
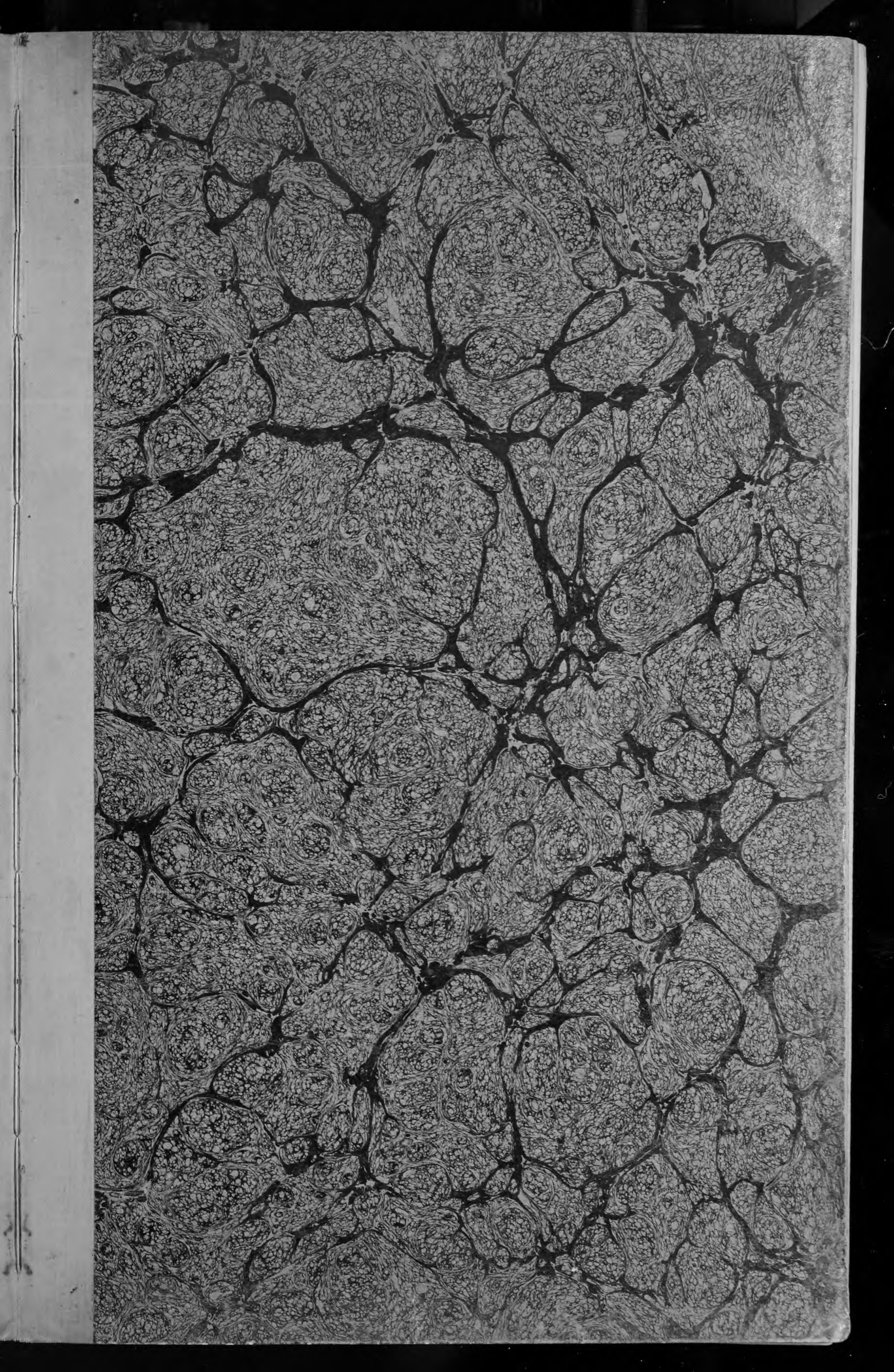


TRC 111
Gm + Com. mtgs
3 July 1919
6 Oct 1937

THAMES ROWING
CLUB
MINUTE BOOK

The background of the entire image is a dense, intricate marbled paper pattern. It features a complex, organic design with swirling, cell-like shapes in various shades of grey, black, and white, creating a textured, almost cellular appearance.

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Committee Meeting

30 July 1919

S. Fairbairn in the Chair

Present Messrs: J. Beresford, H. Bourke, H. B. Long, E. D. Rutter
G. H. Kelly, V. Teale, K. Vernon, J. L. Jann, J. Cowan
R. F. Reeve, A. E. Collins, A. Bogle, E. E. Hughes, J. B. Grove

The Minutes of the last Meeting were read and confirmed

The following gentlemen were elected Members of the Club

Member	Proposer	Secunder	Status
C. B. Hooper	J. B. Grove	C. C. Cream	Full
A. H. Lunnis	J. Cowan	R. F. Reeve	Honorary
N. O. Newell	S. Fairbairn	J. Beresford	Full
R. G. Barker	J. Beresford	C. A. Robertson	Full
Capt W. A. Starley	A. Bogle	J. A. Hill	Full
R. F. Grafton	R. Teale	S. Fairbairn	University
H. W. Anderson	V. Clements	J. Cowan	Honorary
Edwin Clements	do	do	do
Col H. C. Clements	do	do	do

The following gentlemen proposed by Mr V. Clements were held over awaiting a secunder in each case.

Robert Walker, P. J. Mackenzie Richards, Charles Sugden,
G. Andreoli, J. M. Baird, Bernard Watson

The following candidate was also held over as his proposer Mr Porchet (who was called to the Meeting) did not appear to be sufficiently acquainted with him to vouch for his eligibility.

The election of the following gentlemen at a Meeting held at Henley on 5 July was confirmed

R. H. V. Sewright	First Trinity BC
A. J. Peachy	do
Col E. L. Salter	Yank Corps BC
P. G. C. Haussen	Bedford School BC
H. H. Walker	Leamington BC
R. V. Symonds Taylor	do
D. A. Beckmore	do
D. Orr Lewis	Jesus College BC
G. J. Oakden	Lady Margaret BC
C. A. Francis	do

The resignation of Mr. P. A. Cooper was reported

The Hon Secretary submitted the account of expenses at Henley Regatta

Rent of Fort Marion	£ 105: 0: 0	
Rooms outside	33: 12: 0	£ 138: 12: 0
Tradesmens a/c		
Grocer	£ 15: 16: 5	
Baker	16: 6	
Greengrocer	9: 5: 9	
Butcher	12: 13: 5	
Fishmonger	9: 1: 2	
Dairy	4: 19: 3	55: 12: 6
Beers	£ 7: 6: 0	
Wines	4: 2: 4	11: 8: 4
Hire of Crockery	£ 1: 4: 0	
" Bedsteads	17: 10: 0	18: 14: 0
Polishing boats	£ 4: 10: 0	
Wages		
Chef + two maids		11: 0: 0
Sundries		10: 0: 9
		£ 249: 17: 7
Less paid by Members of Crew		155: 0: 0
Deficit to be born by the Club		£ 94: 17: 7

A discussion took place as to whether some less expensive means of housing the crews could not be arranged and it was eventually decided to take up the matter in good time next year.

The Hon Secretary read a letter from the Westminster School authorities as to the housing of the School Boat Club.

It was suggested that the matter should be left over until the new Head Master had come into residence.

After some discussion it was decided to instruct the Hon Secretary to write suggesting a payment of £20 for past use of the Club premises and that the Captain and Hon Secretary should discuss the future with the Head at a later date.

Mr Beresford stated that he too thought he could get Mr H.G. Finch to take up Hon Life Membership at something under the regulation figure of £7: 7: 0 and the figure of £5: 5: 0 was suggested and approved.

The Committee then fixed the date of the Annual Club Regatta for Saturday 27th September the following events being fixed

Pairs (Garrick Conditions)

~~Coxless~~ Fours Bunkers

Open Invitation Handicap Sculls

Junior Sculling Handicap best boats or Rum Jams.

Entries for above to close on September 20th.

Invitation Scratch Eights

Entries close on the day

Clubs to be invited and address of Sale of boats.

London, Vesta, Kingston, Turkenham, Kensington Arundel
This Anglian, Molesey, Marlow, Tanks.

Proposed by Mr. Reeve } That the Captain and Deputy
seconded by . Yeal } Captain be authorised to arrange
for the sale of any boats considered advisable
the sale to take place on the 27th September.

S. Fairbairn

3. September 1919

Committee Meeting

3rd September 1919

Mr S Fairbairn in the Chair

Present Messrs A Bogle, R F Reeve, A. E. Collins, G. H. Kelly, A. C. Colibnall, E. D. Rutter, W. B. Long, J. K. Dunlop, J. D. Cowan
E. E. Hughes and J. B. Grove

Attending by request Mr. J. M. Heath.

The Committee confirmed the election of the following gentlemen since the last meeting

Name	Proposer	Secunder	Status
B. H. Harding	J Bereford	R F Reeve	Full
C. Y Lane	C. A. Robertson	do	School (Westminster)
J J B Shaw	R F Reeve	A. Bogle	" "
W. P. Gibson	"	"	" "
R J S. Bevan	"	"	" "
H. B. O. Hind	J B Grove	C. C. Cream	Full

The following gentlemen were elected Members of the Club

Name	Proposer	Secunder	Status
A. H. Gattie	W. B. Long	A. Newton	Honorary
G. Andreoli	V Clements	J. D. Cowan	do

Member	Proposer	Secunder	Status
J.M. P Baird	V Clements	J. D Cowan	Honorary
P. F. Mackenzie Richards	do	do	do
Charles Sugden	do	do	do
Robert Walker	do	do	do
Bernard Watson	do	do	Full

Westminster School

The Hon Secretary read a letter from the Westminster School authorities asking that consideration of the matter of the School Rowing Club should stand over until the new Head Master had taken up office.

Approved.

Richmond Football Club

The Hon Secretary read a letter from the Richmond Football Club enquiring if the Thames R.C. Committee would grant them leave to hold an instruction class once a week in the winter months in the large Club Room. A ball would be used but it would not be kicked about.

Agreed and the Committee suggested that a fee of 10/- an evening should be paid to cover cost of gas and washing towels.

It was also agreed that Members of the Richmond Football Club using the premises on these evenings should be made Honorary Members of the Thames R.C. for the evening.

Cutter four

Mr Rutter reported that he had been authorised to make an offer of £10 for the racing four lent to the Dorkenham Club.

The Committee considered the offer rather lower than they were prepared to accept, but intimated that they would keep it in view should they at a later date wish to dispose of the boat.

Winter rowing

It was decided to open the Winter Rowing Season with a Dinner on the 1st October.

Thereafter every Tuesday evening there would be lectures on rowing, ~~pract~~ by the Captain practice on the Tank and boxing.

Every Wednesday House Dinner

It was also decided that in future the Committee should meet monthly on the first Wednesday in the month.

A General Meeting was fixed for the 1st November and it was decided to place on the notice paper that the raising of the Annual Subscription would be considered.

Building

The Hon Secretary read a report on the progress of the building repairs showing that work had already been completed at a cost of £166 the further work in hand including cost of electric light installation came

to some £208.

The work considered necessary yet to do amounted to £80 in addition to which it was reported that the fence in the Rotherwood Road was in a very bad state and liable to blow down at any time.

The roof of the tank also required painting to preserve it from perishing.

A discussion also took place as to the best means of treating the floor in the large room and Mr Heath exhibited samples of various compositions as an alternative to lino.

It was eventually decided to leave the matter of the floor over for the present but as the matter of the fence was urgent that an estimate to erect an entirely new fence in oak be accepted the cost to be £44.4.8.

The state of the building fund was reported as follows.

Investments Estimated to produce	£235.0.0
Sums subscribed	208.0.0
Sums promised	<u>75.0.0</u>
	<u>£518.0.0</u>

Work completed £166.

Approximate cost of work in hand. } 208

Fence as above . 44

Other necessary repairs say 50
£468.

L. W. Kelly Chairman
29/10/19

Committee Meeting

29th October 1919

Present Mr G. H. Kelly in the Chair

Messrs Grove, Dunlop, Reeve, Vernon, Chitnall, Roylance
Cowan Collins and Bogle attending two representatives of
School of Mines R.C.

The Minutes of the last Meeting were read and confirmed

The following gentlemen were elected Members of the Club

W. A. A. Beaver	E. D. Rutter	M. B. Long	Honorary
Clarence Wintle	do	do	do
A. J. W. Dixon	R. Teale	V. Teale	University
T. M. Pearce	J. E. Dewhurst	A. Bogle	Full
V. Bruce Bennett	J. M. Heath	S. Fairbairn	School
Capt B. Hambrough	S. Fairbairn	R. F. Reeve	Full
J. Keith Edwards	G. A. A. Robertson	do	Full
F. S. Richardson	J. Beresford	do	Full
C. Atwater	J. L. Fann	J. B. Grove	Full
A. M. Culloch	S. Fairbairn	J. Beresford	Full

Westminster
School

The Hon Secretary read letters from the Head Master of Westminster School and also from the President of the Games Committee thanking the Club very heartily for what they had done for the School Boat Club and explaining that arrangements had been made for them to transfer their quarters to the London Rowing Club.

The Secretary also read copies of the answers to both letters which were approved.

Building

The Secretary reported progress of the Building and re-decoration work showing a total expenditure of £497. 2. 10 and estimated the work yet to be done at £30 to £40. Approved.

War Memorial

The Secretary submitted a drawing of an alternative setting for the War Memorial picture which would effect a saving of about £60 in the cost. He also reported that he had been instructed to report on behalf of Mr. Beresford that he was willing to put the work in hand on the original design and take his chance as to whether the additional cost thereof was forthcoming or not.

The Committee agreed to give Mr Beresford leave to carry on on these lines.

The Hon Secretary submitted a Budget he had prepared estimating the expenditure for the coming year at £600 and the income from all sources at £500.

and made the following suggestions for consideration of the General Meeting to be held on the 1st proximo

Annual Subscription of

Ordinary Members to be raised from £2.2.0 to £3.3.0	
Honorary " " " " " " " " " " " "	1.1.0 . £2.2.0
University " " " " " " " " " " " "	1.1.0 . £1.11.6
Public Schools	1.1.0

Approved.

Full Membership	£21:0:0 on election instead of £15:15:0	
After 5 years	15:15:0	" " 10:10:0
" 7 "	10:10:0	" " 7:7:0
Hon Life	15:15:0	" " 10:10:0

Approved.

The Secretary of the School of Mines explained that the names of some of their Members given us at the outset were not rowing men and merely supported the Club financially and asked that the subscriptions to be handed over to us should only be in respect of the bona fide rowing members who had used the Club.

Agreed and Mr Harbord undertook to go through the list at an early date and settle subscriptions agreed upon with the Hon Secretaries.

Mr. Bogle suggested that an Amateur Rowing Competition might be arranged and the Committee requested him to discuss details and report further.

Proposed by Mr Chibnall and seconded by Mr Cowan that Members of the School of Mines, other than Members of the School of Mines Boat Club should be eligible as members of the J. R. C. Rowing Club.

Agreed and also that they have the status of an Honorary Member of the Club on Rowing evenings.

J Fairbairn

Dec 3rd 1919

Annual General Meeting

Held at the Club House 1st November 1919.

Mr Steve Fairbairn in the Chair.

The necessary quorum of 15 Members being present the Minutes of the last Meeting were read and confirmed.

The Hon Secretary submitted a Budget of income and expenses estimated for the coming year.

Showing expected income of £519
 .. Expenditure of £600

and reported that the Committee had made the following recommendation.

Rule VI (a) That three guineas be inserted in lieu of £2:2:0.

(d) That Rule be divided into two parts and read.

(i) Members in statu pupillari of the Universities of Oxford, Cambridge, Dublin and Durham may be elected Members of the Club without entrance fee at a subscription of one guinea and a half, but any member elected under this Rule shall become liable to pay the full subscription of £3:3:0 per annum at the end of the Club year during which he leaves the University.

(ii) Members in statu pupillari of any of the recognised Public Schools of the United Kingdom may be elected members of the Club without entrance fee at a subscription of one guinea per annum, but any member elected under this clause shall be liable to pay the full subscription of £3:3:0 per annum at the end of the Club year during which he leaves the School.

Rule VI e Full Membership may be obtained on payment of twenty guineas on election, fifteen guineas after five payments of five annual subscriptions and ten guineas after payment of seven Annual Subscriptions.

f. That the words fifteen guineas on election or an annual subscription of two guineas be substituted for ten guineas on election or an annual subscription of one guinea

The motion was then put to the meeting that
the recommendation of the Committee be adopted
carried unanimously.

Mr J Beresford proposed that Mr. Steve Fairbairn be
elected Captain for the ensuing year
carried by acclamation

Mr. Fairbairn after expressing his thanks to the meeting
for re electing him in office proposed that Mr J Beresford
should be elected Deputy Captain for the ensuing year
carried unanimously.

S. Fairbairn

27. 3. 20

Committee Meeting

3rd December 1919

S. Fairbairn in the Chair.

Present Mess^{rs}: J. Beresford, Roylance, Cowan, Long, Rutter, Collins, Bogle, Hughes and Grove

The Minutes of the last Meeting were read and confirmed

The following gentlemen were elected Members of the Club

Allan Ellis	Proposer	L. P. Langton	Secunder	J. B. Grove	Full
E. Rodgers	"	W. G. Ross	"	H. J. Davis	"
A. E. Gunnell	"	J. Beresford	"	A. Bogle	"
E. A. Pounds	"	J. Cowan	"	B. Logan	"
G. E. M. Bennett	"	J. M. Heath	"	J. B. Grove	"
S. W. Bennett	"	J. D. Cowan	"	E. E. Hughes	"
F. W. Hull	"	"	"	J. B. Grove	Hon
B. C. Fisher	"	"	"	A. Bogle	"
F. G. Jaymanis	"	S. Fairbairn	"	J. Beresford	Full

A letter was submitted from Mr Nevill elected 30 July last stating that he had been elected under a misapprehension as he was only a Colonial visiting this Country for a short time and was almost immediately returning to Australia
Election cancelled.

War

War Memorial.

Memorial

Mr Beresford stated that he expected to be able to have the War Memorial completed and erected by the end of January next, and it was agreed that it should be formally unveiled on Saturday the 21st February. Mr Roylance proposed and } That a hearty vote of thanks
Mr Kelly seconded } be accorded to Mr. Beresford
for putting the work in hand in spite of the fact that the full cost of the Memorial had not yet been subscribed.

Carried

Dinner

Annual Dinner

It was decided to hold the Annual Dinner ^{at this} at the Club House instead of the West End as heretofore the date fixed being the 28 February 1920.

All full members to be entitled to bring one guest. Hon members may apply for one guest each but tickets would only be issued if accommodation permitted. All applications for tickets would be considered strictly in order of request therefore.

Tickets for the dinner £1. 1. 0 each to include wine
Messrs: Cowan Rutter Bishop and Grove were then
appointed as a sub Committee to arrange details.

The Committee decided to issue invitations
to the dinner to Captains of other Clubs usually
asked.

The Hon Secretary mentioned that he had had the
tanks of the Shower Baths taken down and examined
and he was advised that they were badly perished
and useless.

He reported that he had obtained an estimate for
Copper shower roses with stop cocks to replace the
tanks at a cost of £7:5:0 and that he had
accepted this estimate and ordered the work to be
put in hand.

Ladies

Mr Rutter mentioned that he had seen a party of
ladies drinking spirits and smoking in the Committee
Room and asked if the Committee would make
any ruling on the subject.

The Committee considered that it should not be
necessary to make any rule to cover such a
contingency and if such a situation occurred
again the member responsible should be called
upon for an explanation.

The Hon Secretary read a letter from Mr. J. K. Dunlop
regretting his absence from Committee and explaining
that his business engagements would not permit
of his regular attendance for some months and
suggesting the appointment of some one in his place.

It was agreed not to disturb Mr Dunlop's
holding of his present office but to ask Mr J D Bishop
(who had intimated his willingness to act) to take
the office of an additional Hon Secretary. also
owing to Mr. Reeves illness it was suggested that
Mr Bishop should also act as an additional
Hon House Steward. if he would be good enough
to do so.

Agreed.

The matter of accommodation at Henley next year
was postponed until next meeting

L. H. Kelly
7.1.20

Committee Meeting
4 January 1920

Mr G. H. Kelly in the Chair

Present. Messrs Rutter, Long, Hughes, Collins, Jann, Cowan
Roylance, Bogle, Bishop Grove

attending Mr. Dettrick

The Minutes of the last Meeting were read and confirmed

The following gentlemen were elected Members of the Club

Name	Proposer	Secunder	Status
L. C. Ouwertkerk	S. Faubain	J. B. Grove	University (Jesuit)
W. G. Emery	C. J. Morell	J. Beresford	Honorary
F. M. Law	R. Yeale	V. Yeale	University
G. Watts	K. Vernon	J. B. Grove	Full
H. D. Murray	P. Ingram	J. Beresford	University
G. L. Payne	Ingram	do	do
G. R. Woodward	R. Yeale	A. F. W. Dixon	do
R. H. Branstun	"	V. Yeale	do
J. H. Lowles	"	A. F. W. Dixon	do
O. S. Clark	"	"	do
G. A. Serre	J. D. Cowan	J. B. Grove	Hon

Mr Roylance mentioned the case of Captain Austin Sparks who was elected a Member and almost immediately ordered to India on military service

Agreed to cancel election.

The Hon Secretary submitted a telegram received from the Daily Mail on the 18 December asking what the Club were prepared to subscribe toward the Fund raised to send Barry to Australia to which a reply had been sent "must refer to Committee."

After some discussion it was agreed to do nothing further in the matter.

The Hon Secretary reported that Mr. H. G. Finch a past Member had offered to take up a life Membership on payment of £5:5:0.

Accept.

The following gentlemen were appointed a Sub Committee to superintend re hanging and overhauling of pictures Messrs G. C. Cream, Collins Bishop Grove.

An application was submitted from Captain Coghill to be allowed to use the boxing ring for purposes of training

agreed

Mr. Detrick explained the Constitution of the University composed of College of Science City Guilds College and the School of Mines

It was decided to extend the privileges already accorded to the School of Mines to the above named Colleges and subject to confirmation by General Meeting to invite the Captains of each College Boat Club to attend the ordinary Committee Meetings of this Club.

The Committee then rose after passing a vote of sympathy with the Captain in his indisposition

S. Fairbairn 4.2.20

Committee Meeting

4th February 1920.

S Fairbairn in the Chair

Present Messrs Bogle, Ruyland, S. J. Fairbairn, Vernon, Collins Kelly, Rutter, Long Chibnall, E. E. Hughes Grove, Beresford Cowan, Detrick

attending Mr. J. M. Heath and Mr. E. C. Goodall.

The Minutes of the last Meeting were read & confirmed

The following gentlemen were elected Members of the Club

Candidate	Proposer	Secunder	Status
J. Haill	Geo Gill	J. B. Grove	Full
R. D. Milton	do	do	do
Count S. Wachtmeister	J. B. Grove	J. Beresford	do
R. A. Elliot	J. D. Cowan	J. E. Dewhurst	Honorary
J. G. Worth	J. B. Grove	J. D. Cowan	Full
W. H. W. Williamson	H. A. Williamson	J. B. Grove	do
R. G. Jones	J. Beresford	J. D. Bishop	do
V. D. Mulward Oliver	do	do	do
J. H. E. Emery	W. G. Emery		Cadet.
P. Garson	H. L. Garson	J. B. Grove	Full
L. Long	W. B. Long	H. L. Garson	do
C. J. Reeve	R. J. Reeve	E. E. Hughes	Cadet.

The following resignations were reported

Rupert White, C. S. Quartermain, H. G. M. Clarke

The following transfers from Full to Honorary Membership were reported. The Hon. E. A. Guinness and H. J. Davis.

Henley House

It was decided that the Captain should visit Henley with a view to making the best arrangement he could for accommodation for the crews at the coming Regatta.

War Memorial

The Hon Secretary reported the arrangements that were being made for the unveiling ceremony on 21st February and fixed the time at 5 P.M.

A suggestion that four watermen should be in attendance was approved.

Annual Dinner.

Arrangements reported and it was decided to ask Mr W.H. Eyre to take the chair Time 7.15.

The question of allocating entrance fees and life subscriptions for any special purpose was left to be considered by a Finance Committee to be appointed by General Meeting the question of unpaid subscriptions was also left to this body to investigate.

The Annual General Meeting was fixed for Saturday March 27th at 6 o'clock.

University Boat Race 27 March

The Committee decided that the charge for seats on the balcony to view the race should be 7/6 each with an additional 2/6 for non members.

Members introducing friends into the Club on that day to be required to pay 2/6 for every guest.

Scratch Eights were fixed for Saturday 21 February at 3.30 entry 5/-

The Committee also decided to hold Junior Eights and a Rum Lum race early in April

S. Fairbairn.

3.3.20

Committee Meeting 3 March 1920.

S Fairbairn in the Chair.

Present Messrs. Bogle, Cowan, A. E. Collins, J. Berestford, J. B. Grove and E. E. Hughes

Attending Mr J. M. Heath

The Minutes of the last Meeting were read and confirmed.

The following gentlemen were elected Members of the Club

Member	Proposer	Secunder	Status
Charles H. Rees	H. B. Langton	C. K. Roylance	Full
G. J. Hammond	J. D. Cowan	J. D. Bishop	do
F. P. C. Yelfer	O. B. Wallis	A. Bogle	do
R. J. Finnie	W. Gibson	E. E. Hughes	do
W. S. Philcox	G. H. Ingram	J. D. Bishop	University
G. H. Pickworth	J. Berestford	S. Fairbairn	Full

The Hon Secretary mentioned the case of a young Frenchman Andre' Leger who brought an introduction from his Club Societe Nautique de la Basses Seine and it was agreed to admit him to membership on the understanding that his entrance fee of £2. be returned to him if he went to reside permanently in France within 12 months.

The Hon Secretary reported that in consultation with the Captain he had agreed to take Eversley House Henley for accomodation of the crews during Regatta week

The period of residence would be 10 days the house to sleep 28 men the rental being £125 guineas

The following resignations were submitted and accepted W. G. Cass, Schilling, O. D. Ives, C. S. Brampton, Pollard and L. Hewitt.

The Hon Secretary reported that at the request of the Captain he had accepted an offer from the 1st. Trinity Boat Club to purchase a racing eight for £35.

It having been ascertained that the boat in question was minus runners as well as seats it was decided to wire the First Trinity authorities to delay the purchase.

The Committee agreed to the installation of a new gas light in the large room to be erected and maintained by the Gas Company for an annual charge of £2.

The matter of new floor for the large room was raised and Mr Heath undertook to ascertain cost of some form

of parquet.

The Hon Secretary reported that he had taken out a policy for £400 against the risk of fire to The War Memorial.

The question of the Bar was discussed and on the recommendation of Mr. J. D. Bishop it was decided to engage the services of a professional stock taker.

The Hon Secretary reported that the boatman had asked for some help and after some discussion it was left to the Captain to settle.

S. Fairbairn 23.4.20

Committee Meeting 23rd April 1920

S. Fairbairn in the chair

Present Mess^{rs} G. H. Kelly, A. Bogle, S. J. Fairbairn, J. Beresford Lewis, A. E. Collins, R. Walker Roylance, E. D. Rutter, E. C. Goodall, H. E. Greenwood, J. Beresford jun, V. Yeale, E. E. Hughes and J. B. Grove present R. F. Reeve.

The Minutes of the last Meeting were read and confirmed. The election since the last meeting of the following gentlemen was confirmed

Member	Proposer	Secunder	Status
J. N. Morrison	L. P. Langton	A. Allport	Honorary
S. J. Spurling	R. F. Reeve	J. D. Cowan	do
C. F. Southgate	J. E. Dewhurst	do	Full
O. Hattop	J. D. Cowan	A. Bogle	Hon
J. S. Black	S. Fairbairn	R. F. Reeve	Univ
R. E. E. Booker	G. H. Kelly	"	"
C. M. Davis	R. Yeale	J. Beresford	"
H. Jones	K. Vernon	"	Full
P. A. Randall	S. Fairbairn	R. F. Reeve	Univ

The following gentlemen were elected Members of the Club

Member	Proposer	Secunder	Status
C. B. Wilson	J. Beresford	J. Beresford jun	Full
A. Andersen	Bruce Logan	R. F. Reeve	"
S. A. Topping	J. Beresford	C. Morell	Hon
J. A. Williams	C. B. Maynard	A. Westwood	Full
W. Eger	Bruce Logan	R. F. Reeve	"
J. P. R. Graves	R. Yeale	V. Yeale	"
K. N. Craig	S. Fairbairn	R. F. Reeve	School
J. G. Cowan	F. L. Roberts	"	Full
C. S. Palmer	A. E. Gunnell	R. C. Jones	"

Members	Proposer	Secunder	Status
Leslie Battersby	A. E. Gunnell	R. C. Jones	Full
J. A. Barton	J. Young	C. F. H. Greenwood	"
C. C. Garbett	S. Fairbairn	R. F. Reese	"
H. Rew	R. F. Reese	H. Rew	Hon
H. J. Knudson			

The following resignations were submitted and accepted
 E. Herbert, G. Andreoli, W. H. Byers, F. B. Bentley, Eric Vine
 A letter was submitted from Mr W. B. Clayton tendering his
 resignation in consequence of his permanent residence
 in the north of England. The Hon Secretaries were instructed
 to point out that he is now eligible for Foreign list

A letter was submitted from Mr W. B. Keibert tendering
 his resignation. The Hon Secretaries were instructed
 to offer him Honorary Membership at a subscription of
 £1.1.0 per annum.

The Hon Secretary reported the case of Mr. H. Dunkley
 his total indebtedness to the Club including current years
 subscription amounts to £21.4.6 and he asks what
 sum the Committee will accept to wipe out this debt and
 make him a life member.

Agree to £25.

A letter was read from the Hon Secretary of the University
 College Rowing Club Gosser Street asking if the Thames
 could accommodate their members at present about 20
 and if so on what terms.

Decided we had not sufficient accommodation unless
 the University College were able to row in the mornings
 or early. The Hon Secretary to write in this sense and
 suggest an interview.

The purchase was reported of

1 Racing Eight from Jesus College	cost	£40
1 " " " Trinity Boat Club	35 less repairs	£10

Finance.

The question of Finance was brought forward and
 it was proposed by Mr. Roylance } That a sub Committee
 Secunderd by " Greenwood } be formed to deal with
 the finances of the Club and report from time to time to
 the Committee approved and the following gentlemen were
 appointed to serve on the sub Committee
 Messrs Leale, Hughes and Grove.

Mr Grove reported that Mrs Christie the widow of the late Mr Alexander Christie a very old and respected member of the Club had presented a framed photo of her husband.

The Hon Secretary was instructed to express the thanks of the Committee for the gift.

It was arranged that Committee Meetings in future should be held on the first Thursday in each month and that it would not be necessary to send notices thereof to individual members.

S. Fairbairn 6.5.20

Committee Meeting

6 May 1920

S. Fairbairn in the Chair.

Present Messrs Kelly, Boyle, S. J. Fairbairn, J Beresford, A. E. Collins, R. Walker, Roylance, Bare, Rutter, Goodall & Beresford Jun, E. E. Hughes, V. Yeale and J. B. Grove

The Minutes of the last Meeting were read and confirmed.

The election of the following gentlemen since the last Meeting was confirmed

Captain Livingston R.F.C	Proposer	S Fairbairn	Secunder	R. F. Reeve
Major Garrod	"	"	"	"
" S A Middleton	"	"	"	"
Captain Ackland	"	"	"	"
" G Usher	"	"	"	"

The following gentlemen were elected Members of the Club

Members	Proposer	Secunder	Status
D D Johnson	A. E. Gunnell	J Beresford	Full
Percival Nash	"	H. C. D. Hind	"
Sidney Orchard	"	"	"
J. H. Mathias	"	J Beresford	"
Eric Kimber	A Allport	S Fairbairn	"
W. D Spurling	R. F. Reeve	S. J. Spurling	Cadet.

A letter was read from Mr A Andersen elected at the last Meeting stating that he had not intended to be put up as a full member as he was going abroad again immediately.
Election cancelled

The purchase was reported of 3 sets of oars at cost of £60
Passed.

Reported donation by the Captain of £100 towards cost
of new Rum Tums.

Submitted an account from Mess^{rs} Minter for cost of
shoring up Balcony on Boat Race Day £16.00

The Committee considered the charge excessive
and instructed the Hon Secretary to write and offer
£5. and Mr Kelly was requested to ascertain what would
be an adequate charge.

Reported that Mr B. J. Monier Williams had made enquiries
as to rejoining the Club and it was mentioned that
it was understood that he had been wearing the Club
Coat and selling boats at Henley last year

To investigate before accepting him as a member.

Specimens of enlarged photos on sale for benefit of disabled
soldiers were submitted and it was decided that they
were not suitable for decoration of the Club.

The Committee appointed Mess^{rs} U. Yeale, E. E. Hyppus and
J. B. Grove as a Finance Committee to investigate
and report.

S. Fairbairn

3. 6. 1926

Committee Meeting

3 June 1920

S. Fairbairn in the Chair

Present Messrs Bogle, Beresford, Goodall, Bishop, Beresford jun
Bare, Collins, Kelly, Teale Hughes and Grove

The Minutes of the last Meeting were read and confirmed
The following gentlemen were elected Members of the Club

Member	Proposer	Secunder	Status
J Walden	J Beresford	S Fairbairn	Full
C. J. Maybury	W. M. Walker	A. Dunlop	do
A. J. Shields	C. D. Palmer	D. R. Hoon	do
Collie	R. E. E. Booker	A. E. Ellis	University
H. V. Morlock	P. Garson	E. E. Hughes	Full
G. C. S. Curtis	R. F. Reeve	C. J. Lane	School
H. W. M. Dudley	do	do	do
G. P. Jordan	A. E. Gunnell	E. E. Hughes	Full
H. C. White	A. E. Gunnell	E. E. Hughes	Full
V Bond	C. M. Morell	C. E. Hughes	Full
A. A. Dunn	S. Fairbairn	R. F. Reeve	do
H. C. Dudman	A. F. Dunlop	W. M. Walker	University
B. N. Frier	C. C. Garbett	S. Fairbairn	Full

The resignation of Mr J. E. Sheppard was submitted and accepted.

It was reported that Mr. W. A. Strange had been seriously disabled by War Services and although still keen on the Club did not see his way to continue at £2.2.0

Accept £1.1.0. per annum

A letter was read from the Ottawa Rowing Club thanking the Committee for hospitality extended to their Members
A letter was read from Mr J. E. Gatty thanking the Committee for their congratulations on the occasion of his Golden Wedding.

A letter was read from Mr. Heath upholding Messrs charge for shoring up the balcony as a fair one and it was decided to pay the account in full

Mr Beresford reported that he had instructed a builder to report on the state of the balcony, and also to give estimate for repairs required in the kitchen.

The Committee agreed to make individual enquiries to ascertain if any member of the Club had sound technical knowledge of building matters and would advise the Committee as occasion arose.

Permission was given to the Port of London Authority to use the Club premises for the purposes of their Annual Regatta to be held on 28 August next.

Henley.

Reported that two houses had now been engaged at a cost of £175 to accommodate 38 men
Mr Bishop was appointed to act as Hon Secretary at Henley during the stay of the crew.

The report of the Sub Committee on finances was read and the recommendations adopted

That there be set aside the £2 entrance fee of every new Member and every amount paid to the Club for Life Membership less the subscription for the current year in which such sum was paid and all such sums shall be credited to an account to be called General Reserve account

The first charge on this account shall be the payment of the premium on a ^{20 year} Mortgage Redemption policy to be immediately taken out for £750 at an annual premium of £27.2.6 and any surplus on the account shall be dealt with from time to time as the Committee shall decide.

The Committee also recommend that the amount of £6.11.5 appearing on the balance sheet as balance of Paving Boat house account be written off.

It was left to the Sub Committee Mr Grove, Hughes, Collins and Reeve to write off any dead accounts of Members who could not be traced and post any names of Members who had not paid their 1919 subscriptions.

Harold E. Greenwood

July 22nd 1920.

Committee Meeting

22 July 1920

H. E. Greenwood in the Chair.

Present Messrs. A. Bogle, R. Bare, J. Bessford jun, G. H. Kelly.

E. D. Rutter, A. E. Collins, E. C. Goodall, V. Seale R. W. Roylance

E. E. Hughes J. B. Grove.

Attending Mr. Dittreck Mr. Reeve.

The Minutes of the last Meeting were read and confirmed

The following gentlemen were elected Members of the Club

Member	Proposer	Secunder	School Status
C. R. Lane	C. J. Lane	H. E. Greenwood	Boat
S. J. Curtis	R. Seale	E. E. Hughes	University
A. P. Dawes	H. A. Douglas	E. E. Hughes	Full
Col Noel Craig	C. M. Morell	E. E. Hughes	Honorary
M. D. Wilmer	H. Buchanan	J. B. Grove	School
C. J. Johnson	J. C. Gardner	S. Fairbairn	University
R. H. Reece	do	do	do
R. H. Lorie	B. Logan	J. Bessford	Full
C. R. Williams	J. W. Wilson	J. D. Bishop	University
R. B. Halley	G. Eyston	R. F. Reeve	do

The question of lack of accomodation for housing boats was discussed and Messrs Kelly and Seale were requested to examine the boathouse and report, if thought necessary to erect an additional shelter to get estimates

Mr Greenwood reported that the boats used for following the Wingfield Sculls were not in a water tight condition and Mr Grove was requested to make an official complaint to the Boatman.

Dance The Secretary reported that Mr. H. B. Langton had offered to run a series of 6 dances and estimated to make a profit of £100

Accept offer Club to pay a deposit of £50 proceeds to be used to wipe off debt on War Memorial.

S' Dunstons

The Hon Secretary suggested that the Club should entertain the Rowing Section of S' Dunstons Hostel for Blinded Soldiers at a Smoking Concert in the Club House towards end September

Agreed.

A letter was read from Mr Hannibal Fegth asking if it would be possible for the Norwegian Four rowing at the Olympic Regatta to get any racing in this country at the end of August.

Reply that all English up river regattas would then be over but we might arrange a private match, offer to house their boat.

Club Regatta

The Annual Club Regatta was fixed for Saturday the ~~28th~~^{25th} September

Events as follows.

Club Rum Tum Handicap. Starts on 17 September

Senior Crewless Fours, Sculling Handicap.

Club Pairs.

Junior Senior Clinker Fours.

Invitation Scratch Eights.

Invite Twickenham, Kingston, London, Molesey, Anglian Vesta with request that only men who had taken part in Regattas this year should enter.

Reported that repairs to the balcony and sundry re-decoration and repairs to Kitchen quarters had been completed at a total cost of £91. 7. 6.

Request by next door neighbour to be allowed to severely lop or cut down poplar trees at side of bouthouse

Permission to do either at his own expense if felled to have timber for his own use.

J. Beresford.
Aug 19/20

Committee Meeting

Aug 18. 1920

J Beresford in the chair

Present H E Greenwood A R Collins J D Bishop J H Kelly
 R Bare E Hughes R W Roylance A Bogle
 J B Gore with A E Ditterich

The Minutes of last meeting were read & confirmed

The following gentlemen were elected members of the club

<u>Member</u>	<u>Proposer</u>	<u>Secunder</u>	<u>Status</u>
H M Lane	J B Gore	R T Reese	full
R S Hellaby	R H Foster	J B Gore	full
H G Moss	H C Huxley	J B Gore	full
J M Melton age 13	R D Melton		cadet

J B Gore reported that he had spoken to Redell about the condition of the boat used for following the race for the Wing field sculls of which complaint was made at the last Committee meeting & that Redell protested he had done what he could to keep it ~~there~~ in good condition.

In view of the lack of room in the boat house the Committee appointed last month was continued with the addition of R W Roylance A R Ditterich & Mr R J Bare Senr was asked to assist the Committee to go into the whole question prepare plans or to seek any other advice they may desire

A letter from the Shannon Boat Club was read asking seeking to purchase a boat & J B Gore was asked to write & offer the "Rupert" for £40

J D Bishop brought up the question of the replacement of broken Crocker & it was decided to add 1^p per meal to provide for this.

J Beresford was requested to make the arrangements for the Regatta calling on such assistance as he requires

R W Roylance proposed that Bronze medals be awarded to the winning boat in the Trial Eight's Beresford crew

H.E. Greenwood & E.E. Hughes were requested to select
the prizes for the Regatta

S Fairbairn 9.9.20

Committee Meeting

Sep 9. 1920

S Fairbairn in the chair

Present. J Beresford J Beresford Jr R Bare J Kelly EC Footall
H.E. Greenwood E Rutter V Deale A Bogle a Collins
E.E. Hughes with C.A. Row

The minutes of last meeting were read & approved

The following gentlemen were elected members of the Club

member	proposer	Secunder	Status
A.H. Hastie	E.E. Hughes	H.E. Greenwood	Honorary
W.G. Rivett Larnac	W.G. Ross	J.B. Fox	full
J.C. Humphreys	H.E. Greenwood	C.A. Row	full
G.E. Johnson	V Deale	J Beresford	full
Johnston	J Beresford		

A letter from J.A. Barton elected recently regretting
his inability to take up membership at present was read
and the Committee agreed to take his name off the books

after a discussion of the manner in which L Bedell
performs his duties. V Deale proposed & A Bogle Secunder
a proposal that S Fairbairn & A Bogle should look round
to see if they can find a successor

The General Meeting was fixed for Oct 16 & it was
decided to row Scratch eight in the afternoon

It was decided to invite J.E. Catty to be the club's guest on
the occasion of the Club Regatta

The Secretary was instructed to write to Mrs Beresford
& invite her to be good enough to distribute the prizes at the Regatta

The Sub Committee on Boat House accommodation to be
continued & they are requested to put in hand the
plans they suggest for re-racking

The Secretary was instructed to write the Union Boat Club of Boston that if they give us authority to obtain 4 new reggias we will try the boat they handed us & will deduct the cost of reggias & buy the boat if suitable after trial

Decided to appoint C.H. Row as Joint Honorary House Steward

It was proposed & seconded that J. Peresford Jr & J. Deale be asked to arrange trials & send in an entry for the De Mancha shield to be ^{contested} ~~selected~~ for on Oct 5.

Question of the venue of the Annual Dinner we adjourned till next mtg

C.H. Row is asked to write the P.H.A. to issue notices re keeping the course clear on the day of our Club Regatta - we agree to pay the fee

It was decided that the Ruffest should be varnished smoothly in view of possible sale to Shannon B Club.

J. Peresford
Oct 11/20.

Annual General Meeting
held 24th March 1920

Mr Steve Fairbairn in the Chair

The Chairman requested the Hon Secretary to read the Notice convening the Meeting

Read

The Minutes of the ~~Ans~~ last General Meeting were read and confirmed

The Chairman spoke on rowing prospects and on the financial aspect of the Club as disclosed in the balance Sheet

He then proposed that the accounts as printed and circulated be passed

This resolution having been seconded by Mr V. Feale was carried provisionally on the Auditors docket being affixed and presented at the next Committee Meeting

The election of Officers for the ensuing year then took place with the following result

Hon House Steward	J. D. Bishop
" Treasurers	Vernon Feale, H. Bourke
" Secretaries	J. B. Grove, E. E. Hughes
" Auditor	H. Lunley

Ballot for Committee then took place with following result

S. I. Fairbairn	A. Bogle
J. B. Crawford Jr	R. Bare
G. H. Kelly	S. D. Rutter
R. W. Roylance	E. C. Goodall
A. S. Collins	H. S. Greenwood

The question of Hon Members who are rowing members of other Clubs (University Clubs excepted) shall remain Hon Members of this Club at an annual subscription of £1.1.0

Carried

S Fairbairn

16/10/20

Committee Meeting

11 October 1920

J. Berestford Senior in Chair

Present Messrs J Berestford Junr, Kelly, Bare, Bogle, Greenwood
Rutter, Teale, S J Fairbairn, Roylance, E E Hughes
and J B Grove.

The Minutes of the last Meeting were read and confirmed

The following gentlemen were elected Members of the Club

Candidate	Proposer	Secunder	Status
J H Dully	H W Dully	R F Reeve	Full
P J Allen	R Bare	H Berman	Full
J E Burt	C M Monell	E E Hughes	Full
Marcel G Isaacs	R W Roylance	C B Maynard	Full
A E Hart	J D Cowan	A Bogle	Full
P B Salisbury	E E Hughes	J B Grove	Full

The question of the Boatman was raised and
Mr Greenwood proposed } That Redell be given another
Roylance seconded } chance but should have some
more regular and official supervision over his work
Carried

It having been suggested that the Kensington R.C.
might be open to purchase the Jubilee light eight
flat bottomed four it was agreed to offer her for
£20.

Annual Dinner

The following Sub Committee was appointed to
arrange the Annual Dinner in the West End the
date to be 5 February if possible. ^{Greenwood}
Roylance
Teale
Grove

It was reported that the Henley accounts showed a
large deficiency and it was agreed to ask the
competitors and others occupying the Henley House
to contribute a further £3 per head.

Boeing It was decided that Members of
the Bebrige and Vosta Clubs desiring to join the
J.R.C. Boeing Club should be formally proposed
and elected by that Committee.

The Meeting unanimously nominated Mr Steve
Fairbairn as Captain for the ensuing year for
confirmation by General Meeting on 16 inst.

S. Fairbairn

4.11.20

General Meeting (32 Members present)

Saturday 16 October 1920

S. Fairbairn in the Chair.

The Minutes of the last Meeting were read and confirmed

Mr Fairbairn intimated that he was willing to stand as Captain again

Elected by acclamation

Mr. Fairbairn then nominated Mr. J. Beresford Lewis as Deputy Captain.

Mr Fairbairn stated that it would largely assist him in his office if three Boat Captains were elected whose duties would be mainly to look after the winter lights and advise him generally. He suggested Mr Bare, Mr CH. Rew and Mr C M Morrell who were duly elected by the Meeting.

Mr Rew suggested that Mr Walker Royland be appointed "O.C." Jants approved and duly elected by the Meeting

The Meeting then closed with a hearty vote of thanks to the Captain for all he had done for the Club.

J. Beresford

16/3/21

Committee Meeting

4th November 1920

S. Farbaun in the Chair

Present Messrs. H. E. Greenwood, E. D. Rutter, E. C. Goodall
R. G. Bare, G. H. Rew, R. W. Roylance, A. E. Collins, J. D. Bishop
E. E. Hughes and J. B. Grove

The Minutes of the last Meeting were read and confirmed

The following gentlemen were elected Members of the Club

Name	Proposer	Secunder	Status
H. D. North	E. E. Hughes	J. B. Grove	Full
H. H. Fisher	P. Garson	do	do
H. Warwick Smith	J. D. Cowan	V. Bond	do
J. W. Passmore Edwards	G. F. H. Greenwood	H. Price	do
D. H. Brown	G. A. Robertson	R. G. Bare	do

The following gentlemen were elected as temporary Members at a subscription of £2.2.0

Jean Barry Proposed E. E. Hughes Secunder R. F. Reeve

H. L. Morphy " D. W. Morphy " J. B. Bedford

Mr. Barry to pay entrance fee £2.0.0 and additional subscription of £1.1.0 if he stays in this Country after next Easter Mr. Morphy to similarly complete membership if in this Country after end April

The name of Mr. Arthur Atkins proposed by Mr. Topping seconded by Mr. Bishop was mentioned as a Candidate for election but held over as sufficient information concerning him was not available

Letters of resignation from Mr. C. Attwater and Mr. R. J. Fennie were submitted and resignations accepted.

Mr. Grove reported that the Sub Committee appointed to arrange the Annual Dinner had secured accomodation at the Connaught Rooms on Saturday the 5 February the price to be 10/- per head agreed and it was proposed to ask Mr. S. D. Muttelburg to take the Chair.

The Committee confirmed the election of the officers and Committee of the Boating Club as posted on the notice board and agreed that a fresh Committee should be elected by this Committee in September next.

The Captain proposed and the Committee agreed that at any Display organised by the Rowing Club only amateur rowers should take part.

The Committee instructed that the Henley records should be brought up to date

Reported that the racing eight Rupert has been sold to the Worcester College Oxford for £30.

The Secretary reported that Mr. J. Beresford had indicated that he was prepared to accept 30/- per chair for renovating, with leather seats, the 18. Committee room Chairs. This charge being obviously considerably under the cost price the Committee voted a hearty vote of thanks to Mr. Beresford for his generous action.

The Hon Secretaries were requested to give instructions for repair of broken windows in the Tank and their protection with wire netting

Beadell to be instructed to bring all riggers back from Matt Wood and have them labelled with the names of the boats they came off

D. Fairbairn 9.12.20

Committee Meeting 9 December 1920

S Fairbairn in the Chair

Present Messrs Greenwood, Rutter, Kelly, J Beresford Awar,
R. W Roylance A E Collins J B. Grove E E Hughes

The Minutes of the last Meeting were read and confirmed

The following gentlemen were elected Members of the Club

Candidate	Proposer	Secunder	Status
G R ^{Wills} Watts	S Fairbairn	E E Hughes	Junior
C B Howase	"	"	"
J W J N Read	"	"	"
J H Blythman	C. H. Rew	R. G. Bare	Hon
W. H. Roberts	W. M. Walker	J K Dunlop	Full
N. R. Neal	B H Neal	E E Hughes	Full
J. D. Lambert	J S Richardson	J Beresford	Full
E M. P. Williams	S Fairbairn	E E Hughes	Junior
H. Hodgson	"	"	"
H. A. R. Puttee	"	"	"
L. L. S. Thole	"	"	"
K. H. Rhodes	"	"	"
C. A. Paton	"	"	"
B. M. Colchester	"	"	"
H. L. Savoy	"	"	"

Mr. Erling D. Naess proposed H. J. Knudtzon seconded
W Eger was elected a temporary member at a
subscription of £2.2.0 to pay entrance fee and
additional £1.1.0 if permanently residing in this
Country.

Resignations

Letters of resignation were submitted from the following
H Harrison, J. M. Nussey, H. B. Playford, O Crawford
accept and suggest to Mr Crawford he should go on
Foreign list.

A letter was read from Mr B J Monier Williams
applying to rejoin the Club and explaining the
circumstances under which he was superintending
the sale of boats at Henley in 1919

Reply Committee consider he has infringed
the rules of the ARA and await further explanation
Enquire why not being a member of the Club at the
time he was wearing Henley blazer on occasion referred to

A letter was read from Sir James Boyton of Marlow offering the gift of a picture of the Thames Four starting for Stewards in 1891.

Accept with many thanks and ask him to do us the honour of allowing his name to be added to our list of Honorary Life Members.

A letter was read from Mr Muttelbury agreeing to take the Chair at the Annual Dinner.

Bedell to be instructed to thoroughly overhaul the gear of the Tank as explained by Mr Roylance

Sim's offer to build Eight for £125 and Phelps a four for £65 accepted.

Mess^{rs} J Beresford, H. E. Greenwood & R. W. Roylance appointed a Sub Committee to consider distinctive colours or badges for 1st and 2nd Eight also proficiency badges

Beresford.
Jan 6/21.

Committee Meeting 6 January 1921

W. J. Beresford in the Chair

Present. C. H. Rew, J. Beresford jun, A. E. Collins, R. W. Roylance, E. D. Rutter, J. B. Grove, E. E. Hughes, H. E. Greenwood.

The Minutes of the last Meeting were read & confirmed

The following gentlemen were elected Members of the Club

Candidate	Proposer	Secunder	Status
G Danvers	J Beresford	R F. Reeve	University
G Langhorne	J K Dunlop	A F. Dunlop	do
G R Millar	C. M. Davis	G. C. Brown	do
E. B. O'Rourke	J Fairbairn	P Randall	do
W. B. B. Tunstall	J K. Dunlop	C J Johnson	do
E. H. Brown	D. H. Brown	J Beresford	Full
G Dickson	R Teale	G R Woodman	"
J H. Meggleworth	H. E. Greenwood	E. E. Hughes	"

The last named to pay £2 2 0 + full sub + entrance if he stays after Easter.

The Secretary read a letter from Sir James Boyton thanking them for electing him an Hon Life Member of the Club. Noted and agreed to ask him to Annual Dinner as guest of Club

It was agreed to allow Mr C. F. Beadell to take up his life Membership on payment of £5.5.0

Letter read from Captain London Rowing Club stating that they were not able to take part in proposed bumping races in the winter.

The question of the Fire insurances was gone into and agreed to increase items as follows

Building

Contents to include boats & oars

Furniture

Good commotion policy.

Arrangements for dinner discussed and agreed to invite two Varsity Presidents, Reader and usual Club Captains.

The resignation of Mr F. B. Brady was accepted

Appoint Mr G. R. S. Chandler Hon Auditor

J. Percival
2nd Feb/21

Committee Meeting

2 March February 1921

Chairman J Beresford

Present. E. D. Rutter, C. H. Rew, G. H. Kelly, H. E. Greenwood
R. Bare, A. Bogle, A. E. Collins, E. E. Hughes, J. B. Grove

The Minutes of the last Meeting were read and confirmed

The following gentlemen were elected Members of the Club

Candidate	Proposer	Secunder	Status
J. R. F. Barrett Lennard	A. J. Amos	E. E. Hughes	Full
Philip Sharp	L. P. Langton	O. Anson	School
Claud W. Elliot	J. D. Cowan	A. Bogle	Full
W. H. Jennings	H. E. Greenwood	A. F. Greenwood	Full
J. V. Acton	R. W. Roylance	H. E. Greenwood	Full
A. H. Wynne	A. Bogle	J. D. Bishop	Hon
P. W. L. Back	C. H. Rew	A. F. Long	Hon

The following resignations were submitted and accepted
O. Hollop, J. Martin

A letter was read from Mr. J. D. Bishop suggesting an increase in the Stewards wages

Considered and it was decided to leave the matter over until after the publication of the balance sheet showing the years working of the bar.

Letter read from Miss Holloughby offering gift of picture of Coombes Champion Sculler

Accept with thanks.

Letter read from Thames Conservancy asking Club to nominate Conservator for ensuing 3 years

Mr. Beresford to consult Mr. Pitman

Dinner. Decided to take Martin to act wine

Steward guests table Mr. Beresford to order wine

Henley Records Rough design of proposed record submitted cost £12 - £15.

Committee considered cost too high but agreed to let the work proceed at cost £12 but to pay £5 members to be asked to subscribe balance

For purposes of Balance sheet it was decided to value Oars as last year.

Mappin Webb

It was reported that Mappin Webb had asked to be allowed to have large case made to hold Club Plate they had for many years used one of their own baskets which was now worn out. Cost about £5-£6.

Agreed make two smaller cases if found convenient.

Mr. Bogle reported that the Annual Boxing Show had been arranged and the Boxing Club suggest Saturday 19 March tickets to be 5/9.

approved.

J. Beresford. March 2nd / 21

Committee Meeting March 2. 1921

Chairman J Beresford

Present J B Gore A Bogle A E Collins E C Foodall
R Bare R R Roylance H Greenwood J H Kelly
V J Teale E H Rew E D Rutter E Hughes

The minutes of the last meeting were read & signed

J. B. Gore reported that the illuminated record of the Club Winners at Henley Regatta was now ready

The following gentlemen were elected members of the club

<u>candidate</u>	<u>Proposer</u>	<u>Secunder</u>	<u>Status</u>
D S Spens Stewart	J Beresford	J B Gore	full
R Spens Stewart	J Beresford	J B Gore	univ
E V Ellerbeck	R T Barrett Lennard	E Hughes	full
A S White	K Chilson (Cof)	R T Reese	full
P D Youle	J Youle (Cof)	E Hughes	full

The following resignations were accepted

L Battersby D R Hoorn S Orchard J T Oakden
J Southam

A letter was read from the Club Nautique de France suggesting our sending crews to compete in their regatta but the invitation was declined

Committee Meeting Mar 12 1921 continued

a letter was read from A H Cooper who did not wish to leave the club and it was agreed to put him on the Honorary list and give him time to settle arrears

a letter from the ^{Board of Trade} ~~Port of London~~ Authority was read reporting that Lord Desborough had been appointed with Mr Basil Holmes to represent Rowing clubs interests on the Thames Conservancy Board for three years

a letter was read from Mr James President of the OUBC suggesting an alteration of the date of Henley Regatta

It was agreed that ticket holders at the annual display of the Boating Club should be made hon members for the evening

Mr Boyle mentioned that he had been approached by the Fulham Boating Club with the suggestion that they should be allowed facilities in the club but the offer was declined

The Committee decided to nominate at the general meeting the following officers

Hon Bar Stewards	J D Bishop	C H Sowerby
Hon Treasurers	V J Deale	Harrison Bourke
Hon Secretaries	E E Hughes	T H Blythman

Beresford.

April 7/21.

General Meeting

Wednesday March 16. 1921 6.0 PM

Chairman J Beresford
about 50 members present

J B Gore read the notice calling the meeting

J B Gore read the minutes of last meeting which were
then confirmed by this meeting & signed by the Chairman

Proposed by J D Bishop & seconded by J C Smith that the
Balance sheet as read be adopted & passed. Carried

J Beresford proposed & R Bare seconded that a cordial
vote of thanks be awarded to the Hon House Stewards
for the satisfactory result of the years working. Carried

R W Roylance proposed & R Bare seconded that a hearty
vote of thanks be awarded to J B Gore for his many
years services as Hon Secretary. Carried by acclamation

Officers
V J Deale proposed J C Smith seconded that J D Bishop
& C H Sowerby be appointed Hon House Stewards. Carried

R Bare proposed & A E Collins seconded that
E E Hughes & T H Blythman be elected Hon Secretaries. Carried

H E Greenwood proposed & R W Roylance seconded that
V J Deale & Harrison Bourke be appointed Hon Treasurers. Carried

R W Roylance proposed & J H Kelly seconded that
J R S Chaudler be appointed Hon Auditor Carried

The Ballot for Committee resulted as follows

J Beresford J C Hew J B Gore R Bare C H Morrell
H E Greenwood J H Kelly J I Fairbairn R W Roylance A E Collins

J B Gore proposed & J Beresford seconded that a hearty vote of
thanks be given to H B Laughton for his services in so
successfully running the Club dances Carried

A E Smith proposed & J B Gore seconded that J C Gardner
be asked to become a Vice President Carried

General meeting continued

Defaulters

The following were declared Defaulters

R Bocchi

Colonel Clements

Edwin Clements

Vincent Clements

~~Mr Johnson~~ removed by Committee later

W H Weeks

Mr Wooley re us

J. B. Bessford
 Oct 12/21

Committee Meeting April 7, 1921

Chairman J Beresford

Present J B Fox C H Kew R Bare C M Moreell H E Greenwood
J H Kelly R W Roylana A E Collins J D Busholtz
C H Somerby T H Blythman E Hughes V Zeale

The minutes of last meeting were read & confirmed

The following gentlemen were elected members of the Club

Candidate	Proposer	Seconder
C A Saunders	A Shields	C D Palmer
P J Darden		
D Wright		
E A R Lunnis		
J B Marshall		
J H Murrell		
J P Liller		
E S Everell		
F S Hodges		
R A P Johnson		
W J Herten	J Beresford	E Hughes
C H Yegris	H Yegris	J J Hammond
J S Godwin	J Rixon	H E Greenwood as cadet April 7.
L J Robbins	P Raudall	R Keere
W C Bulford	H W Bartlett	E Hughes
H J Tilney Bassett	R Bare	D H Brown
Shelton Durham	R Bare	D H Brown
N T W Lund	Jose Johnson	W C B Trenstall
K D Thomas	R Bare	J O Higgins
R H Brightwell	J D Cowan	V Bond
S J Salmon	J Beresford	J O Higgins
F Van den Hengel	R S Stellaby	C H Kew
J C Hardingham	C C Cream	A Boyle
A D Polsue	J Beresford	J H Kelly
H Lavers	R Keere	J Beresford Sen
J B Jeen	J Beresford Jr	J Beresford Jr
Atterton Taylor	J Beresford	H E Greenwood

The name of A Simpson was withdrawn

The following resignations were accepted

P Nash J E Mount D M Bull H Y Morlock

Committee Mtg April 7, 1921 continued

a letter was read from Dr J C Gardner accepting the office of Vice President - J B Gore is asked to write thank him

a letter from D. V. Johnson was read and it was proposed by H E Greenwood seconded by R W Roylance that his name should be removed from the Defaulters list
Carried

J B Gore proposed & - seconded that the Hon Secretary should write to Mr Wooley and threaten legal proceedings to recover the amount due from him
Carried

H E Greenwood offered to see W H W Weeks about his account & to inform the Hon Secretary of the result

It was proposed by J B Gore that Walter Johnson & B J MacArthur be elected ^{Hon} life members on payment of £5.5.0 each
agreed

on both letters from E J Waddelore were read claiming that his sons subscription as a University ^{member} should be £1.1.0 as he was elected before the alteration of subscriptions and challenging our rules as applying to any but new members but offering to pay £6 as a voluntary donation.

Ch Sowerby proposed that the Hon Sec replies accepting his offer of a donation
agreed

The chairman reported that he had been unable to borrow an eight oar boat from the Anglian RC and the Hon Sec is asked to write & thank them for the loan of a four

It was decided to hold Committee meetings on the first Thursday in each month

a letter was read from Victor de Beshop
Nothing further to be done

It was decided that the Bank be authorised to honour the signatures as follows

not of J B Bishop Ch Sowerby V Deale H Bourke E Hughes & T H Blythman at least one Horse Steward must sign
no 2 of E Hughes T H Blythman V Deale H Bourke
J B Bishop Ch Sowerby at least one Hon Secretary must sign

Committee mtg apr 7 Continued

^{no}
~~all~~ other signatures are to be honoured

It was proposed by R. M. Roylance seconded by H. E. Greenwood that J. B. Gore & E. Hughes go into the question of an Electric washer for the towels and to have power to purchase a machine if found desirable agreed

J. D. Bishop reported that the Steward had asked for an increase of his wages in view of extra work in Summer

It was ^{suggested} ~~reported~~ that the three sections of the Imperial College wished to have representation on this Committee. S. T
It was agreed to call the secretaries & Captain when any matter concerning them was to be brought forward. The question of their payments for lockers & towels was raised & J. B. Gore proposed R. M. Roylance seconding that their representatives be called to our May meeting agreed

On the question of a house for Henley Regatta J. B. Gore proposed that the Steward be sent to Henley to make enquiries & obtain particulars of terms. R. Bave seconded.

A. H. Reid proposed an amendment that the matter be left in the hands of agent (W. W. Field). Amendment was dropped & original proposal agreed to.
The accommodation required was for 25 to 30 members.

H. E. Greenwood raised the question of the payment by coxwains of entrance fees in club races. It was decided not to charge coxwains when they are juniors.

S. Fairbairn

28.4.21

Committee mtg Apr 28 1921

Steve Fairbairn in the chair

Present. J Beresford C H Rens H E Greenwood V Zeale
R W Roylance A E Collins R Bare J D Bishop
J Beresford Jr

The following gentlemen were elected members
of the club

Candidate	Proposer	Secunder
W Weber	O Anson	N Rens
G Keelick	J C Marshall	E S Everett
E Forsyth	Dr F Newby	H E Greenwood
R Brines	C A Robertson	E E Hughes
C F White	S J Spurling	E E Hughes
H Kenner	S J Spurling	E E Hughes
W Mulholland	K Vernon	J Beresford
A Raymond	K Vernon	J Beresford
J St Clair Ruthven	K D Thomas	R Bare
A R Waugh	H E Greenwood	J Beresford Jr
H H Waugh	H E Greenwood	A T Long

The following resignation was accepted R C Hutton
The resignations of A M Standing & H Jones were
declined as the notices were sent in too late this year
H E King & C E Jarrett who wished to resign owing
to their being away are to be put on foreign list

A letter was read from R Bocchi explaining
his inability to continue a member. On his payor
balance due we cancel default & put him on foreign list
A letter from E Clements was read resigning but
as he has been notified he would be defaulted &
the Genl Mtg has declared him a defaulter we
decide to leave it as it stands

A letter from H B Langton was read reporting
a profit of £8.6.6 on the series of dances he
organised. It was considered to be very
satisfactory under the circumstances
and the Club are greatly indebted to
H B Langton for his services

A letter from L P Langton re membership of C Piggott
& R S Wilsher was read. We propose to default them
next year.

Committee mtg Apr 28 1921 continued

Report was made that Jmr Wooley has paid up & that W H W Weeks has paid half the due amount
It was decided to remove them from the Defaulters list

It was decided to allow Martini the Steward to let his ponds run over the garden on either side of the tank - permission to cancel if necessary

A letter was read from the Clarence Rowing Club thanking the club for the use of the Tank.

J D Bishop brought up the question of assistance in busy times for Martini & it was left to him to arrange temporary assistance if necessary

J. P. Bessford.
5.5.21

Committee Meeting May 5 1921

J Beresford in the chair

Present J Bishop Y Teale Chew J Shore
 H E Greenwood C H Somerby A E Collins E Elthofer
 D W Morphy R A Alton present on behalf of Imperial College

Election. The following gentlemen were elected members of the Club

Candidate	Proposer	Secunder
Rev D Brown ma	H M Lane	S Fairbairn
Eric Everest	S Fairbairn	
B. Martin	S Fairbairn	E Elthofer

B Martin was elected without entry fee a subscription owing to special circumstances - Educated at Radley & having lost both legs while serving in the Canadian army he is unable to make use of the club except as cox and is not in a position to pay Sub. This is not to be a precedent

A letter from B S McArthur was read thanking the Committee for electing him a life member
 Letters were read from H Jones & Am Harding reading in their resignations - it was agreed the Hon Sec should write them that it was too late to resign this year

A letter from Mrs Batty about bringing her houses for Steeley and it was decided that the Hon Secretary should write to her to ask her for a definite reply to our acceptance of her terms failing which we intend to go under canvas
 Proposed by J B Groat Sec by Y Teale that the arrangements be left in the hands of S Fairbairn J Beresford & E Elthofer
 agreed

The relations with the Imperial College were discussed with their representatives & it was agreed their men should be out of the boats by ~~10~~ 11 PM & that we allot a number of lockers to the College Secretaries for which the college is responsible to us and they are to allot them between their members
 It is suggested we allot 20 lockers,

It was agreed to allow Martin extra help during the busy season - J Bishop estimating that 10/- a week would cover the cost

Committee may 5 continued
 It was agreed to sign the new Telephone
 contract & to continue charging 3rd a call
 within the radius allowed for a 3rd charge.

J. Beresford.

26-V-21

Committee Meeting May 26

J Beresford in the chair

Present. H Bourke V Deale J B Gore C M Morrell
 J H Kelly J Beresford H Greenwood C H New
 R M Roylance C H Sowerby A E Collins E E Hughes

a letter was read from the Captain asking for
 the views of the Committee on the policy to
 be adopted in selecting crews for Henley.

The letter suggested the names of the
 probably selection.

after a lengthened discussion

On the motion of J B Gore seconded by R M Roylance
 it was decided that it is the wish of the Committee
 that the Captain select our best eight for the Grand
 & our second best for the Thames cup at Henley
 carried with one dissent

Elections The following gentlemen were elected
 members of the Club

Candidate	Proposer	Secunder	Status
C M Deales	C R Woodward	C M Davis	univ
N B Grant	R T Reese	E E Hughes	full
J D Whiffen	E E Hughes	R T Reese	full
J C Barton	R T Reese	E E Hughes	full
John Lang	S Fairbairn	E E Hughes	full
M Braddell	D S Gordon Dickson	D A Brown	full
P Cuthven	J S Cuthven	K D Thomas	full
J H Fletcher	J H Fletcher	J B Gore	5 1/2 yr cadet

a letter was read from F R P Struenger resigning
 his membership. The Secretary is to write him
 that it is too late to do so this year & to ask him
 to reconsider it

S. Fairbairn

2 June 1921

Committee mtg June 2 1921

Steve Fairbairn in the chair

Present J Beresford V Deale J B Fox A E Collins
 C H Sooterby J. D. Fairbairn J D Boshor C H Reid
 H E Greenwood Beresford Jr H Burke E Eltinger T H Blythman
 Dr Murphy attended on behalf of the Imperial College

The minutes of last meeting were read & confirmed

Healey arrangements

It was decided to send Martin to Healey on Monday next to arrange the accommodation & to order coals & beer

The charge for 14 days is estimated at £15 each. to be adjusted later more or less than that sum according to cost. The number of members will be 30 made up of 2 eights & cox's 2 fours 1 sculler & 3 other members

~~over~~

The Imperial College to pay Redell for looking after their boats

The assistant boatman is to be warned by the Secretary of his responsibility in looking after members bicycles while Redell is at Healey

The resignation of Al Darlington was not accepted & the Secretary is to write & ask him to re-consider it

The Imperial College was awarded a vote of thanks for the loan of their boat

They are to pay the club 10/- per week for six months for extra help provided by the Steward

It was decided to purchase a basket for soiled towels

A suggestion having been made to cut the large tables into two each - J Beresford was asked to see to this being done if he found it advisable

J. Beresford.
 July 7/21

Committee Meeting July 7 1921

J Beresford in the chair

Present J B Fox CH Row J Beresford Jr
 S J ~~Robson~~ V J Zeale CH Sorvelly
 C M Moull, A L Collins, J E Greenwood,
 S. J. Kelly, E. E. Hughes, J H Blythman.

The minutes of last meeting were read & confirmed

new members

H A C Copeman prop by K Vernon Sec by J H Kelly
 The election of this member at Stealey was confirmed
 M F Peters ^{Proposed by} J G Worth ^{Seconded by} L Long school
 D Murray E A Horrell R Bare "
 J Wolferston C T Lane J S Curtis "
 I W J Alden H D Beruman C T Lane "
 H S Palmer C T Lane H D Beruman "
 J G Kellide J C Kellide W G Ayerst University
 H A Brading W G Ayerst H A Love Full

The resignation of A. M. Harding was considered & refused. The Secretaries are to write & decline to accept it at this period of the year and to say the Committee see no reason to exempt him from his liabilities. If no reply is made we are to threaten proceedings.

The resignations of H D Murray & A H Gattie are not accepted - the Secretaries to inform them we refuse to accept same
 The resignation of J H Murrel was accepted as by the time of his election his spare time had been changed & he has been unable to use the club at all

A letter was read from R. D. Cicletora wishing to join. As he has been recently at Durham Univ the Secretaries to write A. H. Hutchinson to ask if he can give us any information about him

The Secretaries are to enquire of Vestal RC if they are doing anything to entertain the St Dunstons at their Regatta & if not to see what Thames can do

The Club Regatta is fixed for Oct 1st Saturday
 The races to be Run turn hep. (Club) Club Pairs Club fours
 Open hep Sculls ^{Invitation} Open Scratch eight ^{Invitation} Entry Speech all races
 Junior Sculls } Heals to be loaned
 Senior Sculls } prior to Regatta

Committee July 7 continued

Letters were read

from School of Medicine for Women thanking us
for the use of the club on their race day

" Port of London Regatta on Sept 13 thanking for use of club

" Henley Regatta crew thanking us for the offer
of hospitality

S. Fairbairn

1.9.21

Committee Meeting Sept 1. 1921

Steve Fairbairn in the chair

Present. H Bourke Y Deale A E Collins C H Sowerby
J D Beshot C H Kew R J Bare S Ian Fairbairn
R M Roylance E Hughes J H Blythman

The minutes of the last meeting was read & confirmed

	Candidate	Proposer	Seconder	Status
Elections	N Montefiore	S J Spurling	R J Bare	School
	E H Palmer	J H Blythman	E Hughes	Full
	N D Bidlira	A M Hutchinson	S Fairbairn	Full
	R M Freeman	E Hughes	R T Reese	Full
	D Simpson	J Beresford	S Fairbairn	Univ
	B Lavers	H Lavery	R T Reese	cadet 13 yrs
	Walter Lavers	do	do	cadet 11 yrs

Heuley a/c

The accounts for Heuley were read & passed.
To meet the deficiency of about £150 it was
agreed that 14 full time members should be asked for
an additional £5 each & 12 part time members for £3.10.0 each

The chairman proposed that S Ian Fairbairn should
look into the question of hotel accommodation and the
catering & report to the Committee three months before
next Heuley Regatta. agreed.

E Hughes proposed that S Ian Fairbairn should also be asked
to look into alternative methods of housing & catering
such as applying to a representative of the School of Cookery

Hon House
Steward

The question of the resignation of C H Sowerby as Hon House
Steward having been considered - it was proposed
by the chairman seconded by Y Deale that this
meeting passes a vote of confidence in C H Sowerby
& asks him to withdraw his resignation. agreed
C H Sowerby agreed to withdraw the resignation

Boxing

J D Beshot asked permission on behalf of the Boxing club
to rope in a second refereeing at the expense of the Boxing club.
agreed.

It was decided that at the next General Mtg the
question of the Boxing Club should be brought up so as
to place the matter on a constitutional basis
The Boxing club rules are to be framed & submitted
to this Committee for their approval

Committee Sept 1 continued

Boating

The officers & committee of the Boating club are to be members of the Thames RC

Honorary members of the Boating club may be elected by the Boating club committee but shall not serve as officers of the Boating club & their names must be notified to the Secretaries of the TRC

General Mtg

The General Meeting for the election of Captain & Deputy, Captain's other business is to be held on Wednesday Oct 12 at 8.30 PM - Dinner at 7.0 PM

Annual Dinner

It was agreed to have the Annual dinner on the weekend on a date to be fixed later if possible to second Saturday in Feb. To be considered further at the next meeting

Paris Regatta

The Committee were informed that a junior eight only would be sent to compete in the Prix D'asnières race

Regatta

The Captain suggested and it was approved that the Regatta events should be

Club eights - probably 4 crew, a sealed handicap
Invitation eights, club teams or single entries
Invitation Sculls handicap

Club handicap Sculls

No Thames crew to be rowed in ^{scratch} Club eight S.F.

Clubs to be invited

Vesta Anglian Auriol Kingston Ibis Molesey
Trickham Keenight London Invited Crull,
Schomberg RC of Seane & Baulks.

Entry fees to be 5/- each

Sub committee CH Row Riv Rowland Jr TH Pythman Eltham

The Secretary is to engage the Thelma for the Regatta

S. Fairbairn

6. Oct. 1921

Committee Oct 6. 1921

Here Fairbairn in the chair

Present J Beresford Beresford J Lau Fairbairn R Roylance
 C H Kew Y Teale J H Kelly A E Collins A Sorrenby
 J B Gore R Bare E Hughes T H Blythman

The minutes of last meeting were read & confirmed

J Lau Fairbairn reported that he had written & received replies from the Royal Hotel Stealey with regard to next year's housing at the Regatta and they offered to take 25-30 members at £5 a week per head board & lodging to include afternoon teas & baths
 R W Roylance proposed that the matter should be left over to the new Committee in the spring & that J Lau Fairbairn should be asked to write for an option till then

Elections

As a result of a satisfactory trip to Paris made by a junior eight to compete in the Paris Clubs regatta on Sept 25 the Secretary is to write to F J Long Jean Berry & W Japeret to thank them on behalf of the club for their good services

Elections

candidate	proposer	second	status
Audie Rappay	H Chavers	R T Keese	full
Mark Whitgift	W A Ewe	J Beresford	"
Andrew Lang	S Fairbairn	R T Keese	cadet 14 yrs
J F N Lang			cadet B
R Donnington	H E Greenwood	R T Keese	cadet 14 1/2

all the above candidates were elected

Annual Dinner

R W Roylance reported that he had provisionally arranged the second Saturday in Feb for the Annual Dinner - the Secretary is to find out the dates of other Annual Club Dinners so as to avoid clashing
 R W Roylance & E Hughes are then to arrange the date

Resignations

That of A S B Rutherford was accepted
 " " J B Sharpe & as he has gone to live only just within the 50 mile radius the Committee decided to place him on the Country list
 Chas Raigh wrote to resign but it was decided the Secretary should write & ~~invite~~ invite him to become an Hon Life member on account of services rendered by his family & his own past connection.

(D)

Committee mtg continued

Annual Dinner R W Roylance reported that he had professionally secured the second Saturday in Feb at the Connaught Rooms
 It was left to the Secretary to make enquiries of other clubs to avoid clashing of date then to fix the date in conjunction with R W Roylance
 see over leaf

The engraving of names on Challenge cups having fallen into arrears the Secretary is to investigate what can be done & the likely amount of work & cost & report later

Captain & Deputy Captain It was proposed by J Gore & seconded by J Bares ^{approved for} that Steve Fairbairn be the nomination as Captain & Dan Fairbairn as Deputy Captain agreed

The Captain informed us he wished to propose J Baresford as a Vice President at the Annual Meeting in March

Tank It was reported by the Captain that he had arranged the following nights for tank practice

J Baresford crew	Tuesday
J C Marshalls	Monday
R Bares	Wednesday
Vesta RC	do outside

The Secretary is to suggest to other clubs allowed to use the tank the desirability of their helping to pay for expenses & hear & hear

Memorial The question of having the memorial picture varnished was raised & J Deale was asked to see the painter Hugh Riviere & seek his opinion

alteration of rules R W Roylance & J Deale ^{T H Blythman} & R W Roylance are appointed a Committee ~~to~~ with power to add to their number to consider the drafting of certain alterations in wording considered advisable

Armistice Day J B Gore proposed that the Secretary give instructions to place a laurel wreath on the memorial on this day in each year - Nov 11. agreed

Committee mtg continued

Tool Washing The Secretary is to look into the question & discuss with Martin the payment to be made for the extra work involved now that the Electric washer is in action.

John Lang Ch. Cup The Captain proposed that the Secretary write to Mrs John Lang & thank her for her kind gift. It is intended to make award it as the result of a competition taking place monthly for Junior Scullers on a system of marks & handicaps arranged by the captain.

Boxing Club The TRC Boxing Club Rules & list of Officers were read & approved and are to be reported for approval to the forthcoming Annual Mtg on Oct 12.

Jam. Fairbairn
Nov. 3. 1921.

General Meeting held Oct 12 1921 8:30 PM

J Beresford in the chair

Present about 30 members

The Secretary reported the inability of the Captain to be present owing to illness

J B Gore proposed & Y Deale seconded a resolution that the notice calling the meeting be taken as read ^{agreed & nem con}

The Secretary read the minutes of last meeting which were approved & signed by the chairman

J Beresford proposed that Steve Fairbairn be re-elected as Captain ^{carried by acclamation}

J B Gore proposed & S C Smith ^{be accorded} seconded that a hearty vote of thanks ~~be presented~~ to Steve Fairbairn for his services as Captain during the last year ^{carried by acclamation}

J Beresford proposed & Bro Roylance seconded that S Dan Fairbairn be asked to undertake the duties of Deputy Captain ^{carried by acclamation}

S Dan Fairbairn thanked the Meeting for electing him & pointed out the convenience to the captain of his ^{son} being the Deputy as he was so much in accord with the Captain's views.

J B Gore proposed & E Smith seconded a vote of thanks to J Beresford for his many services to the Club ^{carried with acclamation}

The Secretary asked for members views on the question of Dances this winter

H Greenwood suggested they should be run on a lower scale of value. J B Gore advocated keeping up the style of entertainment but emphasised the need of local dances being Cinderellas perhaps finishing with a Ball in the West End

Y Deale proposed & S C Smith seconded that there should be a Thames & C. Boxing Club ^{Carried}

General meeting Oct 12. 1921 cont'd

It was proposed by R Baret seconded by F Long
that the Rules of the Thames RC Boxing Club as
read be confirmed carried

Stan Fairbairn proposed a vote of thanks
to J Beresford for presiding carried

S. Fairbairn 15. 3. 22

Committee Meeting held Nov 3. 1921

S. Jan Fairbairn in the chair

Present H. G. Greenwood C. H. Somerby J. D. Beshop R. Bare
A. E. Collins Beresford Jr E. E. Hughes T. H. H. Thomas

E. E. Hughes expressed the Committee's welcome to our Deputy Captain on his first taking the chair

The minutes of the last meeting were read & confirmed

S. Jan Fairbairn reported that he had received an option from the Royal Hotel Stealey to accommodate us at the Regatta but it was decided to leave the matter over till the spring

From letters received from other clubs there is no other event to clash with the second Saturday in Feb & it was decided therefore to fix that date for our Annual Dinner. The Secretary is to confirm the date with the Connaught Rooms & to accept a specimen menu at 1/6.

Elections

Name	Proposer	Secunder	Status
H. K. Storer	J. Beresford Jr	J. Beresford	Full
J. A. Hukmore	N. Montefiore	E. E. Howsell	School
J. A. Brownell	E. E. Howsell	D. H. Brown	Full
D. C. Tinner	J. A. Topping	A. Boyle	School

The Election of M. Philpott is held over for enquiry as to status of membership

Letters were read from A. M. Harding - the Secretary is to write him that failing payment we intend to carry out the rules.

- from C. Rought declining to accept a ^{Life} Vice Presidency
- " A. Rappay asking to postpone his election, which the committee agree to do
- " Board of Trade Rowing Club asking for use of the bank

It was reported that Veeta had agreed to reimburse us for the expenses incurred in using the bank. Chew is to let the Cupbearers know they can use the bank.

It was decided that when the Sub Committee have reprinted the rules - the draft is to be typewritten for circulation amongst the Committee & the Secretary is to forward a copy to R. H. Forster for his correction

Towel
washing

The Secretary reported he had discussed the question of payment with Martini. The Committee authorized the Secretary to pay \$7. a week for the extra labour.

There being a vacancy on the Committee J. Beresford & J. C. Marshall was co-opted to serve.
elected

It was decided to hold a series of Cap's Chautauk in aid of the Boat fund & the following members were asked to serve on a Sub Committee

S. J. Spurling R. B. Bane J. C. Marshall E. S. Everett
C. T. Sowerby & E. Elt Hughes

The Secretary was authorized to pay a man \$4. per month to keep the front garden tidy & put in such plants as the Secretary arranges for

It was decided to take in the Field newspaper

The lights at each end of the large room having perished it was decided to ask J. B. Foxe to communicate with J. Y. Fletcher & see what can be done to replace them with new electric lights.

The Boxing Club Committee reported that they had elected several gentlemen - the list of whom was read from their minute book & this Committee confirms their election as Hon. members

S. Fairbairn

1. 12. 21

Committee Mtg held Dec 1921

Steve Fairbairn in the chair

Present S Jan Fairbairn H E Greenwood R W Royle
J B Gore J W Kelly J D Bishop A R Collins
A Hew R Bare E E Hughes

The minutes of last meeting were read & confirmed

The following gentlemen were elected members

Candidate	Proposer	Secunder	Status
M Philpott	J Philpott	A Tristram	full
W W Ward	J D Lambert	F S Richardson	full
E Kennard	E E Hughes	R A Reese	full
R J Dyer	E E Hughes	R A Reese	full
R D Cherrill's team	R A Reese & R T C Cuan	J Brown	cadet
J Hayne	S Fairbairn	S Jan Fairbairn	untd

The following resignations were accepted

L A Stowers J R Napier C S Crampton W Winkle T Almon

A letter from the Stealey Regatta Committee was read suggesting that the T.R.C. should make a donation to lower their deficit. The Secretary was asked to write & regret that we did not consider ourselves entitled to use the club funds in this way and to suggest that the example of Staines & Kingston Regatta Committees in selling flags & badges might be followed.

A Report was made that the Sub committee had the arrangements for a concert well in hand.

In connection with the purchasing of the flag of the Corpus Christi College Oxford at the close of last Stealey Regatta & the method of its return the correspondence from C R Williams Corpus Christi BC captain & the Captain of New College Oxford with Dr's Captains letters to C R Williams were read & considered.

As a result it was proposed by Steve Fairbairn Secundered by H E Greenwood that we accept the resignation of C R Williams owing to his method of returning the flag with the unauthorised use of the name of the club. The Secretary is to notify See opposite

Committee Mtg Dec 1921 continued

CK Williams, the Captain of Corpus Christi, the Captain of New College & the President of the OUBC

Resolution That "The Committee consider that in consequence of ^{CK Williams} his method of returning the flag with the unauthorised use of the name of the Thames Rowing Club that his resignation be accepted

agreed.
unanimously

Annual Club Dinner It was decided to invite the Home Secretary Mr R Hon E Shaw KC ~~to preside~~ to be a club guest & the invitation is to be sent through W H Eape

In connection with the lighting of the large room J B Gore is asked to obtain an estimate of the cost of wiring

Annual Club Dinner It was decided that the Captain shall Dr J G Dyer be invited to take the chair at the Annual Dinner

The following were appointed a Committee to make arrangements at the Annual Dinner
J B Gore J W Bishop & E E Hughes

J B Gore

Committee meeting held Jan 5 1922

J B Gore in the chair

Present H E Greenwood J D Bishop C H Sorreby
A E Collins E E Hughes

The minutes of the last meeting were read & confirmed

The following gentlemen were elected members of the club

Candidate	Proposer	Secunder	Status
Jordan Alchin	Alan Ellis	E E Hughes	full
P W Rogers	S Faubain	J Spurling	hon
A J Mellor	H W Bartlett	W E Bulford	full
E D Edward	H S Palmer	C T Lane	Sch
R A Nestel	K R Craig	S Faubain	unir
E K Cooper	J B Gore	R T Reers	Sch
P J A Harvey	R R Roylance Jr	E E Hughes	full

It was reported by the Secretary that E J Hennah & R Dyler had written to J Bereford that they regretted they were unable to take up their membership, as they had not used the club more than a few evenings we agree to cancel their election

The Resignations of S W M Johns & A D Dailington were accepted & that H C O Studd was left for the Secretary to deal with after writing him for information

A letter was read from J Daylor sending us a donation of £100, to be appropriated at the will of the Committee, instead of leaving it to us in his will on account of the pleasant time he had during his active rowing days. The Secretary is to write & express our thanks for his generosity

A letter was read from R T C Cream thanking us for the election of his infant son as a cadet member

A letter was read from Mr Sparschuh of the Anglian saying that the Secretary of the Anglian would write later in reply to ours re paying for use of the tank

A letter was read from Dr Gardner regretting that he was unable to promise to take the chair at the ~~Annual~~ Annual Dinner owing to professional duties

Committee Jan 5

~~Matters~~

An estimate from Glauder for wiring the large room for electric lights was considered but the amount quoted was considered to be beyond the needs at the moment

a report was made that a most successful concert & dance was held in the club on Dec resulting in a profit of nearly £12 & the cordial thanks of the Committee are awarded to S J Spurling & the Sub Committee

It is proposed to hold a Derby Sweep & Ctt Sowerby & J D Bishop are asked to act as managers - an account for this purpose to be opened at a bank convenient to Ctt Sowerby

In view of the doubt as to the possibility of Mr R Hon E Short KC Home Secretary being able to attend the Annual Dinner and take the chair it was decided to write Ctt Greenwood to act as chairman on that occasion

It was decided to ask the following clubs to send a representative to the Annual Dinner
 Presidents of OUBC & CUBC Leander
 Captains of London Kingston Molesey Vestal Anglian
 and Tricketham Kensington Sir Theodore Coot

E Eltham & J H Kelly were appointed to take stock of club boats & oars for balance sheet purposes

J. Fairbairn.

2. 2. 22

A Special Committee Meeting Jan 26. 1922

Steve Fairbairn in the chair

Present S. Jau Fairbairn H. E. Greenwood J. H. Kelly
 R. W. Roylance J. Beresford R. Bare C. H. Kew
 C. H. Sowerby V. Deale A. E. Collins
 J. C. Marshall E. E. Hughes & J. H. Blythman
 R. E. Keere was asked by the Captain & was present

The chief object of the meeting was to arrange the crew for the coming season.

The Captain having explained his views the Committee cordially supported his selections which were as follows

First crew
 Stroke R. Bare
 Coach S. Jau Fairbairn
 J. H. Kelly
 C. T. Southgate
 C. H. Kew
 C. J. Chaudler
 V. Deale
 H. L. Holman

Home Cup Eight
 J. C. Marshall Coach for next month S. Jau Fairbairn
 H. E. West B. C. Fisher to keep when possible
 J. C. Kellich
 E. A. Barrett Leonard
 A. Reynolds H. M. Lane
 A. Keymer
 A. C. Copeman
 E. A. Pounds & A. P. Dawes

Senior Senior four
 A. J. P. Love

J. Beresford was asked to get a four together as below

J. Beresford
 M. W. Logan
 H. J. Damm
 R. Vernon

Committee Jan 26 1922

Mr Keene assisted by Mr Conran are to join & look after junior crew

Heuley

The question of housing the crew at Heuley was considered.

Mr Roylance & Jan Faubairn are requested to see PJA Harvey of the Connaught Rooms Ltd as to the possibility of securing an experienced man or woman to superintend the catering

EE Hughes is to sound proposed members of crews as to whether they are prepared to spend £25 at Heuley

EE Hughes is to write to agents at Heuley with a view of securing a house and later if necessary to write Mr Bathy for particulars of her charges to compare with others

S. Faubairn

2. 2. 22

Committee Meeting held Feb 2 1922

Steve Fairbairn in the chair

Present S Jan Fairbairn H E Greenwood C H Reid
J Marshall R W Roylance C H Somerby
E Collins R Bare 2 H Blythman E Hughes

The minutes of last Meeting were read & adopted

The following gentlemen were elected members of the Club

Candidate	Proposer	Secunder	Status
A H Brown	S H Brown	C H Brown	Cadet age 17
K H Kennedy	J C Marshall	E Hughes	Honorary
L F B Thompson	H T B Barkell	A J Meller	Full
W S Pearce	W H Godfrey	E D Rutter	Full
R Hamilton	P Raudall	S Fairbairn	Unis

The resignations of the following members were accepted subject in some cases to payment of terms due

C A Paton E Lunnis Emt Williams R D Milton
H Warwick Smith P Cheekaid H Davis Capt Leahy

J. J. Taylor having given the club a donation of £100 to be put to any fund the Committee desires it was decided to place it to the Boat fund and a hearty vote of thanks to the donor was awarded - the Secretary to write & thank him and invite him to be a guest of the Club at the Annual Dinner

On the suggestion of C H Reid it was decided to invite to Captain of the Staines RC to be a guest at the Annual Dinner

The Hon Secretary submitted a draft of the proposed Toast list for the Annual Dinner

It was proposed by R W Roylance & carried that the Toast of our Fallen Comrades be included immediately after that of the Royal Toast

~~or~~

Heuley

In view of housing our Crews at Heuley in July S Jan Fairbairn C H Reid & R W Roylance are requested to go down & view any houses they hear of & especially one mentioned by C H Reid at Ship Lake. The Secretary is to apply to Heuley house agents for any houses available

Feb 2. 1922 continued

Certain amendments to rules as drafted by the sub-committee appointed for this purpose were considered & adopted. A vote of thanks to this Committee was carried.

The Hon Secretary is to send the draft on to R. H. Foster for his consideration.

The Hon Secretary reported that the Second Concert recently held had been a success both in finance & popularity, & this Committee's thanks are awarded to the Sub-Committee for their efforts.

The Hon Secretary is requested get a form printed, to attach to proposal forms, in which the proposer if not likely to be present at the election is asked to write a letter to the Committee ~~asking~~ giving all particulars he can of the candidate.

S. J. Cairns. 2.3.22

Committee Meeting Mar 2 1922

Here Fairbairn in the chair

Present J Marshall RW Roylance JB Foxe R Base
 CH Soreby CH New Stan Fairbairn H Bourke
 W Seale E Eltugher

The minutes of the last meeting were read & confirmed

The following gentlemen were elected members of the club

Candidate	Proposer	Secunder	Status
TH Thrutt	S Fairbairn	H H Fisher	full
W J Hollupworth	J K Dunlop	E Eltugher	full
Egbert Joddard	F G Long	S Fairbairn	Hon life
J J Joddard	F G Long	S Fairbairn	unwr

The resignations of the following members were accepted, subject to payment of accounts where due

CA Saunders	P J Durden	J H Ingram
J E Johnson	A McCulloch	A Shields
J P Duley	A H Fattie	

The resignation of A McCulloch was held over

Letters were read reporting the death of an old member Walter Allen, from A Houghton Brown elected as a cadet, who is over the age & prefers to join through the Imperial College and from CH Hodson applying for exemption for a year as he resides over 50 miles away. As he is a University member he does not come under the rule VII and the Secretary reported he had written to him in this sense.

J. Y. Fletcher wrote on presenting the club with a stock of Electric lamps - the Secretary reported having expressed the Clubs thanks for the gift
 J. J. Taylor wrote that he was unable to attend the annual dinner & A W Thomas wrote expressing his thanks for the pleasant evening he spent at the Annual Dinner

The time of the annual ~~meeting~~ ^{meeting} was fixed for at 7.15 for 20 and the dinner at 7.30 at 8.30 PM preceded by dinner at 7.0

The arrangements for seating in the balcony were left in the hands of the Hon Secretaries the price of seat to be 7/- each with 7/6 in addition for visitors

Mar 2. 1922 continued

The following officers were nominated for election at the Annual Mtg

Hon Treasurers J G Zeale
 Harison Bourke
 TRT Barrett Lennard

Hon Secretaries E E Hughes
 T H Blythman
 J C Kettleick

Hon House Steward C H Sowerby
 A H Newton

Hon auditor J R S Chaudler

E Everett expecting to leave the country in the Spring the Hon Secretaries are to charge him a proportionate sum for subscription tickets

The amendment of rules submitted by the sub-committee was accepted on the motion of J B Gore seconded by R Bare

J B Marshall is authorised to purchase fifty copies of Rowing ^{Almanack} notes and attend to their sale

S. Joubain 6.4.22

General Meeting held March 15 1922

Steve Fairbairn in the chair

Present about 35 members

E. Hughes read the notice convening the meeting

W. Blythman read the minutes of last genl meeting
which were confirmed & signed by the chairman

S. Fairbairn proposed & J. B. Fox seconded that
the a/c be taken as read and accepted
carried unanimously

H. Greenwood, J. J. Spurling & R. W. Roylance raised
a discussion on the amount of use of the club
by our Imperial College members & their payments
& it was left to the Committee to deal with.

J. J. Spurling suggested that we admit ^{the} lady
Hon members at a subscription of 10/6 each
& it was referred to the Committee to consider
the question & if thought desirable to bring up their
decision at the next general Mtg.

J. B. Fox proposed & J. Beresford seconded a
proposal that a voluntary surcharge of
10/6 minimum should be added to members
accounts by the Hon Secretaries for this year
Carried unanimously

R. F. Reere proposed & H. Greenwood seconded
a proposal that the President be asked to read
out a letter appealing for funds to put the
Club in a better financial position and to provide
more boats and that the Captain be asked to
read out a covering letter with the same intent
Carried

Steve Fairbairn proposed & K. Vernon seconded
that J. Beresford be elected a Vice President
carried unanimously

J. Beresford expressed his thanks for the honour

Steve Fairbairn proposed & J. Beresford seconded a
proposal that R. F. Reere be elected Captain of Juniors
Carried unanimously

RW Roylance proposed & J B Gore seconded that V J Deale H Bourke & J R Barrett Lennard be elected Hon Treasurers

carried

H E Greenwood proposed & H M Lane seconded that E Hughes T H Blythman & J C Kitch be elected Hon Secretaries

carried

J Beresford proposed & C F Chaudler seconded that C H Sowerby & A H Newton be elected Hon House Stewards

carried

J B Gore proposed & RW Roylance seconded that J R S Chaudler be appointed Hon Auditor.

carried

The Captain proposed that S. J. Spurling & R T Reese be asked to act as scrutineers for election of Committee

The election for the Committee resulted as follows R T Reese C H Row R Base J Beresford H E Greenwood J H Keely J B Gore J Marshall H L Holman RW Roylance

The following were declared Defaulters D Beadell A E Junnell H Jones A H Harding

~~Mr~~ T H Blythman read certain alterations of the rules as suggested by the Committee

S Fairbairn proposed & E Hughes seconded that the alterations suggested be accepted

carried unanimously

V J Deale proposed & J B Gore seconded that a hearty vote of thanks be awarded to J D Bishop & C H Sowerby for their successful running of the bar during the year

carried

A vote of thanks to S J Spurling & his Sub Committee for their success in running entertainments was carried unanimously

Beresford proposed & RW Roylance seconded a hearty vote of thanks to the Chairman for presiding - carried by acclamation

S. J. Fairbairn
March 21st 1923.

Committee Meeting held April 6. 1914

Stere Fairbairn in the chair

Present S Dau Fairbairn J Kellidie M D Barrett Lennart
Beresford J Bore R Bare A K Newton
H L Holman Beresford W H Klythman E Hughes R Keere

The minutes of last meeting were read & confirmed

Elections The following gentlemen were elected members of the Club

<u>Candidate</u>	<u>Proposer</u>	<u>Secunder</u>	<u>Status</u>
Ch Outhwaite	J Hammett	S Fairbairn	Unis
R D Eccleston	A K Newton	R T Keere	Hon
H C Debenham	Jay Philpott	W E West	full
E T Kellidie	J Kellidie	E Hughes	cadet
J R Purrier	J C Orran	C H Sowerby	full
L Care-Chin	S Fairbairn	S Dau Fairbairn	full
R W Nichol	W S Copeman	R Teale	full
D S Hartley	W S Copeman	R Deale	"
A Spence	C B Maynard	W S Douglas	- "
D R Azuma	lecturer for Embassy	Univ College London	"
A J Wausford	S D Fairbairn	R T Keere	unis
O Fernandez	R Bare	R T Keere	full
H W Rees	D W Rees	E Hughes	"
A W Pratt	A K Newton	R T Keere	hon
R G Peupols	W E Greenwood	R T Keere	full

Resignations The following resignations were accepted

R C Jones
L J Robbins
A A Dopping & son (cadet)
H Hadgson
R A T Johnson
P J Allen
J W Law
C A Francis
S W Bennett
E. D. Carden to be put on country list if he agrees

W Johnson having paid cheque (£5) is elected a life member as agreed at a previous Committee

A Mc Culloch resignation. Stere Fairbairn & Beresford are requested to see him re amount due

The request of the Annual Meeting to this Committee to consider the question of admitting Honorary members at a minimum subscription of 10/6 was mentioned & J Spurling is to be asked to produce a definite scheme which if approved is to be considered at the next Annual Mtg.

Letters of thanks were read from Miss Cook for our letter of sympathy on the death of her brother J. Hobb. also from Mrs Walter Allen for our letter of sympathy on the death of her husband.

A letter was read from R A Elliott saying he had never been a member of the TRC only of the Boxing Club and another that his son C W Elliott did not intend to join the TRC but only the Boxing Club.

As R A Elliott has already paid subscription for two years to the TRC the Secretary is to reply in this sense and to tell him that C W Elliott was elected a full member & had a notice sent him to this effect and that if there was any error he should have notified us at once & not question it at the end of the year. Both members are called on to pay the amount due.

Heuley

Mr Ford's (Royal Hotel manager) letter of 21/3/22 was read specifying the terms for board lodging of the TRC at Heuley for 14 days - at £5.5.0 per head per week for 25 members. These terms are accepted.

Special
Circulars

The circulars letters of the President & Captain are to be sent out to senior members omitting the University & School members.

S. Ian Fairbairn.
May 4th 1922.

Committee Meeting held 4th May 1922

S Jan Fairbairn in the chair.

Present

J Beresford, H & Greenwood, Harrison Bourke, J.R.F. Barrett-Lennard, J Beresford Junior, J B Grove, A H Newton, J.C. Marshall, V.G. Seale, E & Hughes, W Blythman, G B Killick.

The Minutes of the last Meeting were read and confirmed.

Elections

The following gentlemen were elected Members of the Club:-

<u>Candidate</u>	<u>Proposer</u>	<u>Seconder</u>	<u>Status</u>
H.R.A. Edwards	E.C. J. Edwards	H.S. Palmer	School.
P.V. Huicks	J. Worth	M.F. Peters	Full.
V.P.S. Sabin	E. & Hughes	R.F. Reeve	School
F.C. Sabin	E & Hughes	R F Reeve	School
O Tunnicliffe	W.S.C. Copeman	K.H. Fisher	Full
F R Barker	E.J. Morrell	J.D. Cowan	Full
Claude Partridge	A.R. Waugh	E.C. Hughes	Univ
J Murray Scott	K.H. Fisher	R.F. Reeve	Full
J.A. Pimm	E & Hughes	A H Newton	Hon
A J Van Ronijen	J Beresford	E & Hughes	Full
H A Bicker-Caarten	J Beresford	E & Hughes	Full.

Resignations

E Forsyth	Resignation accepted
Rev D Brown	" "
JW Passmore - Edwards	" "
Kenneth Halley	" "
W.G. Emery	" "
Leslie L.S. Thole	To be transferred to Country list (if eligible & he replies) no reply by Dec 1922
L Vaughan Russell	Resignation accepted
Weyvine	" "
H Waugh	To be transferred to Foreign list
W & King	To be transferred to Foreign list Resignation accepted
Beal Pigers	Resignation accepted

Letters read

Letters of thanks were read from the following:-

Anglian Boat Club for use of Tank

J.D.A. Collett (C.U.B.C.) for arranging Scratch brews.

Walter Johnson for election as Life Member of Club

Beal J. Wray

No information of their addresses being available

Write off

It was agreed that the long outstanding liabilities of A.R. Oister, M.E. Antrobus, P.M. Archdale, that the names of G.G. Piggott, R.D. Wilshire, Inwright and P. Jackson be kept on the list.

Proposed by H & Greenwood & agreed that G.F. Wilkes be transferred to

Foreign List and all subscriptions during and since war be written off

Imperial Colleges

The question of the housing of the colleges racing boats was raised by the Secretary. The Chairman expressed the view that the college boats should not be housed at the expense of those of the Club some of which had to be kept in the open owing to lack of space in the boathouse. It was ~~agreed~~ decided to ask all the college B.C. Secretaries to attend a special committee meeting to discuss this question & also the question of complaints by Club members of loss of clothes. Mr H.E. Greenwood to be present with S. Lau Fairbairn & E.E. Hughes

Flannel dance

It was decided to hold a "flannel" dance ^{early} in June, if possible on a Saturday. The dances sub-committee are to arrange the function & G.B. Killick is added to the sub-committee

Repairs to lavatory

It was decided to obtain an estimate ^{for plastering & painting lavatory} & at the same time have the outfall pipe by the bath examined.

Gas Bill

In consequence of the large increase in the Gas Bill it was decided to have the Meter tested.

Molesey B.C.

A letter of thanks for use of Club house during the winter is to be sent to the Molesey Boat Club together with a cheque for £5.5.0 as a donation towards the Club's funds.

Baynes (Australian Suller) was elected an Honorary Member of the Club during his stay in England.

J.G. Marshall reported that ~~at~~ ^{at} leave K.H. Fisher was using for coaching a bicycle belonging to Redell. Marshall was authorised to make the necessary arrangements for hiring a bicycle for this purpose

S. Fairbairn

1.6.22

Committee Meeting held June 1st 1922

Steve Fairbairn in the Chair

Present :-

J Beresford, I Jan Fairbairn, C Rew, Harrison Bourke, V G Leale,
 J.R. F Barrett-Lennard, H L Holman, J B Marshall, R F Reeve, A H Newton
 C H Sowerby R G Bare, E B Hughes, G B Killick.

The Minutes of the last Meeting were read and confirmed.

Elections

The following gentlemen were elected members of the Club:

Candidate	Proposer	Secunder	Status
G D Smith	A Bogle	W G Ross	Full
H K Fraser	E B Hughes	R F Reeve	Full

Resignations

The following letters were read from the following members resigning their his membership of the Club:-

P F C Elliott —

H Jossell —

F S Hodges

Resignation accepted

Letters read

The following letters were read by the Secretary:-

From Lovat Cave Ghumi

" A A Baynes of Australia accepting Club's invitation to become Hon Member during his stay in England

" H B Lott asking for Club Hat Band to be sent to him. Secretary to obtain & forward one

" H Jossell enclosing cheque for £11.0 in settlement of subscription for 1922. It was resolved that the same be accepted for this year

" P.F.C. Elliott tendering his resignation. Secretary reported that he had written in reply that as no further subscription was due until next year, his name would be left on list of members

Enlarging Boathouse

The Chairman proposed that Secretary be left to discuss with L Long the question of the advisability of enlarging boathouse by building over waste ground.

Dance

Sub-committee reported that the Dance held in May was a great success though the profit was not large, and suggested that these dances be continued. It was resolved that sub-committee consider the advisability of holding future dances on days other than Saturday and of arranging a dinner and dance following Metropolitan Regatta.

H.R.H. Prince Henry

A letter was read from Viscount Edoeden informing the Committee of H.R.H. Prince Henry's acceptance of the position of patron of the Club. The following resolution was passed unanimously:-

"The Committee have heard with much pleasure that His Royal Highness Prince Henry has kindly consented to honour the Club by becoming its Patron and hope that, one day, he may find himself able to row with them"

It was further resolved that a copy of the above Resolution be forwarded to

Viscount Elveden and that he be informed that the Committee unanimously wish that Prince Henry will honour the Club at the Metropolitan Regatta by his presence.

Imperial Colleges

The sub-committee report having met the Captain of Imperial College B.C. and discussed the question of Boat-housing & also the arrangements for collecting their dues. The Secretary has handed them a written memorandum of points of agreement for them to accept.

Repairs to Lavatory

The estimate of Gantlett for repairs to Trines in Lavatory, was considered and accepted subject to Long's advice as to price being reasonable.

+ outside.

Gas Meter

The question of the waste of Gas was considered and left over for the result of the meter test.

Collision with sculling boat

The collision between City & Guilds crew and Sculler from London R.C. was reported. A letter from the Captain of the Imperial Colleges B.C. was read and is to be forwarded with conciliatory letter to Secretary of London R.C.

Henley

Finance It was agreed that T G Seale, J.R.F. Barrett-Lennard and G.B. Killick be responsible for collecting and paying up at Henley

Coxswains The question of the amount to be paid by Coxswains for accommodation^{etc} at Henley to be settled by Captains & Secretary

Blazers It was agreed that present price charged is too high. The Secretary was asked to obtain a fresh quotation

Cartage It was decided to accept Salter's Quotation for cartage of Boats.

Derby Sweepstake

C.H. Lowery reported to Committee the result of the Derby Sweepstake which realised £135-4-2 for the Boat fund. The Hon House Stewards were unanimously thanked for their services.

13th July 1922

S. Dan Fairbairn.

Committee Meeting held 13th July 1922

S Jau Tautai in the chair

Present J Beresford J Beresford Jr H L Holman A H Newton
 C H Kew C H Sonerby J C Marshall R J Bare
 V G Peale R T Keere E C Hughes T W Hoffman

The minutes of last meeting were read & confirmed

Arising out of minutes: -

It was agreed that the pressure of water in the shower bath be attended to

It was agreed that the Dances Sub-Committee should be asked to consider the holding of a further dance on the 1st Monday after the last regatta if enough support is forthcoming to arrange the fixture
 The Secretary reported that the test of the gas meter showed that it was registering 5% under the correct amount
 The question of lighting generally is to be considered later
 The Heuley apes were considered and they show a considerable reduction on last year.

Elections

The following gentlemen were elected members of the club

Candidate	Proposer	Seconder	Status
R Chapman	J W Jenson	E C T Edwards	School
N L Russell	J Hamilton	D A Beckwith	Univ
E D Logan	J Beresford	J Beresford Jr	Full
B E Wood Lewis	H R A Edward	E C T Edwards	School
A N Baulward	S Jau Tautai	R T Keere	Full
J A Cumming	W H Cumming	J Cumming	Full life
A R T Hill	H L Holman	J Tautai	Univ
P Godfrey Janson	H L Holman	C H Kew	Hon

Letters

Norman R Neal Resigning membership not accepted
 B F M Bigby " subscription of £110 accepted for this year
 L C M Ouwertkerk " not accepted
 R E E Booker " not accepted

Port of London authority Thanking the club for loan of Club House for their regatta

amHoover ~~Thanking~~ } Thanking the Club for electing
 Club Nautique de Saint } them Hon Members during
 Chris Lania Rokklub } stay in England for Henley
 Freshwater Club Leicest }

Paris Rowing Club introducing Mr Jerson who is put up as a temporary member

13 July 1922 continued

- Letters From London Rowing Club. In reply to Secretary's letter re collision between Scullers. Cf members & LRC from T. L. Bartwright. Enclosing £80 as donation to Boat fund. It was decided to invite him to become an Hon. Life member.
- Rules It was agreed that T. H. Blythman should draft a form of acknowledgment that they will be signed by new members agreeing to abide by the rules of the club.
- Clothes A suggestion was made that we should obtain ties with diagonal stripes in club colours and C. H. New undertook to make enquiries as to the supply of these & other stock.
- Photographs The Secretary was instructed to purchase an album in order to preserve selected photographs of our crews in regatta races.
- Books It was agreed that the bound volumes of Punch Field & other papers should be sold.
- Henley The Secretary was asked to write to Messrs. Blake & Co. and to the Managers of the Royal Hotel Henley thanking them for the satisfactory way in which the crews were treated during their stay.

Edan Fairbairn.
Sept. 7th. 1922.

Committee Meeting held 7th September 1922

I Jan Fairbairn in the Chair

Present:- J Beresford, J Beresford junior, J H Kelly, B.E. Greenwood
R.F. Reeve, C.H. Kew, G.B. Killick, F.Y. Leale, R.Y. Bare, J.B. Marshall,
C.H. Towerly, A.H. Newton, E.E. Hughes, J.H. Blythman.

The Minutes of the last Meeting were read and confirmed.

Business out of Minutes:-

It was agreed that C.H. Kew should proceed with his enquiries as to supply of ties and other stock

The draft ~~of~~ acknowledgment of the receipt of a copy of the Rules which is to accompany notification to new Members of their election was approved by the Committee.

The Secretary reported the quotations he had obtained for a photograph album & it was agreed that he should purchase one at a cost not exceeding £2.

Elections.

The following gentlemen were elected Members of the Club:-

<u>Candidate</u>	<u>Proposer</u>	<u>Secunder</u>	<u>Status</u>
Roy McCulloch	J.H. Brown	E.E. Hughes	Full
J.H. Page	I Fairbairn	E.E. Hughes	Univ:
M.A. Jenks	F.Y. Long	J.I. Fairbairn	Univ:
I. Shalit	J.H. Mathias	E.E. Hughes	Sch:
D.B. Murphy	H.W. Dulley	G.B. S. Curtis	Sch:
C.E. Gardner	J Beresford	R.F. Reeve	Full
I.M. Anwyl	R.A.B. Shaw	A. Bogle	Univ:
G.A. Godwin	Guy C.T. Rixon	B.E. Greenwood	Hon:
G.W. Beaumont	R.F. Reeve	R.K. Beaumont	Cadet
R.L. Dereze	R.F. Reeve	E.E. Hughes	Full (Special)

Letters

Letters were read from the following:-

Dutch Club and Grasshopper Club, hurriedly thanking the Club for its hospitality to the members of their crews etc during their stay in England.

To The Managers & M. Ford of the Royal Hotel Sealey acknowledging Secretary's letter of thanks.

F. L. Cartwright thanking the Committee for electing him an Honorary Life Member

Boat Fund

The Chairman reported the total amount of donations received and suggested that we should probably purchase two clinker eights at once and a best eight and best four next year.

Paris Club

The Secretary was instructed to write thanking the Club for their invitation.

Club Flags

The Secretary was instructed to write to the President of Cairns College B.C.

Quotations received for new flags were reported by the Secretary

Additions to Boathouse

The Secretary reported that the proposed addition to Boathouse 50 feet by 15 feet would cost £150 and it was agreed that the matter be left over for the present.

Club Regatta

It was agreed to ~~arrange~~ ^{hold} Invitation trials and Sculls Club trials (2 senior crews) and a race between Thames Junior-Senior eight and a Westminster School eight. Entries to close 27th Sept.

General Meeting

Wednesday 27th September at 8.30 pm was appointed for the General Meeting to elect Captains and Vice-Captains for ensuing year.

Dinners & Dances

S. J. Spurling's letter was read by the Secretary. It was agreed that the sub-committee of Dances continue their efforts.

Boxing Club

The Committee approved the continuance of the Boxing Club during the winter months.

Electric Light

It was proposed by C. H. Sowerby and seconded by R. G. Bare that the Secretary proceed to have ^{the Club Room wired for} electric light ~~fixed~~ installed in Club Room at lowest possible cost - not to exceed £15. Carried unanimously.

Repairs

The Secretary reported that the general repairs to Club House by Gantlet were proceeding. Estimated Cost to be £5.

Minutes Apr 43-44-6

The Committee accepted Minutes Apr 43-44-6

Orders for Repairs etc

It was agreed that Bedell ^{should obtain orders signed by one of the Captains for all purchases or repairs to be done on behalf of the Club.} ~~should keep records of all liabilities incurred by him on behalf of the Club.~~ The Secretary was instructed to notify Minors and others that they must demand a written order for everything charged and send in ~~such orders with~~ their Aps promptly.

Bedell's Apc

The Chairman promised to go through the items with Bedell

S. J. Fairburn 5.10.24

Autumn General Meeting held at the Club House
Wednesday Sept 27 1955

Stere Fairbairn in the chair
about 40 members present

J Peresford proposed and R F Keese seconded
that a hearty vote of thanks be given to the Captain
for his services during the past year. Carried by acclamation.

R Base proposed a vote of thanks to Stan Fairbairn
for his services as Deputy Captain for the past year
Carried unanimously
with acclamation

Stere Fairbairn expressed his thanks for
R F Keese's assistance as Captain of Juniors

V Deale proposed that Stere Fairbairn be elected
Captain for the ensuing year. Carried by acclamation.

The Captain expressed his thanks on election.

C H Rew proposed that Stan Fairbairn be elected
as Deputy Captain for the ensuing year. Carried by acclamation.

The Deputy Captain expressed his thanks for election.

The Captain nominated R F Keese as Captain of Juniors
R F Keese replied

J J Spurling proposed & Stan Fairbairn seconded
the following resolutions

- * That the Committee be requested to appoint a
Sub-Committee to enquire into and report to them
without delay, with recommendations
- 1 The Steward's engagement, his salary, profits and
other emoluments, and his duties
- 2 The employment and salaries (or other payment)
of other indoor servants of the club.
- 3 The supply and cost of dinners, lunches & teas
together with the prices charged to members
- 4 Any alteration of the present system which
would render the club premises more comfortable
and useful to the members possibly at lower
cost to them without higher cost to the club

after remarks by the Captain Senior House Steward

& the Senior Secretary the resolution was
carried unanimously

If Spurling announced the dates of a Series
of Dances & concerts arranged by the Sub Committee

It was decided to approve the formation of a Boxing Club.

Oct. 3rd. 1923

S. J. Fairbairn

Committee Meeting held 5th October 1922

I Fairbairn in the Chair

Present:- I J Fairbairn, J Beresford junior, R G Bare, H E Greenwood
J B Grove, R F Reeve, C H Sowerby, E E Hughes, J Blythman, G B Killick

Minutes

The Minutes of the last meeting were read and confirmed
Arising out of Minutes:-

The Secretary reported that Mr J Spurling had offered to present new flags to the club in the place of those missing.

The Chairman reported the arrangement arrived at for storage of boats, in place of the proposed addition to boat-house, i.e., - racks in a cemented base to hold 8 eights - at a cost of £40.

The Secretary reported progress re quotations for wiring Club Room and that J Young Fletcher (of G.E.B.) had promised to send down a man to advise upon the type of lamp suitable

Elections

The following gentlemen were elected members of the club:-

<u>Candidate</u>	<u>Proposer</u>	<u>Seconder</u>	<u>Status</u>
E J Poulton	E E Hughes	R F Reeve	Full
J H May	C H Kew	E E Hughes	Hon
H W Lichtensteiger	W W Ward	F D Lambert	Full
Edw Whitley	H Edward	D N Murray	Sen
Door Walters	E E Hughes	J Blythman	Full

Letters read

The following letters were read by the Secretary:-

^{From} R J A Morrison resigning his membership of the Club. The Secretary was instructed to write regretting that resignation

^{From} C W Kew. Regretting inability to be present to Umpire Races at Regatta

Special Sub-Committee
re Steward

The Secretary read J Spurling's letters of 23rd + 28th September. The following Members were elected to form the Sub-Committee to enquire into the matters relating to the Stewards terms of engagement etc, as set out in the terms of reference in the Minutes of the General Meeting of 27th Sept:-

I J Fairbairn, E E Hughes and H E Greenwood with H Kew and J Spurling co-opted

Regatta

It was proposed from the Chair that visiting competitors be made Honorary Members of the Club for the day. Carried unanimously

Furnishing

The Secretary reported that one estimate had been received from Savage for supplying and fixing new bins to Secretary's Office, + Kitchen at the following prices:- Office £2.9.6 and Kitchen £7.8.6. The matter was left in the hands of the Secretary to settle, in agreement with C H Kew.

Other business

At the request of J. B. Grove the Chairman explained the object of the Meeting to be held after the Club Regatta to discuss the question of arranging a races for Junior - Senior and Junior crews in May of each year as a new fixture.

At the request of the Secretary, the Chairman gave particulars of the fixtures for tank practice i.e. Tuesdays 1st Eight, Wednesdays 2nd Eight Thursdays Juniors, Banks Friday evenings.

M. Grove

2 Nov 1922

Committee Meeting held 2nd November 1922

J.B. Grove in the chair

Present:- Mess^{rs} C.H. Kew, G.H. Kelly, H.E. Greenwood, R. Bare, G. Killick, E. Sowerby, J.R.F. Barnett Lennard, E.E. Hughes, R.F. Reeve, H. Blythman

The Minutes of the last Meeting were read and confirmed.
Arising out of Minutes:-

The Secretary reported progress of arrangements for removing Club Room and for laying lines in Secretaries Office and Kitchen

The Secretary reported change in arrangements for Tank Practice:-

<u>Mondays</u>	Lensbury R.C.	6.30 to 7.30	
<u>Tuesdays</u>	Royal College of Science	5.00 to 6.30	First ^{Second} Eight 6.30 - 8.00
<u>Wednesdays</u>	City & Guilds	5.00 - 6.30	First Eight 6.30 - 8.00
<u>Thursdays</u>	Royal School of Mines	5 - 6.30	Junior Eight 6.30 - 8.00
<u>Friday</u>	London C & M Bank	7 - 8.30.	

Elections

The following gentlemen were elected members of the Club:-

<u>Candidate</u>	<u>Proposer</u>	<u>Secunder</u>	<u>Status</u>
N. L. Huggins	H. E. Greenwood	S. J. Spurling	Full
Fredk. Gould	A. H. Newton	R. F. Reeve	Hon
B. A. Lansdowne	C. S. Burge	C. G. Chandler	Full
H. L. Goodman	C. S. Burge	C. G. Chandler	Full
J. H. Fawcett	C. S. Burge	A. F. Long	Full
A. R. Seeley	E. E. Hughes	R. F. Reeve	Full
J. D. Morrison	Guy Rixon	Jan Fairbairn	Sch
W. L. G. Day	R. Bare	E. E. Hughes	Full
J. F. Perry	J. D. Cowan	R. Bare	Hon
R. P. Hicklin	R. F. Reeve	E. E. Hughes	Full
R. L. Thomas	F. A. Cunningham	E. E. Hughes	Full
C. Gaden-Nelsen	S. Jan. Fairbairn	R. F. Reeve	Full

Letters read

The Secretary read A. F. Greenwoods letter concerning Guy Featherstones A/c. It was agreed that the Secretary should instruct a Solicitor to write to Guy Featherstone demanding payment of his A/c

The Secretary read a letter ~~return~~ from the Secretary of Caius Coll Cambridge Boat Club returning the Club's "small flag" and promising to enquire about the large one

Golf Protection Assn

The Secretary read circular received urging cooperation of Clubs to resist prohibition. It was agreed that the Club should join the Association & pay the subscription of £1-1-0.

Boxing Club

E. Sowerby reported position. It was agreed that H. M. Lane should report with a list of Officers & Members next month.

Imperial Coll B.C

The Imperial Club's letter of 2/11/22 ~~was read~~ asking Thames to return two old clinker rights over this winter for their use. The matter was referred to the Captain.

Bar A/c

The Secretary reported the position of the Banking A/c No 1 (Bar) and C H Sowby undertook to look into the matter and report at next Committee meeting.

Fire Extinguisher

The question of the necessity of purchasing a fire extinguisher was raised and after discussion it was agreed that it was not necessary to do so.

Dances

R Bane reported that the estimated profit on dances was £7.

Tank

The Secretary reported the receipt of a cheque for £2.10.0 from Vesta R.C. for use of Tank.

Towels

C H Kew undertook to make enquiries about prices for purchase of new stock.

Sydney Fairbairn

It was unanimously agreed that Sydney Fairbairn be invited to address the Members upon his experiences in Africa following upon a dinner to be given in his honour.

May Regatta

R. F. Reeve reported progress of arrangements and that he ~~intended~~ ^{proposed} calling a meeting in the middle of November.

Beadell

Proposed by R F Reeve and seconded by H. E. Greenwood that Beadell be paid 2/6^d per crew actually rowing at Kingston on Sundays only, to compensate him for loss of emoluments and that this payment be made retrospective to the date of the transfer of the crews to Kingston. Carried unanimously.

Boxing Day Regatta

C H Kew reported the request of the Committee ^{of the Regatta} for permission to use the Club House on Boxing day. It was agreed that permission be given.

It was unanimously agreed that the Secretary should write to Captain ~~in~~ with the condolences of the Committee in his indisposition.

S. Fairbairn

7.12.22

Committee Meeting held 7th December 1922Present:-

S Fairbairn, in the Chair
 J. J. Fairbairn, H. E. Greenwood, J. B. Marshall, V. G. Teale, C. H. Sowerby, R. Bare,
 R. F. Reeve, G. B. Killick, ^{C. H. Kew} & ~~C. H. Kew~~ S. E. Hughes, J. H. Blythman

Minutes

The Minutes of the last Meeting were read and confirmed
 Arising out of Minutes:-

- (1) The Secretary reported that the linoleum had been laid in the Secretaries Office and the Kitchen and that the new lighting had been installed in the Club Room
- (2) The Secretary reported particulars of a scheme for the formation of a Sports Protection Association on the lines of the Golfers Protection Assn which was discussed at the last Committee Meeting. It was unanimously decided to do nothing in the matter
- (3) The request of the Imperial College Boat Club, recorded on the Minutes of the last Committee Meeting, was granted
- (4) C. H. Sowerby reported that Bar A/c showed a decrease of 17% (approx) in takings as compared with last year and gave as the reasons (1) the removal of crews to Kingston (2) that Dances were being held instead of Dinners.
- 5 C. H. Kew reported that the stock of vests, shirts and caps on hand was ample for present needs but submitted ^{samples of} new socks and ties. The samples submitted were approved and the question of order of new stock referred to C. H. Kew & the Secretaries.

Nomination for Election

The following gentleman was ^{proposed for election as} ~~elected~~ a member of the Club:-

J. C. Badcock proposed by A. H. Newton seconded by A. H. Wynne.
 The nomination was held back for further particulars from the proposer

Annual Dinner

The 10th February 1923 was fixed as the date for the Annual Dinner and it was agreed that the Dinner be held at the Commaught Rooms. Two specimen menus were submitted - one at 8/6 and one at 10/6. It was unanimously agreed to accept the second one at 10/6.

Derby Sweep

It was agreed that C. H. Sowerby should manage the Derby Sweep, the tickets to be printed earlier.

Liabilities to Club

The Secretary reported that there was a large list of outstanding liabilities to the Club. It was unanimously agreed that the Secretaries should write off all bad debts and bring up all doubtful cases before the Committee

"Ping Pong" Table

It was agreed that C. H. Sowerby should purchase for the Club a detachable table top together with necessary gear.

Special Badges

On the Motion of the Captain it was unanimously agreed to award the following Special Badges each year:-

- (1) A gold blade with T.R.C. for the best blade in the Club at the end of the Summer of 1923
- (2) A similar blade etc in silver for the best man in second eight.

Sub-Committee on arrangements with Club Steward

^{Report of the} The Sub-Committee appointed on the 5th October by the General Committee in accordance with the resolution passed at the General Meeting on 27th September 1922 was read by S. Jan Fairbairn, the Chairman of the Sub-Committee.

After discussion it was resolved that:-

- (1) Steward should keep a small A/c book showing on the one side the cost of viands and on the other the number of diners and the price charged
- (2) The Cash Register should be kept locked and the key retained by the House Stewards. The money taken for Dinners not to be placed in the till

[R. F. Reeve offered to assist the Stewards with suggestions as to what to buy and the Committee accepted the offer]

- (3) Members who have put their names on the Dinner list to be liable for the full price unless the booking is cancelled before 10 am on the day of the Dinner

G. H. Sowerby agreed to arrange, if possible, to be present on the occasion of the grazier's visits

On the motion of R. F. Reeve seconded by V. G. Leale, the Report upon paragraphs (1), (2) and (3) of Terms of Reference, was adopted and as to (4) was referred back to Sub-Committee for further consideration.

A vote of thanks to the ^{Sub-}Committee for their services was proposed by the Chairman, seconded by R. F. Reeve and carried unanimously

The Secretary was instructed to write Martin (Steward) that the Committee ^{is surprised to} learn that commissions have been accepted from traders and suppliers here that in future no commissions will be allowed - any infringement of this instruction will be severely dealt with.

J. Grove

4/1/23

Committee Meeting held Jan 4. 1923

Present

J B Gore was voted to the chair
 H E Greenwood C H New J Beresford R W Raylance
 R T Reese E E Hughes & J C Killick

minutes

The minutes of the last meeting were read & confirmed

Elections

The following gentlemen were elected members of the club

Candidate	Proposer	Secunder	Status
J C Badcock	A H Newton	A H Wynne	Full
W B Peter	C D Davies	R T Reese	Unis
R Myer	R T Reese	R K Beaumont	Full but not entry fee as he will conc.

Resignations

The following resignations were accepted

J B Shaw
 J H Thomson
 J H Mair

Letters

A letter to the Hon Secretary from Lord Elveden regretting his inability to be present at the Annual Dinner and stating that he had not had an opportunity of asking his Royal Highness Prince Henry to attend.

Ping Pong table

The Hon Secretary reported that a Ping Pong table & requisites had been purchased as ordered at a cost of £4.10.6

Annual Dinner

The Hon Secretary ^{reported} progress in the arrangements for the Annual dinner at the Connaught Rooms on Feb 10

It was decided to leave the carrying out of arrangements to E E Hughes & J C Killick and to fix the price of tickets at 15/6 to include tips. It was decided to ask as guests representatives of the same clubs as last year with the addition of the Skiff Club

The club invited will therefore be

Oxford University Bc	Cambridge University Bc
Leander	London
Vesta	Kingston
Molesey	Trickham
Haines	Anglian
Amidol	Kennington Skiff Club

newspapers

The Hon Secretary reported that he had not been able to get any offers for old magazines and he was asked to get an offer for them as waste paper

Continued.

Jan 4

Engraving
Challenge Cups

The Hon Secretary read a letter from Mappin & Meth
quoting 1/10 per doz letters for the small size - the price
to be increased where the cups require larger letters
C.H. Rees suggested that the T Amateur Rowing Council
be asked to bear the expense and it was agreed
that our representative J.B. Gore should bring up the
matter at their next meeting

Club flags

A vote of thanks was passed to S.J. Spurling
for his kind gift of small flags for decorating
the large room

Stock of boats
toars

E. Hughes & J.H. Kelly were asked to take stock
of the club boats toars for balance sheet purposes.

Arreas

It was agreed on the recommendation of the
Hon Secretary that the names of the following
members should be written off the list of members

J. J. Aston	R. H. Derege
R. E. E. Booker	H. T. Knudtzon
J. Kurt	J. Laughton
B. M. Colchester	E. Leferre
D. O. Miller	C. H. Outhwaite
L. C. Ouwert Kirk	H. A. R. Putter
V. M. Pearce	J. N. Read
K. H. Rhodes	A. T. Story
Gerald Watson	A. S. White
J. R. Willis	F. Fergus Young
Commander ^{AW} Puckle	A. H. Cooper
N. W. Lund	J. Charles
J. R. Millar	D. Milward-Oliver
W. A. Strange	W. D. Wright

Default

It was decided to serve Default notices on the following

H. W. Auderton	W. R. Boyes	H. C. Deane
V. C. Eggleston	H. B. Farland	W. P. Gibson
D. S. Gordon Dickson	J. J. Hammond	J. C. Hardingham
W. E. Jenkins	H. D. Murray	A. H. Orde
R. S. Salisbury	Major Spittle	C. Sugden
H. White	W. H. W. Wilks	J. A. Williams
J. M. D. Wooley		

Mumford Seal

Special Committee held Jan 31 1923 Wednesday

Present Here Fairbairn in the chair
 S. J. Fairbairn H. E. Greenwood A. Newton
 H. Holman R. B. B. E. Hughes J. K. K.

Annual Dinner The Hon Secretary reported that he had engaged Mr. Dion Lane to give humorous songs at a fee of £2.5.0 & he is to bring an accompyist at a fee of £1.11.6
 It was arranged to ask Bedell if he would like to come & assist Martini to see to the wants of our guests
 We decide to show both Challenge Cups & those we have won permanently

Waste paper The Hon Secretary having reported that he could not obtain an offer for our old periodicals as bound but had obtained ^{the offer} the price of 4s. per cwt from Phillips Mills as waste paper
 It was decided to sell at this price

Letters a letter was read from Mrs. Whiteing thanking the club for the letter of condolence sent by the Hon Secretary
 a letter from the Richardson Chamber of Commerce re a Water Appt from May 28 to June 2, was read but we do not see what part we can take & the Hon Secretary is to reply

Merritt & Fetherstone } The Hon Secretary was authorised to pay any costs out of the Club fund if such should be necessary in taking legal action against these two men for recovery of club dues

Damaged Boat The Committee was informed by the Hon Secretary of the facts of the Collision which has damaged the Black Prince & that he had written to the offenders to advise them that we should claim for the value of a new boat

Sub Committee on Comforts a report was made by S. J. Fairbairn making suggestions for purchase & alteration which are estimated to cost about £37 of which £5 has been offered as donation. ~~Minisoff~~
 The Committee endorses the report and authorises them to proceed with the work & purchase as soon as funds allow. The Captain informed us that part of the donation of £50 given by J. Gardner could be allocated

Jan 31 continued

New officers a letter was read from Harrison Bourke resigning his post of Hon Treasurer
 A suggestion was made & approved that instead of Hon House Steward a House Committee should be formed. J. Spurling & E. Greenwood would be willing to be the Committee with a junior member to be selected

Deaths.

We wish to put on record our sense of the loss of two members R. B. Whitely & H. Kew. Both have been well known in times past and appreciated and Harry Kew especially in recent years has endeared himself to his many friends in the club.

The Secretary has written a letter of condolence to Mrs Kew & C. Kew.

a letter of complaint ^{from C. P. Weeden} of the crewd now at Kingston not leaving him enough room in the river was read and the Hon Secretary is to write and say that the matter has been dealt with & to hope he will have no further cause of complaint

1/2/73

Annual Seal

Committee Meeting held 1st February 1923

Present: V.G. Leale (in the Chair)
 C.H. Lowerby, A.H. Newton, J.R.F. Barrett-Lennard, R.W. Roylance,
 E.E. Hughes, G.B. Killick, J.H. Blythman, J.C. Marshall, R.F. Reeve

Minutes

The Minutes of the Committee Meetings of the 4th and 31st January respectively were read and confirmed.

Damage to "Black Prince"

It was unanimously agreed that, in future, the Secretary be notified of intention to send boats by road or rail in order that he may take steps to insure them.

R.W. Roylance promised to look into the correspondence concerning the damage to the "Black Prince" and to take the matter up.

Sub-Committee Report on Comforts

The Committee considered that the further Report of the Sub-Committee should be referred back to next Committee Meeting for consideration by full Committee

New House Committee

The Committee considered that the question of the change of constitution ~~was~~ involved in the substitution of a House Committee for House Stewards was one for decision at a General Meeting and the question is therefore referred back for consideration at the next Meeting of the full Committee ~~for~~ as to recommending the proposal to the next General Meeting

Election of Member

John Ostrorog proposed by E.E. Hughes, seconded by R.F. Reeve (Full Member)

Resignations

The following members ~~who~~ had resigned resigning their membership of the Club which was accepted by the Committee:-

W.A. Stanley, N.B. Grant, V. Bond, F.W. Lepton-Jones, P.F.C. Elliott, H.M. Johns, M.J. Duplan, F.L. Roberts

C. Tunncliffe was transferred to the Country list

Proposed amendment of Rules

R.W. Roylance proposed and R.F. Reeve seconded that Members of the Royal Air Force Club nominated by the Committee of that Club be admitted as temporary Members of the Thames Rowing Club, without Entrance Fee, on payment of a Subscription of £1.11.6 for three months or the total period of temporary membership not to exceed three months; the full fee of £3.3.0 to be payable if membership is continued beyond that period. Carried unanimously. R.W. Roylance and J.H. Blythman undertook to draft a new Rule to cover the above Resolution

Deleted }
 S.J.

A vote of thanks to the Chairman was proposed by C.H. Lowerby seconded by J.C. Marshall and carried unanimously

S. J. Fairairn
 2/3/23

Committee mtg held Mar 7 1923

Present Steve Fairbairn in the chair
 J Beresford J Beresford jr Y Deale J Killeck
 H Greenwood R F Reere Stan Fairbairn J B Gore.
 R & Bare C H Sowerby A H Newton R W Roylance
 J H Blythman E E Hughes

Minutes The minutes of last meeting were read & confirmed

<u>Elections</u>	<u>Candidate</u>	<u>Proposer</u>	<u>Secunder</u>	<u>Status</u>
	Eric Mann	J Y Fletcher	R F Reere	Full
	Sam Potter	E E Hughes R F Reere	R F Reere	full
	J A Salpeman			Schod
	L J Duke			"
	J A Mass			"
	J A Holt			"
	C N Shawcross	E E Hughes	R F Reere	full
	Count E Raczyński	S J Fairbairn	E E Hughes	"
	Brian Wallis	E E Hughes	R F Reere	"
	R B Williams Thompson	Cadet son of R D W Thompson		
	all the above were elected			
	H S Frick	Life member J Beresford prop		
<u>Resignations</u>	J M E Woolley			
	F C Dillbrook			

Letters Letters were read from Kensington RC sending dates of invitation regattas in 1923
 from C P Weeden - Thanks for our dealing with his complaint of crew obstruction at Teddington
 " H D Cally thanking the Club for kind sympathy on H Cally's death
 " W Hew & C H Hew " " " " " on H Hew's death
 " J V Maycock " " " " " Mrs Maycock's death

Balance Sheet The a/c of the past year were read & adopted unananimously

Repairs The Secretary was authorised to get the following attended to
 Stairs, new lino & rubber tread estimated at £6.10.0
 " mat about £2.
 Fire screen " £2.
 Opening between card room & committee room to be made & door fixed £10.0 window opening in card room seen to & repaired
 a small writing table is to be purchased

Towels It was agreed that the Secretary arrange with C H Hew J Beresford for a new supply of towels. Estimate £10-12

Committee March 7 1973 continued

The members of the University crews are invited to consider themselves Honorary members of the club during their stay in Putney

Henley

It was reported that the Imperial College crew will join us at the Royal Hotel Henley
 S. Jau Jau bairn reported that the Hotel would charge us £6.6.0 per head per week instead of £5.5.0 as last year - this to include use of sitting room
 ARC to take whole of Hotel portion of premises for thirty members.

Formation of
 new club inside
 TRC

S. Jau Jau bairn is to see J. P. Atman on the point ~~as to~~ whether the Henley Steward would object to our doing this with a view of sending in Second crews to Henley if we wished to do so

ARC

It was reported that we are requested when filling in Regatta entries to put a star against the names of those rowing in more than one race

Officers for
 1974

The following officers were nominated to serve next year
 Hon Treasurer J. P. Barrett-Lennard J. H. Klythman
 " Secretaries J. Kellick E. E. Hughes
 " Auditor J. R. S. Chaudler

Proposed
 new Rule VI (K)

Members of the Royal Air Force Club who are nominated by the Committee of that club for the purpose are eligible for temporary membership of the Thames Rowing Club without payment of any entrance fee, upon payment of a subscription of £1.11.6 for a period not exceeding three months but shall be allowed on payment of a further fee of £1.11.6 to extend such period of temporary membership up to twelve months in all.

S. Jau Jau bairn

11.4.73

Committee Mtg Mar 27

S. J. Fairbairn in the chair
 Present: R. T. Keene R. Bare H. Holman C. Hew
 H. Sowerby A. Newton E. Hughes

The question of nominating House Stewards for the coming year) to the General Mtg was introduced by the chairman who proposed that S. J. Spurling H. Greenwood A. Newton & H. Hughes be nominated unanimously agreed.

Easter
 Closing

It was agreed that Good Friday & Easter Monday be ~~not~~ treated as Sundays & the club closed at midday

S. J. Fairbairn

11. 4. 23

General Meeting held March 21 1973

I saw Fairbairn in the chair
present about 50 members

The chairman called on the Secretary to read the notice convening the meeting

Proposed by H Long sec by JB Gore that the accounts be taken as read carried

The chairman pointed out certain items which he considered led to a belief that our ordinary income did not provide sufficient funds to pay for new boats roans and their upkeep

The question of employing a professional stock-taker for the bar was raised. E D Rutter & H E Greenwood considered the expense was unnecessary

JB Stiles proposed JB Gore seconded that it be left to the Committee to deal with carried

Question was raised as to the loan of £70 figuring in the bar accounts. If Seal E D Rutter explained the matter. E D Rutter proposed & RD Reese seconded that it be left to the Committee to decide on its repayment carried

The chairman proposed & J Reese seconded that the accounts be adopted carried

The chairman read the list of Hon Officers nominated by the Committee & proposed that they be elected. Seconded by JB Gore & carried

Hon Treasurer	DR Barnett Leonard	TH Blythman
" Secretary	EE Hughes	JC Kellie
" Auditor	JRS Chandler	
" Hon Steward	S J Spurling	H E Greenwood
		at Newton at day

The Secretary read out the list of attendances (during last year) of the Committee

The chairman read out the names of the late Committee

CH Sowerby prop	RT Reese seconded	CS Burge for committee
HE Greenwood	R Bane	Y Deale
J Killian	HE West	AL Dawes
RT Reese	JV Mulholland	WY Ayerst
J Chauder	J B Hedges	CH Sowerby
J Mulholland	W W Ward	L Long

The chairman nominated ED Rutler & G A Fordham as scrutineers

Defaulters The following members were declared Defaulters

HW Auderton	WR Boyes	HC Deane
JS Jordan Dickson	HB Farland	WP Gibson
J Hammond	JC Hardingham	WE Jenkins
HO Murray	AT Pouchet	PC Salisbury
Major Shuttle	CS Sugden	HC White
J A Williams	AK Waugh	

A vote of thanks to the Hon Officers for the services in the past year was proposed by J Bore Sec by J B Hedges & carried by acclamation Y Deale replied

A vote of thanks to the Sub Committee for Dances was proposed J Bore Sec seconded. Carried by acclamation

Proposed

New Rule VI (K) Members of the Royal Air Force Club who are nominated by the Committee of that club for the purpose are eligible for temporary membership of the Thames Rowing Club without payment of entrance fee, upon payment of a subscription of £1 11. 6 for a period not exceeding three months but shall be allowed on payment of a further fee of £1 11. 6 to extend such period of temporary membership up to twelve months

Proposed by J Lau Farbairn

Seconded by Y Deale & carried

The formation of an inner club in the TRC was explained by the chairman - it was proposed by HE Greenwood seconded by RT Reese that such a club be formed. Details to be settled by Committee

Carried

Mar 21. 1923

General Meeting continued

The result of the election of Committee was announced as follows.

CH Kew 27
 A Dawes 27
 R A Keene 26
 H L Holman 26
 R Bane 26
 W Deale 25
 J B Foxe 24
 J Bessford 23
 C S Bump 23
 CH Sowter 24

The meeting closed with a vote of thanks to the chairman

S. Janson

19. 3. 24

Committee meeting held April 11. 1923

Steve Fairbairn in the chair

Present S J Fairbairn S J Spurling H. E. Greenwood R Bare
C S Burge A H Long A H Newton J Beresford Jr
A P Dawes H L Holman J B Gose Barrett Lennard
C H Sowerby R A Reere E E Hughes J Killeck

Arising out of the minutes the Secretary reported on
the repairs ordered & executed

New door to committee room & cutting out frame	£ 7. 2. 6
repairing windows in card room	16. 0
pads on Ping pong table	7. 6
Oil cloth & rubber tread for staircase	10. 5. 0
New mat at foot of stairs	1. 19. 6
Electric Store for Secretary room	3. 13. 6

Arising out of the request of the General Meeting
the question of employing a Stock taker for the bar
was considered and it was left to S J Spurling to
interview the stock taker & report to us

In connection with the suggested repayment of the
loan due to R H Forster we appoint R A Reere to choose
a suitable opportunity & obtain R H Forster's views
It was decided that the new Inner club be called
the Eyre Rowing club - all members of the T R C
to be eligible & we appoint S J Fairbairn H E Greenwood
and C S Burge to report on the details & conditions

Resignations

- D B Murphy
- J H Spence
- Gosse Johnson
- J C L Barton
- J S Richards
- R A Nesbet
- Brian Wallis
- H D Knudtzon

The above were all accepted

J J Swin proposed to resign but the Committee
being unwilling for such an old member to leave
us decided to ask him to accept a life membership

Committee Apr 11

Continued

Candidate	Proposer	Seconded	Status
TL Harris	S Faubain	EE Hughes	unir
J Leach	"	"	unir
CH Groves	Jm Heath	JL Damm	full
BE White	S Faubain	J Spurling	full
CH Simson	S Faubain	EL Hayne	unir
F D Mead	S Faubain	CC Danvers	unir
JGC Adams	S Faubain	CC Danvers	unir
EBN Harusworth	Em Potter	RT Keese	Sch
Helen Foster	Em Potter	"	Sch
P Cludge	"	"	Sch
A Spurling	R Chapman	H RA Edward	"
E B R Jm Lane	W H Chapman A Timm	F Chapman W B Long	unir unir
E Symes per Porter	R Dare J S Martin	D V Murray R F Keese	Sch full
M O Kleren W H Lyons	R F Keese W G Ross	EE Hughes H V May Cook	full full

The above gentlemen were all elected

Letters

a letter from the Secretary of the Air Force Club thanking us for the arrangement made for their members to join us

Letter from Al Boyes explaining his default & promising to pay arrears. The Secretary is to write him that when he pays the Committee will consider the question of cancelling his default.

Memorial picture

It was reported by the Secretary that H G Riviere had inspected his picture and advised us to have it cleaned & varnished & glazed. We appoint J Beresford Jr to carry out this in accordance with the advice of the artist.

Bank signatures

The Secretary was asked to instruct the bank to cancel the signature of retired officers H Bourke, V Deale & CH Bowerby & to authorize those of J Spurling, H Greenwood & A T Long.

Flag

The Secretary is to obtain some small flags to fly on boats when racing also to purchase two megaphones.

Hewley

The terms of our stay at the Royal Hotel are accepted (see March Committee minutes) and the Secretary is to write to confirm our acceptance.

S. J. Faubain

2. 5. 23.

Committee Meeting May 2 1973

Steve Fairbairn in the chair

Present

V Seale J Beresford C H Kew H E Greenwood
 A H Newbo J R D Barrett-Dennard W Thong S J Sparling
 J Dau Fairbairn H L Holman J D Gore C H Soraby
 C S Burge R D Keere J C Killick + E E Hughes

The minutes of last meeting were read + confirmed

Arising out
of minutesThe sub committee appointed to draft rules for
the Eye Rowing Club reported as follows.Eye Rowing
Club

Rule 1 The Club shall be called the Eye Rowing
 Club + the colours shall be dark blue with
 red white + black stripes the white to be half
 the width of the red + black stripes

Rule 2a The club shall be affiliated to the ARA

Rule 5 The membership shall be only extended
 to existing members of the TRC who shall
 become automatically members of the ERC
 on payment of their initial subscription
 and the resignation or termination of
 membership of the TRC shall automatically
 terminate the membership of the Eye RC

Rule The officers + trustees of the TRC
 shall serve in a similar capacity on the ERC

Rule The annual subscription shall be 3/6
 payable on Mar 1st in each year

Rule The accounts of the club shall be kept
 separate from but form part of those of the TRC

Rule That the Rules + Bye laws of the TRC be
 adopted + be the rules of the ERC with
 the following exception

TRC Rules 1. V V

Bye laws II a b + c 17 XV XVI a + b

Bye laws The bye laws of the TRC to be adopted except
 no 2 which is to be altered to conform to the colours
 of the Eye RC

Committee meeting May 2 continued

It was decided that the colours should be suggested to WtRye in case he suggests a variation.

Election	<u>Ela</u> <u>Candidate</u>	<u>Proposer</u>	<u>Secunder</u>	<u>Status</u>
	Frank Badcock	At Wynne	a Hoyle	Hon
	R von der Muhll	E Eltyper	at Dawes	Temp. Mem
	Allan Bell	H Dossell	E Eltyper	Full
	Henry May	by Committee	as for Club	Sp. full

all the above gentlemen & were elected

Reinstatement The application of W. B. Boyes to have his default cancelled was considered and his explanation being satisfactory the Committee decided to reinstate him.

Letters Letters were read from F. J. Newin & H. J. Newin thanking the Committee for electing F. J. Newin a life member and from the Freshwater Club of Zurich for electing Dr. Bosschaud as a temporary member.

A vote of thanks was unanimously passed to H. J. Maycock for his help to the Secretaries on Boat Race Day.

A vote of thanks was unanimously passed to the Skiff Club for allowing us to use their club during the past winter.

Amsterdam Deltahook Regatta. The application of the junior crew for a blazer to wear at the Regatta was considered and it was decided they should be allowed to have a plain white blazer with the letters TRC in red white & black on the pocket.

It was decided that the Club pay £30 towards the cost of padding carting & carriage of boats. The Senior eight senior four pair & 2 scullers to be charged cartage & carriage expenses - the junior crew to pay £5 each for their fare etc.

Committee Mtg May 2 continued

Naming boats

It was decided to name our boats as under

American	}	remain as before	}	Race eights
Jubilee Black Prince				
Cambridge bought 1921				call Muttie
" "		" (1920) 1921		" Hulch
Senior boat bought 1922				" Geoff
Tube eights not bought 1923				" Berry
" " " 2				" Bean
" " " 3				" Bill
Four oar bought Busey 1922				
" " " " Senior 1923				Jumps
" " " " " 1923				Spencer
Eight " tote " " 1923				Senator George

Club blazes

The question of a club blaze apart from the Henley one is to be considered by a sub Committee consisting of Staunfairbairn CS Barge H. Holman C. H. Rew E. Hughes, H. E. Greenwood

House Committee

It was decided that the House Stewards should act as a subcommittee to be called the House Committee on which the Secretaries act *ex officio* after some ~~discussion~~ discussion it was left to the Hon Secretaries to allocate to the House Committee duties the Secretaries have hitherto carried out, as and when the Hon Secretaries see fit

Derby Cup

In connection with this fund the following ^{members} offered to add to the funds

Staunfairbairn	will give 6 ³ for each ticket sold between Nos 5000 & 6000
C. H. Rew	" " 1 " " " " " " " " 6000 & 7000
CS Barge	" " 2 " " " " " " " " 6000 & 7000
John Kellie	" " 1 " " " " " " " " " "
W. Lang	" " 1 " " " " " " " " " "
S. J. Spurling	" " 1 " " " " " " " " " "
Staunfairbairn	" " 3 " " " " " " " " " " 8501 & 9000
H. E. Greenwood	" " 1 " " " " " " " " " " 9000 & 9500
W. Lang	" " 6 " " " " " " " " " " 7000 & 7099
C. J. Chandler	" " 1 " " " " " " " " " " 7001 & 7100

Beresford will give £25 & CS Barge £10 if our first eight win the grand at Henley

Committee Mtg May 2 1923

Dance Committee. The following members are elected as a Committee to have charge of Dances & other entertain^{ment}.
 S J Sparling C S Barge R Bare J K Kildick
 Arthur E. Hughes

Cleaning &
 painting

The estimate of J H Hunt to clean (to paint part) the large room & bar is accepted. The Hon Secretary is to arrange a suitable time for the work to be done with the least inconvenience. The cost to be £33.14.6
 The Hon Secretary is to get a quotation for cleaning & painting the card room

S. Ian Fairbairn,
 June 7th. 1923.

Committee Mtg June 7. 1913

J. Van Fairbairn in the chair

Present J Beresford J Spurling H E Greenwood A Long
 C H Sowerby J R Barrett-Tennant J Beresford Jr
 A Dawes J B Spore C H Rew W H Holman
 R A Keere C S Bunge E Elthigher J Kellich

Business and
 of minutes a further estimate from J H Hunt for cleaning
 & painting the card room for the sum of £6.0.0
 was accepted.

Elections	Candidate	Proposer	Secunder	Status
	J H Beerless	J Beresford	E Elthigher	full
	J H Maden	R W Koylance	R Keere	full
	C H Hughes	Im Potter	R Keere	school
	E A Manton	A H Dawes	E Elthigher	full
	L Bennett	R H Thomas	R Keere	full
	C Capron	W C B Tunstall	E Elthigher	school
	H A Moon	F Stereush	A E Collins	Hon
	R Danner	D C Danner	J Spurling	Hon
	R Bore	R Bore	J Spurling	Hon

The above gentlemen were elected
 The applications of P Tallum & D E Coll were
 held over for letters from proposers.

Resignation The application of M F Peter was declined
 as being too late in the year - that of C H Porter
 was accepted owing to change of circumstances
 - he hoping to take up membership later on

Letters Letters were read as follows
 from T A Williams re his default
 W H Eyre re Eyre Rowing Club
 H S Maycock thanks for our letter of thanks
 Garrard re engraving Staines Cup
 H H Jollan
 Skiff Club
 J B Spore re conduct of Derby Sweep Draw
 Votes of thanks were cordially passed to
 H J Long for managing the Amsterdam Regatta arrangements
 to the Imperial College B C for use of their new boat
 to our Dutch hosts at Amsterdam
 to C H Sowerby & A H Newton for managing the Derby Sweep

Committee June 7 1923 continued
 Drying Cupboard The desirability of providing a cupboard
 to dry members clothes was considered &
 a sub committee of J Beresford J B Fox E E Hughes
 The House Committee was appointed to consider the question

Club Blazer The sub Committee reported as follows.
 We recommend that the Club Blazer be of
 Dark Blue Mass club Buttons Badge on
 breast pocket consisting of shield with a
 background of red white & black stripes as in
 Club Colours with crossed oars of white & TRC
 in red white & black letters superimposed.

The Club Cap to be Dark blue with white banding
 Red crossed oars with black letters TRC.

July 9th 1923.

San Fairbairn.

Committee Mtg July 9. 1923

Stan Fairbairn in the chair

Present J Beresford Sr Beresford Jr H Greenwood A P Davies
 C S Burge B Gore C Sowerby A Hong T R Barrett-Lemaitre
 Rf Bare R A Keese T H Blythman CH Reid J Kulluk E E Hughes
 S J Spurling

The minutes of last meeting were read & confirmed

Elections	Candidate	Proposer	Secunder	Status
	A R Hughes	J H Page	R A Keese	university
	L J C Wheeler	"	"	"
	H H Apter	"	"	"
	S J Dale	"	"	"
	A V Venables	Jr Partuajje	J Kulluk	full temporary

The above gentlemen were all duly elected as were
 also P Fallam prot P Randall Sec by E Hughes univ
 & D T Eccott " E Ervest " R A Keese full
 who were held over in June for letters from proposers

Resignation The resignation of J Murray Scott being too late for
 this year we request him to pay this year's subscription
 & will accept resignation for 1924.

Reinstatement The application of C S Quatermaine to be reinstated
 - he having resigned during the war - is accepted
 provided he pay back subscriptions as he offers

Resignation of
 the Captain The following letters were received from the
 Captain

June 17. 1923 Dear Hughes

I think it would be best to elect another
 Captain as I am not up to it

My health is troubling me very much
 so I am sorry to say, I must resign
 Anno Domini tells me very plainly
 I must give it up. It has been a great
 pleasure to work with you & Keese but I must
 give it up

June 19th Dear Hughes

I am tells me he is willing to run affairs
 till after Kenley unless it is the wish
 of members to elect a new Captain at once

Captain's
Resignation

Committee Mtg July 9. 1923

If you think that will meet the situation
best you might put up a notice to that
effect as I don't want to be bothered
with a lot of questions, they worry me

June 20. Dear Hughes

I am sorry to say my resignation
is irrevocable. It is not fair on my health
to go on but on your letter. I would have
stretched a point & nominally remained.
if it had not been for the Thames Cup eight
refusing to row the man I had got for them
to take the place of Dawes at Henley, as they
chose to take this step I feel it quite impossible
for me to remain Captain. As the oarsman
they intend to take in for Henley instead
of Dawes is in a junior eight their action
will do harm to that eight, also he will not
be up to Thames Cup form. Whereas the
man I have got for them who is an oarsman
who is better than any of them & who
would have improved their eight

Their action besides being distinctly
mutinous is also doing harm to the
Cup eight & the junior eight

The above letters were discussed and
Messrs Dawes & Killick disclaimed any
idea of intending to be mutinous
claiming that they thought the Captain had
agreed to their suggestions

The following resolution ^{was} proposed by CH Sowerby
and seconded by J Peresford

In view of the unbounded confidence of the
Committee in the Captain & in view of the
sincerity of the explanations of Mr Killick &
Mr Dawes representing the second eight the
Captain be asked to reconsider his resignation
carried unanimously

The following resolution was then proposed by
Mr S Budge seconded by E Hughes

This Committee desires to support to the

Committee July 9th

fullest extent the authority of the Captain
 & engages itself to do its utmost to assist them
 carried unanimously
 The meeting was adjourned till July 11th

July 11thIan Fairbairn
25/7/23Present

Ian Fairbairn in the Chair
 Mr Dawes Mr Spurling Mr Gore Mr Beresford
 Mr Long Mr L Holman Mr Keese Mr Reid
 Mr Hughes Mr Killick Mr Beresford Jr

The following letter was read from the Captain
 July 11 Dear Sir,

As the Vice Captain has asked me to let
 the Committee know to what exactly my resignation
 is due, owing to the doubt which exists in the mind
 of some of the members of the Committee. I wish to
 state my resignation is solely due to my firm
 belief that the second eight took matters into
 their own hands & disobeyed instructions

The Chairman reported that Mr Southgate had
 expressed to him opinions criticizing as
 entirely wrong many of the main points of the
 policy of conducting the club

1. The entry in subsequent regattas in the VIII
 of men who had won the grand at Henley
2. The allocation of rooms at Henley giving preference
 to the first VIII
3. The policy with regard to the second VIII

Precedents were quoted for (1) and it was
 pointed out that the Club had not got a bad
 name among responsible rowing men

(2) The Committee entirely approved the allocation
 of rooms

(3) The Chairman dealt at length with the policy
 regarding the second eight as other members -
 Mr Killick & Mr Dawes - of that VIII complained
 of the way it had been treated. It must
 frequently happen, he said, that the 2nd VIII
 would be used as a waste paper basket to
 receive men turned out of the 1st VIII & that
 the best man in the 2nd VIII would be taken
 for the 1st VIII. But the 2nd VIII would

Committee July 11

not be broken up to make an inconsiderable improvement in the 1st VIII. Sometimes the 2nd VIII would encroach on the Juniors and sometimes not.

The whole policy must be at the discretion of the Captain and men who are not prepared to row in an eight, which must sometimes get neglected, when they are required to, are not wanted at all. Everything possible in the way of coaching etc had been done for the 2nd VIII.

The committee on the proposition of S J Spurling seconded by J Beresford unanimously passed the following resolution

"That this Committee having heard the Vice-Captain's explanation of his conversations with Mr Southgate adjourns until July 25 for the attendance of Mr Southgate for the purpose of asking him whether or not he is prepared to conform to Rule XVI. - unless in the meantime he will write to the Hon Secretary an assurance that he will conform to that rule - and that a copy of this resolution be forwarded by the Hon Secretary to Mr Southgate."

Sam Fairbairn

25/7/23.

(Adjourned) Committee mtg July 25

I Jan Fairbairn in the chair

Present

J Beresford Lewis H Greenwood J Spurling C H Sorrenby
A Long at Dawes J Moore R T Keese C S Bursk
E Hughes J Kellach

The minutes of last two meetings were read & confirmed

Captain's
Resignation

A letter was read from Mr Southgate as follows

"Dear Major

I duly received your letter of the 13th inst
and in reply thereto wish to say that I have
always recognised that the captain's & vice captain's
authority over all ^{matter} coming within rule XVI is Supreme

I shall be pleased to attend the adjourned
committee meeting on the 25th July if my
presence is required"

The Chairman pointed out the importance of
the proceedings of the Committee being kept private
and their not being spoken about in the club generally.
He stated that ^{Mr Southgate} had ^{been} asked to attend owing
to the apparent difference between ^{his} opinion
and that of the Committee as to conforming to rule XVI

Mr Southgate having been called in the
Chairman asked him for his view

Mr Southgate answered questions put to him very
thoroughly and the discussion showed that while
there was certainly opposition made to the
Captain's intentions it was evident that it was
caused by insufficient care to ascertain what
those intentions were

The meeting closed without any further decisions

Ian Fairbairn. 17th 23.

adjourned Committee July 26th 1913

J B Gore in the chair

Present H E Greenwood J S Spurling Arthur R Keese
E E Hughes J C Kulich

The following gentlemen were elected members ^{of the club}

Candidate	Proposer	Second	Status
P F Allum	P Raudall	E E Hughes	univ
D F Eccott	E Everett	R T Keese	full
P F Shenton	H L Holman	E B O'Rourke	full
D C Gore	E E Hughes	R T Keese	univ
J M Weston	F J Long	J D Corran	Hon

The application of F R P Skimper to be re-instated as an Hon member was accepted on his paying the current subscription

Letters

Letters of thanks for election as temporary hon members at Henley were read from Russell Codman & Dept W M Hoover of the Rowing Club de Paris from H Scott Newman Secretary of St Anne's Regatta in reply to the Secretary's letter saying that it was not our affair to supply shields for their Challenge Cups when the same were required for engraving our Shields

From the P L A thanking us for allowing the use of the Club for their Regatta on

From H K Morris thanking us for the invitation to dinner with the other Diamond Competitors

From St Dunstons thanking us for use of Club for Regatta

From Connaught Rooms re Booking Room for Annual Dinner. We provisionally accept Feb 9 1914

House Committee A resolution of the House Committee was read as follows. "At a meeting of the House Committee held at the Boat House this evening ^{July 22} the following Resolution was passed

That Mr Newton not having attended a meeting of the Committee to which he had been called, for the purpose of discussing the constitution of the Committee: The elected members of the Committee Messrs H E Greenwood Arthur & J S Spurling hand in their resignations unless Mr Newton resigns that a copy of this resolution be handed to the Secretary of the Club.

adjourned Committee July 26 continue

House Committee The Hon Secretary stated that he had written to Mr Newton sending him a copy of the resolution & enquire what he proposed to do and in reply received the following letter

"It is unfortunate that I did not receive a notice of the meeting of the H.C. referred to in your letter. You will remember some time ago you suggested that I should resign to meet the wishes of Messrs Spurling Greenwood & I declined to do so & I see no reason now to alter my decision. It seems to me that a great deal of fuss is being made over a perfectly trivial matter

at Newton

after the chairman had pointed out the issue the following resolution was passed unanimously

In view of the fact that the resignation of the other members of the House Committee is before this meeting if Mr Newton continues as a member of that Committee this Committee finds no alternative but to call on Mr Newton to resign his office

Proposed by R F Reese sec by J C Killick

Annual
Regatta

Subject to the Captain's consent we fix the date for the 13th Oct - a committee to run the event is to be appointed in Sept.

It was decided to present to each member of the crew who won the Grand Challenge Cup at Henley ~~the~~ the oar they each rowed with and the rudder to the crew as soon as they can be released

Presentation

To celebrate the winning of the Grand Challenge Cup at Henley this year it was agreed to send out a circular asking for donations in order to make a presentation to Steve Fairbairn and the following sub-committee was appointed

W H Eyre C C Cream J B Gore F J Long R F Reese
E E Hughes A J Long J C Killick J B Strick
1st eight 2nd eight junior

It is proposed to obtain the sanction of the Henley Steward to our getting a replica of the Grand Challenge Cup and for the presentation to take this form with an album containing the names of the donors & the date of their joining. It is proposed to make the presentation at a dinner, if possible in the club, at which Steve Fairbairn and the first eight will be guests of the club.

adjourned Committee July 26th

Derby Street a/c The Derby Street accounts were presented by Mr Soverby and it was brought to the notice of the Committee by Mr Hughes that Mr Newton had not accounted for three books of tickets he had put in. The Secretary is to write & order him to pay the amount forthwith.

Bar a/c. Mr Greenwood presented the Bar a/c for ^{the} six months during which the present officers have been in charge. The a/c shows a gross profit of £158.10.10 and a net profit of £60.15.0. The committee congratulated the House Committee on their success.

Forster Loan R F Reese is requested to write Mrs Forster & ascertain her view as to repayment.

Club Capt Blazer This matter is to be left over for a definite report from the sub Committee.

Jan Fairbairn
17^x/₂₃

Committee Mtg Sept 5 1923

Steve Fairbairn in the chair

Minutes of last mtg were not read

Present S D Fairbairn H E Greenwood S J Spurling C H Sorrerby
Y J Deale A T Long E Hughes J C Killick

Elections The following gentlemen were elected members of the club

Candidate	Proposer	Secunder	Status
K Muskett	W J Ross	A T Keese	full
R J A Weiss	K Curlson	A T Webber	full
J J Shuck	A Montepiore	E Hughes	School
A R Milson	C H Jones	E Hughes	full
A T Webber	S Fairbairn	H E Greenwood	full

A Macdonald Smith an old member has re-instated

Resignations The resignation of E J Ross was accepted

" " " C Conroy " "

" " of R W Roylance Sen - held over for attendance of others

Mr Newton In reference to the resolution re Mr Newton passed at the last meeting no reply has been received by the Hon Secretaries but we understand that a verbal message ^{was} given to Mr Sorrerby that he did not belong any longer to the Committee

Mr Long was elected on the House Committee in place of Mr Newton

Club regatta The date was fixed as Oct 13 Saturday and the races to be Scratch eight Invitation Sculls & Junior Club Sculls for the John Lang cup. The arrangements are to be left to Ian Fairbairn C H Keese A T Long & the Hon Secretaries

It was decided to write other clubs on the list to enter

Annual meeting The date was fixed for Wednesday Oct 3 at 8.30 to be preceded by a dinner at the club house

Claim for Damaged eight The secretary reported receipt of a cheque for £3.00.0 to settle damage to American eight - He was instructed to return it to the Ins Broker with that we were willing to take a second hand boat as good as else we claimed for a new boat as the America was an effective racing boat
It was no good now for the purpose
- Ian Fairbairn
17/23

Committee Mtg Oct 17. 1923

Sau Taubain in the chair

Present

Sau Taubain J Beresford A Dawes J Beresford Jr
L Long J Martindale J B Fox R Bare A Long
C Kew C S Buge J Deale E Hughes
H E Greenwood

The chairman welcomed the two new members
of the committee L Long & J Martindale

Minutes

The Minutes of last two meetings were read &
signed by the chairman

arising out of the minutes the sub committee
on club colours were requested to meet & report
Report was made that we had accepted £3.10.0
on the authority of the Captain from the underwriters
as the amount due for repair on the American
eight Smasted at Marlow the estimated cost
being £8.10.0 of which the first £5. is not due on the policy

Elections

Candidate	Proposer	Secunder	Status
RAB Shaw	A Bogle	J Long	unit
Wm N Pelley	J Hamilton	A A Bucknion	full
J A Shuck	J S Shuck	E Hughes	hon
J H Smith	C Kew	C J Chandler	full
A Ellis	rejoins		hon
Musketaker	Sau Taubain	Sau Taubain	sch
R W Bentor	J Martindale	R T Keese	full

The above gentlemen were all elected members of the club

Resignations

H W Lichtensteiger this was accepted
R W Roylance was held over for C Kew to interview her

Letters

Letters were received from the Kensington Club thanking us
for use of a boat & for agreeing to let them use the Tanch this winter
from Mr K Ellis of Westminster School offering to pay 15/- per
term for use of the Tanch for which they are to bring their own
oars - they also agree to pay as from Jan 1923

Proposed by J Deale sec by H E Greenwood

That under rule VIII the Hon Secretaries be authorized to
take the necessary steps to collect the debts due to the Club
from Mr A H Newton & be allowed from the funds of the club
all legal & other expenses occurred in so doing

J M. Moore 7/11/23

Committee Mtg Nov 7 1973

J B Grove in the chair

Present

H E Greenwood R T Keere A T Long F H Barrett Bernard L Long
J Bessford J Partidge V Seal S Sparling C S Budge
C H Sowerby E E Hughes J C Killide

The minutes of last meeting were read & signed

Club Colours

arising out of minutes the committee on this subject
are requested to meet & report on the question of a flag
to be adopted. We decided to purchase 1 doz
Flannel scarves of the pattern circulated at 17/6 each

Elections

Candidate	Proposer	Secunder	Status
S H Hean	S Fairbairn	A T Long	Univ
F G Rudens	R T Keere	E Hughes	Full
S F Knight	J V Mulholland	R Bare	Full
D W P Wheeler	J D Cowan	J B Partidge	Full

The above gentlemen were all elected members of the club

Resignation

Mr Rew reported that he had interviewed R W Roylance
about his resignation and found that Mr Roylance
declined to pay any further subscription as he
had been an hon member for 19 years without making
use of the club & he wanted to discontinue his
membership.

It was proposed & seconded that he be made a
life member but the resolution was rejected

The Secretary is to write & accept his resignation
and express the regret of the Committee that they
can see no other course possible in face of his desire

The resignation of S Durham & A F Moon were accepted

a letter was read from W M Pitley who was
elected last month as a full member explaining
that he only wished to be an hon member & perhaps act
as coxwain. The Committee agree to transfer his status

The Secretary reported that N Stuyves thought
he should not pay the full subscription as he was
not allowed to row in the senior boats but the Committee
considered he had the same opportunity as
any other member & declined to make any alteration

Committee Nov 7, 1923 contd

a letter was read from the Tideway, Boxing Day Regatta Committee asking for the use of the club on Boxing day. This was granted

Purchase of
Steel lockers

The Committee approved the purchase for £5 of 31 lockers being J B Gore tasked him to get an estimate for supplying new keys

The cost of the steel lockers was decided at 10/- each

Drycupboards. The SubCommittee is requested to meet & report

Derby Sweep

The question of renewing a Derby Sweep for 1924 was discussed and the following resolution proposed by J J Spurling seconded by R D Keese was carried

"That a Derby Sweep be held as usual for the year 1924 that Mr J Long be requested to select a sub-committee to draw up & report to this Committee for their approval as to the lines on which they propose to carry it out"

Use of Tauls

The Secretary is asked to write to the Imperial College RC reminding them of the conditions of use of the TRC and requesting them to see that their members finish using the tauls by 6.30 at latest

Wages

The question of continuing the payment to Beedell of compensation for the crews that are rowing on Sunday at Teddington was considered. Although it appears that his income does not suffer - by reason of more members attending the club on Sunday - it was decided to continue to pay 7/6 each crew for each Sunday they are away at Teddington

S. Fairbairn

5.12.23

Committee Meeting Dec 5. 1923

S Fairbairn in the chair

Present W E Greenwood R T Keese A T Long H H Holman J P Partridge
L Long C S Soderby A P Dawes S J Spurley E E Hughes J C Kellin

Elections	Candidate	Proposer	Secunder	Status
	C N Basker	A T Webber	E E Hughes	full
	J N Marshall	R T Keese	E E Hughes	"
	Theo Naylor	S J Spurley	E E Hughes	School
	Osmond Horsley	J D Cowan	R T Keese	full

The above gentlemen were all elected members of the club

Resignations
N Higgins M T Peters
J A Hickmore R B Ymer
J M Scott.
~~J P Rosevear~~

The above resignations were accepted

Cancelled membership
The ^{hon} Secretary brought up a list of members who he thought should be erased from the list of members as not having been seen in the club for some time or whom it is not use pursuing for payment of subscriptions for which they had received no value
It was left to the Hon Secretaries to deal with
The following names were accordingly cancelled

Derby Sweep
a report as to the lines on which the 1924 Derby Sweep is proposed to be run was presented by the sub-committee and this committee accepted it.
Copy of report attached herewith
Cheques to be drawn by 1 member of Committee
2, Hon Sec of Club

Drying Cup
The Hon Secretary reported that the sub-committee is still considering the subject and gave particulars of the schemes being considered
It was decided to purchase a new cotte stool for the dressing room at once for £3.10.0

Annual Dinner
The date of Feb 9 was approved

Insurance
The Secretary brought up the question of our insurances with a view of the committee considering next month whether to take them out with Lloyd's as at present or to refer to an Insurance Co

Committee mtg Dec 5

Tuesday, Dec 5
 Chauncy, Repella a letter was read from the TBD Ref Committee
 thanking the club for the use of its premises

The Captain announced that in view of his journey to S Africa till mid February, he had asked Mr Reere to act as Captain in his place while he was away.

In reference to the above minute cancelling membership the following memberships were cancelled.

Ajanso. H F Bartlett C Bourne M Braddell W. Bulford
 C B Stoooper J G Cligott A W Pratt R Spew Stewart J R Spurrier
 B H Neal

+ J B Bragg P Claidy H Foster E Harmsworth Jattoel C Hughes
 J A Halperman L J Dunle. These eight joined for two terms while they were coached by Sm Potter

W D Reere

2. 1. 24

Committee Meeting Jan 2 1924

R. T. Keese in the chair

Present J. Beresford J. Spurling J. Jure V. Seale C. H. Kew
C. H. Sowerby A. Thony H. E. Greenwood J. Martindale E. Hughes

The minutes of last mtg were read & signed

Elections

Candidate	Proposer	Secunder	Status
J. Mackinnon	S. Fairbairn	J. H. Page	unir
P. C. Wheeler	J. D. Corran	D. Wheeler	hon
W. S. Thomson	E. K. Cooper	R. T. Keese	unir
A. J. Hubbard	E. K. Cooper	R. T. Keese	unir
W. S. Spald	S. Fairbairn	R. T. Keese	full
S. Middleton	S. Fairbairn	E. Hughes	full
J. Sauger	J. Beresford	E. Hughes	full
P. Cliff	J. Beresford Jr	R. T. Keese	full
R. H. Bader-Lorrel	E. Hughes	R. T. Keese	unir
L. S. Shalit	S. Shalit	E. Hughes	full
V. J. Fooday	C. A. Busters	E. Hughes	full
J. S. Simmons	C. H. Kew	E. Hughes	unir
R. V. Larnont	E. A. Howell	E. Hughes	unir

The above gentlemen were elected members of the club

Resignations

The following resignations were accepted
 Count E. Raczynski
 R. Viner
 P. Garson subject to payment of a/c

Letters

The following letters were read from
 the Tideway Boxing Day Charity, Regatta Thauter, for use of the club
 the Connaught Rooms } re Annual Dinner
 " Holborn
 " W. Oldenino
 Small Craft Exhibition Committee

New Rules

Proposed by C. H. Sowerby. Sec by H. E. Greenwood. Harried
 Gentlemen competing in any race ^{held} ~~given~~ by the
 club or under the management of the club
 or purchasing a ticket for any of the dances
 or entertainments given by the club shall become
 Hon members of the club for the day or evening
 on which such race dance or entertainment
 is held provided that their names are posted
 on the notice board of the club

Committee Jan 2 1924

new rule
alteration

Proposed C. H. Key
 Seconded Y. Gale ^{not} carried
 In rule XIV

Delete House Steward & Stewards
 and add House Committee of not more than
 four members who have been elected on
 the general committee

W. H.
 6.2.24

Ten other members alter to twelve other members

Proposed S. J. Sparling

Seconded H. Greenwood

XIV A

The House Committee shall be subordinate
 to the Committee whose sanction must be
 obtained for all House By-law recommended
 by them and for all expenditure other
 than that required for ordinary current
 expenses and supplies. The House Committee
 shall every 2 years ending July 31st and Jan 31st
 render to the Committee a report and accounts
 and pay to the Treasurer such balance of
 profit as the Committee may order

Annual Dinner. The arrangements were left in the hands
 of the Senior Secretary with power to seek assistance
 as he requires

The following invitations ~~are~~ to be given

Rapids Export Univ B.C.	Cambridge Univ B.C.
Captains of Leander	London
Vesta	Kingston
Stamies	Molesey
Anglian	Twickenham
	arrist
	Henington
	Skiff Club & Sixt Cooks

Insurance

It was decided to renew the insurances for
 the same amount as last year

W. H.

6.2.24

Committee Mtg held Feb 6. 1924

RJ Reere in the chair

Present J Beresford Y Deale A Long Jro Partridge J S Spurling
 TR Barrett Leonard L Long J Beresford Jr E Hughes Jc Killeen

The minutes of last meeting were read & confirmed

Eye Lining Club J Beresford reported a conversation with Mr Pitman of the ARA with reference to their refusal to ~~recognize~~ ^{affiliate} the Eye LC with the ARA. It is left over for the return of the captain before writing the ARA again to urge our special reasons for their reconsideration.

Elections

Candidate	Proposer	Secunder	Status
Rmcl Briggs	AT Webster	CH Duxton	full
Hatling	AT McCream	E Hughes	"
W Ellwood	Y Deale	L Deale	"
J Dick-Clelland	Dr Roylance	C J Chauder	"

The above gentlemen were elected members
 Awt Clarke nomination withdrawn for the time being

Resignation Harrison Bourke wished to resign owing to the state of his health but the Committee unanimously agreed to make him a life member for his valuable services to the club in the past

DH Brown Rmcl Cuddeh ~~to~~ resignations accepted

Letters

A letter was read from the secretary of the Royal Air Force Club asking whether the arrangement as to their members joining us still held good. The Secretary is to inform them that it still stands.

It was reported that CH Rew has been kind enough to make us a present of curtains for the card room and we award him our grateful thanks

The Secretary was requested to write to CH Greenwood and express our sympathy with the family in the sad death of their mother

It was reported that Jm Heath had offered to supply the paint required for repainting the roof & sides of the tank at cost price and to make a donation towards the cost. His offer is accepted with thanks. The Secretary is to thank him & get a quotation for the labours

Feb 6. 1924 cont'd

Mr Spurling presented the a/c of the Entertainment Committee on the last two events showing a profit of £7.13.3 The thanks of this Committee were awarded to Mr Spurling & his assistants

PLA

Having been asked by the PLA our views on the appointment of Conservators on the PLA it was decided to inform them that we are quite satisfied with the present holder of the appointment

A letter was read from JCS Curtis of Ch Ch on in connection with his liability to the club
It was left to the Secretary to deal with

A. H. H. H.
27.2.24

~~XX~~ Committee Meeting Feb 27, 1924

RT Reese in the chair

Present A D Long JRS Chaudler (by request) H E Greenwood A P Dawes
J M Partridge S J Spurling W Beesford L Long
C H Sowerby C S Burge J B Fox E E Hughes J C Kellid

The minutes of last meeting were read & signed

Resignations J Osteroy } these were both accepted
J Mackinnon }

Elections	Candidate	Proposer	Seconder	Status
	KA Cleland	W H Eyre	H R Maycock	Full
	A W L Clarke	H E West	J M Partridge	"

The above gentlemen were elected members of the club

Letters Letters of thanks were read from C H Greenwood & Harrison Bourke

Balance sheet The balance sheet was read and explanations of details were given by the auditor & Hon Secretary's
It was proposed by S J Spurling & seconded by L Long and unanimously passed that it be accepted.

C S Burge proposed and E E Hughes seconded that a slot machine be installed in place of the usual system of telephone payment now in force
The Secretary to enquire cost of the S.P.O. carried

C H Sowerby proposed & S J Spurling seconded that in future the accounts should be audited in accordance with the views expressed by the Hon Auditor
Carried

The Committee agreed to put forward to the Genl Meeting the following officers for 1924

Hon Treasurer	J B Fox
Hon Secretary	E E Hughes & L Long
Hon Auditor	JRS Chaudler
Hon Stewards	S J Spurling H E Greenwood A D Long L Long

Feb 27 continued

The Committee gave its consent to the Hon Secretaries disposing of the extra steel lockers recently purchase not required by us.

The Hon Secretaries were requested to notify the Bank that a Derby Savings A/c (no 3) was to be opened and that we authorize cheques on that account to be signed by any two of the following
F Long H V Marpoole H E Greenwood

A W Newton It was proposed by the chairman & seconded by C S Burge & carried unanimously that Mr A W Newton be and he is hereby expelled from the club for dishonourable conduct

The date of the Annual General Meeting was fixed for Wednesday March 19th 1924 at 8.30 PM

S. Fairbairn

27.3.24

It was decided to elect as members the crew of the Jesus Galea Canoe 1st eight

General Meeting held Oct 3. 1923

S. J. Fairbairn in the chair
about 30 members present

The minutes of the last autumn Genl mty were read & signed

The Secretary read a letter received from the Captain

J. C. Kitch proposed and A. Thong seconded a vote of thanks to the Captain for his services during the past year and also proposed his election as captain of the coming year
Carried by acclamation

H. B. Holman proposed & J. Beresford seconded a vote of thanks to the Vice Captain for his services during the past year ~~also~~
~~proposed~~ carried by acclamation.

S. J. Fairbairn replied thanking the club on behalf of the captain & himself for the above votes and informed the meeting of Steve Fairbairn's acceptance of the Captain's & his own acceptance of the Captain's nomination as ^{Deputy} Vice Captain.

S. J. Fairbairn proposed a vote of thanks to R. F. Keese for his services as Captain of Juniors during the past year J. A. Brownell seconded. carried by acclamation

H. E. Greenwood proposed a vote of thanks to the Chairman carried by acclamation.

S. J. Fairbairn

27. 3. 24

General Meeting held Mar 19. 1924

Steve Fairbairn in the chair
about 30 members present

JB Gore proposed that the notice convening the mtg be taken as read

The Hon Secretary read the minutes of last meeting which
were confirmed & signed

The Chairman referred to the minutes on the subject
of the proposed Eye RC & reported the view of the ARA
He outlined the programme for the future and
said that the policy would be one keeping men
in their own class the second eight of seniors to
go for the Thames Cup class and juniors to be
kept for junior races

CE Smith Proposed by JB Gore seconded by J Beresford
and carried that the accounts be taken as read.

CE Smith called attention to the cost of new boats
& oars & suggested supplying the juniors with
solid oars H E Greenwood supported this
idea and the Captain replied pointing out that
in his view little economy would be arrived at
and that it would be to the detriment of the rowing of juniors

JB Gore proposed & A P Dawes seconded that the
accounts be approved and circulated Agreed

The Secretary reported that the Committee had
nominated the following officers for 1924

Hon Treasurer	JB Gore
Hon Secretaries	CE Hughes & J Long
Hon Auditor	JNS Chandler
Hon House Steward	H E Greenwood Arthur Long S J Spurling

RA Barrett-Lennard proposed & E Skutter seconded
that the above gentlemen be elected Carried

The Secretary read a list of the attendances
of members of the Committee during last year
and for the benefit of newer members indicated
the ideas which should rule the selection of a
TRC Committee

General Meeting continued

The Secretary informed the meeting that J. Deale did not wish to stand again as he was living too far away to attend meetings & that J. B. Gore was not an officer

The following gentlemen were proposed ^{for the Committee,} as ~~members~~ in addition to the old members standing

Candidate	Proposer	Secunder
W. D. Dully	A. Greenwood	J. S. Purling
E. H. Palmer	R. T. Reere	J. W. Partridge
J. B. Hicks	A. Thong	R. Bare
H. L. Murphy	J. Long	J. Beresford
C. J. Chandler	R. Bare	J. B. Hicks
J. W. Partridge	J. B. Gore	E. Hughes

C. E. Smith raised the point that under the rules no Captain of Juniors was mentioned and he could not therefore serve on Committee as such.

The Secretary pointed out that if the strict rule was kept neither J. B. Gore ~~nor~~ E. Hughes ^{nor R. T. Reere} could take any office under the club or vote at meetings.

It was proposed by S. Fairbairn & seconded by A. Thong that these three members be made full life members
 carried

E. D. Rutter and L. Long were nominated as scrutineers

J. B. Hicks proposed & W. D. Dully seconded a vote of thanks to the officers for their past services
 carried

The scrutineers having asked the chairman for his ruling as to whether a voting paper for 9 instead of 10 ~~was~~ the full number of Committee & as to whether one giving 11 votes were to be counted the chairman appealed to the meeting. With two exceptions the meeting voted that a paper giving a less number than ~~the~~ ten should be counted but that a paper showing more than ten was void.

As a result of the voting the following gentlemen were elected on committee. J. B. Hicks R. Bare A. D. Dawes R. T. Reere C. S. Budge W. H. Holman C. H. Hew J. Beresford C. H. Sowley J. W. Partridge

A vote of thanks to the chairman concluded the meeting
 A. Thong no. 9.25

Committee Mtg March 27, 1924

Steve Fairbairn in the chair

Present A Thong at Dawes J W Partridge J B Gore
F Long E Hughes R F Reese J Spurley L Long

The minutes of last meeting were read & signed

Elections	Candidate	Proposer	Secunder	Status
	Tom Jessup	W H Eysa	H Y Maycock	full
	ak m'ElDowney	S Fairbairn	J H Neap	univ
	D C Dorey	"	"	"
	J m Backhouse	"	"	"
	- Skelton	"	"	"
	P A J Phillips	H D Bereman	E Hughes	"
	P A B Niven	F H Wigglesworth	J A Brownell	full
	L Case Chen	re-instated		

The above gentlemen were all elected

Resignations R L Hicklin D D Johnson H A Lore J W D Allen
R Chapman H A Madrig W J Hull J H Huthman
The above resignations were accepted subject to payment of any arrears

Re appointment
of Sub Committee

The following appointments were made
Entertainments J Spurley C S Burge R Bare J Kellick
A Thong E Hughes

Club Colours

Steve Fairbairn J B Gore C S Burge E Hughes
Drying Cupboard J B Gore + E Hughes
& arrangements

Drying cupboard. A Drying cabinet ~~was~~ is to be purchased for £30
& installed in the Dressing room

Telephone

The question of having a slot machine in connection
with the Telephone was considered but the extra cost
of machine & calls was considered too great to be
worth making any change

Tank roof

The Painting & repairs of the Tank roof was left to
L Long & E Hughes to attend to.

Hensley

It was reported that the Captain Secretary had each
written to the Royal Hotel & engaged to take all
their rooms on the same terms as last year
that is £6.0 per head per week.

Eyre RC

Committee Mar 27 continued
 Having had the views of the ARA explained by the
 Captain & Beresford we decided not to pursue
 our request for the Eyre RC to be admitted members
 of the ARA & the proposal is dropped
 The Secretary to write the ARA & also FJ Pitman to
 inform them of this & also to state that we shall probably
 in the future find it necessary to enter two crews in one race

Boat race
arrangements

The arrangements for the Balcony on this date are
 left in the hands of the Hon Secretaries
 The Challenge Cups are to be on & used

Hewley's
Olympic

The Captain gave his views in this connection.
 If the first crew wins the Grand at Hewley we
 shall apply to go to the Olympic as representatives
 of England. If we did not our eight might be
 strengthened by certain Jesus college members
~~The committee authorized the election~~
 A Resolution was passed electing ^{as members} such members
 of the Jesus Boat ^{first boat} who are not already members of the club

Jan Fairbairn
 May 8th 1924.

Committee Meeting held March 1924

Sau Fairbairn in the chair

Present
 W Greenwood J Spurling Beresford Sen J W Partridge
 C S Bury R T Keere C H Kew R Bare
 J B Hicks A T Long L Long J Beresford Jr
 C H Sorreby J B Gore F Long E Hughes

Minutes The minutes of last meeting were read & signed

Elections	Candidate	Proposer	Secunder	Status
	Rm Elcus	a Elcus	W Greenwood	cadet
	P K Vander Byl	P Vander Byl	—	"
	- Waterall	L S Waterall	—	"
	E H Deane	W T Hyons	J W Partridge	full
	D M Norton	H A Rose	R T Keere	full
	J A Lawton	R A Lawton	E Hughes	Sch
	J Shuttleby	Beresford	J Beresford Sen	full
	W N Horpe	S Fairbairn	F Long	full
	J S Balmain	S Fairbairn	S Fairbairn	cadet
	a E Ansell	S Fairbairn	J Spurling	Hon
	a a Ansell	S Fairbairn	J Spurling	Sch
	a H Morn	E H Morn	E Hughes	full
	Leon Shalit	J Sheaman	S Fairbairn	full
	E W Bradford	E Everest	P Huides	full
	R B Rawstone	J W Partridge	R T Keere	full

The above gentlemen were all elected members of the club

Resignations The following resignations were accepted
 F Gaile N Montepiore J Stokes for 1925 J Morrison for 1925

The resignations of J M Bennett & H P D Thomas were not accepted as their application was too late for this year

Drying Cupboard The Secretary reported that the new Drying Cupboard had been installed in working order in the Drying room

Boatman's Wages An application for an increase in wages made by L Beedel was considered. His present wages of £2 a week having continued at this figure for many years the Committee decided to raise them to £3.10.0 but do not intend to pay any compensation money on Sundays in winter when the crews are at Teddington. Also they propose to start a superannuation fund and leave it

May 8 1924

to Beedel to suggest an amount for his contribution

Foreign crew
for Henley

The members of the Italian crew & Australian crew coming to Henley were elected Hon members for the period

Loan of a
racing boat

J.D. Bishop for the Weybridge RC having asked us for the loan of a racing eight for a race & preliminary practice at Putney we agree to let them have a Cambridge eight

Stend & Hays
Regatta

The Hon Secretary is to write a provisional acceptance for an eight & a pair in these Regattas at Whitsea. Those members of the crew who do not have the Henley coat may wear a plain white coat without trimming as allowed to the Juniors last year for Amsterdams

Colours

It was proposed by C.H. Soreby & seconded by J.D. Bishop that the question ^{of finding a Sub-Committee for the} of retaining a black coat & cap as the club colours be reconsidered by the Sub-Committee. Carried 9-2

Club open late

The Hon Secretary having drawn attention to the growing habit of a few members remaining almost alone in the club in the evenings and thereby preventing the Steward being free to leave the premises the view of the Committee was expressed that members should not remain in the club after rowing orders for any long time except on special occasions

Amsterdam

A. J. Long is to write to M. P. Hesse a letter of congratulation on the De Hoop Anniversary & to send them a laurel wreath with the club colours.

Jan Fairbairn 5/VI 1924

The meeting adjourned until Saturday May 17

at the meeting on Saturday May 17

Stene Fairbairn in the chair

Present

E. Hughes J. J. Long & Soreby J. Fairbairn J. D. Bishop
A. J. Long C. E. Burge

New members

The following school members were elected

E. Ematarayo	W. J. Norcon	} proposed by J. H. Hays
C. E. Bensen	J. D. Thomas	
A. H. Adale		

adjourned Committee May 17. 1924

- Colours The sub committee called had not been able to meet report in the interval allowed
After discussion it was decided that the club coat be of a navy blue cloth with bronze club buttons and that the question of a badge be held over until we have had an opportunity of seeing a pattern that H. Long is going to get.
It was decided to make no alteration in the club cap.
- Insurance of Phipps' The Hon Secretary is to write Mather & Webb that they ^{club} are willing to pay them for insuring our own regatta trophies
- Letter from TARA The Hon Secretary is to write M. A. Davis that we see no objection to a motor boat race provided it is on a week day afternoon finishes about 4.0 PM
- use of balcony It being pointed out that the staff makes use of the balcony when members are on. - The Hon Sec is to explain to the Steward that this must not occur.
- Shore boys as Cox The question of our liability for the safety of shore boys engaged as cox's when they cannot swim was considered. Needell is to keep a list of such who are guaranteed to swim to employ those only
- Boats & Barges The club Committee decided to pay half the cost of the expenses for casing & carting as well as entry fees for these regatta competitors to share the balance
- Medals It was decided to form a collection of medals won by members
In the next circular members are to be invited to offer their medals to the club for selection.
It is intended to get one example for each race to exhibit. Members offering a number which are not required in this way could have their displayed under their own names
- List of members It was decided to form & print a list of members & addresses to circulate them to members.

In Jan 1924
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Committee Meeting June 5. 1924

L. Dan Fairbairn in the chair

Present C. H. Kew C. H. Somerby J. B. Gore L. Long J. M. Partridge
R. Bare J. Beresford Sen J. B. Hills H. E. Greenwood
J. Spurling F. J. Long E. E. Hughes

Minutes The minutes of last two meetings were read & signed

Elections

Candidate	Proposer	Secunder	Status
R. S. Sabin	R. T. Reese	J. M. Partridge	Hon
R. E. Hillary	J. H. Sape	E. E. Hughes	Sch
J. R. Freeman	J. D. Cowan	Y. P. Sabin	Full
R. W. Bush	J. Beresford	J. M. Partridge	"
A. B. Smith	J. Beresford	K. Vernon	"

The above gentlemen were all elected members of the Club

Lifemembers Proposed by R. T. Reese (by deputy, E. E. H.) & carried by acclamation
"That Mr. George Fairbairn be and is hereby elected a life member of the Club as a small token of recognition for services rendered to the club.

Resignations The resignations of D. C. Eccott ^{were} ~~was~~ accepted &
that of J. H. Mathias ^{of R. H. Wright med} was declined as too late

Letters Letters were read from the Italian Club competing at Henley
Nino Pinio of Racconza thanking the club for election as
Temporary Hon Members
and from the crews Westminster & Skiffes Rowing Club
asking for permission to use the tank on certain occasions.
The Hon Secretary is to arrange the times with them

Olympic
Results

J. Beresford Sen reported the proceedings at a meeting
of the A. R. A. Cambridge are unwilling to compete
against T. R. C. Theander are unable to - their
stroke-men - not being eligible
It was decided that Thames are to row a trial with
either Isis or Weybridge of the N. A. R. A. before deciding
who is to represent England
Entries to be in Paris by June 22 & names of crews by July 2
in the four oared race. Third Trinity have been asked
but are doubtful if they can go. To be decided by
June 18. Thames Paris the only entry ^{Thames} ~~they~~ are
asked to nominate sculler

Committee June 5 continued

Olympic

The Hon Secretary is requested to write the ARA to ask if they have any objection to our rowing the N.A.R.A. crew

The Hon Secretary is requested to write the Secretary of the T.A.R. Council that we wish to ^{cordially} support their efforts to urge the Port of London authorities & other authorities to improve the condition of the towing paths.

Colours

After discussion it was decided that no further alteration should be made in the club colours.

Derby Sweep

The thanks of the Committee are awarded to the organisers of the Derby Sweep for the great labour performed & the excellence of their arrangements. The Secretary is to write H & Maycock on behalf of himself & F. Long, W. E. Greenwood & C. H. Sorrenby to express our satisfaction.

Heuley

It was agreed that the Imperial B.C. should share best rooms at the Royal Hotel Heuley in the same proportion as last year.

Boatman's
Superannuation

J. B. Hicks by request produced some suggestions for a scheme by which ~~the club~~ he is to contribute 5% of his wages and the club is to add 10% to the amount.

The fund to be credited with the above amounts and 5% interest on the total.

In the event of the boatman leaving he will be entitled to withdraw his own contribution & the interest thereon.

In the event of the boatman completing a certain term of years he will be entitled to withdraw the whole amount standing in his name on leaving the service of the club.

Instead of opening a fund and allowing interest on the balance it would be possible to employ the Boatman's contribution and the amount added by the club in paying the premium on an endowment policy on the life of the boatman payable on his reaching the age of 60 or 65 years or at death if earlier. Special arrangements would have to be made for dividend or surrender value of policy or transfer to boatman in the event of his leaving the service of the club.

Committee June 5 continued

Swivels

The matter was left over for further investigation of the terms of policies issued

Swivels

The question was raised by Jau Fairbairn of a member giving instructions to the boatman to fit a set of new swivels to the second boat. A letter was read from Cmdr Morrell taking the responsibility of instructing the boatman to get new swivels if necessary. He thought he had the Captain's instructions but seemed to have gone beyond the instructions.

It was decided that the swivels be replaced by the old ones and the new ones returned to the maker who should not have supplied them without the usual signed order

R. F. Keene

6. 8. 24

A Committee was held at Heuley on Saturday June 28th

The Captain in the chair

Present

C. H. Kew, A. H. Long, F. J. Long, J. Beresford, S. J. Spurling, E. H. Hughes, R. Bare, J. B. Stiles, J. Beresford

Elections

The following gentlemen were elected members of the club

Candidate	Proposer	Secunder	Status
H. R. Simmond	H. Harrison Jones	R. Warcher	full
H. A. J. Rose	H. Greenwood	S. J. Spurling	full
J. C. Hallberg	J. M. Partridge	R. F. Keene	full £220 as cos
Major Blacker	nominated by R. A. F. Club		3 mos special term

Resignation

R. D. Eccleston to take effect in 1925
P. W. Cooper " " " " 1925

J. H. Mathias + D. W. Murphy wished to resign. The Secretary is to tell them it is too late to avoid this year's subscription

Copenhagen Races

It was decided not to send any crew over to this regatta

R. F. Keene

6. 8. 24

Committee meeting Aug 6th 1924

R. H. Keene in the chair

Present A. Thong R. Bare J. B. Spore C. H. Keene J. G. Long
 J. M. Partridge J. Beresford Sr J. B. Hicks J. Spurling E. Hughes

Elections The following gentlemen were elected members of the club

Candidate	Proposer	Seconder	Stakes
R. D. Morton	H. W. Wilson	J. M. Partridge	Full
J. D. Hassard	A. Beal	A. Boyle	"

Boatman's
 Superannuation

Details were supplied by J. G. Long of the terms of a policy - endowment or death if earlier for 15 years. The rate of the life is approved would be £7.18.4 per £100 with bonus added to sum assured. It was proposed by J. Beresford Sr. Seconded by R. Bare to insure for £400. Premium to pay 1 third & the club $\frac{2}{3}$ rds. Carried

Estimates for
 racing etc

The Estimates sent in were considered & those of W. West & W. A. Thong were favoured but further particulars were required of each & it was left to a Sub Committee to go into the matter further & decide.

Committee J. B. Hicks J. Spurling J. Spore J. G. Long E. Hughes
 Proposed by C. H. Keene Sec by J. Beresford & carried

Purchase of
 boats

It was decided to order two strong racing pairs at the price of £75 for the two quoted by Sims Sons.

Fire extinguishers

It was proposed by E. Hughes seconded by J. Beresford Sr. that we purchase 4 - 2 gallon chemical fire extinguishers. Valor - Hydrant E1 type at the price of 4/16 each less discount offered by C. B. Bowdler.

Regatta

The date was fixed for Oct 11 to be followed by a House dinner to which J. Fairbairn J. Beresford Sr. J. Beresford Jr. are ^{to be} asked to as guests. Details of the Regatta to be considered at next meeting.

Letters of thanks

Were received from the N.A.R.A. for lending an eight on May 31st & from J. D. Bishop on behalf of the Weybridge R.C. for many courtesies.

Bar of

J. Spurling presented the Bar of for twenty four weeks which showed a highly satisfactory result - after having paid off the loan of £70 due to the late R. H. Forster.

W. W. W. 3.9.24

Committee mtg Sept 3. 1924

CH Rew in the chair

Present S J Spurling a P Dawes L Long J W Partridge
A T Long J B Hicks F Long E E Hughes

Minutes The minutes of last meeting were read & signed

New members The following gentlemen were elected members of the club

Candidate	Proposer	Secunder	Status
J. B. Cameron-Cox	H. H. Nelson	CH Groves	full
W. E. Moore	F. R. Barker	E E Hughes	unir

Boathouse
floor

Report was made that the sub-committee appointed had decided that the concreting of the boat house should be done by H E West at a cost of £140 & that the painting & repairs outside the club be done by W J A Long at a cost of £90

It was reported that the concreting had been done but was not satisfactory and discussion took place as to the action we should take. It was moved by a P Dawes that "The Committee considers that the work has been carried out most unsatisfactorily and has decided to call upon Mr West to complete same at his own expense to their satisfaction failing which the matter be submitted to arbitration".
a P Dawes and the Secretaries were chosen to represent the committee -

Regatta.

The following were selected to act as Committee to run the Annual Regatta

A T Long J W Partridge a P Dawes & the Hon Secs

It was decided to add Maidenhead to the list of clubs invited & to invite all those clubs who were invited last year

It was decided to ~~not~~ run Scratch Eight Handicap Sculls
Rum Tum Race for John Lang Cup & Club eight

The entry fee for Scratch eight & Invitation Sculls to be 5/- each
& Rum Tum 7/6 Club eight nil

The suggestion of the House Committee to charge 3/6 each at the dinner to follow Regatta was agreed to

Gift of cups
& trophies

Mr V. Maycock having offered to give the club various ~~Cups~~ ^{the late} Cups won by J W Maycock, we appoint A T Long to write and thank him for the offer which we accept

Committee mtg Sept 3 continued

Flagstaff.

The old flagstaff having been lowered & found to be in a dangerous condition L Long was asked to get quotations for a new one and it was left to him & the Hon Secretaries to decide the result.

Roof for Boat Shelter

The tarpaulin roof to the boat shelter having perished L Long was asked to get a quotation to replace it with galvanised iron & report

Linen Covers for boats

It being considered advisable to get covers for some of the newer boats E. Hughes was asked to get quotations & report

Some members having applied for permission to hold a meeting to further the interests of the British Fascist amongst rowing men. The Committee decided that we could not agree to do this as we did not wish to go outside our rowing interests

Hose for Boat house

It was left to the Secretaries to see what could be done towards supplying a hose for the boatman to wash out the boat house floor

Henley 1925

Some discussion took place as to our treatment by the Royal Hotel at Henley last summer and the following resolution proposed by J. B. Hicks & seconded by A. P. Davies was carried

"That the House Committee be requested to go thoroughly into the matter of housing and catering of the crews at Henley with special attention to the advantages of taking a house compared with the accommodation afforded at the Royal Hotel, and in view of the well founded complaints as to the Royal last July the Committee are of opinion that, unless very different attention and catering will be supplied under sealed contract by the Royal Hotel Director, the House Committee are empowered to take a house after approval by the Committee provided that the total cost per man should not exceed £1. per day to include beer and all extras except wine

[Signature]

Committee mtg held Oct 1. 1924

CH Rees in the chair

Present CS Burge RT Keere Jrs Partridge HE Greenwood AT Long
JF Spurling JBeresford Sen L Long FJ Long EE Hughes
JBeresford Jr JB Gore CH Sowdenby

Minutes The minutes of last meeting were read & signed

Elections	Candidate	Proposer	Secunder	Status
	JK Butler	JBeresford Sen	Jrs Partridge	full
	NS Storr	JH Page	RT Keere	School
	L Billington	JHS Chauder	CS Chauder	full

The above gentlemen were elected members of the club

Resignations The following resignations were accepted
HC Dudman KPD Thomas JH Mathias WJ Hill

A letter was read from Eg Grenille offering to pay £5 to settle arrears of subscription including 1924. It was decided to accept the offer

It was decided to deduct the Surveyors fee of £2.50 when paying H West for flooring the boat house

The death of our valued member Major RT Cream having been notified the Hon Secretary is requested to write & offer our sincere condolence to CC Cream

On putting up the new flagstaff it was decided to fix double halliards to the staff.

The Hon Secretary is requested to get a quotation for cleaning and or dyeing the curtains in the large room

The quotation of £35.10.0 was accepted for replacing the tarpaulin roof of the boat shelter with a zinc roof & gutter

The question of the need of the Hon Secretaries to keep the use of the Secretaries room to themselves was raised and their claim admitted. In order to provide room for the House Committee to do their work it was decided

Committee Oct 1. 1924 cont'd.

alterations

To divide the card room making a small room out of it as per plan attached & to place an electric stove for heating in it abolish the gas stove and fill in the fireplace and also put in an electric stove in the remainder of the card room.

It was reported that the hose for boat house had been supplied

It was reported that a number of cups & medals had been sent to the club by Mr Maycock & the Secretary is to make enquiries as to the cost of producing cases to display them

The ^{Secretary} Secretary was empowered to expend any necessary small ~~sums~~ sums for printing or books required by him as Secretary of the T B House Co and to charge to T B House Co

A. H. Long

General Meeting held Oct 22 1924

R F Reese in the chair

Twenty three members were present

The Hon Secretary read the notice calling the meeting.

A Long proposed that the cordial thanks of the club be given to Steve Fairbairn for his services during the past year and spoke of the great help in training received by himself and by members generally, and also compared his Captains with the state of things pre war. He concluded by proposing that Steve Fairbairn be re-elected Captain for 1925

H. E. Greenwood in seconding both proposals spoke on similar lines with particular mention of the change from pre-war conditions Carried by acclamation

H. C. Debenham in proposing a vote of thanks to S. Dan Fairbairn for his services during the past year referred to the great improvement in the first eight after he returned to the boat & control pit & C. C. Dawes seconded pointing out that Dan Fairbairn regarded every man whether junior or senior as his personal friend carried by acclamation.

The Secretary read a letter from Dan Fairbairn giving his views on the position of Deputy Captain and saying that he saw no change of giving enough time to the post

R F Reese proposed and A P Dawes seconded a ~~proposal~~ ^{motion} that A F Long be elected Deputy Captain carried by acclamation

R F Reese proposed a vote of thanks to J. M. Partridge for his great energies in coaching the juniors carried by acclamation

The Secretary read a telegram he proposed to send to S. Dan Fairbairn in view of his being a candidate for the House of Commons for Burnley

Proposed by J. M. Partridge / Seconded by C. H. Sowerby that the telegram as read be forwarded

This concluded the business of the meeting.

[Signature]
25.3.25

Committee Mtg held Nov 5 1924
 Arthur in the chair

Present J J Spurling J Beresford R Bare L Long
 J Partridge C S Budge F Long E Hughes

The minutes of last meeting were read & confirmed

Elections	Candidate	Proposer	Secunder	Status
	R Fuller	H E Kirby	E Hughes	full
	M Lee Kirby	H E Kirby	E Hughes	cash
	Lie Walter de Stopham	Bartholomew Bart	R L Lawton	A Bogle full
	J W Filson	C E Wool Lewis	H R Edwards	sch
	Eric Morphy	H C Debenham	J C Bardon	full
	A L Allpress	H W Duller	J W Duller	full

The above gentlemen were all elected

Resignations

J J Worth Subject to payment of 1924 Sub
 W S Thomson
 A J Hubbard
 The above were accepted

Report was made that the new flagstaff had been erected - that the new zinc roof had been placed on the boat shelter & that the room divided from the card room for the purposes of the House Committee had been made

Letters

Letters were read.

From J C Hellberg re his financial connection with the club. The Secretary is to write him to come down & act as coc and to ascertain more fully his position bearing in mind that we are prepared to waive the payment of 1924 Subscription

From J J Fletcher making a gift of electric lamps for which the Secretary is to write & thank him

It was proposed by Arthur Seconded by E Hughes that I Jan Fairbairn be asked to join the Committee
 Carried unanimously

Boat coxes

The Secretary is to get a quotation from Ponting's Ltd & decide what coxes to get in conjunction with the Deputy Captain.

Committee mtg continued.

Annual
Dinner

It was decided to ask the President to take the chair at the Annual Dinner and to fix his own time during the first fortnight in February & that we have the dinner at Odderens's if possible.

The Treasurer Henry Secretaries & S J Spurling (Horse Committee) are to make the arrangements

Philadelphia
Gold Cup

The club engages to take charge of this cup for Beresford for the winner of the Olympic & this event and to ensure it ~~is~~ placed in Mappin & Webb's hands. The Hon Secretary is to write to Russell Johnson for a reply to his letter to JB & accepting responsibility

A.R.A.

We were adjourned by Beresford Senr that at the last meeting of the A.R.A. a protest was mentioned concerning the Junior eight who won at the Metropolitan Regatta this year. It was pointed out that our action in substituting another member for one who had rowed in a heat and then damaged himself was suggested by the opposing crews and the action endorsed by the Regatta Secretary & later by the umpire. The question was adjourned to ascertain from JB Senr the force of protest before taking any further action

The offer of a gift of an animal head shot by S Dan Fairbairn & shot by him was accepted with thanks.

The question of providing living accommodation for active members was discussed & Mr S J Spurling was asked to ascertain the possibility of the authorities allowing us to put up a hut in the back premises

J. Long

Committee Meeting Dec 3 1924

A. Thong in the chair

Present

H. Greenwood J. Beresford Sen. J. Spurling
 W. Keene L. Long C. Kew F. Long E. Hughes
 A. Dawes C. Soverby

The minutes of last meeting were read & signed

Elections

Candidate	Proposer	Secunder	Status
W. K. Dodds	D. T. Knight	J. Brownell	Full
J. Warley	M. D. Morton	H. Wilson	Full

The above gentlemen were elected members of the club

Resignation

A letter was read from A. S. Hart recently returned from abroad, stating his inability to take up rowing again this week & resign. The resignation was accepted.

A letter from the President Lord Eldon was read agreeing to take the chair at the Annual Dinner & fixing the date for Friday Feb 6th. The Secretary reminded him later.

On the occasion of the club race on Saturday Dec 20th it was decided to have a Plum pudding dinner with an impromptu sing song afterwards.

The Secretary asked for instructions re Suis apc as they have not been able to produce the vouchers for orders given as they were informed they must do and it was decided to pass the account for payment, the Secretary to inform them that in future accounts will only be paid on the production of vouchers and that accounts must be sent in every three months.

offer of a junior
boat

It was reported ^{that} J. J. Sanger and his father had offered to give the club a best boat (8 oar) to be kept for the 1st Junior crew of each year remaining for that crew's use for the rest of the season.

Committee mtg Dec 3. 24

The question of ~~storing~~ displaying the cups given by H J Maycock was raised by the Secretary and was left over for further consideration.

Derby Subp

It was resolved on the proposal of A J Long & seconded by J W Bartrop that the following committee be appointed to consider the question and the terms & details on which it be run
A J Long, C H Somerby, & Ellis

The question of Finance is to be considered at our next meeting.

Purchase of
lease enquiry
into Boat House
Club

It was ~~proposed~~

The following resolutions were proposed by A J Long & seconded by Beresford Senior and carried

That a sub-committee consisting of S J Fairbairn as chairman, E C Hughes, J B Fure, S J Spurling & W E Greenwood be hereby be appointed to enquire into and to report on with recommendations

1. The Thames B House Co Ltd, its capital, shareholdings, assets & liabilities
2. Its relation to the Thames Rowing Club especially with regard to the lease of the premises to the club
- 3 a. The terms of the lease from the ground landlord to the Thames B H Co Ltd
- b. The amount of mortgages thereon, if any, with full particulars of amount, interest & sinking fund.
4. The present value of the freehold, whether the ground landlord will dispose of it, & what mortgages there are, if any, with particulars
5. If the freehold is purchasable what means should be adopted to ensure the greatest benefit to the club thereby,
 - a. Eliminating the T B H Co Ltd altogether & winding it up voluntarily, and the issue by the club of mortgage bonds, secured on the freehold & premises, the proceeds to be used to purchase the freehold & to rebuild the club premises with a view to modernise them and provide dwelling accommodation for 8 to 12 members as required
 - b. Reconstruction of the T B H Co Ltd, writing down the present share capital to a nominal sum issuing debentures secured on the freehold & premises, the proceeds to be used in purchasing the freehold

Committee Mtg Dec 3. 1924 cont'd

Subcommittee
on relations
with T.D. Ho Coler

and rebuilding the premises, the club to remain
tenants of the company, as a rent sufficient
to pay the interest and sinking fund of the debenture

- 6 Subject to par 5^a a b being feasible a competent
architect should be instructed to draw up preliminary
plans with estimates of cost of rebuilding the club premises.
The subcommittee are authorised to take any
steps necessary to obtain accurate information
on any of the above points and to expend thereon
upto Twenty five pounds if required

J. Long

Special Committee Mtg Dec 20 1924

A. Long in the chair

Present

J. Beresford Sen L Long J. Sparling H. Greenwood
R. Bare C. Sowerby R. Beresford Jr J. Long
J. W. Partridge A. Dawes E. Hughes Chas. Rev
J. B. Groves

Owing to the inability of J. Jau Fairbairn to act
as chairman of the sub committee to go into questions
respecting the ground lease that committee requested
the Committee to nominate a chairman to serve in his place

It was decided to ask Tom Spruce to fill the post.
on the proposition of H. Greenwood seconded by A. Dawes

Resignation

a letter of resignation from R. Keese of his membership
of the Committee was read and it was decided that
the Secretary is to write him to ask him to remain

on the proposition of E. Hughes seconded by R. Bare
J. C. Debenham ^{is to be} ~~was~~ asked to fill the place vacant by
J. B. Hicks having gone abroad.

Letter from ARA

a letter was read from the Secretary of the ARA
in respect of the win of our junior crew in the last Metropolitan
regatta and stating the facts as given to them
The Secretary is to write that we accept that statement
and express regret explaining that our action was taken
after agreement ^{with} of the Regatta Secretary that Beresford Sen will be
able to discuss the matter at the Mtg of the ARA J. Long

Committee Meeting Jan 7th 1925

A. F. Long in the chair

Present

S J Spurling A Dawes J M Partridge H C Debenham
H E Greenwood R Bate C H Kew J B Grose
A F Long C S Buge E E Hughes

The chairman welcomed H C Debenham as a new member of committee

Minutes

The Minutes of the last two mtgs were read & signed

Election

Candidate	Proposer	Secunder	Status
J J A Vander Weiff	A H Turner	Commoved	Full

Resignations

The following were accepted
R S Stausfeld Smith
D W Morphy
Zelney Bassett
P F Sheuton
S Meddleton

Resignation rescinded

On the request of P W Rogers his resignation accepted in July was rescinded

Life membership

a letter of resignation from L H Walford was read but as he has in past ~~and~~ critical times been very generous to the club the Committee decided to ask him to remain as a life member

Annual Dinner

The annual dinner being fixed for Friday Feb 6th next the Secretary is to write Lord Elveden reminding him of his promise to take the chair

The representatives of the following clubs are to be invited to be present as the club guests

Lauder	Oxford University	Cambridge University
Molesley	London	Kingston
Imchewan	Anglesea	Vesta
arrivol	Kensington	Skiff Club Twicken

The Sub Committee is to make arrangements with an entertainer

The Speeches ^{are} suggested to be answered
The club proposed by Chairman replied to by Steve Fairbairn or a third
The visitors proposed by Jan Fairbairn Replied to by
The chairman Proposed by W Hype " " Lord Elveden

Committee meeting Jan 8. 1925

R. F. Keese having declined, in reply to our request, to continue on the committee we accept the resignation with regret.

Stealey

It was reported by S. J. Spurling that the question of housing at Stealey was having attention

Derby Sweep.

No definite report from the subcommittee was made but a discussion ensued and it was proposed by the Chairman seconded by S. J. Spurling that the club run a Derby Sweep on the same lines as last year

H. E. Greenwood proposed + J. B. Gore seconded that the matter be postponed till Feb. Committee or March if necessary

E. S. Purse proposed + C. H. Rew seconded that the subcommittee obtain legal opinion re the sweep - the penalties and risks of running it - the expense to be borne by the club

The proposal to postpone the decision till Feb. was carried the other proposals being lost

The Secretary is requested when sending out notices of the next meeting to call attention of members to our intention to consider then the question of the legality and the conduct of the sweep & to specially urge their attendance

It was decided to renew the insurance policies now due

The question of a Finance Committee was raised and it was adjourned for the next year's committee to settle

S. J. Spurling
4-2-25

Committee Meeting February 4th 1925

Steve Fairbairn in the Chair

Present

S. J. Spurling, A. P. Daines, J. W. Partridge, W. B. DeLentham
 R. Bare, C. H. Peck, F. G. Long, J. A. Long, C. S. Burge
 J. B. Meredith, C. H. Lowery, A. F. Long
 Ian Fairbairn.

E. E. Hughes
Secretary

The Chairman regretted the absence of ~~the~~ ^{E. E.} Hughes
 & hoped he would soon be well again

Hewley

It was reported by S. J. Spurling that the
 matter was receiving his attention & he
~~proposed~~ ^{was asked} to see the Royal Hotel authorities
 as soon as possible, with a view to
 completing arrangements, his endeavours
 to find a suitable house having fallen
 through

Derby Sweep

S. Ian Fairbairn proposed & A. F. Long
 seconded that the Derby Sweep be
 proceeded with, and F. G. Long
 was asked to give the matter attention

S. Middleton

It was decided to allow S. Middleton
 to become an Honorary Member

Thames
Amateur
Rowing Council

Proposed by S. Ian Fairbairn & seconded by
 S. J. Spurling that A. F. Long be appointed
 as representative of the Club on the Committee

Thames
Boatswain

A letter was read from the Thames Boatswain
 relating to the license of boats & the matter
 was left in the hands of the Hon. Secretaries

W. Sanger

Mr Sanger was unanimously elected
 an Honorary Life Member of the Club
 Proposed by A. F. Long & seconded by J. W. Partridge

Report of Sub
Committee on
Purchase of Boat
house

~~It was proposed by S. Ian Fairbairn & seconded by R. Bare
 that the Committee adopt the report of the Sub Committee
 and authorise them to make an offer for the property
 & to take such steps as may be necessary to give effect to same
 under clause 9 of the Report submitted~~

Committee Meeting Feb 4th 1925

Resignation

M Whitgift's resignation was accepted

Election

Candidates	Proposer	Secunder	Status
F R Worthington	H R Edwards	C E Woodburn	school
G M Hart	S Fairbairn	A F Hong	University
R Wilde	E H Deane	J W Partridge	Full
D. pear	P S Smith	S J Spurling	Full

The Captains

A resolution was unanimously passed on the motion of C S Burge seconded by A F Hong that the Committee is pleased to see the Captains back again in the Chair

Report of Sub
Committee on
purchase of
Boat House

The Report (a copy of which is attached) of the Sub-Committee on the purchase of the Fleckolds and rebuilding of the Clubhouse was considered and it was proposed by S Jan Fairbairn & seconded by R Bare that the Committee adopts clause 9 of the Report.

A. F. Hong
26.2.25

Committee Meeting Feb 26 1925

A Long in the chair

Present

J Beresford Lewis J D Grove S D Fairbairn J M Partridge
 J G Spurling H C Debenham R Bare L Long
 C H Somerby H E Greenwood F Long E C Hughes with G R S Chaudler
 auditor

The minutes of last meeting were read & confirmed

Elections

Candidate	Proposer	Secunder	Status
L D G Martin	D T Knight	J M Partridge	full
H W Newstead	C J Chaudler	E C Hughes	full
J M Roylance	L W Roylance	R T Keere	cadet

The above gentlemen were all elected members of the club

Balance
Sheet

The Balance sheet & accounts were presented by the auditor and discussed, and certain figures are to be shown on the printed form in more detail

It was decided to alter By Law XV relating to Boat housing & varnishing private boats so as to increase the charge owing to rise in values
 The actual amount to be decided in Feb mtg

It was decided to nominate the present officers to serve during next year to the Feb mtg

The question of payment for coxes by the club or by the crew using professional help was considered and the matter was left in abeyance to see if it is possible to obtain members to act as coxswains

Derby Sweep

It was decided that the Derby Sweep be run on similar lines to last year and that the Sub Committee be N. D. Morton (Secretary) B C Fisher & C E White

The Hon Secretary is to ask the bank to open an a/c (403) and to authorise the signatures of ^{N D Morton} ~~either~~ of the ~~Sub Committee~~ ^{B C Fisher} and if needed those of the Hon Secretaries. Two signatures to be required on each cheque

Steuley

J G Spurling reported that he would shortly be going down to Steuley to see what arrangements could be made with the Royal Hotel or elsewhere.

Committee Feb 26 1925

- Insurance cups* A Letter was read from Draphind Webb on the subject of our trophies and also the Regatta cups stored with them valuing each, arriving at a total of £2300 and suggesting that they insure them at 5% per £100.
The Committee decided to accept an offer to insure at 3% per £100 by Saunders Gillson & Dottenma of Lloyd's for £2000
- Drunkley* A letter was read from ST Drunkley offering to pay £10 to settle his arrears & asking to be made an Hon life member on payment of a further £5.
The Committee accepted £10 in payment of arrears and declined to allow life membership on any special terms.
- Univ Boat race* It was decided to elect as Temp Hon members the crew of Oxford & Cambridge Universities.
- Defaulters* The Hon Secretaries are to prepare a list of members whom they intend to declare defaulters at the general meeting. Such list to be open to inspection by the Committee for their assistance
- Genl mtg* The date of the genl mtg is fixed for Wednesday March 25th at 8.30 PM preceded by a House Dinner at 7.0
- Balcony* The Hon Secretaries are to make the usual arrangements for the issue of balcony tickets
It was suggested that a notice should be sent with the club circular of the forth coming book of Rowing & other reminiscences by P J Angle.
It was decided to take no action but place the matter in the hands of members privately
- Nominations of officers for next year*
- Hon Treasurer. J B Gore
 - " Secretaries C E Hughes & F J Long
 - " auditor J R S Chaudler.
 - " House Committee H G Greenwood W Long L Long & J Spurling

J. M. Thong
6.10.25

Annual General Meeting March 25. 1925

A. Long in the chair
about 50 members present

The chairman read a letter from Steve Fairbairn
and the meeting unanimously wished him a speedy recovery

It was proposed that the notice convening the meeting be taken as read

The Hon Secretary read the minutes of the last two meetings
(March & October) which were agreed to & signed

S. J. Fairbairn proposed & C. H. Sowerby seconded that the
accounts as presented be adopted
carried unanimously

The Hon Secretary reported that the following officers
has been nominated by the Committee to serve for ^{coming} next year

Hon Treasurer J. B. Grose
" Secretaries E. C. Hughes & Long
" Auditor J. R. S. Chandler
" House Committee H. E. Greenwood, L. Long, J. B. Spurling

Proposed by C. S. Burge seconded by A. H. Westwood
that the above officers be elected. carried

A vote of thanks was proposed by W. H. Wilson seconded by
S. J. Fairbairn to the officers for their services in last year
carried

The ^{Hon} Secretary read a list of attendances of Committee last year

E. C. Hughes proposed & J. B. Grose seconded the names
of R. A. Keere & N. D. Moston for the Committee
H. E. Debenham prop. H. E. Greenwood seconded J. R. S. Chandler for Committee
L. Long prop. J. R. S. Chandler seconded J. K. Kellie " "
H. E. Greenwood " — seconded E. E. Eves " "

The Chairman then nominated H. E. Greenwood & L. Long as scrutineers

R. A. Keere called attention to the serious financial
position of the club is likely to be in the near future
as the donation list would probably be considerably
reduced. he concluded by moving a

Annual Meeting Mar 25 1925 continued

resolution that a small finance subcommittee be appointed by the committee this was seconded by N D Morton ^{to consist of Hon Treasurer Hon Secretary & Captain}

an amendment was proposed by A D Greenwood seconded by J Young that the Committee be recommended to appoint a ~~small~~ finance committee consisting of members other than the officers ~~of the club~~ & in appointing this committee due consideration should be given ^{to the desirability of} those not officers or members of the committee

The Resolution amendment was put to the meeting & carried

The ~~Hon Secretary~~ ^{E E Hughes} proposed J Young seconded that on account of increased costs Paylaw X W should be altered to read that the charge for varnishing private boats be 20¢ for a scullingboat & 30¢ for a pair ^{or double scull} carried unanimously

Defaulters

It was proposed by E E Hughes seconded by J B Gure that the following be declared Defaulters

K J Kenny. M O Kleren a J Meller
L B Thompson J G Worth J G W W L W L
W R Boyes in this case ^{to be} canceled if paid in one month.

carried

The election for Committee was reported as follows by the ^{Scrutineers}

L Lau Fairbairn
J Beresford Jr
C H Kew
N D Morton
A P Dawes
H C Debenham
C J Chaudler
R Bare
C H Sowerby
J W Partridge

J. P. P. P.

March 24/26

Committee Mtg held apt 6. 1925

A. T. Long in the chair

Present S. J. Spurling, A. P. Dawes, C. J. Chaudler, R. D. Morton, J. P. Rose,
R. Bare, H. Debenham, C. H. Lewis, C. H. Sowerby, J. M. Partridge,
A. T. Long, E. Hughes

The minutes of last meeting were read & confirmed

The following gentlemen were elected members of the club

Elections	Candidate	Proposer	Secunder	Status
	A. P. de Wrytt	D. C. Torrey	J. M. Partridge	full
	L. J. Duncan	W. Thynon	E. H. Deane	'
	H. S. Jacob	J. R. Chaudler	C. J. Chaudler	Hon
	J. H. A. Cowan	R. Bare	D. T. Knight	full
	J. R. Turner	S. J. Spurling	W. D. Spurling	full
	J. C. Harpne	S. H. Heat	A. T. Long	univ
	D. Bowen	S. J. Fairbairn	E. Hughes	full
	J. Kaelff	E. Hughes	A. T. Long	full
	R. H. Hill	J. Hill	A. T. Long	on letter from the club ca def
	R. R. Bradley	C. J. Poole	E. Hughes	ca def

The names of E. H. Wakefield as proposer & W. D. Murray were held over for necessary letter from proposers. The last to be accepted subject to the satisfaction of the Hon. Secretaries

Resignations

The following resignations were accepted
Jordan Alchen, J. H. Blaxall, P. Clegg, K. A. Cleland,
J. Hill, E. Mars

Letters

A letter was read from W. H. Weeks asking to be reinstated on payment of amount due (£5.5.0) this was accepted by the Committee

A letter from J. Ferguson & W. Stevens of Australia thanking us for hospitality on the occasion of the university boat race - a letter was read from Jan. Dear offering to give the club a bronze model of the arm of D. R. Stuart. The Secretary is to write & accept his offer with thanks

Short
to attend
Regatta

Letters from the Secretary of the Royal Club Nautique Jaud inviting us to compete in their regatta on May 21st and from the Sport Nautique D'Ostende inviting us to compete at their regatta on May 31 & June 1. Whitsun were read. The chairman reported he had replied that he did not think we should be able to compete on account of its interfering with our training

Committee apts continued

Hewley

J. J. Spurling read letters he had received from Messrs Breakspears & Co. re the Royal Hotel and read a letter he proposed to send in reply. This was approved by the committee.

On the motion of J. B. Fox seconded by J. R. Partridge Mr. Spurling was asked to continue his negotiations & report down next meeting. carried

Finance

Subcommittee

It was decided to hold over any decision on the matter till next meeting.

Entertainment

Subcommittee

It was proposed by J. B. Fox seconded by H. C. Debenham that the old Subcommittee be re-appointed. carried

It was suggested that the Steward be instructed to wear a uniform coat either black or white while serving members and it was left to the House Committee to decide on the ^{pattern} coat & provide the coats.

J. J. Phang
5.11.25

Committee Mtg held May 5. 1925

W. Long in the chair

+ See below
next page

The minutes of last meeting were read & confirmed

Elections

Candidate	Proposer	Secunder	Status
Michael Newton	J. C. Badcock	H. C. Debenham	School
Richard Duncan	R. R. Naylor	W. D. Spurling	univ

The above gentlemen were elected

A. T. Gaul	W. D. Spurling	E. C. Hughes	Full
W. D. Murray	"	"	Full

These gentlemen whose election last month was held over until they had been interviewed by the Secretaries were now accepted

C. H. Farmer } were elected Cadets age 10 1/2
S. H. Farmer } Sons of H. K. Farmer age 8.

Resignation

The following resignations were accepted

R. H. Baden Powell
R. S. Morrison for 1925
E. H. Waddelore for 1925

Report on Stealey
arrangement

S. J. Spurling reported & read letters from a Director & the manager of the Royal Hotel (Mr. Ford) & read his suggested reply - which the Committee agreed to - agreeing to occupy the Royal Hotel for Stealey. The chairman proposed a vote of thanks for his services to Mr. Spurling which was carried unanimously.

Finance
Committee

The Committee decided to appoint a sub-committee on finance consisting of Tom Young, S. L. Fairbairn, J. A. Hill, J. R. S. Chandler & E. C. Hughes. They are to enquire generally into the present condition of the finances of the club & to make recommendations as to how the same may be improved. To enquire into the balance sheet and report how the same can be made to show a true & proper statement of the financial position of the club. To give general attention to the spending of the funds of the club during the season with a view to making such economies as they may deem advisable. The resolution was proposed by J. B. Gore & seconded by J. Beresford Senior.

Committee May 5 1925
Continued

Present

J J Spurling C H Rew C J Chandler J Beresford Jr
McDebenham J Fairbairn J B Moore L Long J B Moore
J Beresford Sen J Long E E Hughes

The Secretary is to thank Jan Dear for the gift of a model in bronze of the arm of Del Stuart

11 May 1925

The Hon Secretary's House Steward are to devise some means of displaying these suitably

The Secretary is to write & arrange for Salkin Bros to do our cartage to Regatta as usual

Clunker Tideway

It was decided to make all competitors at the Clunker Tideway Regatta members of the club on that occasion

Norway Regatta

The invitation to the club to compete in the International Jubilee Regatta held at Oslo Norway on 18/19 July was considered and the Hon Secretary is to write & thank them and to say that we cannot see our way at present to ^{accept} ~~join~~

Captain's resignation

The resignation of the office of Captain was considered and as it was not thought fair to him to press him to continue

E E Hughes proposed & C J Chandler seconded a motion that Steve Fairbairn's resignation be accepted with regret and that we thank him for his many services and we request him to accept the office of Vice President
carried

It was proposed by C H Rew & seconded by J Beresford Sen that A Thong be ^{put up for} ~~made~~ captain at the General Meeting

In view of the approaching marriage of S Jan Fairbairn permission was given to C H Rew to circularize members with a view of making a presentation. The subscriptions from each not to exceed 10/-

It being reported that Beedell had now been in the Club's employ for 21 years permission was given to J B Moore to get up a subscription for a presentation

S Jan Fairbairn
3/11/1925

At a special general meeting held May 12th 1925
 Sam Fairbairn in the chair

About 45 members were present

The Hon Secretary read the notice convening
 the meeting.

The chairman addressing the meeting informed it
 that the Committee had passed a resolution advising
 this meeting to accept Steve Fairbairn's resignation
 of the office of Captain and asking him to accept
 the office of a Vice President. He mentioned that the
 Captain had continued in the office as long as it
 was possible with regard to his state of health

Ad Long read letters he had received from Steve
 Fairbairn giving the reasons for his resignation as
 being due to health and said he thought we could
 not fairly ask him to retain the office

As recommended by the Committee Ad Long was
 proposed as Captain ^{by C. H. Bell} for the remainder of the year
 and this was carried by acclamation. ^{Seconded by J. Beresford}

J. Beresford Jr was proposed as Deputy Captain by Ad Long
 seconded by H. Debenham and carried unanimously

Sam Fairbairn
 Oct. 6th. 1926.

Committee Mtg held June 3. 1925

S. Dan Fairbairn in the chair

Present

S. J. Sparling Jr Partridge & Motor L. Long J. Spore
C. G. Chandler C. H. Sowerby Brewster & E. Hughes & J. Long

The minutes of last meeting were read & signed

Elections

Candidate	proposer	second	Status
J. H. Jessup	J. M. Jessup	W. H. Eyrre	Hon
H. H. Kelly	L. Case Chen	L. J. Martini	Hon as con sub
F. V. Roura	C. N. Shawcross	A. T. Long	full
R. E. Hendry	J. H. Page	E. Hughes	Temp School
W. Klappertack	J. H. Page	E. Hughes	" "

The above gentlemen were elected members of the club

Resignations

H. J. O'Neill for 1926

H. D. Beruman for 1926

R. James

The above resignations were accepted

K. N. Craig

J. R. Barker

The Committee declined to accept being too late for this year

Finance

C. H. Sowerby is to submit a circular on this subject to our next meeting

Letters

~~offer~~ a letter advising us of motorboat races from Putney to Kent on June 6, 18th + 19th was read

From Heuley Town & Visitors Regatta decided not to enter as we shall be engaged at St. Ann's Regatta

From Yacht Club of Poland friendly greetings & on Dec 10 reply " Alfred Davis memorial Committee it was decided to send a guinea donation to this fund.

Norway Regatta reply unable to join

Worthing A. Boat Club reply should be pleased to meet them here one Sunday in Autumn

A letter from Kingston ^{Amateur Regatta Committee} ~~Rowing Club~~ discussing the question of the alteration of course for Kingston Regatta & asking for our opinion as to whether two or three crews should be used in a heat. The Hon. Secretary is to write & thank them for the careful consideration they have given & to say we vote for three crews in a heat

Committee June 3 continued

Healey

The Committee considered the nomination for the Goblets but decided not to enter a crew and for the Deacons to enter of Beresford Jr

Trustees

The Hon Secretary having notified the Committee that it was desirable to nominate new Trustees for the property of the club it was decided to ask Mr Gore S'au Fairbairn Mr Long & Beresford Jr to act. The remaining trustees Mr Jaugle Mr Bushford & Mr Sutherland are to be asked to resign as it is considered desirable to have Trustees who now keep in touch with the Club

Derby Sweep

The Secretary of the Derby Sweep Committee asked for the Committee's ruling as to whether he was to pay out on the judges ruling of the winners or on the cashier's press declaration of the result.

The Committee ruled there was no option but to pay according to the judges ruling
prop by E. Hughes Sec by Beresford Senr

M. Long
9. VII. 75.

Committee Mtg held July 9 1925

At home in the chair

Present

E Eltinger F Long J Beresford Sen R Bare
H DeBentam L Long J Spore J Spurling
N Morton H Sowerby H Greenwood J Partidge

The minutes of last meeting were read & agreed

The Captain expressed the thanks of the Club to Mr Spurling & Mr James for the very satisfactory arrangements made for housing at Henley. He also suitably thanked J Beresford Sen for his valued services in coaching & the loan of boats. The Committee by vote endorsed these thanks.

Elections

Candidate	Proposer	Secunder	Status
J P Coleman	As per club nomination		3 mos
S B Chandler	R E Gundry	E Eltinger	Temp School
J F Bird	R E Gundry	E Eltinger	Temp School
J Carpenter	J P Ketcher	R T Keere	full
H James	As per James nomination		cadet

The above gentlemen were all elected

Resignations

Gordon Welch due to illness accepted
R S Hellaby suggest he becomes Honorary
T A G Phillips declined too late
J S' Clair Ruthven declined too late
A H Hastie for 1926 accepted

Letters

From Metropolitan Water Board re Meter the Secretary is to obtain further particulars of their requirements. A letter of thanks from the Dutch Club at Henley for hospitality. " " " " from Wm Hoover for hospitality. " " to Eltinger re official power for calling Special Gen Mtg

Annual Regatta

The date was fixed for Sep 19 Saturday. The races to be Scratch eights, not open to club generally, only by members invitation to those who have competed against them in Regatta.

Club fours Club Pairs no pair to include more than one who has ever ~~competed~~ ^{competed} in ~~any first class race~~ ^{any first class race} at Henley. Standard Sculls Junior Sculls for John Lang Cup

July 9th continued

Following our resolution at last meeting on June 3
to appoint new Trustees

The Captain Treasurer & Hon Secretary of the club be
requested to execute the necessary deed of
appointment of such trustees pursuant to the provisions
(in that behalf) of the Trust Deed of the Thames Rowing Club
dated the 30th Jan 1890

prop by Ed Hughes

Sec by J Spurling

Carried

Reporters

The Captain read a ^{draft of a} letter he proposed to send
in conjunction with the Captain of London or other clubs
to the Sporting Life in reference to the reports on
rowing made by their representative Rennie Rogers
which are not considered capable or worthy of any
consideration

The Committee approved of the sending of such a letter

Finance

Ch Sowerby submitted a circular for issue to
members asking for suggestions concerning the
regulations of the financial position of the Club.
The circular is to be included in the next
circular sent out

J. H. Jones
5-VIII-25

THE THAMES ROWING CLUB.

In accordance with the resolution passed at the last Annual
General Meeting, a Finance Committee has been duly appointed to
investigate the financial position of the Club. As you may have
gathered from the Balance Sheet and various appeals issued from time
to time, it is one of, if not quite, the most difficult job in the
world to make both ends meet with a Rowing Club of our standing.

However clever the Committee may be, it still feels that it has
not a monopoly of the brains in the Club, and that many members may
have ideas and suggestions which would be highly beneficial. Doubtless
you have your own ideas as to how economies might be effected, or
revenues increased, whereby the financial position of the Club could
be placed on a firmer basis.

Any help you can render along these lines, will be very
welcome, and the Committee hopes that every member will give the
Club the benefit of any suggestions he may have to make.

Special General Meeting held Aug 5 1925

W. H. Long in the chair

about 30 members present

The Hon Secretary read the notice calling the meeting

The Hon Treasurer related the various proceedings taken to purchase the freehold of the club and the Secretary of the T.B. House Co notified the various meetings of the Directors on this subject & their agreement with our proceedings

The following ^{three} resolutions proposed by C. H. Hew & seconded by E. E. Hughes were carried unanimously

Resolutions to be moved by Mr. C. H. Hew, or some other member, seconded by Mr. E. E. Hughes, or some other member for him.

- (1) That the purchase of the Freehold of the Thames Boat House for the benefit of the Thames Rowing Club by the Trustees of the Club Trust Deed, dated the 30th January, 1890, from the Trustees of the Will of the late Sir John Charles Holder, for the sum of £1,150, be approved.
- (2) That the Club Trustees be requested duly to complete such purchase, and for that purpose be empowered to borrow from Mrs. Charlotte Nannie Wrentmore (who holds a mortgage for £750 over the leasehold interest in the said Boat House) a sum of £450, and to grant to her a Mortgage over the said Freehold (as ancillary to her Mortgage over the said Leasehold interest) for £1,200 (being the said two sums of £450 and £750), bearing interest at the rate of £6 per centum per annum, to be reduced to 5½ per centum per annum if paid within seven days of each due date.

RESOLUTION FOR APPOINTMENT OF NEW TRUSTEES.

- (3) That Stephen Ian Fairbairn, of 38 Great Cumberland Place, W. 1, Gentleman; James Blair Grove, of 11 Vine Road, Barnes Common, S.W. 13, Gentleman; Alexander Frederic Long, of 37 Queens Road, Richmond, Surrey, Broker; and John Beresford (Junior), of Belfairs, 19 Grove Park Gardens, Chiswick, W. 4, Manufacturer; be appointed Trustees of the property of the Thames Rowing Club in the places of the original Trustees, who have all died or resigned, and that the Captain, Treasurer and Secretaries of the Club be requested to execute the necessary deed of appointment of such Trustees under the provisions in that behalf of the Thames Rowing Club Trust Deed, dated the 30th January, 1890.

Dated this 17th day of July, 1925.

E. E. HUGHES } Joint
F. G. LONG } Honorary Secretaries.

The Treasurer proposed a vote of thanks to Mr. C. H. Hew for his services in assisting in the purchase & advising us

Carried

The Chairman proposed a vote of thanks to the Sub Committee for their services in arranging the purchase

Carried

Sam Fairbairn ad. 6th.

1926

Committee Mtg held Aug 5 1925

W. Thong in the chair

Present

J. B. Fox E. E. Hughes J. Beresford Lewis F. G. Long
H. E. Greenwood J. J. Spurling C. J. Chaudler H. C. Debenham
A. T. Dawes C. H. Kent

Minutes

The minutes of last meeting were read & signed

Letters

The Hon Secretary read the following letters
From the Polish Club thanking us for making them Temporary
Hon members while at Henley
from J. S. C. Ruthven re resignation
" R. S. Hellaby " "
" B. C. Cox re his membership

Resignations

It was decided to suggest to J. C. Ruthven that he
continue as Hon member
To suggest to R. S. Hellaby that he pay this year's Hon Sub
In the case of B. C. Cox being unable to continue
his membership it was decided that owing
to his services to Rowing & his position in the Rowing
world we should ask him to accept an Hon Life membership

H. E. Greenwood presented a statement of bar a/c
for six months showing on a turnover of £415.10.2
a gross profit of £177.18.6 and a net profit of £80.5.0
of which £50 had been paid over to the General a/c
The Committee's thanks to the Bar Committee
were expressed for this excellent result.

The Captain informed us that he had written a letter
of protest to C. W. Kent on the bad arrangement of
crew rowing in heats at Molesley regatta

The Captain referred to a recent incident on the
night of the presentation & dinner to Dan Fairbairn &
related the steps he had taken to ensure that
such a recurrence should not happen in future

W. Thong
9.11.25

Committee Meeting held Sept 9 1925

At long in the chair.

Present F Hong E Hughes Beresford Jr J S Spurling
R Bare J Partidge C Chaudler H E Greenwood

The minutes of last mtg were read & signed

Elections	Candidate	Proposer	Secunder	Status
	R W Onslow	J A Hammond	E E Hughes	full
	P McMullan	R T Keere	J Partidge	full
	W S Bradford	E W Bradford	E Everest	Hon
	Brian Soddard	R T Keere	J S Soddard	cadet
	Raymond Conbair	E A Murphy	E E Hughes	Temp member
	Jesse Allard	"	"	" "

The above gentlemen were all elected

Resignations J Varley's resignation was accepted

The Hon Water Board The Secretary reported the correspondence with the water board re their charges for urinal cistern faults.

A letter was read from B C Cox thanking the Committee for making him a life member

Store in bar The question of replacing the gas store in the Bar with an electric one was discussed and it was proposed by R Bare seconded by J Partidge that an electric store be purchased in place of the gas store the resolution was carried - the Hon Secretaries only being against the resolution

The Repatta arrangements & times of rates were discussed and decided on

F. Hong
7.10.25

Committee Meeting held Oct 4th 1925

At Long in the chair

Present Stere Fairbairn C H Rew J Beresford Jr J B Gore H Debenham
R Bare C H Sowerby A D Davies J Beresford Sen J Spurling
E Eltinger F Long L Long Jr Partridge

Elections	Candidate	Proposer	Secunder	Status
	Walter Pope	C H Rew	F H Wiggleworth	Honorary
	E J Gordon-Poggi	M E Coombes	J C Badcock	
	Brian F Wood	L Shellito	A P McEldowney	univ
	Ede Vile	L Shellito	A P McEldowney	univ

The above gentlemen were elected - E J Gordon Poggi only when the Captain has seen him as no letter from his proposer was forthcoming

Resignations R S Hellaby for 1926 accepted
J Morrison " " "
J A Phillips " " "
N D Morton as he is living in the country though short of the 50 mile limit and on account of his valued services to the club we write him to continue as a country member. Proposed by J Beresford Sen seconded by J B Gore and carried

Gas store in bar The Secretary provided estimates ^{for} installing an electric stove as ordered last month and figures of the probable cost of running electric or gas (in the bar) and L Long was asked to go into the question as to whether the draught of the chimney could be increased to make the present gas store satisfactory and report to next meeting

Captaincy In view of the genl Mtg for election of Captain & Deputy Stere Fairbairn proposed R Bare seconded that we suggest ~~as Cap~~ to the general Mtg A D Long as Captain J Beresford Jr proposed J Beresford Sen seconded a discussion followed and as a result H C Debenham proposed that "As there is a difference of opinion as to what recommendation the Committee shall make the committee make none this was seconded by C H Rew and carried

Beresford

General Meeting held Oct 14 1925

The Captain asked J. B. Spore to take the chair

The Hon Secretary read the notice calling the meeting

About 70 members were present

The Chairman proposed a vote of thanks to the Captain & deputy Captain for their past services - this was carried by acclamation

The chairman announced that there would be an election by ballot and appealed to speakers to avoid personalities.

It was proposed by St. C. Debenham in a carefully considered speech and second by J. C. Hutton that J. Beresford Senior be elected Captain

It was proposed by C. H. Kent and seconded by St. H. Stollman that A. Thong be elected Captain

The chairman announced that Honorary members were not entitled ^{to} vote - that proceeds would not be admitted and that he had asked the Honorary Secretaries to act as scrutineers.

The meeting then adjourned for 15 minutes & on re-assembling the chairman read the result.

J. Beresford 41 votes A. Thong 33 votes

J. Beresford Senior was therefore elected Captain & he announced that he had asked J. C. Chamberlain to be his deputy

Stan Fairbairn

Oct. 6th 1926.

Committee nos 4 . 1925

The Captain (J Beresford) in the chair

Present J J Sparling C H New H C Debenham L Long E Bare
C H Sowerby F J Long Jor Partridge E Hughes

It was proposed by J Beresford seconded by E Hughes to ask W Long & J Beresford to be asked to join the Committee agreed.

L Long reported that the gas stove - alteration in the Bar was having attention.

Gift of boats

The Captain informed us that Steve Fairbairn had made a formal gift of boats 4 Rum Tums one pair and one sculler to the club. The Rum Tums were bought in 1921 and entered in the balance sheet as a donation but no resolution of thanks was then made. It was decided that the Hon Secretary is to write ^{our belated} thanks to Steve Fairbairn for his generous gift.

Elections

Candidate	Proposer	Secunder	Status
R Lipscomb	R Teale	E Hughes	full
J S Story	C W Story	Oausoul	cadet
Brownell	H Wigglesworth	E Hughes	School
C F Mathu	E Hughes	H M Lane	full Temporary
A Nelson	A Deloyt	E Hughes	" Temporary
I M Deane	E H Deane	E Hughes	Honorary

Beedell
testimonial

The Hon Secretary reported the news of L Beedell as to the allotment of this fund and it was decided on the motion of J J Sparling seconded by C H Sowerby that after purchasing a Selver tea set the balance is to be handed to L Beedell. Beresford Sen is asked to obtain the tea service through the trade.

The presentation is to be made at the Plum Pudding dinner arranged for Dec 19th

Annual Dinner

The venue & cost of the Annual Dinner was considered C H Sowerby is authorised to make enquiries as to the terms of the Old Colony Club in Aldwych with Beresford Sen and the Hon Secretary to make similar enquiries of Oddens.

J Beresford

Dec 1/25

Committee Meeting Dec 2. 1925

J Beresford in the chair

Present
 A P Dawes J Beresford J C Sowerby H C Debenham
 J W Partridge R Bare J S Spurling H S Greenwood
 A Thong C J Chaudler E E Hughes

The Minutes of last meeting were read & signed

Elections.	Candidates	Proposer	Secunder	Status
	W E Cawthorne	A M Eldonney	J W Partridge	unres
	E H Blandy	R S Teale	E E Hughes	full
	W H P Jones	A M Eldonney	L Skellitt	full
	H S Elant	R Bare	S Burge	full

The above gentlemen were all elected

ARA
 A letter was read from the ARA in connection with the breaking of the rules in the Metropolitan Regatta 1924. The Captain explained their view with which we agree

Annual Dinner
 Discussion took place on the question of restaurant to be chosen and it was left to the Captain. A Thong & E E Hughes to make enquiries of the Savoy or others & failing them to arrange to go to Odderinos as in previous years - as he has moved to Gatti's Adelaide Gallery the room is to be inspected before deciding

The arrangements were left in the hand of J W Partridge A Thong E E Hughes & the Captain. The cost of entertaining sub-guests to be added to the cost of the dinner subject to our not charging above 15/- a head.

A letter was read from Dan Fairbairn saying that he thought he ought to retire from the Committee as he could attend so seldom. The Hon Secretary is to write to hope that he will remain & give as much attendance as he is able

The Hon Secretary reported the death of J. Ehrenfeldt who was one of the earliest members of the club - & that he had written a suitable letter of condolence to his daughter

It was decided to appoint C H Sowerby, C J Chaudler & A P Dawes to manage the Derby Sweep on the proposition of the Captain seconded by A Thong

Committee mtg Dec 2 1925

Water rights
Plum pudding
Dinner

For this* event fixed for Saturday Dec 19
The Captain reported he intended to have a handicap
race for four crews - entrance fee 3/6 - and the
prize to be given to 1st & 2nd winners were selected

The charge for the PP Dinner is to be 3/6 and for the
concert afterwards 2/- for those not at the dinner
The presentation to L. Beedell after 21 years service
is to be made at the dinner

Bar

The Hon Secretary reported a further cheque for £50
making £100 for the year ^{to date} which the Committee considers
very satisfactory

J. Beresford
Dec 13th /26

Committee Mtg held Jan 13 1926

The Captain in the chair

Present J Beresford Jr C H Lowerby J S Spauling A A Dawes
 G Chaudler R Bare H C Debenham E Elthorpe
 J R Partidge L Long

The minutes of last meeting were read & signed

Elections	Candidate	Proposer	Secunder	Status
	C Brillon	A McMullen	E Elthorpe	Temp full 6 mos
	A Herries	A M Eldonney	L Shillito	full
	L Hogan	H Bruce Hogan	R T Reese	unres
	Jr F Whitman	E Elthorpe	J Beresford	full
	W H Spoom	A M Eldonney	L Shillito	unres
	Capt Lt Cabran	J H Bare	E Elthorpe	Temp full 3 mos

All the above gentlemen were elected

Resignation H S Ives writes to resign but as we understand R T Reese has written to press him to continue a member we await a reply before accepting

Letters A letter from C Elwood Lewis was read informing us that for the next three years he will be resident in Sussex. We therefore place him on the county list. Stan Fairbairn writes in reply to our letter requesting him to continue on the Committee to accept give us as much help as he can. Lord Oteden writes to decline acting as chairman at the annual dinner as he acted for us last year.

Annual Dinner The Committee were informed that Oddemio Adelaide gallery had been chosen as the venue of the annual dinner. The usual toasts were agreed on and the speech those replying were suggested. We decided to invite the captains of the following clubs:
 Leander ✓ OBC ✓ CUBC ✓ London ✓
 Molesley ✓ Kingston ✓ Trobacham ✓ Anglean ✓
 Vestal ✓ Anwol ✓ Kensington ✓ Quinton ✓

Valuation The valuation of boats & oars etc is to be left to the Secretary & auditor

Committee mtg Jan 13 1926

Insurance

The Secretary is instructed to continue the policies (fire etc) now falling due.

Garden

The Secretary proposed to abolish the flower garden outside the club entrance and to have the space asphalted if it can be done at a moderate cost. It was decided to leave the Secretary to get it done.

The Hon Secretary ~~reminded~~ requested members to bear in mind the coming Annual Meeting and to be prepared at our Feb 7 meeting to submit names of officers & committee as likely to serve for the coming year.

J. Deresford

 March 1/26

Committee Mtg held Mar 3. 1926

Beresford in the Chair

Present H C Debenham at Dawes J. Partridge L Long
 J. C. Hew J. B. Gore J. A. Fairbairn C. H. Sowerby
 H. E. Greenwood J. Sparling Beresford Jr C. J. Chaudler
 F. G. Long E. E. Hughes & the auditor G. S. Chaudler

The minutes of last meeting were read & signed

Elections	Candidate	Proposer	Secunder	Status
	J. M. Shepway	A. Lang	E. E. Hughes	full
	M. M. Gheslie	W. P. Jonas	A. M. Eldonney	"
	Donald Rice Jr	D. A. Ceport	F. G. Long	school
	E. E. Capon	E. O. Capon	F. G. Long	cadet
	H. J. Deacon	J. A. Fairbairn	W. S. C. Smith	full
	R. C. D. Jenkins	P. C. Wheeler	J. D. Cowan	full
	R. A. Maynard	L. Shillito	A. M. Eldonney	univ
	G. E. Youle	E. E. Hughes	J. Beresford	full
	J. C. Wheeler	J. Beresford	J. Beresford Jr	full

The above gentlemen were all elected

Resignations The following resignations were accepted
 F. R. Barker of Hollingworth E. A. V. Ellerbeck
 at Wynne. E. Sperile A. B. Joubert

Balance sheet The Balance sheet & accounts were read by the Auditor and after discussion were approved

Report of Finance Sub Committee The Report of the Finance Committee was made by the Hon Secretary advising that we required a sum of £300 ~~added~~ additional income to meet our normal expenditure so that we can avoid calling for donations in future.
 The Sub Committee advised that the Subscriptions of active members be raised from £33.0 to £44.0 that the subscription of Imperial College members be raised from £22.0 to £33.0 and that life members be asked to contribute a suitable sum yearly so that we can do without special appeals.
 A long discussion took place & it was proposed by C. H. Sowerby & seconded by H. C. Debenham that the subscription for full members be raised to £44.0
 This was carried with two dissentients

March 3. 1926

Finance
Sub Committee
report

It was proposed by S J Spurling & seconded by
A H Dawes that the subscription for Imperial members
be raised to £3.3.0 carried

It was proposed by Stan Fairbairn & seconded by J Beresford
that Life members be invited to take some part to put
the club on a sound financial basis ~~the proposal~~
~~suggested to be drafted by the sub committee~~ carried

Blackstaffe
Testimonial

The Hon Secretary is to write the Yesta RC explaining
our view on this matter

Boat race

The Hon Secretary is to invite members of the
University Crew to be considered themselves Honorary
members of the club during their stay in Putney

The Secretaries are to make the usual arrangements
for the Balcony Seats on boat race day

It was left to the Finance Sub committee to draft a
circular re alteration in subscriptions

General Mtg

The date of the Annual Genl Mtg was fixed for
Wednesday March 24th at 8.30 PM

May cups
Medals & Cups

The Captain & Hon Secretary are to decide which of these
medals & cups they think the club would like to have.

J. Beresford.
8/4/26 ^{Capt}

Annual General Mtg March 24 1926

Beresford in the chair
and about 50 members present

The Hon Secretary read the notice convening the meeting

The chairman proposed that the Hon Secretary send
a letter of sympathy to O'Hony in his illness carried
by acclamation

The minutes of last meeting were read & signed

It was proposed that the a/c & balance sheet now in
the hands of members should be taken as read. a/c & bal

Some discussion took place and various differences
were dealt with

It was proposed by H C Debenham seconded by A P Dawes
that the a/c & balance sheet be adopted carried

It was proposed by J B Gore seconded by J A Hill
that a vote of thanks to the officers for their services in the past
year be awarded carried

The Resolution recommended by the Committee that the
subscription for full ^{active} members be raised to £4 4.0
was proposed by the Chairman seconded by H C Debenham
+ carried with 3 dissentients

The Resolution to increase the subscriptions of Imperial
members from £2 5.0 ^{to £3.3} was left to the decision of the
Committee on the request of the Hon Secretary after the
Captain had read a statement from the Imperial RC
claiming that their present subscription of £2 5.0
was equivalent to our full subscription of £4 4.0

The resolution to invite life members to contribute
an annual sum was proposed by the chairman & seconded
by H C Debenham + carried

The election of J B Gore as Hon Treasurer was proposed & carried
" " of E E Hughes & E E Ernest as Hon Secretaries was proposed
" " of J S Chaudler as Hon auditor was proposed & carried + carried

The chairman announced that five names were put up
and there would be an election for the Hon House Committee
only three to be elected. After speeches by

Annual General Mtg May

open

H Greenwood & J Spurling these two members
declined to be put up for election and E Hughes
proposed Mr Partridge seconded that L Long & Dawes
& R S Chaudler ~~to~~ be elected

This was carried with four dissentients

Committee

The Secretary announced that C H Lew & Bore were
unable to continue hat leaving six members
remaining.

H Wigglesworth was proposed by R Bore

H Fraser " "

J C Kellish " "

A T Jaul " "

J C Badcock " "

G D Smith " "

A Long " " by Boreford

The chairman appointed L Long & A C Chibrell as scrutineers.

The Scrutineers reported the following members as elected
Boreford J A Long J C Kellish C H Sowerby
Sauterbain H Wigglesworth H Debenham G D Smith
Mr Partridge H Fraser

A letter from C S Burge was read advocating
an alteration of rule XIII^o so as to provide that notice
should be given to the Hon Secretary 14 days before
the Oct Genl mtg of any nominations for the post of
Captain Vice Captain so that the Hon Secretary could give
details of such nomination on the notice convening the meeting.
Some discussion took place but it was decided
that no action be taken

Committee Mtg April 8

The Captain in the chair

Present
 C J Chaudler H C Debenham J D Fairbairn
 A T Dawes C H Sowerby J W Partridge
 F H Wigglesworth J C Kellich J Beresford Jr
 F O Smith J S Chaudler Lony E Hughes

The Captain expressed our welcome to new members

The Minutes of last meeting were read & signed

Election	Candidate	Proposer	Secunder	Status
	Ern Waudley	W J Ross	W H Lyons	full
	D M Markeller	E E Hughes	J W Partridge	"
	L Lutler	G E Smith	H E Greenwood	"
	H H Mair Chula Chakraborty	E E Hughes	R T Keese	"
	H E Stephens	J Beresford	E E Hughes	hon
	N Osborn	A W Clarke	E E Hughes	full

The above gentlemen were all elected members of the club

Resignation The Resignations of R + P C Tanner ^{and of Althoughton Brown}
 were accepted _{and J C Epton}

Appointment of SubCommittee A Finance SubCommittee was appointed to consist
 of J D Fairbairn T Young J K Hill J S Chaudler E E Hughes

an Entertainment SubCommittee was appointed to consist
 of A T Dawes F H Wigglesworth J C Kellich C H Sowerby
 C S Burg with E Eves as Secretary

auditor of Bar a/c

The Auditor J S Chaudler having been elected a member
 of the House Committee by the General Meeting it was
 proposed by E E Hughes & seconded by H C Debenham that
 J R Barrett Tennard should be asked to audit the bar a/c
 Carried

The Suggestion that the Hon Secretaries should accept
 a subscription of three guineas from any member who makes
 little or no use of the club was not accepted

Letters.

a letter was read from J H May on behalf of the
 Westminster Bank thanking us for the use of the bank
 a letter was read from the Imperial College BC
 objecting to pay subs for those they said had not used the
 club

Apr 8 cont^d

Letters
Imperial RC

The Secretary is to write and remind them of the terms of agreement according to which they provide us a list of their members one month after the commencement of term and pay us subscription on that list. The Committee cannot see its way to vary that plan and decline to reduce their liability to pay on the whole of that list.

Imperial
subscription

The question of the proposed increase of subscription of the Imperial RC members was left over for further enquiry into their figures.

Letters

Letters were read from J J Spurling & H E Greenwood to the Captain referring to the recent general meeting and the House Committee's election and making complaint of the action of the Senior Honorary Secretary. C. H. Spurling pointed out that J J Spurling's statement about former profit or loss on the bar was incorrect.

The meeting passed a unanimous vote of thanks to the late House Committee for their services but declined to go into the other matters mentioned.

The Captain is to write to Mr Spurling & Mr Greenwood.

A letter from J M Heath was read advising certain measures of economy. The Honorary Secretary is to reply thanking him & to say we propose to bear these matters in mind.

J. Beresford

May 5/26

Committee Meeting held May 5 1926

The Captain in the chair

Present. H C Debenham C H Sowerby J Kellick G D Smith
E E Hughes E Everest Meresford L Long

The minutes of last meeting were read & signed

Electors	Candidate	Proposer	Secunder	Status
	L E Booth	R J Peupra	M Martindale	full
	N delaboe Tate	J H Godwin	J S Godwin	unir
	B R Thomas	K Vernon	W S Douglas	full
	R Buchanan	R A to Shaw	E E Hughes	full
	A H Clarkson	Meresford	E E Hughes	full
	F J Berrington	Meresford	L Long	full univ.
	R E Sten	Meresford	E E Hughes	"

The case of L E Booth was held over for a letter from his proposer & that of R E Sten was accepted subject to his agreement of the terms of subscription for a possible temporary term. All the other gentlemen were elected members of the club.

Resignations The resignations of the following members was accepted
N D Ciclitria J Nayler Lau Hassall J W Mulholland
J J Shuck T Godday

G. D. Smith is to see N D Ciclitria try to persuade him to continue as an Honorary member

Bank signatures The senior Hon. Secretary is authorised to give authority to Barclay's Bank to honour the following signatures
No. 1 of House Committee L Long or A Dawes failing both of these then either E E Hughes or Everest or J B Fox
No 2 of General of J B Fox E E Hughes or Everest failing two of these then either L Long or A Dawes
No 3 Derby Street 4. C H Sowerby A Dawes or E E Hughes
In each case two signatures are required ~~one~~ and in No 1 one of the House Committee must sign & in No 2 of a Secretary or Treasurer must sign.

Letters a letter was read from J R S Chandler resigning his office ^{as a member} of the House Committee. The remaining members of the House Committee considered that they expected to be able to carry on by themselves.
The Hon Secretary is to write & explain matters to

Committee Meeting May 5 1926 Continued

Letters continued YRS Chandler accepting his resignation
Also not to proceed to write Barrett Lennard to audit
the books of the House Committee as arranged at our previous
meeting as this will not now be necessary

A letter was read from H W Westbrook explaining his
default in 1903 enclosing a donation of £5 and
asking for the default to be condoned. We agree to
accept his cheque and wipe out the default and the
Hon Sec is to write & ask him if he wishes to continue
as a full or honorary member

A letter was read from S J Spurling re Henley and the
necessity of making definite arrangements with the Royal Hotel
The Captain is to write J B Hicks to ascertain if he is coming
home & care arrange to act as manager

A letter from A H Prued was read asking if he was
expected to pay the increased subscription. The Senior
Hon Sec reported that for years he had paid a full subscription
& given us several donations though not using the club
and it was agreed that the Hon Secretary should write
and say we should be pleased if he would continue at
the same subscription of £2.5.0
The Secretary is to ask J B Hicks for £1.1.0 as the
part of his debt due before he went abroad.

A letter & copy of Baraps to March 31 were read and
it was proposed by C H Sowerby & seconded by A C Debenham
that the thanks of the club for the services of the late House Committee
be awarded them from H E Greenwood
carried unanimously
The Secretary is to write & get the Captain to sign the letter

R Amateur
Regatta

Permission was given for the use of the club on the occasion
of the Putney amateur Regatta by crews & boats engaged

Extend Regatta

The Hon Secretary is to write & regret that
we find it impossible to enter owing to the
Strike & other reasons

The Hon Sec is to take out the usual insurance policy
on boats in transit on shore at regattas

A letter was read from S J Fairbairn complaining of the
lateness of hours of Committee meetings & it was decided
to take no action

J. Joseph
25th - 26

Committee Mtg June 2nd 1916

J Heresford in the chair

Present

H C Debenham J C Kellid J Martindale C J Chaudler
H O Nason A D Dawes F H Wigglesworth J D Smith
J G Fox E Eves C H Sowerby L Long & E Eltham

The minutes of last meeting were read & signed

Election

Candidate	Proposer	Secunder	Status
R Carosanti	E Eltham	J Heresford	Full
D E L Shelton	M E Coomber	E Eltham	Full
L E Booth	R S Cooper	J Martindale	Full

all these gentlemen were elected members of the club

Lectures

A Letter from A H M Praed was read re donation to club
 " " St Deunslaus " " re thanks for giving use of club for
 " " H W Westbroth " " thanks Committee
 " " Yesta " " thanks for use of tent
 " " R Rogers " " re loan of chairs to Putney, Specia potier
 " " Marie mofnyassor " " re races on river

Henley

The Captain reported he had asked Mr Spurling to make the arrangements & supervise them, with the Royal Hotel. L Long & A D Dawes are to make attend to all financial arrangements

It was suggested that the Captain write & thank Mr Spurling for his proposed help.

J. D. Praed
July 8/16

Committee Mtg July 5th 1926

J Beresford in the chair

Present HC Debenham JCK Kinnick JDS Smith JRP Partridge
 L Long EE Hughes CH Sowerby HK Fraser
 E Everest

Minutes The Minutes of last meeting were read & signed

Electors	Candidate	Proposer	Secunder	Status
	J S Cooper	E H Blandy	JRP Partridge	univ
	JRP Molle	K Wilson	J Beresford	full
	H A Lansdown	B Lansdown	EE Hughes	Hon
	H A Love	reinstated		Life

Resignation The above gentlemen were all elected members of the club
 The Resignation of R E Steen was accepted as he has no time to spare & has not used the club
 The Resignation of J R Worthington is held over for his reply to letter that of a Macklow Smith left to the Hon Secretaries to deal with

Club Ties The Hon Secretaries are authorised to stock a diagonal silk tie if a pure white can be obtained with the red & black

Dressing room repairs The Secretaries are instructed to obtain quotations for doing up the dressing room, the bedrooms entrance staircase & lavatory and present the same to the next Committee
 The Secretaries are to see to the shower bath being put in order & the supply of water to the Geysers increased

Closing club The following resolution was passed unanimously
 "In order to ease the attendance of the Steward and to save expense in light & heat it is requested that when rowing and meals are finished, a few members should not remain and keep the club open in the evening or on Sunday after 1.30 PM

Circulars to public school boys It was suggested that a circular should be issued to rowing masters of public schools suggesting that their boys might be allowed free use of the club during holidays. The suggestion did not quite meet the approval of the Committee but the Captain may personally deal with any such cases as he thinks desirable & send private invitations

Committee July 9 Continued

The question of raising the subscription of the Imperial College members was held over

Derby Sweep Mr Sowerby made a report of the result of the Derby Sweep ^{showing a donation to club of £181 odd to Mr Sowerby, Mr Dawes & Mr Schauber} and a resolution of thanks for their labours was passed unanimously

J. P. Percival
July 29/26

Committee Meeting July 29th 1926

Peresford in the chair

Present F C Kildick H C Debenham J W Parkidge H G Gore
C H Sowerby A L Dawes H G Haver E B Hughes

The minutes of last meeting were read & signed

Elections	Candidate	Proposer	Seconder	Status
	D S J Harwin	R T Peeres	H B Harwin father	Capel
	Stm Johns	reinstated		Hon

The above were both elected

Resignation The resignation of P G A Harvey was accepted 1/19/27
The resignation of H Stiles was not accepted but as he lives almost entirely in Paris we place his name on the foreign list

Finance Committee "The Finance Sub-Committee has considered the State report of the Club's finances and advises that repairs to Dressing room bath room lavatory bedrooms & staircase may be done if necessary to a cost of £50
also they advise the investment in some Government Stock of £100 out of the Derby Sweep fund to go to the redemption of the mortgage
The figures given amount to £577.0.0 received & considered good amount on the books including the Derby Sweep fund and the liabilities to about the same figure while the estimate of future receipts amount to £355
The report was received and adopted

Committee July 29. 1926 continued

Repairs

Estimates to the same schedule were read for amounts of
£66.11.0 £57.12.0 - £38.10.0

The latter estimate was accepted & the name of the
firm W J Athers then disclosed

Metropolitan
Regatta

The Captain informed the Committee of various incidents
in connection with the race for the Senior four in which
after two fouls between ourselves then on and a restart
from which we won our crew was disqualified for fouling
after which our members did not attend to receive medals
at the distribution of prizes like Old Barnes club

A letter from the Captain ^{of London} was read complaining of ^{the} usual
to their President the Regatta Secretaries and asking for an
apology

another letter from the Captain of London was read saying
that members entitled could obtain their medals on
application to the Regatta Secretaries

The Hon Secretary is to reply that as our members are
now dispersed we shall be obliged if the medals can
be handed to our Steward for distribution.

We decide to send the following to the A R A.

" We wish to draw the attention of the A R A to the
following occurrence and beg that they will give a
ruling in the matter

In the Metropolitan Regatta Thames Cup Senior four
two fouls occurred - after each foul the umpire
himself re-started the two crews competing after obtaining
the consent thereto of each crew

We would enquire (1) whether under the laws of
boat racing the umpire has the power or discretion
to restart the crews concerned in the foul and (2)
if having done so he retains his power to disqualify
for the original foul "

The Secretary is to reply to the Captain of London R C as below

proposed by C H Sowerby ^{Seconded by H K Masey}
" Your letter ^{copied with one ditto sent to the Regatta} to our Captain re the Metropolitan Regatta
has been read to and considered by our Committee
and we are not aware of any organised meeting
to your President or the Secretaries of the Regatta
as we would very much regret if any such
impression has been given

Committee July 29 1926 Continued

Letters
Captains RC

" We would remind you of the treatment awarded to our Captain on entering your Club before the distribution of prizes

As a matter of fact the unconstitutional way in which the Captain of London RC has obtained alteration of the time of rowing four oar races without consulting our Captain is to say the least discourteous to this club

No one expects more than my Committee the recrudescence of animosity between our clubs but my Committee feel very strongly that this is in no way the fault of this club as it has been the studied policy of this club to further friendly relations between us "

Annual
Regatta

We decided to hold our Annual Regatta on Sept 25th the races proposed being

Club Sculls Handicap (Seniors) in Rum time John Lang Cup
Junior Sculls in best boats
Senior Sculls - -

Pair oars Gamin condition
Club fours
Invitation scratch eights
Invitation Handicap Sculls

J. W. Beresford
Sept 8/26

Committee mtg Sept 8 1926

J Beresford in the chair

Present E Ettridge J C Kellin H C Debenham J M Partridge
L Long H K Fraser C Chaudler E Everest

The minutes of last meeting were read & signed

Elections	Candidate	Proposer	Secunder	Status
	A E Share	J H Page	E Ettridge	School
	D de la Poer Tate	R de la Poer Tate		Cadet
	Paul de Maritz	J Beresford	E Ettridge	Full
	E Gruber	do	do	Full
	C S James	reinstated	(old foreign member)	Hon
	J M K Spurling	J S Spurling	W D Spurling	Temporary Full 3 mo

The above gentlemen were all elected but it was decided that J M K Spurling must pay £2.50 subscription

Resignations F R Worthington W B Tunstall J K Dick-Clelland P Rought

Letters were read

Letters

From Twickenham R C de Carnival on Sept 22

The Secretary is to write for further particulars to see if we can get a crew

" Mr Labat offering her late husband's oar with which he rowed in the Grand Oar in 1876 accepted

" W S Hallett thanking us for the Hon Secretary's letter of condolence on his father's decease.

" H S Ives thanks for placing him on foreign list

" H B Wells of A R A acknowledging our letter

" S J Spurling an offer to have Haulon's picture cleaned. ^{accepted}

" C S Purge re proposed new rule for electing captains

General mtg

The date was fixed for Wednesday Oct 6

It is intended to hold the next committee on Sept 29

The Captain read a letter from Ian Fairbairn suggesting a club dinner to the Winning Stewards Four at Steeley and we suggest holding this ^{& Diamonds Dinner} on Oct 16th and to write R Deale also to accept the wedding gift subscribed for by members

The Captain read a letter from Steve Fairbairn proposing to have two races in the winter between the 1st eight of those clubs wishing to join - over the Varsity course. Several members thought it would add to the interest of winter rowing and the Secretary is to reply that we are quite prepared to attend a meeting on the subject

Committee Sept 8 continued

Club Refatta

It was decided to invite the following clubs to compete in the invitation races.

London Kingston Torrington Vesta Westminster Bank
Ibis Whitby Bank Medland St Anglian Kensington
Aurore Molesey Thames

Imperial
College
Subscription

The letter of Jim C Atkinson on behalf of the Imperial College BC and the sub committees report were considered and the Secretary is requested to write to C Atkinson that the subscription from Oct next for Imperial College BC will be £33.0 but if he has any further suggestions to make they can be considered at our next meeting.

copy of letter to C Atkinson Imp College BC Sept 11th

"The Sub Committee General Committee have considered your letter re Imperial College BC Subscription & I am to say that with this coming October the subscription will be £33.0 each member

We do not agree with many of the figures you quote and you do not seem to know that our expenditure etc does not represent the real cost of running the club.

To take one item only, the rent or mortgage interest of £87 is not the rental value of the club which would probably be £200 but is reduced by past efforts of the club. The donation received has paid for many items which do not appear in the Income & Expenditure etc.

I might remind you that when you joined in 1919 it was agreed you should pay the full subscription which was then £25.0 since raised to £33.0 & now £44.0

I do not know where you have got your information about the LC giving an impetus to the club but it is entirely incorrect in fact

If you have any further arguments you wish to bring forward the next Committee on Sept 29 can consider them but I do not think they will alter their mind

J. Percival

Capt. Sept. 29/26

Committee Sept 28. 1926

J Beresford Sen in the chair

Present

J Beresford Jr J W Partridge L Long C W Sowerby
E Everest E Elthofer with J B Hills & J Budock
who were invited to join us on this occasion

Minutes

The minutes of last meeting were read & signed

Elections

Candidate	Proposer	Secunder	Status
R M Bethell	Beresford	J W Partridge	full
A T Napier	C W Sowerby	J M Keith	full
Y Ayuma	Beresford	E Elthofer	full

The above gentlemen were elected

The question of a picture card for the season was discussed and it was considered advisable to arrange one

The application from London RC to use our hall was considered but having regard to our use of it with the Imperial and these other clubs which have preferential claims we do not see our way at present to allow them to use it and the Hon. Secretary is to write to this effect

Imperial
RC

The Hon Secretary mentioned a conversation ^{he had had} with C A Bristow of the Imperial that they had not officially considered our letter increasing their subscription and reported that they complained of the way in which their members were sometimes treated giving an instance where one of our Seciors ordered one of their members to take his clothes off a hook in the dressing room as this Secior wanted to use it. It was agreed that such conduct was inexcusable & could not be permitted and the Hon. Secretary is to inform the Imperial of this

J Beresford

23/10/26

General Meeting Oct 6 1926

J Beresford in the chair
S Jarr Fairbairn

about 10 members present

The Hon Secretary read the notice convening the meeting.

The minutes of 3 previous meetings were read & signed

E Hughes proposed a vote of thanks to J Beresford Senior for his services as Captain during the last year and H C Debenham seconded.

carried with acclamation

J Beresford Jr proposed and H M Lane seconded a proposal that J Beresford Sen be elected Captain for the ensuing year

J C Badcock proposed & A M McEldowney seconded that J B Sticks be elected captain

The chairman announced that he had asked B C Fisher & J D Smith to act as scrutineers and announced also that only full members could vote

J Spurling enquired whether Hon life members could vote and after perusing the rules the chairman stated that they could not

~~J B Sticks spoke of his intention if elected of obtaining whatever assistance from Steve Fairbairn it was possible to attain. Some members asking what guarantee there was of getting Steve Fairbairn's assistance if J B Sticks was elected the latter said there was no guarantee but expectation~~

The result of the election was announced by the chairman as being in favour of J B Sticks by 28 votes against 27 for J Beresford Sen

J Spurling then stated that he understood that two Honorary life members had voted and on being asked who they were said they were E Hughes & R Keene & that both were Honorary life members. E Hughes at once

General meeting Oct 1926

Said S J Spurling was wrong and on looking
~~up~~ up the minutes of the Genl Mtg of March 19 1924
 asked the chairman to read the minute & Explanatory
 minute in which these two members were elected
 full life members.

S J Spurling then apologised for raising the question
 which E. Hughes accepted for him self

James
 30/3/27

Committee meeting Sat, Oct 23rd 1926

J.D. Hills - captain in the chair

Present J Beresford Tenn J Beresford J H Wigglesworth
J Schellish C H Sowerby J D Smith J R Partidge E Hughes

minutes The minutes of last meeting were read signed

Deputy Captain The Captain informed us that he had to go to Egypt for six weeks and proposed to appoint a deputy to act while he was away. He thought of selecting J C Badcock but wished that the meeting should express their view. Some objection was raised to J C B as he was rowing in the first boat and after some discussion the Captain said he would ask H. E. Greenwood to act

Tank use The captain related the request of Steve Fairbairn to use the tank for a London eight and said that he proposed if he was asked again to allow the use for this purpose This was agreed to.

Elections	Candidate	Proposer	Secunder	Status
	J E M ^c 2 Douglas	W D Douglas	R F Keese	cadet
	Duncan Neal	J R Partidge	W S Eland	full
	J N Armstrong	A P M ^c Edonney	R A Maynard	Wm

The above gentlemen were elected

Resignations The resignations for 1927 of R J Base (son) & Bruce Fletcher were accepted

Imperial College The Hon Secretary brought forward a request that those members who are only rowing till March next should only pay £1.11.6 and that Cox's also should pay £1.11.6 The Hon Secretary is to inform them that subject to their writing to agree that full members pay £3.0 we will favourably consider the question of reduced half subscription for those leaving in March & Cox's

Harold Greenwood
Dec 8th 1926

Committee meeting Dec 8. 1926

H E Greenwood - acting Captain in the chair

Present A D Dawes C H Sowley J B Gore J W Partridge
C J Chandler F H Wigglesworth Heresford J Heresford Jr
J Kellid L Long E E Truster E Everett

The chairman proposed that the late Deputy Captain
C J Chandler be asked to join the Committee - agreed

Minutes The minutes of last meeting were read & signed

Election	Candidate	Proposer	Secorder	Status
	T I King	J H Page	E H Doane	Full
	D F Thornley	L Bennett	E Everett	"
	J H Hartley	H S Elaud	J W Partridge	"
	C Westbury	W H Spoom	E E Truster	Univ

The above gentlemen were elected members of the club

Resignations The resignations of W R Dodd & C de Bunsen &
A Thong for 1927 were accepted

Letter a letter from J Cummins was mentioned by the
Hon Secretary, who suggested that until his
position improved he used the club again he should
not be charged further subscriptions and that we
wipe out the last two years subscription & hold over
the Boat housing charge for the same period as he has
not used the club

a letter was read from St V Menz - Australia thanks for hospitality
& letter ^{was read} from a W Walsford in connection with our junior
eight colliding with a skiff he was rowing in. The Secretary
is to write to the boat owner J Gen - Oames that we ~~are~~
do not admit liability, but as we do not wish anyone
should suffer we are prepared to pay for half the damage

ARA a letter from the ARA in reply to our questions (see p 88,
umpire's duties) was read as follows. Re umpire

That in the opinion of this Committee the power of an
umpire under rule 11(c) to restart the boats should only
be used when the umpire is unable to give a decision as to
which boat is in the wrong

If any restarted the boats he should not consider a
pen which occurred before the boats were re-started

Committee Dec 8 continued

The Secretary is to write & thank the Secy of the ARA for the reply

Entertainment Committee The Hon Secretary of this Committee gave a report of the recent dance from which a profit of £410.6 was made. The dance was generally considered most satisfactory. He also informed the Committee that they had engaged a room at the Cecil Hotel for a Ball to be held on Wednesday Jan 26 1926 8.30 to 2.0 am. The tickets to be 15/- single 30/- double and include Supper and Buffet.

Xmas eight The Captain brought up a proposition that we have Xmas eight on Dec 18th the crews to be handicapped - Small tankards are to be obtained at 4/- and the entry fee to be 7/6 each.

Derby Sweep Capt Sowerby was asked to run this Derby Sweep and to let us know at our next meeting who he would get to help him.

Members arrears The Hon Secretary brought up the names of several members owing Regatta fees etc from whom he could not get payment up to date - He was asked to write to the offenders that the a/c must be paid forthwith.

Horse Committee The Horse Committee proposed that J.C. Killick be requested to join the subcommittee. agreed

Annual Dinner The question of where we hold our Annual Dinner was discussed and it was agreed to go to Olddeans Adelaide falling as last year. The date was fixed for Feb 12 1927 and the tickets at 15/-.

The Hon Secretary is to write & ask J.C. Gardner to take the chair and failing him to ask J.B. Gore or if he cannot then Col O.H. Greenwood.

Chiswick Super power Scheme

The Committee was informed by Messrs Ford & Son that although the scheme was turned down by the Inspector at the Ministry of Health the promoters proposed to bring in a bill in Parliament to enable them to carry out the project. It was decided to send a circular to all other tiding clubs asking if they would help and for financial assistance in seeking legal aid and asking them to send a representative to a meeting to be held at the T.R.C. as soon as possible. Messrs Ford & Son are appointed to deal with the matter.

J. Sowerby
3/2/27

Committee mtg Feb 3 1927

The Captain in the chair

Present

J Martindale C H Sowerby J Beresford Jr J Kettleick
L Long at Dawis J D Smith H O Trase E Everest
J B Groe E Esthupet

The minutes of last meeting were read & signed

Elections

Candidate	Proposer	Secunder	Status
D J Bird	H R A Edwards	E Whalley	Minor
J Present	J Martindale	E Esthupet	Full

The above gentlemen were elected

The proposal of W. G. Cullum was held over to our next meeting objection being taken to his behaviour on his first appearance here as requiring explanation

He is to be asked to come down so that we can know more of his suitability

Resignations

D E Estherton W. S. Moore - these resignations were accepted. J E Doddard is to be accepted when he has paid the amount due to the club

Letters

A letter was read from De Gardner declining to take the chair at the Annual Dinner from A Regan asking to affiliate the Raunon Unit B C to the T.R.C. The Hon Secretary is to write that we have no rule as to affiliation but we shall be pleased to welcome any of their members who are over here

Letters were read from H Sutherland P D Smith & B E Smith protesting against our entering ~~our~~ for races on Sunday. The Hon Secretary is to reply that the question is not likely to arise again & that the Committee will not support Sunday racing. A letter of complaint from B C Fisher of objectionable remarks uttered by two members about the Fresham crew was read

The Captain said he would deal with the offenders and also with recent bad behaviour of certain Juniors

Headquarters
Race

with reference to complaints of members as to ^{the} conduct of T.R.C. members the Captain said he proposed to attend the next meeting of the race Committee & ask them if they wished to raise a complaint which he would then deal with

Committee Feb 3 continued

a letter from the ~~ATA~~ Board of Trade ^{was read} asking for our views of the suitability of Lord Desborough as representative of rowing clubs on the Thames conservancy. The Hon Secretary said that he had written that the present representatives were quite satisfactory - this was accepted

The Secretary reported he had written to Mr Ford of the Royal Hotel Stealey to say that we intended to go to the Royal for Stealey and asking that they should not make any other engagement without informing us. a reply from Mr Ford was read that he would do this.

Annual Dinner

The Hon Secretary reported that he had invited the following club as we did last year
Leander O V B C C V B C London Kingston
Molesey Vesta Immanuel Anglem
Arrival Kensington Twickenham

He reported that J B Gore had engaged an entertainer Mr Bert Hayden

Rule 19

The Hon Secretary suggested whether we should now rescind this rule dealing with membership of ex enemy nations but the committee did not think it necessary to do anything at present

Defuncts

The Hon Secretary brought up the names of several members owing amounts to the club with a view of deciding at our next meeting what action should be taken

~~Hon Sec~~

Derby Sweep

Mr Sowley reported that he had asked A P Dawes & G Kellish with C E White to assist him in the management of this the Derby Sweep. This was agreed to

Finis
23/2/27

Committee mtg Feb 23 1927

The Captain in the chair

Present

J Beresford Sen J Beresford Jr C J Chandler H C Debenham
L Long C H Soverby J R Partridge A P Dukes
J K Hilliard J D Smith J B Gore W K Moser E Everett
E L Hughes with J R Chandler auditor

Minutes

The minutes of last meeting were read & signed

Election

The proposal of W G Cullum held over last month was discussed and after a ballot was declared elected

Head of river
race

The Captain reported that he had attended the meeting of the head of river race committee and had voiced our objection and that he found he was the only objector out of 24 clubs

A letter was read from the A.R.A. informing us that they would hold a meeting shortly to consider the matter. The Committee agreed that they would support any action of the A.R.A. but if no action is taken they think it inadvisable and not in the best interests of the club that we should abstain from entering crews for the race to be held on Sunday 27th March next. A letter is to be drafted and submitted to the committee before sending to the A.R.A.

Letters

A letter was read from J J Fairbairn suggesting that recent happenings in the club did not tend to attain the best possible success to the club and advising that the Committee should itself shoulder the responsibility for the club's administration. He also dealt with the method of election of officers and thought that a nomination for all officers should come from the Committee & a rule made that nominations should be published before the General meeting. This suggestion was seconded by J Beresford Sen & carried.

Election
of officers rule

It was proposed by J B Gore & seconded by J Beresford Sen that a subcommittee to consider alterations in rules be appointed to consist of J B Hicks C H Soverby H C Debenham J Beresford Jr & E L Hughes and that they report to next Committee to be held on March 2

Committee Feb 23 1927 continued
 a letter was read from Selwyn College BC
 asking if they could use the club while the University
 crews were held & house a boat agreed

Balance sheet
 tapes The auditor then read the Balance sheet &
 accounts and after some discussion these were passed

new boats a resolution of the Finance Sub Committee was
 read as follows

"This Committee is of opinion that the amount
 of £250⁰⁰ may be spent on boats and oars"

The Captain spoke of our requirements and after
 discussion J. Beresford Sen^r proposed & Long seconded
 that we should purchase two racing clinker
 eights - as light as possible this was carried

Chiswick
 Electricity Scheme J. Beresford Sen^r reported the action taken to oppose
 this scheme. He a committee of clubs had been held
 and he had signed a petition against the Bill
 on behalf of rowing club interested & this bill
 being withdrawn and another to be brought in
 at once he had been obliged to sign another
 petition so that it could be presented at once

J. Beresford
 2/3/27

Committee meeting held March 2 1927

The Captain in the chair

Present J Berestord Sen, C J Chandler, H C Debenham, L Long
 J D Smith, F H Wigglesworth, J W Partridge, A Danks
 H K Fraser, J Berestord Jr, J Killein, C H Sowerby
 E Everest, E E Hughes, J R S Chandler

Minutes The minutes of last meeting were read & signed

Head of River Race The draft of a letter to the A R A was read & confirmed
see below

Elections	Candidate	Proposer	Seconder	Status
	J W Spreag	A T Gault	E Everest	Hon
	L J Tanner	R C Jenkins	P C Wheeler	Full
	J H Marples	J J King	H K Fraser	Hon
	K Rowell	H Everest	E E Hughes	full
	J H Lorne	J H Page	E E Hughes	School

The above gentlemen were all elected members of the club

Resignation A letter was read from O Storsley resigning his membership on account of illness. The Hon Secretary is to write and urge him to remain an Hon member. Failing his agreement his resignation is accepted.

The letter put on notice board re Head of the River Race was read and confirmed.

to A R A The letter to the A R A on the Head of River Race was also read and approved.

Amended Rules The draft of proposed alterations to the rules concerning election of officers, as attached hereto, was read and accepted with alteration of time from 30 days notice to 28 days and is to be put on the notice board and circulated to members at once.

The date of the General Mtg was fixed for Wednesday, Mar 30 at 8.30 to be preceded by a House Dinner at 7.0 pm.

University
Boatrace

Committee mtg 2/3/27 continued
The Hon Secretary is to write the members of
the University crew to be Hon members during
their stay at Putney

Boatrace
Seating balcony
arrangement

The House Committee are to have charge
of the arrangements for the Balcony and seats
to view the Boatrace

a House dinner is to be arranged by the House
Committee for Wednesday March 16 and J Beresford Tenn
is asked to write to ~~J.H. Thomson~~ ^{a prominent rowing man} ~~University College~~
~~Dept~~ and invite him to address the club on training

Defectors

The Hon Secretary is to send default notices
to G. Soddard C. Danvers J. Kellberg

finished
17/3/27

Committee meeting held 17/3/27

The Captain in the chair

Present

C. Chandler J. D. Smith H. K. Fraser J. Martindale
Beresford Tenn Beresford J. Fox J. Kellick
at Dawes L. Long C. H. Sowerby E. Evered E. E. Huxley

The minutes of last meeting were read and signed

a letter was read from the A.R.A. re the Head
of the river re advising us that our letter to them
will be read at a Committee meeting shortly when the
matter will be discussed and expressing the Secretary's
appreciation of our attitude

A letter was read from the President of Oxford Cambridge
Universities thanking us for our offer making their crew
temporary Hon members

It was decided to declare J. Kellberg a defector at the G.M.

a letter was read from the Up river users association
asking us to join the association - it was not
considered to be of any service to us.

March 17th continued

The captain read a draft of a letter he proposed to send to C. Danvers & J. E. Goddard. approved

Nominations for Committee Officers

The committee decided to nominate Saul Fairbairn as a Vice President

The Captain nominated J. Beresford as Deputy Captain

The following members were proposed for committee

at fault	proposedly J. Partridge	Sec by J. Beresford
K. Vernon	W. H. Lyons	H. O. Fraser
J. C. Badcock	J. C. Killick	J. Beresford
H. E. West	J. Beresford	J. C. Killick
H. M. Lane	J. Beresford	J. C. Killick
P. C. Wheeler	A. Boyle	J. C. Badcock
W. S. Douglas	K. Vernon	H. M. Lane

The committee decided by vote to recommend the following members for committee

C. Sowerby H. W. Eglesworth H. C. Debenham G. D. Smith
 J. Partridge C. J. Chaudler at fault K. Vernon
 J. C. Badcock W. S. Douglas

^{to recommence the New Committee}
 The Committee decided to ask the ~~Captain of the Imperial College R. C.~~ ^{to nominate two members} ~~and C. J. Chaudler~~ to join the new Committee on the motion of J. B. Gore seconded by J. Beresford

E. E. Hughes having declined to continue as Hon Secretary he proposed H. K. Simmonds in his place

The committee put forward the following names for officers to the general meeting

Hon Treasurers J. B. Gore E. E. Hughes
 Hon Secretaries E. Everest H. K. Simmonds
 Hon Treasurer a. P. Dawes J. C. Killick L. Long
 Hon auditor J. R. Schaudler

Final
 12/4/27

Annual General Meeting March 30 1917

The Captain was in the chair
and 55 members were present

The notice convening the meeting was read

The minutes of last meeting were read & signed

The Balance sheet & accounts were read and
accepted on the proposition of H M Lane Seconded
by H E West ~~and~~ carried unanimously

Amended Rules

The suggested new rules XIII & XIV were read and
discussion followed. Some objection was taken
to the Committee having the power to give any
advice to the Genl Meeting as to their choice of
a new Committee and H M Lane proposed to
H S Palmer seconded a resolution to delete new
Rule XIV D The resolution was defeated

It was proposed to amend the proposed rule XIII a
so that 28 days notice should be given in the
circular calling the Genl Meeting. This was defeated

It was proposed by J C Badcock & seconded by
J W Artledge that the following be inserted at the
commencement of new rule XIV D

"In the event of the number of vacancies exceeding
the number of officers candidates nominated or
if in the opinion of the Committee any member is
specially qualified to fill any particular office"
This addition was agreed to and the amended
rules passed

The following officers were elected as proposed by Committee

Vice President	J Dan Fairbairn	"
Deputy Captain	J Beresford Jr	nomination by Captain
Hon Treasurer	J B Gore	
"	E E Sturges	
Hon Secretaries	E Everett	
	H R Semmond	
Hon House Steward	L Long	
	A T Davies	
	J C Killeen	
Hon Auditor	J R Schauder	

Annual Gen meeting continued

A vote of thanks was heartily accorded to H. Greenwood for his services as temporary Captain while the Captain was away.

The following members were nominated for Committee those marked with a star ^{were} recommended for election by the Committee as a result of a ballot.

- * C. Sowerby
 - * F. H. Wigglesworth
 - * H. C. Debenham
 - * J. D. Smith
 - * J. M. Partridge
 - H. K. Fraser
 - * C. J. Chandler
- } holders of office

- * A. T. Gaul
 - * K. Vernon
 - * J. C. Badcock
 - H. West
 - H. M. Hane
 - P. C. Wheeler
 - * W. S. Douglas
- proposed by J. M. Partridge - J. Bessford
- " " W. S. Douglas " H. K. Fraser
- " " J. C. Killick J. Bessford
- " " J. Bessford J. C. Killick
- " " A. T. Gaul J. C. Badcock
- " " K. Vernon H. M. Hane

The Captain asked J. Bessford to act as scrutineer.

The Captain proposed a hearty vote of thanks to H. Greenwood for acting as Captain while he was away.

J. C. Killick reported that Mrs. Smith had offered a donation of £3 to purchase new club flag. The Hon. Secretary ^{was} to write thank her on our behalf.

H. M. Hane suggested that new hair brushes & comb should be purchased.

The scrutineer reported that the following was the result of the voting.

- C. Sowerby 46. K. Vernon 45. W. S. Douglas 44. F. H. Wigglesworth 40.
- C. J. Chandler 40. J. M. Partridge 39. J. D. Smith 35. P. C. Wheeler 34.
- A. T. Gaul 31. J. C. Badcock 26. who were elected.
- H. M. Hane 24. H. K. Fraser 21. H. West 14. H. C. Debenham 15. were defeated.

J. M. Partridge proposed a vote of thanks to the chairman carried.

J. Bessford
21 March 1928

Committee Meeting 12 April 1927 8.30 pm.
at the Clubhouse

Present

G.H. Hicks (Captain) Presiding, J. Berford Jr. (Dep. Capt.
E.B. Hughes, J.H. Grove (Treasurer)
L. Long, G.C. Killick (House Stewards) G.H. Chandler (Auditor)
A.C. Badcock, F.H. Wigglesworth, J.B. Partridge, A.J. Gaul,
L.S. Douglas, K. Vernon, J. Berford Senr, P.C. Sheller,
C.H. Lowery, G.B. Smith.
E. Everett and H. Hammond (Secretaries).

Agenda

1 Minutes

The minutes of the Committee meeting held on 17 March 1927 were agreed to and signed after amendments of the paragraph referring to Imperial College.

It was then agreed to invite two representatives of Imperial College to join the Committee

2 Elections

Candidates for election were, (1) as full members R.O. Atkinson and B.A. Joyner (2) as school members R.W. Beckley, C.J. Naffer and R.B. Winn (3) ~~and~~ as cadets D.A. Forrest and M.H. Cumming: ~~It~~ also J.F. Danby as an honorary and W. Tobler as a temporary full member. These were all elected by consent. The nomination of A.H. Gibson was not proceeded with in the absence of a seconder.

3 Resignations

Notices of proposed resignation were read from O. Horsley, M.M.G. Leslie, B.F. Wood, P.A.B. Niven, V.P.S. Sabin and R.L. Sabin who also gave notice on behalf of F.C. Sabin. The resignations were accepted. The Committee agreed to the terms of a reply to Messrs Sabin drafted by the Captain.

4 Correspondence

Letters were read from Cairns Boat Club, Board of Trade Selwyn B.C. Imperial Hotel Hurler and W.B. Smith. It was decided to ask Imperial Hotel to retain their accommodation pending the result of enquiries, which were to be addressed to the Royal Hotel. Mr Smith's letter raised the question of treatment by English rowing clubs to German candidates for membership. On discussion Mr Lowery proposed, Mr Berford Sr seconding "That Rule 19 be rescinded under

the conditions of rule 15" On the question being put after further discussion the proposal was carried, Mr Sadock being the only dissentient.

5 Sub. Committees Finance and Entertainment sub-committees were reappointed with G.H. Chandler, S.I. Fairbairn, G.H. Hicks, J.B. Grove, J.A. Hill, E.G. Hughes and H.H. Sumner as members of the former and A.P. Dawes, E. Everest, G.C. Killick, F.D. Lambert, C.H. Sowerby and F.H. Bigglesworth as members of the Entertainment Committee

6 Bankers Authority

Authority to sign cheques on the Club's account was given to A.P. Dawes, G.C. Killick, and L. Long (~~with the Treasurer and Secretary~~) for No. 1 account, for No. 2 account to the Treasurers and Secretaries and for No. 3 account to A.P. Dawes, G.C. Killick and C.H. Sowerby

7 Premises

The Secretary was empowered to proceed with arrangements for the repair and re-decoration of the railings in front of the clubhouse

8 Unpaid accounts

Mr Hughes expressed an intention ^{to} of examining members accounts with the object of obtaining instructions thereon from the Committee

9 Other Business

It was decided to pay Martin £5 in recognition of additional work performed during the visit of crews which preceded the University race.

Minutes
12/5/27

Meeting

Committee Meeting, 12 May 1927, 8.30 pm.
at the Clubhouse.

Present

G.B. Hicks (Capt.) Presiding, P.E. Hughes (Treasurer), W.S. Douglas,
K. Vernon, A.J. Gaul, J.W. Partridge, A.L. Dawes, E.C. Wheeler,
L. Long, J.W. Badcock, J. Beresford Senior, E. Everest, G.B. Smith,
J. Beresford Junior, G.C. Killick, G.H. Lowesby and H.H. Simmond.
(Secretary)

Agenda

1. Minutes

The minutes of the Committee meeting held on 12 April 1927 were read, confirmed and signed.

Arising therefrom it was agreed, on the proposition of W.S. Douglas seconded by J. Beresford Senior, that the Honorary House Stewards should be responsible for the domestic arrangements at Henly, including the beer supply. Messrs C.A. Durbins and G.H. Mays would join the Committee to represent the I.C.B.C.

2. Election

Mr W.S. Barclay was elected a full member, having been proposed by J.H. Sage and seconded by E. Everest. Mr S.J. Bushing was transferred from the full to the Honorary members list on his application dated 4 May. Mr R. Binington was transferred to County membership.

3. Resignations

The resignation of Mr B.R. Thomas was accepted.

4. Correspondence

Letters of thanks for facilities afforded them were read from C.U.B.C., Jesus Cambridge and Sidney ~~Misses~~ Cambridge.

A letter from the Spanish Ambassador sought advice on the proposed appointment of a professional coach to Barcelona for the training of Olympic coxswain. It was agreed to recommend G.L. Phelps.

Mr G.L. Russell under date of April 27 offered the Club the pair-oar boat housed there. The offer was accepted and thanks voted.

A Mr H.A. Humphreys enquired on behalf of a N.Z. Club whether the Club could sell them any club rights. A negative reply was decided upon.

5. Other Business

(a) The minutes of the Annual General Meeting 1927 were read and agreed to.

(b) The Treasurer (Hughes) read a list of members in arrears of payment of their accounts and the action to be taken was agreed upon.

(c) The Secretary was instructed to arrange boat casting for

Other business?

1927 Regatta with Salters

- (d) It was agreed that £25 should be contributed to the cost of opposing the Chiswick Power scheme if the London R.C. ~~would~~ were prepared to subscribe the same amount
- (e) The question of payment to Martin with reference to additional work caused by the ~~XXXXXX~~ use of the Club by the I.C.B.C. was raised by A.P. Dawes after considerable discussion G. Killick proposed and L. Long seconded that the amount of £6:10:0 should be paid. This was carried.

There was no other business.

Minutes
1/6/27

Meeting

Committee Meeting, 1st June 1927, 8.30 pm at the Clubhouse.

Present

G.B. Fuchs, (Capt.) Presiding, S.I. Fairbairn, W.S. Douglas, K. Vernon, A.J. Gaul, G.C. Killick, J. Beresford Jun, C.F. Sowerby, A.L. Daves, P.C. Wheeler, J.B. Grose, J.W. Partidge, E.E. Hughes, J. Beresford Sen, C.J. Chandler, E. Ernest and J.H. Simmonds Secretary.

Agenda 1.

Minutes

The minutes of the Committee meeting held on 12 May 1927 were read, adopted and signed. Arising therefrom it was reported that ~~the~~ the accommodation originally required at the Imperial Hotel, Henley, was not wholly available and Messrs Beresford Sen, Killick and Long were authorised to visit Henley and make suitable alternative arrangements if necessary.

2

Membership

Messrs J. Martin and Ayerst were transferred to Honorary Memberships.

The resignations of Messrs R. Buchanan, G.M. Lane and H.D. Edwards were accepted.

Mr J.H.C. Wilson was elected a full member, Mr J.C. Van Dongen a temporary member, Mr E.W. Gamon a School member and Messrs J. Agelasto and A.L. Salley University members.

3

Correspondence

A letter from Mr A.B. Paine enclosing a cheque for £25 was read and a vote of thanks unanimously agreed to. Mr A.F. Greenwood complained of a continued advance in the amount of his subscription and it was decided the matter should be explained to him.

4

Other Business

An advance of 5/- weekly, from ~~25/-~~^{30/-} to ~~30/-~~^{35/-}, ~~was~~ authorised in W. Dalaam's wages.

A collision on the river by a Polytechnic Schools boat was reported. It was decided the P.S.B. Club should be advised of our damage, which cost £4:10:0 to repair, and asked for their proposals. On the motion of J. Beresford Sen. seconded by S.I. Fairbairn it was agreed that the accounts of the persons named hereunder should be closed and written off.

L. Care Chim, J.H. Fawcett, G.G. Goddard, - Gould, E. Guzman

(Other
business)

C. Mellberg, H. Isaac, H. Kelly, - Logan, J. Butler,
P. F. Randall, R. B. Shawstone, A. Wix, L. Shalit, L. L. Shalit,
S. Shalit, and D. Simpson.
C. H. Lowery proposed and A. P. Dawes seconded that
C. B. White should be elected an Honorary Life Member.
E. B. Hughes proposed and J. Beresford Sr. seconded that
C. H. Lowery should be elected a Full Life Member.
Both nominations were made as a recognition of the
valuable assistance afforded the Club in promoting
the Derby Sweepstake and were carried unanimously.

There was no other business.

Minutes
10/7/27

Meeting

Committee Meeting, 13 July 1927, 8.30 pm at the
Clubhouse

Present

A. J. Gaul, K. Vernon, C. J. Chandler, J. Beresford Jr.,
G. C. Killick, J. B. Partridge, G. B. Smith, L. Hong,
P. C. Wheeler, C. H. Lowery, E. B. Hughes, S. I. Fairbairn,
G. B. Hicks (Capt.) Presiding, B. B. Douglas, J. Beresford Sr.,
E. Everett and H. Simmonds

Agenda:-

1. Minutes

The minutes of the Committee meeting held on June
1st 1927 were read, confirmed and signed.

2. Memberships

The resignations of E. H. Mansley, J. N. Armstrong,
E. S. Bevan, and H. Kelly were accepted.
Mr. Lyons was transferred to the Foreign members list.
Messrs H. C. Chapman and H. Duffus were elected
Honorary members and Mr. W. G. Down as School member.
The nomination of R. A. Gore as a cadet was accepted.

3. Correspondence

Letters of Congratulation on the Club's success at Henley
were read from St. Boyd, Putney Town Rowing Club,
Vesta Rowing Club, Christiania Rokklub, and Westminster Bank
R.C. The Secretary was instructed to acknowledge
these.

A letter from Stuart, Photographer, Richmond raised the
question of the Henley cross being photographed. The
Secretary was instructed to arrange for the attendance
of a photographer other than Stuart, and to advise
Gothan, Hamilton, and Biggleswood to attend on Monday.

(Committee
13 July 1927)

July 18th for the photographs to be taken.
A letter from the Secretary of Richmond and Twickenham Regatta referred to our reported decision not to add a plate to the Senior Rights Cup for engraving space. The practice of the Club to have the cost of engraving trophies only being in accordance with that of all other known Regatta Committees it was confirmed and decided that the Twickenham people should be so informed.

4
Other business

The Secretary raised the matter of the variance in practice of the style and material of the Club Coat and suggested the desirability of uniformity. After discussion S. J. Fairbairn proposed that the Committee recommend to the General Meeting that the Club coat be of dark blue serge with club buttons; that those already possessed of grey or other coat continue to wear it. P. H. Simmonds recorded. The resolution was adopted. A letter from the Mayor of Wandsworth appealing for a memorial fund for Saunders who was drowned in an attempt to rescue a child was considered & was decided to post it on the Club notice board.

The entries of J. B. Bursford Jr for the Diamond & Sand and Mrs Vernon and Douglas for the Silver Goblets at July Royal Regatta was confirmed in accordance with rule.

The Treasurer reported the receipt of a cheque for £289.9.5 from the Berky Sweep Committee. A letter of thanks from the Leybridge Ladies A. R. C. for facilities granted was read.

There was no other business.

Finished
3/8/27

Meeting

Committee Meeting, 3 August 1927, 8.30 pm., at the Clubhouse

Present

J. B. Hicks (Capt) heading, A. P. Daves, E. B. Hughes and J. B. Grove, Treasurers, J. C. Badcock, C. G. Chandler, L. Long, J. B. Partridge, A. J. Gaul, G. C. Killick, J. Bursford, J. Bursford Jr, C. H. Dovesby, P. C. Wheeler, E. Everest and P. H. Simmonds, Secretaries.

(Committee
3 Aug. 27)
Agenda (1)

The minutes of the meeting held on the 13 July 1927 were read, adopted and signed. Arising herefrom it was reported that absences had prevented the photographs of Henley crews. It was agreed to defer the matter.

(2) Membership

Mr R. B. Ridgeon was elected a School Member, Mr R. H. P. Fasselman a Temporary Member and Mr L. Anderson a visitor pending the completion of formalities. The assumption of full membership from de Tonnay list by G. D. Pounds was reported. The resignation of P. V. Finck was deferred for payment of £2.2.0. Mr H. L. Killeck was nominated as a Cadet.

Correspondence

The Captain read a letter from the Secretary of Kingston Regatta which was discussed in relation to the advisability of adopting as a principle an obligation to support regattas by entry. No decision was reached.

Other Business

The Club Regatta date was fixed as 24 Sept. '27.

The recommendation of the Finance Sub-Committee that a clinker-built four oar boat should be purchased was approved. A proposal to vary the subscription rates was receiving consideration.

On the suggestion of J. Badcock that a Sub-Committee should arrange the entry of a team to represent the Club in swimming for the St. Maucha Shield it was agreed that J. Badcock, L. Long and J. Badcock should act.

Unanimous votes of thanks were accorded Messrs J. Badcock and P. C. Wheeler for generous gifts of fruit and wine to the Club's crew at Henley.

Irregular representation of London R.C. in junior 8's at the Metropolitan Regatta was noticed but the matter was not pursued to a decision.

The next meeting of the Committee having been fixed for September 7 and October 5 no other business was transacted, the Chairman rising at 10.20 pm.

J. Badcock
7/9/27

Meeting
Date
Place
Time
Present

Committee

7 September 1927

Clubhouse

8.30 9c pm.

G.B. Hicks, Captain, in the Chair, E.E. Hughes, Treasurer,
J. Baxford Sr, J.W. Badcock, C.H. Lowery, J. Baxford Jr,
J.W. Partridge, A.J. Gaul, G.W. Smith, E. Everest and H.K.
Simmonds Secretaries.

Agenda -

1 Minutes

The minutes of the preceding meeting held 3 August were read, adopted and signed, arising herefrom it was agreed that J. Baxford Jr should write to the members of the Henley cross and suggest Sep. 25th as a date for photographs and a film to be made.

The meeting for election of Captain was fixed on 13 Oct. 27 at 8 9c pm preceded by dinner at 6.30. It was arranged that the circular notifying the Club Regatta should contain a reference to election of a swimming team for the De la Mancha shield.

2 Membership

The death of Mr J.P. Mc Intyre was reported. C.G. Chandler was transferred to the Life Members list and J.L. King to the Foreign list. Mr E.M. Barnard was elected a full member pending the posting of his name.

3 Correspondence

W. Toller sent a letter of thanks on his return to Germany. Letters of thanks were read from Kingston R.C. and Anglian B.C.

4 Other business

It was decided to issue invitations for four events at the Club Regatta to other clubs through the Secretaries. The Entertainment Sub. Committee was authorized to formulate proposals for an Annual Ball and report. The meeting closed at 9.17 the date of the next having been fixed as 5 Oct. 1927.

Minutes
5/10/27

Meeting
Date
Place
Time
Present

Committee

5 October 1927

Clubhouse

8.30 9c pm.

G.B. Hicks, Captain, in the Chair, J. Baxford, J. Baxford Junr
S.L. Fairbairn, W.S. Douglas, P.C. Wheeler, J.W. Partridge, K. Vernon,
L. Long, J.W. Badcock, G.C. Killick, C.H. Lowery, C.G. Chandler
G.H. Chandler, E.E. Hughes, E. Everest and H.K. Simmonds.

Agenda -

1 Minutes

The minutes of the preceding meeting were read, adopted and signed.

Committee

5 Oct. 27)

7. Correspondence

A letter from H. Goodman was read, tendering resignation and suggesting payment of a nominal subscription. The suggestion was not accepted. Zurich Sec Club sought advice as to J. Phelps capacity as a trainer. An affirmative reply was agreed to. The reply of Chelsea Dytichonci suggesting they should not be called upon to pay any part of our collision damage costs was accepted.

3 Report of Finance. Committee

Copies of a report were laid on the table. It indicated a tendency to compound subscriptions, the compounded rates not having been advanced when the annual sum was raised. Income generally with the assistance of the Baby Snop etc was sufficient. The recruitment of new members appeared to have slackened.

Arising from this report C. G. Chandler proposed and J. Bedford seni seconded that the rule referring to payment of subscription by School members be suspended. Carried nem. con.

J. W. Partridge proposed and W. S. Douglas seconded that life membership subscriptions be advanced by £5.5.0 Carried nem. con. with 2 dissentients.

4 Nominations of Officers

G. B. Hicks announced his decision not to accept nomination for the Captainscy and proposed Jack Bedford as his successor, seconded by S. J. Fairbairn. Jack Bedford suggested the nomination of W. S. Douglas as Deputy Captain. and seconded C. G. Chandler seconded by J. H. Sumner's nomination G. B. Hicks to fill the resulting Committee vacancy. These three proposals were unanimously assented to.

5 Memberships

J. W. Spragg notified his resignation. It was agreed he should be informed he had been placed on the County list. The transfer of A. F. Lebler from the County to full membership was reported.

Messrs E. M. Barnard, L. Anderson, R. H. Swatton, J. Bartlett and G. O. Nickalls were elected to full membership and Mr G. P. Fairbairn as a University member. The nomination of Mr L. Phillips was deferred for enquiry.

6 Other Business

An offer from Walton R.C. to purchase a tub. pair, tub. four and coxless four at prices of £10, £12 and £15 was accepted.

A sub-committee consisting of P. C. Sheels, L. Long, A. J. Saul, and E. E. Pyles was appointed to deal with the proposed re-organisation of heating water in the ballroom and drying clothes and towels.

A proposal to hold the Club Dinner early in December

(Committee
5 Oct. 27)

was referred to. It was agreed to ask Jeff Taylor, Fally Allport, Juniper Gaudin, Gordall, Bruce Logan, Steve Fairbairn, C.C. Cream, Tom Young and S.D. Nuttlebury to join the business Committee. It was reported the Club's team had been successful in the La Mancha Shield race. The meeting was closed at 11:10 p.m.

J. Beresford Junr

Meeting

Date

Place

Time

Present

Agenda

1 Chairman

2 Notice

3 Election of Capt.

4 Returning Capt.

5 Deputy Capt.

6 Committee vacancies

7 Other business

General

Thursday, 13 October 1927

Clubhouse

8 o'clock p.m.

45 members

H.E. Greenwood was elected Chairman without dissent on the proposition of E. Ewert seconded by J. Beresford.

The Secretary (H. Simmonds) read the convening notice.

The Secretary on behalf of the Committee formally proposed the election of J. Beresford Junr to the Captaincy and was seconded by A. Bogle. No other nomination having been made Jack Beresford was declared Captain with acclamation.

The Captain proposed a vote of thanks to his predecessor which was unanimously assented to and G.B. Hicks responded amid applause.

The Committee's nomination of W.S. Douglas was supported by Messrs Westwood and Beresford Senr. W.S. Douglas was then declared elected, no other nominations having been made.

G.B. Hicks was elected to the vacancy in the Committee created by the appointment of W.S. Douglas as nominee of the Committee, after supporting speeches by the Chairman and J.W. Partridge.

The Captain then declared his proposal to appoint K. Vernon Captain of Juniors with authority to select his assistant and stated a policy of support for head of river racing. He also indicated training arrangements for the winter.

K. Vernon replied in acknowledgment of his appointment. The Chairman referred to the loss sustained by the President on the death of his father and an expression of sympathy with Lord Elveden was unanimously declared.

The business concluded with a vote of thanks to H.E. Greenwood as Chairman proposed by J. Beresford Senr and seconded by G.B. Hicks.

Junr

Meeting
Sate
Hall
7
mi
Presnt

Committee

6 December 1927

Clubhouse

8.30 p.m.

J. Beresford Jr (Cattani) in the Chair. E. B. Hughes, A. J. Gaul, J. C. Badcock, G. C. Millick, L. Long, G. B. Smith, J. B. Partridge, E. B. Grove, W. Vernon, E. S. Douglas, J. Beresford Sr, E. Everest and H. K. Sumner.

Agenda 1
Minutes

The minutes of meeting on 2 Nov. were read, confirmed and signed. Airing therefrom a letter from J. Boston agreeing to withdraw Mr Phillips name was read.

A letter from the Secretary of the A.R.A. in response to enquiry regarding a circular on the head of live race explained the circumstances in which the A.R.A. definitely opposed the race. It was thereupon decided that the Club could take no part in any such race but that in substitution Club Handicap Trial Eight should be rowed on Saturday 17 Dec.

2 Correspondence

A letter from A. F. Greenwood ^{relating to payment for travel working} was read. It was agreed to waive the charge and the Secretary was empowered to deal with any other similar cases in his discretion.

3 Membership

The resignations of E. Whitley and R. Lipscomb were accepted on condition of payments due being made and the latter being offered Country membership.

The temporary resumption of full membership from the foreign list by Eric Murphy was reported.

Messrs R. W. Thomson and A. N. Etholén were elected School Members and Messrs J. B. Minifie and W. F. D. Warwick Full Members.

4 Other business

It was agreed to invite C. A. Loversley to undertake the organisation of a 1928 Derby Sweepstake.

The payment of £25 towards the cost of opposing the erection of a Power Station at this dock was decided upon the condition imposed at the May meeting being withdrawn. It was arranged that some members of the Committee should go down to Henley for enquiries as to private accommodation during the 1928 Regatta.

J. Beresford Sr ^{that} ~~passed~~ ^{on his own} behalf and also Mrs Beresford's ^{that} the minutes of the Club should record an expression of his gratitude to the Club for the presentation made to him at the Annual Dinner. This request was unanimously acceded to.

The Secretary was asked to write E. H. L. Gowan with reference

Committee
6 Dec: 27

to the delay in completion of the luncheon crews. photographs
It was decided to request the I.C.B.C. to be off the
rover by 12.45 on Saturdays and restrict Sunday roving
to dates arranged beforehand
G.C. Badcock suggested the advisability of a swimming
qualification for membership and the Secretary said
this ^{information} would in future be ^{given} obtained on nomination
The meeting closed at 10.40

Jack Beesford

Meeting
Date
Place
Time
Present

Committee
Wednesday, 4 January 1928
Clubhouse
8.30 to 9.30 pm.

A. Fensford Jr., Captain, in the Chair, W.S. Douglas, K. Neron,
J. Beesford Sr., C.G. Chaudler, L. Long, Ch. [unclear],
A. Gaul, S.I. Fairbairn, G.C. Killick, E.E. Hughes, G.H. Chandler
and J.H. [unclear] with G.H. Hicks.

Agenda - 1
Minutes

The minutes of the preceding meeting were read, adopted
and signed. Minute therefore it was reported no report
had been received from S.H. Gollan, and arranged that
the Captain should telephone Mrs Gollan.

2. Correspondence

An apology for omissions from the list of trophies to
be present at the Annual Dinner, from Haffini & Bell,
was read. Notices of resignation from H.L. Jacobs and
A.F. Dunlop were accepted.

3. Elections

Messrs H.N. [unclear] and J. Chisholm were elected as
full members and M.N. Gladstone with W.J. [unclear] to
school membership.

4. Other Business

A present of a fiscal basket from J.W. Partridge was reported.
The date of the Annual General Meeting was fixed as
March 21st '28.
An entry by B.C. Fisher in the suggestions book was
considered.

J.W. Page was elected to the committee vacancy created by
the departure of J.W. Partridge.
The cost of the 4 oared club boat delivered by Haff
was reported to be £66

5. Next meeting

February 1st
The meeting closed at 9.25 pm.

Jack Beesford

Meeting.

Date.

Place.

Time.

Present.

Committee.

1 February 1928.

Club House.

5.30. to pm.

J. Beresford (Captain) in the Chair. W.S. Douglas. J. Beresford, Senr
 K. Vernon. G.G. Hicks. G.D. Smith. C.H. Soreley. G.C. Killick. J.C. Badcock
 E.C. Hughes. A. Long. H.R. Simmons & E. Everest.

Agenda

minutes

The minutes of the preceding meeting were read, adopted & signed.
 Arising therefrom it was reported that Mr. Gollan had not been
 approached. J. Beresford in proposal & J.C. Badcock seconded that
 K. Vernon should persuade D.H.L. Gollan to have his photo taken.
 A letter from Mr. Stanley Wells re Olympic Games was read. In reply
 the Secretary to say the Committee to agree to his proposals and if thought
 advisable that other interests be represented the Committee ^{we} will have
 no objection to reducing the number of J.R.C. nominations for the
 proposed Committee.

2 Correspondence.

J. Beresford in read ^{aliter} "Extracts from various reports in 'Lloyds Hotel', from
 the British Olympic Association

The Captain read a letter received from the Christiania Rokklub.

3. Elections

Mr. H.A. Rowell was transferred to the Foreign membership.

Mr. E.J. Boulton's resignation was accepted.

Messrs R.D.G. Garnett, Hon. C. Allanson Winn, & W. Bateman were
 elected full members, messrs R.N. Rose & J.G. Gaul ~~being~~ ^{being} ~~hon~~ members
 & Mr. C. Rendell a school member. H.M. Dulley from foreign list to full.

Other Business.

A Letter re Life Subv from E.S. Palmer.

A Letter from the J.R.C. informing the Committee of their A.G.M. to be held
 on 4th February 1928. The Captain & Vice Captain to attend.

Estimates for renewing rain water gutter, £3-10/-, taking down & cleaning away
 old stove etc. £1-14-6, making cupboards etc. - £4-16/- accepted.

It was reported that a new Cooking Stove was necessary and the
 matter was being dealt with.

It was reported that there was a deficit of £15-15-9 on the Annual Ball,
 £14/11/- which was covered by Guarantees.

The Hot Water question was raised by Mr. G.G. Hicks. Schemes were
 to be put before the next Committee meeting.

It was discovered that a £2 Deposit had been made to the Wandsworth
 Wimbledon & Epsom District Gas Co in 1899 & that interest @ 4% is
 credited half yearly to the quarterly gas account.

The meeting closed at 10.10 pm.

Jack Beresford,

Meeting
Date & time
Place
Present

Committee
7. March 1926, 8.30 pm.
Clubhouse
J. Bessford, Jr. Capt. - Chairman. K. Vernon, G. Hicks,
G.H. Chandler, B.S. Douglas, J.H. Page, A.J. Saul, G. Killick,
G.B. Smith, C.H. Soreby, J.C. Baddock, L. Long, A.L. Dawes,
E.E. Hughes, S.I. Fairbairn, E. Rover and H. Sumner

Agenda

- 1. Minutes
- 2. Correspondence

The minutes of meeting on 1 Feb '26 were read and signed
An application from University College Boat Club, Oxford for temporary accommodation was agreed to.
A letter from Chiltern Towers Hotel, bargave confirming arrangements suggested for Henley was read.
An enquiry for use of runs times by Putney Tradesmen's R.C. Assocn was granted
E.H. Deane notified his wish to transfer to the honorary members list
Lalton Regatta Secretary enquired if the Club would support the revived regatta. It was thought probable that ~~two~~ ^{three} crews would be sent
Philip Sharp notified his resignation on leaving London. Suit was accepted in the event of his not wishing to transfer to another list
E.H. Deane asked for transfer to the Country list.
R.F. Barrett-Jennard ^{and C.A. Robertson} wished to resign. ^{to pursue the regatta} ~~the Committee's suggestion of transfer to the Honorary list.~~ ^{G.H. Hicks was asked}
L.H. Lyons asked for transfer to the Honorary list
L.S. Cullum proposed to resign on going to the country and was to be offered transfer of membership
The resignation of Ian Deor was accepted.
M. Farnham Feigh hoped we should be able to attend Oslo Regatta on July 21-2
J.C. Chamberlain asked to transfer to Honorary membership. G.H. Hicks was invited to pursue the matter with him.
J.B. T. Wiltman proposed to resign. Acceptance deferred for an offer of country membership
An enquiry from Mr R.G. Kelly had been dealt with by R.M. Bethell

Elections

Messrs M. Mini, S.F. Badley Smith, B.J.C. Andrade, R.H.G. Edwards, P.G. Thompson, C.H. Pontifex, and L. Marques were elected full members. Messrs J. Dearlove and J.N. Cave, School members and Mr E. Brown an honorary member, all by consent.

- Sub. Committee
- (a) Finance

S.I. Fairbairn read the ^{annual} statement of accounts. B.S. Douglas proposed and G. Killick seconded "That the accounts as read be adopted". Carried without dissent.

(Committee
7 Mar 1911)

The A resolution was presented "That the Finance Committee wishes to draw the attention of the General Committee to the very large aggregate of outstanding debts on members accounts and advises that this state of affairs is prejudicing the Club financial position. It has been pointed out to the Finance Committee by the Honorary Secretary that the application of rule 6g would be more effective than constant importuning by the Honorary Secretaries and much more pleasant for the latter. G. B. Hicks recorded by G. B. Adcock proposed. In view of the recommendation of the Finance Committee it is decided that in principle members whose indebtedness to the Club is undischarged ~~after~~ after April 1st will not be allowed to use the Club boats or compete in regattas. C. H. Lowry recorded by G. C. Killeck moved the deletion of the words in principle. The amendment was carried and the amended resolution.

(b) House Record

The Honorary Stewards presented their accounts for inclusion with the annual statements.

(c) Boat Water

Three alternative schemes were reported one costing £150 being regarded as the best. It was agreed that subject to the approval of an early meeting of the Finance Committee the scheme should be proceeded with.

Other business

Nominations for election at the Annual General Meeting were considered. It was decided to promote G. B. Lounds, J. Hamilton, R. A. Bethell, H. M. Bulley and A. McEldowney.

It was decided to circulate members as to luncheon arrangements on Boat Race day.

The date of the next meeting was fixed as Apr. 9.

Jack Beaufort

Meeting
Date, time,
Place
Present
Agenda -

Annual General

21 March 1928, 8.30 pm.

Club.

30 Members. J. Beresford Jr, Capt., in the Chair.

1. Minutes of the 1927 Annual General Meeting were adopted and signed
2. Accounts for the year ended 31 January 1928 -
The Adoption ^{was} moved by C.H. Sowersby, seconded ^{by} G.C. Killeck, and after general questions, answered by Hon. Auditor (G.R. Chandler), carried unanimously.

3 Election of Officers

J. Heath and L. Long ^{were} named ^{by} and accepted by the Meeting as Scrutineers

The following ~~persons~~ ^{officers} as named were re-elected without ballot

President	Earl of Avonagh
Vice - do's	J. Beresford, St. Fairbairn, & H. Gollan, St. Nuttlebury
Treasurer	E.R. Hughes
Secretary	H. Linnemond and
House Stewards	Al. Daves, Long, G.C. Killeck with thanks etc.

The resignation of J.B. Grove from a Treasurership was read. It was resolved that Mr. Grove should be thanked for his services. To fill the resulting vacancy E.D. Pounts was nominated by the Secretary (H. Linnemond)

E. Everett announced his resignation from Joint Secretaryship thanks were voted to him on the proposal of H. Vernon seconded by C.H. Sowersby

F.H. Sigglesworth resigned his Officership and Messrs Carpenter and York asked for withdrawal of their nominations

The remaining members of the Committee, elected by ballot, were -

C.H. Sowersby	29 votes	A.J. Gaul	23 votes
H. Vernon	28	Al. Mc Udorney	21
G.B. Hicks	27	J.C. Badcock	19
J.H. Page	27	J. Hamilton	18
J.C. Wheeler	25	G.B. Smith	16

leaving 2 seats for nominations by Imperial Coll. B.C.

(fo. 207) 4

Admission to membership of Germans

Rule 19 having been suspended by Committee

The Secretary moved, H. Vernon seconded and the Captains supported ~~reversing~~ ^{deletion of the} rule against admission. Carried

- 5 Extension of Officerships by 2 for representation of I.C.B.C. having been made by Committee, C.H. Sowersby, seconded by J.C. Badcock, proposed alteration of rule XIV(a) & Carried.

(fo. 213) 5

Club Coat. bye law 2c. Committee's amendment ^{was read.} P.T.O.

(Annual General Meeting 1928) (p. 216)

Confirmation (proposed by S. Douglas) carried on (seconded by J. Beresford) (Blue serge d.b. coat with club buttons)

5 School Members Subscriptions - Abolished and Life " " - Advanced ^{by} 5 guineas

Confirmation of Committee amendments proposed by J. H. Sumner, seconded by S. Douglas and carried.

7 defaulters - The persons named hereafter were ~~was~~ ^{have} ~~cost~~ ^{to be default members of the Club} ~~declared defaulters~~.

A. D. Ansell	R. B. Jenkins	x
A. E. Ansell	B. F. Knight	x
C. S. Burge	Maxwell Smith	
H. L. Goodman	R. A. Hayward	(pd. 31 Mar)
Gordon Loggi	K. Muskett	(pd. 24 Mar)
Van Benvel	C. F. White	
P. V. Hinks		

G. H. Meeks objected to persons being defaulted by the Meeting ~~without~~ ^{the} ~~knowledge~~ ^{and} ~~previously~~ ^{consent} of the Committee. ~~Mr. Somby supported the Secretary's attitude that he was required by rule to place names before the Meeting.~~

There was no other business

Jack Beresford
15 March 1929

Meeting
Date, time.
Place
Present

Committee

Wed. 4 Apr. 28, 8.30 pm.

Clubhouse

Captain (J. Bursford Jr.) Morrison, E.A. Pounds, P.C. Steeles,
J.H. Sage, A.J. Gaul, G.B. Hicks, B.S. Douglas, K. Vernon,
E.B. Hughes, C.H. Lowerby, K. Long, J.C. Badcock and
J.C. Killick and H.K. Simmonds (Hon. Sec.)

Agenda
1 Minutes

The minutes of meeting on 7 Mar. 28 were read and signed
& arising therefrom it was reported that H.C. Debenham
was confirmed in his transfer to Honorary membership
The Finance Committee had approved expenditure of £150
estimated as cost of a new scheme for hot water
and the question was referred back to the special
sub-committee appointed for ^{the} execution ^{of} the scheme.

2. Correspondence

Christiania Klub sent an invitation to their Jubilee
Dinner. The A.D.A. had forwarded a copy of the
1928 Loring Almanack and a Mrs Kershaw a
copy of her song 'Father Thawes'.

A letter of complaint against J. Goswin Jr by J.D. Coran
was read. It was decided that a letter of reprimand
should be sent in the name of the Committee to Goswin.

University College Oxford B.C. sent thanks for facilities
granted to them and enclosed a gratuity for the
Staff. On discussion of the relations between visiting crews,
the Club and its Staff, it was decided that a
definite understanding should be reached as between
the Club and its servants on the basis of recommendation
to be made (by the Secretary at the next committee meeting).

3 Captain

Reported the Prime Minister (Stanley Baldwin) had lunched
as a guest at the Club on 30 March with a party
arranged by J. Bursford Sr. It was agreed that
the Club should be associated with the occasion and
that £2 towards the cost should be provided from
Club funds, the ~~other~~ members present to pay 6/2 each.

4 Membership

M.B. Lindsay	}	R.A.L. Croft	} School	R.A. Pounds	} Honorary
J. Kempney		B. Ince			
H.G. Richards	} Full				
T.H. Tyler					
R.M. Clarke					

Were all elected by consent without ballot

B.A. Lansdown	Full	to	Honorary	} Transfers reported
T.H. Mayers	Hon.		University	
R.H.B. Lord	School		Full	
A.B. Hughes	Torrey		do	
H.C. Debenham	Full		Hon.	

Longration of R.A. Maynard was accepted

5 Other
business

The nomination of an Entertainment sub-committee was deferred to September

The finance sub-committee was re-elected with the substitution ~~addition~~ of E. D. Pounds ~~in place of~~ J. B. Grove

The Secretary was empowered to revise the banking arrangements in accordance with the results of the Annual General meeting

It was ruled that on the occasion of any future social functions tickets would not be sold on credit except on the personal responsibility of members

The Treasurers were authorised to write off the amount due to the Club from A. Bogle.

2 May 1928

The Chairman rose at 10.10 pm.

Jack Bensusan

Next meeting

Meeting
Date, time
Place
Present

Committee

2 May 1928, 8.30 pm.

Clubhouse

E. D. Pounds, J. H. Sage, A. D. McEldowney, L. Long, C. H. Soreby
G. C. Killick, E. E. Hughes, A. L. Dawes, J. Bensusan, A. J. Gaul,
L. S. Douglas, K. Veinon, H. H. Linnmond and J. Bensusan
Jr, Capt, presiding.

Agenda

1 Minutes

Minutes of preceding meeting were read and confirmed
Arising therefrom it was decided that visiting crews should in future be required to pay £2 weekly if eight and £1 if four, one half to go to the Steward, quarter to Boatman and quarter to Club

2 Correspondence

Proposed arrangements for housing the ^{New Zealand} Australian Olympic 8 were reported

An invitation from the Paris Rowing Club was read it was decided that a definite reply could not at present then be given

Dundalk Rowing Club enquired ^{whether} if the Club could sell a racing eight and were to be offered the "Mettle" if not purchased by Exels Ltd. Oxford to whom it had been loaned for the month of May.

The Club Nautique de Gand sent an invitation which could not be accepted owing to awkwardness of date

The Performing Rights Society raised the licensing question as regarding performance of copyright works at the Club the correspondence was to be sent to L. H. Syre for

Committee, 2 May 28
 4 Reports

Legal Opinion

The Finance Sub-committee reported that an opportunity occurred of paying £200 off the premises mortgage and suggested the sale of an investment, or alternatively the surrender of the mortgage redemption policy. The Sub-committee were authorised to proceed at their discretion it being understood that the repayment of £200 assumed no capital expenditure beyond £350 in the year.

5 Membership Returns

W. Anderson Jr }
 R.G. Kelly } Full A.L. Brown, School A.H. Sloan Cadet
 G.B. Knight }
 V. F. Snee }
 H. J. H. Smith }

where all elected by consent without ballot
 the transfer of R to Kelly from School to Full was reported
 The resignation of S.A. Middleton was not accepted
 pending the result of J. Baresford Sr's intervention.

6 Other Business

Proposed extension of boat insurance was referred to the Finance Committee.

The application of A.P. McEldorney on behalf of S. Thomas Medical School for accommodation was agreed to at an inclusive subscription of £3.3.0 weekly.

A list of the Clubs Officers to be exhibited in the Bar was approved.

It was decided that the request of Imperial College Pl. for use of boat club 8's at Chiswick could not be acceded to.

Jack Baresford

Meeting Date, time, Place

Committee
 6 June 1928 . 8.35 pm.
 Clubhouse

Present

Jack Baresford Capt., Chair, E.E. Hughes, C.H. Sowerby, L.S. Douglas, G.B. Hicks, K. Vernon, J.H. Page, E.A. Lounds and H. H. Minnons

Agenda

The minutes of meeting on 2 May were adopted and signed. arising therefrom G.B. Hicks reported that surrender of the mortgage redemption policy would involve a sacrifice of £50 soed. It was therefore decided that the India stock should be shown to meet the repayment if necessary. G.B. Hicks proposed, H. Minnons recorded that the mortgage redemption policy should be increased to provide a sum of £1,000 on maturity. Carried unanimously.

The following motion in the name of the Committee was unanimously adopted: "This meeting of the Committee deeply regrets to learn of the loss of P.C. Wheeler from its members by death and offer to Mrs and Miss Wheeler an expression of its sympathy in the greater loss which

Committee
6 Jun. 28)

by sustain
A letter of invitation to Oslo Regatta was remitted to A.D. McDermott to deal with.

It was agreed that the effect of the resignation of A.F. Long in the matter of the Club trust deed should be ascertained from W.H. Eyre

Membership

The deaths of C.F.S. Butt and P.C. Wheeler were reported
The resignation of H.K. Strover was accepted

The persons named were elected -
L.F. Nicholas Full T.E. Roberts School
G.C. Coleby " C.G. Canning "
K.G.H. Smith " A.F. Canning "
L. Cragg Hamilton " M.S.C. Dickinson "
J.M. Buchanan Temporary

The transfer of H.F. Cox from foreign to full membership was reported

Rowing

Hammersmith - Cr - Sr 4s won
Putney - Cr - Sr 8s " and Jr 8s
Dashes - Sr 8s "

Jack Brasford

Meeting
Date, time
Place
Present

Committee
18 July 1928, 8.30 pm.
Clubhouse
J. Brasford Cr. (Capt., Chair.) L. Long, G.B. Hicks, J. Brasford Sr
A.F. Gaul, E.E. Hughes, C.H. Soreby, J.H. Page, W.S. Douglas,
K. Vernon and H.H. Simmonds (Sec.)

Agenda. -
Minutes
Correspondence

The minutes of meeting on 6 June were adopted and signed
W.H. Eyre reported the position of the Performing Rights Society and the advisability of A.F. Long resigning his trusteeship

Rowing

A report from J.Y. Hetchers representative on the lighting of the Club was referred to the Finance Committee
 Races won Thames Cup 8s at Twickenham Regatta.
 Grand Challenge do do } Reading "
 Jr - Sr 4s }
 Grand Challenge do } Marlborough "
 Marlborough Pairs }
 Grand Challenge Cup } Henley Royal "
 Stewards " " }
 Goblets " " }
 Thames " " }
 Grand " " } Kingston Amateur "
 Champion Pairs } Metropolitan

(Committee 15/7/28)

Captain

Congratulations on Killy successes has been received from Partridge, Lyster, and Vesta R.C.
 The question of awarding oars to Killy winners was introduced. The Captain seconded by G.B. Hicks proposed that in view of the heavy cost of replacements members claiming oars would be allowed them at a cost of 30/- for each oar, ~~and~~ 50/- if decorated. Adopted unanimously.

It was agreed that the 2nd eight should go to Cork for the Irish National Games

Memberships

J. Bessford Sr reported he had been successful in inducing Major Middleton to withdraw his resignation. C.A. Johnston acknowledges the proposal to transfer him to the Honorary List

It was decided that the life subscription rule as amended could not be relaxed in H. La Palmer's favour. L. Booth, E. de Ville and C.H. Hew gave notice of resignation. C.H. Hew to be asked to reconsider, the others accepted.

W. Boulton	Full	} were elected to membership
W. & L. Jones	University	
R. F. W. Patterson	School	
G. H. V. Feil	"	

Other Business

Vacancy (P.C. Wheeler) in the committee remains unfilled for time being

It was agreed that the Club Chena should be badged.

Date of next meeting 15 Aug. Meeting closed 10.55

Jack Bessford

Meeting
 Date, time
 Place
 Present

Committee
 15 Aug. 28 8.30 pm.
 Clubhouse

J. Bessford Jr (Capt.) Chairman, W.S. Douglas, K. Vernon,
 J. Bessford Sr, G.B. Hicks, J.C. Badcock, C.H. Sowersby
 L. Long, H. Binns

Agenda

- 1 The minutes of meeting 18 July were read adopted and signed.
- 2 Correspondence. Letters from Putney Town R.C. and Chilton Towers, Wargrave were read.
- 3 The Captain suggested the minutes should record the invitation ^{from} the A.R.A. to the Club for oars to represent Great Britain at the 1928 Olympic Games in Amsterdam for the 8, 4 and pair oar events, which had been accepted as regards the 8's

but declined in favour of 1st Trinity for the 4 and London for the pair oars events. This was agreed. Structural alteration to improve the amenities of the Club was suggested and a sub-committee was elected. Personnel - K. Vernon, L. Long & J. Gaul

~~and as officers~~
C.M. Morrell was elected to undertake the business of Club representation in the Le Marchant Shield rowing competition of the Otter S.C.

The Club Regatta was fixed for Sept. 22 and the E.E. Hughes, J. Baresford Sr, W.S. Douglas and K. Vernon were elected to conduct it.

4 The persons undernamed were elected to membership as follows -

Full	Honorary	University	School
L.B.C. Edwards	B.D. Edwards	J.A. Eubleton	N. Eubleton
	H.C. Edwards		C.B. Lawrence. Arch ^{ts}
	All Bailen		

41 Members of the "G.E.C" rowing club were elected as visiting members for bank practice

F.H. Bigglesworth was transferred from full to honorary membership.

R.B. Bryden ^{School} and G. Moll ^{Full} resigned membership

There being no other business the date of the next meeting was fixed as Sep. 5th

Jack Baresford.

Meeting
Place
Date, time
Present

Committee
Clubhouse

5 Sept. 1928, 8.30 pm.

J. Baresford Jr (Chair) J. Baresford Sr, H.H. Summons, E.A. Pounds, K. Vernon, A.P. McElroyney, C.H. Sowsby, J.C. Badcock, E.E. Hughes, L. Long, G.C. Killick, A.J. Gaul.

Agenda

The minutes of meeting on 15 Aug. 28 were accepted and signed. Aiming therefore an estimate of works costing £153 was presented. It was decided a general appeal for funds should be launched and a sum of £500 asked for. J. Baresford Sr offered an amount of £50 if the amount was reached. The Club dinner date was fixed as Dec. 8. It was decided to invite 1st Trinity from and London R.L. representatives at Amsterdam. Messrs Sowsby, Gaul, Killick and J. Baresford Jr were nominated to act as a Dinner Committee. The Club Regatta details were arranged.

The success of the Club night in de Tairteann Regatta was reported

The General meeting for election of Honorary Officers ^{was fixed} for Oct: 10th and Jack Bessford was asked to ~~continue~~ ^{continue} in office for the following year.

Proposals	A. F. Greenwood	Full to Full life membership.	} unanimously without ballot
	W. F. Leher	Hon. member	
	J. H. Husley	Full "	
	J. H. Ward	Univ. "	

A. S. Mc Eldowney undertook to deal with the question of boat carriage from Cork to London.

Nominations of a dance committee was deferred.

The date of next meeting was fixed as Oct. 3rd

Jack Bessford

Meeting

Date, time

Place

Present

Minutes

Correspondence

Committee

3 Oct. '28 - 8.30 pm.

Clubhouse

J. Bessford Jr (Capt.) Chair

J. H. Page, W. S. Douglas, K. Vernon, A. Gaul, G. B. Hicks,

C. H. Lowry, J. C. Badcock, E. E. Hughes and H. Hammond. (Sec.)

Minutes of meeting on 5 Sep. '28 were read and signed

The Finance Committee reported that the actual cost of the dinner would be 9/6 and that tickets would be 11/6 each.

Messrs E. Everett, A. Gaul, and E. Bessford were appointed as a dance committee with suggestions that a dance should be held on 3rd or 10th of November. The appointment of the Ball Committee was deferred to next month.

G. B. Smith wrote concerning an account against him for dinners at Henley in 1927. Half the amount was deducted and transferred to Aclitina's account on the understanding that Smith induced Aclitina to pay it.

E. D. Bond wrote a letter of explanation and resignation from the Joint Treasurership which was accepted with regret and a request that Bond continue to serve as a member of the Finance Committee.

Bushell of Henley sent three enlargements of Henley photographs as a present to the Club, which was accepted with thanks and was to be framed for hanging.

Captain

Reported arrangement with Vesta who would have the use of the tank from 8 on Wednesdays for a subscription of \$5 for the season.

Membership

A. J. Hubbard } Elected full members
 L. L. Boyd }
 W. R. Dodds re-elected " "
 C. H. Kew confirmed his resignation with regret
 R. A. Elliott " accepted
 E. G. Ward of } Transferred { Foreign to full
 Lewis Logan } from { Univ. " Country
 H. S. Palmer } Full " full life
 W. J. K. Shady } School " Univ.

Swimming

The success of the Club team in the beach competition was reported
 C. Badcock
 A. H. Adorner
 E. W. Burton
 J. C. Marshall

Rowing

The results of the Club Regatta held on Sep 22 were
 Sculling handicap E. W. Burton
 Doubtless Cup R. H. B. Ford
 Pairs { R. B. Beckley
 { K. Vernon
 Fours { R. B. Bradley
 { K. Vernon
 { D. H. Tyler
 { R. V. Pidgeon

W. Boston⁴, H. S. Dutton⁶, B. Lambert⁷, R. V. Pidgeon⁵ and J. J. Dearlove⁸ were in the winning scratch eight.

There was no other business

K. Vernon

Minutes of a General Meeting held at the Club
on Wednesday 10th October 1928, at 8.30 p.m.

Present: 22 members.

G.B.Hicks was elected Chairman on the proposal of E.E.Hughes, seconded by C.H.Sowerby, which was carried unanimously.

The Minutes of the General Meeting held on 13th October 1927 were read and signed. Arising therefrom, a letter from the Earl of Iveagh acknowledging the expression of sympathy, was read.

The Chairman, on behalf of the Committee, proposed the re-election of J.Beresford Junior as Captain, and also acknowledged the valuable assistance the Club had received in the coaching of J.Beresford Senior, ^{his proposal and remarks} ~~which~~ were received with acclamation.

In responding, the Captain expressed thanks to his retiring Deputy, W.S.Douglas, and proposed the appointment of K.Vernon as Deputy Captain and of J.H.Page as Captain of Juniors. Both these proposals were unanimously assented to and K.Vernon responded.

In conclusion, a vote of thanks to the Chair proposed by J.Beresford Senior was unanimously endorsed.

Jack Beresford

Meeting
Date, Time
Place
Present

Committee

7 Nov. 7.8, 8.30 pm.

Clubhouse

K. Vernon, Deputy Capt., Chair

A. de Eldonney, J. H. Page, B. S. Douglas, G. B. Hicks, J. C. Badcock,
E. E. Hughes, C. H. Lowry, H. Humphreys (Sec.)

Agenda - Minutes

of meeting on Oct. 3rd were read and signed. During
therefrom A. P. Dawes, J. C. Hillier & C. H. Lowry were appointed with powers to act
as a Ball Committee for 1929.

Membership

on the resolution of J. C. Badcock, seconded by B. S. Douglas.

J. W. Beaumont was elected a Full member

J. E. M. Ayoub " Univ. "

C. H. Champion " " "

B. Boddington " Full "

J. Lynne Thomas " " "

R. H. Williams # " " "

The death of K. G. Toad, life member, was reported.

J. Lemfrey was transferred from Full to Country list

J. G. Cunningham " " School Full "

J. G. Bealove " " " Honorary

Other business

J. C. Marshall was elected to the Finance Office on the
proposition of E. E. Hughes, seconded by G. B. Hicks.

J. H. Page proposed an amendment of Rule XV to bring
Coverts of the R.M.A., R.M.C. and R.A.F. and R.N. Coverts
within the provisions for University Members.

A. de Eldonney seconded and the amendment was agreed
to.

A proposed circular letter to College Boat Clubs was read
but no decision was taken in the absence of the Capt.

G. B. Hicks referred to work in progress at the Club
and enquired as to the cost ^{and} when and by
whom it was voted. As the matter was referred to the
Committee, it was agreed that a ^{special} meeting of the
Committee should be held on Nov. 15th to deal with
the matter as soon as possible.

Jack Beesford

Meeting
Date, Time
Place
Present
Agenda

Committee

15 Nov. 7.8 9 pm.

Clubhouse

J. Beesford Jr. Capt., Chair, G. B. Hicks, K. Vernon, J. H. Page, J. G. Paul, E. E. Hughes ^{Actg Sec.}

The meeting, having been called in accordance with a
decision of the preceding meeting the on work to be
carried out at the Club, expenditure of £207.10.0 was

Committee
16 Nov. 28

authorised details	Alterations to balcony and redecoration of Clubroom by Messrs. Boshua reflooring in Teak by Messrs. Stovering Co. Londons curtains	£
on the proposal		130
of E. Hughes seconded		70
by G. Hicks		27 10/-

Other
business

The Annual business programme was discussed
The next meeting was fixed for Nov. 28
The meeting closed at 10.25

Jack Bensford

Meeting
Date, time
Place
Present

Committee
28 Nov. 28, 8.30 pm.

Clubhouse

J. Bensford Jr. Capt. Chairman
E. Hughes L. Long A. Gaul J.H. Page C.H. Sowersby
G. Hicks J.C. Badoock J. Bensford Sr. K. Vernon
W.S. Douglas H. Hummerts, Secretary.

Agenda 1
Minutes

The minutes of meetings held on the 7 and 15 were read and signed. The final paragraph of the minutes of meeting on Nov. 7 was deleted by resolution of a motion proposed by E. Hughes and seconded by W.S. Douglas.

Accordingly therefrom it was agreed that the projected circular letter to College Boat Clubs at Oxford and Cambridge should be sent

2 Dinner

The list of invitations ^{by from} to the Club for the Annual Dinner was compiled and comprised

- ✓ Oxford Univ. B.C. / Kingston R.C.
- ✓ Cambridge " " / Vesta
- ✓ First Trinity " Olympic Yacht / Titchenham
- ✓ Leander B.C. / Westminster Bank
- ✓ Quinton " " / Imperial Coll.
- E. Short KC.

3 Appeal
Fund
Books

The progress made in the Appeal Fund works was reported. The Committee, by general consent, authorised expenditure of an additional amount of £120, representing provision of a new office at the eastern end of the balcony and additional lockers in the drying room as the principal items.

4 Membership

The persons named were elected to membership as indicated

- | | | |
|--------------------|------------------------|-------------------|
| J. W. Martin, Full | R. K. Ross, Full | A. S. Reeve Univ. |
| J. H. Barton " | L. Lees " | |
| F. G. Bunge " | W. A. Bunge " | |
| J. S. Simott " | K. T. L. Hart School | |
| C. S. J. Parle " | D. B. Kemball - Cook " | |

5 other business
6 Next meeting

There was no other business
The next meeting was fixed for 2 January 1929
The meeting closed at 10.50 pm.

Jack Beresford

Meeting
Date, time
Place
Present

Committee
2 January 1929, 8.30 pm.
Clubhouse
J. Beresford Jr (Capt.) Chairman
A. J. Gaul, J. H. Page, C. H. Lowndes, Wang, G. C. Killick,
A. L. Dawes, G. B. Tucker, E. B. Hughes, W. S. Douglas, K. Vernon,
and F. R. Summons, Secretary.

Agenda

- 1 The minutes of meeting on 28 Nov. '28 were read and signed. No matters arose therefrom.
- 2 The Treasurer (Hughes) suggested that the cost of providing the hose and plant for heating water in the bath room should be placed against the Minutes Appeal Fund. G. B. Tucker's view that the question of any adjustments of such a kind should be left to the end of the financial year was generally accepted.
- 3 An estimated loss of £14 on the Annual Dinner was reported and a motion "That H. E. West be thanked for his services in arranging the musical programme" was proposed by G. C. Killick, seconded by W. S. Douglas and carried unanimously.
- 4 A. J. Gaul reported that the Dance Committee expected to produce a balance the amount of which could not then be stated.
- 5 The Ball Committee reported proposed arrangements and nominated Eric Beresford, R. D. Pidgeon, T. M. Jessup, E. Higgs, S. Neal and T. M. Jessup as co-opted members for a meeting to be held on Jan. 12.

Membership

6 J. H. C. Simpson tendered his resignation on going to the country owing to ill health. It was decided to place his name on the country list.
W. de A. Bartlebot gave notice of resignation owing to continued absence from London and was also transferred to country membership.
F. A. Bigglesworth was ^{transferred to} ~~transferred to~~ the full members list from honorary membership.
R. M. Evans was elected a Honorary Member.
A. Neale " University "
H. L. Russell " Full "
C. G. Southey " "
P. Sinclair " Honorary "

(Committee
2 Jan. '29)

Winter Rights
Steward and
Accommodation

The race for Christmas Scratch Rights on Dec. 14th was
won by 1 C.G. Lunnery & H.M. Lane 7 R.H. Bradley
2 L.I. Tanner & W.A. Bunge 8 A.F.S. Gouldsmith
3 J.C.H. McEntee 6 H.M. Dullay cox 7 J.G. Gerring
A.S. Dawes as Hon. House Steward presented a memorandum
on the subjects of the manner in which the Steward's
duties were performed and the allocation of the Club's
accommodation, the former having been the subject
of some complaints the latter referring to a
rearrangement ^{which would be} necessitated by the adoption of
proposals to provide and maintain ^{a number of} ~~ridiculous~~
accommodation and ~~service~~ for ~~a number of~~ members at an initial
estimated cost of £80.

The Committee concurred generally with ^{the} views expressed
and appointed the Honorary House Stewards (Messrs Killick,
Dawes and Long with J.B. Hicks, W.S. Douglas, E.E. Hughes
and the Captain as an ad hoc Committee to report
action taken.

Gift

A unanimous vote of thanks for the gift of a carpet was
accorded G.B. Hicks on the motion of J.H. Page seconded
by K. Vernon.

The next meeting was fixed for 6 Feb. '29
The Chairman rose at 10.15 pm.

Jack Beresford

Meeting
Date & time
Place
Present

Committee
13 February 1929, 8.30 pm.
Clubhouse

J. Beresford Jr. (Captain) Chairman.
A.S. McElrooney G.B. Hicks E.E. Hughes C.H. Sorsby
L. Long, G.C. Killick, K. Vernon, W.S. Douglas,
J.H. Page, and H.H. Summons, Secretary.

Agenda

The minutes of meeting on January 2nd were read
and signed, arising therefrom Aghaul reported
that the dance had produced a profit of £4.5.3.
The Annual Dinner account was not presented
The Ball resulted in a loss of £5.0.6
G.B. Hicks reported he had interviewed Robert William
Wilson a retired Chief Petty Officer of the Royal Navy
as a candidate for the Stewardship of the Club
in succession to E.F. Martin who ^{had} elected not to remain
in the restricted accommodation, and having found
Wilson's references satisfactory had engaged him to
commence duty on February 13th at a wage of
50/- weekly with additions of 2 1/2% of Bar receipts.

36. a week for each resident member (who would be provided with service, breakfast and dinner) the Club subscription list proceeds at Christmas and profit on teas supplied to members.

These proposals were unanimously confirmed on the motion of K. Vernon seconded by C.H. Sowersby.

It was proposed by G.B. Hicks, and seconded by K. Vernon ^{and unanimously resolved} that members residing at the Club be charged £12.12 weekly for accommodation, service, breakfast and dinner and that a sum not exceeding £150 be spent on equipment of bedrooms such sum to be expended by the Captain and House Stewards jointly.

G.B. Hicks suggested that a retiring honorarium of say £20 might be voted from Club funds to Mr. Martin, and upon discussion generally, decided that a circular inviting subscriptions should be sent to the membership.

Membership

The death of W.S. Radmall, life member was reported
 resignations of }
 L.G. Thompson Full }
 B.W. Murphy " } were
 H.E. Stevens Honorary } accepted

Percy Landale was transferred to the foreign list and
 A.H. Bartwood from full to honorary membership
 B.S. Radford was elected a full member and
 B.W. Wilson with F.S. Benthall as co-sects.

There was no other business

Committee meeting held March 14 1929
 The Captain in the chair

Present At Dawes JH Page at M^cEldowney JC Badcock
 J Schellick at Soreby JB Hicks JRS Chandler
 J Beresford Lewis E Ellinger

The Hon Secretary being absent the minutes of last meeting were not available or read

Elections
 Rev messon proposed by A T Greenwood Sec by H^c Greenwood
 C Smart prop by JH Page Sec by C J Cumming
 P H Chebrynd " " J Sennott " " JH Page
 AB Pynsent " " A Sully " " J Beresford
 R B Combe " " J B Gore " " E Ellinger
 Jeremy Debenham " " H C Debenham " " J C Badcock

all the above gentlemen were elected members of the club

Resignations of Ernest Brown was accepted
 Transfer E Everest was transferred to Honorary list

Death The death of M^c Barclay was notified by his father
 on Feb 18th the death in mark of Andrew Lang " " " E Ellinger

Letters A letter was read from J B Gore suggesting that the
 subject to the necessary approval of the Trustees for the Cup
 the Committee of the Metropolitan Regatta should be
 asked to take over the management of this race
 for inclusion in their annual Regatta. The existing
 Trustees are J B Gore & E H Watts now in India whose
 formal consent will be obtained. The provision in
 the Trust deed that if no race is held for three ^{consecutive} years
 in consequence of lack of entries the Cup shall be handed
 to the Thames Rowing Club Committee for disposal as they
 shall think fit. This clause will be contained in
 the new Trust Deed

a letter from J J Spurling complaining of the bad management
 of ^{house} affairs at Henley was read by the Captain and a
 letter from J H Hartley was read by the acting Secretary
 complaining of the terms of M^c Spurling's letter
 The Committee decided to inform M^c Spurling that
 they were perfectly satisfied with M^c Hartley's management
 to inform him of M^c Hartley's letter and ask if he
 would wish to withdraw his letter

Comittee 14/3/29 continued

A letter was read from RAB Shaw expressing regret the Martini engagement as Steward had terminated and expressing the view that members had not been consulted. E Hughes reported that he had replied unofficially and that he had received a letter of thanks from RAB Shaw who is not satisfied.

Gift of carpet

The acting Secretary is to write & thank J D Corran for his gift of a carpet.

Harley

A letter was read from J Rooke Council of Chelsea Country Club. The acting Secretary is to write him to confirm the arrangement booking rooms for 20-24 and to decline to pay any booking fee. though if desired we will supply a bankers guarantee.

It was decided that applications for bedrooms be put before the House Steward and the Captain for decision.

Club Boat race

The Challenge Cups won this year are to be displayed in club. The seating in balcony - the arrangements are to be made by the House Stewards.

The House Stewards are requested to arrange for the Steward to wear a white coat when serving meals.

members in default

A Sub Committee of Beresford & J B Hicks, E Hughes & H Semmond is to go through the list of members in default.

The House Stewards are authorised to pay J E Martini the sum of £5 in replacement of utensils of his broken in club use.

All crews using the club on the day of the head of the River race are made honorary members for the day.

The accounts for past year were read by the auditor and after discussing ^{on} were passed.

Nominations

W H Eyre was nominated as a Vice President. H Sporbory, L Long, R M Dalbey & C M Morrell were nominated for Committee in addition to those now acting.

R M Bethell & C H Allison Winn were nominated as House Stewards in addition to A J Davies & J Kellach. J B Hicks was nominated as additional Treasurer.

R H Combe " " " " Hon Secretary

Jack Benefield

Meeting
Date

Place

Time

President

Agenda

Annual General
Monday 25 March 1929
Clubhouse

8.30⁰ p.m.

J. Bedford Jr., Capt. in the Chair and 26 other members
The minutes of meeting on 21 March 1928 were read and signed after the words "were declared defaulters" in paragraph 7 had been deleted and the words "have ceased to be members of the Club" inserted.
The accounts for the past year, having been circulated, were taken as read, their adoption was moved by H.N. Sparborg, seconded by A.J. Gaul, and carried.
A vote of thanks to R.F. Beeve for his work in connection with the Premises Appeal Fund was proposed by the Chairman, seconded by K. Vernon and carried unanimously.

The persons nominated to officeships by the Committee were, in the absence of any other nomination, declared elected as follows

Vice-President	B.H. Eyre
Treasurer	G.B. Hicks
Secretary	R.H. Coombe
Honorary Stewards	C.H. Allanson-Dunn, R.M. Bethell
Committee	L. Long, H.S. Bulley, C.M. Morrell, H.N. Sparborg

The alteration of rule VI (b.1) by the addition of the words "cadets of the Royal Military Academy, the Royal Military College, the Royal Air Force Cadet College and Cadets of the Royal Navy undergoing equivalent training" after the word "barham" and the words "or completes his training, unless he applies for Senior membership under paragraph (b) of this rule" at the end, was proposed by the Committee, and accepted.

Notice of intention to propose ^{further} amendment of rule 6 (b.1) (University Membership) given by J.H. Hartley was referred to the incoming Committee for action.

The meeting then closed.

J. Bedford Jr.

Meeting
date, time.
Place
Present

Committee

10 Apr. 19, 8.30

Clubhouse

J. Bensford Jr. Capt. (Chairman)
W. Douglas, K. Vernon, H. B. Bulley, Aggaul, J. H. Page.
R. M. Bethell, J. C. Badcock, H. N. Gorborg, C. M. Morrell,
C. H. Mansson. Juniv, S. S. Hughes, J. Bensford Sr., R. M. Coombe
and H. K. Simmonds. (Sec.)

Agenda

The minutes of meeting on 14 March were read and signed

Arising therefrom it was reported that confirmation from Chiltern Towers of Hinley arrangements had not been received.

A question as to the appropriate change to resident members during temporary absences was referred to the Captain and Honorary Stewards for formulation of proposals to the next Committee meeting

J. C. Badcock repeated an earlier suggestion as to the imposition of a swimming test for new members

The Secretary proposed to draft a bye law and ~~place it~~ ^{table it} ~~before~~ ^{at} the committee's next meeting

(S. S. Hughes proposed)

K. Vernon seconded } That the Honorary Stewards be thanked
Passed unanimously } for arrangements made on the occasion ^{of the University Boat Race}

The Captain reported an application from G. H. Hunt for use of a piece of the club ground on payment. It was arranged that the matter should be pursued and any definite agreement reported for the Committee's sanction.

A proposal to provide an escape from fire for upper rooms was agreed, in principle. The Honorary Stewards were ~~authorized to proceed on obtaining authority for~~ ~~expenditure estimated.~~

Changes in membership were reported

L. F. Duncan	Full	to	Foreign
A. Mc Aldorsey	"		Honorary
C. B. Youle	"		Foreign
R. B. Wain	School		Full
A. H. Sloan	Cadet		do
K. J. H. Smith	<u>Resigned</u>	from	Full membership
R. D. M. Bigby	"		Honorary
J. B. Bartlett	"		Full
S. A. Middleton	"		Honorary

The resignations were accepted

Messrs T. I. Smith.

A. S. Ronald.

G. A. G. Walker,

A. H. Harlam and

T. M. H. Wares of Oriel Coll. Oxon. were elected University Members.

Eric C. Belmont Full

George Robert Watson Honorary

L. Goddard Full

G. H. Hoane University

Ernie Selkirk Tides Full

G. van der Werff Foreign were passed by the Committee subject to objection on exhibition, the last named was accorded the thanks of the Club for a gift of photographs of the 1928 Olympic Games on the proposal of C. M. Morrell.

The Lutney Amateurs Regatta committee was granted permission to use the Club as headquarters for the 1929 Regatta.

Jack Baresford

Meeting

Date, time

Place

Present

Agenda

Committee

1 May 1929, 8.30 pm.

Clubhouse

(Capt.) J. Baresford Jr., Chair, J. C. Badcock, H. N. Sparborg, G. B. Hides, C. H. Allanson-Linn, E. E. Hughes, J. Baresford Sr., H. B. Bulley, C. M. Morrell, J. S. Douglas, R. M. Bethell, J. H. Page, A. J. Daves, G. Chilleck, R. H. Coombe and H. D. Summards, Secretaries.

The minutes of the meeting on 10 April were adopted. Among ^{with Chelmsford County Club} questions (a) it was reported that arrangements for Kenley had been made. Details to be arranged at June meeting. (b) The House Stewards suggested an allowance of 3/- a day to residents absent for periods of 3 ^{or more} consecutive days provided three days notice of such absence was previously given. This proposal was authorized.

(c) A draft bye law no. 21 "The Officers of the Club may require any member to produce satisfactory evidence of ability to pass a reasonable swimming test before permitting the use of any Club boat" is adopted.

(d) On the application of G. H. Hunt to rent Club ground, it was arranged that H. N. Sparborg should consult G. H. Eyre and propose a rental of at least 125 and terms of lease.

(e) J. C. Badcock offered to provide ^{reps.} ~~a few~~ flags and was accorded thanks.

A finance Committee for 1929-30 was appointed.

Personnel S. I. Fairbairn, H. B. Bulley, J. S. Douglas, J. Baresford Jr., G. R. Chandler, E. E. Hughes, G. B. Hides, R. H. Coombe and H. D. Summards

Committee
1 May 1929

Voting for candidates nominated to vacancies in the A.R.D. committee was left to the Captains discretion. It was decided to arrange a laundry contract for twel washing to the end of July as an experiment, to relieve the Steward.

W. T. Lequall Beckett } was elected a { Honorary member
Hugh W.S. Beckett } { School
R.B. George } { Full

The resignation of W. J. Shasby } was accepted
W. Pope }
H. M. Egerton } was not accepted
P. C. Raudell }

J. Stevell. Cooper } was transferred { from Univ. to Hon list
W. B. Sturbing } { Full Country

There was no other business

Jack Beresford

Meeting
Date, time.
Place
Present

Committee

5 June 1929, 8.35 pm.

Clubhouse

J. Beresford Jr, Capt., Chair.

J. C. Badcock, G. B. Hicks, C. H. Allanson-Linn, H. N. Sporsborg
A. P. McEldowney, E. E. Hughes, K. Vernon, J. H. Page,
G. C. Killick, R. M. Bethell, C. H. Sorsby, J. Beresford Senr,
A. J. Gail and R. H. Coombe and H. R. Summers, Hon. Secs.

Agenda

Minutes of the May meeting were read, corrected and signed. Arising therefrom progress was reported on Henley arrangements and leasing of club ground. Elections to membership, as

J. Seward	} as	K. Kershaw	Honorary member
K. A. Williams		} Full	G. H. Page
H. Hollman	} members	G. E. Blunt	} Temporary "
W. S. Stausell		H. W. Gibbs	
		M. L. Williams	
		T. Yoo	

It was agreed to admit members of S. Thomas Hospital B. C. at the university members rate of subscription confining the use of the club by S. Thomas men as such to three consecutive months in any club year.

H. H. Williamson transferred from Full to Honorary membership
P. Mc Mallen } Foreign "

G. E. M. Bennett } Full "

The resignations of J. E. Minifie, C. A. Robertson, R. G. Kelly, E. C. Aggs, R. W. Pondlock, were accepted

Committee
5 June 29

A list of members whose accounts were in arrears was considered and action decided upon.

A proposed amendment of rule VI as regards University membership submitted from the Annual General meeting was accepted by the insertion of the words "outside the radius of which country membership becomes applicable in accordance with rule VII" after the words "any of the Universities" deleting "Oxford, Cambridge, Dublin and Durham".

There was no other business

Jack Brasford

Meeting
Date, time
Place
Present

Committee

7 August 1929, 8.30 pm.

Clubhouse

J. Brasford Jr. Capt. Chairman

B.S. Douglas, K. Vernon, E.E. Hughes, G.B. Heale, A.L. Dawes,

G.C. Killick, J.C. Badcock, C.H. Soreby, G.H. Chandler

R.A. Coombe and H.H. Simmonds.

Agenda

The minutes of meeting on June 5 were adopted and signed arising wherefore it was reported that the proposal to submit club sound had fallen.

Membership

It was reported that

A.B. Holden

L.S. Patterson

A.N. Scholten

M.N. Gladstone

G.H. Teal would transfer from School to Full membership

It was agreed to accept H. Dunley as an ^{hon.} life member

G.B. Bishop who had sent verbal notice of resignation was elected to ^{hon.} life membership for services to the Club

The resignations of J.H. Dunlop, K.T.H. Hart,

G.B. Knight and

P.W. Rogers were accepted

On a report and suggestion by R.D. Reeve that Hugo Borman should be reinstated as a member it was

agreed to ^{so} do so.

Mrs. John Carr

L.J. Jackson

L.W. Birt's and K.S. Watt were elected as members

The nomination of Mr G. Jackson was not dealt with.

Correspondence relating to the resignation of A.L. Dawes from the House Stewards was read, on Dawes affirming his decision, a vote of thanks for his valuable services was proposed by G.C. Badcock,

Committee

7 Aug 29

seconded by C.H. Lowery and carried unanimously. It was agreed to ask J.H. Harley to undertake the duties he has had performed.

To serve as the Club Regatta Committee. G. Chelick, J.C. Badcock, and L.S. Douglas will be the Captain, Secretary and Treasurer here nominated.

Other business It was agreed to extend the period for laundering towels to the end of September.

A vote of thanks was accorded E. Westbury for his work at Henley.

It was decided not to permit the future use of the Tank to any outside the Club after 5 pm.

owing to unsatisfactory financial transactions by G.S.M. Bennett. C.H. Lowery proposed and G.B. Hicks seconded that G.S.M. Bennett be requested to tender his resignation from the Club. This motion was adopted unanimously.

The date of next meeting was fixed as September 4.

Jack Bensford.

Meeting
date, time
place
present

Committee

4 September 1929, 8.30 pm.

Clubhouse

J. Bensford Jr (Capt.) Chairman

K. Nemon, J.H. Page, C.M. Morrell, E.E. Hughes, G.H.S. Chandler,

G.B. Hicks, J.C. Badcock, C.H. Lowery, A.P. McElDowney.

J. Bensford Sr, L.S. Douglas,

R.A. Coombe and H.H. Simmonds. Secretaries.

Agenda

The minutes of meeting on 7 August were read, adopted and signed. Amongst them it was reported that J.H. Harley had declined to undertake the House Stewards duties and that no reply had been received from G.S.M. Bennett. It was decided to name Bennett as a defaulter at the next Annual General Meeting.

Elections L.H.D. Lewis was elected a University member
E. Ahn " " Temporary "

A Committee to manage the Annual Dinner and Ball was appointed. Personnel The Captain, Secretary and Treasurer ex officio, C.M. Morrell, C.H. Lowery and H.E. West. It was decided that no allowance should be granted the Stewards ~~in payment~~ for substitution during holidays and that the Captain should approve him owing to minor complaints. The expense of housing boats at Kingston was authorized as a charge against the members housing there.

Committee
4 Sep. 29

The date of General Meeting for election of Racing Officers was fixed for Oct. 15th and it was decided to await the result of private nominations, if any, before discussing the business of the Committee.

The date of next meeting was fixed as Oct. 2nd

Jack Beesford

Meeting
Date, time,
Place
Present

Committee

2nd October 1929, 8.30 p.m.

Clubhouse

J. Beesford Jr., Captain, Chairman.

J. Beesford Sr., S. I. Fairbairn, K. Vernon, J. H. Page,

G. B. Hicks, E. E. Hughes, G. C. Killick, Ch. Atkinson, D. Wain,

C. Morrison, J. C. Badcock, A. J. Gaul, B. S. Douglas, G. R. S. Chandler,

R. H. Coombe and H. H. Simmonds, Secretaries.

Agenda

The minutes of meeting on 4 Sep. 29 were read, adopted and signed.

Candidates elected to membership

J. S. Thygeson	Temporary
N. S. Baylis	University
J. H. Clutterbuck	Full
R. Keen	Full

B. C. Price and G. Hardwick were transferred from the Cadet list to Full membership.

The results of the Club Regatta racing were reported.

Invitation Rights - J. S. Martin

R. B. Messum

Invitation Sculls - R. M. Bethell

- E. Beesford J. G. Bunge

Junior Sculls - A. M. Alexander (Kingston)

- L. J. Jackson K. Vernon

Club Tones - R. W. Beckley

- J. H. Hartley B. S. Johnson (Thickbarrow)

G. Beaumont J. G. Deaton

G. C. Killick

E. Beesford

A letter from Yorta Open Events Committee reported a proposal to divide the Autumn Junior race into two sections, one restricted to crews averaging 10.7 or less and sought the Club's opinion. It was agreed to support the proposal with a suggestion that the limit should be one of 11.8 maximum for any competitor.

R. S. Keene wrote proposing K. Vernon for the Captaincy of the Club in 1930 seconded by D. S. Michaelis. The Chairman suggested the nomination by the Committee of G. B. Hicks

messrs Vernon and Hicks having retired on the introduction of the subject the matter was discussed at length and in detail, the Captain having read a letter from G.B. Hicks. In the absence of unanimity it was agreed to vote and report the result to the candidates. The vote resulted in a majority for G.B. Hicks whereupon K. Vernon generously decided not to obstruct Hicks' candidature by competition in an election. Business was then concluded.

frank

General Meeting
15th October 1929.

J. Beresford J. (Captain) in Chair + 36 members present.

The Minutes of 10th October 1928 were read & confirmed.

The Chairman announced that the Committee had nominated G. B. Hicks as Captain & the nomination was unanimously accepted by the members. K. Vernon was re-appointed Deputy-Captain.

G. B. Hicks moved a vote of thanks to the retiring captain, which was passed unanimously.

In response J. Beresford J. expressed thanks to his Deputy-Captain K. Vernon & J. H. Daze, Captain of Juniors.

J. H. Husley proposed a vote of thanks to R. T. Rewe for his services in coaching Juniors which was received with acclamation.

In conclusion J. B. Badcock ~~passed~~^{proposed} a vote of thanks to the Chairman, which was passed unanimously.

Minutes

Meeting
Date, time
Place
Present

Committee

6 Nov. 1929 . 8.30 pm.

Clubhouse

G.B. Hicks Capt. Chair.

K. Nannon, J. Bensford Jr, G.C. Killick, A.J. Gaul, E.E. Hughes,

C.H. Sowersby, G.H.S. Chandler, H.W. Dullay, H.N. Sporborg,

R.A. Coombe and H.R. Summons, Secretaries

Agenda.

- (a) The minutes of meeting on 2 Oct. 29 were confirmed and signed
The minutes of a Finance Committee meeting on Oct. 23/29
were read. No questions arose from these meetings.

(b) Membership

Messrs L. Emanuel

G. Bond

R.B. Halsey

J.K. Hunter

J.M. Dymell

D. Carey

were elected as full members and Mr R. Larsen a Temporary member.

(c) Correspondence

A letter of thanks from the Tradesmen's R.C. Association for the use of boats.
The Captain read a letter of resignation from the Committee
by A.P. Mc Eldowney.

S. Thomas's Hospital proposed a payment of £25 as a
composite subscription for 15 nominees to 31 May next
as a variation of the arrangement authorised in June.
The proposal was accepted subject to the Captain's arrangements.

The resignation of W.R. Dodds was accepted.

C.L. Champion was transferred from University to Full membership

E.A. Pounds " " Full " " Dorego "

- (d) Votes of the Res to R.H. Bradley and A. Chibnall for gifts
of bicycles for coaching were passed unanimously.
The fitting of a Sunbeam gas fire in the Committee room
and the exchange of the bathroom geyser for a smaller
pattern were approved.

The Captain referred to the case of G.B. Smith a former member
of the Committee who ^{owed} had ^{and} owed for some time a large
sum and his proposal to notify Smith that proceedings
would be taken by the Club in default of payment was
agreed to.

J. Smith

Meeting
Date, time
Place
Present

Committee

4 Dec. 1929. 8.30 pm.

Clubhouse

G.B. Hicks. Captain, Chairman

J. Bessford Sen., S.I. Dairbairn, K. Vernon, J.H. Page, A.J. Gaul,

G.C. Killick, J.C. Badcock, L. Long, E.S. Hughes,

G.R. Chandler; R.H. Coombe and H.R. Summons. Secretaries

Agenda

The minutes of meeting on Nov: 5 were adopted and signed, arising herefrom the Captain reported the terms of the arrangement made with S. Thomas Hospital.

Memberships -

Mr R.A.J. Hauser was elected as a full member

" Gerald Jackson " " honorary "

The resignation of Wilfred Boulton on going up river was accepted.

The Captain referred to the unsatisfactory state of several members accounts and the necessity for some action after discussion S.I. Dairbairn proposed and J. Bessford Sen. seconded " that the appropriate Officers communicate with those members whose accounts are unreasonably overdue asking for payment as an alternative to posting their names in the Club with special attention to those whose arrears represent accommodation and service by the Club " Question put and carried unanimously.

The Captain referred to the rule requiring payment by postbox of members when entrance fee and subscription are in default and suggested that discretion in the application of the rule (no 4) should be allowed. This was agreed to.

J. Bessford Sen. ask for the Club to be represented at the Annual R.C. Dinner and K. Vernon was asked to go.

The disqualification of Tenbury Club ^{from} ~~from~~ Kingston Regatta was reported and discussed as the runners up Balton R.C. would succeed and a Thames crew contested the event. It was decided to take no action.

The next meeting was arranged for Jan. 1st 1930

G.B. Hicks

Meeting
Date, time
Place
Present

Committee

1 January 1930, 8.30 pm.

Clubhouse

G.B. Hicks, Capt., Chairman

K. Vernon, G.R. Chaudler, E.E. Hughes, C.H. Sowry,

J.C. Badcock, S.L. Fairbairn, H.N. Sparborg, J.H. Page.

R.H. Coombe and H.R. Simmonds.

Agenda

The minutes of meeting on Dec: 4 were adopted and signed.

Membership -

Memo G.R. Wooding

P.E.B. Martin

J.A.H. Hamer

A. Bilbee Robinson

A. Crookston

} were elected Full members

} was " Cadet Member

} " " University members

The resignation of G.A. Godwin was accepted but the resignations of J. Hamilton and C.H. Groves were referred back.

It was reported that the Club Dance had produced a profit of £7:13:11

The conduct of a member was considered and a sub-committee was agreed upon for dealing with the matter in accordance with a decision reached

The date of the Annual General Meeting was fixed as 31 March 1930 and the date of next Committee as 5 Feb.

J. Hicks

Committee Meeting
17th January 1930.

Present.

G. B. Hicks (Captain) in Chair

J. Beresford S., J. Beresford J., G. B. Killick, G. M. Morrell, G. S. Sowerby
A. N. Sporborg, K. Vernon, J. H. Page, E. E. Hughes, G. R. Winn, R. A. Coombe

Minutes.

The minutes of last meeting were read + confirmed.

Arising therefrom it was reported that J. Hamilton had reconsidered his decision to resign + had become an Honorary Member. G. H. Groves adhered to his intention to resign + it was accepted.

Memberships

Reported that:-

G. H. Wigglesworth had become a Life Member.

Resignations of L. J. Nicholas ~~was accepted~~ + Geo. A. Shuck were accepted.

Correspondence

A letter of thanks for use of boats from Barnes + District A.R.C. was read.

Derby Sweep

Derby Sweep The following committee was appointed to manage the
Derby Sweep: G. S. Sowerby, A. P. Dawes, R. F. Rave, G. R. Allanson-
Winn.

Sub. Com. re A. Bogle

The sub-committee appointed to investigate the conduct of Mr. A. Bogle presented their report. The Committee gave this their consideration + decided that a letter be sent to Mr. Bogle stating their views on the subject + informing him that if his conduct gave rise to any further complaints either from members or servants he would be asked to resign under Rule IX.

Minutes

Committee Meeting
5th February 1930

Present

G. B. Fiches (Captain) in Chair

C. R. Allanson Winn, J. Beresford, J. Beresford J., G. R. S. Chandler, W. S. Douglas,
S. J. Fairbairn, E. E. Hughes, G. C. Killick, C. M. Morrell, J. H. Page,
C. H. Sowerby, A. N. Sporborg, K. Vernon, R. H. Coombe.

Minutes

The minutes of the last meeting were read & confirmed.

Sub-committee A. Boyle

The letter sent by the sub-committee to Mr. A. Boyle was read & approved by the Committee.

Memberships

Memberships.

G. A. Hornblower } were elected University members.

A. H. O'Connor }

T. M. Nattrass was elected Full member.

J. G. Godwin was transferred to Honorary Membership.

The committee decided to elect R. E. Swartwout, the Cambridge University coxswain, as an Honorary Member until 12th April next.

A. P. Dawes was elected to Full Life Membership for past services to the Club.

The resignation of C. J. F. Parle was reported & accepted.

A letter from A. W. Dullely resigning from the committee on his accepting an appointment abroad was read & accepted.

Note of Thanks

A unanimous vote of thanks was accorded to C. H. Sowerby & A. West for their services in connection with the Annual Dinner & Ball.

No. 3%.

The Committee authorised any two of the following to sign cheques on No. 3%:—The Hon. C. R. Allanson Winn, R. H. Coombe, & C. H. Sowerby.

Premises Committee

S. Jan Fairbairn proposed & A. N. Sporborg seconded a resolution that the committee is of opinion that the club should have a sub-committee charged with the care, maintenance & development of the club house & grounds. Carried unanimously. The following were appointed to serve as the sub-committee:—J. Beresford J., R. H. Coombe, W. S. Douglas, A. J. Gaul & K. Vernon.

J. Beresford J.

Meeting
date, time
place
present

Committee

Wednesday 5 March 1930, 8.30 p.m.

Clubhouse

G.B. Hicks, Captain, Chairman

K. Vernon, J. Bensford Sr, S.L. Fairbairn, G. Killick,
J.H. Page, J. Bensford Jr, Chalmerson-Lewis, W. Sporberg, J.C. Badcock,
C.H. Sowerby, G.H. Chandler, A.J. Gaul, E.E. Hughes,
R.H. Coombe and H.R. Drummond, Secretaries.

Agenda

- 1 The minutes of meeting on Feb. 5th were read and signed.
A letter of thanks for life membership from A.L. Dawes was read.
- 2 Elections. Messrs N.R. Duncan
and C.H. Kew were elected ordinary members
Mr R. L. Dithen was elected as a University member
The election of Mr R. Hicks was deferred.
Mr C.H. Kew's entrance fee was waived.
Resignations. The resignations of J. Chisholm,
S. G. Killick and
~~G.B. Hicks~~ and R. Deale were transfers to ^{H.E. Watt} full life membership
It was agreed to admit C. Bristow to full life
membership as a nominee of Imperial College B.C.
H. Can was transferred to the Condensate list.
3 Haulby. It was proposed by the Captain that furnished
quarters be taken and the domestic arrangements should
be carried out by the Steward. Wedmore was thought
to be suitable premises and would be inspected at
an early date. This was agreed to.
- 4 It was agreed that the House Stewards should ask
A.L. Dawes to take charge of balcony seating for the
University Boat Race, ~~Mr~~ G.C. Killick to invite him.
- 5 The Auditor (G.H. Chandler) reviewed the ^{annual} accounts of the
Club. The Chairman suggested the circulation of a
memorandum to members with the accounts ^{and that it should}
to the loss shown by the Dinner and Ball ^{to be}
drafted by the Finance Committee and C.H. Sowerby,
supported by J.C. Badcock, interposed an inquiry for the reason
of the advance in price of Cherry brandy. The Chairman's
proposal was agreed to and C.H. Sowerby's question was
referred to the House Stewards.
- 6 A vote of thanks to J. Coran for the gift of a safe was
unanimously passed.
- 7 A Committee meeting to discuss the Committee's
nominations for the annual general meeting was fixed
for 19 March
- 8 Visiting Clubs
Oxford and Cambridge U., First Trinity, Peterhouse, Selwyn.
Emmanuel and Wadham B.C. were elected honorary members.

Meeting
date, time
Place
Present

Committee

19 March 1930, 8.30 pm.

Clubhouse

G.B. Riches, Captain, Chairman.

H.N. Sporborg, A.J. Gaul, Ck. Allanson-Bran, G.C. Killick

J. Barstford Jr. E.R. Hughes, J.C. Badcock, C.H. Somby.

W.D. Chandler, C.M. Morrell, H. Nelson,

R.H. Coombe and H.R. Summards Secretaries.

Agenda

The Minutes of meeting held 5th March were read and signed. Arising therefrom a letter from

Mr. L. Riches proposed was read. It was agreed that he should be elected to membership.

It was reported that suitable accommodations at Kenley had been discovered and authority to conclude arrangements was given.

A.P. Dawes' willingness to undertake the Clubhouse arrangements on Boat Race day was notified by G.C. Killick, ^{who} would ~~act~~ ^{act} with him.

The Honorary Stewards were authorized to make special arrangements for Tea on Mar. 24th "Head of the River" day.

The Captain read the proposed terms of the circular to be sent to members with the accounts which were duly accepted.

Messrs H.L. Malec and S.J. Constance were elected as ordinary members. R.A.G. Edwards was transferred to honorary membership. The resignation of W. Mc N. Pillely was reported.

It was agreed that nominations ^{by the Committee} of G.C. Killick, R.P. Bradley and H.R. Summards for election as officers at the annual general meeting should be added to nominations of R.A. Williams and J.H. Hartley received from members.

A letter from J.H. Hartley appealed for a revision of rental during ^{particular} absence of five weeks. The Committee, by a majority, agreed to 5/- weekly.

Minutes

Annual General Meeting31st March 1930

G. B. Hicks (Captain) in the Chair + 36 members present.

Minutes

The Minutes of Annual General Meeting of 25th March 1929 were read and confirmed.

Accounts

The Accounts for the past year ending 31st January 1930 were taken as read + their adoption moved by Messrs C.H. Sowerby & J.B. Grove.Election
of
OfficersElection of Officers.

Messrs G.R.S. Chandler + W.J.R. Beckett were named as Scrutineers.

The following were elected as Committee:-

J. Beresford, J. (33 votes)	W.S. Douglas (34 votes)
A.J. Gaul (28 ..)	C.H. Morrell (33 ..)
J.H. Sage (29 ..)	C.H. Sowerby (30 ..)
A.N. Spurling (30 ..)	G.C. Killick (32 ..)
H.A. Williams (24 ..)	J.H. Hartley (30 ..)

The following were elected as Honorary Officers:-

R.R. Bradley } as Treasurers.

E. E. Hughes

The Hon. C.R. Allanson - Winn } as House Stewards.

H.R. Simmonds

G.R.S. Chandler as Auditor

R.H. Coombe as Secretary.

Amendments
of Rules & Bye-laws

The following amendment to Rule No. VI (vi) was confirmed:- After the words "any of the Universities" delete "Oxford, Cambridge, Dublin & Durham" and insert "outside the radius at which country membership becomes applicable in accordance with Rule VIII".

The following Bye-Law was confirmed:-

XXI The Officers of the Club may require any member to produce satisfactory evidence of ability to pass a reasonable swimming test before permitting the use of any Club boat.

Vote of thanks.

J.B. Grove proposed + G.C. Killick ^{seconded} ~~proposed~~ a vote of thanks to the officers for their services during the past year, which was carried unanimously.K. Vernon

Committee Meeting

16th April 1930

Present

G. B. Hicks (Captain) in the Chair.	
J. Beresford S.	K. A. Williams
W. S. Douglas	G. R. S. Chandler
J. H. Page	A. R. Simmonds
C. H. Sowerby	E. E. Hughes
H. N. Spottiswoode	R. R. E. Bradley
K. Vernon	R. H. Coombe

The minutes of the last meeting were read & confirmed.

Membership

The following were elected to membership of the Club:—

as Full members: T. R. Perkins, J. B. Pearce, E. L. Palmer, J. P. Fow & B. P. Drakeford
as University members: F. S. R. Foster.

as Honorary members: H. G. Weber, A. W. Bradley & S. J. Edge

as School: L. E. Baillie, C. R. Bateman, M. F. Attwell & K. Shepperson

Resignations

The resignations of L. L. Boyd & R. R. Evans were accepted. A letter of resignation from Capt. S. R. Gollan was read & it was decided to ask Capt. Gollan to become an Honorary member rather than resign from the Club.

Correspondence

A letter from Mr. Jack Godwin was read, requesting the Committee to admit as a school member, a friend being educated privately. It was decided to allow him to become a member on payment of the usual entrance fee & the University members rate of subscription.

Banking etc.

It was reported that Nos. 1 & 3 % had been transferred to Barclays Bk. Ltd. High Street Branch, Lutney.

R. H. Coombe, E. E. Hughes & R. R. E. Bradley were authorised to sign cheques on No. 2 %, any two of the three signatures to be operative.

Sub-committees

The House maintenance committee as appointed at the committee meeting of 5th Feb 1930 was confirmed.

S. Ian Fairbairn & W. S. Douglas were appointed to serve on the Finance Committee.

Club Fixtures

The dates of the following Club fixtures for the current year were approved.

Club Regatta - 20th September

General Meeting for Election of Captain & Deputy Captain - 15th October

Annual Dinner to be held at Club House - 6th December

Annual General Meeting 1931. - 30th March

Club coat

The Secretary reported that the Club tailors, Messrs Herbert Chappell & Co, had indicated that members were dissatisfied with the Club coat. It was decided that the tailors should be allowed latitude in the fashioning of the coat.

Estimates

The Committee authorised the acceptance of estimates of £5.41 for reprinting the Club rules & of £5.15.9 for altering the Cold Water system.

J. H. Coombe

Committee Meeting
7th May 1930

Present

G. B. Hicks (Captain) in the Chair
J. Beresford Sr., J. Beresford Jr., A. N. Spoorberg, G. C. Killick, E. S. Hughes
A. J. Gaul, H. R. Simmonds, G. H. Sowerby, J. H. Hartley, R. Bradley
K. Vernon, W. S. Douglas, G. R. S. Chandler, The Hon. G. R. Allanson, Wm
R. M. Coombe

Membership

The minutes of the last meeting were read & confirmed

The following were elected to membership of the Club -
as full members. J. C. Buckley, F. L. White, F. E. Hammond
~~as honorary~~ ^{University} - H. D. Johnson, J. B. Tointon.

D. de la Poer Tate was transferred from Cadet to Full membership,
G. W. Beaumont was transferred from Full to County membership
R. K. Hudson was elected as a temporary member.

Additional premises
sub. ctee

The Chairman reported that an opportunity had arisen to acquire some property adjoining the Club premises. A sub-committee consisting of W. S. Douglas, G. R. S. Chandler & A. J. Gaul was appointed to consider and report whether it would be advantageous for the Club to purchase the property.

Minutes

Committee Meeting

15th May 1930

Present.

G. B. Hicks (Captain) in the chair

J. Beresford Sr., J. Beresford Jr., R.R. Bradley, G.R.S. Chandler, W.S. Dougl.
A.J. Gaul, J. St. Hartley, E. E. Hughes, E. M. Morrell, J. St. Page,
H.N. Spoboy, K. Verna, R. A. Williams, R. A. Coombe.

The minutes of the last meeting were read & confirmed.

Empire Games

J. Beresford Sr. proposed & H.N. Spoboy seconded a resolution that a donation not exceeding £10.10/- be made to the Amateur Rowing Association for the purpose of sending British crews to the Empire Games.

Additional Premises

The sub-committee appointed at the previous meeting to investigate the question as to whether it was desirable to acquire certain property adjoining the club presented their report.

They recommended the purchase of only two of the three houses, together with the garage & this committee decided to proceed with their recommendation providing satisfactory financial arrangements can be made.

A sub-committee consisting of J. Beresford Sr., G.R.S. Chandler, W.S. Dougl. & A.J. Gaul was appointed to consider the position further & if necessary to call a General Meeting of the Club to consider methods of raising capital for the purchase.

Finished

Committee Meeting
4th June 1930

Present

G. B. Hicks (Captain) in the Chair

R.R. & Bradley, G. R. S. Chandler, G. E. Hughes, G. M. Morrell
J. H. Page, H. R. Simmonds, G. H. Sowerby, K. A. Williams, R. H. Coombe.

The minutes of the last meeting were read & confirmed.

Properties adjoining club premises. It was reported that, as the club was not at present in possession of funds necessary to purchase the adjoining premises the offer had been withdrawn temporarily.

H. N. Sportboy was nominated as an additional member of the sub-committee considering the purchase.

The following were elected to membership of the Club:-

- School member. Brian Hayes-Jones.
- University " R. M. J. Joseph
- Full " G. A. Macdonald

Henley Regatta. The Captain reported that the necessary arrangements for the housing of crews etc had been concluded, the cost to members being approximately £12-10/-.

The Committee sanctioned the payment to Darius Williams, the club massman, of the sum of 10/- for each Regatta, excluding Henley, the crews to pay him 1/- per head. For Henley Regatta the payment of £15 for the two weeks was authorised.

K. A. Williams ^{proposed} & R. R. & Bradley seconded that F. E. Michaelis be nominated as an additional House Steward, which was approved. F. E. Michaelis & R. H. Coombe were authorised to sign cheques on the Bar etc.

Minutes

Committee Meeting

16th July, 1930 ✓

Present

G. B. Hicks (Captain) in the Chair

E. J. Hughes, G. R. S. Chandler, A. R. Simmonds, G. B. Killick, & M. Morrell,
S. I. Fairbairn, J. H. Page, G. H. Sowerby, J. H. Hartley, R. R. & Bradley,
F. S. Michaels, R. H. Coombe.

The minutes of the last meeting were read & confirmed.

Henley.

Henley Regatta. The Chairman submitted a statement of receipts & expenditure incurred at Henley, shewing a deficit of approximately £60. It was decided that the sum of £23 should be borne by the club and that the balance should be divided among the crews.

Membership

The following were elected as members of the club:-

as Honorary Members:- J. Nisbet, R. G. Turnbull, M. J. G. Wentworth,
H. K. Stevens, G. G. N. Candy, R. Little, & J. R. Husband
as ^{University} Full Member:- G. J. C. Bunningham
as School member:- A. Lane.

The following were elected as members subject to their names being exhibited for six days in accordance with Rule V:-

as Full member:- L. M. Pugh.
as Honorary member:- D. W. Clarke
as University member:- A. W. Dawson-Grove.

The resignations of D. E. Kent-all-book, J. Shewell Cooper & P. C. Randell were reported & accepted.

Club Steward.

A complaint was made regarding the conduct of the Steward towards members of the club and after discussion, it was decided to defer the question ~~of his dismissal~~ until the next Committee meeting.

J. Nisbet

Committee Meeting

~~27th August~~ 1930

27th August

Present

G. B. Hides (Captain) in the Chair

G. R. S. Chandler, K. Vernon, J. H. Page, J. Beresford, S. V., H. N. Spurling, A. J. Gaul,
F. S. Michaelis, G. S. Hughes, W. S. Douglas, C. H. Sowerby, H. R. Simmonds,
G. B. Killick, K. A. Williams, R. H. Coombe.

The minutes of the last meeting were read & approved.

Investment

The committee approved the action of the Finance Committee in purchasing £200 Central Electricity Board 5% Stock 1950/70 @ 101½ 2.

Club Steward

The complaint regarding the conduct of the Club Steward, reported at the last meeting was further discussed. Before coming to any decision the committee decided to ask the Steward if he had any explanation to make. The explanation given by the Steward was not considered satisfactory and, although his duties had been carried out conscientiously & efficiently, the committee considered that his views on discipline were not likely to result in harmony in future. They therefore decided to accept his resignation as from 1st. prox. A sub-committee consisting of the Captain, Secretary, Treasurer, House-Stewards & G. B. Killick was appointed to consider the appointment of a new steward.

Membership

The following were elected as members of the Club:-

as Full members:- J. H. D. Bunge, R. Canadine, A. Kerr, K. Symons.
- University - G. B. Willan
- School - P. Russell

Minutes

Committee Meeting
6th October 1930

Present

G. B. Hicks (Captain) in the Chair

R. Vernon, J. Beresford, H. R. Simmonds, F. E. Michaelis, A. N. Sporborg, W. S. Douglas,
R. R. & Bradley, S. Ian Fairbairn, R. A. Williams, E. S. Hughes, G. B. Killeck,
The Hon. G. R. Allanson Winn, J. H. Page, J. H. Hartley, G. S. Sowerby, R. H. Combs.

The minutes of the last meeting were read & confirmed.

The appointment by the sub-committee of M. J. Hennessey as Steward in succession to R. W. Wilson was confirmed.

The Captain stated that it was necessary to remove the kitchen range in the Stewards quarters and it was proposed by R. A. Williams & seconded by A. N. Sporborg that the matter be referred to the House & Finance Committees to consider a report.

The following were elected to membership of the Club:-

as full member R. S. Jenkins

Honorary - E. N. T. Griffith

Temporary - A. H. Hasselmann

The following were elected to act as a sub-committee for the Annual Dinner -

The Captain, the Secretary, G. S. Sowerby, H. R. Simmonds & H. E. West.

The nomination, proposed by R. A. Williams & seconded by R. H. Williams, of R. Vernon as Captain for the ensuing year was placed before the Committee and, after discussion, they decided to support the nomination.

J. H. Page was nominated as Deputy-Captain, & it was proposed that G. B. Hicks, the retiring captain should fill the vacancy in the Committee caused by the nomination of J. H. Page as Deputy-Captain.

It was proposed by S. Ian Fairbairn & seconded by A. N. Sporborg, that a vote of appreciation be made to G. B. Hicks for the way he had carried out his duties as Captain & Chairman of the Committee during the past year. Carried unanimously.

R. Vernon

General Meeting
15th October 1930

Present

G. B. Hicks (Captain) in the Chair + 37 members present

The minutes of 15th October 1930 were read & confirmed

The Chairman announced the nomination by R. A. Williams seconded by R. H. Williams of K. Vernon as Captain for the ensuing year, and the proposal was received with acclamation.

J. H. Page was elected as Deputy-Captain.

K. Vernon proposed a vote of thanks to his predecessor, which was unanimously assented to and G. B. Hicks responded.

G. B. Hicks was elected to fill the vacancy in the Committee caused by the election of J. H. Page as Deputy-Captain.

T. M. Jessup proposed & L. J. Jackson seconded a vote of thanks to J. H. Page for his services in coaching the Juniors during the past year, which was received with acclamation.

K. Vernon

Committee Meeting

5th November 1930

Present.

R. Vernon (Captain) in the Chair.

A. J. Gaul & R. S. Chandler, J. H. Hartley, W. S. Douglas, E. B. Hicks, R. R. & B. Bradley
 E. S. Hughes, F. B. Michalis, J. H. Page, E. S. Sowerby, J. Beresford S., K. Williams,
 A. N. Spangberg, G. B. Killick, J. Beresford J., A. R. Simmonds, R. H. Coombe

The Minutes of the last meeting were read & confirmed.

The recommendations of the Finance & House-maintenance Committees that the following repairs to the Club premises be proceeded with were adopted:—

- (i) to replace the kitchen stove.
- (ii) to fit a sink in the scullery.
- (iii) to replace waste-pipe in the bath-room

Total expenditure approximately £30.

The following were elected to Membership of the Club:—
 as Full members, S. R. Crowe & H. E. G. Watts.

The following were elected subject to their names being exhibited in accordance with Rule V:—

as Full member. B. J. Statham
 - School .. J. Goodman
 - Temporary .. B. Davitcho

S^r. Thomas Hospital Boat Club were authorised to use the Club-house and boats from 1st Nov. 1930 to 31st May 1931 on the same terms as last year.

R. Vernon

Committee Meeting

3rd December 1930Present

R. Vernon (Captain) in the Chair.

G. B. Killick, J. A. Hartley, E. E. Hughes, A. R. Simmonds, C. S. Sowerby,
 C. R. Allanson Winn, G. B. Hicks, N. A. Williams, J. Beresford, J. R. R. Bradley,
 J. A. Page, G. R. S. Chandler, R. H. Coombe.

The Minutes of the last meeting were read + confirmed.

Minutes
 membership

The following were elected to Membership of the Club.

as Full members, J. S. Kendrick, G. E. Miller, D. J. Lapping.

as Honorary member, C. R. Kettlewell

The resignation of W. M. Walker was reported.

Derby Sweep Club

C. S. Sowerby was authorised to nominate a Committee to assist him in managing the Annual Derby Sweep.

Members Accounts

The Secretary reported that there were several accounts outstanding by members who were making no effort to settle them and the Committee authorised the Executive Officers to take any action they considered necessary under the Rules to recover these amounts. In any case where it would be necessary to take legal action the sanction of the Committee is first to be obtained.

R. Vernon

Committee Meeting
7th January 1931

Present

R Vernon (Captain) in the Chair

J. Bessford S. J. Bessford J.; R.R. & Bradley, G.R.S. Chandler, J. A. Hartley
E. B. Hicks, H.R. Simmonds, K.A. Williams, E. E. Hughes, R.H. Coombe

The Minutes of the last meeting were read & confirmed.

The following were elected to membership of the Club:-
as Full members G. F. Reink & A.H. Stead.

The following were elected subject to their names being exhibited in
accordance with Rule V:-

as Full member L.F. Southwood

- Honorary - E. Didier

H.R. Simmonds reported a request from the Steward that the Club
pay a weekly contribution towards the National Health
Insurance for the Steward & Stewards, and the Committee
agreed that the Club should pay the usual proportions.

R. Vernon

Committee Meeting
4th February 1931

Present

K. Vernon (Captain) in the Chair.

G.R. Chandler, F.E. Michaelis, A.J. Gaul, E.R. Allanson-Winn, E.P. Hughes,
H.N. Spang, S. Ian Fairbairn, R.H. Coombe

The Minutes of the last meeting were read & confirmed.

The following were elected to membership of the Club:-

as Full members. P.D. Munro, J.F. Muers, J.B.B. Ayle

as Honorary - S.G. Marsh J.F. Ward

as Temporary - M. Tauber.

W.B. Jones, of the Quintin Rowing Club, was elected an Honorary member, without subscription, for the months of February & March.

The resignations of R.J.A. Hamer & R.B. Halsey were reported & accepted.

It was reported that arrangements for the housing of the crews for Henley Regatta had been made.

K. Vernon

Committee Meeting
18th March 1931

Present.

R. Vernon (in the Chair)

G. B. Hicks, W. S. Douglas, J. Beresford, J^r, G. R. Allanson Wynn, R. R. Bradley
A. R. Simmonds, S. Ian Fairbairn, H. N. Sparborg, K. A. Williams
G. H. Sowerby, J. H. Hartley, E. M. Morrell, J. A. Page, E. E. Hughes, R. H. Coombe

The Minutes of the last meeting were read & confirmed.
The Committee recorded their appreciation of the services rendered to the Club by the late G. R. S. Chandler and their sympathy with his family in their bereavement.

The following were elected to Membership of the Club:—

as Full members, A. S. Read, & E. R. G. Bardsley.

• Honorary - F. Oakley.

• School - D. W. Burnford, W. Wigley & S. Wigley
D. F. Braham, P. D. Macmillan

The crews of the following Boat Clubs until 22nd inst.

Oxford University

Cambridge "

Lady Margaret, Cambridge

Selwyn College -

Peterhouse "

Magdalene " "

S. Catherine's " "

Queens " "

Trier Club, Germany

Dublin University & Oriel College & Jesus College, Oxford.

J. F. Well, was elected as a member of the Club subject to his name being exhibited for six days in accordance with Rule V.

It was reported that the £200 Central Electricity Board 5% Stock has been registered in the names of E. E. Hughes & R. H. Coombe.

The Committee authorised any two of the following to sign cheques on No. 3% G. H. Sowerby, A. P. Dawes, R. H. Coombe.

The resignations of E. H. Deane, M. B. Lindsay & A. S. Ronald were accepted. Letters of resignation from H. H. Holman & J. Deacon were read and Ian Fairbairn stated that he would see these gentlemen and asked them to re-consider their decision.

The accounts ~~was~~ for the past year were read by the acting honorary auditor, G. B. Hicks, and after discussion were passed.

It was proposed by K. A. Williams & seconded by R. Vernon that G. B. Hicks should be nominated as a Vice-president, in view of the services he had rendered the Club in the past. Carried unanimously.

The appointment of an Honorary Auditor to fill the vacancy caused by the death of G. P. Chandler was discussed & W. S. Douglas proposed & J. N. Spangberg seconded the nomination of G. B. Hicks. At the same time it was felt that it was in the interest of the club that a qualified accountant should also be appointed to act with W. Hicks. W. Hartley was therefore requested to approach W. W. B. Jones of the Dunton R. C. and request him to assist W. Hicks.

No nominations ^{of members for the Committee} having been received the existing committee offered itself to the members for re-election. The nomination of G. B. Hicks as a vice president causes a vacancy in the Committee and the Committee decided to nominate J. C. Sadecock to fill the said vacancy.

The existing Honorary Officers all offered themselves for re-election.

K. Vernon

Annual General Meeting
30th March 1931

K. Vernon (Captain) in the Chair & 31 members present.

The Minutes of the Annual General Meeting of 31st March 1930 were read and confirmed.

The Accounts for the past year ended 31st January 1931 were taken as read & their adoption moved by Messrs J. B. Grove & R. F. Reeve.

The members recorded their appreciation of the services rendered to the Club by the late G. R. S. Chandler, who had acted as Honorary Auditor for some years past, and with his family in their bereavement.

It was proposed by J. B. Grove & seconded by E. H. Sowerby that G. B. Hicks should be elected as Honorary Auditor, to fill the vacancy caused by the death of G. R. S. Chandler. Carried unanimously.

It was decided that as it was in the interest of the Club to have a qualified auditor to act with Mr. Hicks that Mr. W. B. Jones of the Quinns Rowing Club should be approached ^{requesting him} to offer his services.

G. B. Hicks was nominated by the Committee for election as a vice-president but Mr. Hicks states that as he had already been elected Honorary Auditor he did not consider that the two offices were compatible and requested that the nomination might be withdrawn. This was agreed to by the members.

No nominations for election ^{to the Committee} having been received from members the present Committee offered themselves for election & were unanimously elected.

The appointment of G. B. Hicks as an Honorary Auditor caused a vacancy in the Committee and J. E. Badcock was nominated by the Committee for election. This was unanimously approved.

J. B. Grove proposed & R. F. Reeve seconded a vote of thanks to the Officers for their services during the past year, which was carried unanimously.

K. Vernon

Committee Meeting

15th April 1931

Present

R. Vernon (Captain) in the Chair.

J. H. Page. R. A. Williams, R. R. S. Bradley, F. S. Michaelis, A. R. Simmonds,
 G. F. Hughes, G. H. Sowerby, R. A. Coombe.

The Minutes of the last Meeting were read & confirmed.

It was reported that H. T. Holman had transferred to Life Membership & H. J. Deacon to Honorary membership.

The following were elected to ~~Honorary~~ Membership of the Club: -

as Full members: - A. T. Fry & J. B. Mackenzie.

- Honorary - R. Milford

- University - R. H. Levinson & S. Long

- School - J. M. Southwell, B. G. Bennett, J. G. H. Glenke

D. W. Broadfoot, R. C. Gusemann, R. A. Stewart, S. P. Balian

J. F. Wells.

G. A. Szilagyi was elected as a school member, subject to his name being exhibited for six days in accordance with Rule v.

Letters of resignation from G. O. Nickalls & L. Marques were read & accepted.

R. Vernon

Committee Meeting
25th April 1931.

Present.

R. Vernon. (Captain) in the Chair
G. B. Hicks, C. M. Morrell, J. B. Badcock, C. R. Allanson Winn, F. H. Michaelis,
G. L. Killick, C. H. Sowerby, L. A. Williams, S. Jan Fairbairn, A. J. Gaul,
S. S. Hughes, R. R. B. Bradley, R. H. Coomb.

The Minutes of the last meeting were read & confirmed.

The Captain reports that he has received & had accepted an invitation from the Club Nautique de Gaus to send a junior crew to their regatta at Terdonck. The Committee authorised an expenditure not exceeding £20 & recommended that the members of the crew should pay £1 each towards this sum. The members of the crew were authorised to wear a plain white blazer with the letters T.R.C. in red & black on the breast-pocket.

Messrs. H. R. Pearce & W. Overnesser of the Hamilton Leander Club were elected Honorary members of the Club during their stay in England.

A letter received from a member of a visiting college crew complaining that his wallet had been removed from his pocket whilst he was on the river was investigated by the Committee and after giving the matter careful consideration decided that, owing to insufficient evidence it was not possible to take any action.

R. Vernon

Committee Meeting

3rd June 1931

Present

R. Vernon (Captain) in the Chair

J. H. Sage, L. A. Williams, J. Beresford J^r, J. Beresford S^r, G. B. Hicks, G. S. Sowerby
 H. R. Simmonds, E. E. Hughes, R. H. Coombe.

The Minutes of the last meeting were read & confirmed.

The following were elected to Membership of the Club

as Full members. J. C. A. Pratt, B. E. White & G. Bourne

" School " A. Cowper

" University " J. Sargent.

U. Muttelbury was transferred from Cadet to Full membership.

The resignations of R. W. Beckley, P. H. Chetwyn & A. J. Cumming were reported & accepted.

A unanimous vote of thanks to B. E. A. Joyner for a set of oars for the Wyfold Four was passed.

Referring to the nomination of W. B. Jones of the Quintin Rowing Club, as an Honorary Auditor it was reported that Mr. Jones had been approached but was unable to accept the office and that T. M. Nathrass, a member of this Club, had agreed to carry out the duties.

The following were appointed as members of the Premises Sub-Committee:-
 J. Beresford J^r, W. S. Douglas, A. J. Gaul, R. Vernon & R. H. Coombe.

The formation of a Finance Sub-Committee was deferred until the next meeting.

The dates of the following Club fixtures for the current year were approved:-

Club Regatta - 26th September

General Meeting for Election of Captain & Deputy Captain - 14th October

Annual Dinner - 5th December.

Annual General Meeting 1932. - 28th March.

G. B. Hicks & E. E. Hughes seconded a proposal that the sum of £10.10/- be voted to the Fund being raised to purchase the Fairbairn Trophy for the Head of the River Race. Carried unanimously.

It was reported that the outstanding subscriptions & Club dues in the case of A. Bogle now amounted to a considerable sum & the Secretary was authorised to demand payment of these amounts and in case of non-payment to take action under Rule vii.

The Secretary reported that L. Beedell was seriously ill & being removed to hospital immediately and the committee authorised the appointment of a temporary boatman at a wage of £2. per week.

R. Vernon

Committee Meeting

22nd July, 1931.

Present.

R. Vernon (Captain) in the Chair

R.R. Bradley, Ian Fairbairn, K.A. Williams, J.B. Badcock, A.R. Simmonds,
 J. Beresford J., G.B. Killick, E.R. Allanson Winn, J.H. Page, E.S. Hughes,
 J. Beresford S., E.H. Sowerby, R.A. Coombe

The Minutes of the last Meeting were read & confirmed.

S. Ian Fairbairn proposed & E.H. Sowerby seconded a resolution that the Finance Committee is a useful and desirable part of this Club's organisation. After prolonged discussion the resolution was carried unanimously.

The following were elected to Membership of the Club:-

as Full Members:- T. A. B. Woodhouse

" Honorary " A.E. Joyner & J.P. Biddulph

" University " W.A.W. Bane, D. Morley-Fletcher, T. G. Askwith

G. D. Advoocat, L.B. Hope Reford

" School " S.J. Reed

The following were elected as School members, subject to their names being exhibited in accordance with Rule V:-

P. R. J. Cumming, D. Macpherson, J. T. Morgan.

The Resignation of J.H. Clutte-buck was reported & accepted.

Votes of thanks to J.D. Cowan for the gift of a ^{clock} club, to G.P. Fletcher for a donation of £26.5/- & to the Skiff Club for making our crews Honorary members during their period of training at Kingston, were passed unanimously.

The Committee learned with the deepest regret of the death of L. Beedell boatman of the club for 27 years. They record their great appreciation of the valuable services rendered to the club by Beedell and their deep sympathy with his widow & family in their bereavement.

A sub-committee consisting of J.H. Page, G.B. Killick, G.B. Hicks & J. Beresford S. was appointed to consider applications for the position of boatman.

R. Vernon

Committee Meeting
20th August, 1931.

Present.

J. Vernon (Captain) in the Chair.

R.R. & Bradley, J. Beresford J. G. C. Killick, H.A. Williams, H.R. Simmonds.
J. B. Badcock, J. St. Hartley, J. St. Page, E. E. Hughes, R.A. Coombe.
C.A. Bristow (representing the Imperial College Boat Club)

The Minutes of the last meeting were read and confirmed.

The following were elected to membership of the Club:-

as Full Members:- G.S. Hughes, J.M. Malec, D.L. Bell
A.F.S. Gouldsmith, J.B. Nunn.

as School Members:- M. Palmer, J.C. Border.

A statement shewing a loss on the Henley Regatta account of £8.15.6 was submitted and the committee decided that a further sum of 10/- should be charged to each member of the crews at Henley.

The sub-committee appointed to consider applications for the position of boatman reported that they found some hesitation in making a final recommendation and put forward the names of R.W. Cockbridge & R.W. Phelps for the committee to make a final decision. Both applicants were interviewed and the committee's choice rested with R.W. Phelps, who was appointed at a wage of £3 per week.

The conditions of service, which were agreed to by the applicant, are attached.

The committee authorised the payment of £5. as a bonus to A. Balaam for his extra services since Beedell's illness.

J. Vernon

Committee Meeting
30th September 1931

Present

K Vernon (Captain) in the Chair

J. H. Page, E. E. Hughes, C. R. Allanson Winn, R. B. Bradley, K. L. Williams
J. B. Badcock, W. S. Douglas, G. B. Hicks, S. Jan Fairbairn, R. H. Coombe

The Minutes of the last meeting were read & confirmed.

The following were elected to membership of the Club, subject to their names being exhibited in accordance with Rule v

as full members G. M. Michaelis & R. H. Symonds.

Letters of resignation from B. F. Statham, M. E. Coombs, J. A. Seward, & J. Morley-Fletcher were read and the Committee requested the Honorary Secretary to write to these gentlemen & ask them to continue as Honorary Members.

W. J. Weber was transferred to foreign membership.

The Secretary reports that no nominations ^{for the Captainscy & Deputy Captainscy for 1931-1932} had been received from members under Rule XIV(c) & it was decided that the Committee should recommend

K. Vernon & J. H. Page ^{for re-election} as Captain & Deputy-Captain respectively
W. S. Douglas, G. B. Hicks & S. J. Fairbairn were appointed to serve on the Finance sub-committee.

K Vernon

General Meeting
14th October 1931.

Present.

K. Vernon (Captain) in the chair & 33 members present

The minutes of the meeting of 15th October 1930 were read & confirmed.
The Secretary reported that no nominations for the Captaincy & Deputy Captaincy for the year 1931-32 had been received from members under Rule VII(c).
K. Vernon & J.H. Page were re-elected as Captain & Deputy-Captain respectively.

L. Tanner proposed a vote of thanks to R.F. Reeve for his services in coaching juniors, which was carried unanimously.

The question of holding an Annual Ball was discussed and on certain members undertaking to guarantee the club against any loss it was decided to proceed with arrangements to hold this function.

K. Vernon

Committee Meeting

2nd December, 1931.

Present.

K. Vernon (Captain) in the Chair

A.R. Simmonds, J.H. Hartley, J.H. Page, G.C. Killick, G.R. Allanson Winn, A.T. Gaul
 G.H. Sowerby, G.B. Hicks, J.C. Badcock, W.S. Douglas, J.N. Sporton, R.H. Coombe
 G.S. Hughes

The Minutes of the last meeting were read & confirmed

The following were elected to membership of the Club -

as Full members - A.L. Thoday, J.L. King, W.R. Dodds, P.W. Thomas

A.G. Hine, A.N. Southwood, G.S.B. Connor

as University member - G.L. Dams

as School member - G. Norman

as Temporary members - G. Weir & M. Norton

The following were elected as School members, subject to their names being exhibited in accordance with Rule (V) - M. Drakeford, W.A. Lockton
 G.A. Walker & T.J. Smith ^{G.S. Martin} were transferred to Foreign membership.

Letters of resignation from L.B. Hope Reford & A.G. Edwards were read and accepted.

The Committee discussed certain cases of members not having used the Club for some time & who pay no attention to repeated requests for payment of subscriptions, and decided to write off the names of the following members and notify them accordingly -

J.E.M. Ayoub, H.A. Cowan, J.G. Doherty, R. Duncan, G.A. Hornblower,
 B.A. Lansdown, J.H. Lowe, G.G. Napper, A.S. Polson, S.F. Dudley Smith
 R.B. Winn.

The names of the following School members who are not likely to use the Club were also written off - L.G. Baillie, J. Goodman, G.S. Smartt

A recommendation of the Finance Committee that dances can only be held by permission of the Committee & the promoters should guarantee the Club against loss was discussed. It was decided that a sub-committee consisting of G.C. Killick, G.R. Allanson Winn & R.H. Coombe (with power to co. of 2 other members of the Club) should control the dances. No guarantee would be required from members but no dance must be held until the accounts of the previous dance had been presented to the Committee.

It was reported that the ^{date for} Annual Dinner had been fixed for February 6th 1932 at the Park Lane Hotel.

St. Thomas' Hospital Boat Club were authorised to use the Club house & boats from 1st Nov 1931 to 1st May 1932 on the same terms as previous years.

Westminster Bank Boat Club were authorised to use the Tanks on Monday evenings during this winter.

Vote of thanks to J.P. Ford for the gift of a bicycle was carried unanimously.

K. Vernon

Committee Meeting
6th January 1932

Present.

R. Vernon (Captain) in the Chair.

S. Jan Fairbairn, H. G. Williams, E. E. Hughes, J. G. Badcock, J. H. Page
S. B. Hicks, R. R. S. Bradley, W. S. Douglas, J. H. Harley, G. C. Killick
J. Beresford, S. R. H. Coombe

The Minutes of the last meeting were read & confirmed.

The following were elected to University membership of the Club:-

G. R. Guyatt & J. T. Sinclair.

The following was elected to School membership subject to his name being exhibited in accordance with Rule (v) - G. Schiele.

J. P. Ford was transferred to Foreign membership.

Letters of resignation from E. G. Wardrop, G. H. V. Feil, G. J. R. Husband & R. Kettlewell & The Hon. R. Milford were read & accepted.

The deaths of Theodore Smith ^{J. B. Langton} & H. T. Griffith were reported.

It was agreed to allow members of visiting college crews to use the bedrooms in the Club-house.

The washing machine having worn out beyond repair W. S. Douglas was requested to confer with A. A. Stead & take steps to purchase a new machine.

It was decided to ask Steve Fairbairn to take the Chair at the Annual Dinner on February 6th.

A letter from the piano tuner reporting that the piano was in need of an overhaul was read. It was decided to defer the matter until later in the year.

R. Vernon

Committee Meeting

3rd February, 1932

Present.

K. Vernon (Captain) in the Chair

S. Van Fairbairn, J. Beresford S. H.R. Simmonds, J.H. Page, G.H. Sowerby,
Jack Beresford, R.A. Williams, E.E. Hughes, R.H. Coombe

The Minutes of the last meeting were read & confirmed.

A letter from Steve Fairbairn, regretting his inability to take the Chair at the Annual Dinner was read. It was reported that J.C. Gardner had consented to act in his stead.

The following were elected to Membership of the Club:-

as Full members, Thetford, J.F. Arundell & G.A. Stedall
- University - L.B. Dickinson
- School - B. Gussmann

Letters of resignation from G. Jackson, F.L. White, L. Anderson, & G. Bourne were read & accepted.

G.L. Stratton was elected a temporary member for one month at a subscription of £1 1/-

The crews of the following colleges were elected to Honorary membership for one week before the Head of the River Race:- St. John's, Oxford, University, Oxford, Jesus, Oxford, Oriel, Oxford, Peterhouse Cambridge, Emmanuel Cambridge, Magdalene, Cambridge, Clare Cambridge & Selwyn Cambridge

The date of the Annual General Meeting was fixed for Saturday 12th March 1932

A recommendation from the Honorary Auditor that at the next Annual General Meeting of the Club the rules be altered so as to regularize the practice of admitting members of the Imperial College Boat Club to membership of the Thames Rowing Club without payment of an entrance fee was discussed. It was decided that as members of the Imperial College B.C. were in effect members of the Thames Rowing Club, their leaving the Imperial College to join the Thames Rowing Club was merely a transfer in class of membership & no entrance fee was necessary.

K. Vernon

Committee Meeting

2nd March 1932.

Present.

R. Vernon (Captain) in the Chair.

W. S. Douglas, H. R. Simmonds, H. A. Williams, H. N. Spobory, C. R. Allanson-Winn, G. B. Hicks, J. B. Badcock, G. H. Sowerby, R. R. E. Bradley, G. B. Killick, J. Beresford J., S. Ian Pambain, T. M. Nattrass & E. Hughes. R. H. Coombe

The Minutes of the last meeting were read & confirmed.

H. M. Vandy was elected as a School member of the Club.

Letters of resignation from J. E. W. Hammond & L. Rees were read & accepted.

F. E. Cameron Cox & G. J. Reinli were transferred to Country membership.

The accounts for the past year were read & explained by the Honorary Auditor, T. M. Nattrass, and after discussion were approved.

The Auditor's report was next considered & adopted. The following items from the report received special consideration:-

(i). That the Club rules should be amended to admit members of the Imperial College Boat Club to membership of Thames Rowing Club without payment of entrance fee. It was decided to defer appointing a sub-committee to deal with this question until a later date.

(ii). The Committee confirmed that the present Honorary Secretary should not pay a subscription whilst undertaking those duties.

(iii). The auditor reported that there was a deficit of £12 in the House Stewards account. The House Stewards gave an explanation of how the error occurred & the Committee decided that no action should be taken.

(iv). It was found, on checking the stock ^{of clothing} at the end of the year that there was a shortage of garments amounting to £11-8-10. It was decided that the Steward should be asked to pay £5 towards the deficit & that in future he must understand that he will be held personally liable for any shortage.

(v). It was decided that a detailed statement of all Dinners, Dances, etc. should be prepared by the organisers & submitted to the Committee after each event.

A unanimous vote of thanks to the Honorary Auditor for the manner in which he had carried out his duties was passed.

No nominations for election to the Committee having been received from members the present Committee offered themselves for re-election. The Committee nominated A. H. Turner & R. D. George for election.

T. H. Tyler was nominated as a House Steward to fill the vacancy caused by the resignation of F. E. Michaelis.

The existing Honorary Officers all offered themselves for re-election.

E. R. Allanson Winn & T. H. Tyler were appointed to carry out the arrangements for the Boat race.

A sub-committee consisting of J. Beresford J. W. S. Douglas & A. R. Simmonds was appointed to consider the question of a reduction in the rent charged to resident members.

K. Vernon

Annual General Meeting

12th March 1932

Present

K. Vernon (Captain) in the Chair & 36 members.

The Minutes of the Annual General Meeting of 30th March 1931 were read & confirmed.The Accounts for the past year ended 31st January 1932 were taken as read & adopted.

The following were elected as Committee:-

J. C. Badcock

J. Bessford

W. S. Douglas

J. H. Hartley

G. B. Killick

C. H. Sowerby

A. N. Spurling

K. A. Williams

R. D. George

A. H. Turner

The following were elected as Honorary Officers:-

R. R. & Bradley } as Honorary Treasurers.

E. E. Hughes

The Hon. C. R. Allanson Winn }

A. R. Simmonds }

as House Stewards.

T. H. Tyler

G. B. Hicks } as Auditors

T. M. Nattrass }

R. H. Coombe as Secretary

J. Fairbairn

29.iii.1932

Committee Meeting
6th April 1932

Present.

R. Vernon (Captain) in the Chair.

E. S. Hughes, T. A. Tyler, W. S. Douglas, K. A. Williams, R. D. George, A. H. Turner,
J. H. Hartley, A. R. Simmonds, J. A. Page, J. E. Badcock, S. B. Acker,
S. Jan Fairbairn, J. Beresford, J. Beresford, R. H. Coombe.

The Minutes of the last meeting were read & confirmed.

The following were elected to membership of the Club:-

as Full Members:- J. F. M. Mellor & F. L. H. Roberts (the latter
was excused the entry fee on re-joining the Club)
as University member, R. W. Peacock.

The following were elected to membership subject to their names being
exhibited in accordance with Rule (v)

as a Full member: P. H. Friedman
- - University - - J. G. Snow.

It was reported that an invitation had been received to send a crew
to Belgium & the Committee authorized an expenditure of a
sum not exceeding £15. to be spent on sending a crew.

T. A. Tyler was authorized to sign cheques on the House-
Stewards $\frac{1}{2}$ in place of H. Michaelis who has resigned.

C. H. Sowaly, F. D. Lambert & R. H. Coombe were authorized to
sign cheques on No. 3 $\frac{1}{2}$.

It was decided to place the sum of £200 now on deposit
with the bank, on deposit with a Building Society.

The resignation of J. Boddington, R. Canadine ^{J. B. Peart} & J. H. Oakley &
H. E. Michaelis were reported & accepted.

T. Woodhouse was transferred to Country membership.

The death of W. Broughton was reported & noted with regret.

R. Vernon

Committee Meeting

4th May, 1932

Present.

K. Vernon (Captain) in the Chair.

J. B. Badcock, J. Beresford S^r, J. A. Hartley, G. B. Hicks, E. S. Hughes,
A. H. Turner, T. H. Tyler, K. A. Williams.

The Minutes of the last meeting were read & confirmed.

The following were elected to membership of the Club:-

as full members:- J. Armstrong, L. N. Hunter, G. von Opel.

" School " - R. V. L. Griffiths, P. Williams, W. S. Meek.

E. V. Siddons, J. P. Stringer

A. Hamburger was elected to ^{temporary} membership subject to his name being exhibited in accordance with Rule (v)

The following were elected as temporary members at a subscription of £1.1/-

J. C. Whyte & G. P. Noble.

Wallace Baker was transferred from Honorary membership to Honorary Life membership on payment of a subscription of £5-

The resignation of S. R. Browne was reported & accepted.

The deaths of the following members were reported & noted with regret:-

B. J. Angle, G. H. Hope, H. A. Whitburn & R. W. Archer.

The following were appointed to serve on the Premises Sub-committee

J. Beresford J^r, W. S. Douglas, K. Vernon, R. H. Coombe.

The following were appointed to serve on the Finance Sub-committee

S. Jan Fairbairn, W. S. Douglas & G. B. Skillick

It was reported that the sum of £200 had been placed with the Woolwich Equitable Bldg Socy. in the names of the Honorary Secretary & Honorary Treasurer. The Committee decided that, in order to avoid any difficulties in the future, that the shares should be held by bank nominees.

The question of unpaid subscriptions & other dues was considered and it was decided to send out the notice advising members they are not entitled to row after June 1.

K. Vernon

Committee Meeting

1st June 1932

Present

R. Vernon (Captain) in the Chair

R.R.E. Bradley, A.H. Turner, H.R. Simmonds, K.A. Williams, J.H. Page
 G.C. Killick, G.B. Hicks, C.H. Sowerby, J.C. Badcock, T.H. Tyler, E.E. Hughes
 R.H. Coombe

The Minutes of the last meeting were read & confirmed

The following were elected to full membership of the Club:-

as Full members - R.F. Reynier,

as University members - J.N.L. Isaac, H.E. Traylen

A.L. Whitlam, S.B. Odam, H.G. Coombe, H. Kerwell.

as a Temporary member, at a subscription of £2 2/- W.E. Wood

3.3/- R. Winckelmann

The resignation of J.M. Southwell was reported & accepted.

The deaths of the following members were reported & noted with regret:-

G. Hering, C.E. Smith, J.G. Sutherland & T. Young,

A letter from the A.C.A. regarding donations to assist in sending crews to the Olympic Games was read. After discussion it was decided to send a donation of £10.10/- on behalf of the Club & that the Captain & G.B. Hicks should approach the first vice on the matter.

R. Vernon

Committee Meeting
6th July 1932

Present:

K. Vernon (Captain) in the Chair

W.S. Douglas, J.H. Page, H.R. Simmonds, H.N. Spörberg, G.B. Hicks, G.C. Killick
A.H. Turner, J.E. Badcock, K.A. Williams, E.E. Hughes, R.H. Coombe.

The Minutes of the last meeting were read & confirmed.

The following were elected to Membership of the Club.

as Full members - S.D. Gordon

- University - - R. Eikel, J.M. Bannockie, W.M. Newste

- School - - J.M. Hillier, C.E. Duprez.

Karl Mönninger was elected a temporary member at a subscription of £3.3/-
R.O.N. Pearson was elected a University member subject to his name being
inscribed in accordance with Rule (iv)

The death of R. F. Reeve was reported & noted with regret

The resignation of F.S. Rentoul - Foster was reported & accepted

The Committee authorised a donation of £2.2/- to the Lutuey Town Regatta.

The Committee decides to increase to £25 ~~the sum of~~ in place of the
£10.10/- authorised at the last meeting, as a guarantee to the expenses
of sending crews to the Olympic Games. It was reported that the club
boatman was accompanying the crews to Los Angeles & the
club officers were authorised to make arrangements for a temporary
boatman

A vote of thanks to G.B. Hicks for managing the crews at Herby
was carried unanimously.

K. Vernon

Committee Meeting

7th September, 1932Present.

R. Vernon. (Captain) in the Chair

W. S. Douglas, E. F. Hughes, K. A. Williams, G. B. Hicks, J. H. Hartley, J. Beresford,
R. R. S. Bradley, A. R. Simmonds, G. H. Sowerby, J. Beresford J^r, A. H. Coombe

The Minutes of the last meeting were read & confirmed.

The following were elected to membership of the Club:-

as Full members:- B. L. Richards, J. H. Stubbs,

- University - - - G. T. Rodgers, T. P. Auberton, J. M. May
G. A. Ross

- School - - - J. H. Burroughs, G. M. Stewart, S. D. Woolyer

- Temporary - - - J. E. Freeth at a subscription of £1.1/-

J. E. Frost was elected a Full member & on transferring from the Imperial College Boat Club was excused the entry fee.

L. S. Make was elected a Full member subject to his name being exhibited in accordance with Rule (iv).

M. E. Coombes was re-elected a full member of the Club.

J. G. Marshall was transferred to Country membership.

A letter from the Twickenham Rowing Club reporting that V. J. S. Snee a member of this Club, had been defaulted by the Twickenham R.C. was read & considered.

It was decided to reply to them & to ask J. H. Dage for further advice & information & subject to that to write Snee & ask for an explanation.

The date of the Annual Dinner was fixed for Saturday February 4th 1933.

& for the Annual Meeting for elections of Captains, Wednesday 12th October 1932

The Captain reported that the Olympic 100 were won by the crew sent from this Club & heartiest congratulations on behalf of the Club were extended to them. It was decided to hold ^{in their honour} an Dinner at a date to be fixed by the officers & to invite H. A. Edwards & G. B. Drinkwater, & J. J. Southwood as guests.

The sub-committee appointed to consider the question of rents paid by resident members presented their report which proposed:-

i. A retiring room for exclusive use of Residents - this room to be heated. Bedrooms need not be heated.

ii The Club to accept a reduction of 2/- per week except as regards the double room, which should be let if & as shared at a reduction of 4/- per week.

After discussion these recommendations were adopted, the first to be acted upon when the occasion arose.

R. Vernon

During the illness of T. H. Tyler, H. A. Edwards acts as substitute.

Committee Meeting

28th September 1932

Preses

K. Vernon (Captain) in the Chair

J. H. Sage, F. H. Sowerby, J. Beresford, W. J. Douglas, H. A. Williams, R. D. George
 T. H. Tyler, S. B. Hicks, H. N. Spottiswoode, A. H. Turner, J. Beresford J., J. C. Badcock,
 J. H. Hartley, R. K. E. Bradley, H. R. Simmonds, E. E. Hughes, R. H. Coombe

The Minutes of the last meeting were read & confirmed.

The following were elected to membership of the Club subject to their names being exhibited in accordance with Rule (iv)

as Full members. R. J. T. Gauey

as University - H. R. N. Rickett & L. Luxton

H. K. Fraser & W. Anderson were transferred to Honorary membership

A. W. Holden was transferred to foreign membership

K. Vernon & J. H. Sage reported that they were unable to continue as Captain & Deputy-Captain for the ensuing year. The Secretary reported that he had received the nominations of J. Ian Fairbairn & R. D. George for the Captaincy. R. D. George announced that in the circumstances he wished to withdraw his nomination and the committee decided to recommend Ian Fairbairn to the members for election.

J. C. Badcock was recommended for election as Deputy-Captain.

A vote of thanks to K. Vernon & J. H. Sage for their services as Captain & Deputy-Captain during the past two years was carried unanimously.

J. Fairbairn

2. xi. 1932

General Meeting
12th October 1932.

Present

R. Vernon (Captain in the chair) + 36 members.

The minutes of the meeting of 14th October were read & confirmed.

The Secretary reports that R. Vernon + J. H. Page were unable to continue as Captain & Deputy-Captain.

The Committee recommended S. Jan Saintain + J. B. Badcock to the members for election as Captain & Deputy-Captain respectively. These two gentlemen were unanimously elected.

A vote of thanks to the retiring Captain & Deputy-Captain was carried unanimously.

S. Jan Saintain - 11.X.1933

Committee Meeting

2nd November 1932

Present

Ian Fairbairn (in the chair)

J. Puresford J^r G.B. Hicks, G. B. Killick, J. H. Page, H. R. Simmonds, G. H. Sowerby
 T. H. Tyler, A. H. Turner, C. R. Allanson Winn, R. A. Williams, J. C. Badcock
 R. R. Bradley, H. N. Spörberg, E. E. Hughes, R. A. Coombe, K. Vernon

The minutes of the last meeting were read & confirmed.

The following were elected to membership of the Club: -

as full members, G. H. W. Meser, H. Greville, A. G. Morris & J. F. Heywood

M. E. Coombes was re-elected a Full member, his subscription to date from Feb. 1933.

A request from S. Luxton that as he is leaving the country permanently he might be permitted to withdraw his name from membership of the Club, to which he was elected at the last committee meeting, was agreed to.

The resignation of R. Finkel was reported & accepted.

St Thomas' Hospital Boat Club were authorised to use the Club premises and boats from 1st November 1932 to 31st May 1933 on the same terms as last year.

The Captain reports that the Imperial College B.C. had advised him that they were considering making alterations in their arrangements for boat-housing & dressing accommodation. The Committee authorised the officers of the Club to consider the question & enter into negotiations with the Imperial College.

G. B. Hicks was appointed Chairman of the Finance Committee, in place of Ian Fairbairn who had been elected Captain.

Ian Fairbairn, G. H. Sowerby, H. E. Wat & R. A. Coombe were appointed to serve as a sub-committee for the Annual Dinner.

The question of the Derby sweep was discussed & G. H. Sowerby was authorised to proceed with the ^{scheme} ~~question~~ he put forward.

I. Fairbairn

7. xii. 1932

Committee Meeting

7th December 1932

Present.

J. Ian Fairbairn (in the chair)

G.R. Allanson Winn, J.H. Page, K. Vernon, R.D. George, W.S. Douglas, R. Bradley,
 H.R. Simmonds, J. Beresford J., G. G. Killick, J.C. Badcock, G.H. Sowerby, E.E. Hughes,
 G.B. Hicks, R.H. Coombe

The Minutes of the last meeting were read & confirmed.

The following were elected to Full membership of the Club: -

G.H. Gibson, E. Moltzer, J.F. Muir, & J.R. Oliver.

P.G. Forrester was elected a Full member subject to his name being exhibited in accordance with Rule (iv)

The resignations of V.F.J. Snee & A. Brookston were reported & accepted.

A recommendation from the Finance sub-committee that stronger action should be taken against those members whose accounts are outstanding was agreed to & the coaches of the crews were asked to bring pressure to bear on those members.

The committee discussed certain cases of members who pay no attention to repeated requests to settle their accounts & who have not used the Club for some time, and decided to write off the following members:

L.G. Baillie, J.W. Bats, R.H. Evans, J. Goodman, S.H. Marsh,
 G.H. Smartt, J.B. Pearce, W. De la P. Tate, & S.H. Weston.

The Captain reports that one of the club's racing eights had been damaged by collision with a motor launch & he had written to the owner who refused to accept responsibility. The Committee decided to instruct Solicitors to deal with the matter.

J. Fairbairn

4.1.1933

Committee Meeting

4th January 1933

Present.

S. Jan Fairbairn (in the Chair)

J. C. Badcock, R. R. & Bradley, W. S. Douglas, G. B. Hicks, E. E. Hughes, S. C. Killick
 J. H. Page, H. R. Simmonds, G. H. Sowerby, K. Vernon, ~~H. H.~~ Williams, R. H. Coombe

The Minutes of the last meeting were read & confirmed.

The following were elected to University membership of the Club:-

R. S. Bennett, J. W. Greville & R. Greville.

The resignations of E. B. Pynsent, A. H. O'Connor & A. A. Bailey were reported & accepted.

A letter, written by the Captain, to H. R. H. the Duke of Gloucester, K. G. thanking him for presiding at the Annual Dinner of the Club on 10th December 1932 was duly confirmed.

A vote of thanks to S. Y. Fletcher for a gift of electric lamps was passed unanimously.

W. H. Badcock

Committee Meeting

1st Feb 1933

Present

J. C. Badcock in the Chair

J. H. Page, R. K. Williams, G. B. Hicks, K. Vernon, W. S. Douglas
 J. H. Tyler, J. C. Killick, H. Hartley, G. H. Sowerby, E. E. Hughes

The minutes of last meeting were read by the Treasurer (the Hon. Secretary being away ill) and confirmed.

Elections

The following were elected members of the Club

A. D. Carnegie proposed by S. J. Fairbairn seconded by H. Heywood

J. H. Alderson " " J. G. L. St. John " " R. H. Coombe

both subject to names remaining on the board for 7 days

Resignations

The following resignations were accepted

C. Wynne Edwards, E. A. Macdonald, A. S. Reed

a letter from A. H. Turner wishing to resign Committee was left over

Damaged boat

a letter was read from Messrs Keenes solicitors was read & left to the Secretary
 reply to

a letter was read from the brother of the late F. E. C. Clarke offering his brother's medals in a case & an album of old programmes of Regattas the offer was gratefully accepted

It was resolved to waive the entry fee of E. Moelge only here for 1 yr

It was suggested that on the occasion of the Head of River Race there should be a House Dinner referred to the House Stewards

Committee Feb continued

The Committee heard with regret of the death of our late member Frank Badcock & the Treasurer was requested to write to the relatives and express our sorrow & condolence with their great loss

The Committee heard with regret of the death of ^{an} Shores father & the Treasurer was requested to express our condolence

J. H. Hartley requested to be allowed 10 design from the Committee but the suggestion was not adopted

Time of meeting 8.45 finishing 9.15

Annual General Meeting fixed for March 29 & Committee for March 15

J. Fairbairn

15.iii.1933

Committee Meeting

15th March 1933

Present.

J. Jan Fairbairn (in the Chair)

W. S. Douglas, H. A. Williams, J. Beresford, J. H. Vernon, J. Beresford, A. H. Turner, G. B. Hicks,
 J. B. Badcock, G. A. Lowry, G. B. Killick, G. R. Allanson Winn, T. W. Naltrass, E. S. Hughes,
 R. H. Coombe, H. S. Portoy, J. H. Page

The Minutes of the last meeting were read & confirmed.

The following were elected to Full membership of the Club :- A. J. Hutton-Squire.

N. T. Taylor, J. E. Hawkins. V. I. Underwood was elected a Full member subject to his name being exhibited in accordance with Rule IV.

J. H. Alderson was transferred from Full to Temporary membership on payment of a subscription of £2.2/- G. M. Hart was transferred from honorary to Full membership. J. H. O. Bunge & E. G. Wilmoth were transferred from Full to Honorary membership. It was reported that L. F. Duncan had paid a subscription of £2.2/- while home on leave from India until July.

A vote of thanks to Mrs W. Ward Cooper for the gift of the silver trowel used at the laying of the foundation^{stone} of the Club was passed unanimously.

The death of A. Bogle was reported & noted with regret.

The resignations of the following were reported & accepted :-

A. W. Bradley, E. G. Dams, H. J. Deacon, A. G. Hine, R. S. Jenkins.

R. M. J. Joseph, J. S. Remond, W. H. Lyons, P. D. Nunn, W. D. Spurling.

J. Weston, W. H. W. Williamson

A letter from R. J. T. Coney, elected in September 1932, requesting that his name be withdrawn from membership was considered. As he had not used the Club since his election it was decided to agree to his request.

It was agreed to permit St. Mary's Hospital Boat Club to use the Club premises & boats from 1st January 1933 to 30th June 1933. The subscription for this period to be £15.15/- & their total number of members not to exceed 10.

J. Beresford Esq. was nominated to represent the Club on the Amateur Rowing Association Committee.

A letter was read from L. H. Hunter, a resident member, asking if the sum due for 2 weeks absence at Xmas could be remitted, as he was not aware that he was liable for any payment. After some hesitation the committee decided to reduce the payment by half.

In view of the promise to R. W. Phelps, the Club's boatman, that provided his services were satisfactory the Club would enter into an assurance on similar terms to Beedell, the Committee decided to effect an assurance for £500 on his life to mature at the age of 65, one half of the premium to be paid by the Club & the other half by the boatman. The Committee also decided that in the event of his resigning before completing 10 years service he may take over the policy on payment to the Club of one half of the surrender value and if he resigns after 10 years the policy shall become his property.

The accounts for the past year were read & explained by the Honorary Auditors, and after discussion were approved. The recommendation of the Finance Committee that the item of plates & trophies appearing in the Balance Sheet as an asset should be reduced to £100 was approved.

A unanimous vote of thanks to the Honorary Auditors for their service in preparing the balance sheet was approved.

No nominations ~~from~~ for election to the Committee having been received from members, the present committee ^{with the exception of R.D. George, who had resigned} offered themselves ~~for~~ to the members for re-election. The committee recommended R.S. Teale for election to ~~fill~~ the vacancy caused by the resignation of R.D. George.

W. H. D. Warwick was nominated as treasurer in place of R.R. Bradley, who had resigned. The existing Honorary Officers offered themselves for re-election.

J. Fairbairn

12. IV. 1932

Annual General Meeting
29th March, 1933

Present.

J. Jan Fairbairn (in the Chair) + 41 members.

The Minutes of the Annual General Meeting of 12th March 1932 were read and confirmed.

The Accounts for the past year ended 31st January 1933 were taken as read & adopted.

Election of Officers & Committee.

Messrs. H. Vernon & R.M. Bethell were named as Scrutinisers

The following were elected as Committee:-

J. Beresford	E. H. Lowerby
W.S. Douglas	H. N. Sporborg
J. H. Hartley	R. S. Teale
G. B. Killick	H. Vernon
J. H. Page	H. A. Williams

The following were elected as Honorary Officers:-

W. A. D. Warwick } as Treasurers
G. G. Hughes }

The Hon. C. R. Allanson Winn }
H. R. Simmonds } as House Stewards
T. H. Tyler }

T. M. Nathras } as Auditors
G. B. Hicks }

R. H. Coombe a Secretary

A resolution, proposed by S. J. Spurling & seconded by E. Beresford, that an instruction be given to the House Stewards to revise the charge for beer was considered by the members. After considerable discussion the resolution was not adopted.

J. Fairbairn 11.X.1933.

Committee Meeting

12th April 1933

Present.

S. Ian Fairbairn (in the Chair)

K. Vernon, W.S. Douglas, J.A. Williams, W.H.D. Warwick, J. Beresford, G. B. Hicks
 H.R. Simmonds, E.R. Allanson Winn, J.C. Badcock, C.H. Sowerby, G.B. Kellick,
 R.A. Teale, E.E. Hughes, R.H. Coombe.

The Minutes of the last meeting were read & confirmed.

The death of E.R. O'Dell was reported & noted with regret.

The resignations of the following were reported & accepted:-

H.K. Stevens, S.J. Bonstance, E. Everest, R.D.G. Barnett

R.V. Pidgeon & G.S.B. Connor were transferred to Honorary membership.

W.H.D. Warwick was authorized to sign cheques on No. 2nd in place of R.P.P. Bradley.

Derby Sweep C.H. Sowerby, A.P. Dawes, F.D. Lambert & R.H. Coombe were

authorized to sign cheques on No. 3rd, any two of the signatures to operate

Finance Committee. The following were appointed to act as a Finance Committee

for the ensuing year:- G.B. Hicks, W.S. Douglas & G.B. Kellick.

House Committee. W.S. Douglas, J. Beresford, K. Vernon & R.H. Coombe were

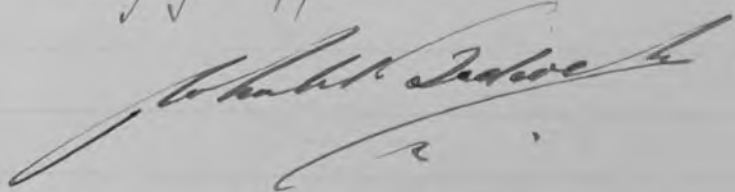
appointed to act as House Committee for the ensuing year.

H. Pimm & N.D. Morton were transferred to Honorary membership.

The Secretary was instructed to inform the Amateur Rowing Association of the illness of J. Beresford & to enquire if Ian Fairbairn could attend meetings of the Committee of the A.R.A. during Mr. Beresford's temporary absence.

Imperial College & Boat Housing Accommodation

A memorandum (a copy of which is attached) was considered by the Committee. It was decided to inform the Imperial College that the Club is disposed to consider a proposition on the lines indicated on the memorandum. A sub-committee consisting of G.B. Hicks, A.N. Sporbory, K. Vernon, W.S. Douglas, C.H. Sowerby, the Captain, the Treasurers & the Secretary was appointed to consider any concrete scheme that may be put forward and to negotiate for a final arrangement to be submitted to a General Meeting for approval.



Committee Meeting

3rd May, 1933

Present.

J. C. Badcock (in the Chair)

E. R. Allanson Winn, G. C. Killick, T. H. Tyler, R. Vernon, W. S. Douglas, J. H. Hartley,
R. S. Teale, S. B. Hicks, W. H. D. Warwick, E. E. Hughes & R. H. Coombe

The Minutes of the last meeting were read & confirmed.

The following were elected as members of the Club -

as Full member, P. A. V. Dolleymore

as School " H. M. S. Lambert & A. B. Williams

D. L. Bell was transferred to Foreign membership.

The resignation of A. Bell was reported & accepted.

The insurance of the Club's boats was discussed and it was decided to refer the matter to the Finance sub-committee for further consideration.

In view of the high rate of interest payable on the Club's mortgage, the Secretary was instructed to give Mrs Wrentmore 6 months notice, from the next interest due date, of intention to repay the mortgage.

An offer from G. P. Fletcher to sell us his motor launch for £50. was favourably considered. It was decided to write & ask him to arrange a trial with a view to purchase.

garage

Committee Meeting

31st May 1933.

Present.

J. H. Page (in the chair)

W. S. Douglas, R. Teale, G. R. Allanson Winn, S. B. Hicks, H. R. Simmonds, G. H. Lowerby
 E. E. Hughes, J. C. Badcock, R. A. Coombe

The Minutes of the last meeting were read & confirmed.

It was reported that the insurance of the club boats had been effected with Messrs. H. J. Howells & Co.

A letter from Mrs. Wreintmore offering 5% interest on the club mortgage was considered. It was decided to request her to accept a reduced rate of 4½%.

Consideration of the purchase of G. P. Fletcher's launch was deferred for further details as to cost &c.

E. H. Wignam was elected as a Full member.

G. J. F. Earle was re-elected to Full membership.

E. W. Thomas & M. Drakeford were transferred to Country membership.

R. C. Guseman was " " " " " "

H. Renold " " " " " "

R. Kerr " " " Honorary " "

W. Anderson " " " Full " "

A. N. Etholén " " " Foreign " "

The deaths of the following members were reported & noted with regret:—

S. D. Muttelburg, J. T. Musgrave, & G. James.

The resignations of R. Little & S. Long were accepted.

The following school members, who are unlikely to continue as school members were removed from club membership:—

S. P. Balien, B. C. Bennett, R. J. Burnough, J. S. H. Clarke

R. Cooper, P. R. J. Gunning, D. Macpherson, W. G. Meeko.

G. E. A. Scheile, R. W. Thomson, G. W. Wigley

The following members were removed from club membership:—

A. W. Dawson Gave, S. D. Gordon, A. Kerr, R. W. Peacock

B. E. White.

The date for the club's Annual Dinner was provisionally fixed for 9th December.

J. Fairbairn 19. vii. 1933

Committee Meeting
19th July 1933

Present.

Jan Fairbairn (in the Chair)

R. Vernon J. H. Page W. S. Douglas R. S. Teale L. A. Williams J. Beresford J. C. Badcock
S. B. Hicks J. H. Hartley H. R. Simmonds W. S. D. Warwick G. H. Sowerby G. B. Killick
G. R. Allanson Winn E. E. Hughes R. H. Coombe

The Minutes of the last meeting were read & confirmed.

A letter was read from Mr Wrentmore agreeing to reduce the rate of interest on the Club's mortgage to 4½% p.a.

Further consideration was given to the purchase of S. P. Fletcher's motor launch and it was decided not to proceed further with the offer.

The following were elected as full members of the Club:-

G. J. R. Smith & A. Stewart.

R. Stuhlewein was elected a Temporary member on payment of a subscription of £2.12.6

A. N. Nesser & H. A. W. Forbes were elected School members, subject to their names being exhibited in accordance with Rule iv

R. E. A. Joyner & C. N. W. Michaelis were transferred to Honorary membership.

It was agreed to permit J. H. Hartley to become a full life member on payment of a subscription of £7.17.6

The resignation of A. Joyner was reported & accepted.

~~It was agreed that D. H. L. Gollan's membership be allowed to terminate & D. H. L. Gollan was removed from membership of the Club.~~

The dates for the following Club fixtures were approved:-

Club Regatta 23rd September

General Meeting for election of Captain 11th October

Annual Dinner 9th December

Authority was given for the sale of the Club's holding of Central Electricity Board 5% Stock.

J. Fairbairn.

7. ix. 1933

Committee Meeting
7th September 1933

Present

S. Jan Fairbairn (in the chair)

G. H. Lowery, J. H. Hartley, S. B. Hicks, H. N. Sportborg, J. Beresford J., W. L. Douglas,
H. R. Simmonds, J. Beresford S., T. H. Tyler, E. S. Hughes, R. A. Coombe.

The Minutes of the last meeting were read + confirmed.

J. R. A. Bull + G. L. Guyer were elected to Full membership.

The resignation of W. R. Wooding was reported + accepted.

The death of W. B. Clare was reported + noted with regret.

The committee heard with regret of the death of D. C. Price's father + the Treasurer was deputed to write a letter of condolence.

A proposal by the captain that the club should present a challenge cup to the Skiff club as a mark of appreciation of the hospitality we have enjoyed there for many years, and that a list should be put up asking members for donations was agreed to.

The captain reports the gift of ^{S. D. Nuttall's} ~~his father's~~ dumb-bells by ~~H. A. Nuttall~~ ^{his son.}

It was reported that A. H. Stead would arrange to have a trial and select our representatives in the contest for the De Mancha Shield.

J. Fairbairn. 27. ix. 1933.

Committee Meeting

27th September 1933

Present.

S. Ian Fairbairn (in the Chair)

W.S. Douglas, S. B. Hicks, K. Vernon, T. H. Tyler, J. H. Page, J. B. Badcock, J. H. Hartley,
 R. S. Teale, K. A. Williams, W. H. D. Warwick, C. R. Allanson Winn, J. Beresford, S. G. Mellick,
 C. H. Sowerby, S. E. Hughes, R. H. Coombe.

The Minutes of the last meeting were read & confirmed.

The following were elected to Full membership of the Club, subject to exhibition of their names in accordance with Rule iv:-

J. Aspland, P. D. W. Cox, W. R. Hughes & J. A. Mackan.

A vote of thanks to J. Heath for repainting the doors of the veranda without any charge to the Club was carried.

Ian Fairbairn and J. B. Badcock stated that they were unable to continue as Captain & Deputy Captain for the ensuing year. The Secretary reported that he had received from members the nominations of J. H. Page & T. H. Tyler ~~as~~ for the Captaining. T. H. Tyler requested that he be allowed to withdraw his nomination and the Committee decided to support the nomination of J. H. Page.

The Committee decided to support the nomination, by J. H. Page & K. Vernon, of T. H. Tyler as Deputy Captain.

J. B. Badcock was recommended to fill the vacancy on Committee caused by the nomination of J. H. Page as ~~Deputy~~ Captain.

A vote of thanks to Ian Fairbairn & J. B. Badcock for the services as Captain & Deputy Captain for the past year was carried unanimously.

J. H. Tyler.

1st Nov. 33.

General Meeting
11th October 1933

Present.

S. Jan Fairbairn (in the Chair)

+ H1 members

The Minutes of the General Meetings of 12th October 1932 + 29th March 1933 were read and confirmed.

It was reported that Jan Fairbairn + J. B. Badcock were unable to continue as Captain + Deputy Captain.

The Chairman reported the nominations, by H. E. G. Watts + J. S. Bunge, of J. H. Sage as Captain and by J. H. Sage + H. Vernon, of T. H. Tyler as Deputy Captain.

The gentlemen were unanimously elected.

J. B. Badcock was elected to the Committee to fill the vacancy caused by the election of J. H. Sage as Captain.

J. H. Sage

28 March 34.

Committee Meeting.

1st November 1933.

Present

T. H. Tyler (in the Chair)

R. S. Teale, G. B. Hicks, K. Vernon, H. R. Simmonds, J. H. Hartley, G. B. Hillick
 B. H. Sowerby, T. E. Hughes, R. H. Coombe, W. J. Douglas

The Minutes of the last meeting were read & confirmed.

R. G. Harman was elected a Full member of the Club.

The following were elected subject to exhibition of their names in accordance with Rule vi:-

as Full members. R. E. Harrison & F. J. R. Dodd.

as School - B. L. Andrew.

A. S. W. Lane & A. S. Reeve were transferred to Country membership.

H. R. & R. Greville were transferred to Foreign membership.

M. Drakeford was transferred to Full membership to pay a subscription of £2 2/- to the end of the year.

A. H. Turner was transferred to Honorary membership and to pay a subscription as such from 1931.

The resignations of J. B. Adam, D. F. Braham & J. B. Munn were reported and accepted.

It was agreed to permit St. Mary's Hospital Boat Club to use the Club premises and boats from 1st November 1933 to 31st May 1934 at a charge of £15-15/- . The other conditions were to remain as in previous years.

St. Thomas' Hospital Boat Club were authorised to use the Club premises and boats from 1st November to 31st May 1934 on the same terms as last year.

The Secretary reported that the petty cash box containing £11-10-2 had been stolen without any trace of how it had disappeared. The Committee decided to write off the loss and the officers were instructed to take precautions to prevent a recurrence.

The Committee discussed the question of guests to be invited to the Annual Dinner on 9th December and it was agreed to extend invitations to the Captains of the following clubs:-

- | | |
|-------------------------------|----------------------------------|
| ✓ Oxford University Boat Club | ✓ Cambridge University Boat Club |
| ✓ Leander Club | ✓ London Rowing Club |
| ✓ Vesta Rowing Club | ✓ Kingston Rowing Club |
| ✓ Twickenham Rowing Club | ✓ Imperial College Boat Club |
| ✓ Molesey Boat Club | ✓ Quinton Boat Club |
| ✓ Walton Rowing Club | ✓ Kensington Rowing Club |

✓ Anriol Rowing Club and Commander Shankland of the Port of London Authority

An appeal by the Duke of Gloucester for donations to assist the National Association of Boys' Clubs, and a letter from Sir Fairbairn, supporting the appeal were placed before the Committee. The Committee agreed that this was a matter for individual assistance rather than for the Club as a whole and it was decided to post a list asking for donations on the notice board and to refer

The question of asking the Revenham Club to hold their annual dinner at the club instead of always at the London RC was considered & it was left to HR Simmonds to enquire about it

The question of the Derby Sweep was considered and was left over till next meeting

J B Hinch read the results he had estimated of our financial position from an examination of the books and reported figures for the remainder of the year ^{for 4 mos}

It was decided to stipulate no proportions on the Xmas box staff donation list to be left to the committee to supervise the proportions given each

Squash

The question of making squash courts was discussed & a sub-committee of J H Page J C Badcock J B Hinch with power to co-opt others was appointed to go into the matter

a letter was read from St Thomas Hospital with regard to the terms of their arrangement with us. They name 28 members & suggest that not more than 16 use the club at the same time the payment to remain as before

J H Page is requested to arrange the matter with them

No report having been furnished by St Jan Fairbairn the boys club ~~referred to him~~ the matter is held over to our next meeting

J H Page

3 Jan 34.

N. D. Norton	was transferred from Country to Honorary	from	1/2/1933
J. L. King	- - - Full - - -	- - -	1/2/1933 ✓ from ✓
	Honorary - Country		1/2/1934 ✓
J. W. Martin	- - - Foreign - Honorary	-	1/2/1933
H. W. Wilson	- - - Honorary - Full		1/2/1933
L. S. Waterall	- - - Foreign - Honorary		1/2/1933
T. J. Smith	- - - University - Foreign		1/2/1933 ✓
J. N. Cave	- - - - - Full		1/2/1933
H. Homberger	- - - Full - Foreign		1/2/1934 ✓

The following were removed from club membership:-

G. D. Advooca ✓	K. Muskett ✓
M. S. Attwell	J. G. A. Pratt ✓
W. H. W. Gane	J. J. Perry ✓
W. H. L. Day ✓	R. B. Robinson ✓
J. H. Snow ✓	J. Sargeant ✓
M. H. Gladstone ✓	G. C. Willan ✓
	J. H. D. Johnson ✓

It was agreed to remit the subscriptions of £8-8/- due from E. S. Reeve

galage

7 Feb. 34.

Committee Meeting Feb 7 1934

Present

JH Page in the chair
 J Beresford-Jones KA Williams Beresford CA Society
 G B Hicks K Vernon H R Simmonds W S Douglas
 J San Fairbairn E H Hyslop C Allanson-Winn

Business

arise out of minutes the subject of a dance ball with London was found to be too late London not having a dance this year but the secretary is requested to bring it forward in good time for next year.

Squash

J B Hicks brought forward some suggestions + plans and it was decided to draw up a circular for issue to members, the circular to be considered by the Finance Committee then the General Committee & bring it before the General Meeting to see what support the matter brought

Members

The following gentleman was elected as members of the club.

ER Adler	Proposed by J San Fairbairn	Secy RA Cooke	Full
WE Green	JH Page	Jc Cunningham	Full
JR Hudson	at Junior	RA Coombs	School
JS Knight	RE Hanson	at Hutton Square	Full
H J Nicholas	JH Page	ML Isaac	Full

The deaths of A Symes & Spencer Gollan were reported & noted with regret. J San Fairbairn was requested to write to Donald Gollan expressing the sympathy of the club.

The date of the Annual General Meeting was fixed for Wednesday 28th March.

The resignation of A H Sloan was reported & accepted.

The following transfers of membership were approved:-

R. B. Wilson Full to Foreign from 1st Feb 1932

R. W. Aitken University - " - 1. 2. 1934

T. G. Askwith - - Full

D. W. Burford School - University

J. S. Bunningham University to Full

H. W. Beckett School - -

J. M. Southwell Full - Foreign

C. J. Stewart School - University

J. P. Stringer - - -

S. A. Szilagyi - - -

A. H. Thoday Full - Country

L. H. Turner Cadet - School

H. M. Vardy School - Full

R. H. Williams Full - Honorary

G. S. T. Eyston was re-elected to membership, at a subscription of £3.3/- and is only permitted to use the tank.

The Committee decided that the Staff Xmas Box Fund should be divided in the proportions of two thirds to the Steward or one third to the Boatman.

C. R. Allanson Winn was requested to inspect suitable accommodation at Henley.

A proposal was made that the Club rules be altered so that Honorary members should not be permitted to row. After discussion it was decided not to make any alterations.

garage

14 March 34.

Committee Meeting

14th March 1934

Present

J. St. Page (in the chair)

E. R. Allanson Winn, T. H. Tyler, K. Vernon, W. J. Douglas, R. Teale, J. Beresford
 G. B. Killick, G. H. Sowerby, J. C. Radcock, H. N. Spurling, T. M. Nathan, G. B. Hicks,
 R. A. Williams, S. J. Fairbairn, H. R. Simmonds, R. H. Tombe.

The Minutes of the last meeting were read & confirmed.

E. R. Allanson Winn reported that he had inspected various houses at Henley and recommended that the crew should go to "Lamorna". This was agreed to & it was left to the Officers to arrange terms etc.

The following were elected to membership of the Club:

as Honorary member L. J. P. Brown

- Full - J. A. Johnson & D. L. Hodge.

J. J. M. Mella & T. R. Perkins were transferred to country membership.

H. R. Simmonds was transferred to Full life membership on paying the necessary subscription.

H. Lohmberg was elected a Temporary member at a subscription of £3 3/-.

H. A. Howell, a country member, was authorised to use the Club for six months, on payment of a subscription of £2 2/-.

The resignations of P. A. V. Dollymore, G. R. S. Bardsley & J. Nisbet were reported and accepted.

J. Beresford was nominated to represent the Club on the Amateur Rowing Assocⁿ for the ensuing year.

Applications from the Middlesex Hospital Boat Club & the Charing Cross Hospital Boat Club to use the Club premises & boats, were considered. It was decided to leave the matter in the hands of the Captain & Secretary.

A recommendation by the Finance Committee to increase the boat housing charges ^{for sculling boats} to £1 11 6 was considered & agreed to. It was also decided to increase the charge for pairs to £2 2/- and to recommend the amendment of the By-Law at the next General Meeting.

The accounts for the past year ended 31st January 1934 were approved.

A draft circular to be sent to members regarding the building of square courts was examined & approved.

No nominations of members for the Committee having been received the present committee offered itself to the members for re-election.

The Honorary Treasurer, G. S. Hughes, being compelled by ill-health to retire, it was decided to nominate A. H. Turner in his stead. W. H. D. Warwick, joint Honorary Treasurer did not offer himself for re-election. The other Honorary Officers agreed to continue.

gubage

26 April 34.

General Meeting

28th March 1934

Present

J. H. Sage (in the Chair)

+ 59 members.

The Minutes of the Meeting of 11th October 1933 were read & confirmed.
 The Accounts for the past year ended 31st January 1934 were taken as read & adopted.
 No nominations of members for the Committee having been received the existing Committee was re-elected *en-bloc*.

The existing officers, with the exception of the Honorary Treasurers, E. E. Hughes & W. H. D. Warwick, were re-elected. A. H. Turner was elected Honorary Treasurer.

A vote of thanks to E. E. Hughes, who had been compelled to retire through ill-health, for his services as Honorary Treasurer of the Club for many years, was carried unanimously.

A ~~resolution~~ proposition to erect Squash Courts on the vacant land at the rear of the Club premises & to raise Debentures for their building was considered.

After considerable discussion the questions were put to the vote but the proposition was defeated.

A proposal to ~~increase~~ amend by-law XV to increase the charges for the housing and varnishing of private boats was defeated.

J. H. Sage

10 October 1934.

Committee Meeting

26th April 1934

Present

J. H. Page (in the Chair)

Jan Fairbairn, A. H. Turner, G. B. Hicks, R. S. Teale, J. C. Badcock, R. A. Williams, G. H. Sowerby,
H. R. Simmonds, W. S. Douglas, R. Vernon, G. C. Killick, R. H. Coombe

The Minutes of the last meeting were read & confirmed.

The following were elected to membership of the Club:—

as Full members:— J. W. A. Winsor & G. E. Watson Taylor

- School - R. E. Cantrell.

as Temporary .. K. Strakenberger, at a subscription of £2:2/- & entry fee of £1—

The following transfers of membership were approved:—

R. F. Reynier from Foreign to Full

G. Didier - Honorary .. Foreign

L. E. Duprez - School - Full

R. R. Ross - Honorary .. Full

A. H. Sulley .. University - Country

R. O'N. Pearson - Full .. Country

The following resignations were reported & accepted:—

G. M. W. Michaelis, H. Egerton, P. S. Forrester, G. I. Hughes,

A. H. Whitlam, G. S. Wigley,

W. A. Looker, F. D. Macmillan ^{was} removed from membership of the Club.

The Committee confirmed an arrangement made by the Captain to permit the local police force to use the tank and tub pass during the afternoons on payment of 10/- per month.

A payment of £1:1/- to the Ranelagh Sailing Club for the mooring of G. P. Fletcher's motor boat was authorised.

Correspondence between the Club and the London R.C. regarding damage to a Thames R.C. VIII caused in collision with a London R.C. VIII was read. As the London R.C. denied responsibility and in view of the smallness of the amount involved it was decided not to pursue the matter further.

The Captain reported that he proposed sending crews to Terdonck & Ostend Regatta.

The Committee sanctioned an expenditure not exceeding £5 by the Club and any balance is to be shared by the two crews.

Dealy Sweep % G. H. Sowerby, F. D. Lambert & R. H. Coombe were authorised to sign cheques on No. 3% any two of the signatures to operate.

A. H. Turner, G. R. Allanson Winn, H. R. Simmonds & R. H. Coombe were authorised to sign cheques on No. 2% any two of the signatures to operate.

Jan Fairbairn submitted a scheme (a copy of which is attached) for preserving the club's racing & practice boats and for reducing the annual expenditure on boats & oars. The Committee agreed in principle with the scheme and it was decided that the attention of future captains should be drawn to the suggested arrangements.

Galage

30 May 34.

Committee Meeting
25th July 1934

Present.

J. H. Page (in the chair)
R. Vernon. R. Teale, H. R. Simmonds, G. R. Allanson Winn, R. A. Williams, R. H. Coombe

The Minutes of the last meeting were read & confirmed.

The following were elected to membership of the Club

as Full member. J. P. Coleman

- Honorary - J. B. Trebain Smith

- University - E. Starling.

- Temporary - M. Bezin at a subscription of £2. 2/-

R. Burroughs & A. Klokow were elected as School members subject to the exhibition of their names in accordance with Rule 11.

A letter from D. F. Braham withdrawing his resignation and requesting to be transferred from School to Full membership, was read. The Committee agreed to re-instate him as a Full member without payment of an entrance fee.

The resignation of A. Hamilton was reported & accepted.

G. L. Guyer was removed from Club membership, having gone abroad permanently.

A request from R. F. W. Patterson to be excused paying £1. 1/- for housing his sculling boat was considered. The Committee, having heard all the circumstances, were agreeable to the amount being cancelled.

A letter ^{was read} from the Remenham Club asking if they might have their Annual Dinner at the Thames Rowing Club on Friday November 30th. This was agreed to and the Secretary reported that it was proposed ~~to hold~~ by the Remenham Club to hold their Annual Dinner at the Thames & London Rowing Clubs on alternate years.

The dates for the following Club fixtures were approved:-

Club Regatta 6th October

General Meeting for Election of Captain 10th October

Annual Dinner 8th December.

The boatman's wages were increased by 10/- per week as from 1st August.

A vote of thanks to the Skiff Club for making our crews Honorary members during their period of training was passed unanimously.

29th Aug. 34.

G. L. Lyles.

Committee Meeting
29th August 1934

Present.

T. H. Tyler (in the chair)

A. H. Turner, K. A. Williams, R. S. Toole, G. B. Hicks, J. C. Badcock, G. H. Towerby
H. R. Simmonds, J. H. Page, R. H. Coombe.

The Minutes of the last meeting were read & confirmed

The following were elected to membership of the Club:-

as Full members:- J. L. Archer & D. Were

- University " :- F. D. Jakeway.

as cadet " :- J. H. Marshall & J. H. Marshall.

R. J. Burroughs, a former school member of the club, was re-instated as a Full member & was excused an entry fee.

The death of Sir J. W. Greig, a life member of the Club was reported & noted with regret. An offer of the sale to the club of a motor launch for coaching purposes was considered. The matter was deferred until ^{of the} such time as it was possible to have a trial run with an eight.

The Committee authorised the following alterations in the cut of the blue club coats:-

(1) To button two & shew three

(2) The coat to be lined or unlined at the option of the purchaser.

A sub-committee consisting of J. C. Badcock, H. R. Simmonds & T. H. Tyler was appointed to consider further alterations in the material & cut.

J. H. Page

26 Sept. 34.

Committee Meeting

26th September 1934

Present

J. H. Page (in the Chair)

T. H. Tyler, W. S. Douglas, H. Vernon, H. N. Spurling, G. B. Hicks, K. A. Williams,
J. H. Hartley, G. B. Killick, G. H. Sowerby, J. C. Badcock, R. H. Coombe

The Minutes of the last meeting were read and confirmed.

The death of Lord Devonport, a life member of the Club, was reported & noted with regret.

The Secretary reported that no nominations for the Captaincy & Deputy-Captaincy had been received from members under Rule XIV c. and it was decided that the Committee should recommend J. H. Page for re-election as Captain.

It was left to the Captain to nominate his deputy, the Committee agreeing to support such nomination.

It was decided to ask Lord Sleigh to act as Chairman at the Annual Dinner on December 9th. In the event of his refusing it was to be left to the Honorary Officers to find someone else to act.

G. H. Sowerby agreed to look after the arrangements for the Annual Dinner.

It was decided to hold 2 dances at the Club house during the winter and also to hold a dance in town if possible. The Captain stated that he would approach the London Rowing Club with a view to holding a Joint Ball during the winter season.

A report on the condition of the Club piano & an estimate for its repair were considered. It was, however, decided to do nothing in the matter.

The Honorary Secretary informed the Committee that he did not intend to seek re-election to his office at the Annual General meeting in March next and requested them to assist him during the next six months in finding a successor.

JHP

31 Oct. 34.

General Meeting
10th October 1934

Present

J. H. Page (in the Chair)

4 29 members

The Minutes of the Meeting of 28th March 1934 were read & confirmed.

The Secretary reported that no nominations for the Captaincy & Deputy-Captaincy for the year 1934/5 had been received from members under Rule VIX(c).

J. H. Page & T. H. Tyler were re-elected as Captain & Deputy Captain respectively.

A suggestion by H. E. G. Watts that the Club did not receive sufficient publicity in the press led to some discussion. It was proposed that a member of the Club should be appointed to see that the Club was properly reported and Charles Flower undertook to look after the matter.

J. H. Page

27 March 1935

Committee Meeting

31st October 1934

Present

J. St. Page (in the Chair)

~~The Minutes of the last~~ T. H. Tyler, G. B. Killick, R. Vernon, Jack Berrford
 A. R. Simmonds, R. A. Williams, J. Berrford, G. B. Hides, J. St. Hartley, J. C. Radcock,
 E. H. Sowerby, R. S. Teale, H. N. Spörberg, A. H. Turner, R. H. Coombe

The Minutes of the last meeting were read & confirmed

D. J. N. G. Sinclair was elected a Full member of the Club.

A. A. Huggins & E. W. Huggins were elected school members subject to their names being exhibited in accordance with Rule VI.

The following transfers of membership were approved:—

R. W. Aitken	Foreign to Full	from 1 st October 1934	to pay subscription of £2 2/- for balance of year.
R. S. Turnbull	" " " "	" " " "	" " " "
H. W. Dullea	" " " "	" " " "	£1 5/- " "
D. Bell	" " Honorary	" " " "	1 1/- " "
A. G. Thoday	Country - Full	" " " "	2 2/- " "
E. Moltzer	Full - Foreign	1 st February 1934	" " " "
J. Fletcher	School - Full	" " 1935	" " " "
H. Klokov	" " " "	" " " "	" " " "
E. Starling	University	" " " "	" " " "
L. B. Dickinson	" " Country	" " 1934	" " " "

H. Lohmberg & K. Strakenberger who were elected Temporary members at a reduced subscription were transferred to full membership on payment of the entrance fee and balance of year's subscription.

Members of the Remenham Club who are not already members of the Thames Rowing Club were elected as Honorary Members for the evening on the occasion of the Remenham Club Dinner on Friday November, 30th.

The resignation of Hastings G. Coombe was accepted subject to payment of his account.

A request from J. L. Archer, who was elected a Full member on 29th August last, for the return of his entry fee & subscription was considered. He stated that he had not used the Club either before or after his election and owing to financial difficulties was compelled to make his request. In the circumstances the Committee agreed to refund the whole of his payment.

The resignation of J. H. Hurley was reported & accepted.

It was pointed out that J. B. Trebain Smith, who was elected as an Honorary member was rowing regularly. The Honorary Auditor had requested the Committee to consider his full membership and to make a statement regarding his entrance fee. After some discussion it was left to the Captain to talk to Trebain Smith.

Estimates & patterns for the Club's blue coat received from Blappell & Co were considered by the Committee. As these did not prove satisfactory the Secretary was instructed to obtain estimates & patterns from other tailors.

A further request from the Imperial College Boat Club to lease to them a piece of land adjoining the Club premises was discussed. The Committee was prepared in principle to grant

Such lease if satisfactory terms could be arranged. The sub-committee appointed on 30th May last was asked to consider and report on the matter.

The following were removed from membership of the Club:-

J. P. Biddulph, G. S. B. Connor, T. H. Mayers,

R. V. L. Griffiths (now a member of the G. B. B. C.)

J. T. Morgan (- - - - S. Thomas' Hospital B. C.)

J. H. J. J.

28-11-24.

Committee Meeting
28th November 1934

Present

T. St. Tyler (in the Chair)

Jan Janbain, H.R. Simmonds, G.B. Hicks, W.S. Douglas, J.B. Badcock, A.N. Spoking
G.B. Millick, Jack Benford, J.H. Hartley, J. Benford S. H.A. Williams, R.H. Coombe

The Minutes of the last meeting were read & confirmed.

The following were elected to membership of the Club:—

W.G. Nicholson ^{as full member} & R.S. Lush as School members.

D.C. Carey & W.R. Jodds were transferred to Honorary membership.

The death of H. Markham was reported & noted with regret.

A letter from R. Krakenberger, who had been transferred to Full membership on 31st October last, regretting that he was unable to continue as a member, was read.

The Committee accepted his resignation.

S^t Mary's Hospital Boat Club were authorized to use the Club premises & boats on the same terms as previous years.

A letter was read from S^t Thomas' Hospital Boat Club asking if their use of the Club premises and boats might be altered to cover the months of November to June was agreed ~~and~~ to, the subscription remaining the same as in previous years. —

Gulage

30. 1. 35.

Committee Meeting

30th January 1935

Present

J. H. Page (in the Chair)

K. Vernon, Ian Fairbairn, K. A. Williams, W. S. Douglas, R. Teale, G. B. Killick,
J. C. Badcock, E. H. Sowerby, A. H. Turner, R. H. Coombe.

The Minutes of the last meeting were read & confirmed.

The following were elected to membership of the Club -

R. S. H. Turnbull, J. E. H. Wise, & H. W. Green as University members.

N. Roberts & D. E. Green as Full members.

O. Muller as a Temporary member at a subscription of £2.12.6

G. J. R. Smith, T. G. Astleith & H. P. Hollman were transferred to Honorary membership.

J. B. Fairbairn Smith was transferred from Honorary to Full membership, & secured payment of an entrance fee.

J. P. Muir was transferred to Foreign membership.

A letter was read from E. B. Wilmutt asking the Committee to permit him to become a Full Life member on payment of a reduced subscription. The Committee was agreeable to his paying a reduced sum of £15.15/- & subject to payment of his outstanding subscription of £2.2/-

It was reported that the same accommodation as last year had been reserved for the crews at Henley Regatta.

The date of the Annual General Meeting was fixed for 27th March 1935.

The Secretary reported that the date for the Annual Dinner at the Park Lane Hotel had been provisionally booked for 7th December 1935.

A letter was read from R. J. Burroughs stating that as an Air Force Cadet he was not liable for the normal annual subscription. The Committee decided to charge a sum of £1.1/- for 1934 and to transfer him to Foreign membership from 1st Feb 1935.

A proposal by R. S. Teale that the Committee should recommend to the next General Meeting, the building of Squash courts and making suggestions with regard to finance & membership was considered. The proposals were referred to the ~~Finance~~^{Building} Committee for further consideration & report.

E. H. Sowerby stated that he would be unable to arrange the Derby sweep this year & the Secretary was requested to ask F. D. Lambert to undertake the work. Consent was given to D. G. Newton & R. S. Dider to enter for the Silver Goblets at Henley Regatta next July.

With reference to the minute of 31st October last a letter ~~was~~ to the Imperial College Boat Club was read stating that the Club would be prepared, subject to a favourable resolution being passed at a General Meeting to grant them a lease for a period of years, or some other similar arrangement, to enable them to erect a boat house & dressing rooms on land adjoining the Club premises.

Permission was given for ladies to use the Bar on the occasion of dances held at the Club.

The state of Geo. Hardwicke's & J. M. Maber's liabilities to the Club was discussed.

and the Secretary was instructed to write & advise them that unless immediate payment was made the matter would be placed in the hands of Solicitors for further action.

Jan Fairbairn asked the Committee to allow him the use of the tank at his discretion, in connection with the National Association of Boys Clubs, and this was agreed to.

garage

27. 2. 35.

Committee Meeting

27th February 1935

Present.

J. H. Page (in the Chair)

T. H. Tyler, W. S. Douglas, K. A. Williams, G. B. Sillick, J. H. Hartley, E. B. Hicks,
 J. B. Badcock, R. S. Teale, H. R. Simmonds, A. H. Turner, R. H. Coombe

The Minutes of the last meeting were read & confirmed.

The following were elected to membership of the Club:—

as Full members. R. S. Boston & S. B. Hulbert.

as Honorary — W. A. Huggins.

as School — M. Lawson.

B. E. A. Joyner, J. Neal & J. M. Malec were transferred from Full to Honorary membership.

E. M. Barnard & J. H. Winand were transferred from Full to Country membership.

The resignations of P. H. Friedman, H. S. Nicholas & B. L. Richards were reported and accepted. The resignation of E. G. Youle was accepted subject to payment of his outstanding account.

Permission was given to W. J. H. O. Bunge to give a talk to rowing men on his scheme for building a barrage across the Thames at Woolwich, in the Club room during March.

With reference to the minute of 30th October last regarding club coats, further pattern from other tailors were submitted but the Committee finally decided that members should be free to go to their own tailors for the coats, provided it be made of navy blue serge and of the pattern approved by the Committee on 29th August 1934.

A report by the building sub-committee on the building of squash courts and additional space required to permit the Imperial College Boat Club to build additional boat housing accommodation and dressing rooms was considered. After discussion it was agreed to recommend to the next General Meeting that the building of squash courts on the club land be authorised. R. S. Teale was requested to prepare figures showing the financial possibilities of the squash courts for examination by the Finance Committee. Arising from the minutes of the last meeting a letter was read from the Imperial College Boat Club asking the Committee to submit terms on which the Thames Rowing Club would be prepared to lease or sell a portion of the land adjoining the club premises. The Secretary was instructed to write to the Imperial College Boat Club and ask them to submit definite alternative proposals & plans for consideration at the next Committee meeting on 13th March and for confirmation at the Annual General meeting on 27th March.

J. H. Page

13. 3. 35.

Committee Meeting

13th March 1935

Present.

J. H. Page (in the Chair)

T. H. Tyler, Ian Fairbairn, J. A. Williams, J. Beresford S., K. Vernon, J. Beresford J.,
 E. H. Sowerby, H. N. Sportog, R. S. Teale, J. G. Badcock, H. R. Simmonds, A. H. Turner,
 G. B. Hider, T. H. Naltrass, R. A. Coombe.

The Minutes of the last meeting were read & confirmed.

The following were elected to membership of the club:-

as Honorary member:- M. O. B. Broadbridge

as University - - - G. B. Bowles.

as Full - - - S. Prothero subject to his name being exhibited in

accordance with Rule vi.

W. B. Jones of Quintin Boat Club & G. A. Coombe of Isis Rowing Club were elected temporary members until 31st March.

W. R. Hughes was transferred from Full to Honorary membership.

R. M. Bethell & E. L. Champion were transferred from Full to Foreign membership.

A. Burrough was transferred from School to Full membership.

R. S. B. Williams was transferred from School to University membership.

J. G. Cunningham was transferred from University to Country membership.

The resignation of H. S. G. Killick was reported and accepted.

The crews of the following clubs were elected Honorary members until the 31st March -

Peterhouse, Camb., Clare Coll. Camb., Selwyn Coll., Emmanuel Coll., Magdalene Coll.,
 Gains Coll., Walton R. C., & Reading R. C.

John Michael Beresford was elected a Full life member, subject to exhibition of his name in accordance with Rule vi.

With reference to the Minute of the last meeting, a letter was read from the Imperial College Boat Club, submitting proposals & plans with regard to the Boat house extension. The Committee was agreeable to the proposals and agreed to submit them to the General Meeting for approval in principle.

The Finance Committee reported that they had examined figures in connection with the cost of Squash courts & supported the recommendation of this Committee to build the courts. It was agreed that the following resolution should be placed before the General Meeting for approval:-

That this meeting approves in principle the construction of two Squash Rackets Courts on land belonging to the club, the Committee being satisfied that such land is not likely to be required for rowing purposes and that the club funds are not to be utilized.

That the Committee are authorised to negotiate with any group of members who may be able to provide the funds and to give security of tenure to such group on suitable terms, subject to confirmation by a General Meeting of the club.

The draft statement of accounts for the past year ended 31st January 1935 was approved.

Miss Piles Newton applied to enter for foibles (Rule xvii) & the Committee agreed subject to G. S. Newton being 'Full' sub. for 1935.

A recommendation by the Finance Committee to place £300 on deposit with the Woolwich Equitable Building Society was not proceeded with.
 A recommendation by the Finance Committee that no credit should be allowed to members for the purchase of rowing clothes was approved.

R. H. Coombe, having declined to continue as Honorary Secretary, he proposed R. H. Turner in his stead. The nomination was agreed to by the committee.
 R. H. Coombe was thanked for acting as Secretary for the past six years and was unanimously elected a ^{Life} full member of the club.

It was reported that G. R. Allanson Winn & T. H. Tyler were returning from the House Stewardship, and the committee passed a unanimous vote of thanks for their services over a number of years.

The Committee nominated the following member to ~~the~~ the General Meeting as Honorary Officers:-

As Honorary Treasurer, G. B. Hicks.
 - House Stewards: J. G. Bunge & M. A. Williams.
 - member of committee R. H. Coombe.

~~The whole of the existing committee~~ - The remaining 9 elected members of the Committee offered themselves to the General Meeting for re-election.

The following nominations for election were reported:-

R. S. Brown proposed by R. S. Harman & R. W. Messon
 R. S. Harman - - A. J. Hutton Squire & J. B. Fairbairn Smith
 J. G. Dearlove - - A. S. Brown & R. S. Harman
 E. J. Beresford - - R. Vernon & T. H. Tyler

J. H. Tyler.

24th April 35.

Annual General Meeting

27th March 1935

Present

J.H. Page (in the Chair) & 72 members

The Minutes of the Meeting of 10th October 1934 were read & confirmed.

The Accounts for the past year were taken as read & proposed & seconded by J.C. Killick & F.D. Lambert respectively were unanimously approved.

Election of Officers & Committees

A.H. Turner as Hon. Sec.

G.B. Hicks as Hon. Treas.

T.H. Nathans as Hon. Auditor

H.R. Simmonds, D.J. Bunge & K.A. Williams as Hon. House Stewards

The following were elected as Committee (Messrs Spurling, Toppes, scrutineers)

Jack Beresford

W.S. Douglas

A.P. Brown

R.C. Harman

R.H. Coombe

J.C. Killick

J.S. Dearlove

C.H. Sowerby

K. Vernon

H.V. Strang

Squash Courts

Proposed by K.A. Williams & seconded by J.B. Decham Smith the following resolution was unanimously adopted:

That this meeting approves in principle the construction of two Squash Racquets Courts on the land belonging to the Club, the Committee being satisfied that such land is not likely to be required for rowing purposes and that the Club funds are not to be utilised.

That the Committee are authorised to negotiate with any group of members who may be able to provide the funds and to give security of tenure to such group on suitable terms, subject to confirmation by a General Meeting of the Club.

Building proposals of Imperial College

After Mr. Charles Bristow had outlined the College's proposals & some discussion it was proposed by Mr. H.R. Simmonds & seconded by Mr. H.E.S. Watts & carried with one dissentient that the College's proposals were accepted in principle by the meeting & that all details were to be submitted later to a further general meeting.

Hon. Members not to use boats & oars on land

Proposed by Mr. Hughes & seconded by Mr. R.H. Coombe the following addition to Rule VI(a) was unanimously adopted:

Hon. Members shall not be entitled to use the boats & oars on land.

Retiring Hon. Sec.

Proposed by Mr. Sowerby & seconded by Mr. Heath & hearty vote of thanks was unanimously adopted to Mr. R.H. Coombe on his retirement from the office of Hon. Sec. →

The late Dr. J.H. Gardner

Proposed by Mr. Heath & seconded by Mr. Wood & vote of condolence was adopted on the death of her distinguished husband, & vice president of the Club & the Hon. Sec. was directed to write to Mrs. Gardner & convey to her the sentiments of the meeting.

The Meeting closed with a vote of Thanks to the Chairman

J.H. Page

9. Oct. 35.

Committee Meeting
24th April 1935

Present

T. H. Tyler (in the Chair)

Messrs Hicks, Vernon, Douglas, Bunge, Senlone, Harman, Brown, Sowerby, Killick
Coombe, Williams, Simmonds, J. Beresford, Esq. ~~Mr James Houlton~~

The Minutes of the last meeting were read & confirmed

The following were elected to Membership of the Club.

As Hon. Member

Samuel Wallbrock

" " " " " "

Sgt. Dybb

" School "

J. M. Nichell, Bryanston

" " " " " "

G. D. Luch, Kings College Junior School, Winton

" " " " " "

Richard Wallbrock, Bradfield

" " " " " "

John Wallbrock, (Prep.)

" Full "

J. V. Denning, J. H. Moor & Richard Walker,

J. R. Hudson & H. Sumner were transferred from School to Full membership

to F. Cunn, R. L. Custer & J. T. Shoy were transferred from Full to Country M' Ship.

R. C. Wilson was transferred from Foreign to Full membership.

The resignation of ^{M.} Drakeford was accepted subject to his paying Hon. Sub.

for 1934 & J. Aglunto (subject to paying 13/6 on 1933 A/c) as from 31/1/33

It was noted with regret that S. Stewart had ~~recently~~ died in August 1934

It was noted that F. A. Joyner & W. H. D. Warwick would become Life Members.

The nomination of J. Beresford Esq. as representing the Club on the Committee of the Amateur Rowing Assoc. was agreed.

Mr Edmundo de Castello Branco was elected a Temporary Member till August at a sub of £3³/₄.

In the event of a crew being sent to the ~~Regatta~~ Regatta of the Royal Club

Nautique de Gand at Terdonck on Ascension Day it was agreed

that the Club would contribute £5. towards the expenses.

It was mentioned that Kings College (London) R.C. had seen Messrs Turner & Coombe with reference to their being given notice to leave L. K. C.

beat o/c. It was agreed to invite the College to use the Club ^{from Oct. next} at

£4.4/- per man, no entrance fee. It was noted that the College had

~~decided~~ ^{two} till 5 & the housing thereof would have to be arranged.

A Derby Subscription Fund was discussed & the offer of Mr Hicks to make the necessary arrangements was gratefully accepted. It was agreed that

tickets would be 5/- each, 33¹/₃ going to the Club. Messrs Coombe &

Senlone agreed to help in the management.

A letter from Mr R. Smith with reference to the closing of the Club during

part of the Easter holidays was discussed. The meeting was informed that Mr Page took full

responsibility for oral fees, &c. naming the Club on G. P. & E. Road. The services of Club

servants had been entirely dispensed with. The Hon. Sec. was instructed to write suitably to Mr Smith. After some discussion it was laid down that in future the Club would be closed till on Bank holidays, Boxing Day excepted.

Bank of
Signatures

Members Tyler & R. H. Coombe were authorized to sign cheques
with either the Hon Sec. or the Hon Treas. on the Clubs account
at Barchays, Upper Richmond R? SW 15.

Members Summons, J. Bringe & A. Williams & the Hon Sec. were
authorized to sign the House Stewards etc. D

Hairbain.

29.4.1935

Committee Meeting
29th May 1935

Present

Jan Jantain (in the Chair)
Messrs Hicks, Summons, Vernon, Bringe, Douglas, Dearlove
Killick, Brown, Harman, Ka Williams, Coombe & the Hon Sec

The minutes of the Club meeting were read & confirmed

The following were elected to membership of the Club

P.O. Westlake as an Hon. Member
J.H. Bustard & Richardson as Full members

T.D.S. Adams & L.R. Mc Intyre, Exeter Col. Ox as Univ. members

~~James~~ J.S. Aye was transferred from active to ^{Counting} ~~the~~ ^{Hon} Membership ^{Counting} ~~the~~ ^{Hon} Membership

The resignation of R. Riches was accepted subject to paying outstanding
J.L. Badcock applied for life membership & presented his
sculling boat to the Club, to be used as a Club boat or
offered as a prize in a summer race; to be decided by
the Captain.

St Mary's Hospital applied for terms for training at Club
until Monday. It was decided to offer them, for one ~~year~~ ^{year} at
the sum of £10. The members of the crew to be clear of
the dressing room by 6 pm.

A letter was read from S.J. Spurling complaining of the state
of the Jack that was flown during the jubilee celebrations.
The Hon Sec. was instructed to reply that the ~~matter~~ ^{letter} had been
seen before the Committee & the contents had been noted.

T.R. ~~Clunie~~ Clunie of the Brit Sk. of S. America, Pernambuco, was
elected a Temporary member for 3 mos for a sub. of £1.5.-

The sale of the "Stone" VIII to the Derby R.C. for £5.- was authorised.
With reference to the transfer of J.H. Hudson from School to Full Membr.
at last meeting it was agreed to allow Hudson to defer taking up
his full membership until 1936, he ~~being~~ ^{being} at present living at Ripleys
very full of work for exams.

The usage of the Club ^{by} ^{Charing} & Royal Rental Boats, at a fee of
£1.- per week until the end of the Boats. Rowing Season was approved.
It was decided that A.A. Turner should be free of subscription while
holding the office of Hon. Sec.

Finance Com. to be composed of Jan. Jantain, Killick Douglas Brown, Hon Sec.
& the Hon Treas. Mr. Hicks to be Chairman

Building Com. to be composed of Douglas Chairman, Vernon & Bersted Jr.

The Hon Treas. brought up the subject of total recommendations. He had drafted a letter
to the D.C. on the subject of their ^{building} scheme. The draft was read & approved, the
letter to be sent to the Col. for their

It was proposed & seconded that the Building & Finance Coms. be asked to
draw up a concrete scheme or extension of total recommendations

Jantain
21/7/35

Committee Meeting

31st July 1935

Present

G.B. Hicks (Chair)

Messrs Spitting, Coombe, Vernon, Williams, Bunge, Deilove, Brown Harman
J. B. Ford Sr., Killick, Sowerby & the Hon. Sec.

The Minutes of the last meeting were read & confirmed.

Imperial Col.

Mr Spitting reported progress. It was resolved:

Building Scheme

That Mr Spitting be & he is hereby authorized to submit to the
Solicitors for the Imperial College of Science & Technology a draft contract
for the sale of the adjoining land for £800 provided it is made clear to
the purchasers that the sale is conditional upon

(a) the approval of the whole project by a general meeting of this Club

(b) the simultaneous completion of a Cooperation Agreement

in terms satisfactory to this Club.

The Hon. Sec. communicated a letter dd. 18th June 1935
from the Imperial Col. Boat Club asking on what terms the T.R.C.
were prepared to provide boating accommodation & facilities, as
in last year, for a further year or possibly two years pending the
completion of the proposed boat house.

It was decided to inform them that when the contracts for the
purchase of the land & the cooperation agreement, on the basis
already agreed between us, are signed, the T.R.C. are prepared
to continue the existing arrangement for the time being.

The annual general meeting for the election of Captain was fixed for
9th October 1935.

The date of the Club Report was fixed for the 28th Sept. 1935

The Hon. Sec. was instructed to invite Lord Joseph to take the Chair
at the Annual Dinner on the 7th Dec. Further Lord Joseph the Hon. Sec.
was asked to invite Mr C.F.H. Greenwood.

Junior Sub. Com. was formed with Messrs Sowerby Harman & Coombe

The Hon. Sec. was instructed to pass on votes of thanks to the Skiff &
Sowerby Clubs for the recent facilities given for training.

The death of Mr C.E. Thomas, an Hon. Member & President of the Skiff Club
was reported. The Hon. Sec. was instructed to write a letter of condolence
& sympathy to the Skiff Club & to arrange a Club wreath at the funeral.

Matters connected with the Steward were discussed it was decided that these should
firstly be considered by a full meeting of House Stewards.

Mr S. J. Spurling's recent letter to The Times, addressed from the Club in violation of Rule XVIII was mentioned. The Hon Sec. said that he & the Hon Treas. had spoken to Mr Spurling in the matter. After discussion it was decided not to pursue the matter any further.

The following ^{gentlemen} ~~persons~~ were elected to membership of the Club

H. M. Jones, Jesus St.; R. E. P. Serwood, Third Train Club; G. Huse, Oriel St. & P. S. Foster, ^{Pelenthouse Club} as University members

E. G. H. Moody as a full life member.

S. C. Lowe, St Pauls & A. L. Wolf, Union Col Sch. as School members

R. A. Manthei & Jose Vilas as full members.

Spurling
28/8/25

Committee Meeting

28th August 1935

Present

G. B. Hicks (Chair)

Messrs Williams, Lunge, Simmonds, Sowerby, Jack Gersford, Sealove
Harman, Brown, Coomb & The Hon. Sec.

The Minutes of the last meeting were read & confirmed.

The Hon. Sec. read a letter from Mr. Jacqz saying he would be unable to
preside at the Annual Dinner. The Hon. Sec. intimated he had written to
Mr C. F. H. Greenwood.~~Mr. Jacqz~~ ^{Mr. Jacqz} It was agreed on the suggestion of the Captain
to hold the Club Regatta on the 5th October instead of 28th Sept.

A week's leave on Pay was granted to the No. 2 Boatman, from 31/8/35

Mr N. T. Taylor ^{having} asked that his status as an oarsman should be confirmed,
having won the Down Challenge Cup in Bedford School crew at Bedford
Regatta, it was held he was a Senior.G. B. Smith was transferred from ~~Country~~ ^{Honorary} to Full Membership as from
July. P. D. W. Cox was transferred to Hon. Membership as from 1st Feb 1935
D. L. Bell was transferred from Full to Country Membership as from July 1935.The subscription of R. A. Manthorpe, elected at last meeting, who would be
unable to row until Sept., ~~was also~~ was to date from 1st Sept 1935.
Mr. Manthorpe would have to pay entrance fee as he had not joined the
Club directly after his terms with Imperial College.A letter was read from Mr. Eldon enclosing £3- intimating he would
not be using the Club in future. The £3 closes his a/c & the letter was held
to be a resignation.The Hon. Sec. reported that the matter of 2 sculling boats, ^{in store}, the property
of the late S. H. Gollan, had been referred to D. H. L. Gollan for payment of
the charges. One boat had been sold ~~through the agency of the Club Boatman~~
to a member of the Club ^{for £7-} the money paid ^{to} the Hon. Sec. The Hon. Sec. had on
consultation with the Hon. Treas. reduced the storage charges from £6/- to £3/-
& this was confirmed. The charge of £3/- to D. H. L. Gollan had not been ^{acknowledged} confirmed but had
been passed through the Bank.The Hon. Sec. reported that J. W. Martin on ~~the~~ Hon. Members list for 1933 had paid
for that year together with £1.1.6 for stock & wished to resign as from end
of 1933 as he was residing in Country. This was confirmed.

Committee Meeting

25th Sept. 1935

Present.

J.H. Page (chair)

Treasurer Tyler, ~~Wright~~, Williams, Gunge, Ian Dainton, J. Beesford & Brown, Harman, Coombe, Sowerby, Killick, Douglas, Vernon & the Hon. Sec. The Minutes of the Club Meeting were read & confirmed.

The Hon. Sec. informed those present that the chief business of the meeting would be to elect a Captain for the ensuing year but owing to an oversight this had not been stated on the ~~notice~~ ^{notice} calling the meeting. It was agreed, ~~to~~ ^{to} nevertheless, to proceed with the business.

The Hon. Sec. reported that no nominations for the Captaincy & Dep. Capt. had been received from members under Rule XIV C & on the suggestion of Mr. Vernon, Sec. by Mr. Sowerby it was unanimously agreed that the Committee should recommend Mr. J.H. Page for re-election as Captain. On the suggestion of Mr. Douglas, Sec. by Mr. Tyler it was unanimously agreed that the Committee nominate the Captain's choice of a Deputy Captain.

The Hon. Sec. was instructed to arrange a resolution for the alteration of the rule dealing with nomination of Deputy Captains; ^{part of XIV} to be brought up at March 1936 meeting.

Resignations

The resignations of S.W. Davy, J. Alan Johnson & H.W. Lewstead were accepted as from 31st Jan. 1935, that of H.C. Chapman from 31/1/36.

S.D. Woolger & R.T.R. Cowper were transferred from School to Full Membership. Hugh W.J. Seckell was transferred to Hon. Mship for 1935.

The following were elected to Membership of the Club:

as Full members: J.J. Mullins; J.M. O'Mara & C.E.L. Mather

as University members, H. Dumas, New College, Ox. P.

M.E.M. MacLaren, Caius Col., Camb.

T.K. Hanson, Oriel Col. Ox. P.

S.G. Hulbert was transferred to County membership.

The Hon. Sec. reported that C.H. Greenwood was unable to take chair at Ann. Dinner this year but he would, if asked, do so another year.

The Hon. Sec. was instructed to ask H.J. Swin & Farley how L.P. Dayton

The Hon. Sec. reported that an VIII & a IV from New College, Oxford & a IV from Oriel Col. Ox. P. would be using the Club for a week from the 3rd Oct. The names to be admitted under Rule VI (i). New College would pay 50/- & Oriel 5/-

The proposed accommodation for boats at the rear of the Club was discussed & finally it was agreed that the scheme decided upon by the Building Committee for extending boathouse accommodation be referred to the Finance Com. for approval & that the Finance Com. be authorised to instruct the Hon. Sec. to take such action as necessary

without further reference to the general committee.

Mr. Williams explained the action taken by the House Stewards to faint on the Bar & the expenditure was approved. Mr. Williams ~~was~~ informed the meeting that the House Stewards had been into various matters with the Steward with satisfactory results.

The death of H. J. Rush, life member, was reported.

The Hon. Sec. reported that 16 oars (old) had been sold to Mr. Benham of Cambridge for \$7- each.

The Hon. Sec. reported that Mr. Hicks was arranging for the purchase of wedding present for J. C. Sadcock. Mr. Hicks had advised that the cost would be more than the amount collected by he would be responsible for the excess if same was not collected.

R. C. Harman
30.10.35

General Meeting

9th October 1935

Present

J. H. Page (in the Chair)

+ 30 members

The minutes of the meeting of 27th March 1935 were read & confirmed.

The ~~minutes~~ Hon. Sec. reported that no nominations for the Captains & Deputy Captains for the year 1935/6 had been received from members under Rule XIV(c).

J. H. Page was re-elected Captain & R. C. Harman elected Deputy Captain.

There was no other business.

J. H. Page

26 March 36.

Committee Meeting.

30th Oct. 1935

Present

R.C. Harman / J.H. Page in the Chair

Messrs Tyler, Williams, Simmonds, Bunge, Dearlove, Brown, Jack Jessford
J. Jessford, Sr., Douglas, Killick, Coombs & The Hon. Sec.

The Minutes of the last meeting were read & confirmed.

Arising out of the minutes the Hon. Sec. reported that Mr. H.S. Irwin had consented to take the chair at the Annual Dinner.

Arising out of the minutes the Hon. Sec. reported a resolution from the Finance Committee as follows:

The Finance Com. considers that there are funds to spend on the Boat-house Extension scheme in hand but they further recommend that the new Boat house be extended another 5 feet at an additional cost of say £30/-, the whole scheme to cost approx. £330/-

Mr. Jack Jessford asked whether a room might be built over the new boat house where "P.T." classes could be held as he considered the wear & tear ^{made} on the large room by P.T. classes was very considerable. Mr. Douglas reported that the floors of the new boat house had been especially designed to take a 10th story. It was agreed at the moment to do nothing more than the boat-house, as mentioned in the F. Com. resolution.

The following were elected members of the Club:

As Cadet, P.G. Lane

as School members, J.M. Burnford & R.W. Stokes of St Pauls

as Hon. member, A.P. McEldowney

as Full members, H.M. Fox; H.F. Candler; J.H. Burroughs; W. Arriens.

The election of E.E. Schofield & D. Solomons was held over pending further information from their sponsors.

The application of St Mary's Hospital Boat Club for facilities as last year was refused.

The arrangements with St Thomas's Hospital Boat Club was renewed from 1st Nov. to the Hospital's report in May 1936 at a fee of £25/-

The application of University Col. Hosp. London to use the Tank on Wednesday afternoons between 2 & 3 pm as formerly for a fee of £2³/₄ was accepted.

The Captain was authorised to make terms with Guy's Hospital Boat Club, a basis of 1/3rd off. levels for man being suggested.

On the proposition of Messrs Williams & Dearlove it was agreed that the arrangements with visiting clubs should be considered by the Finance Committee with a view to unification of terms.

The recent letter of S.J. Sturling to the Times under the address of the Club, in defence of Rule VIII was discussed & the Hon. Sec. was instructed to write Mr. Sturling on the subject.

The application of Westminster Bank B.C. for use of the Bank on one night of the week was considered. The Hon. Sec. was instructed to inform the Bank the only time available was after 8 pm, if an arrangement was made the Bank would have to provide their own vans.

Mr J. H. Page was nominated for the A.R.H. sub. com. to decide whether England be represented at the forthcoming Olympic Regatta.

It was decided that nothing should be done in the matter of a wedding present for the Duke of Gloucester.

The loan of a iv to New College, Oxford, was confirmed, at a charge of £3³/₄.

Mr J. H. Hindmarsh, late of Durham School & a candidate for the Federated Malay States Police was elected a temporary member for 3 months for a fee of £1.2.6

Mr J. Wiese, member of the Norske Studenten Klub, Oslo, was elected a temporary member for 6 mos. for a fee of £2.10.-

Mr W. M. Hewite was transferred to country membership.

Resignations

The resignation of Mr J. H. V. Dunge was accepted, that of Mr F. S. C. Cutting subject to payment of liabilities.

galsze

28 Nov. 35.

Committee Meeting

28th Nov. 1935

Present

J.H. Bay (Chair)

Messrs Williams, Douglas, Vernon, Wrenke, Sweeney, Hurman, Brown, The Hon Sec.

The minutes of the last meeting were read & confirmed.

Referring to last minutes the matter of Mr. Sturling's letter to the Times the Hon Sec. read a letter from Mr. Sturling in which he asked for permission to write to the Times only on matters of importance in connection. The Hon Sec. was instructed to write that such matters must be referred to the Committee.

In reference to the refusal of renewal with St. Mary's Hosp. a letter from the ^{Captain of} Hospital Boat Club was read complaining that no reasons had been given. It was decided that no further answer ~~was~~ ^{to} the acknowledgements be sent.

The Captain reported that an arrangement with Guy's Hosp. B.C. had been made, £3³/₄ - 6/- per man & this was confirmed.

The death of J.D. Cowan was noted with regret & the Hon Sec. was instructed to write to the relatives.

It was reported that T.M. Jessup & D.F. Graham had paid the regular subscription & had become life members.

A letter from J.N.C. Law, late J.C.B.C. asking to be excused entrance fee on the event of his joining the Club was considered. The Hon Sec. was instructed to confer with Mr. Griston as it seemed that about 18 mos. had elapsed since he left J.C.

The application of Cairns B.C. to bring a VIII to the Club for a week in Jan. 1936 was granted, at a fee of £2²/₄ per VIII.

Use of the bank was granted to the London Sch of Economics B.C. It was left to the Hon Sec. to arrange suitable terms.

^{see}
The flood prevention scheme at Putney was discussed. It was proposed & seconded that the Hon Sec. confer with L.R.C. & Rowing Club with a view to joint action if possible. The Hon Sec. reported that he had seen the plans & that the Works with Lord Council ~~was~~ ^{had} ~~been~~ ^{been} referred to the L.C.

B.P. Drakeford was transferred to foreign membership.

The Hon. Sec. was instructed to obtain a club flag to be sent to the Hungarian Rowing Club of Budapest on their application.

The following were elected to membership of the Club.

as Hon. Membr. W. O. Stokes

as School members E. S. Toler, Dep. & P. R. T. Nightingale, L.C.S. Wimbledon

as Univ. member R. Hope, New College, Oxford

as Full members, S. G. Schofield, D. Solomons, M. W. Ramsey, L. J. Lourie, & J. P. Houston

Letter from Mr. McDowney was read thanking Committee for electing him but he would not be able to avail himself of the amenities of the Club & therefore asked permission to decline membership. Mr. Page said he would see Mr. McDowney report to next meeting.

The Hon. Sec. mentioned that thro' the good offices of Mr. Cronke he had been able to see L. R. D. Hollis, a debitor to the Club mentioned at meeting of 28/8/35. Mr. Hollis intimated that he would endeavour to clear the amt. in the near future.

Garage

30 January 36.

Committee Meeting

30th Jan. 1936

Present

J. B. Ayre (in the Chair)

Messrs Ian Lamberton, J. Beresford Sr., R. Vernon, R. C. Harman, Al Brown
K. A. Williams, Simmonds, Sowerby, Jack Beresford, ^{Coombes} The Hon. Sec. & Hon. Treas.

The Minutes of the last meeting were read & confirmed.

J.W.C. Law late 20.30

Arising out of the minutes the ^{Hon} Sec. reported that J.W.C. Law (late 20.30) would apply for full membership later on, having agreed to pay the Entrance fee.

A.P. McEldowney

Arising out of the minutes the Capt. reported that A.P. McEldowney was unable at the moment to take up membership but would coach crews as far as possible.

New members

The following were elected to membership of the Club as Cadets. Sadcock - M. D. Tanner as full member E.S. Lush

Resignations

The following resignations were accepted

J.B. Ayre

T. R. H. Price Chula & Price Gira; C.D. Knights & Powestlake
J. B. Ayre was transferred to 'Country' as for 1935 & the £27- paid in May 1935 was allowed to be put to his credit.

School to Full

A.M. Messer ~~was~~ transferred from School to Full membership.

S. Tulloch

Bruce Tulloch, school member, now in Transvaal, S.A. was ~~allowed~~ allowed to transfer to 'Foreign' list on payment of £27-

'Foreign' Foreign to Full

D. I. N. Sinclair was transferred to Foreign list
R. M. Bethell was transferred from Foreign to full membership
A letter was read from Georg Heselmann, Hamburger Ruder Club, re membership.
The Hon. Sec. was instructed to ask him to call at the Club.

A.G. meeting

The date of the ~~next~~ General meeting was fixed for Thursday 26th March.

An. Dinner 1936

The date of the Annual Dinner was provisionally fixed for 5th Dec. 1936, Park Lane Hotel

Henley house

The Hon. Sec. mentioned having heard from J. Chambers to Mrs Pearce re dinner. It was decided ~~to leave the matter~~ that Messrs Williams, Coombes & The Hon. Sec. should confer & approach Mrs Pearce as a preliminary.

College crews

The Hon. Sec. mentioned having received applications from 3 Colleges for accommodation during the week before the start of the River Race 21/3/36.

H.R. Race

The matter was left in the hands of the Captain.

St. Thomas's Hospital

Letter was read from St. Thomas's Hosp. asking if their contract ^{could} might be extended to end of June. The Hon. Sec. was instructed to inform Mr. Hawkins that the contract could not be extended but arrangements would be made on knowing how many men would be continuing for the further period.

Coke fire for Bar

Expenditure on new Coke fire for Bar was approved

H.W. Wilson

The case of this member was considered, elected 1923 but away in Australia for 6 yrs.

Life member

altogether 5 subs paid, he was allowed to become a life member on payment of 95-

Christmas Box

It was agreed that the proportions should be 1/3rd to boatman & 2/3rds to Steward

Boatman & Steward

It was proposed by Ian Lamberton & Sec^y by K.A. Williams ^{was} that the matter of subscriptions should be considered for next Christmas. It was laid down that all such money should be paid to the Hon. Treas.

Letter re new
Vice Presidents

A letter was read from Revere Coombe Thos. Williams regarding the election of
two vice presidents to bring up the numbers since the deaths of Dr. Gardner & D. Mullett,
suggesting Revere Badcock, Jack Severs etc. It was pointed out that nominations
could not be considered as notice of same had not ^{been given when the meeting was called} been ~~given~~ ~~at~~ ~~the~~ ~~meeting~~.
~~It was~~ It was proposed by Dan Lantain & Harman agreed that the letter
written had be favorably received that the matter should be fully discussed at
the next Committee after required notice had been given
It was decided that the dance arranged for 13th Feb. should be held,
the matters ^{connected with} of dances ~~are~~ were considered it was proposed by Hicks & Coombe
that an estimate of the profit ^{for the evening} should be credited to the Dance ofc.
Mr. Hux of the C.P.S. Police was allowed to ^{be about} see the Club premises when sculling.

R. L. Harman.

11th March. 1936.

H.R.A. Committee
 v/s Peterhouse
 & Selwyn Colls.

Mr J. Seecofel st. was nominated to serve on the H.R.A. Committee.
 The Hon. Sec. was instructed to write & thank Peterhouse & Selwyn Colls., Cant. for
 loan of boats & hospitality during the Fresh month.
 Mr Simmonds suggested that a summary of the Fresh year successes should
~~be sent with the Report & accounts~~ be sent with the Report & accounts. Mr Deanol
 volunteered to draw up the 1936 summary, with the assistance of the Hon. Sec.
 The Hon. Sec. reported that Mr S.J. Spurling had written stating his intention
 of bringing forward a resolution to delete Rule XVIII from the Club Rules
 or alternatively to alter the Rule to read:

"Except for the use of the Thames Rowing Club as an address
 in correspondence in the Press on matters of interest to
 the Rowing World and except — (as follows in the Rule)

The Committee unanimously decided to oppose Mr Spurling's resolution,

J. G. L. G.

29 April 36.

Annual General Meeting

26th March 1936

Present, J.H. Page (in the Chair) + 41 members

The minutes of the ~~11th~~ 9th Oct. 1935 were read & confirmed

The accounts for the past year were taken as read, and proposed by R.H. Cronke & seconded by J.L. Killick were unanimously approved & passed.

J.P. Badcock & Jack Brees 2nd were unanimously elected Vice-Presidents

All the Officers of the Club ~~were re-elected~~. The retiring committee were re-elected with A.F. Hutton-Squire in place of Jack Beasford, a Vice-president & an ex-officio member of the Committee

Sale of land to

J.C.S.C.

The ~~minutes~~ ^{affairs of the Club} of the Sale of land to J.C.S.C. ~~was~~ ^{approved at the AGM} was explained by the Hon. Treas.

The draft contract was read. The Resolution approving the sale was carried with one dissentient

Rule xviii

Mr. Sturling brought forward a resolution, seconded by J.M. Heath, to do away with Rule xviii. Mr. Heath said that such an important matter as the ~~deletion~~cancellation ^{of} a rule should have been specifically shown in the Agenda & moved an amendment: "That Mr. Sturling's resolution be deferred to the next Annual General Meeting & that it shall appear in the Agenda." The amendment was seconded by S.E. Hughes & carried by 16 votes to 13.

The meeting closed with a vote of thanks to the Chairman.

~~J.H. Page~~

General Meeting

7th October 1936

J.H. Page in the Chair + 26 members

The minutes of the meeting of 26th March 1936 were read & confirmed.~~It was reported~~. It was reported that J.H. Page & R.C. Harman were unable to continue as Captain & Deputy Captain

The Chairman reported the nomination by R.R.E. Bradley & W.F.S. Ditts of the Hon. C.R. Allanson-Wain as Captain. E.A. Szilagyi was nominated by the Committee as Deputy Captain.

The gentlemen were unanimously elected.

The new Captain proposed a vote of thanks to J.H. Page, carried nem. con.

Mr. Page proposed a vote of thanks to R.C. Harman, carried nem. con.

C.R. Allanson-Wain

Committee Meeting

29th April 1936

Present: J. H. Page in the Chair

Members R.C. Harman, J. Beresford Sr., J. Beresford Jr., K.A. Williams, H.K. Simmons
A.P. Brown, R.H. Coombe, J.H. Deane, W.S. Douglas, J.C. Killick, C.H. Dowerby
A. Norton-Squire & Vernon G. Hicks & the Hon Sec.

The Minutes of the last meeting were read & confirmed.

The following were elected to membership of the Club:

as a Univ. member P.C. Kirkpatrick & Mrs Col. Canhuiffe

as Full members, W.F. Thomson & Mrs. Stammers

as a Cadet J.G. Chandler

as School members, P.W. Shillito, Shrewsbury & R.D. Proudlock, Eton

The following were voted as resigning:

R.V. Lamont & J.H.R. Foster as Full members

J.H.P. Stinger & W.Z. Clarke as Hon. members

Life member John C. Suckley voted as having failed to pay membership subscription

Transfers W.A. Sarge was transferred from Foreign to Full m'ship

J.E. Green from Full to Hon. m'ship

R.F. Walker elected 1935 but m'ship not taken up, voted that had since taken up Hon. m'ship for 1936

G.J.G. Pitt elected a 'Full' member for 6 mos & T.H. Stone Hon for 4 mos 1936

It was noted with regret that W. Curtis, an Hon. life member had died in March

It was reported that the agreement for "damonia" Dyncroft Benley, had been signed. Messrs William & Coombe were authorised to complete arrangements with Mrs Pence if necessary to agree to it per head more.

House piano A quotation for thorough overhaul of piano by Mr P. Greening was discussed. The matter was left to a sub-com of Messrs Brown & Simmons with Hon Sec. to make a report.

Telephone Mr Harman mentioned that the telephone was not working properly & the Hon. Sec. was asked to look into the matter.

Bar fire flue Mr Harman mentioned that the flue from the Bar fire was defective & the Building Com. were asked to attend to this.

Pubney Regatta The Captain reported that a new trophy had been ~~added~~ to Pubney Regatta for Jun. Sen VIII, named after ^{the late} R.F. Reeve. Subscriptions were asked against the cost & the Hon. Sec. was instructed to put a suitable notice on the Board in the Bar. R.H. Coombe volunteered to ask old members to subscribe.

Wandsworth Memorial L.K. force A letter was read from the Mayor of Wandsworth asking for subscriptions to a local memorial to the late King George V. The Hon. Sec. was instructed to send one penny.

Steward. ~~and discuss~~ Matters connected with the Steward's department were discussed & eventually a resolution was proposed by J.B. Hicks seconded by J.C. Killick reading as follows:

"This Com. has had numerous complaints on the quality of the lunch provided on Good Race Day & asks that the Steward be called upon to give accounts

for the cost of the Sail Lunch.

F.R. Smith

The Hon. Sec. was instructed to take up the matter with the Steward
a letter was read from F.R. Smith announcing that he had joined London R.C.

The Hon. Sec. reported that Mr. Smith was dissatisfied with the overcrowding
in the dressing room & the closing of the Club on Bank Holidays.

It was reported that London R.C. had been open on Easter Monday.

Finally it was agreed to open on Bank Hols. (Good Friday, & Christmas
Day excepted) & owing to be on the same terms as on Sundays.

Life Member

A letter was read from T.M. Nuttall, Hon. Auditor to the Club, asking on what
terms he could become a life member. Prop. by Dowse & Sec. by K. & E. & C. & C.
carried nem. con. a sum of £10.10.0.

R.L. Hawman.

27th May 1936.

Committee Meeting

27th May 1936

Present: J. H. Page, Captain, in chair

Messrs. Summons, Williams, Bunge, Sowerby, Vernon, Coombe, Hutton-Squire, Brown, Dearlove, Kellick Hicks & the Hon. Sec.

The Minutes of the last meeting were read & confirmed.

Business ^{Henley} out of minutes: Messrs. Williams & Coombe reported that satisfactory arrangements had been made with Mrs. Pearce of 'Lamorna'.Last minutes. ^{The sub-com. reported on his matter} Home fiasco. It was agreed to accept the tender of P. Greenbury.- " - Steward. The Hon. Sec. reported having received ^{from the Steward} an account for the Boat

Race lunch. The Hon. Sec. was asked to inform the Steward that the Committee were of the opinion that the quality of the meat provided was not suitable to the occasion. That a large over supply was provided & it would have been better to have provided suitable provision for the people who had ordered lunch & not

to have speculated on a larger number turning up & to sacrifice quality.

Last minutes } ^{It was agreed that special lunches should be arranged with thanks}
life members } The Hon. Sec. reported that Mr. Mathias had accepted the com's. suggestion of £10.- for life membership in his case.Ostend Regatta. It was agreed, in the event of a crew going to Ostend, to subscribe £5.- towards the expenses.Henley Jaws & skulls entries The Hon. Sec. reported that Messrs. Fidler & Newton had applied to row in the Jaws & Mr. Tyler in Diamonds. It was agreed that Fidler & Newton & Tyler be permitted to enter for the Jaws & Diamond respectively & that if selected as representatives of the Club by the Captain the Club would pay the entrance fee.Putney Town Regatta The Hon. Sec. reported that the Hon. Sec. of Putney Town Regatta had applied for the use of Chink's ^{III} S, & the use of chairs for the Band in Leade's gardens as in previous years. This was agreed to.

The following were elected members of the Club

as Cadet members. Ian & Hugh Denning

" Univ " R. A. N. Andrews of Keble Col. Oxford.

" School " R. E. Jackson & J. N. B. Pletts of King's School, Canterbury

" Full " C. de L. Wilbraham Ind, W. B. Murray & J. D. Cages

" Testimony giving members, F. A. L. Suldenbury for 12 mos at £4/- & Kund Manshand for 3 mos at £1/-.

A letter was read from U. F. Thomeon, elected 29th April 1936 who wished to resign on leaving London for Somerset & asking for some return of sub. fee & sub.

It was agreed to return the sub. fee & retain the entrance fee & allow him to remain on the books as a Country member.

The membership of C. H. W. Messer was discussed. He had not used the club in 1935 ^{owing to absence of income} but wished to remain a member. It was agreed that he should pay Hon. Sub. for 1936.at various places & by-laws required. A sub. Com. of the Hon. House Stewards, to see Messrs. Sprotter, Hutton-Squire, the Capt. or his Deputy with R. C. Gustin was formed to consider any revisions of rules & by-laws made necessary by the Imperial College having a separate bathhouse but their members using D. R. C. G. 12 also in the case of the R. C. stewards having quarters in the D. C. building

Mr. H.R. Simmonds mentioned the D.C.C. scheme for flood prevention at Putney.
It was agreed to call a meeting of those interested.

Mr. H.R. Simmonds raised the question of members removing their vests while
rowing sculling in the hot weather. It was agreed that the practice was
undesirable & the Hon. Sec. was instructed to ~~write~~ draft a notice requesting
members to observe the A.R.A. rule in regard to clothing.

R. E. Harman.
29th July 1936.

~~General Meeting
7 October 1936
J. H. Page in the chair & 46 members.~~

Committee Meeting

29th ^{July 29th} ~~August~~ 1936

Present: R.C. Harman in the Chair

Messrs Badcock, Sowerby, Coombe, Dearlove, Brown, Simmonds,
Williams, Bungg, Tyler, Hutton, Squire, Killeck, Hicks & the Hon Sec.
The minutes of the last meeting were read & confirmed.

The following were elected to Membership of the Club:

as Full Members: H.G. F. Bowden & P. R. Dermott

as School - " A Penley of Beaumont, L. Tirkell & W. Bull of St Pauls

as University - " A.B. Carrick-Smith & J.J. Bower of Peterhouse. ^{M.O. Pulver of St John's}

The Hon Sec. was instructed to write to J.J. Robinson, Oxon, Ox, W. M. Major, Exeter, Ox, N. Parke & Mrs. Ashley, New College, Ox & H.M. Young Trinity Ox to inform them their candidature was approved & that they would be formally elected at next meeting.

The deaths of H.G. Swain & W.J. Duckenfield were noted with regret.

The date of the A.G.M. to elect a Captain was fixed for 14th Oct. 1936

The date of the Club Regatta was fixed for 26th Sept. 1936

A vote of thanks was unanimously passed to the Landing Club for ^{friendly facilities} ~~hospitality~~ to crews before & after Henley.

A dinner ^{sub} committee of Messrs Coombe & Sowerby was asked to find a Chairman for the Annual Dinner on 5th Dec. 1936. It was suggested they should communicate in the first place with Col. C.F.H. Greenwood.

Mr. Badcock raised the question of Mr. Spurling's letters to the Press under the address of the Club in contravention of Rule XVIII. It was agreed the Hon Sec. was instructed to write to Mr. Spurling to the effect if he should again break Rule XVIII, Rule XI would be brought into operation.

R.C. Harman.
26th August 1936.

Committee Meeting

26th August 1936

Present. R.E. Harman in the Chair

Messrs Ian Janbain, J. Beesford, Jack Beesford, J.C. Badcock, Simmonds, Bungey, Sowerby
 Spring, Sealove, Killick Brown, ^{Subor Equine} Crouche & the Hon. Sec.

The minutes of the last meeting were read & confirmed

The following were elected to membership of the Club

As School Members, A.A. Robertson, Windlestone

As University Members, A.N. Parker & M. G.L. Ashby, New College, Ox.; Wm Major Easter, Ox.
 G.J. Robinson, Ox. & H.M. Young, Trinity, Ox.

Mr S.J. Spurling

Arising out of the last minutes, the Hon. Sec. reported that owing to circumstances he had not written to Mr Spurling as instructed. He suggested the matter might be left over until Mr Spurling writes again to the Press. This was agreed to & the Hon. Sec. was instructed to write in at once should further in the event of the rule being again taken by the members.

Bill Janbain
 against Olympic
 Double Scullers

The Hon. Sec. read a letter from Mr C.H. Pitman, Chairman of the H.P.S. Olympic Rowing Com. asking for an amount of £35.3.0 incurred by Messrs J. Beesford Jr. & R.F. Southwood at the Leander Club for board & lodging whilst training for the Olympic Double Sculls. Mr Jack Beesford explained the position. It was resolved to send a cheque to the Leander Club in payment of the amount of £35.3.0.

appeal to all
 members in
 reference to
 Olympic
 Double Sculls

It was further resolved that a circular letter, bearing ~~the~~ the facsimile signatures of the President, Senior Member & appealing for funds towards meeting the expenses of the Competitors in the Olympic Double Sculls the proceeds of the appeal to be applied as follows:

- Towards reimbursing to the Club the sum of £35.3.0 remitted to the Leander Club as a fund
- Any balance towards reimbursing to the said Competitors the cost of the boats & sculls used by them in training for & for racing in the event.
- Any balance towards reimbursing to the said Competitors their general out-of-pocket expenditure in connection with their participation in the Olympic games.

Mr Wrentmore's
 Mortgage

The Club's Hon. Solicitor having reported that the contract for the sale of a portion of the site to the Imperial College of Science & Technology had been exchanged & that completion had been tentatively fixed for the 29th Sept. & having further reported that Mr Wrentmore's solicitors had stated that Mr Wrentmore was anxious to have repayment of her mortgage by the 15th September so that the money would be available to her for re-investment. It was resolved that the Hon. Solicitor be instructed to request Mr J.B. Hicks or, failing him, Mr J.C. Badcock to take over the mortgage from Mr Wrentmore if requested by her so that she might be in a position to obtain her money by the date specified.

George

30 Sept. 36.

Committee Meeting

30th Sept. 1936

Present: J.H. Page in the chair

Messrs Vernon, Douglas, Harman, Simmonds, Williams, Bunge, Lowery, Coombe, Tyler, Deaulove, Hutton-Squire, Killeck & the Hon Sec.

The Minutes of the last meeting were read & confirmed.

The following were elected to Membership of the Club

as Casual Members, C.F. Williams & S.E.D. Norton

As School Members, H. Martin of Bedford & A.N. Skinner of Shrewsbury

as Full Members J. Bolton & K.H. Votreas

as Temporary Members, T.C. Wainey for 3 months (Sat) 10/6 & H. Schneider 2 mos £1/-

S.D. Woolger was transferred to Casual Membership

The Hon. Sec. reported that Lord D'Arcy would not be able to take the Chair at the Annual Dinner to Messrs Bessford & Southwood. The date was fixed for the 5th Nov.

The Hon. Sec. reported that Mr H.E. Jernwood had consented to take the Chair at the Annual Dinner.

W. Arviens elected a full member in Oct. 1935 had written to say that he had been able to take active participation in rowing & asked to be transferred to Hon. Membership. This was allowed as from date of election.

A letter was read from Mr Buslow of J.C.B.C. relative to making the Tank into an 8 oared one. The Com. agreed in principle that it would be a most excellent thing & the Finance & Building Committees were asked to consider the matter. The Hon. Sec. was instructed to write Mr Buslow accordingly.

Nominations

Election of Captain

The Hon. Sec. reported that Messrs Bradley & Walter had proposed, under Rule XIV, C.R. Allanson-Wain as Captain for the ensuing year. No nominations had been received for the Deputy Captaincy & it was agreed to nominate E.A. Szilagyi as it was known that this would be agreeable to the new Captain. The Hon. Sec. was instructed to issue a circular to members forthwith.

The Captain reported that an VIII had been to Belgium during August & had won a race. The matter of expenses was considered & it was agreed to make a 50% contribution as in ordinary Regatta cases.

A vote of thanks to the retiring Captain & Deputy Captain was carried unanimously.

Edward Szilagyi

deputy Capt.

Committee Meeting

28th Oct, 1936

Present, E.A. Szilagy in the Chair

Messrs Summons Williams Gunge, Hicks, Dearlove, Killick, Douglas
Sowerby Coombe Brown Hutton & Ginn The Hon. Sec.

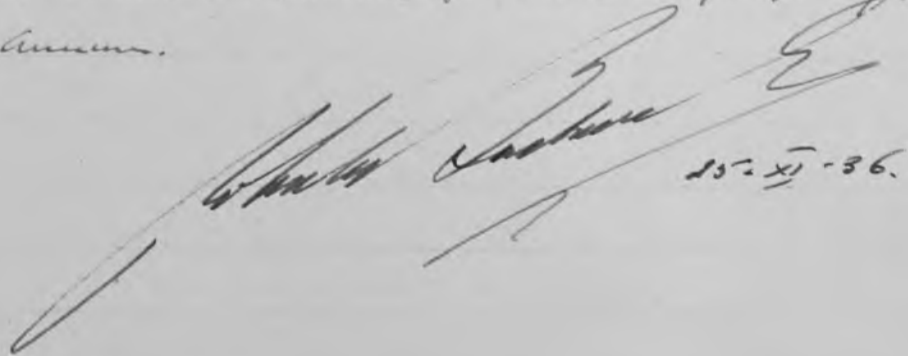
The Minutes of the Club meeting were read & confirmed.

John Lowland Allanson-Winn was elected a Cadet Member.

Leo Forman was elected a temporary member for 3 mos at a sub. of £1/7.

It was decided to invite ^{without delegation,} the Mayor of Wandsworth (brother of an old member of the Club)

to the Annual Dinner.

It was decided to put ^{curtains on the windows} a flower flag on the enclosed part of the Balcony ^{wire permanently} since
here the fire from the office. It was also decided to put ~~3 or 4~~ flags
on the outside Balcony for use at dances etc.Arising from last minute the letter from J.C.B.C. with reference to use of tank
was again discussed after a report from the Building Committee on the Tank
had been explained by Mr Douglas. The Hon. Sec. was instructed to inform the
J.C.B.C. that the Committee was prepared to consider favourably a concrete
judgment on either of the following bases:(a) The existing tank to be enlarged, at the expense of the T.R.C., to accommodate
8 rowmen at a time. The J.C.B.C. to have the use of the tank at times to be
agreed upon on payment of a rental bearing some relation to interest on
the Capital value of an 8 oared Tank including the land & the necessary
expenditure on upkeep & the relative available practice time required
by the J.C.B.C.(b) To build a new 8 oared tank on the T.R.C. land at the rear of the site
of the new J.C.B.C. boat house on condition that the J.C.B.C. would put up
half of the necessary expenditure on terms to be agreed upon, the land
remaining the property of the T.R.C.It was decided to put a new boat in the Tank without further delay. An
estimate from Sims Toms stated that their work would cost £16.-The Hon. Sec. reported that he had seen the Trustee Dept of Barclay's Bank
who had intimated they could become Trustees for the Club property for
the sum of about £3.- per annum.

 25.10.36.

Committee meeting

25th November 1936

Present: John Sadcock in the chair

Messrs Williams, Sump, Hicks, Coombe, Sowerby, Vernon, Hutton, Syme ^{Killick}
The Hon. Sec.

The minutes of the last meeting were read & confirmed.

The following were elected to membership of the Club.

As a School Member: W.W. Wells of Bryanston

as Hon. Members, Malcolm Smith, & H.A. Dunkley on rejoining

as Full Members, H.A.W. Smith, Thurston Barrett & J.P. Franck.

Resignation

J.D.N. Broadfoot was accepted.

Transfers

R.H.H. Symonds & Watson Taylor were placed on Honorary List as from 1st Feb. 1935

G.M. Hunt was placed on Hon. List for 1936, & Counting until further notice.

E.H.L. Wigram was allowed to resume full membership for 1936 on return from

the Everest Expedition on a pay ment of £2/-

The members of the Remondan Club were made Hon. Members for the evening of

Friday the 27th Nov. on the occasion of the Remondan Club dinner.The Hon. Sec. reported that ^{at the instigation of Mr. Jack Seesford} articles of Club stock had been presented to the membersof the Australian Olympic ~~team~~ on the occasion of the dinner at the club. The sum

of £1/- had been collected from members leaving a balance of £2/- - The Hon.

Sec. was instructed to apply to Mr. Jack Seesford for the balance.

~~It was resolved~~ It was resolved that the names following should be

written off the Register of the Club.

School Members: C.R. Buteman, J.C. Under, C.E. Duprez, B. Gussmann, B. Hays-Jones,

J.M. Hillier, E.V. Piddock, J.H. Scott, J.F. Wells.

University Members: T.P. Ankerlin, R.L.S. Bennett, N.S.C. Dickinson, J.W. Freville;

G.H. Guyatt, R.H. Levinson, J.H.F. May; H.R.N. Rickett, C.T. Rodgers, C.M. Stewart.

Ordinary Members: E.O. Bradford, J.R.A. Bull, J.N. Cave, N.D. Cichora, D. Cragg-Hamilton,

A.D. Carnegie, L. Emanuel, A.T. Paul, J.B. Gaul, J.F. Jerring, J.S. Godwin, D.J. Lapping

F.A. Doddington, A.F. Napper, J.R. Oliver, R.V. Pidgeon, R.H. Ross, J.S. Sanger, J.D. Smith,

C.E. Smith, R.A. Stewart, J.H. Stubbs, K.T. Symons, A. Herman-Tomes, H.M. Vardy, D.W.P. Wheeler, C.E. York

It was decided not to take any action at present in case of A.E. Deed.

The Hon. Sec. read a letter from the A.R.A. with reference to the Int. Olym. Area also of the

rowing expenses of the Olympic Regatta. The A.R.A. chairman was anxious that the A.C.

should in some way show the total amount subscribed by rowing men towards the

rowing expenses. A draft of the administration of the Leander Club's Special Fund was

sent for the perusal of the D.R.C. Committee. It was advised that among other things

the Leander chairman was anxious that no undue expense should fall on the ordinary

expenses of the T. & R. Clubs in respect of Olympic expenses. The A.R.A. asked for a

summary of the receipts & expenditure of the T.R.C. Special Fund.

The Hon. Sec. reported that the sum of £1/- had been subscribed & that expenses including

£2.7.6 of T.H. Tyler, amounted to £3.7.6. The Hon. Sec. was ~~instructed~~ instructedto advise ^{to the A.R.A.} the respective amounts ~~including~~ including the cost of the double.

The Hon. Sec. was instructed to write to T.A. Pimm, G.A. Gibson, J.E. Mill & W. Arthur regarding

their anti-standings

C. Callouson
Capt.

(Committee meeting 27(1/37)

Boat race seats

The offer of a ^{meeting} by H.B. Greenwood has accepted with very grateful thanks owing to the Univ. of Hull having been fixed for Wednesday it was decided that there would be no reserved seats & no special arrangements for lunch. The Hon. Sec was instructed to issue a circular to the effect that admission to the club for visitors would be 2/6 & no seat guaranteed.

Flag staff

It was decided that the flag staff should be painted & the candle renewed.

W. Allanson-Winn.
Capt.

Committee Meeting

10th March 1937

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

Messrs Hicks, Starting, Hutton-Squire, Lemon, Douglas, Jack Beresford, Coombe, Kellick, Simmonds Williams Bunge, Dearlove & the Hon. Sec.

The Minutes of the last meeting were read & confirmed

negotiations with J.C.B.C.

It was reported that the Imperial College had paid the sum of £800-- for the Ship Island. The amount had been applied to the paying off of the mortgage of £1000-- taken over from Mr. Wrenmore by Mr. W. Eyre. The balance of £200-- had been paid out of current account. The repayment was approved.

Bill of costs from Ryedryre

Mr. Starting reported having received a Bill of costs from Messrs Ryedryre amounting to £40.14.6 which included a fee for Councils opinion £9.19.--. The costs extended over 3 years in connection with the winding up of the Thames Boat House Co. Ltd, the mortgage with Mr. Wrenmore & the repayment thereof. Mr. Starting thought the fees excessive & the opinion unnecessary. He advised that Mr. Eyre, who had nothing to do with costs in his firm, suggested dealing with the bill as draughted as ~~possible~~ we wished. Mr. Eyre sent £10-- towards the bill. It was resolved that Messrs Hicks Starting & the Hon. Sec. should deal with the matter.

New Trust Deed

Mr. Starting explained the terms of the new declaration of trust under which Barclays Bank were to be the Trustees of the Club for a fee of £2/- per annum.

New rules under agreement with J.C.B.C.

The new rules required for the co-operation agreement with J.C.B.C. were examined & finally approved for presentation to the Annual General Meeting.

Draft letters to members

The draft of letters to members advising the completion of Duke Island to imp. Ltd & the co-operation agreement with J.C.B.C. & the new rules required thereunder, & the new declaration of trust, was approved.

A vote of thanks to Mr. Starting for his work in connection with the Sale was carried ^{unanimously}

Finishes
17/3/37

Committee Meeting

31st March 1937Present

G.B. Hicks, in the chair

Messrs Nathans, Stokes, Arthur Squire, Vernon, Douglas, Jack Sawotak, Semblone
Sowerby, Coombe, Sadcock, Bunge, Killick, Brown, Tyler, Williams, Summers. The Hon. Sec.
The Minutes of the last meeting were read & confirmed.

The following were elected to membership of the Club

as Cadet Member, James William Hartley

as School members, T. When, C.M.E. Engster, S.H. Pefloe, J.R. Pugh & R.A.L. Bulley, all of St. Pauls
& G.A. Dawson of Cheltenham

as University Members, H.P.V. Masey of Balliol, Oxford, J.R. Sutton of Magdalen, Oxford
J.V.S.H. Davies & J. Whalley of Oriel, Oxford. & D.R. Thompson of Jesus Oxford.

as Full members, R.A. Dolley, W. Myers, Junr., C. Street-Porter, J.R. Bradley Cook.
H.M. Slade, & D. Ewan Evans

Hans Hutt was elected a temporary member for 3 months at a charge of £1/-

J.C. Killick was allowed to obtain life membership at £11/-

The draft statement of a/c for the year ended 31st Jan. 1937 was approved for
presentation to the General Meeting. The following resolutions were
carried unanimously

1. That the Captain be asked to use the utmost discretion in making entries
for regattas having regard to the financial position.
2. That the Finance Committee be asked to report
 - (a) on control of expenses
 - (b) on general policy with special reference to increasing the revenue of Club.

A unanimous vote of thanks was passed to the Hon. Auditor Mr. M. Nathans.
The Hon. Sec. reported that 3 nominations had been received for the office of
House Steward ~~reported~~ and noted that Mr. J.R. Bunge had resigned.
Messrs Moody & J.H. Burroughs had been proposed Res^d by Messrs Day &
Harmain respectively & Mr. H.E.G. Watts by Messrs Bradley & Messons.
The House Steward who were not returning favoured the co-operation of Mr. F.D. Lambert
for the office. In view of the fact that the number of House Stewards was not
limited by Rule & that more than 3 was not desirable the meeting decided
to propose Mr. Lambert for consideration by general meeting. Mr. Hicks said
he had seen Messrs Moody, Burroughs & Watts who ^{agreed to} ~~would~~ be nominated by
the Committee for election to the general committee.

The Hon. Sec. also reported that Messrs Morris Isaac & Drayler had been
nominated for the Committee by Messrs Day & Harmain.

The Hon. Sec. reported that an amendment to Rule ~~XVIII~~ had been received
from Messrs Spurling & R.R. Smith to read:

Except for A

It was resolved to oppose the amendment to Rule

C. Killick

THAMES ROWING CLUB

- to -

RYE & EYRE.

GENERALLY.

1934.
Feb.
to
1937.
Feb.

TO PROFESSIONAL CHARGES in relation to the preparation of annual returns of Thames Boat House Co.Ltd. for years 1933/34 and obtaining Mr. Eyre's signature thereto and lodging same at Joint Stock Registry including correspondence with Registrar and Company's Secretary generally thereon Correspondence with Public Trustee as to Transfer of the late Mr. A.H. Cohen's shares to Mr. Hughes as Trustee for Club Drawing and engrossing Transfer and obtaining same duly executed - Drawing and fair copy Case for opinion of Counsel on the question of winding up Company and vesting the property in the Club - Attending Counsel therewith and obtaining his opinion and correspondence with Secretary thereon and drawing and submitting further case in connection with this matter and obtaining Counsel's further opinion and advising you thereon Correspondence with the Solicitors to the late Mr. Carlyon Hughes as to his suggestion that Directors should purchase his late clients shares and making and forwarding copy Balance Sheet and informing him it was proposed to wind up Company - Correspondence with you as to proposal to pay off Mrs Wrentmores Mortgage writing her reporting and obtaining particulars of amount owing subsequently you informed us that offer had been received for purchase of part of boat house land and reporting to Mrs Wrentmore reporting and obtaining deeds perusing and approving draft Contract and correspondence with Mr. Sporborg thereon and attendances on him producing deeds for his inspection - making copies of various deeds and forwarding same - Drawing and fair copy Surrender of Lease to effect winding up of Company and forwarding same to Mr. Sporborg for approval and correspondence with him.

thereon obtaining and perusing draft surrender of Mrs Wrentmore's charge of Leasehold interest to enable Lease to be surrendered without incumbrances and correspondence obtaining her approval thereto and subsequently obtaining engrossment executed and attested obtaining engrossment of Surrender of Lease for execution and attending Directors on their sealing same and completing - Correspondence with you and Mrs Wrentmore as to repayment of mortgage over Freehold and arranging for Mr. Eyre to advance money pending completion of Sale of Land - Drawing and engrossing Discharge and endorsing Statutory receipts on two further Charges and obtaining Mrs Wrentmore's signature thereto and completing and registering same at Land Registry - subsequently lodging Land Certificate to enable Transfer of part of land to be registered and ultimately completing matter and obtaining cheque for repayment of Mortgage including all incidental attendances and correspondence with you and your Solicitors and others generally and advising throughout £33.10.0. Say 30. 0. 0.

DISBURSEMENTS.

Counsels fee (Mr.H.S.G.Buckmaster)	9.	19.	0.	
Companies Registration fee		10.	0.	
Stamp Duty on Discharges		5.	6.	
		10.	14.	6.
		£ 40.	14.	6.

THAMES ROWING CLUB

- to -

RYE & EYRE.

CHARGES.

13, Golden Square,
W.1.

Annual General Meeting 31st March 1937

Present, the Hon. C.B. Allanson-Wain (Capt.) in the chair - 39 members

The minutes of the General Meeting, 10 Oct. 1936 were read & confirmed. The accounts for the past year were taken as read and proposed by R.H. Coombe & seconded by J.D. Lambert were unanimously approved and passed.

~~The alterations in and additions to the Rules necessary in consequence of the proposed arrangements with Imperial College Boat Club~~

In connection with the Sale of Plot of Land to Imperial College, the Co-operation agreement with Imperial College & the alteration of Rules in connection therewith, and the new Trust Deed re Club Property ~~the following~~ Resolutions were passed as follows:

- Proposed by J.C. Sadcock
Seconded by H.E. Greenwood
— J.C. Sadcock
— R.H. Coombe
— S.J. Spurling
— J.B. Deakin-Smith
— —
— J. Beerford S?
— J.C. Sadcock
— R.C. Harman
— H.E. Trayler
— H.R. Simmonds
— S.L. Hughes
- "That the advertised amendments to the Rules of the Club be & they are hereby approved and that the said amendments come into force upon the completion of the Co-operation agreement with the Imperial College now in course of negotiation."
- "That the action of the Trustees in accepting from the Thames Boat House Co. a surrender of the Company's lease from the Trustees of the Boat House site be and it is hereby approved and confirmed."
- "That the action of the Committee in paying off the mortgage of £1000- on the Club premises and in utilizing for such purpose first the sum of £800- being the proceeds of the sale of a plot of land to the Imperial College and secondly the sum of £200- from the ordinary funds of the Club be & it is hereby approved & confirmed."
- "That Rule III of the Club be amended to read as follows:

"All property of the Club shall be vested in Barclays Bank Limited or such other person or institution as may from time to time be appointed in substitution therefor by the Club in general meeting as custodian trustee under and with the powers provided by and subject to the restrictions contained in the trust deed of the Club dated the 1937 as from time to time varied or amended by the Club in general meeting, and the committee of the Club for the time being shall be deemed to be the managing trustees of the Club."

"That the Committee of the Club be authorized at their discretion to direct at any time within the next 12 months the realisation of the whole or any part of the investment of £200- in the Woodwich Equitable Building Society now held on behalf of the Club"

"That the Committee of the Club be authorized to direct the Honorary Officers responsible for the Club's finances to borrow from the Club's Bankers on the security of the property of the Club such sum or sums as may from time to time in the opinion of the Committee be necessary to meet the current expenses of the Club but so that the total amount so borrowed and not repaid shall not at any time exceed the sum of £200-"

"That the trusts of the existing trust deed of the Club dated the 30th January, 1890, be terminated."

"That Barclays Bank Limited be appointed custodian trustee of the Club and hold office in accordance with the terms of a declaration of trust now produced to the meeting."

"That the former trustees of the Club be authorised and requested to transfer and convey the Club freehold to Barclays Bank Limited to be held by the Bank upon the trusts and subject to the provisions of such declaration of trust."

"That Mr. A. H. Turner, the Hon. Secretary of the Club, be authorised to execute the said trust deed on behalf of the Club for the purpose of identifying the same."

The following amendment to Rule XVIII was proposed & seconded by W.D. Spurling & R.C. Smith respectively:

"Except for the necessary business of the Club or when writing to the Press on matters of interest to the Rowing world or for the purpose of entry at any Athletic Competition or Regatta, no Member shall give his name as a Member of the Club or cause it to be published in any public print."

The amendment was lost.

1938
Sept.
Oct.
Nov.
Dec.

~~Full. Honorary. Temp. Country. University. School. Total~~

It was agreed & seconded by R. Coombe & F. D. Lambert respectively
that Rule x. viii stand as it is printed in the Rules of the Club.

This was carried.

M^r F. D. Lambert was elected a House Steward in place of J. J. Zunge resigned.

The following were elected to the Committee:

Messrs Brown, Coombe, Douglas Hutton-Squire Isaac Killick
Sowerby Stortog Vernon & H. E. J. Watts.

The Officers not returning were declared elected.

A vote of thanks to Messrs Stortog Hutton-Squire & Hicks for their work
in connection with the arrangements with Imperial College, & a vote of
thanks was unanimously passed on the justification of Messrs Powell & H. E. Greenwood.
A vote of thanks to M^r Nathans ^{Hon. Auditor} was unanimously passed.

C. R. Allanson-Winn

General Meeting 6th October, 1937

Present, the Hon. C. R. Allanson-Winn in the chair & 43 Members.

The minutes of the ~~the~~ Annual General Meeting of 31st March 1937 were read
& confirmed.

The Hon. Sec. reported that no nominations for the Captains & Deputy Captains
for the year 1937/8 had been received from Members under Rule x. iv (c)

The Hon. C. R. Allanson-Winn was re-elected Captain, & K. A. Williams was elected
Deputy Captain. Votes of thanks were accorded to the Captain & to E. A. Szylogaj the
returning Deputy Captain.

M^r H. E. Greenwood was unanimously elected a Vice-President of the Club.

There was no other business.

C. R. Allanson-Winn

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