

Minutes of the First Committee Meeting after the
Reformation of the Lodge W.I. - at 9 pm on ~~July~~ ^{June} 10th 1947

Miss Holmes was in the Chair & all members were
present with the exception of Miss Butterworth.

Election of V. Pres.

Miss Butterworth was elected by Ballot.

No nominations could be got for the Office of
Secretary or Treasurer & after discussion it was
agreed to consider the matter & re-open the question
on July 1st at 7 pm -

The question of Co-opting was also left until July 1st.

N. Chubb

July 1st 1947.

Minutes of Committee meeting held on Tuesday, July 1st
at 7.20 p.m. in the Ex. Service Men's Club.

Apologies

Mrs Taylor

Present

Miss Holmes in the Chair.

Miss Butterworth, Mrs Crabb, Mrs Kend, Mrs R. Hyde.

Mrs T. Hyde, Mrs Legg, Mrs Osborne

Arising from Min.

Elec. of vice-P.

The minutes of the last meeting were read & signed.

Miss Buterworth resigned the office of vice-President.

Miss Buterworth proposed Mr. Cabb & seconded

"That Mr. Cabb be Vice-President" carried unanimously.

Elec. of Hon. Sec.

Mr. Osborne proposed Mr. I. Hyde seconded.

"That Miss Buterworth be Hon. Sec." carried unanimously.

Co. options.

1) Mr. Shaw.

Proposed by Miss Holmes, seconded by Mr. E. R. Hyde.

2) Mr. Wells.

Proposed by Mr. Osborne, seconded by Mr. Cabb.

carried unanimously.

Elec. of Hon. Treasurer.

It was agreed unanimously that Mr. Shaw be asked to be Hon. Treasurer.

Date & Time of

Committee meetings. It was agreed that future meetings

should be on the Friday week before the 1st Tuesday

of each month at 4.30 p.m.

N. Holmes

Recapitulating what had taken place as regards the equipment since the claim, done by the Institute in 1940. This was supplemented by Mr. T. Hyde.

After discussion it was decided to appoint 4 members to bring recommendations to the Committee under the following headings:

- 1) agreement with Com. of Ex-Service Men's Inst. to be signed by both parties.
- 2) Inventory of equipment.
- 3) Charge for use of same by other organizations.
- 4) Assessment of damage & possible repairs.
- 5) Renewals.
- 6) Insurance.

The Secretary, Treasurer, Messrs R. Hyde & Mr. Taylor were appointed to deal with this matter.

All came later under Programme.

arrangement
for Meeting Aug. 5.

Publications etc.

It was decided to buy monthly Posters & other small publications for 5/11^d & to order 6 copies of Home & Country to be divided between members of the Committee who would undertake to circulate their copies among other members.

Programme of
to Dec. 1947.

Before discussion of the actual Programme it was

decided:

- 1) That visitors sh^d be invited at 3^d each, & that leaders' residents should only be invited once.
- 2) That one Com. member sh^d be hostess each meeting with one or more non-Com. friends to help her.
- 3) Members to bring Tea, Milk & Eatables sufficient for herself & part of the contributions.
- 4) That paraffin sh^d be supplied by the Institute.
- 3) That one Com. Member sh^d be responsible for the Social Half-hour under the title decided upon by the Committee, & that she sh^d hand over the arrangements to one or more members of the Institute at her discretion, but without delegating the responsibility for the programme.
- 4) That the Programme up to Christmas 1943 should be typed by Miss Cole, but that in 1944 it shall be printed. This was stressed by Miss Gunnell. A specimen one was shown by Mr T. Hyde.

~~the~~ The programme up to the end of 1947 was then drawn up in consultation with Miss Gunnell.

Other business. It was proposed from the Chair & agreed that a Donation of \$10.00 be sent to County Funds.

- 2) A provisional Budget up to & including Dec. 15. 43 was drawn up & placed in the Treasurer's hands.
- 3) Mrs Taylor reported that the Proft. come money was paid into County Funds for use of equipment by Army Canteen probably in 1943. Miss Funnell promised to verify this from County records.

Notes of
Thanks.

A vote of Thanks was passed to Miss Funnell for the help she had given in re-starting the Institute & hope was expressed that Lodgers would have the opportunity of welcoming her again.
A vote of Thanks was also passed to Mrs Herd for so kindly offering her rooms for the use of the Committee.

Miss Funnell suggested that until the Institute had met "under its own steam" membership sh^d not depend on Ballot, & that the next meeting sh^d be open to friends.

Miss Funnell

August 8th 1947.

Minutes of Committee meeting held at 25, Lodens,
by kind permission of Miss L. C. Holmes.

Apologies

from Mrs Shaw & Mrs E. Q. Crabbe.

Present

Miss Holmes in the Chair.

All members except Mrs ^{Mrs Crabbe} were present.

Order, for Min.

The minutes of the last meeting were read & signed.
The Hall Sub-Committee reported that they had
checked Mrs's Inventory & examined the
condition of the furniture.

They agreed that the Inventory was correct
except that there was no mention of the
two nestle tables & sundry small items
which were added to the list in the
Secretary's hands.

They reported that a good many chairs
were damaged & 3 quite broken.

The chair man reported that she had made
enquiries about Insurance at Gilligan's
& that the Clerk was looking into the matter.

After an informal discussion the following
proposals were made by the Chair man
& were carried unanimously:

- 1) That Mr. Lively be asked to undertake the mending of the chairs at his convenience.
- 2) That repairs to the lamp sh^d be left until after the next meeting.
- 3) That the chairs & tables sh^d be used when required in the Ex-Lervice Den's but without charge but that no crockery sh^d be lent or hired out without special sanction of the Committee.
- 4) That the chairs & tables sh^d be hired out to other buildings at a charge of 5/-
- 5) That 2 8 pint kettles sh^d be bought at once, that Mr. Shaw be asked to undertake this.

Milk.

The Secretary was asked to put on record the fact that the members had accepted the generous offer of the Farmers' wives to supply milk for the monthly meetings, in return the members had undertaken to supply enough food for those giving milk.

Home & County.

The Secretary reported that 6 copies of Home & County had been ordered, but that none would be received before Sept. It was agreed that the foll. members

sh^d order Home & County until at a charge
of 10^d each till the end of the year:
Belinworth - Lees - Wells - Taylor - R. Hyde - Horvitz.

Inchester Exhibition. The possibility of members going to Inchester
was discussed, the Sec. was asked to
make enquiries as to the cost of a ~~tax~~
Harrison has from Mrs Bentons, West St.
It was decided to make enquiries
from the members at the next meeting.

Brains Trust. The personnel of the Brains Trust was
discussed & the Secretary was requested
to ask Mrs Keenan, Mrs Lyne, Mrs Liff
& family, Mrs Hunt of Bradpole or
Mrs Price. Mrs T. Hyde kindly consented
to sit on the Brains Trust.

Date of next meeting. Friday. Sept. 26th at Mrs R. Hyde's house.

N. C. Holmes

Sept. 26th 1947. Minutes of Committee meeting held at Mrs R. Hyde's house on Friday, Sept. 26th at 9.30

apologies from Mrs Harris, Wells & Shaw.

Present Miss Holmes in the chair & all other members.

Minutes of the last meeting were read & signed.

That Mr. Evelyn had consented to succeed chair

but had not yet been able to start.

That arrangements were made by Mr. Taylor & Mr. R. Hyde to send the lamp in by allsorts to

Cox & Humphries

Treas. Report was read & accepted.

Com. letter. The Com. agreed to support Miss Harrison's nomination to the F.R.F.W.I. Exec. & to appoint a delegate to the Half-yearly Council at Datchet on Oct. 29th at the next meeting.

Oct. meeting. Final arrangements for the Oct. meeting were made including the distribution of the h. 2. parcel. It was decided to ask for nominations for the new Committee.

In view of the acute transport difficulties it was thought desirable to change the date of the monthly meeting ^{next year} to the 2nd Tues. to avoid clash, with Bridport, & it was decided to mention this at the Oct. meeting.

It was also agreed that the details or desirability of the Chris. Stocking competition et^d be discussed.

The Secretary reported that Mrs. ^{Pitcher} ~~Crath~~ & Mrs. E. F. Crath had kindly consented to help Mrs. Osborne as hostesses.

The Secretary reported that she had already asked Mrs. Burn to speak on "Take Do & Bend".

This was endorsed by the Committee.

It was arranged that Mrs. E. A. Crath et^d the Hostess ask^d inside two other members other than Committee members to help her.

Mrs. R. Hyde offered to receive photographs of the Chr. competition.

The Com. decided that it wd support the Resolution about the change of date of the Financial year but would not support the Resolution about Sweet. Scoops or County

Telephones without further information.

The President suggested that as the Institute had been running for so short a time it would be a good thing for the Secretary to attend this time. This the Committee agreed to.

Nov. meeting.

Half-yearly Council.

Badges. As the President was attending a conference in Dorchester she was asked to buy 30 badges to be on sale at the Oct. meeting.

Beaminster. The Sec. reported that she had made enquiries as to hiring a bus to take members to the group meeting at Beaminster. Some Committee members said they would like to go so it was decided to try to collect adequate numbers at the monthly meeting.

Date of next meeting. Friday, Oct. 24th at Mrs O. Legg's house at 4.30.

M. Holmes

Oct. 24th 1945. Minutes of Committee meeting held at Mrs T. H. Legg's house on Friday, Oct. 24th, at 4.30.

Apologies from Mrs Herd, Mrs Shaw & Mrs Harris.

Present. Miss Holmes in the chair & all other members.

The Minutes of the last meeting, were read & signed.

Arise, for lines

Resignations. The Committee received the resignations from unavoidable causes of Mrs Taylor & Mrs Herd with the from the Committee with the greatest regret.

Nov. meeting. Mrs Crabb (i.a.) reported that she had asked Mrs Bond to help as a Hostess.

Mrs. Legg consented to be in charge of the table with the Top.

The destination of the Top was discussed. Mrs. Wells suggested that enquiries should be made of the Sec. at Battle Creek, Bridport.

The question of prizes was discussed & it was decided that marks only should be given towards an annual prize for the Top, but the Pres. offered a small present of chocolate for the winner of the photo-guessing.

Mrs. R. Hyde reported that some photos had been handed in & consented to be responsible for their arrangement on the afternoon of Nov. 4th.

Mrs. Legg kindly consented to be Teller, Miss Bate with agreed to ask Mr. Burrell if he wd. kindly audit the accounts. The President reported that Mr. Trozle Bullock had been asked by the D.F.W. Committee to come to Leeds for the Dec. meeting, & she had therefore regretfully cancelled her invitation to Lady Pinney.

The Secretary handed an invitation from Burton B. to the W.I. for Thursday.

Prizes.

Photo guessing.

Dec. meeting.

Burton Bradstock

Nov. 13th, v 8 of the Committee said they w^d like to go. She reported that a bus (26-seater) w^d cost £ 3. 15. 0.

Paraffin.

The question of oil was discussed. Various members agreed to supply it, but Wells undertaking to see that there was always sufficient for the monthly meeting. Mr Taylor was thanked for having supplied the oil so far.

Christmas Party.

The President told the Committee that he spoke with many years experience of Japanese life w^d be here at Christmas v w^d be willing to speak to the members if a meeting could be arranged earlier in view of the fact that there was going to be a Party in January. This was however considered impracticable, v it was decided to combine a party with the January meeting.

Greek Relief

The Secretary reported that Mrs King had most kindly refused anything towards her expenses, v she therefore proposed that a small sum sh^d be put towards Greek Relief, v asked the Committee whether they thought a collection of clothes for Greece sh^d be made. They supported this idea v promised to supply something themselves.

Key Billiard Table. The Sec. also said that she meant to ask

Sir Edward le Breton whether it would be possible to have a W.I. key for the hut & for his permission to put the tops of benches over the billiard table.

W.I. concert.

She also reported that she had received a notice of a proposed W.I. concert in May, but the Committee did not see their way at the moment to enter a choir.

Operation Produce.

She also read part of an appeal to greater food production but the Committee did not propose to take any co-operative action at the moment.

Press Correspondent.

The Pres. asked the Committee whether they wished to have a press report, & a good deal of surprise was expressed that this had not already been done. As so little time was left of this year, the Sec. suggested that she should send a copy (or adaptation) of her report at the annual Gen. meeting to the press, & that the new Committee should be asked to elect a Press Correspondent.

Kind of meeting.

Mr. Legg suggested that the indefinite end of the monthly meeting was very unsatisfactory. After some discussion it was

decided to say he had. Anthem at 9.30
next time. & to try to persuade members
to wait till the end.

Date of next meeting, Friday, Nov. 21st at 9.30, at Mrs O. Legg's
house.

W. Holmes.

Nov. 8th 1941. A Committee Meeting was held at Mrs O. Legg's house
on Tues. Nov. 8th at 7.30.

Apolo 91 from Mrs T. Hyde.

The Pres. was in the Chair.

All other Members were present.

Minutes The Minutes were read & signed.

Arising,

The Com. received the resignation of Mrs E. G. Crabb
for reasons of health with great regret.

As this reduced the number of nominations to
11 The Pres. offered to ask Mrs Willmott to stand
down so that no ballot would be necessary, & the
new Com. would co-opt Mrs Willmott at their first
meeting. This was agreed to.

Rules.

The Pres. read the Rules & reminded the Com. of
the alterations that it was proposed should be put
before the G. F. M.

Report.

The Sec. read the Report which was approved.

Balance Sheet. In the absence of the Treasurer the Pres. presented

The Bye-Laws of the Ladies W.I. 1948.

These were carried by a $\frac{3}{4}$ majority at a meeting held on Tues. July 1st 1948.

1. The name of the W.I. shall be the "Ladies Women's Institute."
2. Members shall be allowed to join at School-leaving age.
3. The election of new members shall take place at ^{the} ~~a~~ monthly ^{committee meeting.} meeting by ~~secret ballot.~~
4. There shall be one Vice-Pres. & she shall be elected by the Com. at their first meeting.
5. The monthly meetings shall be held on the 2nd Tuesday of the month, usually in the City Service Hall, Hut, Ladies, ~~at 7.0 p.m. in winter & at 8.30 in summer.~~
6. The Annual Meeting shall be on the 2nd Tues. in Dec. year.
7. The Financial Year shall end on Oct. 20th 1948.

The alterations were made at the A. G. M. on Dec. 3rd 1948 -