 3 0	B. Richards	1 1 0
R. H. H. Symonds	3 3 0	J. T. O'Mara	1 1 0
A. L. Sulley	3 0 0	Strodes School	1 1 0
King's College School ...	3 0 0	A. H. Tarn	1 1 0
H. G. V. Denning	3 0 0	R. Bates	1 1 0
J. S. Crabbe	2 19 6	J. Bailey	1 1 0
J. B. Freebairn	2 10 0	R. R. Swatton	1 1 0
H. B. James	2 3 0	E. C. W. Wilmott	1 1 0
W. Bull	2 2 0	Mrs. H. M. Lane	1 0 0
Henry Mellish Grammar Schl.	2 2 0	D. Holt	1 0 0
H. Sunley	2 2 0	A. F. Webber	1 0 0
C. H. Sowerby	2 2 0	R. C. Bray	1 0 0
D. P. Brady	2 2 0	Sundry Under £1	4 0 7
G. T. Marshall	1 18 6		
A. Vassilissin	1 17 0		£103 9 7
A. W. L. Clarke	1 10 0		

LAUNCH DONATIONS

	£ s. d.
J. Beresford	5 0 0
C. G. Chandler	4 4 0
W. S. Douglas	3 3 0
R. C. Morris	3 3 0
R. H. H. Symonds	3 3 0
J. B. Freebairn	2 10 0
H. B. James	2 3 0
R. W. Messom	2 2 0
W. H. D. Warwick	2 2 0
H. E. Traylen	2 2 0
A. L. Sulley	2 0 0
E. J. Gastrell	1 10 2
C. J. Earle	1 9 0
R. A. Cartledge	1 6 0
G. Carr	1 1 0
P. G. Howell	1 1 0
K. W. Diston	1 1 0
J. Fitzmaurice	1 1 0
R. R. Swatton	1 1 0
E. C. W. Wilmott	1 1 0
Sundry under £1	1 5 6
	£43 8 [illegible]

ACCOUNTS

OF THE

THAMES ROWING CLUB

For the Year ended
31st January, 1955

To be submitted to the MEMBERS at the
ANNUAL GENERAL MEETING on
WEDNESDAY, 30th MARCH, 1955

The Lochend Printing Co., Ltd., London, S.W.9.

AGM. 30.3.55.
Present 45.

Minutes
1. Elect President, V.P., HA.
2. Elect HT, TS, HA, HS.
3. Other Secret. Hatcher
Sargeant, declared elect, all but Thayer.
5. Accounts approved.
6. Defaulters
7. Bye-law XI.
9. for 20 – 16.
10. a) announce Trust
b) close Club for Easter Close 10.25.

PUTNEY, S.W.15.

Patron :

H.R.H. THE DUKE OF GLOUCESTER, K.G., K.T., G.C.M.G., G.C.V.O.

President :

THE RIGHT HON. THE EARL OF IVEAGH, C.B., C.M.G.

Vice-Presidents :

J. C. BADCOCK J. BERESFORD J. BERESFORD, JUNR. S. IAN FAIRBAIRN
H. E. GREENWOOD G. C. KILLICK J. H. PAGE K. VERNON

Captain :

R. C. MORRIS

Deputy-Captain :

A. N. VASSILISSIN

Committee :

A. W. L. CLARKE W. S. DOUGLAS J. N. ELDEEN P. C. KIRKPATRICK
R. A. F. MACMILLAN R. R. SWATTON R. H. H. SYMONDS J. H. M. WARD J. A. WILMOT
C. A. BRISTOW (*Imperial College B.C. Representative*)

Honorary House Stewards :

L. ABEL-SMITH R. C. BRAY J. T. H. WEBB

Honorary Treasurer :

H. M. LANE

Honorary Auditor :

H. E. TRAYLEN

Honorary Secretaries :

G. J. ALWIN K. A. WILLIAMS (*Rowing*)

COMMITTEE MEETING 27th April 1955 9.30 pm.

The Captain, Mr. R.C.Morris, in the Chair.

Present: B.T.Ramm, L.Abel-Smith, J.T.H.Webb, C.G.Cumming, W.S.Douglas, R.R.Swatton, H.M.Lane, J.H.Page, R.C.Bray, A.R.Davidson, A.R.Reddin, J.H.M.Ward, A.Vassilissin, R.H.H.Symonds, and K.A.Williams, Honorary Secretary.

Apologies for Absence were receved from: J.N.Eldeen, R.A.F.Macmillan, P.C.Kirkpatrick, and G.J.Alwin, Honorary Secretary.

The Captain welcomed the new members of the Committee to the meeting.

1. The Minutes of the meeting of the 16th March 1955 were read and were confirmed and signed.
Arising from the Minutes: a) It was reported that underwriters had agreed to pay £240 for the loss of the John Two, i.e. the insured value of £250 less £5 excess and less £5 salvage.
b) On the motion of R.H.H.Symonds it was agreed to pay a further £10 to Ted Phelps for his help in salvaging the crew and boat.
c) It was agreed to distribute copies of the Club Journal to rowing schools. The action of J.H.M.Ward in giving copies of the 1954 journal to school members at the Schools Head of the River Race was approved.
d) It was agreed that the provisions of Rule 5(c) should be strictly applied to all members owing money to the Club, and not as in the past only to those owing subscriptions.
e) It was reported that the view had been obstructed from balcony seats at the boat race by thoughtless members or their guests who atood in between seats at the front of the balcony. The question of raising the price of seats for the Boat Race was discussed.

2. Appointment of Committees: The following Committees were appointed:

Finance: J.H.Page (Chairman), C.G.Cumming, H.M.Lane, J.H.M.Ward, G.J.Alwin, R.C.Morris, B.T.Ramm.

Building: P.C.Kirkpatrick (Chairman), K.A.Williams, R.R.Davidson, R.C.Morris, J.T.H.Webb, with the following co-opted: M.Legg, L.I.Tanner, P.G.E.Howell.

House: R.C.Bray (Chairman), L.Abel-Smith, J.T.H.Webb, G.J.Alwin, R.C.Morris, B.T.Ramm, with co-opted: G.S.Dear.

Annual Dinner: R.R.H.Symonds, J.H.M.Ward, L.Abel-Smith, R.C.Morris, K.A.Williams, R.A.F.Macmillan, A.R.Reddin.

Boats: R.C.Morris (Chairman), A.Vassilissin, K.A.Williams.

Journal: R.R.Swatton, K.A.Williams, A.R.Reddin.

Librarian: D.H.Drury.

Inventory: R.R.Swatton, A.R.Reddin, J.T.H.Webb.

3. A.R.A. It was reported that nominations had been sent in favour of J.Beresford, Jr, and K.A.Williams, for election to the Committee of the A.R.A., Group 1. The use of the Club's votes in their favour were sanctioned

4. The appointment of Lord Iveagh as a Knight of the Most Noble Order of the Garter was reported to the Committee. The Captain said that he had conveyed the congratulations of the Committee and Members to Lord Iveagh, who had returned thanks.

5. Membership: The following were elcted members of the Club,
University: H.C.Cameron.
Full: ~~Weirmuna,~~ G.P.Hampel, J.C.D.Kenyon, G.A.Phillips, J.T.C.Platt-Mills
School: D.W.I.Grigg, G.Hampton, M.H.Asher, H.A.Brown, R.P.Barwell, D.E.Mellish,
Honorary House: Charles Vincent (of Chile). M.R.Woolner, R.A.Ramsay.
Temporary: H.A.L.Carp, H.C.Grimblet.

6. The Death of A.E.Collins was reported. It was reported that a message of sympathy and a wreath had been sent to the family.

7. Reports of Sub-Committees: Finance: Mr. Page stressed the need of the Sub-Committee for information about proposed expenditure from each other Sub-Committee so that they might prepare a budget. Information was particularly needed from the Building Committee on re-wiring, from the Boats Committee on new boats, and from any other Sub-Committee.
Boats: The Captain reviewed the position of the Club regarding racing boats It was reported that the Club had been offered two launches (Nostella' and Marina' by Ted Phelps. It was decided not to purchase either. The Captain and Honorary Officers were empowered to decide on tendering for other launches if sudden need arose.
Building; No meeting of the Sub-Committee was reported. The Chairman of the Finance Committee said that he thought that expenditure on the building should be restricted to between £100 and £150 this year if we were to buy an eight.
House: It was reported that a House Dinner had been arranged for April 28th and the usual dance for the last evening of the Serpentine Regatta. There was a loss of about £5 on the Boat Race cocktail party, but the dance produced a profit of about £20. Permission was given for the use of the Club for the holding of a private dinner party of about 10 in number, given by a member. It was reported that the situation regarding installation of beer engines in the bar was still under investigation.

Arrangements were approved for Henley time. The Steward's wife's parents would live in the Club during the absence of the Steward and his wife at Henley.

The House Stewards reported that a request had been received from the Steward to take over the catering as his financial responsibility. They recommended that the suggestion should not be accepted, and this was agreed by the Committee. It was decided that the House Committee should be empowered to make arrangments with the Steward for the payment to him of a bonus on catering profits which, while encouraging these to increase, would act as a deterrent on the increase of domestic wages, and a factor in keeping extimated bar profits in line with stock-takers figures.

Dinner: The Dinner Committee was given permission to approach Sir Thomas White, High Commissioner for Australia, about the Chairmanship of the 1955 annual dinner.

R.C. Morr
25th May 1955.

COMMITTEE MEETING, 25th May, 1955 9.35 pm.

The Captain, Mr. R.C.Morris, in the Chair.

Present: W.S.Douglas, J.N.Eldeen, R.A.F.Macmillan, J.H.Page, R.H.H.Symonds, R.R.Swatton, J.H.M.Ward, H.M.Lane, R.C.Bray, L.Abel-Smith, J.T.H.Webb, A.R.Davidson, A.R.Reddin, B.T.Ramm and G.J.Alwin and K.A.Williams, Honorary Secretaries.

Apologies for absence were received from: P.C.Kirkpatrick and C.A.Bristow.

1. The Minutes of the Meeting of 26th April 1955 were read and were confirmed and signed.
Arising from the Minutes: a) It was reported that a house (Shiplake Rise) had been taken in place of Bix Rectory, the offer of which had been withdrawn by the Rector. Mr. Williams said that it had become probable that Henley would cost more than £20 per head this year, probably at least £23. On the proposition of Mr. Ward, seconded by Mr. Symonds it was resolved that members of crews should pay £20 per head, the rest to be raised by a voluntary subscription and the Committee to take the responsibility for raising this. Mr. Symonds undertook to organise the subscription.
b) It was decided to invite the Canadian crew that would compete at Henley to dine at the Club after the regatta and the House Stewards were asked to make suitable arrangements.

2. Membership: The following were elected members:
University: C.L.Gimblett, S.T.Olivier, M.J.Walker.
School: P.J.Snow, W.J.Parfitt, K.A.Kater, R.H.L.Croxford, D.R.Nicholls.

3. Reports of Sub-Committees:
Building: On the proposal of Mr. Lane, seconded by Mr. Symonds, it was agreed that necessary electrical wiring should be done and that the Steward's quarters should be decorated, the total cost not to exceed £150.
House: It was reported that the Steward had given notice on the previous Friday but had withdrawn it on Sunday subject to some concessions being made. These included the making of provision for locking up bar stock out of hours, the provision of extra help in the kitchen, and arranging that dinner should be served at 8.45 pm. It was resolved that the price of dinners should be raised by 6d to members and that residents' rents should be increased by 5/-. It was also agreed that a notice should be exhibited telling members when the Steward's services are available in the bar.
The position regarding the installation of beer engines in the bar was recapitulated, and the House Stewards said that they were looking into the possibility of using a pressurised system instead of suction for bringing beer to the bar from the cellar. The Committee agreed to accept this if the price was satisfactory.

4. At the request of Mr. J.H.Hartley it was agreed to record in the minutes of the Committee that the picture of Steve Fairbairn, now hanging in the big room, is the property of the Head of the River Race, and on loan to the Club.

5. The Captain was authorised to make such entries as he desired for Henley Royal Regatta.

6. Other Business: Mr. Ward reported that the Derby Draw had resulted in a profit of about £75 for the Club. It was agreed that this should be passed to the Rebuilding Trust.

The meeting closed at 10.55 pm.

R.C. Morris
27th Jul 1955.

9.20 pm

COMMITTEE MEETIMG,
July 27th
1955

The Captain, Mr. R.C.Morris, in the Chair.

Present: Messrs.

Apologies for absence were received from Messrs. G.J.Alwin, P.C.Kirkpatrick, H.M.Lane, A.R.Reddin, R.A.F.Macmillan.

1. On the proposal of the Captain, it was decided to invite Mr. J.Beresford and Mr. K.Vernon to be the guests of the Club at the next Annual Dinner to mark their fifty years of membership of the Club.

2. The Minutes of the Meeting of the 25th May, 1955, were read and were confirmed and signed,
Arising from the Minutes: a) The Captain formally reported the success of the Club in winning the Wyfold Challenge Cup at Henley Royal Regatta. Dealing further with the performance of the Club at the Regatta he mentioned that the First Eight had been, as was expected, the fastest English eight, and that it had been nominated to represent the country at the European Championships at Ghent.
b) It was reported that a dinner had been held in the Clubhouse to entertain the Canadian eight after Henley and that the function had been most successful.
c) It was reported that work on the electrical wiring of the Club, previously sanctioned, had been carried out.

3. Captain's Meeting The date of the General Meeting was fixed for September 15th. It was agreed to nominate Mr. R.C.Morris for a second term of office, and to deal with the nomination of a deputy captain at the August Committee meeting.

4. Sub-Committees: a) Finance: At the request of the Chairman of the Finance Sub-Committee, the House Committee undertook to look into the recent ordering of coal and to produce orders, delivery notes and accounts. The question of ordering a new eight to replace the John Two, now that the insurance money for that boat had been received, was discussed, and the Capt-ain was given authority to place an order. It was mentioned that members might be able to raise a sum of money to make up the difference between the insurance money and the total cost. It was agreed to offer Little Moke III* to Mr. Page, subject to agreement on a price. The Captain was authorised to sell the Club's unsatisfactory sculling boat and to replace it.

*coxed four, clinker.

b)House: It was reported that Mr. Webb had tendered his resignation as a House Steward, and Mr. D.A.Dunton was appointed in his place. Mr. Dunton was authorised to sign cheques in place of Mr. Webb; Mr. B.T.Ramm was authorised to sign cheques on the House Account in place of Mr. Alwin. Mr. Cumming was authorised to sign cheques on the Club account.

It was reported that the Steward would be away from the Club for holidays from the 8th to the 22nd August, and that arrangements had been made for someone to sleep in his quarters durin his absence.

Members of the De Hoop Club, Amsterdam, in England for racing at the end of July and the begining of August were elected temporary Honorary Members, and ~~the~~ permission was given for them to dine in the Club.

c) Building: No report was received other than that of the work to the electrical system.

d) Dinner: It was reported that Sir Thomas White had agreed to take the chair at the Annual Dinner. It was suggested that King's College Boat Club should be invited to the Dinner on the 20th anniversary of their coming to boat from the Club, and this was left to the Dinner Committee.

5. A.R.A. It was reported that the N.A.R.A. had now accepted the A.R.A. proposals for the amalgamation of the two bodies. The A.R.A. had recommended that only small boats should be entered in the Olympic Games from this country, in view of the expense of sending crews to Australia.

6. Secretaryship: It was reported that Mr. Alwin wished to resign from the Secretaryship of the Club. The Committee authorised Mr. B.T.Ramm to take over the office from him, and to sign cheques on the Club ~~xxx~~ account.

7. Membership: The following were elected members of the Club:
Full: D.S.Elliot. I.M.Titchener.
House: J.S.Townshend, F.S.Burton.
University: J.E.Fritwell
School: J.F.Pearce, B.D.Hall, J.G.Rowbotham, G.Blanchard.
Temporary: A.D.J.Duffus, Ph.Ch.H.Didisheim, J.Fortuin, P.W.Hartmann

The transfer of L.S.Simmonds and G.S.Dear was to life-membership approved.

The re-instatement of H. Sporborg was approved in whatever class of membership he preferred.

Subject to the necessary exhibition, ~~the appl~~ R.Jankel was elected a School member.

8. Other business: On the suggestion of the Deputy Captain, the House Stewards undertook to look into the question of the relations of certain members with the Steward, and to take steps to improve matters in this direction. They also undertook to see that the cleaning of the Club was more efficiently carried out.

b) The Deputy Captain reported that he had seen Messrs. T.Lewin & Co. Jermyn Street, who had claimed that a set of 18 pairs of T.R.C. cuff links had been ordered from them and that they were ready to deliver these. It was made clear that no order had been placed by the Club, though the suppliers said that they had been given one by telephone. Mr. Vassilissin undertook to pursue the matter further.
c) It was agreed that the House Committee should take over the responsibility for ordering rowing kit as well as for organising its sale in the bar.

The next meeting of the Committee was fixed for August 31st, 1955.

The meeting closed at 11.20 pm.

L. Morris
31st August 1955.

COMMITTEE MEETING
August 31st
1955

e Captain, Mr. R.C.Morris, in the Chair.
esent: J.N.Eldeen, D.A.Dunton, A.R.Davidson, R.A.F.Macmillan, R.R.Swatton, C.G.Cumming, P.C.Kirkpatrick, J.H.Page, R.C.Bray, A.R.Reddin, J.H.M.Ward and K.A.Williams, Honorary Secretary.

ologies for absence were received from: W.S.Douglas, B.T.Ramm, C.A.Bristow, L.Abel-Smith and G.J.Alwin.

The Minutes of the meeting of July 27th were read and were confirmed and signed.
Arising from the Minutes: Mr. Vassilissin reported that he had again spoken to Messrs Lewin about the cuff links which they had produced pointing out once more that the Club was not responsible for their being ordered. He had arranged, however, for them to be sent to the Club on a sale or return basis. This action was approved.

Nominations. It was reported that no nominations for election as Captain or Deputy Captain had been received from members. On the suggestion of the Captain the Committee unanimously agreed to nominate A.Vassilissin and R.W.Messom for election as Deputy aptains.

Secretaryship. It was reported that a letter had been received from G.J.Alwin tendering his resignation, but that B.T.Ramm, whose name had been put forward as his successor, was not certain if he could now undertake the office. The possibility of an approach to John Bailey was discussed. The Captain was asked to discuss the matter further with Mr. Ramm, and the Deputy Captain to speak to Mr. Bailey, tentatively.

It was suggested that the efficient running of the secretarial office needed the services of a paid typist. On a discussion regarding further re-organisation of the secretarial duties and carrying them out it was decided that the Captain's office should be put properly into commission, so that rowing matters could be dealt with there.

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4. Membership. The following were elected to membership of the Club:
Full: T.M.Jonas, C.M.Crocker.
House: J.Farrel.
School: A.V.Nicholson, J.R.Owen, D.C.Halton, W.F.N.Wood, T.N.Kamerling.
Applications from N.B.Wilkinson, A.J.Simpson, G.Battson and D.Orton were deferred until the next meeting. It was decided to offer temporary honorary membership for a month to John Rowe of the Mercantile Rowing Club, Melbourne.

The following were elected subject to their proposals being exhibited on the Club notice board for the usual eriod:
Full member: W.J.D.Chibnall. University member: J.K.Bullock
House member: E.J.Lamburne. School member: R.M.Chibnall.

5. Sub-Committees: House: Mr. Bray reported that he had spoken to the Steward about the cleaning of the Club and the question of familiarity with members and he believed that a very definite improvement had been achieved.
Dinner: Mr. Ward informed the Committee that he felt that he would not be able to undertake the running of the Club Annual Dinner after this year. A vote of thanks was passed to him for the great work he has done in this connection in the past. Mr. Vassilissin undertook to consider whether he could take over the running of the Dinner .
Inventory: Mr. Dunton was appointed to the sub-committee in place of Mr. Webb.
Building: Mr. Kirkpatrick reported that he had looked over the Club premises with the Captain just before the meeting. He was firmly of the opinion as a result that we should spend from £350 to £370 on the premises this year, including work on the wiring. It was necessary to do the Steward's quarters, the stairs needed doing, and the half of the main roof not previously done now needed it. After discussion, a sum of £200 was authorised to be spent on these repairs, other than the staircase.

6. Other Business: It was reported that the Molesey Grand Cup, won at Molesey Regatta by the first eight, had not reached the Club, and it had been ascertained that it had been picked up on the Regatta lawn on the morning after the Regatta, and was with the Regatta Committee. The Officers were asked to make a full apology to the Regatta and to arrange for the first eight to make one as well.

The meeting closed at 11.2 pm.

R.E. Morr
28th September 1955

COMMITTEE MEETING
28th September

9.15 pm

The Captain, Mr. R.C.Morris, in the Chair.

Present: H.M.Lane, C.G.Cumming, J.H.Page, R.W.Messom, R.A.F. Macmillan, B.T.Ramm, R.C.Bray, L.Abel-Smith, A.Vassilissin, A.R.Davidson, D.A.Dunton, J.H.M.Ward, R.R.Swatton and K.A.Williams, Honorary Secretary.

Apologies for absence were received from : P.C.Kirkpatrick, C.A.Bristow, W.S.Douglas, G.C.Killick.

1. The Minutes of the Meeting of the 31st August 1955 were read and were confirmed and signed.
Arising from the Minutes. a) Mr. Vassilissin reported that 17 pairs of cuff links had arrived from Messrs. Lewin. The House Stewards undertook to have a pair in the bar for possible sale, and it was arranged that the remainder should be kept in the office safe.
b) It was reported that the Molesey Grand Cup had arrived in the Club and that suitable apologies had been offered to the Regatta.
c) It was reported that the Club Regatta had been held successfully on September 24th, fifteen eights taking part in the scratch eights race. It was estimated that the loss on the regatta would be of the order of £3.
d) It was reported that the Henley accounts were complete, so far as could be seen, and that the Henley House account showed a deficit of about £30. After reference to the Minutes of 25th May it was decided to ask Mr. Symonds to organise a collection of this amount, primarily from the Committee.
e) Secretaryship: Mr. Ramm told the Committee that he was prepared to carry on with secretarial work 'as at present' until arrangements had been made for someone to take over the secretaryship, but he made it clear that he did not want to take any official responsibility. The Committee expressed their gratitude to him for his offer and for the work he and his wife had been doing, work which had been instrumental in straightening affairs out in the office in a very satisfactory manner.
Mr. Vassilissin undertook to pursue discussions with Mr. John Bailey to see how far he could help.
f) Mr. Vassilissin asked for more time to consider whether he could undertake the running of the Club Annual Dinner. The matter was deferred until the November Committee meeting.
g) The Honorary Treasurers reported that the Dick Phelps Fund had reached a total of about £570, from which were to be deducted the cost of the watch already presented, the sum of money already handed over, and costs arising in making the appeal.
They pointed out that the Club's bank balance was low. Authority was given to the Honorary Treasurers to approach the Bank for an overdraft of £500.

2. Membership: The following were elected to membership of the Club:

Full: M.E.Clibbon, M.D.Lewis, K.M.Towell, A.J.Simpson.
House: I.G.Bailey, T.D.Richardson.
University: G.Battson.
School: A.B.Grieve, I.W.Mansie, B.Taylor.
Cadet: J.D.O'Mara.
Temporary: W.J.de Vries.

J.H.Flashman was reinstated as an overseas member, subject to the payment of a special subscription of one guinea.

Regarding the application of Mr. N.B.Wilkinson for membership, the Honorary Secretary was asked to write to Lensbury R.C. for their views.

Resignations from the Club were accepted from: P.Marler, C.J.Munro D.Kirby Johnson, D.K.Hill, M.C.Willison, D.B.H.Holt, D.A.Treismann, D.J.Westcott, D.C.Perfect, J.P.Ross, J.B.Dolman, N.T.Cooper.

3. Sub-Committees: Building: It was reported that the work sanctioned at last Committee meeting was in hand. The redecoration of the Steward's quarters had been completed.
House: a) It was reported that a dinner had been arranged on October 4th for the presentation to Dick Phelps.
b) Mr. Bray told the Committee that quotations had been obtained for curtaining the whole of the front of the Club on the main floor and amounted to about £30 to £40. He asked for authority to proceed. An amendment to his propostion, moved by C.G.Cumming and seconded by J.H.Page, asked for the limitation of the work to the glass enclosed part of the balcony and the House Stewards' office. This was heavily defeated. On ~~xxproposalxxxxx~~ Mr. Bray's proposal voting was heavily in favour, Mr Cumming and Mr Page abstaining from voting.
c) It was reported that King's College Boat Club had asked permission to hold a dance at the Club in November. This was granted on condition that tickets were not sold at the door, that our bar was used solely, that the catering was done by us and that the ~~dan~~ dance was not held on a Saturday. We reserved the right to make a suitable charge to cover overhead expenses.
d) Mr. Bray reported that he had again to bring to the notice of the Committee the fact that unauthorised persons had been behind the bar at times when the Club was ~~unoffi~~ closed, and mentioned a particular instance when J.R.Johnson and a number of his friends were found drinking and serving themselves at 4 pm on a Sunday afternoon, J.H.Page proposed and R.C.Bray seconded that a Committee meeting should be held on October 12th at which Mr. Johnson should be invited to appear to explain his conduct. This was carried without dissent.

The meeting closed at 11.12 pm.

R C Morris
26th October 1955

THAMES ROWING CLUB

Telephone:
PUTney 0676
PUTney 0798 (Office)

EMBANKMENT,
PUTNEY, S.W. 15

7th September, 1955.

Dear Sir,

In accordance with Rule 15(d) notice is hereby given of the following Agenda to be placed before the General Meeting convened for Thursday, 15th September, 1955 at 9 p.m.

1. TO READ THE MINUTES OF THE LAST GENERAL MEETING AND TO CONSIDER ANY MATTERS ARISING THEREFROM.

2. TO ELECT A CAPTAIN AND TWO DEPUTY CAPTAINS.
The following nominations have been made by the Committee under Rule 14:-

As Captain	R.C. Morris
As Deputy Captains	A.N. Vassilissin
	R.W. Messom

3. TO CONFIRM THE ACTION OF THE COMMITTEE IN APPOINTING D.A. DUNTON AS HONORARY HOUSE STEWARD vice J.T.H. WEBB (resigned).

4. TO PASS VOTES OF THANKS TO THE RETIRING OFFICERS AND OTHERS.

5. TO CONSIDER ANY OTHER BUSINESS OF WHICH NOTICE SHALL HAVE BEEN GIVEN.
Members wishing to raise any matters under this heading must give notice of their intention to the Honorary Secretaries before the meeting.

A House Dinner will be held at 7.30 p.m. on the evening of the General Meeting. Members wishing to dine should notify the House Stewards on or before 13th September.

ANNUAL DINNER The Annual Dinner of the Club will be held on Friday, 9th December, at the Dorchester Hotel. Details will be circulated later.

SUBSCRIPTIONS Members who have not yet done so are requested to forward their subscriptions for the current year without delay (see Rule 6(c).

G.J. Alwin
K.A. Williams

Honorary Secretaries

ANNUAL GENERAL MEETING - 15th September 1955

9.30 pm

The Captain, Mr. R.C.Morris, in the Chair.

Present: 39 members.

Minutes The Minutes of the Annual General Meeting of the 30th March 1955 were read and were confirmed and signed.
Arising from the Minutes Mr. J.H.Page asked if the list of defaulters referred to was available at the meeting. In reply it was stated that it was at that moment in the possession of Mr. Alwin who was not able to be present. Many of those named in the list had paid what they owed the Club.

Elections The following were unanimously elected:

Captain: R.C.Morris

Deputy Captains A.Vassilissin, R.W.Messom

Mr. H.M.Lane spoke of the satisfaction with which the Club had viewed the results of Mr. Morris' captaincy during the past year and proposed that the thanks of the Club should be expressed to him for his work. This was seconded by Mr. J.H.Page, and the proposition was carried with acclamation.

Confirmation of action of Committee The action of the Committee in appointing Mr. D.A.Dunton as a Honorary House Steward in place of Mr. J.T.H.Webb, who had resigned, was unanimously confirmed.

Votes of thanks The Captain proposed votes of thanks to the coaches who had assisted him during the year, to his Deputy Captain, ~~and~~ to Mr. G.J.Alwin, Honorary Secretary, who would resign that office on his marriage, and to Mr. J.T.H.Webb. These were carried unanimously.

R.C. Morris
28th March 1956.

COMMITTEE MEETING, 12th October 1955 9.20 pm

The Captain, Mr. R.C.Morris, in the Chair.

Present: H.M.Lane, J.H.Page, W.S.Douglas, R.R.Swatton, R.W.Messom, A.Vassilissin, R.C.Bray, D.A.Dunton, L.Abel-Smith, A.R.Davidson, J.H.M.Ward, B.T.Ramm and K.A.Williams, Honorary Secretary.

Apologies for absence: C.A.Bristow, R.H.H.Symonds, A.R.Reddin.

1. Minutes: Minute 3(d) of the meeting of the 28th September was read and confirmed. The Reading of the remainder of the minutes of that meeting was deferred.

2. It was reported that a letter had been sent to Mr. J.R.Johnson in accordance with the terms of the minute referred to above, inviting him to appear before the Committee. Mr. Johnson attended and apologised to the Committee for his behaviour on the occasion in question. After considering the matter further, the Committee accepted the apology and Mr. Johnson's assurance ~~that~~ of good conduct in the future.

3. On the proposal of L.Abel-Smith, seconded by J.H.M.Ward, it was agreed to authorise the Captain to exercise the Committee's discretion regarding the fixing or alteration of the times of opening and shutting the Club on special occasions.

4. It was decided to take no action regarding an appeal for funds for the rebuilding of their Club sent by Loughborough Rowing Club.

5. It was decided, in view of his past great services to the Club, to make C.R.Simnett a House Life Member.

The meeting closed at 10.0 pm.

R C Morris
26th October 1955.

COMMITTEE MEETING, October 27th, 1955 9.20 pm

The Captain, Mr. R.C.Morris, in the Chair.

Present: B.T.Ramm, A.R.Davidson, R.C.Bray, D.C.Dunton, R.R.Swatton, W.S.Douglas, J.H.M.Ward, R.A.F.Macmillan, L.Abel-Smith, A.R.Reddin, H.M.Lane, R.W.Messom, A.Vassilissin, and K.A.Williams, Honorary Secretary.

Apologies for absence were received from C.A.Bristow and P.C.Kirkpatrick.

1. The Minutes of the meeting of September 28th, 1955, were read and were confirmed and signed.
Arising from the minutes: a) It was reported that the Dinner and Presentation to Dick Phelps had proved a most successful function. It was resolved that the costs of the appeal for the Dick Phelps Fund should not be charged to the Fund.
b) Mr. Vassilissin reported that he had not had an opportunity to see Mr. Bailey about the secretaryship of the Club.
c) A letter received from the A.R.A. on August 7th regarding the claiming of expenses of training for the European Championships this year was read, and the Honorary Secretary was instructed to write to the A.R.A. pointing out in detail what expenses had been incurred for this training before the receipt of the letter, asking that sympathetic consideration should be given to their refund.

2. Reports of Sub-Committees: a) Building. It was reported that Chandler would carry out work as soon as was practicable, reslating part of the roof and replacing zinc flashing with tiles.
b) Finance: It was reported that the overdraft authorised at the last Committee meeting had been granted by the Bank.
c) House ~~c) Building~~ On the proposal of R.C.Bray, seconded by R.W.Messom, increases in residents' rents were agreed to, the increase in room charges being up to 5/- and in food charges 3/- per week.
It was agreed to permit King's College Boat Club to hold a dance in the Clubhouse on Wednesday, November 23rd and to authorise the House Stewards to apply for an extension of licensing hours on that occasion. Those attending were elected honorary members for the evening.
It was reported that a request had been put forward by the Remenham Club for permission to hold a dinner in the Clubhouse on Wednesday 1st March. Numbers would be limited to 80 and a suitable price had been agreed between representatives of the Club and Mr. Bray. The necessary permission was granted, members of the Remenham Club were elected honorary members of the Club for the evening.
It was reported that a request had been received from Guy's Hospital Boat Club for permission to hold a dinner, at which members of St. Bartholomews Hospital would be guests, after the annual race between the two hospitals, the date chosen being December 7th. Permission was given for this function, members of St. Bartholomews Hospital B.C. being elected honorary members for the evening.
The appointment of a sub-committee consisting of D.A.Dunton, L.Abel-Smith, G.S.Dear, A.C.Hancox and J.R.M.Parker, to run the New Year's Eve Dance was approved.

d) Inventory. Mr Swatton gave notice of his intention to bring up for consideration at the next Committee meeting the possibility of incorporation the Inventory sub-committee in the House sub-committee.
e) Boats: The Captain reported that launches would not be available from F.H.Phelps this winter and consideration aws being given to the possibility of buying a launch for the Club's use. Various enquiries had already been made, but the matter had not progressed far enough for recommendations to be made to the Committee.

He further reported that the recent influx of new members had produced a situation of strain regarding boats and oars. The purchase of a new eight had been approved by the Committee; he now asked for approval for the purchase of a new set of oars. This was given.

3. Membership: The following were elected to membership of the Club:
Full: R.A.Cadman, R.Freer, T.C.Harding, D.L.Hunt, S.W.Hunt, P.J.McKinley, M.H.Mundy, A.W.Richmond, C.M.Barling.
House: D.R.Gunn.
Cadet: D.H.Plumer.
The following were transferred:
to full membership: A.M.Provan, M.A.Fowler, E.Bigland, K.Bray.
to full life membership: B.L.Richards. A fee of 30 guineas was approved for this transfer.

The date of the next committee meeting was fixed for 24th November 1955.

The meeting closed at 11.15 pm.

R C Morris
24th November 1955.

COMMITTEE MEETING, 9.5 pm.
24th November 1955

The Captain, Mr. R.C.Morris, in the Chair.

Present: Messrs. B.T.Ramm, J.H.M.Ward, L.Abell-Smith, C.G.Cumming, H.M.Lane, R.R.Swatton, R.A.F.Macmillan, R.C.Bray, D.H.Dunton, W.S.Douglas, A.R.Davidson, A.R.Reddin, R.W.Messom, J.H.Page and K.A.Williams, Honorary Secretary.

Apologies for absence were received from: Messrs. P.C.Kirkpatrick, A.Vassilissin, C.A.Bristow, R.H.H.Symonds and J.N.Eldeen.

1. The Minutes of the Committee meeting of the 2 th October 1955 were read and were confirmed and signed.
Arising from the Minutes: a) It was reported that no progress had been made in finding a secretary to replace Mr. Alwin. Mr. Ramm, however, undertook to act as Honorary Secretary until the General Meeting in March.
b) It was reported that the date for the Remenham Club Dinner was Wednesday 29th February and not 1st March as previously reported to the Committee.

2. Reports of Sub-Committees: a) Inventory. Mr. Swatton suggested that this committee should be merged with the House Committee. The suggestion was discussed, but was not adopted, the Committee considering that the work should continue to be carried out by a separate Sub-Committee. Mr. P.J.Bartram was appointed a member of it in place of Mr. R.R.Swatton.
b) Building. It was reported that urgent work in repairing a leak over the balcony, and work on tiles at the east end of the Club had been carried out by another builder than Chandler. The sub-committee recommended that the major work on the roof should be postponed until the Spring, and this was agreed to. The Captain reported the existence of rot in beams in the boathouse. The sub-committee was taking the advice of Mr. J.F.Levy on this. It was suggested that Mr. H.M.Fox should be asked to confer with Mr. R.W. Messom on the work that would be necessary as well.
c) House. It was reported that the dance held by King's College Boat Club had been successful.
It was reported that cheques drawn by two members and changed in the bar had been returned by the Bank. This was not by any means the first time that these two members had offended in this way. After the matter had been discussed, the Captain was asked to inform the members in question that all credit would be withdrawn from them, and that no cheques would be cashed for them in future, the Steward to be instructed accordingly.
It was agreed that all members owing substantial amounts to the Club should be reported as defaulters to the next Annual General Meeting.

3. Membership: The following were elected members of the Club:
   Full: A.Marx
   School: J.D.S.Holroyd
   It was agreed that J.W.Hullett should remain a House member until February 1957 without further payment.
   The resignations of the following members were accepted: J.Franke, J.H.May.

4. It was reported that a message of congratulation had been sent to the Berliner Ruder Club on the occasion of their seventy-fifth anniversary.

5. Amateur Rowing Association: Mr. Swatton reported to the Committee on the amalgamation of the A.R.A. and the N.A.R.A. He also said that a number of coaches had been invited to meet to discuss basic ideas of coaching. The A.R.A. was to invite the Captains of Clubs to discuss with them the country's policy for the Olympic Games at Melbourne. Lastly the A.R.A. would welcome the help of all Clubs in boosting the sales of the Rowing Almanack.

6. Mr. Lane suggested that he considered that there was room for 2 dozen more lockers in the changing room, and that these would help to reduce congestion there. Mr. Ramm pointed out that there were still lockers to let, so that there appeared to be no need for more at present. A suggestion that movable racks might be placed in the changing room at weekends to reduce congestion was agreed to.

7. Mr. Messom drew the Committee's attention to the obstruction caused by motor cars left under the balcony during the day, and the general undesirability of there being left there at all. It was agreed to give instructions that no cars should be left in the forecourt of the Club at any ti e during the day.

8. Launch: The Captain described what progress had been made towards obtaining a launch for the Club's use.

The meeting closed at 10.25 pm.

R Ramm
18th January 1956

COMMITTEE MEETING, January 18th 1956 9 pm

The Captain, Mr. R.C.Morris, in the Chair.

Present: Messrs. C.G.Cumming, A.R.Reddin, R.R.Swatton, H.M.Lane, J.H.M.Ward, J.N.Eldeen, R.C.Bray, R.A.F.Macmillan, J.H.Page, R.W.Messom, and B.T.Ramm and K.A.Williams, Honorary Secretaries.

Apologies for absence were received from : Messrs. W.S.Douglas, P.C.Kirkpatrick, D.H.Dunton, L.Abel-Smith, A.Vassilissin and R.H.H.Symonds.

1. The Minutes of the Meeting of the 24th November, 1955, were read and were confirmed and signed.
Arising from the Minutes: A discussion took place on the procedure that should be adopted for either recovering money owed by members or for declaring them defaulters. The honorary secretaries were instructed to write to each member who owed the Club any substantial amount asking for an arrangement to be made immediately for its payment, and drawing the member's attention to the provisions of the rule regarding defaulters.

2. Launch. The Captain outlined the progress that had been made in finding a launch for the Club's use in coaching now that launches were not available as in the past at Putney, and, when any launch was available, its cost would be of the order of £3 per outing.
He said that there were two propositions to be considered: London R.C. were building a launch to a new design that had passed tank tests. They were prepared to make the designs available to T.R.C. at a small charge. The boat would seat 6 and it was estimated that its total cost would be of the order of £750. He had also been offered a smaller launch, to seat 4, and produced by Freebody of Reading. Both launches would be powered by outboard motors, and both were claimed to be capable, easily, of the speeds we needed. The smaller launch, complete, would cost about £450.
No precise information was available as to maintenance and running costs. A rough estimate of these showed them to be lower than the cost of hiring, but still quite high.
The matter was discussed at length. The Captain was asked to have the small launch demonstrated to him and other members and to bring the matter before the Committee again afterwards. Meanwhile, the Committee being of the opinion that the Club needed to buy a launch, the Captain was authorised to purchase an Evinrude engine suitable for either of the above hulls.

3. Boatman's wages. It was resolved that the wages of the boatman should be increased to £10 per week from January 23rd, 1956.

4. Schools Head of the River Race. It was agreed that the honorary secretaries should send a letter of invitation to the Schools taking part in their Head of the River Race to make use of the Club on that occasion, and intimating that lunches and teas would be obtainable.

5. It was reported that applications had been received for accommodation in the Club for the Head of the River Race from Durham University, Lady Margaret Boat Club, Corpus Christi College Boat Club, Cambridge, and the Queen's College, Oxford, Boat Club. These were accepted.

6. The Club's Trustees having advised the Club to give 6 months notice of intention to ~~sell~~ realise the holding of Defence Bonds so that the money realised could be invested in more remunerative stock, the Committee agreed to this procedure.

7. Membership: The following were elected members of the Club:
Full: C.R.A.Veitch, D.B.T.Jones, P.J.Brown
University: B.D.Brown, N.K.Lyons
School: J.H.Bowes, D.Williams-Thomas
Cadet: M.J.S.Levy
Temporary: L.Conner, M.L.Gras, G.Pettersen, M.Neuenschwander
The following resignations were accepted:
H.C.Bolton, J.S.Potton, M.R.Jackson, J.G.Davenport, R.C.Davie.
The above elections were made subject to the exhibition of the names on the Club notice board in the usual manner.

8. The following were fixed as the dates of meetings:

Annual General Meeting:	28th March 1956
Committee meetings:	3rd February 1956 22nd February 1956

It was announced that the annual accounts for 1955 would be reviewed at a Committee meeting to be held, in accordance with custom, in mid-March.

The meeting closed at 10.45 pm.

R E Morris.
3rd February 1956.

COMMITTEE MEETING

3rd February 1956, 9.7 pm

The Captain, Mr. R.C.Morris, in the Chair.

Present: Messrs. L.Abel-Smith, R.R.Swatton, H.M.Lane, W.S.Douglas J.H.M.Ward, R.C.Bray, P.C.Kirkpatrick, R.W.Messom, J.N.Eldeen J.H.Page and B.T.Ramm and K.A.Williams, Honorary Secretaries.

Apologies for absence were received from: Messrs. C.G.Cumming, A.R.Reddin, R.A.F.Macmillan, D.H.Dunton and A.Vassilissin and C.A.Bristow.

1. The Minutes of the Meeting of the 18th January 1956 were read and were confirmed and signed.

2. Launch: The Captain reported that he and Mr. Williams had been to Reading to see the launch offered by Freebody and that as a result of the demonstration they did not think it suitable for the Club's use. The Captain therefore recommended that it should not be bought. He said that a further proposition had now been put forward, that we should buy 'Thelma' one of Ted Phelps' launches. The price asked was £850 in present condition, or £1000 after thorough overhaul. Mr. Messom and Mr. Ward reported that they had had a long interview with Phelps about this launch, and they recommended its purchase.

The whole question was discussed at length. The view was put forward that the L.R.C. launch was so far unproved, having not yet gone beyond model trials, and that its purchase was thus a highly speculative proposition. It was understood that Phelps would include with the boat a trolley for getting it out of the water and moorings for a year. The boat was suitable for hire to Regattas for umpiring, whereas it was thought that the L.R.C. launch would not be.

The maintenance costs of the Phelps launch were stated to be of the order of between £30 and £40 per year, the Conservancy license fee £7 per year, lock charges 5/- per lock, and petrol consumption at the rate of 3 gallons per trip to Molesey. The engine was a French one.

The Committee decided to go ahead wth this offer and to purchase 'Thelma' subject to survey. Mr. Messom was asked to arrange for the necessary survey to be made.

It was agreed that it would be necessary to appoint a launch manager to look after all matters connected with the launch, including its driving, and to keep a separate financial account regarding it. It was agreed that Mr. R.J.M Thayer should be appointed to organise a subscription list to raise funds for the purchase.

3. Reports of Sub-Committees:

House: Mr. Bray reported that there had been a loss on the New Years Eve dance. Arrangements had been made for a dance to be held on the 11th February jointly with King's College Boat Club at the Clubhouse. At this dance King's would take any profit on the dance while Thames R.C. would take any bar profits. This arrangement was agreed to.

The House Committee recommended that a dance should be held in the Clubhouse after the Boat Race and Head of the River Race on March 24th. After discussion the Committee decided against the holding of this function.

Mr. Bray further reported that Mrs. Tagg had asked for an increase in her wages in place of the catering bonus paid to her. It was decided to retain the bonus and to offer an increase in wages of 10/- per week.

Building: It was reported that Mr. Levy had not yet made recommendations for the treatment of dry rot in the boathouse, and that some rot had now been found in a wardrobe in a bedroom. The Sub-committee was asked to speed up attention to these matters.

Dinner: Mr. Ward reported that there had been 127 at the Annual Dinner in December and that the loss on the dinner would be between £15 and £20, a smaller figure than usual. Mr. Bray gave notice that he would at a subsequent meeting of the Committee raise the question of the apportionment of this loss in the Club accounts.

Mr. Ward reported that the Christmas Draw had made a profit for the Club of about £450.

4. Membership: The following were elected members of the Club subject to their names being exhibited on the Club notice board for the usual period:

Full: P.Watson, G.M.Webster.
School: R.J.Dunstan, A.J.Winspear.

5. Amateur Rowing Association: Mr. Swatton reported on the last meeting of the Committee of the Association. Among other points mentioned were the increases in rating assessments and proposed official restrictions on the carting of long loads, including eights.

He said that the A.R.A. would encourage combined efforts by the rowing clubs to appeal against new rating assessments, and it was mentioned that Mr. Bowie of Ibis R.C. was organising this. The possibility of enlisting the help of Sir Hugh Linstead was referred to.

6. Other Business: a) The Honorary Secretaries reported that they had received an advertisement for the 1956 Rowing Almanack. This was passed to the Honorary House Stewards for action.

b) A letter was received from the Thames Conservancy asking for the name of a member to whom they could award the Desborough Medal for 1955. It was agreed that the award should be made to Mr. R.C.Morris.

The meeting closed at 11.10 pm.

R C Morris
22nd February 1956

COMMITTEE MEETING
22nd February 1956

The Captain, Mr. R.C.Morris, in the Chair.

Present: Messrs. A.R.Reddin, L.Abel-Smith, R.R.Swatton, R.C.Bray, W.S.Douglas, J.H.Page, D.H.Dunton, A.R.Davidson, J.H.M.Ward, R.W.Messom, and B.T.Ramm and K.A.Williams, Honorary Secretaries.

Apologies for absence were received from Messrs. A.Vassilissin and H.M.Lane. and R.A.F.Macmillan.

1. The Minutes of the Meeting of the 3rd February 1956 were read and were confirmed and signed.
Arising from the minutes: A letter of thanks for the recent rise in wages made to him was received from R.W.Pehlps.

2. Launch: Mr. Messom reported that he had arranged for Thelma to be surveyed by Tough of Teddington, and that this had been done and he had interviewed Tough and Ted Phelps together. The surveyors report had been received. The surveyor considered that a fair price for the Club to pay for the launch would be £750. He considered that a sum of about £200 would have to be spent of repairs and conditioning, after which it should be good for about 15 years without major attention. Mr. Messom thought that Phelps would accept an offer of the amount suggested, and recommended that Tough should be asked to do the work on the launch, not Phelps. He thought it could be arranged for Phelps to let us have the use of Consuat until Thelma was ready.

On the proposal of Mr. J.H.Page, seconded by Mr. R.R.Swatton, it was resolved thatwe should offer £750 (maximum) to Phelps for the launch and accessories (trolley, boathooks, etc.) and that the expenditure of up to £200 for work on the launch should be authorised, an estimate for this work to be first obtained from Tough. Mr. Ward and Mr. Messom were asked to co tinue the negotiations with Ted Phelps, and to make cl ar to him that our terms were conditional on our getting the launch free from all encumbrance.

It was suggested that Mr. A.W.L.Clarke should be approached with a view to his becoming launch manager.

3. Reports of Sub-Committees.- Finance: Mr. Page reported that the Finance Sub-Committee had met. He asked that in future years special accounts might be ready for the treasurers and auditor early in December. The next Committee meeting, expected to deal largely with the accounts for 1955 was arranged to behheld on March 14th.

Building: Mr. A.R.Davidson reported that the work on the club house postponed from the autumn ould be started as soon as the weather permitted. In addition it had been arranged for decorations to be carried out on the staircase. These would be done by Skinner.

House: a) The loss on the New Years Dance was reported to have been approximately £13, a figure slightly lower than the estimated profit of the bar on that occasion. The Honorary House Stewards were asked to ensure as far as possible that tickets for such dances were sold in advance

and not at the door on the night of the dance.

b) The bar profit for the Valentine dance was reported to have been satisfactory.

c) A request was received from a private member of the Club to be allowed to hold a private party at the Clubhouse for about 50 guests. The request was approved, subject to the function being confined to the big room, to drinks being supplied by the Club, and to an extension being granted.

d) It was agreed that a dance should be held on the evening of Putney Regatta.

Boats: The Captain reported that delivery of the new eight was being delayed by Sims.

The Boat Sub-Committee was asked to investigate and report on the need for a new racing four.

4. Membership: The following were elected members of the Club:
   Full: W.R.Briggs, J.A.Emerson, J.Bigland, W.J.Griffith, M.Underwood, D.P.Wainman.
   House: John Snagge
   Temporary: B.S.Collins, J.S.P.Palmer.

5. Other Business. a) Mr. Ramm reported that he was arranging for two 10 foot racks to be placed in the changing room to reduce congestion, as previously authorised by the Committee. The cost would be about £30.

b) The Oxford and Cambridge boat race crews were elected honorary members of the Club for their stay at Putney. The crews boating from Thames R.C. for the Head of the River Race were similarly elected honorary members for their stay with us.

c) A letter was received from the Viking Rowing Club, Johannesburg, asking for some form of reciprocal membership. It was agreed that members of the Viking Club coming to London should be offered free facilities at Thames R.C. for the first three months of their stay in this country.

d) It was arranged that Mr. Abel-Smith's draft letter to the Club's Trustees should be passed to members of the Committee for comment at the next Committee meeting.

The meeting closed at 10.36 pm.

L C Morris
14th March 1956

COMMITTEE MEETING 14th March
1956

The Captain, Mr. R.C. Morris, in the Chair.

Present: Messrs. A.R.Reddin, L.Abel-Smith, C.G.Cumming, R.R. Swatton, H.M.Lane, J.N.Eldeen, J.H.Page, A.R.Davidson, J.H.M.Ward, R.C.Bray, A.Vassilissin, R.W.Messom, and B.T.Ramm and K.A.Williams, Honorary Secretaries. Mr. H.E.Traylen, Hon. Auditor, also attended the meeting.
Apologies for Absence were received from W.S.Douglas and R.A.F.Macmillan.

1. The Minutes of the Meeting of 22nd February 1956 were read and were confirmed and signed.
Arising from the Minutes: It was reported that Mr. Abel-Smith's draft letter to the Trustees had been circulated to members of the Committee, who approved of it. Mr. Page said that he thought that it should now be submitted to the Trustees, but that it appeared to him that we had not enough cash in the Club's accounts to tie up in the Trust Fund. The possibility of implementing the earlier decision of the Committee to set aside money in the year that had closed was discussed, but a decision to take action was deferred until later.

2. Launch: Mr. R.W.Messom reported that negotiations had been continued with E.A. Phelps for the purchase of the launch Thelma. It had proved necessary to take early action, and he asked for confirmation of the course taken. It had been agreed in negotiating to pay £800 for the launch, with its gear, and to allow Phelps to put it into proper order for a further £200, the cost of moorings at Putney being thrown in for a year. Mr. L.Abel-Smith had drawn up an agreement on these lines, which included a full statement of the gear included, and a full specification for the reconditioning, and made it clear that this was a purchase of a launch without encumbrances. Mr. Williams had signed the agreement on behalf of the Club and it had been signed by Phelps. Two instalments, each of £200, had been paid to Phelps. The Committee endorsed the action taken, and expressed its thanks to Mr. Messom and Mr. Ward for negotiating and to Mr. Abel-Smith for drawing up the agreement. It was agreed to store a dinghy for Phelps on the Club premises, the Club to have the use of it for the launch.
It was reported that Mr. Clarke could not undertake the managing of the launch, and Mr. Messom agreed to look round urgently for someone else. The sending out of an appeal to help in the purchase of Thelma at the earliest possible moment was approved.

3. Sub-Committees: Building: It was reported that the builders

would start on the Club roof after Easter, and that the staircase would also be decorated after Easter.

House: a) It was agreed that we should accept a higher charge from the stocktakers for their work, and to employ them as often as in the past year.

b) Mr. Bray reported that he had received a request for space to be reserved for officials of the Head of the River Race on the occasion of the race, and for permission to use the Clubhouse for the prizegiving. Some surprise was expressed at the manner in which the request was made, and the matter was discussed. It was agreed to grant the request.

c) A letter was received from the Remenham Club thanking the Club for the manner in which their dinner had been arranged.

Boats: The Captain reported that there was an urgent need for a new racing four, and recommended its purchase. This was agreed to.

4. Membership: The following were elected members of the Club:
University: R.L.Horwood, R.D.L.Symes
School: T.R.F.T.Hare, T.Wells.
Temporary: D.Croucher, E.A.Field, John Rowe.

The transfer to Life membership on the payment of the usual fees was agreed to: P.H.F.Andrew, D.B.Fawcett, J.N.Eldeen.

The resignations of the following members were accepted: M.Hastings, P.G.Essam, J.Debenham, K.M.Diston.

The Honorary Secretary read a list of those members who could be reported to the Annual General Meeting as Defaulters. It was agreed that any on the list owing over £10 who did not undertake to pay or give a signed bankers order covering payment in a reasonable time before the General Meeting later in March should be reported as defaulters then.

5. Nominations for election at General Meeting:

The Vice-Presidents, the Honorary Treasurers and the Honorary Secretaries were nominated by the Committee for re-election at the General Meeting.

It was reported that valid nominations for election as ordinary members of the Committee had been received, or would be received before the latest time for such nominations, on behalf of Mr. J.R.Johnson, and Capt. D.H. McLellan.

Mr. Abel-Smith informed the Committee that he did not wish to stand again for election as a Honorary House Steward. The Committee thanked him for what he had done during his term of office, and in view of the special value they placed on his services to the Club, nominated him for election as an ordinary member of the Committee. All the ordinary members of the Committee agreed to stand for election again.

Mr. R.C.Bray, Mr. G.S.Dear and Mr. D.H.Dunton were nominated by the Committee for election as Honorary House Stewards.

Mr. H.E.Traylen was nominated for re-election as Honorary Auditor.

He told the Committee that he would be glad to act in this capacity again, but that if elected he would need assistance.

6. Annual Accounts for 1955: Mr. Traylen presented the draft annual accounts for 1955 and they were discussed in detail. A number of amendments were made to the form of the accounts and they were adopted, as amended, for presentation to the Annual General Meeting on March 28th.

The meeting closed at 12.15 am.

R.C. Mann
25th April 1956.

THAMES ROWING CLUB

EMBANKMENT, PUTNEY, S.W.15.

21st March, 1956.

Dear Sir,

As already announced, the ANNUAL GENERAL MEETING of the Club will be held on Wednesday, 28th March, 1956 at 8.30 p.m. in the Clubhouse.

A copy of the Balance Sheet and Accounts for the year ended 31st January, 1956 is enclosed with this letter. We regret to say that owing to the printers' strike this has not been produced in the usual form and, amongst other things, we have had to omit the usual list of donations to the Boat and the Launch Funds.

There is one correction to make to the Balance Sheet, owing to a misprint the total value of the Fixed Assets, both on the 31st January, 1955 and 1956, is given as £2,250; this should read £2,550.

AGENDA

1. To read the Minutes of the General Meeting of 21st September, 1955.

2. To approve the Accounts for the past year ended 31st January, 1956.

3. To re-elect the President and Vice-Presidents and the Honorary Auditor.

4. To elect Officers to fill the following vacancies:

Nominated by the Committee:

Honorary Treasurers: *C. G. Cumming, *H. M. Lane
Honorary Secretaries: *B. T. Ramm, *K. A. Williams
Honorary House Stewards *R. C. Bray, G. S. Dear, *D. H. Dunton

5. To elect ten of the following to the Committee:

Nominated by the Committee under Rule 14:

L. Abel-Smith	*A. R. Davidson	*W. S. Douglas	*J. N. Eldeen
*P. C. Kirkpatrick	*R. A. F. Macmillan	*A. R. Reddin	
*R. R. Swatton	*R. H. H. Symonds	*J. H. M. Ward	

*Indicates retiring holders of office.

Proposed by R. C. Bray, seconded by D. H. Dunton: D. H. McLellan
" " G. G. H. Page, seconded by P. S. Pusey: J. R. Johnson

6. To declare as Defaulters members liable under Rule 6 (c)

7. Other Business

Please bring this Notice to the Meeting. Full Members only may vote.

Yours faithfully,

B. T. RAMM,

K. A. WILLIAMS,

Honorary Secretaries.

Enc.

THAMES ROWING CLUB

BALANCE SHEET 31ST JANUARY 1956

1955				1955			
	RESERVES				FIXED ASSETS		
	General Reserve as shown by last			2000	Freehold Land and Buildings	£2000. 0. 0	
4912	Balance Sheet	£4894. 8.10.		100	Plate and Trophies	100. 0. 0	
				150	Furniture and Fittings	150. 0. 0	
				300	Boats and Oars	300. 0. 0	
				2250			2250. 0. 0
	Add				INVESTMENTS		
60	Entrance Fees	62.15. 6			£247.10. 0 3½% Defence Bonds	247.10. 0	
37	Life Subscriptions	110. 5. 0			£508.15. 1 3½% Treasury Stock	452.10. 0	
5009		5067. 9. 4		700		700. 0. 0	
	Deduct				£752.10. 0 3½% Defence Bonds (representing Roger Harman		
115	Excess of Expenditure over Income	311. 9. 6		752	Legacy)	752.10. 0	
				26	Post Office Deposit Account	25.17. 6	
4894		4755.19.10		1478			1478. 7. 6
753	Roger Harman Legacy	752.10. 0			CURRENT ASSETS		
5647		5508. 9.10			Stock		
				410	Bar and Food	423.10. 4	
	LIABILITIES AND PROVISION			244	Clothing etc.	313. 4. 7	
675	Sundry Creditors	748.18. 7		872	Debtors	568. 1. 6	
	Amount paid by insurers for lost boat, carried forward as provision for replacement	245. 0. 0			Cash		
				622	At Bank	1084. 8. 1	
				146	In Hand	84.16. 5	
				2294			2474. 0.11
6322		£6502. 8. 5		6322			6502. 8. 5

AUDITOR'S REPORT

I have prepared the above Balance Sheet and the annexed accounts from the books of the Thames Rowing Club. In my opinion the above Balance Sheet shows a fair view of the state of the Club's affairs at 31st January, 1956 according to the information given to me and as shown by the books.

15th March, 1956

H. E. TRAYLEN, Honorary Auditor.

INCOME AND EXPENDITURE ACCOUNT FOR THE YEAR ENDED 31ST JANUARY 1956

1955				1955			
	Club and Boathouse Account				Subscriptions		
604	Wages of Boatmen	609.17. 6		693	108 Full Members at 6 gns.	630. 8.0	
12	Life Insurance of Boatmen	18.14. 2			149 House and University		
214	Rates and Taxes	214. 7. 0		292	Members at 2 gns.	312.18.0	
	Coal, Gas, Water and			89	176 Members (Country) at 10/6	92. 8.0	
410	Electricity	408.14. 1		11	59 School Members at 5/-	14.15.0	
36	Telephone	32. 1. 5		49	Temporary Members and Arrears	83.18.6	
85	Insurances	88.19. 4		1134		1184. 7.6	
	Stationery, Printing and						
120	Postage	105.13. 5		1414	280 Collegiate Membership Fees	280. 0.0	1464. 7. 6
192	Domestic Wages	172.18. 0			Club and Boathouse Account -		
90	Furniture and Fittings	81. 2. 0		47	Use of Club Premises and Boats	39. 0.0	
27	Sundry Expenses	104. 0. 9		54	Locker Rents	55.14.6	
53	Laundry	71. 2. 2		77	Boathousing	48. 0.0	
23	Fees to A.R.A. etc.	22. 5. 0			Balcony seats for University		
1866				70	Boat Race	73.10.6	
			1929.14.10	682	434 Rent from Residents	567. 4. 6	783. 9. 6

CONTINUED OVERLEAF

INCOME & EXPENDITURE A / C (CONTD.)

1955				
		Regatta Accounts -		
	84	Henley	175.12.2	
	370	Other Regattas (less collected from Members)	196. 3.8	
454				371.15.10
206		Launch Hire -		178. 6. 0
32		Sundry Losses		157. 3. 1
4		Bank Interest and Charges		3.13. 6
		Boats and Oars Account -		
	212	New	470.19.10	
447	235	Repairs	196. 8. 0	
				667. 7.10
		Building Account -		
380		Repairs		140.10. 6
3389				3448.11. 7

1955				
315		House Stewards' Account		229.10. 8
		Interest (less Income Tax) on		
30		Investments -		25. 4.11
56		Sundry Profits		32.16. 9
		Donations -		
	146	General and Launch	143. 9. 9	
	281	Tideway Trust		
427				143. 9. 9
		Sweeps and Draws		
	262	Christmas Draw	404.13. 9	
350	88	Derby Sweep	53. 9. 3	
				458. 3. 0
3274				3137. 2. 1
115		Excess of Expenditure over Income		311. 9. 6
3389				3448.11. 7

HOUSE STEWARDS' ACCOUNT FOR THE YEAR ENDED 31st JANUARY 1956

BAR TRADING ACCOUNT

385	Stock at 1st February 1955	378. 0. 3	3172	Takings	3403.14.11
2362	Purchases	2670.14. 7	376	Stock at 31st January, 1956	379. 9. 6
2747		3048.14.10			
803	Balance, Gross profit, carried to Profit and loss Account	740. 9. 7			
3550		£3798. 4. 5	3550		£3789. 4. 5

CATERING TRADING ACCOUNT

41	Stock at 1st February 1955	32. 5.10	1347	Takings	1702. 4. 1
837	Purchases less Keep of Staff	1173.11. 2	32	Stock at 31st January, 1956	44. 0.10
878		1205.17. 0			
501	Balance, Gross Profit, carried to Profit and Loss Acount	540. 7.11			
1379		£1746. 4.11	1379		£1746. 4.11

PROFIT AND LOSS ACCOUNT

				Gross Prifts -	
584	Wages and Commission	594. 4.10	803	Bar	740. 9. 7
200	Keep of Staff (estimated)	225. 0. 0	501	Catering	540. 7.11
25	China and Glass	39. 0. 3			
25	Customs and Excise	35. 0. 0			
25	Stocktaking	36. 4. 6			
130	Cleaning Repairs and Sundries	135. 9. 3			
989		1051. 6.10			
315	Balance, Net Profit, carried to Income and Expenditure Account	229.10. 8			
1304		£1280.17. 6	1304		£1280.17. 6

ANNUAL GENERAL MEETING, 28th March, 1956

The Captain, Mr. R.C.Morris, in the Chair.

1. The Minutes of the General Meeing of 21st September, 1955, were read and were confirmed and signed.

2. Accounts: The Annual Accounts for the year 1955 (ended 31st January 1956) were presented by the Honorary Auditor, Mr. H.E.Traylen, and were approved and adopted. The meeting expressed its thanks to the Honorary Auditor for his work in connedtion with these accounts. In reply, Mr. Traylen pointed out that very much more work was involved in their preparation now than had been the case formerly, and asked that, if he were re-elected Honorary Auditor, arrangements could be made for assistance to be given to him.

3. Election of Officers: The following were elected :-

President: The Rt. Hon. The Earl Of Iveagh, K.G., C.B. C.M.G.
Vice-Presidents: J.C.Badcock, J.Beresford, J.Beresford, Jr., S.Ian Fairbairn, H.E.Greenwood, G.C.Killick, J.H.Page, K.Vernon.
~~Hon~~ House Stewards: R.C.Grar; D.H.Dunton; G.S.Dean.
Honorary Treasurers: C.G.Cumming, H.M.Lane.
Honorary Secretaries: B.T.Ramm, K.A.Williams.
Honorary Auditor: H.E.Traylen.

4. Election of Committee Members: Votes were cast as follows in the election of members of the Committee:
L.Abel-Smith, 48; A.R.Davidson, 43; W.S.Douglas, 45; J.N. Eldeen, 39; J.R.Johnson, 27; P.C.Kirkpatrick, 45; D.H.McLellan, 39; R.A.F.Macmillan, 50; A.R.Reddin, 43; R.R.Swatton, 47; R.H.H.Symonds, 35; J.H.M.Ward, 48.

The Captain declared all except J.R.Johnson and R.H.H. Symonds elected.

5. Desborough Medal: The Desborough Medal awarded by the Thames Conservancy for 1955 was presented to Mr. R.C.Morris by Mr. J.H.Page.

6. The following were declared as Defaulters under Rule 6(c) :-

J. P. Bashford
F. C. W. Corbett
J. C. Cunningham
P. R. Daubeny
A. J. Edwards
A. I. Ferguson
P. Garbett
E. N. Geary
P. J. Hirst
S. Hobbs
J. Kay
P. H. Le Bas
C. J. Legoe
R. A. Young
J. Yeo

7. Other Business: a) The Captain reported to the meeting the steps that had been taken to provide the Club with a coaching launch and said that an appeal would be made to members for assistance in buying it.

b) The thanks of the Club were expressed to the promoters of the various draws and sweepstakes which help so much with the finances of the Club.

R C Morris
26th September 1956.

COMMITTEE MEETING, 25th April 1956 9.20 pm.

The Captain, Mr. R.C.Morris, in the Chair.

Present: Messrs. C.G.Cumming, H.M.Lane, A.R.Davidson, R.R.Swatton, J.N.Eldeen, R.C.Bray, J.H.Page, D.A.Dunton, J.H.M.Ward, G.S.Dear, L.Abel-Smith, R.W.Messom, A.Vassilissin and B.T.Ramm and K.A.Williams, Honorary Secretaries.

Apologies for Absence were received from R.A.F.Macmillan P.C.Kirkpatrick and C.A.Bristow, - D.H. McLellan.

The Captain welcomed Mr. G.S.Dear as a new member of the Committee.

1. The Minutes of the Meeting of the 18th March 1956 were read and were confirmed and signed.
Arising from the Minutes: Trust: Mr. Page remarked that in view of the Club's financial position there was no money to put aside into the proposed rebuilding Trust. It was mentioned that the letter that Mr. Abel-Smith had drafted had not yet been sent to the Trustees as such action had not been approved by the Committee. Approval was given to the letter being sent.

2. Launch Mr. Messom reported that nothing had yet been done by Phelps by way of the agreed repairs to Thelma, and that the delivery date contracted for had passed ten days before. Mr. Messom was asked to arrange with Phelps for the Club to ~~arrange~~ have ~~for~~ the repair work ~~to~~ be done by Tough's at the Club's expense, reducing our liability to Phelps by £200, and ensuring that we received all the chattels noted in the agreement. This was arranged during the meeting by Mr Abel-Smith.

3. Appointment of Committees The following were appointed:
Finance: J.H.Page (Chairman), C.G.Cumming, H.M.Lane, B.T. Ramm, J.H.M.Ward and the Captain.
House: R.C.Bray (Chairman); L.Abel-Smith, B.T.Ramm, D.A. Dunton, G.S.Dear and the Captain.
Building: A.R.Davidson (Chairman), P.C.Kirkpatrick, K.A. Williams, D.H.McLellan and the Captain; with L.I.Tanner and A.Hawes as co-opted members.
Boats: The Captain, The Deputy Captains and K.A.Williams.
Annual Dinner: A.Vassilissin (Chairman), J.H.M.Ward, L. Abel-Smith, B.T.Ramm, R.R.H.Symonds and the Captain.
Inventory: D.A.Dunton (Chairman), A.R.Reddin, P.J.Bartram.
Journal: R.R.Swatton and K.A.Williams.
D.H.Drury was again appointed Librarian.

4. Membership The following were elected members:
Full: P.A.Cawsey, I.Niven.
House: W.G.Ingram, A.S.Prince, G.Ross, C.B.S.Tugwell.
University: P.L.Sulley, T.E.Stevens.
School: C.T.Davies, M.L.Drury, D.L.Maskell, J.S.Sulley,

A.Woolcot.
Temporary: R.P.A.Diepenbrock, J.Peterson.

The Commodore and Honorary Secretaries of the Ranelagh Sailing Club were elected as honorary members for 1956.

The following resignations were accepted: J.B.B.Mills, P.J.Snow, R.C.Davie, J.A.B.Andrews, L.Conner, M.M.Whitmore.

The death of G.P.Fletcher was reported.

5. Reports of Sub-Committees Building: It was reported that the work to the roof and the staircase was in hand.

House: a) The House Stewards reported that there had been a loss of about £1 on teas provided for the Schools Head of the River Race. They were asked to inform Mr. Hamerton of Westminster School that a much smaller number of teas had been sold than he had estimated.

b) The entertainment of the organisers of the Head of the River Race on the occasion of the race was discussed, and the difficulties of providing separate accommodation for them were noted. It was suggested that the House Stewards might talk the matter over with Mr. Hartley before next year's race.

c) It was reported that the takings on the occasion of the Boat Race and Head of the River Race this year had amounted to about £250 in the bar and about £100 for catering.

d) It was reported that a small profit of about £10 had been made on the private party held in the Club during the month.

e) Competitors at Putney Regatta, and those attending the dance to be held in the evening of the same day were elected honorary members for the day.

f) It was reported that a cheque had been cashed in the bar on the day of the Boat Race that had subsequently been returned by the bank, and that it had later been found to have been presented by a defaulter. The House Stewards were asked to instruct the Steward to refer to members of the Committee on the advisability of cashing cheques unless those presenting them were well known .

Boats: The Captain reported that he had ordered the four that had been authorised and that progress was being made about the new eight.

6. A.R.A. Mr. Swatton reported that meetings had taken place regarding the Olympic team for Melbourne. It was expected that the whole British rowing team would consist of 10 or 12 oarsmen.

7. Rates. Mr. Ramm reported that the Club's rates had been increased by about £8 per ~~half-year~~ quarter, and that he had taken up the question of the increase with Wandsworth. Mr. Page said that rates relief had been granted to some rowing Clubs but not to others.

The meeting closed at 11.10 pm.

[illegible]
30th May 1956.

COMMITTEE MEETING, May 30th, 1956

The Captain, Mr. R.C.Morris, in the Chair.

Present: Messrs. G.S.Dear, J.N.Eldeen, L.Abel-Smith, H.M.Lane, R.R.Swatton, D.H.McLellan, D.A.Dunton, J.H.Page, R.A.F.Macmillan, A.R.Reddin, R.W.Messom, R.C.Bray, J.H.M. Ward, and B.T.Ramm and K.A.Williams, Honorary Secretaries.

Apologies for absence were received from A.Vassilissin.

The Captain welcomed Capt. D.H.McLellan on his first attendance at a Committee meeting.

1. The Minutes of the Meeting of the 25th April were read and were confirmed and signed.

Arising from the Minutes: a) It was reported that there had been no developments regarding the cheque changed for a defaulter. The Honorary Secretaries undertook to pursue the matter further.

b) Mr. Ramm reported that he had not heard any more from Wandsworth about rating, and it might be some time before we heard more.

2. Launch Mr. Abel-Smith reported that just after the last Committee meeting a letter had been received from R.A.Nisbet, Solicitor to E.A.Phelps and to two members of London R.C., informing us that these two held a bill of sale on the launch 'Thelma', contrary to the information given by Phelps in his agreement with the Club. Mr. Abel-Smith had been in touch with Mr. Nisbet and he had a letter from him indicating that he would give a personal undertaking on behalf of the two members of London R.C. not to enforce the bill of sale against Thames R.C. if the balance of the purchase price already agreed (£350) was paid to him, and agreeing to have the bill rescinded when the sale of Arethusa to Lensbury R.C. was concluded.

The Committee accepted these terms and instructed the Honorary Treasurers to pay the above sum to Mr. Nisbet in exchange for the undertaking noted above.

Mr. Messom reported that Thelma had now been overhauled completely by Chris Cruisers Ltd., recommended for the purpose by Tough Bros. Ltd., who could not undertake the work, and that she had been tried out and proved satisfactory, and could be delivered to us within a few days. Payment of Chris Cruisers account was approved by the Committee.

Mr. Macmilland was asked to arrange insurance cover for the boat as soon as possible. The question of registration with the P.L.A. was discussed. Mr. Messom spoke of tentative plans for hiring the boat for umpiring at regattas, and he mentioned that he was negotiating for a driver for it.

It was reported that the appeal to members for subscriptions towards the purchase price of Thelma had so far brought in just under £300.

3. Membership The following were elected members of the Club :

University: M.D.Biddulph
House: E.M.Hall
School: M.M.Hall, R.A.Bradbrook, V.V.Machin, C.Oatley, D.Williams, J.A.Boucher
Temporary: D.S.Kennedy

The election of Machin and Kennedy was subject to the usual exhibition of the names on the Club notice Board

The re-instatement of D.B.Elliott was agreed to. The resignation of J.N.Bruce was considered and the Honorary Secretaries were asked to ascertain if he would become a country member.

4. Sub-Committees No reports were received from the Finance or Building Sub-Committees.

House: a) It was reported that a loss of about 9/- had been made on the dance held after Putney Regatta

b) It was reported that it would be necessary under the Catering Wages Act to increase the steward's wages, and means for doing this were discussed. The Honorary House Stewards were asked to discuss with the steward the possibility of making a nett increase of 12/6 per week, or alternatively the introduction of a pension scheme.

c) Mr. Macmillan brought to the Committee's notice the fact that dinners were being served to members at a very late hour, and ways were discussed for making the latest hour for serving dinner earlier than at present. With one dissentient it was agreed that the normal latest hour for serving dinner should be 9 pm, that it could be served up to 9.15 if a fine of 1/- per head were paid to Mrs. Tagg, and that in no case should it be served after 9.15 pm.

Boats: The Captain reported that the new eight and four were being built, the four being due for delivery in a day or two. The state of the 'Emanuel' was discussed, and it was reported that Sims would not und rtake repairs to her. It was agreed that the boat should be re-habilitated after the rowing season by the replacement of the canvas and repairs to stretcher plates with some strengthening generally.

5. Henley: Authority was given to the Captain to enter crews for Henley Royal Regatta. It was reported that the Club had rented 'Hollybush' at Shiplake for training during the period of the regatta.

The meeting closed at 11.37 pm.

C.C. Moore
1st August 1956

COMMITTEE MEETING, August 1st, 1956 9.20 pm

The Captain, Mr. R.C.Morris, in the Chair.

Present: Messrs: R.W.Messom, L.Abel-Smith, R.C.Bray, D.A.Dunton, C.G.Cumming, H.M.Lane, A.R.Davidson, W.S.Douglas, A.R.Reddin, D.H.McLellan, R.A.F.Macmillan, G.S.Dear, J.H.M.Ward, A.N. Vassilissin, and B.T.Ramm and K.A.Williams, Honorary Secretaries

Apologies for absence were received from Messrs. J.H.Page, and R.R.Swatton.

1. The Minutes of the Meeting of May 30th were read and were confirmed and signed.
Arising from the Minutes: Mr. Ramm reported that we now had an address of the defaulter who had cashed a cheque in the Club and that he was endeavouring to get into touch with him.
b) Mr. Ramm reported that there was nothing further to report regarding the local rates. He was supplying proof to Wandsworth that we were not a profit making body.

2. Launch: Mr. Abel-Smith reported that we had paid the money owing for Thelma to R.A.Nisbet and that he had a letter from Mr. Nisbet agreeing not to enforce the Bill of Sale. As the sale of Arethusa was either complete or nearly complete, it was expected that the Bill would be cancelled shortly. Mr. Messom reported that it had been found that certain work that Chris Cruisers had undertaken to do had not been done, and that he had that aspect of the matter in hand.
It was reported that the appeal had not produced any more subscriptions towards the cost of Thelma for some time, but that a little more money was expected.
Mr. Messom reported that Phelps account had been paid, certain moneys that he owed having been deducted before settlement.

3. Mappin & Webb Ltd. It was reported that a letter had been received from Mappin & Webb,Ltd. asking for a payment of £50 per annum for storage of cups, this payment to be additional to what we were charged for engraving, insurance, carriage etc. The Honorary Secretary was authorised to try to make arrangements with other jewellers, but, if these could not be made, to agree to Mappin & WebbLLtd's terms.

4. Club Regatta: The date of the Club Regatta was fixed for September 22nd.

5. Captain's Meeting The date of the General Meeting was fixed for September 26th. Mr. Morris indicated that he did not wish to stand for the captaincy again, and a discussion took place about who was to be his successor. A decision was left to the next Committee meeting.

6. Sub-Committees Finance: The Honorary Treasurers reported that we had an overdraft of about £500. It was reported that the Henley accounts would not be ready until the next meeting of the Committee.
It was resolved that our Trustees should be instructed to re-invest the proceeds of our £1000 holding of 3½% Defence Bonds in the last issue of 4½% Defence Bonds.
The question of altering the subscription to the Club was raised, and it was noted that the matter could be brought before the General Meeting in September. The Finance Committee was asked to make recommendations on the matter at the next Committee meeting.

EXTRACT FROM THE MINUTES OF A COMMITTEE MEETING OF THE THAMES ROWING CLUB HELD AT 9.0 P.M. ON THE 1ST AUGUST, 1956

"It was resolved that our Trustees should be instructed to re-invest the proceeds of our £1,000 holding of 3½% Defence Bonds in the last issue of 4½% Defence Bonds."

House. 1) The Honorary House Stewards were asked to negotiate with the Steward either a rise of 12/6 per week in wages or an insurance scheme, details of which were communicated to the Committee and costing about £5 per month.

2) A demand having been received from the Performing Rights Society for a payment of 30/- per annum for music played at dances at the Club, and the demand apparently being justified, the payment was authorised.

3) It was reported that the Steward would be away from the Club on holiday for a fortnight from the 12th August.

4) The Honorary House Stewards were asked to ensure that the bar was properly manned when crews were training at Henley.

5) The holding of a dance after the Serpentine Regatta was approved.

6) It was reported that the scheme for ceasing to serve dinners at 9.15 pm had been abandoned on the instructions of the Captain.

7) The resignation of Mr. D.A.Dunton as an Honorary House Steward on his going abraod on business was accepted with regret. The Captain thanked Mr. Dunton for his services to the Club.

7. Henley Royal Regatta The Captain reported that the Club had won the Stewards Challenge Cup at Henley this year.

8. Membership The following were elected members of the Club:-

Full: C.P.Baker, G.J.Sturgess; R.F.Clipson; T.J.Bower; J.C.Kalisch; A.G.Sheil; E.A.Bostock; G.N.Mainwaring; G.P.G.Sinzheimer.

University: R.H.Carnegie; B.K.Elms; H.S.Griffiths; G.L.Harvey; E.C.F.McPherson; J.F.W.Mallett; I.W.Welsh.

House: P.J.R.Deller

Temporary: A.Hadd

School: J.T.Bertaut; B.A.R.Dermott; C.R.Duttson; M.J.Gorby; N.Harrison; R.Marzetti; J.A.Mees; D.J.Orchard; P.Overy; A.B.Richmond-Watson; E.G.S.Roose; C.Strong; J.Sturgeon; D.L.Thomas; C.D.Alexander; R.W.Johnson

M.J.Long was transferred to full life membership.

9. A.R.A. The action of the Olympic Selectors regarding the choice of crews for the Olympic Games at Melbourne was reported.

10. Other Business The purchase of prizes up to £550 in value for the Christmas Draw was authorised.

L C Morris
5th September 1956.

The meeting closed at 11.24 pm.

COMMITTEE MEETING, 5th September, 1956 9.20 pm.

The Captain, Mr. R.C.Morris, in the Chair.

Present: A.R.Davidson, A.R.Reddin, R.R.Swatton, H.M.Lane, C.G.Cumming, R.C.Bray, G.S.Dear, J.H.M.Ward, D.H.McLellan, R.A.F.Macmillan, R.W.Messom and B.T.Ramm and K.A.Williams, Honorary Secretaries.

Apologies for Absence were received from : W.S.Douglas, P.C.Kirkpatrick, J.N.Eldeen and A.Vassilissin, and J.H.Page.

1. The Minutes of the Meeting of 1st August were read and were confirmed and signed.
Arising from the Minutes: It was reported that there was nothing to report regarding negotiations with Mappin & Webb Ltd.

2. General Meeting, 26th September, 1956. It was reported that nominations had been received for election as Captain in favour of D.R.Glynne-Jones and K.A.Williams. Mr. Williams withdrew from the meeting and the matter was discussed. It was decided by a majority slightly over that required by the Rules that the Committee would nominate Mr. Williams for election at the General Meeting.

3. Reports of Sub-Committees:
Finance: It was reported that the finances of the Club were not in so bad a state as had at one time been feared in recent months, but it was clear that there would be a deficit on the year's working. The Finance Committee therefore recommended that fullsubscriptions should be raised to 8 guineas per annum and that full life subscriptions should also be raised. They considered also that there was a case for raising the house and university subscriptions.
The recommendation was fully discussed and it was decided to hold an extra General Meeting on October 24th, 1956, at which the members should be recommended to accept alteration of the full subscription to 8 guineas per year, and of payment for full life subscription to 50 guineas on election to the Club, 40 guineas after payment of 5 years full subscriptions and 30 guineas after payment of 7 years full subscriptions. It was agreed that no change should be made in the house or university subscriptions, but that all possible steps should be taken to increase membership in these classes.
The Finance Committee was asked to open negotiations with the Colleges and Hospitals using the Club with a view to increasing their payments to bring them into line with the proposed increased Club subscriptions.

House: 1) Mr. Bray informed the Committee that it was proposed to hold a House Dinner on October 10th at which the appeal for funds for the purchase of Thelma would be renewed. This was agreed to.

2) It was reported that J.F.C.Badcock had been co-opted to the House Sub-Committee in place of D.A.Dunton, who had now left for Nigeria. The Committee welcomed this action and appointed him as an Honorary House Steward until the General Meeting, at which they would nominate him for election in this capacity.

3) It was reported that there was no further progress to bring to the Committee's notice on the question of the proposed pension or insurance for the Steward.

4) The agreed amount had been paid to the Performing Rights Society.

5) The Serpentine dance had proved successful, but there had been neither profit nor loss on it.

6) It was recommended that in addition to the Thelma dinner already mentioned there should be a dance after the Club Regatta on September 22nd, a House Dinner after the General Meeting on October 24th, a Dance on November 3rd. A request had been received for a House Dinner to be held in the Club by Emanuel School. These recommendations and request were agreed to.

Building: It was reported that various leaks in the roof had been attended to, and the necessity for patching up the walls and roof of the tank was referred to.

Annual Dinner: It was announced that the Prime Warden of the Fishmongers Company had agreed to take the Chair at the Dinner, but would not make the principal speech. The Clerk of the Company had also been invited.

4. Launch: Mr. Messom reported that the Bill of Sale had been satisfied and the Club's title to the Thelma was now quite clear. The state of the launch was still not satisfactory and this was being attended to.

5. Membership: The following were elected Members of the Club:
Full: K.D.Edwards, C.E.Harrison (subject to a satisfactory reference to Parkside R.C.), R.L.Logan, E.J.Waldron.
University: D.A.Rodger, F.L.B.M.McNeile-Dixon.
School: M.Moody-Stewart.
Cadet: C.C. and J.C.Shave.
Temporary: R.F.A.Jarvis, J.W.Hurley, H.A.Ledger

6. It was reported that the Henley accounts showed a small profit. Mr. Morris mentioned that he had received an offer from C.S.Windebank to sell to the Club the beds that Esso Development Ltd. had lent us for the last ten years at a price of 25/- per bed. It was decided to accept the offer.

7. Other Business: 1) It was decided that the election of Deputy Captains and of Officers to fill vacancies on the Committee should be held at the General Meeting on October 24th.

2) It was decided that Emanuel should be restored to at least an appearance of usefulness by the replacement of slides and canvasses, and that she should then be sold.

Mr. H.M.Lane expressed the thanks of the Committee to the Captain, Mr. R.C.Morris, for what he had done for the Club during the past two years and his words were received with acclamation by the members present.

The meeting closed at 11.33 pm.

K.W. Williams
10.10.56.

GENERAL MEETING SEPTEMBER 26th, 1956 9 pm

The Captain, Mr. R.C.Morris, in the Chair.

52 members were present.

1. The Minutes of the Annual General Meeting held on March 1956 were read and were confirmed and signed.

2. Mr. Morris expressed his thanks for assistance in the past two years to his Deputy Captains, A.Vassilissin and R.W. Messom, and to all those who had helped him in carrying out the duties of Captain.

3. Election of Captain: In the absence of other nominations the Captain declared Mr. K.A.Williams, who had been nominated for election by the Committee, Captain for 1956-7.

   Mr. Morris then retired from the Chair, which was taken by Mr. Williams. The new Captain spoke of the programme before the Club in the next three months and expressed the thanks of the Club to Mr. Morris for his conduct of the Captaincy in the last two years.

4. Other Business: It was mentioned that a General Meeting would be held on October 24th, 1956, for the purpose of electing Deputy Captains and for considering recommendations of the Committee regarding raising subscriptions to the Club.

   The office of Honorary Secretary having become vacant by the election of Mr. Williams to the Captaincy, Mr. G.S. Dear was elected in his place as Honorary Secretary primarily to deal with rowing matters.

K.A. Williams

24th October 1956.

THAMES ROWING CLUB

TES OF A COMMITTEE MEETING HELD AT THE BOATHOUSE ON WEDNESDAY, 10th OCT., 1956

Present: Mr. K. A. Williams (in the chair), C. G. Cumming, R.R. Swatton, R.C.Morris, L.Abel-Smith, H.M.Lane, J.N.Eldeen, W.S.Douglas, D.A. MacLellan, R.C. Bray, J.F.C. Badcock, G.S. Dear, R.A.F.Macmillan, J.H.Page, J.H.M.Ward, R.Messom, B.T.Ramm.

Apologies for absence were received from Messrs. A.R.Reddin, P.C. Kirkpatrick and A.N. Vassilissin.

The minutes of the Committee Meeting held on Wednesday, 5th September, were read and approved.

Matters arising from the Minutes. - (a) Purchase of beds - Mr. Morris reported that he had written to Mr.Windebank but had not yet received a reply. (b) The secretary reported that he had written to Kings College and the hospitals warning them of an impending increase in their subscriptions.

Membership. The following were elected members:- Full - P.J. Brown, A.C.Buckley, G.D.P.Clough, D.H.Few, J.R. Hegarty, D. King, F.B. Harding. House - A.Beer. School - A.Betts, C.A.Kearney, M.Grime, P.K.P. Harvey, R.Hookway. Cadet - D.R.G. Drakeford. Temporary - R. Bigland, T.A. Foy.

The secretary reported that he had now heard from Parkside Rowing Club that they had no objection to one of their members, C.E.Harrison, joining us as a full member. Mr. Bray suggested that from the reports he had heard, Harrison was not in every way a suitable candidate for membership. Since, however, at the previous meeting he had been elected subject only to the approval of Parkside, it was agreed that his election should stand but that the captain should make plain to him the standard of behaviour we expected from our members. It was agreed that in future more care must be exercised in the election of new members, particularly those from other clubs.

The following were elected full life members - R.C.Bray, A.C. Riemer, R.J.M. Thayer.

The resignation of T.G.Askwith, D.Neale and R. Wilkinson was accepted.

4. Election of Deputy Captain and other Officers - The captain reported that Mr. Glynne-Jones was at present unable to take on the duties of deputy captain. The Committee agreed to propose A.C.Hancox under rule 14 for election as a deputy captain at the General Meeting to be held on the 24th October and that the second vacancy for a deputy captain should at present be left vacant. It was agreed that pending his election Hancox should be appointed deputy captain. It was also agreed that the retiring deputy captains, R.W. Messom and A.N. Vassilissin should be co-opted as additional members of the Committee. It was agreed that the Committee should appoint P.H.Swift as a house steward to fill the vacancy caused by the election of G.S. Dear as an Honorary Secretary.

5. Increase in Subscriptions - The Honorary Treasurer was asked to invite the auditor, E.H.E.Traylen, to put the case for the proposed increase in subscriptions at the Special General Meeting. The Committee agreed to recommend the following rates for life subscriptions:- 50 guineas on election, 35 guineas after payment of five annual subscriptions and 30 guineas after paying seven annual subscriptions.

6. Signing of Cheques - It was resolved that the following should be allo to sign cheques on the house account:- G.F.C. Badcock, R.C. Bray, H.M.L. B.T. Ramm, P.H.Swift, K.A. Williams. It was also resolved that Barclays Bank should be requested to honour the signatures of G.S.Dear and B.T.Ramm as Honorary Secretaries and A.C.Hancox as deputy captain in place of the retiring captain and deputy captains, for the Club's main accounts.

7. Reports of Sub-Committees.

(a) Dinner Committee - The committee had nothing further to report.

(b) House Committee - It was reported that arrangements for the stewar pension were in train but had not yet been completed. An extra 25/-d. a week had to be found to pay for this and it was agreed that the follow changes should be made:-

(i) The residents' food charge to be increased by 7/6d. per week but Monday dinners to be restored.

(ii) The residents' heating charge to be abolished and replaced by a flat charge of 2/6d. per week both in summer and winter.

(iii) The price of Sunday lunch to be raised from 4/6d. to 5/-d.

It was reported that the dance after the Club Regatta had been successful and had made a profit of £1. 0. 3d.

The dinner to encourage the appeal for the Thelma Fund is to be held on the 15th November, with G. C. Killick in the chair. The Emmanuel School dinner is to be held on Friday, 11th January.

Boats The captain mentioned the immediate need of a boat to replace Emmanuel and that within the next two or three years replacements would be needed for Bean and Jack. In this connection, Mr. Bray suggested that a lighter eight should be purchased to meet the needs of the second boat, so that they did not always have to row in boats designed for heavier crews. Mr. Williams replied that we were now ordering boats for an 11 stone 7 lb. crew, instead of a 12½ stone crew, which would go a long way towards meeting this point.

The Committee authorised the captain to place an immediate order for a new eight which would be a sister ship to last years boat.

8. Amateur Rowing Association. It was reported that Mr. K. A. Williams had been appointed to fill, until next March, a vacancy caused by the death of Mr. R.H.H. Symonds. The meeting recorded its pleasure at this decision.

It was agreed that our representative should be asked to suggest to the A.R.A. that when crews went abroad the coach should be nominated as coach only, so that he could devote the whole of his time to the crew. Mr. Page said that the need for this had already been recognised by the British Olympic Association.

9. Any further business. The Committee recorded its pleasure in the selection of Mr. A. R. Watson to row in the Olympic Eight and expressed its good wishes to Mr. Page and the crew.

There being no other business the meeting adjourned at 10.45 p.m.

K. Williams

31 October 1956.

THAMES ROWING CLUB

MINUTES OF A SPECIAL GENERAL MEETING HELD AT THE BOATHOUSE ON WEDNESDA
24TH OCTOBER, 1956

51 members were present. The Captain, Mr. K. A. Williams was in the chair.

1. Mr. A. C. Hancox, having been nominated by the Committee under rule 14 was elected a deputy captain. The captain expressed his pleasure with the work that A. C. Hancox had already done for the club, particu larly during the past summer.

2. It was reported that the Committee had appointed J. F. C. Badcock and P. H. Swift as house stewards to fill the vacancies left by the appointment of G. S. Dear as an honorary secretary and the resignation of D. A. Dunton. The meeting expressed its approval of this action.

3. The following amendments to the rules to take effect from the 1st Ma 1957 were proposed by J. H. Page, and seconded by B. T. Ramm. -

Rule 10 (b) to read:-

"The entrance fee for a full member is two pounds. The annual subscription for a full member is eight guineas."

Rule 10 (c) to read:-

"Full life membership may be obtained on payment of fifty guineas on election, thirty-five guineas after payment of five annual subscriptions as a full member or thirty guineas after payment of seven such annual subscriptions."

These amendments were carried unanimously.

4. There being no other business the meeting adjourned and was followed by an informal discussion on rowing.

Kaw: Hancox.

25 March 1957

THAMES ROWING CLUB

MINUTES OF A COMMITTEE MEETING HELD AT THE BOATHOUSE AT 9.10 P.M. ON WEDNESDAY, 31ST OCTOBER, 1956

The following were present:- K.A.Williams, (in the chair), P.C. Kirkpatrick, R.R.Swatton, C.G.Cumming, R.W.Messom, H.M.Lane, J.H.M.Ward, G.S.Dear, R.C.Bray, J.F.C. Badcock, J.H.Page, R.A.F. MacMillan, A.R.Reddin B.T.Ramm.

Apologies for non-attendance had been received from W.S.Douglas, L. Abel-Smith, D.H.McLellan and A.C. Hancox.

1. The minutes of the Committee Meeting held on Wednesday, 10th October were read and approved.

2. Matters arising from the Minutes - (a) The captain reported that he had watched the behaviour of Harrison (the new member from Parkside) and had found this to be exemplary, probably due to hints that had been dropped to him of the complaint made the previous week. It was agreed therefore that nothing further should be said to him. (b) The Committee expressed ~~the need~~ a wish for a list showing the donations to and progress to date of the Thelma Fund. The secretary took note of this and promised that such a list should be prepared immediately.

3. Membership - The secretary reported that D.H.Few, elected at the previous Committee meeting had withdrawn his proposal. The following were elected members of the club:- Full - M.A.B. Clutsom, N. Morgenstern. House - P.A.Adams, R.B.Hamilton, D.Rolt. School - M.J.Crick, R.C.Hall, C.R.Taylor. The following members were elected to life membership - A.Beer, M.F.Alexander, T.E.Douglas, D.H. McLellan. A letter of resignation from D.J.Boyd was read and accepted.

4. Reports of Sub-Committees - (a) The Finance Committee had nothing to report. (b) Boats - The captain reported that even if the order were placed immediately, a new eight would not be ready for delivery until June, 1957. It was suggested by P.C.Kirkpatrick that the new boat should be sectional. The Committee confirmed that a firm order should be placed for the new eight and the captain was instructed to make inquiries as to the practicability of this being a sectional boat. The ordering of a second eight was made subject to the approval of the Finance Committee. (c) The Building Committee has nothing further to report. (d) Dinner Committee - It was reported that the Prime Warden of the Fishmongers Company had agreed to take the chair but that the principal guest of the evening had not yet been settled. It was agreed that we should ask Mr. C. W. Wise, the President of London Rowing Club as a guest, this being their centenary year. (e) House Committee - R.C.Bray recalled to the Committee the loss that had been made on the New Year's Eve dance the previous year, partly because of an overestimate of the number attending the dance. He asked the Committee's approval for the following prices for the New Year's Eve dance, incorporating a reduction for tickets bought in advance. - Double, bought in advance £2, otherwise £2. 10. 0d.; single - bought in advance, 22/6d. otherwise 27/6d. The Committee agreed these prices. He also reported that progress was being made for the stewards' pension; Mrs. Tagg had been accepted by the Insurance Company but we were still waiting for the acceptance of Mr. Tagg. He also reported to the Committee that he had prepared detailed costings for the operation of the House Account through the past year and it was agreed that these should be put before the Finance Committee for their consideration.

5. A.R.A. It was agreed that we should subscribe £25 to the Olympic Fund, which the Committee hoped would be re-couped from members subscriptions. It was reported that the suggestion made at the last Committee meeting concerning the concentration of coaches and team managers on their individual duties had already been adopted.

6. Any other business - The Secretary was instructed to get in touch with the treasurer of the Wandsworth Borough Council again to discover what had happened to our application under section 8 of the Rating Valuation Act.

A letter was read out from J. Beresford, Junior, drawing the Committee's attention to what appeared to be an infringement of rule No. 18 relating to the use of the name of the club, in that a letter from H.M. Lane was published in "Rowing" over the Club's address. Mr. Lane explained that the address had been inserted by the editor himself and it was agreed that it should be left to Mr. Lane to make a protest to the editor. There being no other business the meeting adjourned at 10.50 p.m.

K.A. Williams

28th November 1956

MINUTES OF A COMMITTEE MEETING OF THAMES ROWING CLUB
HELD ON WEDNESDAY, 28TH NOVEMBER, 1956

Present: Mr. K. A. Williams (in the Chair)
Messrs. H. M. Lane,
C. J. Cumming, R. R. Swaton,
D. H. McLellan, R. C. Moris,
L. Abel-Smith, R. W. Messn,
J. F. Badcock, G. S. Dear
W. S. Douglas, R. C. Bray
R. A. F. Macmillan,
A. R. Davidson, A. C. Hancock,
J. H. M. Ward and B. T. Amm.

1. The Minutes of the meeting held on the 31st October, 1956 were read and confirmed.

2. Membership - The following were elected members:
Full: M.E.T.Holmes
Temporary: V.A.Blascovitch, I.Mercep.
School: D.A.G.Maclachlan.

3. Sub-Committees

(a) Finance - The Finance Committee had nothing to report.

(b) Boats - The Captain reported that an order had been given to Simms for a new eight. If this is to be a sectional boat the extra cost would be £50. No decision was taken as to whether the boat is to be sectional or not. It was reported that Marks had agreed to pay £20 towards the cost of damage to the pair

(c) Dinner - Mr. Ward reported that the Prime Warden of the Fishmongers Company had agreed to take the Chair, that Lord Douglas would make the principal speech and that C. W. Wise had agreed to reply for the guests.

(d) Building - It was agreed that the rot in the woodwork in the boatmen's workshop and under the W.C. should be repaired immediately without waiting for estimates to be placed before the Finance Committee.

(e) House - Mr. Bray reported that the Hallowe'en Dance had been successful and had made £15 profit. Arrangements were in hand for the New Year's Eve Dance. The Committee agreed to the holding of a St. Valentine's Dance on the 16th February. He also reported that the arrangements for Tagg's pension had been completed.

(f) Inventory Committee - J. T. Shaw was appointed a member of this committee, together with A. Reddin.

4. A.R.A. - There was nothing to report from the Committee from the A.R.A.

5. Any Other Business

It was agreed that Messrs. Pusey and Johnson should be allowed once again to cash cheques at the bar. Mr. Ward raised the question of the importance of keeping a matter such as this confidential and it was agreed that sufficient discretion had not been exercised in dealing with these two Members.

Mr. Lane reported that he had written to "Rowing" making it clear that his recent letter was written as an individual and did not represent the official view of the Club but he had had, as yet, no reply.

There being no other business the meeting closed at 10.25 p.m.

K. A. Williams.
30 January 1957.

MINUTES OF THE COMMITTEE MEETING OF THE THAMES ROWING CLUB HELD AT 9.10 P.M. ON THE 30TH JANUARY, 1957

Present: K. A. Williams (In the chair), L. Abel Smith, J.F.C. Badcock, R.C.Bray, C.G. Cumming, G.S. Dear, A.C. Hancox, R.A.F. MacMillan, H.M. Lane, B.T. Ramm, R.R. Swatton, J.H.M. Ward.

Apologies for absence were received from W.S.Douglas, C.A.Bristowe, R.C. Morris.

1. The minutes of the meeting held on Wednesday, 28th November, 1956 were read and approved.

2. The following were elected members:- Full: P.Doyle, E.R.G.Shelswell-White, D.B.Widdowson, I.Duff-Barclay, C.J.Nash. House: R.W.J.Bartlett, E.A.G.Mc.Comas, E.K.Muir, School: A.G.C.Griffith, M.J.Bohling, J.C.Dashper, R.J.P.Garner, M.B.J.Lewis, S.Meller, H.Waddingham. Temporary: C.Vlieger.

3. Reports of Sub-Committees. (a) Finance. The Treasurers reported that our overdraft had been paid off by the end of the financial year. It was decided that the Annual General Meeting should take place on Monday, 25th March, 57 and that the committee meeting to consider the accounts and nominations for office should be held on Monday, 11th March. The Secretary reported that the Colleges had agreed to an increase of one-third in their annual subscriptions, but the subscription of Westminster Hospital had been halved whilst they have only one eight. (b) Dinner Committee. The Secretary reported that only 82 tickets had been sold for the last dinner and that there was a loss of £53.12. 0d. This loss was due to the cost of entertaining the Club's guests. Mr.Bray thought that it should be met entirely by the people attending the dinner. Mr. Ward pointed out that it was essentially due to the smaller number of tickets sold and in his opinion this depended very much on the popularity of the principal guests. Mr.MacMillan thought that there should be more Club members on the top table and suggested that the captains of other rowing clubs should be seated next to members who made themselves responsible for their wives. The captain reported that he had had various complaints from people as to the standards of food and service provided by the Dorchester and he also mentioned a complaint from Allanson-Winn regarding his seating. It was agreed that these matters should be left for the Dinner Committee to deal with. (c) Boats. It was reported that a particularly heavy wash had broken the Dick Phelps in two. An estimate had been received of £150 for its repair and this has been made a claim on our Insurers. It was also reported that a women's four had turned across the bows of Emmanuel and done £25 worth of damage. This had now been repaired; the women's crew had accepted responsibility and were being sent the bill for the damage. The captain reported that the new eight would be delivered by the end of February. (d) Building. Nothing had yet been done about the rot discovered in the boatman's workshop and more had now been found in the floor bar. It was agreed that urgent action must be taken and suggested that the secretary should approach L.I.Tanner as the only active member of the Building Committee resident in London. (e) House. Mr. Bray reported that the New Year's dance had been successful and made about £10 profit. The Emmanuel School dinner had also been very satisfactory. It was agreed that there should be a buffet lunch after the Head of the River race and a dance on the evening of Boat Race day.

4. Launch. It was reported that the launch "Thelma" had now been stripped for painting. No progress had yet been made in deciding the most suitable type of engine for the boat and we may have to put up with the present engine for the coming year. The Committee felt that we should not wait a whole year for a new engine but it was agreed to await the result of speed trials that would take place in 2 or 3 weeks time before making any decision. The secretary reported that the "Thelma" fund had raised £620, to which must be added Lord Iveagh's subscription.

5. A.R.A. Mr. Swatton reported the proceedings of the A.R.A. meeting on the previous Thursday. At that meeting the Selection Committee had not offered themselves for re-election but the A.R.A. expressed their confidence in the selectors, who are re-considering their decision. Mr. Swatton then outlined the plans accepted by the A.R.A. for selecting future crews to represent the country at the European Championships, Empire and Olympic Games. He also reported that there was no question of changing the date of Henley and that the A.R.A. Championships would become an international regatta.

6. Any other business. It was reported that the Christmas Draw had made £400 profit and the Committee expressed its thanks to Mr. Ward for his work in this connection. There being no other business the meeting adjourned at 10.45 p.m.

K. Williams

27.2.57.

MINUTES OF THE COMMITTEE MEETING OF THE THAMES ROWING CLUB HELD AT THE CLUBHOUSE AT 9.0 p.m. ON WEDNESDAY, 27th February, 1957.

Present: - K. A. Williams (in the Chair), L. Abel-Smith, J.F.C. Badcock, R.C.Bray, C.G.Cumming, G.S.Dear, W.S. Douglas, A.C.Hancox, J.M. Lane, R.W.Messom, R.C.Morris, J.H.Page, B.T.Ramm, R.R.Swatton, J.H.M.Ward.

Apologies for absence were received from C.A.Bristow, R.A.F. MacMillan, P.H.Swift, J.N.Eldeen, D.H.MacLellan, A.R.Reddin.

1. The Minutes of the Committee meeting held on Wednesday, 30th January, 1957 were read and approved.

2. Membership. M. Mant was elected a member subject to the exhibition of his name on the notice board and confirmation of the class of membership he desires. The resignation of G. Sinzheimer was accepted. The Committee agreed to excuse L. S. Courtenay his subscription whilst he was giving the senior crews physical training. The Committee also agreed to excuse the Honorary Secretary his subscription. It was agreed that crews competing in the Boat Race, the Head of the River and the School Head should be elected honorary members for the day of the event in which they were concerned.

3. Reports of Sub-Committees

(a) Finance - The Finance Committee had nothing to report.

(b) Boats - The Captain reported that he had received a second estimate for the repair of Dick Phelps; this was from Sims and for £130. The new eight had not yet been delivered. The ladies' crew involved in the clash with Emmanuel had now repudiated liability for the accident and the Honorary Secretary, (Rowing), is taking the matter further.

The Captain also reported that a Dr. Frost had left a clinker eight in our boathouse without permission; the matter had been taken up very strongly with him and he had promised to move the boat but it was still in the boathouse.

(c) Building - It was reported that the rot had been treated and the defective woodwork replaced.

(d) Dinner - No further progress had been made in considering a new venue for the 1957 dinner. The Orchid Suite at the Dorchester had been provisionally booked for December 6th.

(e) House - It was reported that P.H.Swift had resigned from the office of House Steward; R. L. Penney had agreed to stand for election in his place. The Committee agreed to his nomination and in order to confirm with the club rules, to elect him a full member subject to his being excused 6 guineas of his annual subscription if elected a House Steward at the A.G.M. It was reported that the Valentine Dance had been a success and made a small profit. The House Committee was concerned at the lower rate of profit being made on the bar. The Committee agreed to increases in the prices of bottled beer but it was agreed that no change should be made in those for draft beer until further information had been obtained on the views of members towards such increases.

4. A.R.A.

The Committee asked R. R. Swatton to continue as the Club's representative on the A.R.A. Committee and Mr. Swatton agreed to do this. It was reported to the Committee that K. A. Williams, the representative for Group 1, was due to retire on the 31st March, 1957, but that subject to his being proposed and seconded by two group I clubs, was eligible for re-election. The Committee resolved to propose Mr Williams' re-election and it was understood that London Rowing Club were willing to second this.

5. Any other business

The Treasurers reported that part payment had been received of a legacy from F. D. Lambert. It was agreed to await a decision as to how to deal with this money until the whole of the legacy was in our hands. The Captain reported that Lord Iveagh had given a donation of £100 to the "Thelma" Fund. The Committee expressed their gratitude for this generous donation and it was agreed to approach Iveagh for permission to name the new eight after him. There being no other business the Committee adjourned at 10.50 p.m.

K. A. Williams.

11th March 1957.

MINUTES OF THE COMMITTEE MEETING OF THE THAMES ROWING CLUB HELD AT THE CLUB HOUSE AT 9.10 P.M. ON WEDNESDAY, 11th MARCH, 1957

Present: K.A.Williams (In the chair), L.Abel-Smith, J.F.C. Badcock, R.C. Bray, C.G. Cumming, G.S. Dear, A.C. Hancox, J.H.Page, H.M. Lane, R.A.F. MacMillan, R.C.Morris, B.T.Ramm, A.R.Reddin, R.R.Swatton, P.H.Swift, J.H.M.Ward. The Honorary Auditor ~~of the Club~~, H.E.Traylen, was also present. Apologies for absence had been received from W.S. Douglas, C.A.Bristowe and R.W. Messom.

The minutes of the Committee Meeting held on the 27th February, 1957 were read and approved. The following matters arose from the minutes:- (a) To the crews elected honorary members ~~on~~ for the ~~27th February~~ Head and Boat Race were added the members of the Goldie Crew. (b) The Captain reported that the new eight would be delivered the following week and would be available for the Head. (c) Dr. Frost's eight had now been removed from the boathouse. (d) Lord Iveagh had been written to to thank him for his gift and to ask permission to name a boat after him, but had not yet had time to reply. (e) There was nothing definite yet to report on repairs to Emmanuel.

Membership The following were elected members of the Club:-
Full - K. G. Wagley, J. M. Gladstone. House - A. S. Irvine
Temporary - C. E. Ortner. The election of M. Mant to full membership was confirmed. The resignation was accepted of B. D. Brown.

Nominations for office for the coming year. - The Committee agreed to make the following nominations to the Annual General Meeting to be held on March 25th. (a) President and Vice Presidents - The present list to be put to the Meeting unchanged. (b) Treasurers - C.G. Cumming and H.M. Lane to offer themselves for re-election. (c) Secretaries - G. S. Dear and B. T. Ramm to offer themselves for re-election. (d) House Stewards - J. F. C. Badcock and R. C. Bray to offer themselves for re-election. The Committee nominated R. L. Penney to fill the ~~first~~ third vacancy. (e) Honorary Auditor - H.E.Traylen agreed to offer himself for re-election. There were no other nominations for any of the above vacancies. (f) Committee - The secretary reported that nominations for membership of the Committee had been received in respect of W.J. Griffith, D.R.Glynne Jones and L.I.Tanner. The Committee agreed to nominate R.C.Morris and R.W.Messom for membership under Rule 14. The remaining members of the Committee other than J.N.Eldeen, A.R. Davison and P.C. Kirkpatrick offered themselves for re-election.

Accounts for the year to 31st January, 1957. The Honorary Auditor put before the Committee the accounts for 1956/7 and the following points were raised with regard to them. - L. Abel-Smith did not agree to the way in which the launch "Thelma" appeared in the balance sheet where it was shown at a value equal to its cost less the amount raised in donations. The Committee agreed that for this year it should continue to be shown in this way, but its position in the balance sheet should be altered so that it appeared under the section headed "fixed assets." It was agreed to reduce the amount shown under "debtors" by £50, as the secretary believed that the subscription from Kings College might be open to dispute. The meeting expressed its thanks to H.E. Traylen for the amount of work he had done on the accounts.

Reports of Sub-Committees (i) Boats - It was agreed to purchase two new sets of blades. (ii) Finance - There was nothing further to report. (iii) The Building Committee had nothing to report. (iv) House - In response to a request from the House Committee it was agreed to ask the A.G.M. for permission to close the Club for the whole of the Easter holiday. It was reported that Whitbreads had increased the price of their bitter beer and had ~~reckoned~~ recommended an increase of 2d. a pint in its retail price. In view of the lower gross profit earned on Scotch ale, it was agreed to increase the price of both bitter and Scotch ale by 1d. a pint. If Younger's prices were also increased this decision would have to be reconsidered and a further increase made in both types of beer.

A.R.A. Our representative had nothing to report. There being no other business the meeting closed at 10.45 p.m.

K. A. Williams

17th April 1957.

THAMES ROWING CLUB

EMBANKMENT, PUTNEY, S.W.15
16th March, 1957

Dear Sir,

The ANNUAL GENERAL MEETING of the Club will be held on MONDAY, 25TH MARCH, 1957, at 9 p.m., in the Clubhouse.

AGENDA

1. To read the Minutes of the last General Meeting.

2. To approve the Accounts for the past year ended 31st January, 1957.

3. To re-elect the President and Vice-Presidents and the Honorary Auditor.

4. To elect Officers to fill the following vacancies:

   Nominated by the Committee:

   Honorary Treasurers:.. .. *C. G. CUMMING, *H. M. LANE.
   Honorary Secretaries: .. *G. S. DEAR, *B. T. RAMM.
   Honorary House Stewards: .. *R. C. BRAY, *J. F. C. BADCOCK, R. L. PENNEY.

* Indicates retiring holder of office.

5. To elect nine of the following to the Committee:

   Retiring members offering themselves for re-election:

   L. ABEL-SMITH R. A. F. MACMILLAN R. R. SWATTON D. H. MCLELLAN
   W. S. DOUGLAS A. R. REDDIN J. H. M. WARD

   Nominated by the Committee under Rule 14*:*

   R. C. MORRIS R. W. MESSOM

   Proposed by L. Abel-Smith, seconded by J. H. M. Ward : L. I. TANNER
   Proposed by A. C. Hancox, seconded by B. T. Ramm : W. J. GRIFFITH
   Proposed by R. A. F. Macmillan, seconded by L. Abel-Smith : D. R. GLYNNE-JONES.

6. To declare as Defaulters members liable under Rule 6 (*c*).

7. Other Business.

Please bring this Notice to the Meeting. Full Members only may vote.

Yours faithfully,
G. S. DEAR,
B. T. RAMM,
Honorary Secretaries.

THAMES ROWING CLUB

PUTNEY, S.W.15.

Patron:

H.R.H. The DUKE OF GLOUCESTER, K.G., K.T., G.C.M.G., G.C.V.O.

President:

The Right Hon. The EARL OF IVEAGH, K.G., C.B., C.M.G.

Vice-Presidents:

J. C. Badcock J. Beresford J. Beresford, Junr. S. Ian Fairbairn
H. E. Greenwood G. C. Killick J. H. Page K. Vernon

Captain:

K. A. Williams

Deputy-Captain:

A. C. Hancox

Committee:

L. Abel-Smith A. R. Davidson W. S. Douglas J. N. Eldeen
P. C. Kirkpatrick D. H. McLellan R. A. F. Macmillan R. C. Morris
A. R. Reddin R. R. Swatton J. H. M. Ward
C. A. Bristow (*Imperial College B.C. Representative*)
R. W. Messom (*co-opted*) A. N. Vassilissin (*co-opted*)

Honorary House Stewards:

J. F. C. Badcock R. C. Bray P. H. Swift

Honorary Treasurers:

C. G. Cumming H. M. Lane

Honorary Auditor:

H. E. Traylen

Honorary Secretaries:

G. S. Dear B. T. Ramm

THAMES ROWING CLUB

BALANCE SHEET 31st January 1957

1956 £		£ s. d.
	RESERVES:—	
	General Reserve—	
4,894	Balance at beginning of year	4,755 19 10
	Add:	
—	Legacy	37 10 0
173	Entrance Fees and Life Subscriptions	346 17 6
—	Recovery of Income Tax and provision no longer required	126 17 5
—	Repayment of Corporation Duty for earlier years	61 15 8
5,067		5,329 0 5
	Deduct:	
311	Excess of Expenditure over Income during year £463 16 10	
—	Adjustments relating to earlier years 16 6 4	
		480 3 2
4,756	Balance at end of year	4,848 17 3
753	**Roger Harman Legacy**	752 10 0
5,509		5,601 7 3
	LIABILITIES AND PROVISIONS:—	
749	**Sundry Creditors**	670 18 10
245	**Provision for replacement of a boat** ...	— — —
994		
£6,503		£6,272 6 1

1956 £	£	£ s. d.	£ s. d.
	FIXED ASSETS:—		
	(i) At Nominal Value—		
2,000	**Freehold Land and Buildings**	2,000 0 0	
100	**Plate and Trophies**	100 0 0	
150	**Furniture and Fittings** ...	150 0 0	
300	**Boats and Oars**	300 0 0	
2,550			2,550 0 0
	(ii) **Launch "Thelma"**—outlay to date on purchase and		
—	overhaul	974 6 2	
—	*Less:* Subscriptions received to date	623 14 6	
—			350 11 8
—			2,900 11 8
	INVESTMENTS:—		
	£247 . 10 . 0 4½% Defence Bonds	247 10 0	
	£508 . 15 . 1 3½% Treasury Stock	452 10 0	
700		700 0 0	
752	**£752 . 10 . 0 4½% Defence Bonds** (representing Roger Harman Legacy)	752 10 0	
26	**Post Office Deposit Account**...	27 3 0	
1,478			1,479 13 0
	CURRENT ASSETS:—		
737	**Stock of Food, Liquors and Clothing**	804 18 10	
568	**Debtors**	669 8 7	
—	**Income Tax since repaid** ...	115 9 6	
	Cash—		
1,085	At Bank	137 15 1	
85	In Hand	164 9 5	
2,475			1,892 1 5
£6,503			£6,272 6 1

AUDITOR'S REPORT

I have prepared the above Balance Sheet and the annexed accounts from the books of the Thames Rowing Club. In my opinion the above Balance Sheet shows a fair view of the state of the Club's affairs at 31st January, 1957, according to the information given to me and as shown by the books.

15th March, 1957.

H. E. TRAYLEN, *Honorary Auditor.*

INCOME & EXPENDITURE ACCOUNT for the Year ended 31st January 1957

1956 £	£	£ s. d.	£ s. d.
	Club and Boathouse Account:—		
610	Wages of Boatmen	704 14 6	
19	Life Insurance of Boatman...	18 14 2	
214	Rates and Taxes	202 7 0	
409	Coal, Gas, Water and Electricity	452 18 1	
32	Telephone	38 12 11	
89	Insurances	94 5 3	
106	Stationery, Printing and Postage	126 10 4	
173	Domestic Wages	190 5 11	
81	Furniture and Fittings ...	41 18 6	
104	Sundry Expenses	47 2 6	
71	Laundry	98 14 11	
22	Fees to A.R.A., etc. ...	22 7 6	
1,930			2,038 11 7
372	**Regatta Accounts**		566 14 5
178	**Launch Hire**		192 1 7
—	**Launch Running Expenses** ...		53 17 8
157	**Sundry Losses**...		90 6 8
4	**Bank Interest and Charges** ...		20 7 11
	Boats and Oars Account—		
471	New	398 18 0	
196	Repairs	137 7 10	
667			536 5 10
	Building Account:—		
140	Repairs		312 9 6
£3,448			£3,810 15 2

1956 £	£	£ s. d.	£ s. d.
1,184	**Subscriptions**	1,369 19 0	
280	**Collegiate Membership Fees**...	270 0 0	
1,464			1,639 19 0
	Club and Boathouse Account:—		
39	Use of Club Premises and Boats	2 2 0	
56	Locker Rents	59 11 0	
48	Boathousing...	64 12 7	
74	Balcony Seats for University Boat Race	67 3 0	
567	Rent from Residents ...	602 19 0	
784			796 7 7
229	**House Stewards' Account** ...		298 8 10
25	**Interest on Investments** ...		60 18 2
33	**Sundry Profits**		7 17 1
	Donations:—		
143	General, including Boat and Launch Funds	72 14 0	
—	Tideway Trust	28 7 11	
143			101 1 11
	Sweeps and Draws:—		
405	Christmas Draw	347 10 3	
54	Derby Sweep	94 15 6	
459			442 5 9
3,137			3,346 18 4
311	**Excess of Expenditure over Income** (carried to General Reserve)		463 16 10
£3,448			£3,810 15 2

HOUSE STEWARDS' ACCOUNT for the Year ended 31st January 1957

BAR TRADING ACCOUNT

1956 £		£ s. d.	1956 £		£ s. d.
378	Stock at 1st February, 1956—Liquors ...	379 9 6	3,410	Takings	4,187 1 3
—	Stock at 1st February, 1956—Clothing ...	313 4 7	379	Stock at 31st January, 1957	743 4 11
2,671	Purchases	3,098 11 3			
3,049		3,791 5 4			
740	Balance, Gross Profit, carried to Profit and Loss Account	1,139 0 10			
£3,789		£4,930 6 2	£3,789		£4,930 6 2

CATERING TRADING ACCOUNT

1956 £		£ s. d.	1956 £		£ s. d.
32	Stock at 1st February, 1956	44 0 10	1,702	Takings	1,956 1 3
1,174	Purchases, *less* Keep of Staff	1,392 4 10	44	Stock at 31st January, 1957	61 13 11
1,206		1,436 5 8			
540	Balance, Gross Profit, carried to Profit and Loss Account	581 9 6			
£1,746		£2,017 15 2	£1,746		£2,017 15 2

PROFIT AND LOSS ACCOUNT

1956 £		£ s. d.	1956 £		£ s. d.
594	Wages, Commission and Insurance	909 18 8	740	Gross Profit—Bar	1,139 0 10
225	Keep of Staff (estimated)	225 0 0	540	Gross Profit—Catering	581 9 6
36	China and Glass...	45 7 6			
25	Customs and Excise	28 0 3			
36	Stocktaking	43 1 0			
135	Cleaning, Repairs and Sundries	170 14 1			
1,051		1,422 1 6			
229	Balance, Net Profit, carried to Income and Expenditure Account	298 8 10			
£1,280		£1,720 10 4	£1,280		£1,720 10 4

ACCOUNTS

OF THE

THAMES ROWING CLUB

For the Year ended

31*st January*, 1957

To be submitted to the MEMBERS at the ANNUAL GENERAL MEETING on *MONDAY*, 25*th MARCH*, 1957

The Lochend Printing Co., Ltd., London, S.W.9.

THAMES ROWING CLUB

MINUTES OF THE ANNUAL GENERAL MEETING OF THE CLUB HELD AT PUTNEY AT 9.0 P.M. ON MONDAY, 25TH MARCH, 1957

The Captain, Mr. K. Williams, was in the chair and 47 members were present.

1. The Minutes of the Special General Meeting held on 24 Oct 56 were read and approved.

2. The Balance Sheet and Income & Expenditure account for the year to the 31st January, 1957 were laid before the meeting and on a proposal made by Mr. H. M. Lane and seconded by Mr. C.G.Cumming were unanimously approved. The meeting expressed its thanks to the Honorary Auditor, Mr. H. E. Traylen for the work he had done in the preparation of these accounts, and in particular for obtaining the refund of Income Tax and Corporation Duty. In reply Mr. Traylen acknowledged the help he had received from Mr. T. P. Wilson.

3. Mr. H. E. Traylen was re-elected Honorary Auditor for the following year.

4. The meeting re-elected Lord Iveagh as President and Messrs. J. C. Badcock, J. Beresford, J. Beresford, Junr., S. Ian Fairbairn, H. E. Greenwood, G. C. Killick, J. H. Page, and K. Vernon as Vice Presidents.

The Club's gratitude was expressed to Lord Iveagh for his generous donation to the Thelma Launch Fund.

5. The meeting elected the following officers of the Club:-

Honorary Treasurers: C.G.Cumming, H.M. Lane

Honorary Secretaries: G.S.Dear, B.T.Ramm

Honorary House Stewards: R.C.Bray, J.F.C.Badcock, R.L.Penney.

After a ballot the following were elected members of the committee:-

L. Abel-Smith, R. A. F. Macmillan, R. R. Swatton, D. H. McLellan, W. S. Douglas, J. H. M. Ward, R. C. Morris, R. W. Messom, D. R. Glynne-Jones.

6. The members on the attached list were declared defaulters under Rule 6 (c) and warned that they were liable to be struck off the list of members of the Club unless their debts were paid within one month.

7. The meeting expressed the Club's gratitude to Mr. J. C. Badcock for the work he had done on the launch Thelma. Thanks were also given to the Honorary Treasurers and Secretaries for their work during the past year.

It was agreed to close the clubhouse for the whole of the Easter holiday from Good Friday to Easter Monday.

A suggestion was made to the Finance Committee that the legacy received during the year should be invested in Premium Bonds.

There being no other business the meeting ~~adjourned~~ ended at 10.20 p.m.

K. Williams

25th September 1957.

MINUTES OF A MEETING OF THE COMMITTEE OF THE THAMES ROWING CLUB HELD AT PUTNEY AT 9 P.M. ON WEDNESDAY, 17TH APRIL, 1957

Present: K.A. Williams in the Chair, J.F.C. Badcock, R.C. Bray, W.S. Douglas, G.S. Dear, C. G. Cumming, D.R. Glynne Jones, H.M. Lane, D.H. McLellan, R.A.F. MacMillan, J.H. Page, R. L. Penney, and B.T. Ramm and J.H.M. Ward.

Apologies for absence had been received from C.A. Bristow, A.C. Hancox and R. C. Morris.

1. The Minutes of the previous meeting were read and approved. Arising out of these Minutes the Captain reported that he had received a reply from Lord Iveagh. The latter was pleased to have a boat named after him and asked that it should be named Rupert Guiness. Negotiations were still proceeding with regard to the liability for the damage to Emmanuel. The Committee asked the Hon. Sec. (Rowing) to continue to press the claim.

2. Mr. Glynne Jones was welcomed as a new member of the Committee.

3. Mr. Ramm told the Committee that owing to the illness of his wife he was forced to resign from the office of Hon. Secretary and asked that urgent consideration should be given to the choice of a successor so as to avoid any discontinuity in the work. The meeting had no suggestions at that stage with regard to a successor.

4. Membership

E. J. Zeegers was elected an Honorary Overseas Member.

The following new Members were also elected:-

See annexed list.

The following resignations were accepted:-

C. R. Reese	P. C. Crofts
P. Westbury	B. R. Julien
B. "	D. T. H. Davenport

Mr. Macmillan raised the question of the membership of Coxwains. Messrs. Macmillan, Glynne Jones and Penney were appointed a sub-committee to consider their position and to make a recommendation. Meanwhile it was agreed to make D. R. Glynne Jones a Full Member of the Club his subscription to remain at £2 2s. per annum.

The death was reported of C. Tugwell.

5. Appointment of Committees

The following sub-committees were appointed.

Finance - Chairman, W.S. Douglas, Members J.H. Page, the Captain, the two Treasurers, one Secretary and R.C. Bray, J.H.M. Ward.
House - the Captain, the three House Stewards and one Hon. Secretary.
Building - Chairman, D.R. Glynne Jones, Members D.H. McLellan, H.M. Lane, J.F.C. Badcock, W.S. Douglas and one Hon. Secretary.
Boats - The Captain, Deputy Captain and Rowing Secretary.
Dinner - Chairman, R.A.F. MacMillan, Members the Captain, C.J. Cumming, J.H.M. Ward and one Hon. Secretary.
Inventory - The House Stewards to report with a recommended constitution for this Committee.
Journal - K.A. Williams and R.R. Swatton
Librarian - D.H. Drury
Launch - D.H. McLellan, A.C. Hancox, A. Hawes

6. Reports of Sub-Committees

Launch - A vote of thanks to Mr. J. C. Badcock was passed with

acclamation for the work he had done on the launch and for storing it during the winter. It was agreed to purchase a small dighy for rowing out to the boat. The question of hiring the launch for regattas was left to the Launch Committee.

The Building and Finance Committees had nothing to report.

Boats - The Captain reported that the new boat had been in use and the crews using it were pleased with it. The insurance money had been received for Dick Phelps and arrangements had been put in hand for the repair to be carried out and the boat to be rebuilt as a sectional boat.

House - The House Committee reported that the Boat Race and Head of the River had been successful from the catering point of view and that the Dance had shown a profit. The Committee agreed that the Tagg's bedroom and sittingroom should be redecorated on the basis of the Tagg's paying for the materials and the club for the labour, which it was understood would amount to about £5. The question of locking up the bar was further considered. The House Stewards were asked to proceed with the provision of a lock on the bar flap and to investigate the possibility of locked taps.

Dinner - ~~The Trocadero was booked up for this season and~~ It was agreed that this year's Dinner should again be held at the Dorchester. The American Ambassador had been approached as Chief Guest but no reply had, as yet, been received.

A.R.A. - A brief summary was given to the Committee of the proceedings at the Annual General Meeting held on the 4th April. It was noted that an international trials would be held at Henley during the week following the Regatta. Details of the procedure to be adopted would be announced in May.

7. Any Other Business

The Captain reported that invitations had been received to compete at the Bas-Seine Regatta and at Ostend and Dunkirk. The last two clashed and the Captain said he had accepted Ostend.

A letter was read from the boatman complaining of the nuisance caused by cars parked in the forecourt. It was agreed that a notice should be put on the board asking all such vehicles to be removed during the day time from 9 a.m. until the Boathouse was shut in the evening. The Hon. Secretary was instructed to right to our Insurers in order to ascertain the additional premium required to allow cars to be parked under the balcony during the night.

There being no other business the meeting closed at 11.05 p.m.

No Cars under affreach to front Door

Ken: Williams

29.5.57.

TELEPHONE: PUTNEY 0676

THAMES ROWING CLUB,
PUTNEY, S.W.15.

List of members elected at committee meeting 17 Apr '57

Full members

P.Birkett, P.W.H.Dommett, J.N.Gladstone, K.G.Webley, @I.Wilson,

House Members

A.S.Irvine, A.H.Davis, H.L.I.Kindersley, J.W.A.Winsor(Reinstated)

University Members

C.P.Tootal, I.G.Telfer, I.L.Elliott,

School Members

T.K.Whalley, J.D.A.Wallinger, R.J.Tatlow, C.Ricketts, J.M.Reed,
B.P.Quinlan, I.McD.Munro, C.Hobson, M.B.Hicks-Beach,
P.D.Furlong, G.H.Cousins, E.G.H.Davison, J.Collyer, K.B.Condon

Cadet Members

R.Buckley

Temporary Members

W.Ramming, J.L.C.Halifax, C.E.Ortner

Members elected subject to clarification of class membership

@G.M.B.Briggs (University)
M.Mant (Full)
A.F.McQueenie(University)

@Elected subject to exhibition on the notice board.

K.Williams
29.5.57.

COMMITTEE MEETING 29th May, 1957

The Captain, Mr. K.A.Williams, in the Chair.

Present: Messrs. J.H.M.Ward, R.C.Morris, R.R.Swatton, H.M.Lane, R.L.Penney, J.F.C.Badcock, L.Abel-Smith, D.R.Glynne-Jones, R.A.F.Macmillan, A.C.Hancox, R.C.Bray, and G.S.Dear and D.H. McLellan, Honorary Secretaries.

Apologies for absence were received from Messrs. W.S.Douglas, J.H.Page, B.T.Ramm, C.G.Cumming, C.A.Bristow.

1. Minutes. The Minutes of the meeting of 17th April 1957 were read and were confirmed and signed.
Arising from the Minutes. Honorary Secretaryship. D.H.McLellan was appointed Honorary Secretary in place of B.T.Ramm until a date to be fixed in July.
Coxswains' Membership. Mr. Glynne Jones reported that the redraft of the rule concerning subscriptions, etc., of coxswains would be before the Committee at its next meeting.

2. Membership. A letter was received from E.J.Zeegers expressing thanks for his election as an Honorary Overseas Member.
Ranelagh Sailing Club. The Commodore and Secretary of the Ranelagh Sailing Club were elected Honorary Members for the year.
The following were elected to membership of the Club :-
Full members: B.N.Dale, B.A.Belding, P.B.H.Amey.
House members: M.Fitzgerald, F.D.Marsh, J.E.Southern.
School Members: M.Heycock, R.H.Morgan, M.Harvey, M.Bainborough, S.Roper, D.Butler, A.M.Watts.
Cadet Members: J.J.Macmillan.
Temporary Members: U. Kaufmann, A.Ker-Kindsay.
The resignations of the following members were accepted:
Full: T.J.Bower, M.H.Groves, G.E.J.Sturgess.
University: F.M.Ferris. A.V.Nicholson.
Overseas: J.A.C.Andrews.

3. Henley Royal Regatta. Arrangements for housing crews at Henley Regatta were reported. It was reported that Esso Research Ltd. had made a gift to the Club of 36 beds and mattresses which they had loaned to us for some years previously at Henley. The gift was accepted with gratitude.
The Captain was authorised to make entries at Henley Regatta for the usual events.
The storage of the beds given by Esso Research Ltd. at times when they would not be in use at Henley was discussed. Mr. Messom offered to store them at Twickenham, and the offer was accepted with thanks.

4. Desborough Medal. A letter was received from the Thames Conservancy offering a Desborough Medal to the Club for presentation to a member on similar lines to those of other years. It was decided to present it to the Captain.

5. Sub-Committees. Finance: A report was received from W.S.Douglas, Chairman (attached), and was adopted.
Launch: It was reported that the Club had been recommended to have life-saving equipment on board the Thelma. It was agreed to register the launch with the P.L.A. Arrangements were being made for the fitting of a new propeller by Chris Cruisers.
Dinner: It was reported that the U.S.Ambassador was unable to accept the invitation of the Club to the Annual Dinner.
Building: Various matters requiring attention were discussed. The washing of the bathroom floor during the Henley period was authorised. Possible alterations to the kitchen were discussed.
House: It was reported that the Steward had had a burglary losing goods to the vlaue of about £50, the Club suffering a loss of about £3. He was not indured against this. Members had contributed about £28 to help him. It was agreed that the Club should give £5 towards this fund. The Steward had now arranged indurance.
The Honorary House Stewards were asked to make arrangements for the insurance of the bar stock to a value of £700. Th

The House Stewards were authorised to raise the price of dinners served in the Club to 5/6.

6. A.R.A. Mr. Swatton reported on the last meeting of the A.R.A. Committee.

7. Any other business. 1) War memorial: It was agreed that steps should now be taken to add the names of those who died in the last war to the Memorial in the big room.

2) Mr. Ward made a gift to the Club of a power megaphone, which was accepted with thanks.

3) A hearty vote of thanks to J.C.Badcock was passed for the great help he had given last winter in housing and repainting Thelma.

Ken: Williams

31st July 1957

23rd.May 1957.

FINANCE COMMITTEE, THAMES ROWING CLUB.

The Finance Committee met on 22nd.May and endeavoured to compare the probable position this year as compared with last.

Last year expenditure exceeded income by £463 and the excess might have been rather more, had not the expenditure on boats and oars been a little below average.

This year however we shall have the benefit of the increased subscription rates. Even if the increase leads to the loss of a few members, a rise in subscription revenue of £250 should be possible.

There should be a saving in running our own launch if it can be kept in order without too much expense.

In considering the accounts it is fair to remember that the drain on the Club's capital caused by an excess of expenditure over income, is partly offset by the yield from life subscriptions. Disregarding last year, which was exceptional, the average yield from this source for the preceding five years was over £90 per annum.

Bearing all the above in mind, the Committee considers that the position this year is likely to be rather better than it was last year, although, with all costs tending to rise, caution in expenditure is obviously necessary.

It is presumed, that when Thelma is brought up to date, as many opportunities as possible of hiring it out will be taken.

WSD/AB.

Annexed to minutes of committee meeting held on 29th May 57 [illegible]

Kw 7.57

COMMITTEE MEETING 31st July 1957 9.05 pm.

The Captain, Dr. K.A.Williams, in the Chair.

Present: R.R.Swatton, D.R.Glynne-Jones, J.H.Page, J.H.M.Ward, J.F.C.Badcock, R.A.F.Macmillan, W.S.Douglas, R.L.Penney, ~~G.S.Dear~~, A.C.Hancox, and D.H.McLellan and G.S.Dear, Honorary Secretaries.

Apologies for Absence were received from: H.M.Lane, L.Abel-Smith, R.C.Bray, R.W.Messom, R.C.Morris and C.A.Bristow.

1. The Minutes of the Meeting of 29th May were read and were confirmed.
Arising from the Minutes: A letter was received from the Steward thanking the members for the contribution made towards their loss by burglary.

2. Membership: The following were elected members of the Club.
Full: P.M.G.Harris, J.Rickett, M.S.Warren
University: C.K.Robotham, J.Thomas Davies, B.H.Watkins, J.White, B.E.Howard.
School: J.B.S.Oates, D.A.S.Scott, G.T.Watkins, I.Shipman, W.J.Elliott, B.J.A.Martin.
Temporary: S.Mackenzie
The following were elected subject to exhibition on the notice board:
Full: I.C.Charter
~~University~~ School: R.J.Workman, R.A.Malthaei, J.A.Stevenson, C.R.Baker.
~~to~~ Resignations P.R.K Fender. W.R. Court.
The death of T.K.Hanson was noted with regret.

3. Ostende Regatta: It was reported that the first eight had won the President Fermor Challenge Cup for 2000 metres for the third time at the Regatta at Whitsun and that the Cup had as a result become the property of the Club. It was decided to offer it to the Committee of Ostend Regatta as a perpetual challenge cup for the same event.

4. Club Regatta: The regatta date was fixed for 21st September.

5. Annual General Meeting for the election of Captain and Deputy Captains. This was fixed for September 25th.

6. The resignation of B.T.Raum from the Honorary Secretaryship of the Club was accepted with regret.

7. Reports of Sub-Committees: Launch: At the invitation of the Committee Mr Hawes attended the meeting and spoke of the position regarding the running of Thelma. He said that the new propeller had increased the speed only slightly and referred to the difficulties of obtaining drivers. The possibility of replac-

ing the present engine was discussed. It was noted that the probable cost would be in the region of £400. The Committee decided that it would like the opinion of a surveyor on both the cost of installing a new engine and whether the hull would take it. The Finance Sub-Committee undertook to look into the feasibility of finding the money for a new engine, before the next Committee meeting.

House: The House Stewards reported that takings for catering were much less than last year and that as a result the Stewards' bonus was lower than had been expected. It was agreed that a special bonus of £10 should be paid to Mrs. Tagg on the understanding that it was a once-for-all payment. It was agreed to reduce the cost of dinner to members to 4/6 for a two course meal, with extras at specified prices. The House Stewards undertook to investigate the possibility of providing simple meals for 2/6.

Boats: It was reported that A.C.Riemer had offered the Club his pair with 2 pairs of oars for £95. The offer was declined, and the Captain was instructed to order a new racing pair for about 12 stone.
Dinner: It was reported that Lord Exeter had been approached with an invitation to be the chief guest at the Club Dinner. It was suggested that if he could not accept, Lord Cottesloe should be approached.

8. The Honorary Secretary reported that cheques drawn by A.M.Provan had been returned by the Bank and had been met on re-presentation. It was agreed that cheques drawn on this members private account should not be accepted by the Club. with the Bank & Secretary to inform Auditors

9. A.R.A. Mr. Swatton reported on the meeting of the A.R.A. Committee held on the Friday before the Committee meeting. He referred to the training film produced by the A.R.A. which would be available for showing in September. He mentioned that the Yale eight had been bought by the A.R.A. for 1000 dollars and would be available to Clubs later. He informed the Committee of the results of the International Trial Races and the Selectors' subsequent action.

10. It was mentioned that a memorandum had been received from J.R. Johnson asking for a general reorganisation of the constitution of the Club. At the suggestion of the Captain it was decided that a small sub-committee should meet within a week to discuss future organisation of the Club, using Johnson's memorandum as a starting point. This reorganisation was felt to be needed owing to the extreme difficulty that had been experienced in the last year in finding members willing to undertake some of the very onerous duties involved in running the Club.

11. Votes of thanks: The thanks of the Committee were expressed to Bernard Ramm and his wife for the great help they had given the club during Ramm's Honorary Secretaryship.
The thanks of the Committee were expressed to W.S.Douglas for the gift of two easy chairs.

Chairman

28 August 1957.

COMMITTEE MEETING 28th August 1957 8.58 pm

The Captain, Dr. K.A.Williams, in the Chair.

Present: Messrs: W.S.Douglas, J.Beresford, R.R.Swatton, H.M.Lane, R.A.F.Macmillan, D.R.Glynne-Jones, J.H.M.Ward, R.L.Penney, J.F.C. Badcock, A.C.Hancox, and D.H.McLellan, Honorary Secretary.

Apologies for absence were received from: Messrs. G.S.Dear, R.C. Bray, L.Abel-Smith, R.C.Morris, J.H.Page and C.A.Bristow.

1. The Minutes of the Meeting of the 31st July 1957 were read and with slight amendment were signed.
Arising from the Minutes: It was reported that the thanks of the Club had not yet been expressed to Mrs. Ramm and Bernard Ramm for their work for the Club, but that a letter would be sent as sson as possible.

2. Membership: The following were elected to membership of the Club; subject to their names being exhibited on the notice board: University members: B.C.D.Bate.
School members: M.J.Down, M.W.Johnstone, C.H.G.deB. Tempest-Radford.
Temporary member: H.P.Kissling.
The resignations of D.Williams-Thomas and D.Scholfield were accepted.

3. The resignation of the Steward, S.G.Tagg, was accepted with regret. The Honorary House Stewards reported that they had advertised for a successor and mentioned changes that were proposed in the manner of paying bonuses. A slightly higher wage would have to be paid by reason of the Catering Wages Act, and it was proposed to pay an overall bonus of 1 per cent on turnover instead of the double bonus at a rather higher figure that had been paid before.

4. Captaincy: The Committee decided to nominate A.C.Hancox for election to the Captaincy for 1957-8 and D.R.Glynne-Jones for election to the Deputy Captaincy for the same period. Mr. Hancox asked for time to consider possible nomination of a sedond deputy captain.

5. Memorandum from J.R.Johnson. The memorandum referred to in the minutes of the Committee meeting of 31st July was discussed. It proposed the elevation of the President to 'some yet more glorious office' and the appointment of a working president to handle the administration of the Club. It called for a drastic re-organisation of the outlook and running of the Club, suggesting that the Captain should confine himself to looking after the rowing of the members and that he should hand over the control of all other matters to the president. It suggested that the Cpmmittee should be reduced to the president &/or his deputy, the Captain &/or his deputy, the Secretaries and a Chairman of working sub-committees. It also suggested that the operation of the boathouse should be radically altered to allow members to take out certain boats in the absence of the boatman or of the officers of the Club.
This memorandum had been referred for preliminary discussion to a sub-committee consisting of the Captain, the Deputy Captain J.H.Page, R.A.F.Macmillan, D.H.McLellan and D.R.Glynne-Jones. Mr. Hancox, reporting on the discussions of the sub-committee, said that it hoped that the Club would retain the the present character of the Presidency, as a position of honour to which a distinguished man was elected without executive duties. In a general discussion the Committee agreed with the sub-committee that it was desirable that the administrative side of the running of the Club should be in the hands of a single individual, and that in some years, perhaps in most years, the Captain would find himself with too much to do to look after this side of

28th August 1957.

THAMES R.C.

REPORT OF FINANCE COMMITTEE TO MAIN COMMITTEE.

THELMA.

The Finance Committee has considered the question of finding £400 for a new engine for Thelma, in relation to the finances of the club.

It is not thought advisable to make an appeal to the old members for this specific purpose.

On the other hand since, as we are assured, Thelma can save us a substantial amount in launch hire, and may also bring in some return through letting out at regattas, we feel that the expense should be faced and that it can be met. To assist in meeting it we recommend:-

(a) That, while proceeding with a new pair as agreed, we should try to avoid having a new eight or four this year. It is understood that the boat situation permits this.

(b) That the usual general appeal for donations for the boat fund etc. should be emphasized and pushed. The total of these general donations has fallen steadily from £242 five years ago to £73 last year, and, there being no specific appeals in prospect at present, it is felt that a substantial improvement could now be made in the return from this source.

We further strongly recommend that, before any orders are placed, adequate assurances should be obtained that a new engine can be fitted satisfactorily in Thelma's hull, and that it will give the speed we want.

W S Douglas

Chairman, Finance Committee.

the Club's affairs. It was thought that there was no need to alter the constitution of the Club to allow of this adjustment, and no need for a new office; it might well be that an Honorary Secretary could undertake the work. The Committee believed that any reduction of the size of the Committee was not desirable or that any advantage would come from it. What was wanted was help from far more members. Mr. Johnson's suggestions regarding the boathouse were impracticable.

The view was expressed by members of the Committee that in the very near future it would be emphatically necessary to engage a paid secretary to carry out the heavier office duties.

6. Reports of Sub-Committees:

Finance: The attached report was receiged from the Finance committee on the cost of re-engining Thelma, and was adopted.

House: It was reported that the dance held after the Serpentine Regatta had been very satisfactory from all points of view.

Dinner: It was reported that Lord Exeter could not accept our invitation to be the chief guest at the Annual Dinner. The Captain undertook to approcah Lord Cottesloe in his place. The suggestion was made that Annual Dinners should not be held on Fridays in future, but conflicting views were expressed on the point.

It was reported that Arthur Sulley had accepted our invitation to be Chairman on December 6th.

7. Other business: There being no other business the meeting closed at 10.45 pm.

A C Hancox

15.10.57.

CAPTAIN'S MEETING

25th September 1957, 8.30 pm

The Captain, Dr. K.A.Williams, in the Chair.

Present: 38 members.

1. The Minutes of the Annual General Meeting of the 25th March 1957 were read and were confirmed, and signed.

2. The Captain spoke of the Club's achievements of the past year and thanked all those who had helped with the coaching of crews and in the running of the Club. In the latter category he ~~mentio~~ mentioned especially the great help given in the office by Bernard and Barbara Ramm. He outlined what he considered to be the chief needs of the future for the Club both in rowing and in administration and also in encouraging men to join the Club.

3. Election of Captain: Mr. A.C.Hancox, nominated by the Committee, was elected Captain for the year 1957-8 with acclamation.

4. Election of Deputy Captain: Mr. D.R.Glynne-Jones, nominated by the Committee, was elected Deputy Captain for the same period.

   At this point Mr. Hancox took the Chair.

   He thanked the Club for electing him to the captaincy and expressed the thanks of the Club to the retiring Captain. He then gave an outline of his plans for the season and explained in more detail the proposals set out briefly in the notice of the meeting for the administration of business matters by a second deputy captain, and for assistance in carrying out the huge volume of office work.

5. A special vote of thanks for the work he had done in the past year as Deputy Captain and captain of the first eight to A.C.Hancox was proposed by D.H.McLellan and after being seconded was carried with acclamation.

A.C.Hancox
21.3.58

COMMITTEE MEETIMG, October 16th, 1957 9.25 pm

The Captain, Mr. A.C.Hancox, in the Chair.

Present: Messrs. R.C.Bray, R.C.Morris, J.Beresford, R.R.Swatton, K.A.Williams, W.S.Douglas, J.H.Page, R.A.F.Macmillan, R.W.Messom, J.H.M.Ward, L.Abel-Smith, H.M.Lane, J.F.C. Badcock, R.L.Penney, D.R.Glynne-Jones, and G.S.Dear and D.H.McLellan, Honorary Secretaries.

1. Minutes: The Minutes of the meeting of 28th August 1957 were read and were confirmed and signed.

2. Membership: The following were elected to membership of the Club:
Full: R.F.D.Anderson, A.J.Cooke, W.Purbrick, R.S.Wild,
School: T.K.Agerbak, D.B.Thomas, T.R.Layton, K.Periment K.I.Plowman, R.B.Wardley, M.D.Creacal, C.H.Howard.
Temporary: H.Kubek.
The resignations of the following were accepted: C.J.Alexander, S.H.Wearne and F.E.Hunter.
The death of J.Bailey was reported.

3. Launch: It was reported that Thelma had been driven to Henley for a report by Hobbs and Son, who had undertaken to advise on the condition of the hull and on a suitable engine and the cost of installing it

4. Boats: The captain reported that the eight bullt this year, 'Rupert Guinness' had not been entirely satisfactory. The boat-builder would be spoken to about this in due course.
The sale of the 'Bean'to Glasgow University Boat Club under rather extraordinary circumstances was reported. The money received was satisfactory in amount.
The new pair had not yet been ordered; it appeared that it would have to come from either Sims at Putney or from Cambridge, and enquiries would be made at Cambridge before more was done.
It was reported that the 'Dick Phelps' had now been rebuilt as a section boat and was proving very satisfactory.
An enquiry was received from Latymer School regarding the possible sale of the clinker eight 'Reevo'. The Committee asked for information on what they were prepared to offer. The view was expressed, however, that we needed this boat and could not really afford to sell her at present.
Authority was given to the Captain to re-rig 'Queen's Waterman' for sliding through the work.

5. Sub-Committees:
Finance: The Committee was informed that owing to difficulties that had been apparent through the summer in the sending out of accounts, we were overdrawn in no. 1 account to the extent of about £750. Various offers of help in the office to ~~help~~ assist in the urgent despatch of accounts were made.

House: The appointment of a new Steward, Mr. E.E.Harvey was reported, with his wife and a resident assistant. Wages to be paid were: Mr. Harvey £6; Mrs. Harvey £4; Miss Gregory, £3. 10. per week. The steward would also be paid a bonus of 1% on the gross turnover.
The Honorary House Stewards were urged to obtain much more help behind the bar at busy times, e.g. on Sunday mornings. Members would help in this respect, but those on the existing list were seldom available at busy times.
Arrangements were reported for a dance on November 2nd. and for the usual dance on New Years Eve.

Building: The attention of the building committee was drawn to
a) the floor of the bath room, which needed to be re-bitumened,
b) the roof, which in spite of recent activities of the builders, continued to leak,
c) the condition of paint round the windows in the bath room,
d) the fabric of the tank building.

Dinner: It was reported that Lord Cottesloe found himself unable to come to the Annual Dinner as chief guest, and that Dr. W.G.R.M. Laurie had now been asked. His reply was awaited. Mr. Sandy Duncan had already accepted an invitation, and the Polish Ambassador, an old rowing man, had been approached. Authority was gladly given to the sub-committee to invite Messrs. Davidge and Leadley.

It was agreed to ask old members to entertain some of the guests personally at table.

6. A.R.A. No meeting had been held since the last meeting of the Committee, and there was nothing to report.

7. Rowing Matters: The Captain reported on the Club Regatta held on September 21st. He outlined his plans for training during the winter, and said that he had made arrangements for the Club to take part in a cross-country run with Blackheath Harriers in the latter part of November.

8. Driftwood in the River: It was reported that the very bad state of the river had recently given much concern not only to T.R.C. but to many other clubs as well. We had been approached by the Commodore of Ranelagh Sailing Club for help in the matter, and a meeting had been arranged between him, J.H.Page, a local Borough Councillor (Mr. Lester) and K.A.Williams, to work out plans for further action. It was hoped that the Putney Amenities Committee could meet again to discuss the matter. Ranelagh Sailing Club had already approached the Port of London Authority. It was suggested that the Hammersmith Amenities Committee should be kept in touch with developments, and their help enlisted.

9. Club Officers: The resignation of D.H.McLellan as Honorary Secretary was accepted and he was thanked for what he had done for the Club whilst in the office.

K.A.Williams was appointed Deputy Captain to look after the administrative side of the Club under the Captain.

The opinion was expressed forcibly by various members of the Committee that it would very shortly be necessary to appoint paid help in the office, since there was great difficulty in obtaining voluntary services for so large a volume of work and it did not seem possible to split it up between a number of helpers. The secretarial work was specialised and required an intimate knowledge of conditions in the club, but it should be fairly easy to find a paid man to undertake it. The Officers were authorised to go further into the matter and make suitable arrangements.

10. Other Business: 1) A request was received from J.W.Hatcher asking for permission to use the Club's name on the cover of his ~~publicat~~ publication 'Blades'. The Captain undertook to speak to Mr. Hatcher and obtain further information.

2) Mr. Macmillan asked if any authorisation had been given for the amount to be spent on prizes in the Club Christmas Draw this year. No such authorisation had in fact been given, but Mr. Ward said that the total amount spent had not been increased.

The meeting closed at 11.35 pm.

27.11.57

COMMITTEE MEETING, November 27th, 1957 9.25 pm

The Captain, Mr. A.C.Hancox, in the Chair.

Present: Messrs. H.M.Lane, R.C.Morris, W.S.Douglas, R.R.Swatton, R.A.F.Macmillan, R.A.Penney, G.F.C.Badcock, L.Abel-Smith, R.C.Bray, D.R.Glynne-Jones, K.A.Williams, and G.S.Dear, Honorary Secretary.

Apologies for Absence were received from Messrs. J.H.M.Ward and C.A.Bristow.

1. The Minutes of the Meeting of the 16th October 1957 were read and were confirmed and signed.
Arising from the Minutes: Permission was given to Mr. J.W. Hatcher to show a picture of a T.R.C. crew on the cover of his publication "Blades".

2. Membership. The following were elected to membership of the Club:-
Full members: **R.Chisholm, K.P.S.Chard, M.J.Pauli, J.T.Williams A.Wober**
School members: E.F.Vaughan-Neil, D.Noble
Cadet member: T.J.S.Levy
Temporary Member: D.Macrae

2a

The resignations of R.E.Ramm and J.Collyer were accepted.

3. Launch. The Captain reported that Hobbs had informed him that he considered the hull of 'Thelma' to be excellent, and that he proposed, subject to our approval, to instal an Austin 'Skipper' engine similar to the engines in Magician, etc.; the cost of installation would be about £400. He also proposed the addition of a false keel to help the steering at a cost of about £30. The proposals were agreed to. As the above engine wouls be a re-conditioned one, the Captain was asked to make enquiries as to how much re-conditioning had been carried out, and to find out the state of the engine generally.

4. Boats. It was agreed that the new pair, already authorised, should be ordered from Sims at Putney.

5. Reports of Sub-Committees: Finance. The Honorary Treasurer reported that we were overdrawn to the extent of £762.
Mr. Douglas said that a member of his staff might afford paid help with accounts in the Club offices, and arrangements were made for interviewing him. It was reported that accounts to the total of some £1300 had recently been dispatched to members.

House. It was reported that Guys Hospital had had a

7a Guys Hospital removed from Club.

successful dinner at the Club, and that arrangements had been made for Colet Boat Club and Emanuel School Boat Club to hold their annual dinners at the Club on the 18th December and the 10th January respectively. This was approved.

It was reported that the Halloween dance had not proved an unqualified success, resulting in a loss of about £2. Lateness in advertising it was thought to be the cause. The behaviour of certain members at the dance was not looked on with favour by the officers of the Club.

Arrangements for the New Year Eve dance were approved. The Honorary House Stewards were asked to make enquiries about the cost of installing a hot plate, preferably portable, to assist in serving dinners. The Captain was authorised to deal with the question of buying the hotplate on the basis of estimates.

Members of the Oxford University Trial Eights crews were made honorary members of the Club for the period of their training on the tideway, and the House stewards were authorised to offer them vacant accommodation in the Club bedrooms.

Mr. Bray reported that he had received criticism of his handling of certain aspects of the Halloween dance, ~~and said that he would like to resign his office.~~

Building. Mr. Glynne-Jones apologised to the Committee for not having been able to give more time to the affairs of the building Committee.

Dinner. Mr. Macmillan reported on arrangements for the Annual Dinner.

6. Amateur Rowing Association. A brief report was made on the possibility of changes in the Rules of Henley Royal Regatta and in the Laws of Boat Racing, and on the coaching scheme introduced by the A.R.A.

7. Rowing. The Captain reported that he had succeeded in persuading Mr. G.G.H.Page to coach for the Club. He had made arrangements for the Oxford Trial crews to row in the Club Christmas Eights and to boat with us on the day after that race. He considered that the Club was honoured by the appointment of C.F.Porter as a coach of the Oxford crew. Regarding training, he mentioned that crews would take part in a cross country run organised by Blackheath Harriers at Hayes, Kent. Circuit training was proceding satisfactorily. Arrangements had been made for Queens' College to row with Club crews at Putney after Christmas. The Boustead Cup would be rowed for on March 8th.

8. Other business. A report was made on various negotiations that had taken place with regard to driftwood in the river. Without any definite undertaking from the P.L.A. the situation had improved, it was hoped not temporarily.

It was suggested that a sub-committee should be appointed to make arrangements for the celebration of the Centenary of the Club. Mr. Macmillan agreed to help in the matter.

A suggestion that a sub-committee should be appointed to consider the general policy of the Club in all its aspects with a view to making suggestions to the Committee on improving the amenities of the Club, its financial stability and its power to attract members was not approved. It was agreed to hold a special meeting of the Committee to deal with these matters.

The meeting closed at 11.30 pm.

Aug 29. 58

COMMITTEE MEETING, 29th January, 1958 9.15 pm

The Captain, Mr. A.C.Hancox, in the Chair.

Present: Messrs. J.H.Page, R.R.Swatton, R.C.Morris, H.M.Lane, R.L.Penney, J.H.M.Ward, J.F.C.Badcock, R.C.Bray, R.A.F. Macmillan, D.R.Glynne-Jones, R.W.Messom, K.A.Williams and G.S.Dear, Honorary Secretary.

Apologies for absence were received from: Messrs. W.S.Douglas, L.Abel-Smith and C.A.Bristow.

The resignation of L.Abel-Smith from the Committee was received with regret.

1. Minutes: The Minutes of the Committee meeting of the 27th November, 1957, were read and after slight alteration were confirmed and signed.

2. Membership: The following were elected members of the Club:
Full members: E.A.Hutchins, W.Rolls
University members: G.A.Pittman, R.T.Weston
School members: G.F.Amox, B.T.Ayers, C.P.Devereux, S.A.Hibbert, J.P.E.Hodgson, T.N.D.Peet, R.G.F Scott
Cadet member: N.A.Vassilissin

The resignations of T.Nosworthy, C.M.Crocker, B.D.Hall, and I.C.Galbraith, and J.Hope-Sampson were accepted. A letter of resignation was received from J.K.Ruggles; it was suggested that he might be approached with a view to transfer to House membership from Full.

W.E.Norman was re-instated as a House member.

A letter was received from B.V.M.Strickland asking for his taking up full membership to be deferred. It was agreed that he should be offered temporary membership.

The Committee was asked to give its interpretation of the following points raised in connection with the rules of the Club. 1) Whether reduced terms for full life membership could be obtained after payment of five or seven subscriptions of any class, or only after payment of full subscriptions. The Committee ruled that, in accordance with past custom, the annual subscriptions referred to in Rule 10(c) were for full membership. 2) Whether a member elected on or after September 1st in any year and transferring to another class of membership in that or the next year was freed from all liability for payment of subscription for the second year, or only from liability for subscription for the class in which he was elected. The Committee ruled that the second of these alternatives should apply.

3. Annual General Meeting. The date chosen for the annual general meeting of the Club was 20th March; time 8.30 pm.

4. Rating. Notice was received from the Borough of Wandsworth determining the existing arrangements regarding the rating of the Club as provided by Section 8(c) of the 1955 Act.

Mr. Page informed the Committee that we should shortly receive a letter asking for such action to be reported to Mr. N. Bowie who was assessing the situation for the A.R.A.

5. Sub-Committees: Finance. The Honorary Treasurer reported that the Club was overdrawn on no. 1 account to the extent of £850 and would shortly be overdrawn to the extent of £1190. Accounts for outstanding liabilities of members had been sent out for well over £1500. A list of those owing money in excess of £5 to the Club was read. The Captain reported that he had already taken action concerning those ~~xx~~ now rowing. The situation was discussed generally, and it was accepted that the need for strict ecpnomy in the running of the Club was most urgent.

Launch. It was reported that we had paid Hobbs £300 for the new engine for 'Thelma'. We had been informed that the shaft was in very bad condition and should be replaced together with its bearings; it was thought that this would not add to the total cost. A keel was to be fitted. It was expected that the work would be finished at the beginning of March.

House. It was reported that the new hot-plate previously sanctioned had not yet been bought because of the need for economy. A small profit of between £5 and £10 had been made on the New Year's Eve dance. It was proposed to hold a Valentine Dance on the 15th February, but no dance after the Boat Race. Arrangements were being made to hold the Remenham Club Dinner here on March 14th.

Mr. Sims had started working on the House account books and would work for about 5 to 6 hours a ~~week month (on two evenings during each month)~~ week.

The Honorary House Stewards reported that there was a great shortage of chairs in the Club and that they could not seat enough people at a lunch for 80, proposed to be held by I.C.B.C., or at the Remenham Club dinner. After some discussion, they were asked to borrow chairs for these functions. The hope was expressed that it would be possible to buy more chairs when the Club's finances improved. The House Stewards suggested that when chairs were bought they should be metal stacking chairs, but this suggestion did not find universal favour in the Committee.

Dinner. Mr. Macmillan reported that the cost of the Annual Dinner totthe Club would be about £22 10s. plus the cost of printing. Accounts for wines at dinner had been sent to members.

It was agreed ~~that arrangments should be made to hold~~ to explore the possibilities of holding the next Annual Dinner at Crosby Hall.

Building. Mr. Glynne-Jones reported that he did not find it possible for him to continue as Chairman of the Building Sub-Committee and suggested that this sub-committee should be reconstituted. J.H.M.Ward wasapppointed to it in place of D.H. McLellan. L.I.Tanner was also appointed a member of it.

Mr. Tanner was also co-opted to the Club Committee.

6. Amateur Rowing Association. Mr. Swatton reported on various matters including the action of the A.R.A. in producing new laws of boat racing and a system for licensing umpires. The Interdivisional racing would be held this year at Molesey Chester and Northwick regattas and at the Metropolitan Regatta. International Trials would be held during the day of Reading Regatta at Henley. A coaching film had been produced and would be made available to Clubs. A coaching scheme for oarsmen and coaches would operate in the first three months of the new year.

7. Rowing matters. The Captain reported briefly on various aspects of the Club's rowing. He had deferred purchase of a new racing pair until the finances of the Club were more stable. He had arranged for a visit to be paid by Queens' College, Cambridge, on 1st February to the tideway. He had arranged for the crew of the Scottish A.R.A. to row from the Club in the A.R.A. boat for the Head of the River Race. A letter of thanks had been received from the President of O.U.B.C. for the help we had given to their Trial Eights. The usual purchase of oars for the season was approved.

8. Other Business. A letter was received from R.S.Hollom asking the Committee to note that 'Rowing' had published a letter of his as coming from the Club's address when it was in fact written from his private address without mention of the Club. It was agreed that the matter should be taken up with the editor of 'Rowing'.

It was reported that the winner of the television set in the Christmas draw did not want it. Mr. Ward was authorised to try to make arrangements to buy it and raffle it on behalf of the Club.

The meeting closed at 11.33 pm.

A.H. Cox

5.3.58

COMMITTEE MEETING, 5th March, 1958 9.10 pm

The Captain, Mr. A.C.Hancox, in the Chair.

Present: Messrs. R.R.Swatton, R.C.Morris, W.S.Douglas, J.H.M.Ward, R.A.F.Macmillan, G.S.Dear, J.F.C.Badcock R.W.Messom, J.H.Page, L.I.Tanner, D.R.Glynne-Jones, K.A.Willias and G.S.Dear, Honorary Secretary. H.E.Traylen.

Aplologies for absence were received from Messrs. C.A.Bristow, H.M.Lane, R.L.Penney, R.C.Bray.

The Captain welcomed Mr. L.I.Tanner to the Comittee.

1. The Minutes of the Committee Meeting of te 29th January 1958 were read and were confirmed and signed.

2. Membership: The following were elected members of the Club.
Full: J.Hackworth, W.Solman, R.W.Knowles.
House: M.D.G.Garner, R.D.Cotton.
School: D.Brown, D.A.Cook.
Temporary: A.Routley
The resignations of the following members were accepted: D.Macrae, M.A.B.Clutsam, A.Betts, B.G.O.Shelford, R.E.Thomson.
The death of A.Elms was reported.
The transfer of P.S.Moss and C.M.Barling to House membership was approved.
A suggestion from A.P.W.Cane, offering to pay a composition fee for life country membership was approved.
P.Bashford was re-instated as a member of the Club on payment of 2 guineas.

3. Annual Accounts for 1957. The Annual Accounts for 1957 were presented to the Committee by the Honorary Auditor, Mr. H.E.Traylen and were discussed in detail, particular attention being paid to means for improving the financial situation. The accounts were approved for presentation to the Annual General Meeting.

4. Nominations for Election of Officers at the Annual General Meeting. It was reported that no nominations for election had been received from the body of the members of the Club. The following nominations were made by the Committee:
President and Vice-Presidents: As for 1957.
Honorary Treasurer: H.M.Lane
Honorary Secretaries: G.S.Dear, J.E.Southern
Honorary Auditor: H.E.Traylen
Honorary House Stewards: J.F.C.Badcock, R.S.Hollom, R.L.Penney
Ordinary Members of Committee: W.S.Douglas, D.S.S.Elliot, R.A.F.Macmillan, R.W.Messom, R.C.Morris, G.G.H.Page, R.R.Swatton, L.I.Tanner, J.H.M.Ward.

5. Reports of Sub-Committees; Reports of sub-committees were postponed generally until the next meeting of the Committee, only urgent matters being dealt with.
1) The Honorary House Stewards reported that the cheques of two members had been returned by the Bank. The money involved had been recovered from the members. The House Stewards were authorised not to accept further cheques from these members.
2)

6. Amateur Rowing Association. It was reported that a letter had been received from the A.R.A. asking that details of any changes in rating proposed by the local authority might be communicated to their nominee. The deputy captain, administration, was authorised to pass this information on.

7. Rowing matters: The Captain reported that the Goldie crew entered for the Head of the River Race would use the Club during their stay on the Tideway and that they had asked us to row with them in practice.

The meeting closed at 11.45 pm

A.C.Hancox 26.3.58

ACCOUNTS

OF THE

THAMES ROWING CLUB

For the Year ended

31*st January*, 1958

To be submitted to the MEMBERS at the ANNUAL GENERAL MEETING on *FRIDAY*, 21*st MARCH*, 1958

The Lochend Printing Co., Ltd., London, S.W.9.

The meeting closed at 10.20 pm.

THAMES ROWING CLUB

PUTNEY, S.W.15.

Patron:

H.R.H. The DUKE OF GLOUCESTER, K.G., K.T., G.C.M.G., G.C.V.O.

President:

The Right Hon. The EARL OF IVEAGH, K.G., C.B., C.M.G.

Vice-Presidents:

J. C. Badcock — J. Beresford — J. Beresford, Junr. — S. Ian Fairbairn
H. E. Greenwood — G. C. Killick — J. H. Page — K. Vernon

Captain:

A. C. Hancox

Deputy-Captains:

D. R. Glynne-Jones (Rowing)
K. A. Williams (Administrative)

Committee:

L. Abel-Smith — W. S. Douglas — D. H. McLellan — R. A. F. Macmillan
R. W. Messom — R. C. Morris — R. R. Swatton — J. H. M. Ward
C. A. Bristow (*Imperial College B.C. Representative*)
L. I. Tanner (*co-opted*)

Honorary House Stewards:

J. F. C. Badcock — R. C. Bray — R. L. Penney

Honorary Treasurer:

H. M. Lane

Honorary Auditor:

H. E. Traylen

Honorary Secretary:

G. S. Dear

Annual General Meeting held on March 21st 1958 at 9 pm.

The Captain, Mr. A.C.Hancox, in the Chair.

41 members were present.

The Minutes of the General Meeting of 27th September 1957 were read and were confirmed and signed.

The Accounts for 1957-58 were presented and the Honorary Auditor explained them in detail. In particular he drew attention to the heavy deficit on the year's working, and pointed out that steps were urgently needed to prevent a similar deficit recurring.

The accounts were discussed at some length and were accepted and approved.

It was reported by Mr. L.I.Tanner that the Tideway Trust would make a donation of £75 to the Club. The Captain expressed his thanks for this.

Mr. Tanner spoke of the need for support for the Trust, which could well prove a major factor in keeping the Club solvent. He asked for the help of a few members on Saturday afternoon's with the office work of the Trust.

The following were elected as Officers of the Club for 1958-59:

President. The Rt.Hon the Earl of Iveagh, K.G., C.B., C.M.G.
Vice-Presidents: J.C.Badcock, J.Beresford, J.Beresford, Jr., S.I.Fairbairn, H.E.Greenwood, G.C.Killick, J.H.Page, K.Vernon
Honorary Auditor: H.E.Traylen
Honorary Treasurer: H.M.Lane
Honorary House Stewards: J.F.C.Badcock, R.S.Hollom, R.L.Penney
Honorary Secretaries: G.S.Daar; J.E.Southern

The following were elected as members of the Committee:

W.S.Douglas, D.S.S.Elliot, R.A.F.Macmillan, R.W.Messom, R.C.Morris, G.G.H.Page, R.R.Swatton, L.I.Tanner, J.H.M.Ward

The Captain expressed the thanks of the Club to the retiring officers noting especially the help we had received from R.C.Bray over a long period.

The Captain spoke on various matters concerning the Club, financial and rowing. He mentioned that we had been offerred a new boat to be built on American lines; the donor wished to be anonymous; however the gesture was a very generous one, and he expressed the thanks of the Club for it.

The meeting closed at 10.20 pm.

A C Hancox

THAMES ROWING CLUB

BALANCE SHEET 31st January 1958

1957 £			£	s.	d.
		RESERVES:—			
		General Reserve—			
4,756		Balance at beginning of year	4,848	17	3
		Add:			
37		Legacy	—	–	–
347		Entrance Fees and Life Subscriptions	65	5	0
189		Adjustments of earlier years... ...	38	7	0
5,329			4,952	9	3
		Deduct:			
	464	Excess of Expenditure over Income during year	769	13	4
	16	Adjustments of earlier years... ...	—	–	–
480	—				
4,849		Balance at end of year	4,182	15	11
752		**Roger Harman Legacy**	752	10	0
5,601			4,935	5	11
		LIABILITIES AND PROVISIONS:—			
—		Bank Overdraft (Net) ... £51 13 1			
671		Sundry Creditors... ... 1,261 3 7	1,312	16	8
£6,272			£6,248	2	7

1957 £	£		£	s.	d.	£	s.	d.
		FIXED ASSETS:—						
		(i) At Nominal Value—						
	2,000	**Freehold Land and Buildings**	2,000	0	0			
	100	**Plate and Trophies**	100	0	0			
	150	**Furniture and Fittings** ...	150	0	0			
	300	**Boats and Oars**	300	0	0			
2,550						2,550	0	0
		(ii) **Launch "Thelma"**—outlay to date on purchase and overhaul	1,274	6	2			
351	623	*Less:* Subscriptions received to date	722	15	3			
						551	10	11
2,901						3,101	10	11
		INVESTMENTS:—						
		£247 . 10 . 0 4½% Defence Bonds	247	10	0			
		£508 . 15 . 1 3½% Treasury Stock	452	10	0			
	700		700	0	0			
		£752 . 10 . 0 4½% Defence Bonds (representing Roger						
	753	Harman Legacy)	752	10	0			
	27	**Post Office Deposit Account**...	27	16	6			
1,480						1,480	6	6
		CURRENT ASSETS:—						
		Stock of Food, Liquors and						
	805	**Clothing**	885	4	4			
	669	**Debtors**	610	1	5			
	115	**Income Tax since repaid** ...	7	11	4			
		Cash—						
	138	At Bank	—	–	–			
	164	In Hand	163	8	1			
1,891						1,666	5	2
£6,272						£6,248	2	7

AUDITOR'S REPORT

I have prepared the above Balance Sheet and the annexed accounts from the books of the Thames Rowing Club. In my opinion the above Balance Sheet shows a fair view of the state of the Club's affairs at 31st January, 1958, according to the information given to me and as shown by the books.

12th March, 1958.

H. E. TRAYLEN, *Honorary Auditor.*

INCOME & EXPENDITURE ACCOUNT for the Year ended 31st January 1958

1957 £	£		£	s.	d.	£	s.	d.
		Club and Boathouse Account:—						
	705	Wages of Boatmen	765	0	6			
	19	Life Insurance of Boatman...	18	14	2			
	202	Rates and Taxes	223	7	9			
	453	Coal, Gas, Water and Electricity	471	6	0			
	39	Telephone	32	10	7			
	94	Insurances	112	15	11			
	127	Stationery, Printing and Postage	162	11	4			
	190	Domestic Wages	198	5	10			
	42	Furniture and Fittings ...	28	9	8			
	47	Sundry Expenses	26	14	6			
	99	Laundry	90	10	3			
	22	Fees to A.R.A., etc. ...	23	5	0			
2,039						2,153	11	6
567		**Regatta Accounts**				424	1	5
192		**Launch Hire**				—	–	–
54		**Launch Running Expenses** ...				90	4	9
90		**Sundry Losses**...				120	7	11
20		**Bank Interest and Charges** ...				24	6	1
		Boats and Oars Account—						
	399	New	352	10	6			
	137	Repairs	385	4	9			
536						737	15	3
		Building Account:—						
312		Repairs				80	13	1
£3,810						£3,631	0	0

1957 £	£		£	s.	d.	£	s.	d.
	1,370	**Subscriptions**	£1,264	6	2			
	270	**Collegiate Membership Fees**...	190	0	0			
1,640						1,454	6	2
		Club and Boathouse Account:—						
	2	Use of Club Premises and Boats	26	15	6			
	60	Locker Rents	25	12	6			
	65	Boathousing...	26	11	8			
	67	Balcony Seats for University Boat Race	62	13	0			
	602	Rent from Residents ...	547	5	2			
796						688	17	10
298		**House Stewards' Account** ...				122	17	3
61		**Interest on Investments** ...				63	9	8
8		**Sundry Profits**				—	–	–
		Donations:—						
	73	General	74	15	9			
	28	Tideway Trust	—	–	–			
101						74	15	9
		Sweeps and Draws:—						
	347	Christmas Draw	350	0	0			
	95	Derby Sweep	107	0	0			
442						457	0	0
3,346						2,861	6	8
464		**Excess of Expenditure over Income** (carried to General Reserve)				769	13	4
£3,810						£3,631	0	0

THAMES ROWING CLUB

EMBANKMENT, PUTNEY, S.W.15

12th March, 1958

Dear Sir,

The ANNUAL GENERAL MEETING of the Club will be held on FRIDAY, 21ST MARCH, 1958, at 8.30 p.m. in the Clubhouse.

AGENDA

1. To read the Minutes of the last General Meeting.

2. To approve the Accounts for the past year ended 31st January, 1958.

3. To re-elect the President and Vice-Presidents and the Honorary Auditor.

4. To elect Officers to fill the following vacancies:

   Nominated by the Committee:

   Honorary Treasurer .. .. *H. M. LANE.

   Honorary Secretaries: .. *G. S. DEAR, J. E. SOUTHERN.

   Honorary House Stewards: .. *J. F. C. BADCOCK, R. S. HOLLOM, *R. L. PENNEY.

* Indicates retiring holder of office.

5. To elect the following to the Committee:

   Nominated by the Committee:

   *W. S. DOUGLAS, D. S. S. ELLIOT, *R. A. F. MACMILLAN, *R. W. MESSOM, *R. C. MORRIS, G. G. H. PAGE, *R. R. SWATTON, *L. I. TANNER, *J. H. M. WARD

*Indicates retiring holder of office.

6. To declare as Defaulters members liable under Rule 6 (*c*).

7. Other Business.

Please bring this Notice to the Meeting. Full Members only may vote.

Yours faithfully,

G. S. DEAR,

Honorary Secretary.

298	Expenditure Account	122 17 3			
£1,720		£1,405 0 8	£1,720		£1,405 0 8

THAMES ROWING CLUB

BALANCE SHEET 31st January 1958

1957 £		£	s.	d.
	RESERVES:—			
	General Reserve—			
4,756	Balance at beginning of year	4,848	17	3
	Add:			
37	Legacy	—	–	–
347	Entrance Fees and Life Subscriptions	65	5	0
189	Adjustments of earlier years... ...	38	7	0
5,329		4,952	9	3
	Deduct:			
464	Excess of Expenditure over Income during year	769	13	4
16	Adjustments of earlier years... ...	—	–	–
480				
4,849	Balance at end of year	4,182	15	11
752	**Roger Harman Legacy**	752	10	0
5,601		4,935	5	11
	LIABILITIES AND PROVISIONS:—			
—	Bank Overdraft (Net) ... £51 13 1			
671	Sundry Creditors... ... 1,261 3 7			
		1,312	16	8
£6,272		£6,248	2	7

1957 £	£		£	s.	d.	£	s.	d.
		FIXED ASSETS:—						
		(i) At Nominal Value—						
	2,000	**Freehold Land and Buildings**	2,000	0	0			
	100	**Plate and Trophies**	100	0	0			
	150	**Furniture and Fittings** ...	150	0	0			
	300	**Boats and Oars**	300	0	0			
2,550						2,550	0	0
		(ii) **Launch "Thelma"**—outlay to date on purchase and						
	974	overhaul	1,274	6	2			
		Less: Subscriptions received						
351	623	to date	722	15	3			
						551	10	11
2,901						3,101	10	11
		INVESTMENTS:—						
		£247 . 10 . 0 4½% Defence Bonds	247	10	0			
		£508 . 15 . 1 3½% Treasury Stock	452	10	0			
	700		700	0	0			
		£752 . 10 . 0 4½% Defence Bonds (representing Roger						
	753	Harman Legacy)	752	10	0			
	27	**Post Office Deposit Account**...	27	16	6			
1,480						1,480	6	6
		CURRENT ASSETS:—						
	805	**Stock of Food, Liquors and Clothing**	885	4	4			
	669	**Debtors**	610	1	5			
	115	**Income Tax since repaid** ...	7	11	4			
		Cash—						
	138	At Bank	—	–	–			
	164	In Hand	163	8	1			
1,891						1,666	5	2
£6,272						£6,248	2	7

AUDITOR'S REPORT

I have prepared the above Balance Sheet and the annexed accounts from the books of the Thames Rowing Club. In my opinion the above Balance Sheet shows a fair view of the state of the Club's affairs at 31st January, 1958, according to the information given to me and as shown by the books.

12th March, 1958.

H. E. TRAYLEN, *Honorary Auditor.*

INCOME & EXPENDITURE ACCOUNT for the Year ended 31st January 1958

1957 £	£		£	s.	d.	£	s.	d.
		Club and Boathouse Account:—						
	705	Wages of Boatmen	765	0	6			
	19	Life Insurance of Boatman...	18	14	2			
	202	Rates and Taxes	223	7	9			
	453	Coal, Gas, Water and Electricity	471	6	0			
	39	Telephone	32	10	7			
	94	Insurances	112	15	11			
	127	Stationery, Printing and Postage	162	11	4			
	190	Domestic Wages	198	5	10			
	42	Furniture and Fittings ...	28	9	8			
	47	Sundry Expenses	26	14	6			
	99	Laundry	90	10	3			
	22	Fees to A.R.A., etc. ...	23	5	0			
2,039						2,153	11	6
567		**Regatta Accounts**				424	1	5
192		**Launch Hire**				—	–	–
54		**Launch Running Expenses** ...				90	4	9
90		**Sundry Losses**...				120	7	11
20		**Bank Interest and Charges** ...				24	6	1
		Boats and Oars Account—						
	399	New	352	10	6			
	137	Repairs	385	4	9			
536						737	15	3
		Building Account:—						
312		Repairs				80	13	1
£3,810						£3,631	0	0

1957 £	£		£	s.	d.	£	s.	d.
	1,370	**Subscriptions**	£1,264	6	2			
	270	**Collegiate Membership Fees**...	190	0	0			
1,640						1,454	6	2
		Club and Boathouse Account:—						
	2	Use of Club Premises and Boats	26	15	6			
	60	Locker Rents	25	12	6			
	65	Boathousing...	26	11	8			
	67	Balcony Seats for University Boat Race	62	13	0			
	602	Rent from Residents ...	547	5	2			
796						688	17	10
298		**House Stewards' Account** ...				122	17	3
61		**Interest on Investments** ...				63	9	8
8		**Sundry Profits**				—	–	–
		Donations:—						
	73	General	74	15	9			
	28	Tideway Trust	—	–	–			
101						74	15	9
		Sweeps and Draws:—						
	347	Christmas Draw	350	0	0			
	95	Derby Sweep	107	0	0			
442						457	0	0
3,346						2,861	6	8
464		**Excess of Expenditure over Income** (carried to General Reserve)				769	13	4
£3,810						£3,631	0	0

HOUSE STEWARDS' ACCOUNT for the Year ended 31st January 1958

BAR TRADING ACCOUNT

1957 £		£	s.	d.	1957 £		£	s.	d.
693	Stock at 1st February, 1957	743	4	11	4,187	Takings	3,577	18	6
3,098	Purchases	2,759	15	6	743	Stock at 31st January, 1958	868	11	1
3,791		3,503	0	5					
1,139	Balance, Gross Profit, carried to Profit and Loss Account...	943	9	2					
£4,930		£4,446	9	7	£4,930		£4,446	9	7

CATERING TRADING ACCOUNT

1957 £			£	s.	d.	1957 £		£	s.	d.
44	Stock at 1st February, 1957		61	13	11	1,956	Takings	1,634	4	3
	Purchases	£1,352 12 1				62	Stock at 31st January, 1958	16	13	3
	Less Keep of Staff	225 0 0								
1,393			1,127	12	1					
1,437			1,189	6	0					
581	Balance, Gross Profit, carried to Profit and Loss Account...		461	11	6					
£2,018			£1,650	17	6	£2,018		£1,650	17	6

PROFIT AND LOSS ACCOUNT

1957 £		£	s.	d.	1957 £		£	s.	d.
910	Wages, Commission and Insurance	748	1	7		Gross Profits—			
225	Keep of Staff (estimated)	225	0	0	1,139	Bar	943	9	2
45	China and Glass...	43	6	7	581	Catering	461	11	6
28	Excise Duty	33	19	9					
43	Stocktaking	43	1	0					
171	Cleaning, Repairs and Sundries	188	14	6					
1,422		1,282	3	5					
298	Balance, Net Profit, carried to Income and Expenditure Account	122	17	3					
£1,720		£1,405	0	8	£1,720		£1,405	0	8

Committee Meeting, 26th March 1958. 9.00 p.m.

The Captain, Mr. A.C. Hancox, in the Chair.

Present: Messrs. R.R. Swatton, R.C. Morris, W.S. Douglas, R.A.F. Macmillan, J.F.C. Badcock, L.I. Tanner, D.R. Glynne-Jones, R.S. Hollom, H.M. Lane, K.A. Williams, G.G.H. Page and G.S. Dear and J.E. Southern, Honorary Secretaries.

Apologies for absence were received from Messrs. J.H. Page, J.H.M. Ward, C.A. Bristow, R.L. Penney and D.S.S. Elliot.

The Captain welcomed the new members of the Committee.

1. The Minutes of the Committee Meeting of the 5th March were ready and were confirmed and signed. Arising out of the Minutes it was agreed that the composition fee payable by A.P.W. Cane upon transfer to Country Life membership should be £5. 5s. 0d.

2. The following were elected members of the Club:-
Full: Messrs. G.C. Crocker, C. King and D.P. Maltby.
House: Messrs. M.G. Pattinson and J. Elgar.

3. Reports of Sub Committees.

Finance. The Hon. Treasurer reported that it was proposed to hold a meeting of this sub committee shortly and that the Honorary Auditor would be asked to attend.

House. It was proposed and carried that Members of Visiting crews in the Head of the River Race should be made Honorary Members on the day of the race and the boatrace crews during the period of their training on the tideway.

It was agreed that space in the Club should be made available for the organisers of the Head of the River Race.

Building. It was agreed that the repair of the bathroom floor should have priority.

Dinner. It was decided that serious consideration should be given to a change of venue for the Club Dinner this year and that the date might well be advanced possibly to coincide with the end of the Empire Games. A proposal by the Captain that the dinner might be held in the Club received strong support and the committee was asked to investigate and report.

Launch. It was reported that the launch had been fitted with its new engine and was now back on her moorings. On the occasions that she had been used her performance had exceeded expectation.

4. W.H. Lyons was appointed Honorary Treasurer.

5. Appointment of Committees.

The following sub committees were appointed:-

Finance. Chairman, W.S. Douglas

Members: The Captain, J.H. Page, K.A.Williams, J.H.M. Ward, H.M. Lane, W.H.Lyons. R.S. Hollom and J.E. Southern.

House. Chairman, R.S. Hollom.

Members: The Captain, K.A. Williams, J.F.C. Badcock, R.L. Penney and J.E. Southern.

Building. Chairman, L.I. Tanner.

Members: The Captain, J.H.M. Ward, K.A. Williams, W.S. Douglas, D. R. Glynne-Jones, H.M. Lane and J.F.C. Badcock.

Boats Chairman, The Captain.

Members: K.A. Williams, D.R. Glynne-Jones, and G.S. Dear.

Dinner. Chairman, R.A.F. Macmillan.

Members: The Captain, J.H.M. Ward, K.A. Williams, H.M. Lane and J.E. Southern.

Inventory. To be appointed by the House Stewards and reported to the committee.

Journal. K.A. Williams and R.R. Swatton.

Launch. The Captain, R. S. Hollom, K.A. Williams and J.E. Southern.

6. Amateur Rowing Association.

There was nothing to report.

7. Rowing.

The first eight had been affected by illness in the Reading Head of the River Race and the Captain expressed the Club's appreciation of G.G.H. Page's having stepped into the breach without warning.

The Captain announced that upon hearing that the Club proposed not to purchase a new eight this year, a donor, on condition that he should remain anonymous, had undertaken to present one. The Secretary was instructed to record in the Minutes the Club's appreciation.

8. Other Business.

1. A letter had been received from the Captain of the Royal Engineers Rowing Club, thanking the Club for allowing them to house a coxwainless four in the boathouse and asking for a suggestion as to the size of the contribution his club wished to make to the Club funds. The Committee expressed their appreciation.

2. It was reported that members continue

to disregard the Club Bye-law relating to parking of cars inside the enclosure. Steps were to be taken to see that the practice was discouraged.

3. The question of Club insurances was discussed and it was decided that these should be examined in order that cover in respect of various risks should be adequate. Particular mention was made of the bar stock and the house committee were asked to investigate.

The Meeting closed at 10.04 p.m.

A E Hancox

30.4.58

Committee Meeting, 30th April 1958. 9.26. p.m.

The Captain, Mr. A.C. Hancox, in the Chair.

Present: Messrs. H.M. Lane, R.R. Swatton, R.W. Messom, W.S. Douglas, L.I. Tanner, R.L. Penney, J.F.C. Badcock, D.S.S. Elliot, G.G.H. Page, D.R. Glynne-Jones, K.A. Williams, J.H. Page, W.H. Lyons, R.S. Hollom, J.H.M. Ward, R.C. Morris and G.S. Dear and J.E. Southern, Honorary Secretaries.

H.E. Thaylen, Honorary Auditor, was also present.

Apologies for absence were received from Messrs. C.A. Bristow and R.A.F. Macmillan.

The Captain welcomed Messrs. D.S.S. Elliot and W.H. Lyons to the Committee.

1. The Minutes of the Committee Meeting of the 26th March, 1958 were read and were confirmed and signed. Arising out of the Minutes, it was reported that the inventory Committee was to consist of Messrs. R. S. Hollom and R.C. Bray. Letters had been received from the secretaries of Remenham Club and the Head of the River Race, thanking the Club for its hospitality.

   It was resolved that Messrs. W.H. Lyons, R.S. Hollom and J.E. Southern be authorised to sign cheques on behalf of the Club, and that Messrs. R.S. Hollom and J.E. Southern be authorised to sign cheques on the House account.

   It was reported that Messrs. K.A. Williams and R.R.Swatton should review the Club insurances.

   It was resolved that J.E. Southern should have the status of a full member, but that his subscription should remain at £2. 2. 0.

2. Membership. The following were elected members of the Club:

   University: Messrs. G.H. Brown, N.R.H. Boyd.

   School: Messrs. M.P. Barrett, M.C. Clarke, A.T. Paterson, R.S. Shave, B.L. Jankel, R.J.Baldey.

   Cadet: S.C. Lyons.

3. Reports of Sub Committees.

   Finance. The Finance Committee was investigating the state

of the Club's finances, and had considered very carefully what steps should be taken both to reduce expenditure and increase the revenue. Amongst other things, it was considered that the following should receive consideration:

> Expenditure on coal, gas and electricity, including the fitting of thermostatic control to the boiler and lagging of the hot water storage tank.
>
> Methods for reducing the stationery bill, which last year amounted to £162. Possible means were duplication of the accounts instead of printing, and greater care over the finances of the Journal and the possibility of discontinuing the latter.
>
> Upon a vote being taken, it was decided that the Journal should be continued.
>
> Greater efforts in avoiding a loss over the Dinner.
>
> It was recommended that efforts should be made to attract more "lodger" clubs, such as St. Thomas' Hospital.
>
> It was proposed that older members should be approached for donations and on the suggestion of R.W. Messom that efforts should be made to recover outstanding debts from members who are in arrears, using personal methods of approach where possible.

House. R.S. Hollom had now taken over from R.C. Bray, after a meeting between them, during which the whole situation had been discussed.

It was proposed that rates for drinks and charges to residents should be reviewed.

The Committee would also consider the use by R.C. Bray of the House Stewards' office as a bedroom which they did not feel should continue.

R.W. Messom mentioned that the general state of cleanliness of the club flat left much to be desired; the House Stewards are to investigate.

Building. Direction was sought as to the methods the Committee wished to apply in the expenditure of money.

Authority was given for decoration of the Entrance Hall, but estimates were to be obtained for other projects.

Boats. There was nothing to report from this Committee.

The Captain reported damage to a four and a sculling boat.

Another four which had been damaged was now repaired, and the members of the crew were donating to the Boat Fund.

Dinner. It was recommended that the Dinner should be held at the Dorchester in December. It was proposed by J.H. Page, seconded by J.H.M. Ward that the recommendation be adopted. This was agreed.

The Empire Games Committee had intimated that they would be pleased to include the Thames Rowing Club reception in the London programme, and that 29th July was a suitable date.

R.S. Hollom and R. Farnham had undertaken to organise, and to underwrite any loss.

It was suggested that the reception should be on similar lines to previous occasions and that oarsmen should be invited. These suggestions were approved.

Inventory. Nothing to report.

Launch. Vesta R.C. had asked if they could borrow "Thelma" for the "Dashes" on 20th and 21st May. This was approved.

4. Amateur Rowing Association.

K.A. Williams had been informed that entries for Empire Games Trials were to be in by 20th May 1958.

He also reported that he had received the A.R.A. Laws of Boat Racing and Amendments to "Rules for Regattas".

5. Rowing.

The Captain expressed disappointment with the results of the Head of the River Race. The 1st VIII again included a substitute, however.

He felt that last year and this year must be regarded as "building" years.

It was proposed to send crews to Ostend, Amsterdam and Paris. Probably the 1st VIII would go to two of these, and the second eight to the other.

6. Any Other Business.

(i) Goodall wished to transfer to House Life Membership and asked if the Committee would accept payment by instalments.

This was agreed.

(ii) K.A. Williams reported that Wandsworth Borough Council had written regretting that nothing could be done about driftwood.

The meeting closed at 11.14. p.m.

K.A. Williams

11 June 1958.

Committee Meeting, 11th June 1958. 9.10 p.m.

The Deputy Captain, Dr. K.A. Williams, in the Chair.

Present: Messrs. R.R. Swatton, H.M. Lane, R.S. Hollom, L.L. Tanner, W.S. Douglas, R.C. Morris, J.H.M. Ward, J.H. Page, and G.S. Dear and J.E. Southern, Honorary Secretaries.

Apologies for absence were received from the Captain and Messrs. J.F.C. Badcock, R.A. Penney, D.S.S. Elliot, R.W.Messom, D.R. Glynne-Jones, C.A. Bristow, R.A.F. Macmillan and G.G.H.Page.

1. The Minutes of the Committee Meeting of the 30th April were read and were confirmed and signed. It was agreed that matters arising out of the Minutes should be deferred until the following meeting in view of the urgency and amount of business to be decided at this meeting.

2. The following were elected members of the Club:-
Full: Messrs. P.F.G. Charteris, R. Godfrey, M.J. Key, and A.L. Ruddock.
Temporary: Mr. A.L. Horner.
School: Messrs. T. Boydell, H.E. Carmichael, A.J.G.Dalziel, R.H. Elwig, C. Masefield, M.R.S. Newbury, C.C.F. Tweedie.

3. Henley Royal Regatta.

The Captain was authorised to make entries at Henley Regatta for the usual events.

4. Reports of Sub Committees.

Empire Games Reception.

In the absence of R.A.F. Macmillan, R.S. Hollom reported that estimates had been obtained from Gardeners, who were prepared to provide a buffet meal at a cost of 16/6d per head for not less than 180 people or 25/- a head for a more substantial meal. These charges included service, provision of glass, silver ware and linen, but it would mean that even if the cheaper of the two alternatives was accepted, in order to provide free drinks during the reception to members and guests, a charge of not less than 2½ gns. per head would have to be made to members.

An alternative was for the Club to cater from its own resources, in which case the charge could be reduced by approximately 15s.

After a full discussion it was proposed by H.M. Lane and seconded by J.H. Page that free drinks should be provided for guests only during the reception and that a charge of 35s. to include food only should be made to members and that not more than 60 guests should be invited and that the Sub Committee was to be given authority to decide details and to consider whether special terms should be offered to younger members of the Club.

This was put to the meeting and carried unanimously.

It was also decided that the Captain should be asked to write to the President of the Club, inviting him to be present to receive guests at the reception.

5. Any Other Business.

i. At the request of G.S. Dear it was decided to elect the Captain and Commodore of the Ranelagh Sailing Club as Honorary Members of the Club for 1958-9.

ii. It was reported that Mr. J. Beresford had presented the Club with a trophy for Senior Sculls at the Club Regatta.

iii. Bank Overdraft. It was reported to the meeting that Barclays Bank had written to the Club, drawing attention to the fact that the overdraft at present stood at £473 and asking what steps the Club proposed to take to deal with this. The Treasurer was requested to call on the Manager of the bank and discuss the matter with him.

iv. It was decided that the Club should give the requisite notice to withdraw £1,000 invested in Defence Bonds, with a view to reinvestment in some more suitable manner.

The Meeting closed at 10.14 p.m.

A Hancox

27.8.58

Committee Meeting held on August 27th 1958 at 8.30 pm.

The Captain, Mr. A.C.Hancox, in the Chair.

Present: Messrs. W.H.Lyons, R.R.Swatton, H.M.Lane, R.L.Penney, D.S.S.Elliot, R.A.F.Macmillan, R.S.Hollom, J.F.C.Badcock, G.G.H.Page, R.C.Morris, D.R.Glynne-Jones, R.W.Messom, J.H.M.Ward, K.A.Williams and G.S.Dear, Honorary Secretary.

Apologies for Absence were received from: Messrs. J.E.Southern, W.S.Douglas, J.H.Page and C.A.Bristow.

1. The Minutes of the Meeting of June 11th were read and were confirmed and signed.

2. Membership: The following were elected members of the Club:
Full: D.J.Bevan, M.T.Carrig, V.B.A.Temple
School: B.M.Barker, J.S.W.Gilbert, R.Westman, G.W.Aylott, P.E.Driscoll, P.B.Hopkins, A.Shrinagesh
~~Temporary~~
The resignations of the following were accepted:
A.E.Richmond-Watson, E.J.Waldron, R.Jankel, R?Freer, G.W.Harding.
The following transfers were made: J.Peterson to Full
D.C.Morton to House, A.Baring to University, M.Mant to Country.

News of the death of H.W.Watts was received with regret.

3. Reports of Sub-Committees:
Finance: The Treasurer reported on the state of the Club finances, mentioning the size of the overdraft and a request from the bank manager for its reduction. He undertook to draw up a statement of the exact position, including a note of all liabilities for consideration at a meeting of the Committee on September 17th. The Officers and other members of the Committee undertook to go into the matter with the Honorary Treasurers before that meeting.

House: It was reported that the dance held after the Serpentine Regatta had made a small profit.
Members of the Committee drew attention to the lack of cleanliness of the Club premises. The House Stewards undertook to see that proper cleaning was carried out.

Building: It was noted that nothing had yet been done regarding the state of the bathroom floor. G.G.H.Page undertook, with volunteers to be found, to see to its cleaning and bitumening.

The state of repair of the tank was discussed, and it was reported that it appeared that a quite large sum of money would be needed to make it usuable during the next winter. The Captain spoke of the possibility of diverting money that might be spent on this repair to the purchase of a 'leviathan' like that at Oxford in which winter training at night could be carried out on the river after dark, and expressed the opinion that it would be to the Club's advantage to purchase such a boat and let the site of the tank to Emanuel School for boat storage.

After discussion it was agreed to obtain an estimate of the cost of repairing the tank in the first place, as the state of the Club's finances did not appear to permit of the purchase of a leviathan at present.

Reception: It was reported that the Empire Games Reception had been very succesful, and that it had neither made not lost much money. A report on its financial aspects was deferred

Dinner: Mr. Macmillan reported that the Dorchester was now asking an increased sum per head for the Annual Dinner, which would seem to bring the cost out of the economic range. He was asked to approach Crosby Hall again to see if we could transfer the dinner there this year.

Launch: It was reported that Thelma had been taken to Henley to act as stand-by launch at Henley Royal Regatta. She had been repainted while there at no cost to the Club.

4. Captains Meeting: The date of the Captains Meeting was fixed for October 1st.

It was decided unanimously that the Committee should nominate G.G.H.Page as Captain for 1958-9.

5. Rowing Matters: The Captain reported that the Club had represented England in the eights at the Empire Games Regatta at Lake Padarn in July, having won the trials held before Henley by the A.R.A. It had finished third in the eights race. He remarked especially on the success of the second eight, noting ~~specially~~ their wins at Marlow and Bedford Regattas.

He referred to the dissatisfaction of the Club at the method in which its performances were reported in the press, particularly in the Times. He had spoken to the rowing correspondent of the Times about this, and it had been arranged for this gentleman to come to the Club in the Autumn to learn a little more about what we do and how we set out to accomplish it.

Mr. Williams reported that he was trying to arrange for the A.R.A.Selectors to be in more or less continual touch with the large clubs to see what they were doing and to advise where it was desirable on policy.

6. Other Business: 1 It was reported that the Wandsworth Borough Council had placed a new electric lamp standard in front of the Club in a very awkward position which would make it difficult to manoeuvre boats at high tide. They had been to the Club to discuss the matter, but it did not look as though they would do anything to help us materially by moving the standard.

2) It was reported that the Henley accounts, which were not yet ready for presentation, appeared to show that the House account would be about £100 less than for the last two or three years.

3) It was reported that the Club Regatta had been fixed for September 27th. The Captain reported that J.Beresford had presented the Club with a Cup for Senior Sculls, and that the race this year would be on a handicap basis, replacing the usual handicap sculls of the regatta.

4) It was reported that a cheque had been received from the A.R.A. for expenses arising from R.W.Phelps acting as boatman to the English team in the Empire Games Regatta. It was resolved to give Phelps a cheque for £15.

5) A.R.A. Various matters concerning the A.R.A. were reported on. These included the possibility of the A.R.A. holding week end courses in rowing on the Tideway after Christmas. It was agreed to co-operate in these if we were asked to.

6) An account for £21 had been received from the A.R.A. for the use of the American eight at Henley. The Captain was asked to see whether the A.R.A. proposed to pay the Club ~~anyth~~ anything for the use of 'Sir' for the coxed four races at Lake Padarn and in the European Championships.

7) The Captain reported that two members had behaved themselves in a most unsatisfactory manner at the Serpentine Dance. One would be asked to appear before the Committee on the 17th September. He would interview the other and report again to the Committee.

The meeting closed at 10.58 pm.

A.K.Hancox
17.9.58