

minutes of the 28th Committee meeting
held on March 4th 1938.

3.

1. minutes of the last meeting were read
& signed.

2. There were present: The Chairman,
Hon. Sec. Hon. Treasurer, Hon. Assist. Sec.
Wadsworth, Braithwaite, Sharpe, Weaver,
Stachan, Frost, Macmillan + Dr. Crook,

3. It is agreed that the club takes out a
policy with the "Midland Employers' Mutual
Assurance, Ltd; 14 Baldwin St., for \$5000
for a premium of \$5.10.0 p.a. as
recommended by Macmillan under minute
H of the last meeting.

4. The following were elected new members:
of the club: { C. Henderson.
H. G. Knight

5. The following arrangements were made: -
Wed. April 13th. Club Supper - New Inn, Cross.
Thurs. April 14th - Tues. Apr. 19th. EASTER CAMPS
at H.Q.
Sunday - April 17th. Full Eastwater.
Sunday. ~~May 1st.~~ Stoke Lane + Cox's Hole.

COW-HOLE.

6. While the Committee cannot agree as to the desirability of opening up the top of Cow-Hole we have no objection to the "Dragon" Group.

doing this work themselves should they see fit to do so, provided that no responsibility shall attach to the club, in the matter.

7. B.B.C. We agree to assist the B.B.C. in carrying out a broadcast from Lamb Ness, subject to the conditions laid down by the Council of the B.S.A. & the Trustees of the cave.

8. The Hon. Treasurer reports that we have £24. 4. 0d. in the general a/c + £12. 10. 0d. in the reserve a/c.

The Hon. Treasurer is authorised to pay £12 to A. Bendall for the use of the 'Grange' for the year 1938.

9. Sub-committee consisting of Humphries, Sharpe Whitehead & Frost, are to report at the next meeting on the regulation for the use of gear.

10. Student masters at schools where we have an affiliated club may join the club through the affiliated club.

11. John Braithwaite is asked to submit samples + prices of his scarves to the next committee.

12. As the service from Poneo's has been unsatisfactory, business is to be transferred to Messrs. Gestetner, Ltd.

13 A vote of Appreciation of the work done with the
new ladders was passed. by Wadsworth + Sharpe
in connection

J. W. Duck. 1/4/38