

MINUTES of the 35th COMMITTEE
MEETING HELD ON 9th NOVEMBER 1938.

1. ^{An} Apology was received from Cook.
2. There were present J.W. Duck (in the chair),
Hon. Sec. Hon. Treasurer, Hon. Asst. Secretary,
Sharpe, Braithwaite, Wadsworth, Weaver,
Stachan + Frost.
3. Minutes of the previous meeting were
read + signed
4. The following new members were elected: -
L.S. Barnes. Southville. Busted 3.
R.B. Draper. Weston S. mare.
G.C. Hawley. Almondsbury.
T.H. Harding. Wellington.
Mrs. A. Lee michell. Wellington.
5. The resignation from V.S. Wignmore was
accepted.

6. The following received Gear Qualifications

Lamb keer:	A. Harvey.	H. G. Norton.	Whittingham
Swildons:	A. Harvey.		Whittingham
Eastwater:	A. Harvey.		Whittingham

7. The following events were arranged: —

Sunday. Nov. 27th. Gough's extension.

Saturday Dec. 3rd. Eastwater weekend.

TRIP. 1.

Sunday. Dec. 4th. " TRIPS. 2 + 3
(Experienced members).

8. The Agenda for the Annual General Meeting was arranged.

9. The following amendment is to be proposed to rule 5. after "Hon. Assist. Sec." delete "Gear Curator and nine" and insert "and eight".

10. The Report of the Committee ^{to} ~~on~~ the Annual General Meeting was discussed & agreed upon.

11. ^{The} Treasurer's Report ^{that there was} In Hand. £ 5.11.3.

12. ^{That} Minute No. 8 of meeting 16.4.37 be rescinded, & that an amount be placed in the Reserve Fund, to be decided at the end of ^{each} the year.

12(a) £ 2.10.0 is to be placed in Reserve for this year.

13.

The following guests are to be invited to the Annual Dinner in addition to those arranged at our last meeting: -

Northern Caven + Fell, (Reg. A. Johnson.)

Yorkshire Ramblers Club. (Davis Burrow.)

Keeds Moor + Fell. (R. G. Wheelman.)

Caven Pothole Club. (A. C. Waterfall.)

Sec. B. S. A. (Quahan Watson.)

Professor L. S. Palma. 1

Sir Arthur Kerth.

~~14.13.~~ The Hon Secretary + Weaver are to vote on our behalf at the forthcoming Inaugural meeting of the South Western Regional Committee of the B.S.A.

The following members are to be proposed for membership of this Committee: -

L.W. Greenwood. J.W. Duck. C.W. Harris.
A. Wadsworth. P. Marsden. N.V. Baldwin.
K.W. Humphries.

15. We received a letter from C. Platten offering to edit & print a journal for the Club. It was decided not to accept this offer. A Supplement to our monthly circular is to be issued about quarterly giving details of work done by Club members. The first issue is to be in December.

16. It was reported that in several cases a lifeline was not used in our recent Club Trip in Lamb Lees. It is to be understood that lifelines must be used in future on all Club Trips where ladders are used.

E.W. Shape.

12.12.38.