



Thames Rowing Club

Finance Committee

Minute Book

At a meeting held on April 9<sup>th</sup> 1891 @ 11 Nat St Mark Lane  
Present A W Hutchinson in the Chair Messrs Bashford  
Staines & Samuelson

The budget (overdraft) for the year 1891, prepared by  
Messrs Hutchinson, Drake Smith, & Clark Samuelson  
was submitted & the items taken separately & carefully  
considered.

It was agreed that no credit be allowed by the  
Steward to members except in the case of those residing  
in the club & their acct for food &c must be settled weekly

It was proposed by Samuelson seconded by Bashford  
that it be recommended to a general meeting that  
members residing <sup>within a distance of 150 miles of London</sup> ~~within a distance of 150 miles of London~~ be considered country  
members of the club & as such their subscription shall  
be 10/6 per. ann.

Agreed to accept offer received by Mr Hutchinson of £15  
each for 2 ~~straight~~ <sup>strakes</sup> built fairs.

Agreed to order 1 set of 8 oars & 1 set of 4 oars

It was agreed to order a new cutter eight from Swaddle & Sons of Newcastle & that the old boat be sold to the best advantage.

Agreed that the prizes for club races shall not exceed the value of the entries, except in the case of the ~~club~~ <sup>trial</sup> ~~rights~~ & that every effort be made to keep the deficiency on this account under £15.

Agreed that the wine @ the Annual dinner be paid for by members @ the time & that it be not left for Prop<sup>r</sup> Leif Royce to deliver a bill to the Hon Sec<sup>y</sup> & that the Prop<sup>r</sup> be informed that the Hon Sec<sup>y</sup> undertakes no responsibility in this matter

A. M. Hutchinson

Chairman

Budget referred to

marked red are limits of finance committee

Sub: 400 members <del>(£450)</del>	475	-	-	Club Boat House <del>(£140)</del>	130	-	-
Miscellaneous				Regatta Acct	155	-	-
Boathouse my Locker Bed Rents	100	-	-	Boat Acct			
Balcony seats for Boat race	15	-	-	New Sigh	£ 60.0.0		
Communiariat	25	-	-	Lease of old boat	20.00		
Trual rights	3	-	-	2 sets of oars (6-6-0)	12.12.0		
Print on work papers	3	-	-	2 " " 4 " (3-0-0)	6.6-0		
Arrears	47	-	-	Various repairs	10.0.0	68	18 -
Leash @ Bank	1	-	-	Club Races <del>(£15)</del>		33	- -
				Exp on Annual Dinner		10	- -
				1. R. Le Regatta		8	- -
				Sub: to Nat. Regatta		10	- -
				Chairs etc		25	- -
				Printing & Stationery		40	- -
				Capitalisation fees		37	- -
				Rent		146	- -

Surplus

£ 62.18 -  
62 -

~~£ 669 - -~~

£ 669 - -

Amount in budget

At a meeting held @ 111 Kent St Mark Lane on  
Monday 15 June 191

Present a Mr Hutchinson in the chair  
Messrs & Miss Bashford Staines of same house

The minutes of last meeting were read & confirmed

Secy reported having sold 4 shares built fours for  
£15 each. Amount so realized being on deposit  
@ London & South Western Bank Putney.

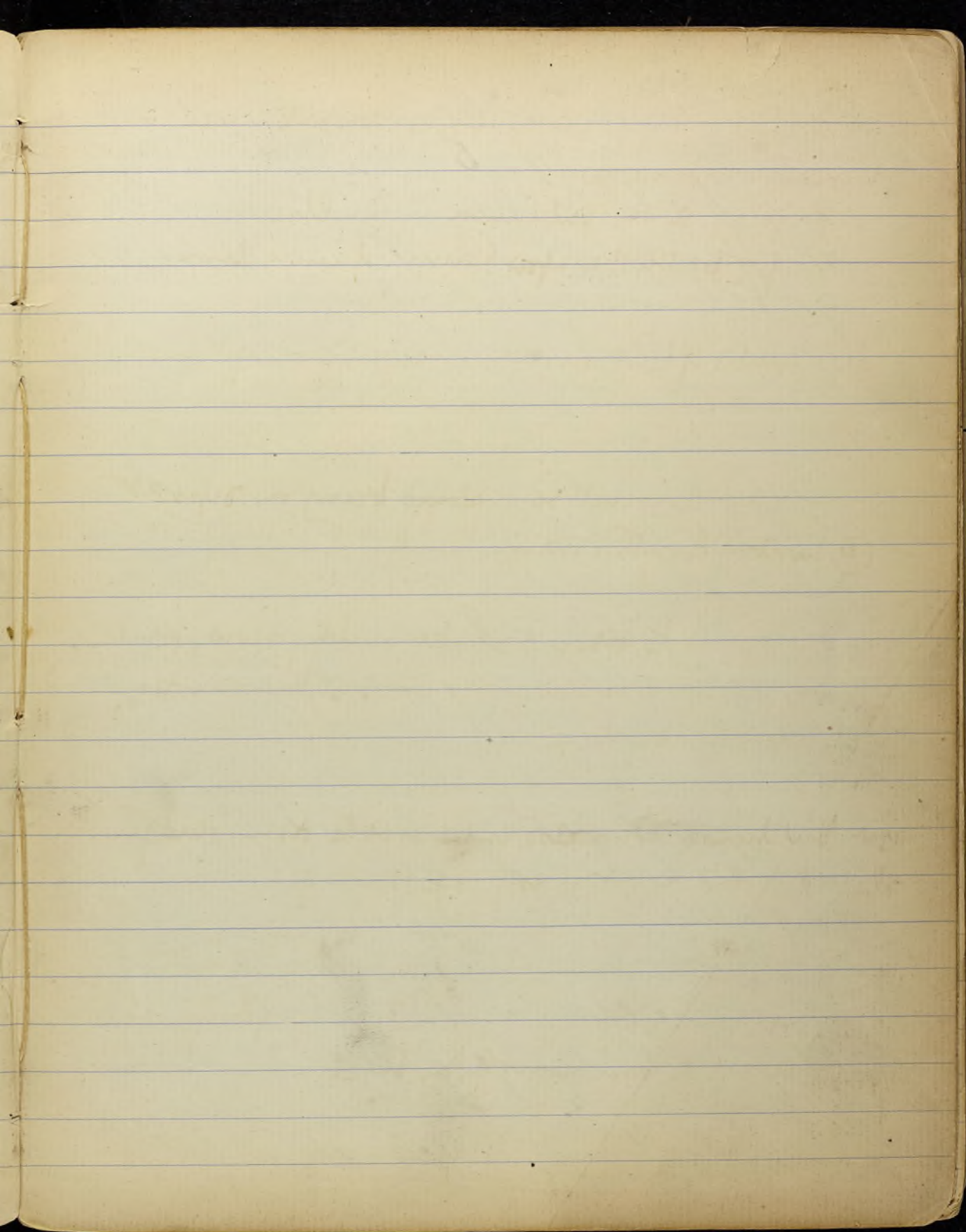
It was agreed to order 3 shares built fours, price  
for same not to exceed £75 & Mr Hutchinson was  
empowered to order them.

Mr Hutchinson was also empowered to order cars for the  
club, the outlay not to exceed £15-15-0.

The Steward Mr House Steward was reminded of  
the resolution passed @ the meeting on 9th April as to  
fining credit to members of the club

Chairman





# Finance Committee

1925

appointed by Genl Committee May 5  
Tom Young I Saw Fairbairn J Athel  
J R S Chandler E Elthorpe

meeting held May 14 decided on getting  
a six months credit. Found no consent &  
agreed to let after end of year

meeting Feb 14 1926

E Elthorpe in chair I Saw Fairbairn J Athel  
J R S Chandler

minutes of last meeting were read

Reference by Genl Committee read

a letter on finance from J Spurling was read

" " " " " J H Rose

The question of the amount of subscription  
was very fully discussed

It was considered necessary to obtain  
a further income of £310 a year

It is proposed to increase the full  
subscription from £330 to £440 and  
to raise the Imperial College B C subscription  
from £250 to £330

also to issue an appeal to help

members to pay <sup>a voluntary</sup> ~~an~~ Subscription  
to avoid the necessity of making a  
constant appeal for donations.

Committee ~~July 27~~ <sup>July 27</sup> 1926  
~~July 27~~

J. J. Fairbairn in the chair  
Present J. J. Fairbairn, J. S. Chander, E. E. Hughes

The Secretary reported figures as attached  
of receipts to date & estimate for remainder  
of the year with a statement of amount  
due & expected to be due for the year.

After due consideration the Committee  
agree to advise the General Committee  
that they consider that £50 may be expended  
on repairs & cleaning if necessary.

Also they advise the investment of £100  
of the Daily Saver fund in Government  
Stock in aid of the mortgage redemption.

This ~~Sub~~ Committee also hope to be  
able to reserve £200 for future boat  
& oars later in the financial year.

Finance Committee Feb 15 1927  
J J Fairbairn in the chair

Present. J B Hicks J B Gore J S Chandler E O Hughes

The Secretary notified the meeting that he had received a letter from T Young saying that owing to ill health he was unable to attend and wished to resign from the committee accepted

The minutes of previous meeting were read & signed

The a/c balance sheet were discussed and alterations in the form of presenting them agreed to

The following resolution was passed  
"This Committee is of opinion that the amount of \$250 may be spent on new bookshelves"

This Committee has asked the Captain to look into the question existing policy of mortgage redemption and the question of how best to redeem the mortgages within a short period & to report to this Committee

July 28th 1927 Jan Fairbairn

Meeting held on 28 July 1927 at the Clubhouse  
8.30 pm.

Present S.I. Fairbank Chairman

G.B. Hicks

E.E. Hughes

G.H. Chandler

J.H. Grove

J.H. Minnow & Scullery

- 1 The minutes of the preceding meeting were read adopted and signed. In view therefore it was reported that the amount of £250 then authorised had been spent. It was decided that the present policy as to mortgage redemption should be adhered to.
- 2 The present financial position was a bank balance of £309. Bills received £204. Bills due £291. Creditors £350.
3. It was decided to recommend the formation of a sub-committee to the General Committee and to defer until the next meeting on October 3 further consideration of (A) a proposed new scheme for heating bath water and drying clothes and (B)

(28 July 1927)

the advisability of recommending any alteration in the subscription rates, ~~and~~

San Fairbairn 3/1/1927

A meeting held on 3 October 1927, at the Clubhouse at 8.30 pm.

Present - S. L. Fairbairn, Chairman

G. H. Chandler

G. B. Hicks

E. E. Hughes

H. L. Hammond, Secretary.

Agenda.

1. The minutes of the meeting held on 28 July 1927 were read, adopted and signed. On consideration of the matter of a proposed new system for drying, heating and heating bath water the Committee were prepared to support the matter but did not regard it as their province to prepare a scheme. It was however agreed that Messrs Hicks and Chandler should investigate the <sup>various</sup> ~~the~~ <sup>costs</sup> of electricity and

900 <sup>due</sup> ~~wrong~~ <sup>to</sup> the installation of the towel washing  
and drying cabinets and <sup>also the</sup> alteration in rates of charges.

2. A trial balance sheet prepared by Messrs  
Hughes and Chandler showed an  
arithmetic balance of £ ~~233:17:6~~ <sup>233</sup> at the year end.

The income and expenditure account showed  
a balance of £233:17:6 after 8 months working.

3. In reviewing the effect of the rise in  
subscription rates of 1925 it was decided  
to report that (a) No resignations had been  
received as a result (b) As compounded  
subscriptions were not advanced when annual  
payments were last raised a tendency of  
a larger number of members to compound  
was noticeable (c) A decrease in the  
number of new members might be attributable  
to the higher rate. (d) Financially the result  
was satisfactory.

Jan Fairbairn  
29/11/1928

A meeting at the Clubhouse on Wednesday, Feb. 29<sup>th</sup> 18  
at 7.30 pm.

Present S.I. Fairbairn Chairman  
E.E. Hughes Treasurer  
G.H. Chandler Auditor  
G.B. Hicks  
J.A. Hill and A. R. Dimmonds Secretary

The minutes of the meeting held on 3<sup>rd</sup> Oct. 27 were  
adopted and signed

A statement of receipts and expenditure for the  
financial year ending 31 Jan. 28 which had been  
prepared by the <sup>Hon.</sup> Auditor and showed an excess  
of expenditure to the extent of £107. 2. 3  
was considered. The causes of the difference  
in comparison with the preceding year were  
examined. It was agreed that minor adjustments  
should be made, and that arrears should be  
shown separately in the form of a note on  
the accounts and <sup>that</sup> a separate subhead "Boats"  
should be ~~made~~ <sup>introduced</sup>

It was agreed that the accounts require further  
examination and at 8.30 pm. the meeting was



adjourned until Wednesday Nov: 7<sup>th</sup>. at 6 pm.

On resumption Messrs S.I. Fairbairn, E.E. Hughes, G.H. Chandler, G. Bicks and T.H. Simmonds were present.

Renewed consideration of the annual accounts was given and proposed adjustments having been made they were approved for submission to the General Committee. It was agreed that in future years the finance committee (if perpetuated) ought to meet at least three weeks before the general committee preceding the annual General Meeting. It was resolved "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's financial position. It has been pointed out to the finance Committee by the Honorary Secretary that the application of rule 6(g) would be more effective than constant importuning by the Honorary Secretary and much more pleasant for the latter."

It was considered advisable that a finance

(7 March '28)

Committee should be appointed for the current year.

The Committee was agreed in supporting the proposed purchase by the Secretary of a typewriter.  
The next meeting was fixed for 18 April '28  
subsequently amended to 14 March.

S. J. Fairbairn

March 15th. 1928

A meeting at the club house held on  
Wednesday March 14<sup>th</sup> at 6.30  
Present S. San. Fairbairn in the chair  
J. B. Healy  
J. R. S. Chandler  
E. E. Hughes  
J. Beresford Jr

The minutes of last meeting were  
read & signed

The reference from the General Committee  
on the subject of a boiler house & arrangement  
for heating water & cupboard was duly  
considered

This Committee decided to authorize  
the expenditure for the scheme accepted  
by the Genl Committee

A suggestion was made that Honorary  
Subscriptions should be reduced to £1.1.0  
with a view of increasing such members  
but no decision was arrived at.

It is requested that the Pass book should  
be available at our future meetings  
It was decided to call the next meeting  
for April 18

May 14 Continued

It is proposed to consider at our next meeting the whole financial position of the club and G.B. Hicks is requested to study the subject & report his views to us. A list of new members & resignation of members is to be present for the past four years at our next meeting.

Jan Fairbairn.

May 2nd. 1928

Meeting . Clubhouse  
2 May '28 - 5.30 pm.

Present S. I. Fairbairn Chair.  
G.R.S. Chandler E.A. Pound  
G.B. Hughes  
J.H. Simmons.

Agenda G.B. Hicks wrote his inability to attend  
The Pass Book showed a balance of  
£277 : 18 : 8 . Unpresented cheques  
£560  
Correspondence with W.H. Egan on  
a proposal to repay a part of the  
mortgage was read

It was agreed to ask J. B. Groves, as regards  
the Mortgage Redemption Policy, what interest  
the Policy represented on maturity and  
what sacrifice would result from  
surrender at this date?

It was then unanimously resolved for the  
information of the Club Committee

"That the Finance Committee is of  
opinion the Club should avail itself of  
the opportunity offered by Mrs. Loventmore  
to pay off £200 from the mortgage in  
June next. The Club is paying  $5\frac{1}{2}\%$   
on the mortgage and has money invested  
yielding only  $4\%$  after deduction of  
inevitable income tax. The Finance  
Committee considers £200 should be raised  
by sale of its holding of £350 India  
3 p.c. value about £210 or the ~~sale~~  
surrender of the Redemption Policy, value  
about £210 also, at the end of June.  
The Finance Committee is not now, but  
shortly will be, in a position to decide  
between the two courses and suggests

their recommendation may be acted upon when formulated, always on the supposition of no other exceptional expenditure being authorised beyond the heating scheme already sanctioned and a total amount of £350 on boats and cars, including repairs.

Minutes

Meeting Clubhouse,

11 March 1929, 7 1/2 pm

Present

G.B. Hicks Chair.

G.H. Chandler Auditor

G.B. Hughes Treasurer

H. Summers Secretary

Agenda.

The draft statements of accounts for the financial year 1928-9 prepared by the Auditor were examined and discussed.

23/3/1929 G.D. Fairbairn.

Meeting

Clubhouse

Tuesday, 13 October 1929, 8.30pm.

Present

S. I. Fairbairn Chairman

G. B. Hicks Captain

G. B. Chaudless Auditor

R. Hughes Treasurer

R. H. Coombe Secretary

H. L. Linnards "

H. S. Douglas

H. W. Dullely

Agenda (1) The minutes of meeting on 11 Nov. 29 were read and signed.

(2) Statements, inset, prepared by the Chairman were read and discussed.

(3) G. B. Hicks reported that a survey of the accounts indicated the probability of a surplus at the year end of an amount between £50 and £100.

(4) H. S. Douglas proposed "That the new source of income from resident members is welcomed by this Committee which

(13 Oct. 29)

is of opinion that the questions of  
the maintenance and development of the  
premises might be answered by the  
appointment of a body for this  
purpose.

Note These minutes read to Committee 6 Nov. 29

S. J. Fairbairn

Feb. 12th. 1930



Finance Committee Meeting

12<sup>th</sup> February 1930

Present

S. Ian Fairbairn (in the Chair)

G. R. S. Chandler, R. A. Coombe, W. S. Douglas, G. B. Hicks, & E. E. Hughes.

The draft statements of accounts for the financial year ending 31<sup>st</sup> January 1930, prepared by the Auditor, were examined & discussed.

S. I. Fairbairn

May 14<sup>th</sup> 1930.

Finance Committee Meeting.

14<sup>th</sup> May, 1930

Present

J. Jan Fairbairn (in the Chair)

G. B. Hicks, W. S. Douglas, E. E. Hughes, R. R. Bradley, G. R. S. Chandler,  
R. H. Coombe, & A. J. Gaul.

The Chairman made a survey of the accounts for the past year particularly with regard to the limiting of expenses & increasing income in various ways.

The decrease in the profits from the Bar was discussed & the Auditor was instructed to examine the Bar <sup>also</sup> & to report the results up to the end of May & to give an explanation for the falling off of sales in 1929.

The committee considered the report of the sub-committee appointed by the General Committee to go into the question of purchasing property adjoining the Club premises. They decided to support the recommendation of the sub-committee.

J. Fairbairn

June 16<sup>th</sup> 1930.

Finance Committee Meeting.

16<sup>th</sup> June 1930

Present

J. I. Fairbairn (in the Chair)

G. B. Hicks, W. S. Douglas, G. R. S. Chandler, R. R. Bradley, R. H. Coombe.

The minutes of the last meeting were read & confirmed.

The Hon. Auditor stated that, owing to the absence of the House Stewards he had been unable to prepare the statement of Bal<sup>ances</sup> asked for at the previous meeting.

It was reported that there was a balance of over £ 300 on deposit at the Bank & the committee decided to invest at least £ 200 of this in a Stock Exchange Security.

J. Fairbairn

Oct. 27<sup>th</sup> 1930.

Finance Committee Meeting

27<sup>th</sup> October 1930

Present

S. Jan Fairbairn (in the Chair)

G. B. Hicks, E. E. Hughes, R. R. & Bradley, W. S. Douglas, R. H. Coombe.

The minutes of the last meeting were read & confirmed. The Committee discussed the financial position of the Club during the current year, and in view of the heavy expenditure on boat repairs the Captain & G. B. Hicks were requested to analyze this item and to consider means by which the expenditure might be reduced.

The House account balance sheet which the Honorary Auditor was asked to prepare at the meeting of 14<sup>th</sup> May last not being forthcoming G. B. Hicks was asked to take the matter in hand immediately.

The report prepared by the House Maintenance Committee with regard to certain repairs & alterations to the Club premises was read but consideration of the report was deferred until Saturday 1<sup>st</sup> prox.

J. Fairbairn

Nov. 1st. 1930

# Finance Committee

1st November 1930

Present

S. Jan Fairbairn (in the Chair)

G.B. Hicks, F.E. Hughes, R.R.S. Bradley, W.S. Douglas, G.R.S. Chandler,

R. Vernon + R.H. Coombe

The minutes of the last meeting were read and confirmed.

The House account balance sheet as prepared by the Honorary Auditor, was placed before the Committee and discussed, and they decided to ask the Honorary House Stewards to prepare a statement shewing the sales of the various articles in the Bar.

The report of the House Maintenance Committee (inset) was discussed and it was decided to recommend to the General Committee that items No. II(a), II + III be proceeded with immediately.

S. Fairbairn

16.11.1931

Finance Committee

16<sup>th</sup> January 1931.

Present.

S. Jan Fairbairn (in the Chair)

R.R. Bradley, G.R. Chandler, G.B. Hicks, F.F. Hughes  
K. Vernon. A.H. Coombe

The Minutes of the last meeting were read & confirmed.

The Statement, prepared by G.B. Hicks, showing purchases & sales in the Bar, was considered and unanimously approved & it was further ~~suggested~~ decided to go into the question of reducing prices and drawing the attention of members to the reduction.

Expenditure on repairs to boats was discussed & the Committee expressed concern at the large sum spent annually in this direction. They requested the Captain and Secretary to <sup>take any possible steps to have</sup> ~~exercise~~ more economy in this item practised.

S. Jan Fairbairn

4. iii. 1931

# Finance Committee

4<sup>th</sup> March 1931

Present.

J. Ian Fairbairn (in the Chair)

R. Vernon, G.B. Hicks, W.S. Douglas, S. S. Hughes, R.H. Coombe

The Minutes of the last meeting were read & confirmed.  
The Committee ~~expresses~~<sup>records</sup> 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.

The draft statement of accounts for the past year ended 31<sup>st</sup> January 1931 prepared by G.B. Hicks <sup>was</sup> were examined & discussed.

J. Ian Fairbairn

30. xi. 1931

Finance Committee

30<sup>th</sup> Nov. 1931.

Present

S. Jan Fairbairn. (in the Chair)

R. Vernon, G. B. Hicks, W. S. Douglas, G. C. Kellie, R. R. Bradley,

G. P. Hughes. R. H. Coombe

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The Minutes of the last meeting were read & confirmed  
A draft statement of accounts for the period ending  
15<sup>th</sup> inst <sup>was</sup> ~~was~~ examined and discussed.

The statement showed that the dance held on the club premises  
during the past winter had resulted in a loss and this  
sub-committee put forward the proposition for consideration  
by the General Committee that dances should only be held  
by permission of that committee and that the promoters  
must guarantee any loss incurred.

The question of a minimum annual expenditure  
on boats & oars was ~~discussed~~ considered. It was  
suggested that if actual expenditure in any year should  
fall below such minimum, notice should be taken of it  
in the accounts, and, as more than adequate provision  
was at present being made to repay the mortgage,  
part of the funds devoted ordinarily to that purpose



be used for the maintenance of boats & oars.

25. 11. 1932

J. Fairbairn.

## Finance Committee

2nd March 1932

Present

S. Jan Jaikumar (in the Chair)

F. F. Hughes, T. M. Nathrass, H. R. Simmonds, R. R. Bradley, St. Vernon,  
E. B. Hicks, S. G. Killick, R. H. Coombe, W. S. Douglas.

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The Minutes of the last meeting were read & confirmed.

The draft statement of accounts for the past year ended 31<sup>st</sup> January 1932 was examined & discussed. The Auditor's report was read & discussed.

Consideration was given to the question of the ~~state~~ condition of club boats but owing to the lateness of the hour it was decided to adjourn the meeting until Saturday 5<sup>th</sup> March.

A vote of thanks to the Honorary Auditors for their services in preparing their reports & accounts was carried unanimously.

Forwards

Finance Committee

5<sup>th</sup> March 1932

Present

J. Ian Fairbairn (in the Chair)

S. S. Hughes, T. N. Nathans, H. R. Simmonds, R. R. S. Bradley  
S. B. Hicks, G. C. Killick, R. H. Coombe

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Consideration of the condition of Club boats, deferred from the previous meeting, was given. The boatman reported that the majority of the boats were in good condition. The boatman states that the condition of the clinker boats was not so good, most of them <sup>not</sup> being in a really fit condition for racing. It was decided that when it became necessary to replace our clinker boats, to endeavour to buy a boat from Oxford and to ask the advice of Jt. Page with regard to this.

J. Ian Fairbairn

## Finance Committee

1st December 1932

Present

G. B. Hides (in the Chair)

Jan. Fairbairn, G. P. Hughes, G. B. Killick, W. S. Douglas, J. C. Radcock, R. H. Coombe

The minutes of the last meeting were read & confirmed

The draft statement of accounts for the period ending 30th October was examined & discussed. Estimates of income & expenditure to the end of the Club year were also examined.

A list of amounts due to the Club from members was submitted and this sub-committee decided to recommend to the General Committee that the Club finances & the work of the Honorary Officers would be relieved if stronger action were taken against those members whose accounts are outstanding.

Proposed  
9/3/33

Finance Committee

9<sup>th</sup> March 1933.

Present

G. B. Hicks (in the chair.)

Jan Fairbairn, E. P. Hughes, G. B. Killick, W. S. Douglas, J. C. Badcock  
R. H. Coombe, T. M. Nattrass.

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The Minutes of the last meeting were read & confirmed.

The draft statement of accounts for the past year ended 31st January 1933 was examined & discussed. It was decided to recommend to the General Committee that the item of plates & trophies appearing as an asset in the Balance sheet should be reduced to £100 & the Reserve fund reduced by £300 accordingly.

A vote of thanks to the Honorary Auditors for their services in preparing ~~the~~ report & accounts was carried unanimously.

For the  
11/5/33

## Finance Committee

11<sup>th</sup> May, 1933.

Present

G. B. Hicks (in the chair)

G. C. Killick, T. M. Nattrass, Ian Fairbairn, W. A. D. Warwick, E. E. Hughes,  
R. A. Coombe.

The minutes of the last meeting were read & confirmed.

The ~~insurance~~ quotations for premiums for extended insurance cover for the club boats were examined & it was agreed to accept the quotation of H. J. Howells & Co. The insurance of members sculling boats was left in abeyance.

The Captain explained his views as to the advisability of adopting a policy of providing practice boats for the winter and reserving racing boats for use during the regatta season. Various views were expressed but no decision was arrived at.

The Secretary was instructed to write to Mr. Wentmore & suggest that in view of the general reduction of interest rates the rate charged for our mortgage should be reduced to 4%.

Present  
9/5/34

Finance Committee

9<sup>th</sup> March 1934

Present,

G. B. Hides (in the Chair)

J. H. Page, G. C. Killick, Jan Fairbairn, T. M. Nathan & R. H. Coombe.

The Minutes of the last meeting were read & confirmed

The draft statement of accounts for the past year ended 31st January 1934 was examined & discussed. It was decided to recommend to the General Committee that the housing charge for sculling boats be increased to £1: 11: 6.

A ~~the~~ draft circular to be sent to members regarding Squash Courts was discussed & it was agreed to recommend to the General Committee that the circular be sent as drafted!

J. H. Page  
7/3/34

Finance Committee

7<sup>th</sup> March 1935

Present.

G. B. Hicks (in the Chair)

J. H. Page, Ian Fairbairn, A. H. Turner, T. M. Natthass, G. B. Killick,  
W. S. Douglas, R. H. Coombe.

The Minutes of the last meeting were read & confirmed.

The draft statement of accounts for the year ended 31<sup>st</sup> January 1935  
was ~~read~~ examined & discussed. It was decided to recommend

to the General Committee that £300 be placed on deposit with the  
Woolwich Equitable Bldg Socy. It was further decided, <sup>to recommend</sup> that no

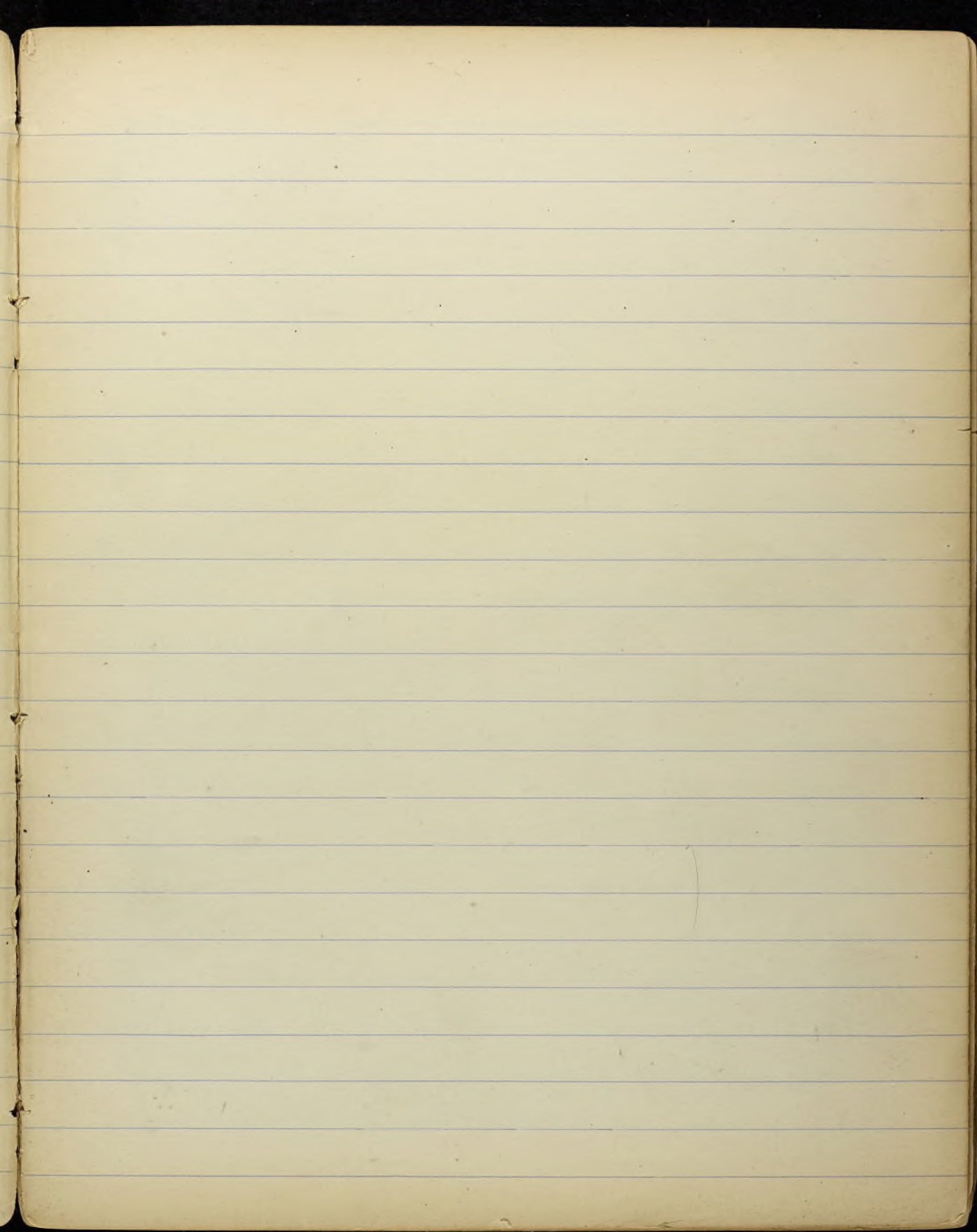
credit be allowed to members for the purchase of stocks of clothing.

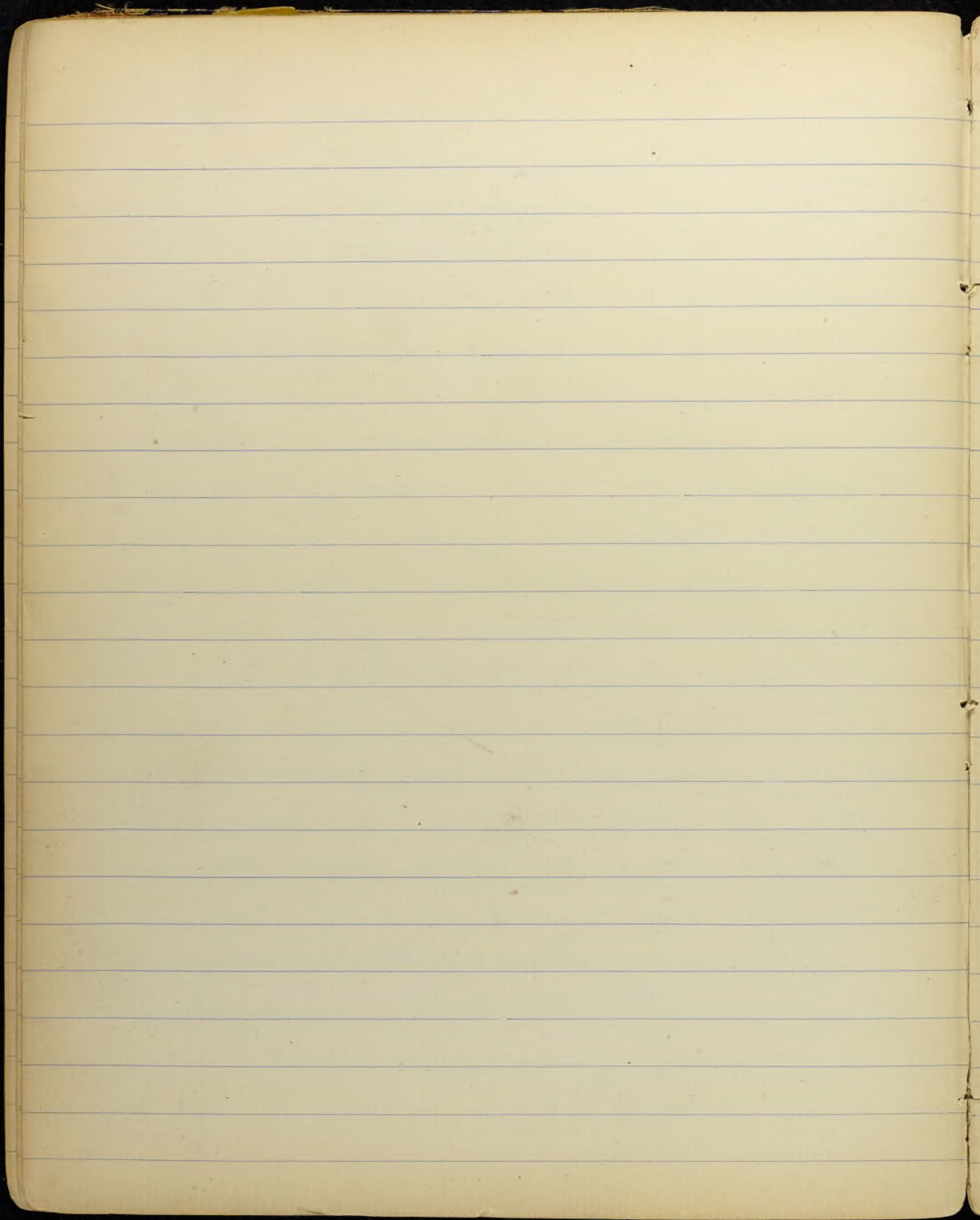
Squash Courts. A statement, prepared by R. S. Teale, showing the  
financial possibilities of Squash courts was examined and this  
committee considered that it would be financially desirable  
and supports the recommendation of the General Committee to  
build the courts.

A vote of thanks to the Honorary Auditors for their services in  
preparing the accounts was carried unanimously.

J. H. Page  
4/3/35







## Finance Committee.

7 Sep 49.

Present. G.C. Killick (Chairman), J.H. Page (Captain) A.P. Brown,  
A.W.L. Clarke, R.W. Brown (Hon. Sec.)

### Financial Procedure.

1. Instances of unauthorised or extravagant expenditure of Club money brought to the notice of the S/Committee were discussed. It was resolved to submit to the General Committee a recommendation for a definite procedure in expenditure (appendix A to these minutes).

### House Stewards' accounts.

2. A.W.L. Clarke (Hon. Treasurer) stressed the need for this S/Committee to scrutinise these accounts regularly, to ensure that the General Fund received a proper profit therefrom. It must not be assumed that good bar profits justified outlay on luxuries.

### Bank Balance.

3. The Hon. Treasurer reported that the overdraft of approximately £300 had been temporarily extinguished, but that there was no prospect of meeting from income the Contractors' account for the building repairs already authorised and undertaken. It was

therefore resolved to recommend to the general Committee that 30% Defence Bonds sufficient to cover this sum (approximately £400) be realised.

Subscriptions.

4. It was resolved that members on National Service could properly be excused payment of subscriptions, as had been the practice during the War, and that the general Committee be advised accordingly.

R. C. Harman legacy.

5. after discussion, it was resolved that this money should remain invested for the present, as the time was not opportune for purchasing a sculling boat in accordance with the testator's wish.

Damaged Boat.

6. The Captain reported that the insurance claim for damage to the 1st VIII boat, "Solon Burrongh", in transit to Bedford Regatta, was proceeding favourably.

L. S. Ullrick  
28/9/49

To facilitate accounting and control of Club funds, the Finance Committee recommend that the following procedure be adopted forthwith.

With the exception of the transactions of the Hon. House Stewards, whose accounts shall continue to be kept as previously, all instructions involving the expenditure of Club money shall be given only by the Hon. Secretary (or his authorised deputy) who is responsible for keeping the Club Cash Account. By "authorised deputy" is meant the person who may be authorised by the Committee from time to time to act in this capacity in the absence of the responsible Hon. Secretary.

Officers of the Club whose duties require the expenditure of Club money must request the Hon. Secretary to place the necessary orders. This he will do on the Club's printed order forms.

An Officer proposing to spend Club money must first obtain the approval of the Finance Committee, before passing his request to the Hon. Secretary, unless the proposed expenditure falls within the following limits:

By the Hon. Secretaries.....Routine administrative expenditure on such items as stationery, printing, wages and maintenance which have been accepted as such in the past.

By the Captain.....Expenditure on Thames regatta entries, and the training required for them, including launch and bus hire, minor repairs and maintenance and similar recognised "rowing" expenses. He is responsible that members taking part are charged their proper proportion. Provided that they are countersigned by the Hon. Secretary, he may give orders for repairs and maintenance direct to tradesmen.

By Building Committee.....Expenditure on maintenance not exceeding £25 EA in any one quarter.

~~By others.....Such expenditure only as it may be reasonably expected will be covered later by receipts arising therefrom, e.g. "Journals", etc.~~

Deleted  
subsequently  
by  
Gen. C. C. [initials]

The Hon. Secretary shall have the final decision as to any expenditure not specifically authorised by the Finance Committee, and if in doubt will ask for the authority of the Finance Committee to be obtained.

L. S. Kellick

7th September, 1949.

Chairman of Finance Committee.

Approved by General Committee.

Garage

7th September, 1949.

Chairman.

Finance Committee

28th Sept. 49 at 6.30 p.m.

G. C. Killich in the Chair

Present: - Messrs A. W. L. Clarke, A. P. Brown, P. C. Kirkpatrick, J. H. Page  
(Hon. Sec).

Minutes

1. The minutes of the previous meeting were read and confirmed

T. R. C. Journal.

2. Mr R. R. Swalton attended and submitted his estimate for the production of the 1949 Journal - £72 for 600 copies. He was authorised to proceed.

Boats and Bars.

3. The Captain reported that a new eight would be required to replace the "John Burrough". If the insurance claim on the latter were satisfactorily settled, as was expected, the cost to the Club of repairing the "John Burrough" and purchasing the new boat would not much exceed £100. He also had under consideration the sale of one of the older eights. With the assistance of publicity for the Boat Fund he did not see why the entire expenditure <sup>on boats</sup> for the season should not be covered without drawing on existing funds. The Committee considered this the ideal to aim at

each year, and <sup>agreed that</sup> approved the order for the new eight and one more set of oars this season should be recommended to the General Committee.

### Control of Expenditure.

4. The Captain urged that all expenditure of a recurring nature such as that on Henley, Club Regatta, Dinners should be carefully scrutinised by this Committee and recommendations for economy made when necessary. Losses on these items should not be accepted as a matter of course. The Committee agreed, and decided to call for the Henley and Club Regatta accounts to be presented at its next meeting.

### Damage to Boats.

5. Mr A.W.L. Clarke expressed concern at the cost of recent damage to boats, and it was agreed that the responsible officers should in suitable cases enforce the existing By-Laws requiring members causing damage to contribute to its repair.

### Building and Decoration

6. On behalf of the Building Committee, the Captain reported that no further charges for the work already authorised would have to be met by the Club funds, as

receipts from the War Damage claims would cover them  
He produced a statement (appendix A to these Minutes)  
Social and Entertainments

7. Mr A.P. Brown produced estimates for the  
season's plans (Appendix B to these Minutes). They  
were approved for submission to the general Committee.

L. B. Killick

26.10.49



## Finance Committee.

26th October, 49 at 6.30 p.m.

### Present.

Mr. G. C. Kellick in the chair -

Messrs A. W. L. Clarke, A. P. Brown, P. C. Kirkpatrick & J. H. Page (Hon. Sec.)

### Minutes

1. The minutes of the previous meeting were read and confirmed.

### Arising

2. The Hon. Sec. reported that there would be a profit on the Club Regatta of £8-10 approx. This was considered satisfactory.

3 Henley. Mr. H. A. Williams made a statement about the accounts, and asked for guidance as to the form in which they should be finally presented. After discussion, it was decided that the House Account should include those items such as accommodation, food, travelling and other expenses which members are expected to meet, and should be kept separate from the Rowing Account, which should include boat cartage, entrance fees and other expenses chargeable to the Club: the expenditure on the House Account being balanced by the charge made to members, which must be adjusted accordingly. Mr. Williams estimated that it would not be necessary to call on members for a large further contribution - none might be needed. It was agreed that the final accounts

should be submitted to the General Committee at its November meeting.

4. Regatta account. It was resolved to consider the general Regatta account at an early date, in any case well before the time of audit.

#### Stewards Expenses.

5. Mr A.P. Brown advised the Committee that an attempt should be made to increase the revenue from dinners and residents so as to provide extra assistance for the Steward in the interests of better service. After discussion of possible methods, it was resolved to recommend to the General Committee that the rent of residents should be raised by 2/6 a week ~~with a view to~~ for this purpose.

#### Maintenance of Clubhouse

6. Expenditure by the House Committee of £15 approximately on new lines was approved.

L. B. Kellie

30.11.49

## Finance Committee.

30th November, 1949 at 6.30 p.m.

Presents Mr G.C. Killick in the chair.

Members A.P. Brown, A.W.L. Clarke and J.H. Page (Hon. Sec.).

Minutes 1. The minutes of the previous meeting were read and confirmed.

### Arising.

2. Mr A.P. Brown reported that the rent for residents had been raised to £2:17:6 a week, with the approval of the General Committee.

3. Mr Clarke reported that equipment had been purchased for use in catering at Henley at a cost of £6:3:3: it was for consideration whether this should be charged entirely to the Henley account or whether the House Stewards might make an offer for it. He considered £3 would be a reasonable offer. The Committee decided that it would be advisable to consider a charge of £16 instead of £15 per head for Henley next year, to cover increased catering expenses.

### Fire Extinguishers

4. The Hon. Sec. was authorised to make a contract with the Pyrene Company for the supply and maintenance of additional extinguishers at an initial cost of £7, and thereafter £3:15:- annually

Kitchen Repairs.

5. It was resolved to defer till a later meeting the question of expenditure on new covering for the kitchen floor.

at an Emergency Meeting held on 7.12.49 (present, Messrs G. C. Killich, P. C. Kirkpatrick, A. P. Brown and J. H. Page) the Hon. Sec. was authorised to make a contract with the South-Eastern Gas Board for the supply of an additional gas cooker at a cost of £2:17:5 per quarter (five purchase).

L. C. Killich  
18/1/50

## Finance Committee.

18th January, 1950 at 6.30 p.m.

Present Mr G. C. Killick in the Chair.

Messrs A. P. Brown, A. W. L. Clarke, J. I. Sangster (Deputy-Captain)

J. H. Page (Hon. Sec.)

Minutes. 1. The minutes of the previous meeting were read and confirmed.

### Arising

2. Mr A. P. Brown reported that the House Stewards were not prepared to purchase equipment stated to have been acquired at Henley, as the items could not be identified. It was decided to charge the cost to the Henley a/c.

### Wages of Club Servants.

3. The conditions of employment of the Steward were reviewed. It was decided to recommend to the General Committee that the following scale be introduced from 1.2.50:-

Basic wage to be £6:-:- instead of £4:10:-

Payment for each resident to be 30/- instead of 37/6.

Club to continue to employ a cleaner as before.

Rebates for temporary absence of residents (minimum 3 days) to be 4/- per day, loss to be divided equally between Steward & Club.

(Maximum 7 days in a month). For absence over seven days residents to pay retaining fee of £1 per week, 5/- going

to Steward and 15/- to Club. (House Stewards to have discretion to refuse this concession).

It was decided to recommend to the general Committee an increase of wages for the Boatman from £6:5:- to £6:10:- a week, and for the Assistant Boatman from £2 to £2:2:6 a week.

#### Charges for Visiting Crews.

4. It was decided that £3:3:- per crew per week should be regarded as a suitable charge till further notice for crews casually accommodated at the Club.

#### Collegiate Members.

5. The Hon. Sec. reported that St. Thomas's Hospital B.C. had terminated their contract for accommodation at £45 a year. It was decided to watch for any opportunities to replace them by other clubs requiring accommodation.

Owens School B.C. was mentioned as a possibility.

#### Valuation for Insurance.

6. The valuation of £38,800 for fire insurance made by Messrs Curdod & Co on 3.1.50 was considered. It was resolved to increase cover to £25,000.

#### Accounts.

7. The Regatta Account was considered, and it was found that all expenses chargeable to members appeared to

have been duly charged.

8. The Hon. Treasurer reported that he hoped to have the accounts available by 1.3.50, and it was decided to recommend the following dates to the General Committee :-

Finance Committee Mtg	1.3.50.
General " "	8.3.50
A.G.M.	29.3.50.

b. b. Killick

1-3-50

## Finance Committee

23rd August, 1950 at 6.30 p.m.

Present Mr G. C. Killick in the Chair.

Messrs A.W.L. Clarke, P.C. Kirkpatrick, J.H. Page (Hon. Sec)

### Minutes

1. The minutes of the meeting of 1.3.50 were read and confirmed.

### Bank Balance

2. It was ascertained that the overdraft on the current account of approximately £100 was more than covered by cash in hand awaiting payment into bank.

### Henley, 1950

3 Mr K. A. Williams (Hon. Sec for Rowing) attended and presented the draft accounts for the Henley House expenses: a credit balance of approximately £33 was shown, which was considered most satisfactory, as no increase in the charge to members (£15) had been made. It was decided to charge the Steward's wages for the period to this account, as he had been employed at Henley. (Copy of draft attached as appendix A).

### General Regatta Account, 1950-

4 Mr Williams also reported on the state of this account, estimating that members would be called on



to contribute approximately £310 and the Club approximately £245, and in addition the costs in connection with challenge cups: as far as could be foreseen the Club liabilities would not exceed last year's total, <sup>(£308)</sup> and might well be less. This was considered satisfactory.

### Social Sub-Committee's Estimates

5. Mr J. H. M. Ward attended on behalf of this Committee and presented the following items:-

(a) Christmas Draw - a scheme estimated to produce not less than £75 profit. It was agreed to recommend to the General Committee that the scheme be adopted, but that not more than £100 be expended on prizes.

(b) Dances and Children's Parties - after noting the functions proposed and studying last year's figures it was agreed to recommend to the General Committee that the Club could accept no liability for any losses, and that the promoters must give a guarantee against them. The Chairman pointed out that this had been the former custom in the Club.

6 (See over)

## 8. House Sub-Committee Accounts

6 Mr. H. R. Simmonds attended to present a financial statement for the bar account for the half year ended 31.7.50. He showed a net deficiency of £21:10:6 on the stocktaker's reports for the period: after considerable discussion it was agreed that the cause could not be traced, but Mr. Simmonds undertook to instruct the Steward to exercise closer supervision. A gross profit of £246 on a turnover of £1249 for the same period was considered satisfactory in that it compared favourably with last year's trading figures.

## Building Sub-Committee

7. It was agreed to recommend to the General Committee that a sum not exceeding £350 might be usefully expended on a projected extension to the Boathouse, mainly to accommodate the "Collegiate" tenants, who provided an important source of revenue, which might be capable of some increase.

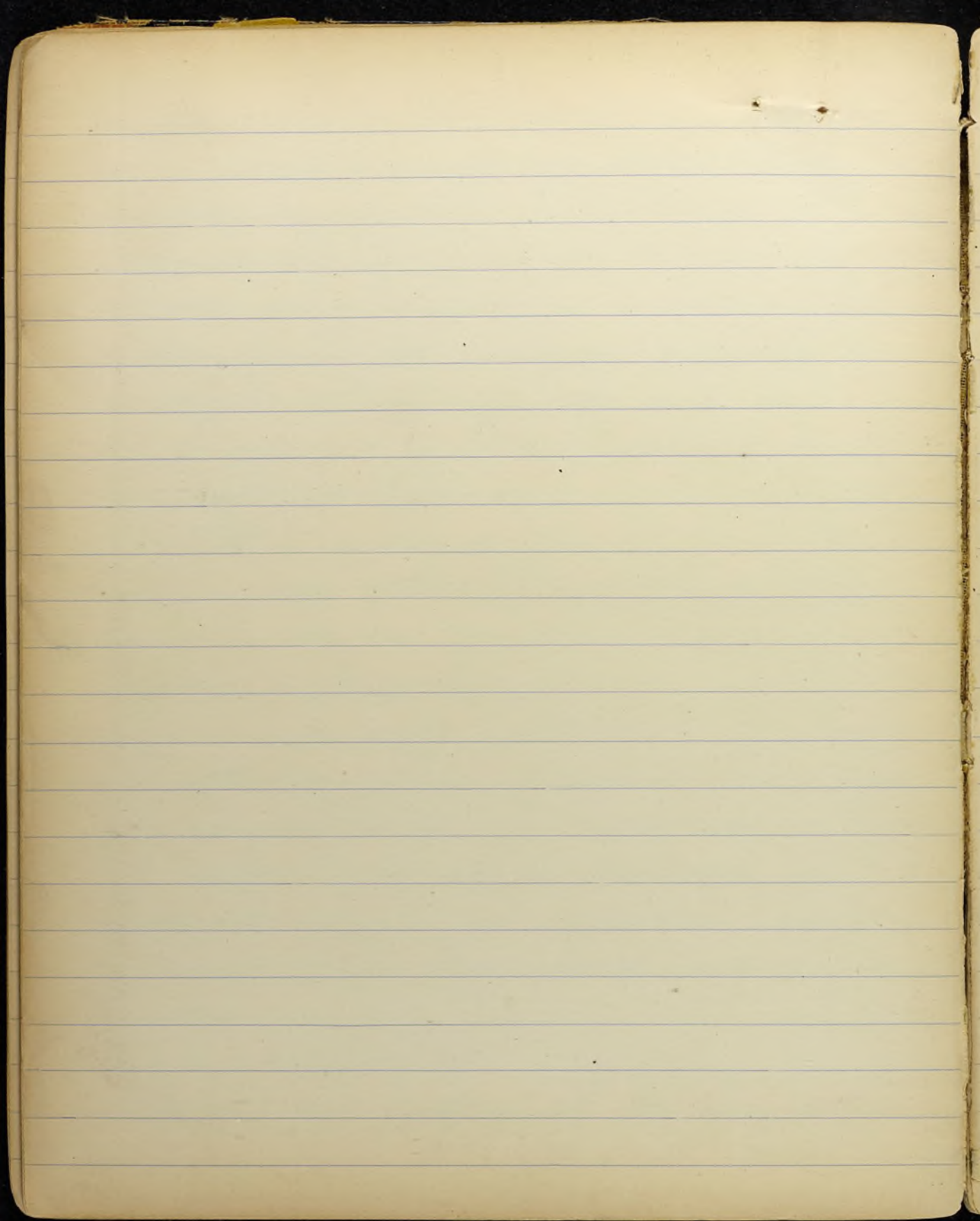
## Purchase of Boats.

8 The Captain was informed that orders for the linker eight and light four already authorised

could now be placed, although early delivery of the eight might involve a higher price than the original estimate. He was also authorized to place an order for a second clincher eight to be covered by next year's estimates, subject to reference to the General Committee when such estimates should come up for consideration.

S. S. Willick  
6/12/50

(See over for  
appendix to these minutes).



## Finance Committee

6th Dec 1950 at 6.30 p.m.

### Present

Mr G. C. Killick in the Chair

Messrs A. W. L. Clarke, H. M. Lane (Hon. Treas.),

H. W. Rushmore (Capt), J. H. Page (Hon. Sec.)

### Minutes

1 The minutes of the meeting of 23.8.50 were read and confirmed.

### Purchase of Boats and Cars

2 It was agreed that subject to the approval of the General Committee the Captain should be authorised to place a provisional order for a new racing eight to be delivered in 1952, chargeable to accounts of year 1951/52.

### General Financial Position

3. After hearing the Hon. Treasurer's estimate of the state of the accounts, the Committee noted with satisfaction that there was every prospect of an improved position for the year ending 31.1.51.

### House Account

4. It was noted that in consequence of the resignation of Mr H. R. Simmonds from the office of Hon. House Steward, the account would in future be

operated by Mr R.S. Hollows.

~~Low Pastures~~  
18/1/51.

## Finance Committee

18th Jan. 1951 at 6.45 p.m.

Present Mr H.W. Rushmore (Captain) in the chair.  
Messrs A.W.H. Clarke, J.H. Page (Hon. Sec.)

### Minutes

1. The minutes of the meeting of 6.12.50 were read and confirmed.

### Arising from Minutes

2. It was noted that the general committee had approved the recommended expenditure on a new racing eight, and also two sets of oars and three pairs of row-tum skulls, the cost to be earmarked at 31.1.51.

### Disposal of Cash Balances

3. It was agreed to give effect to the resolution of the general committee of 13.12.50 on this matter by transferring to P.O.S.B. Deposit £100 from No 1 Account, £400 from No 2 Account, the excess over £100 (approximately) from the House Account and any further substantial payments received before 31.1.51 which might result in an excessive balance in the current account. It was also agreed to charge to income for the year 1950/51 as substantial a sum as possible to be placed to the Boat Fund Reserve.

## # Legacy

4. It was reported that a legacy of £25 had been received under the will of the late R. G. Bullock, and it was agreed that this item should be named in the accounts.

## Social Accounts

5 It was agreed that the accounts for the Annual Dinner and New Year's Dance should be inspected before the next general committee meeting. The profit of approximately £500 on the Christmas Draw was noted with satisfaction.

Confirmed

Chairman



## Finance Committee

14<sup>th</sup> March 1951 at 7 p.m.

Present:- G.C. Killick (Chairman), H.W. Rushmore, H.M. Lane, A.W.L. Clarke, H.E. Trogler (Hon. Auditor) and J.H. Page (Hon. Sec.)

The Hon. Auditor presented the Accounts for the year ended 31.1.51, and commented on various items. The substantial excess of income over expenditure was noted with satisfaction: it was resolved that profits from the Derby <sup>Sweep</sup> ~~Draw~~ and Christmas Draw should be shown in the Boat Fund, not being regular income suitable for inclusion in the Income and Expenditure Account. The Hon. Auditor explained that in accordance with previous custom the Stewards' wages should be again charged to the Hon. House Stewards' Account, and that arrears of subscriptions and other debts by members would not be included in "Sundry Debtors" unless they represented goods supplied by the Club. He further recommended that occasional profits and losses should not be shown under itemised headings.

It was agreed that the accounts should be presented to the general committee in the form recommended by the Hon. Auditor. (See Gen. C'tee Minute Book 14-3-51)

Confirmed

JHP for

Chairman.

## Finance Committee

14th May 1952

Noted heavy expenditure on various recent items, incurred by various officers without reference to the Committee. Resolved to call the attention of the general Committee to the need for much stricter control of expenditure.

Approved the expenditure of £25 to instal an Electric fan for kitchen ventilation.

## Finance Committee

22nd October 1952

Present :- G.C. Kellish (Chairman), R.R. Swatton (Captain), H.M. Lane and A.W.L. Clarke (Hon. Treasurers), J.H. Page (Hon. Secretary).

### Social Programme

1. Mr J.H.M. Ward (Chairman of Social Committee) attended and reported on plans to raise if possible £1000 by a Christmas Draw. His proposed charges of 30/- for the annual dinner tickets, 6/6 for Children's Parties and 35/- (Double) and 20/- (Single) for New Year's Dance were approved.

Resolved to report to the gen. C'tee accordingly.

## Boats and Oars

2. The Captain's request for expenditure on one racing eight, one set of oars for Eight and one for Four was approved. It was noted that the order placed for three Club sculling boats was outstanding, and that plans to sell certain boats surplus to requirements should assist the Boat Fund. A detailed statement of the newly constituted Boat Committee was examined. Resolved to report to the Gen. Ctee accordingly.

Consideration of further expenditure was deferred pending the result of the Christmas Draw.

## House Accounts

3. Mr. Clark was requested to assist the Hon. House Stewards to ascertain the state of the Trading account and the Steward's commission.

## Building

4. The Building Committee was authorized to spend £12 on roof repairs (over and above normal maintenance expenditure) subject to reference to the General Committee and to technical advice.

## Subscriptions

5. The advisability of raising subscription rates was discussed, but not recommended. The chairman

pointed out that subscription income never had been expected to cover the cost of rowing, and that the generosity of members in the matter of donations must be counted on to some extent.

Confirmed

G. C. Hillik

19.11.52

Chairman

Meeting 19.11.52

Present:- G. C. Hillik (Chairman), R. R. Swatton (Captain),  
H. M. Lane (Hon. Treas.), J. H. Page (Hon. Sec.).

Minutes

1. The minutes of the meeting of 22.10.52 were read and confirmed.

Arising from Minutes

2. House Accounts - It was reported that Mr Clarke had not yet completed his work on the books. There was some discussion regarding trading and profits, and the Captain said that he would call an early meeting of the House Committee to discuss charges.

Wages

3 It was resolved to recommend that the wages

of J. Marriott, Assistant Boatman, be raised from £2.10 to £2.15 per week, in view of his increased responsibilities.

### Boats

H The Captain reported that the Coxless Four built by Edwin Phelps and delivered in June 1952 was an unsatisfactory boat, and that he considered that it should be disposed of. It was pointed out that the boat had been ordered at short notice by the officers of the previous year without reference to the Finance Committee: although this was irregular it was nevertheless felt that their action must be accepted. It was resolved to offer the boat for sale at £135, involving a loss of about £50, but at the same time to ask the builder in the circumstances to reduce his charge in view of unsatisfactory workmanship.

Confirmed

Chairman

Meeting - 16. June 1954.

Present: J.H. Page (Chairman), R.A.F. Robertson MacCallan (Captain)  
~~Miss Clarke~~ and G.T. Alwin (Hon Sec)

### Dorby Sweep

Mr. Ward, by letter, reported that the approximate profit from the Dorby sweep 1954 was £90.

### Christmas Draw

Mr. Ward requested an allocation of £500/£550 (as against £480 in 1953) for prizes which with extra circulation of materials costing £100 in postage, printing & stationery would mean a total outlay of £650. The Committee recommended that the expenditure on prizes should not be increased and authorised a total maximum expenditure on prizes & expenses of £600.

### Thomas Loving Club Trust

Mr. Ward proposed that consideration be given to the formation of a trust fund into which should be paid income from the Tideway Trust and a percentage of the proceeds from the sweeps, the fund to be used for the eventual rebuilding of the Club and not to be used for

The ordinary running expenses of the Club.

Mr. Ward's proposal was approved in principle and it was decided to report the proposal to the General Committee so that details could be worked out later. The matter was discussed further and it was suggested that a proportion of all income from the Tidyway Fund & surveys should be set aside in a separate account at the Bank, and that Members could be encouraged to donate or leave money to this fund rather than to the Club in general.

### Hot Water Showers

The desirability of fitting hot water showers in the changing rooms was discussed. It was decided to ask the Building Committee to procure an estimate of the cost of installing a suitable boiler so as to see whether the matter was practicable financially.

### Honley & Paying Accounts

It was recommended that a special effort be made to obtain payment in advance from Lewis at Honley of their Honley accounts. The Honorary Secretary was asked to report at the next meeting details of those members whose Honley accounts were all outstanding.



The Honorary Secretary reported the names of those <sup>living</sup> members whose accounts (including 1954 subscriptions) exceeded £5.

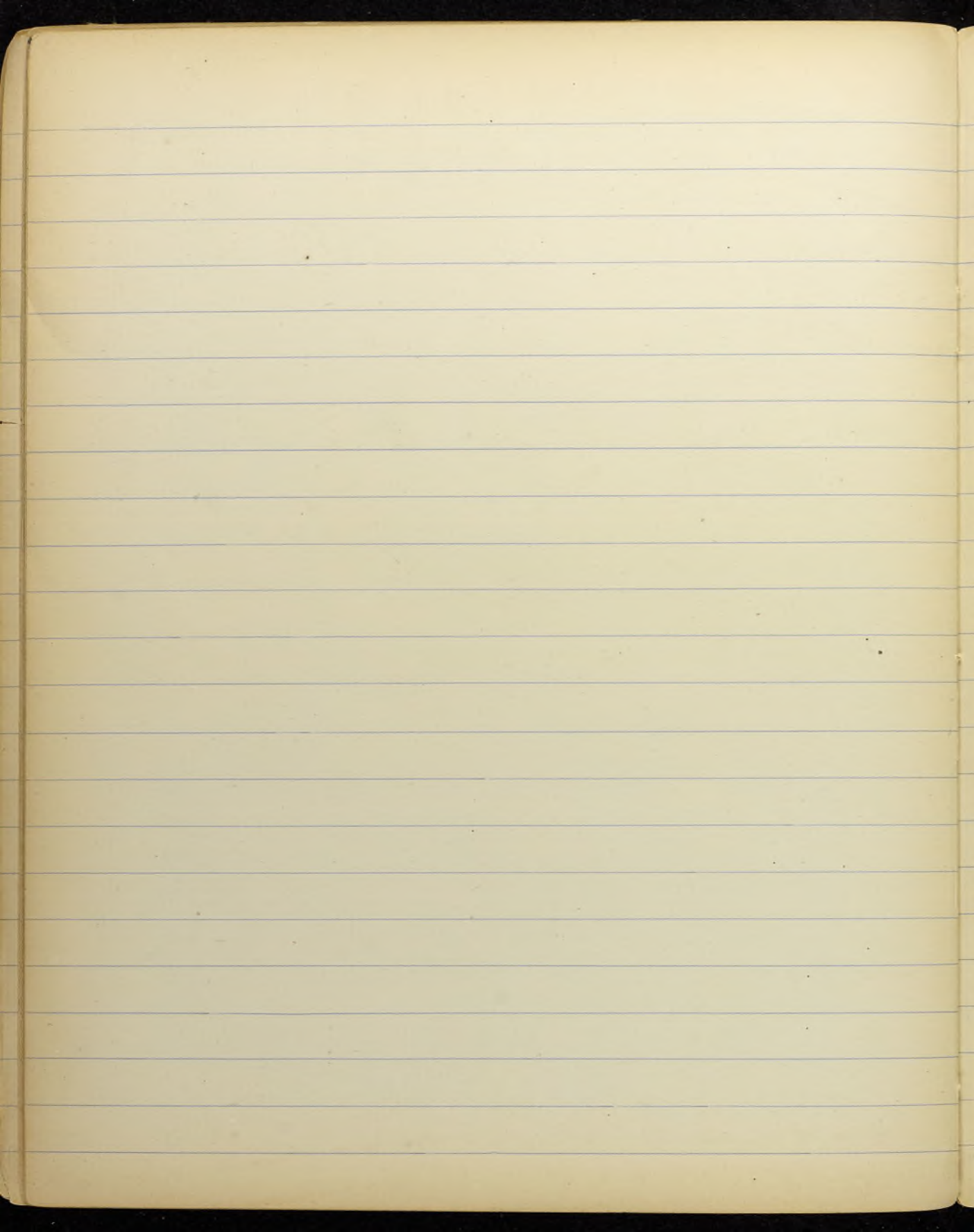
Lunches.

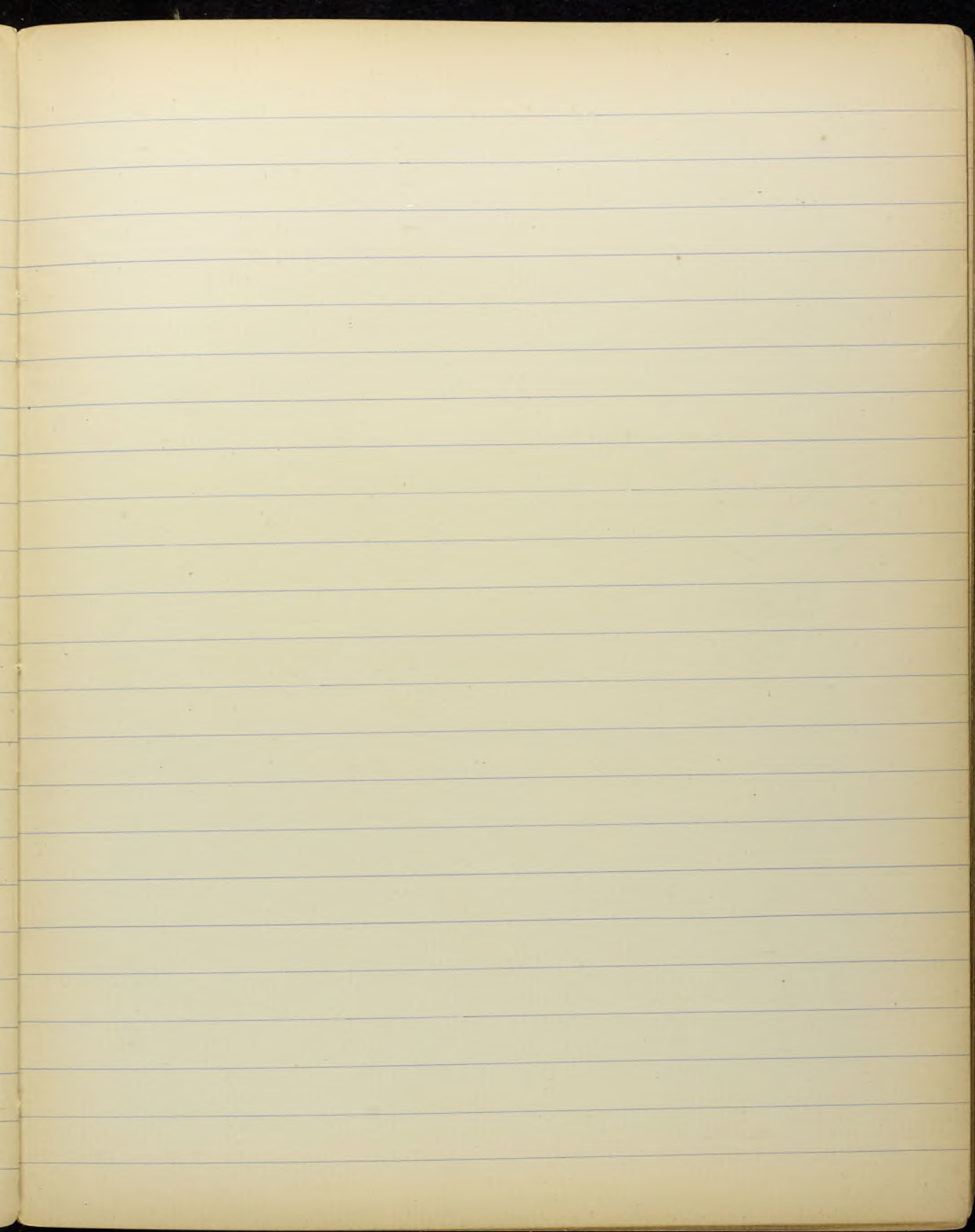
It was recommended that the hiring of lunches should as far as possible not continue after the end of this season.

Conformed

~~Dr. P. G.~~

Chairman.





Building Committee 25<sup>th</sup> April 1938

Present Messrs Douglas, Vernon, Jack Beresford, Heath  
Sowerby, K.A. Williams & the Hon. Sec.

Chairman Mr Douglas was voted Chairman

meetings It was decided to have formal meetings & to take  
minutes.

Flag pole. Mr Douglas reported that the matter of the flag pole  
was well in hand. It was decided to have a  
weather vane.

Mr Beresford informed the meeting as to Mr O.P.

Mr Bernard Bernard, L.R.I.B.A. explained his plan which had been  
his plan drawn up so as to form a basis of discussion.

Mr Vernon's plan. Mr Vernon put in a plan & explained same.

Employment It was decided to employ Mr Bernard to arrange

for Mr Bernard the best terms with him. Mr Vernon would collaborate.  
In addition to the washing accommodation over the

Alterations new boat-house it was decided to make a common

Jeroms room in the space of the down stairs bedrooms &  
to make new bedrooms in the space of the cloak  
room & Hon. House Stewards Office.

W.S. Douglas. 19.7.38.

Building Committee, 19 July 1938

Present. Messrs Douglas, Jack Benesford, Heath,  
Sowerby, and K. A. Williams

Mr Bernard's  
Plan

A Plan for the extension to dressing room etc,  
received from Mr Bernard, was examined in detail.  
The plan was reported to have received the consent  
of the L.C.C.

It was arranged to send a note of all the  
points raised, as copy attached<sup>\*</sup>, to Mr Bernard,  
& to ask him to proceed with the detailed drawings  
and specification, as soon as possible

\* See over

W S Douglas 18.10.38

THAMES R.C. BUILDING EXTENSION.

Points discussed at Building Committee Meeting 19th. July/1938.

NOTE -- Letters A. etc. correspond to those marked on plan.

- A. Move existing partition back about 3ft.  
B. Remove existing partition.  
C. Move partition to make bedrooms equal size.  
D. Suggested alterations to urinals as shown.  
D.I. Can existing dressing room door be used as it is for floor to new Lavatory?
- E. Lobby to provide access from Kitchen to Stewards Bathroom etc?  
F. Lift up flap for access to bar required.  
G. Set line of bar back level with cupboard.  
H. Point for future gas fire.  
I. If possible, bank of Lockers at I. instead of arrangement shown, to allow room for seats in front of lockers.  
NOTE -- In case of existing lockers, small lockers in front serve as seats. Seats required in front of all new lockers, suitable for cleaning underneath.
- J. Stairs as shown, as second pair of existing doors is not used.  
Iron staircase instead of oak, if not much dearer. Presume no risers.
- K. Steel or concrete posts preferred to oak.
- L. Please give suggestions for heating drying room as economically as possible.  
NOTE -- the existing hot water supply is employed to the full for not more than 2 hours a day, when the Crews are changing. It is available for other purposes for the rest of the 24 hours.

Existing hot water storage capacity to be doubled by adding another cylinder.

Louvres probably not required?

- M. 3 showers. Delete windows.  
N.N.N Benches for wash basins. Taps at same spacing as at present.  
What material for benches? Hot water taps of spring action type

O. Existing Baths.

P. What material for bath room floor? Red asphalt?  
Finish to walls, especially behind washing benches?

Q. Suggestions requested for covering dressing room floor  
[Floor badly worn] putting flat ceiling under roof trusses, and decorating walls.  
Openwork doors required to those benches not already so fitted [NOTE - price previously obtained for wire panels was handed to Mr. Béhard]  
Number plates to be fitted to all lockers.  
Requested from the Architect a comparison between number of lockers at present existing, and number to be available under new scheme.

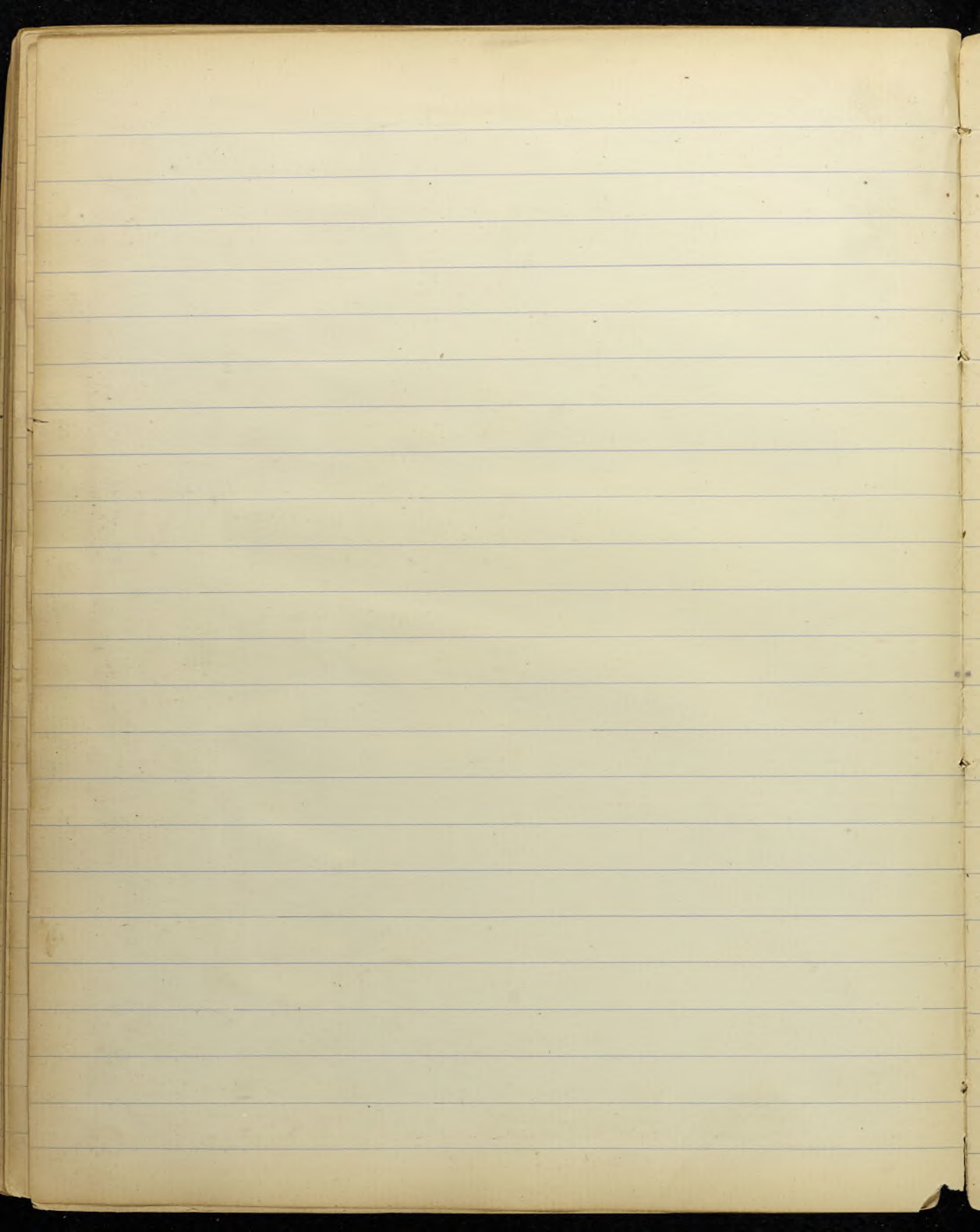
R. Would the Architect examine for us the condition of the wooden bressmer supporting balcony, and report on it?

S. Hat and coat hooks staggered.

T. Condition of joists under existing Bath room floor?

U. Ladies lavatory under stairs. Include wash basin.

It would be convenient, if estimate could be itemized as far as possible.



Building Committee 18 Oct. 1938

Present. Messrs Douglas, Chas Winn, Vernon, Jack  
Benisford, Simmonds, Mauthei, Sowerby, J. M. Heath

Cost of Extension Scheme. The ~~low~~ cost of the extension scheme, amounting to £1814 with architect's fees, was discussed at length, and it was decided: —

write architect 1. To write to the architect, to say that the cost of the scheme was so much <sup>outside</sup> beyond the original approximate estimate of £800, that it was now beyond the club's resources; and to ask him to what extent the club was indebted to him for the work done.

advice on bar alterations 2. To accept Mr Simmonds's suggestion that a brewer's architect of experience, who had offered to do so, should be asked to come down & give some advice about the alterations to the bar; with a view to putting this work in hand as early as possible.

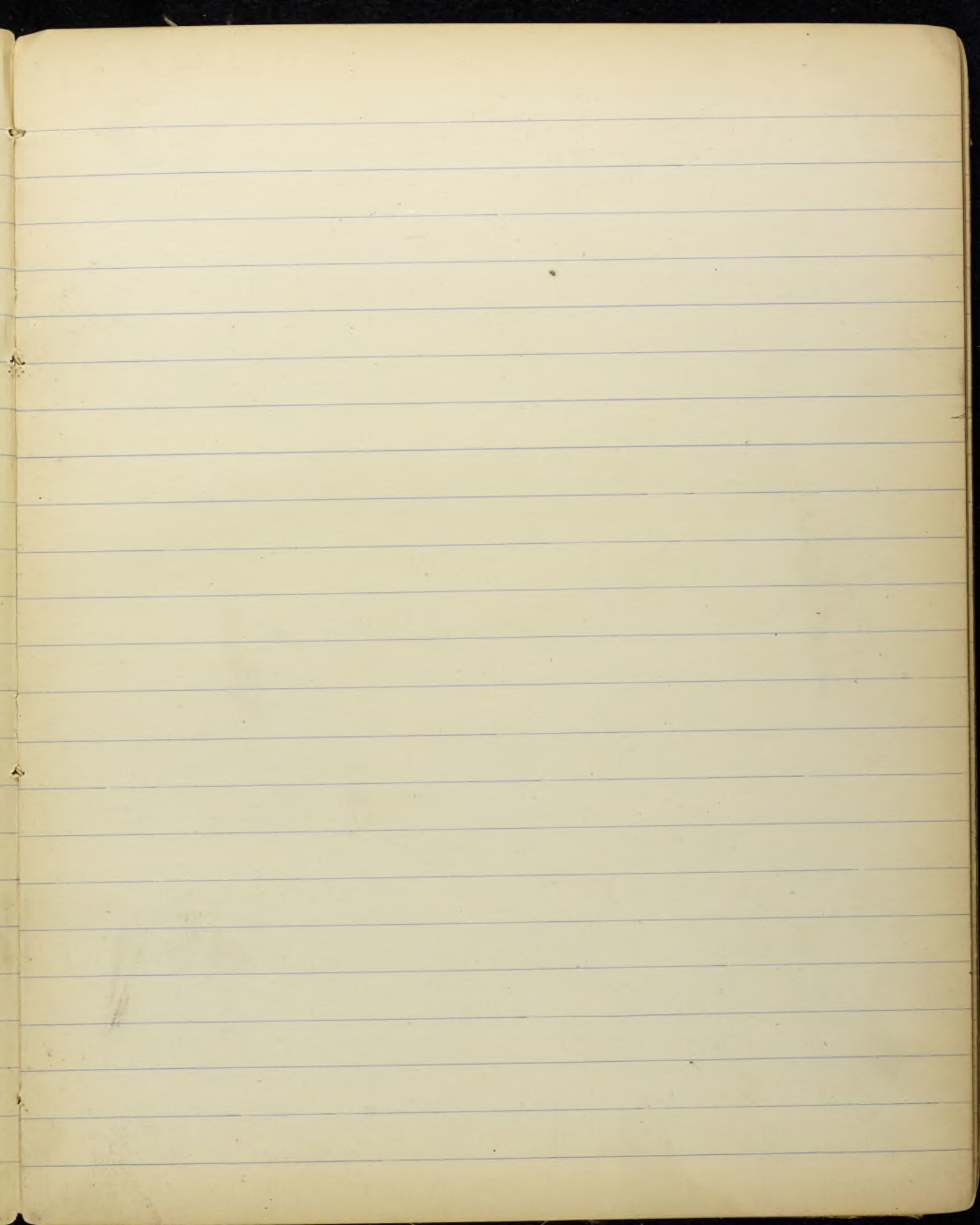
cheaper scheme for changing room. 3. To work out a less expensive scheme for gradual alterations to the changing room & bath room, with a view to proceeding with this work, when the cost of the bar alterations has been ascertained.

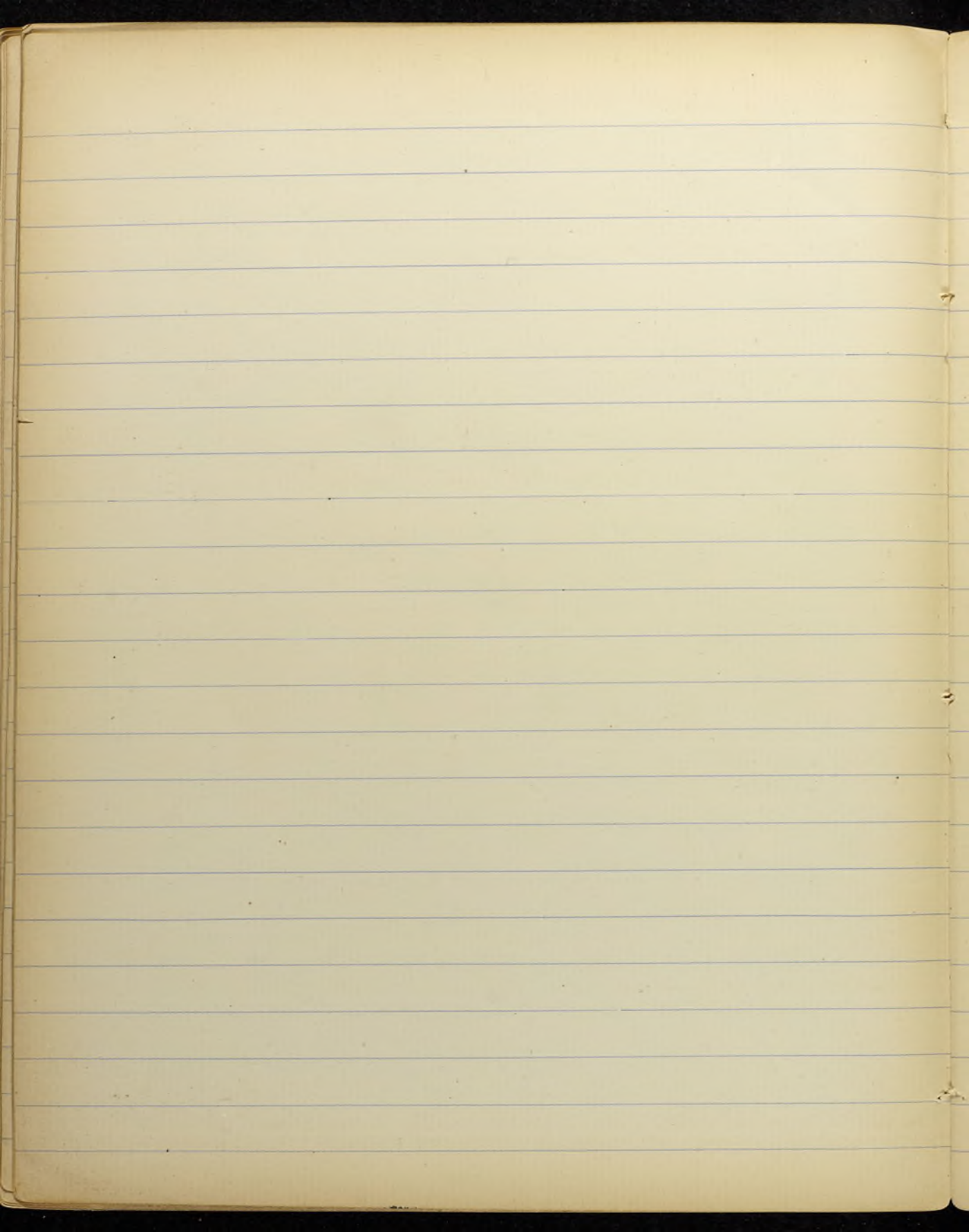
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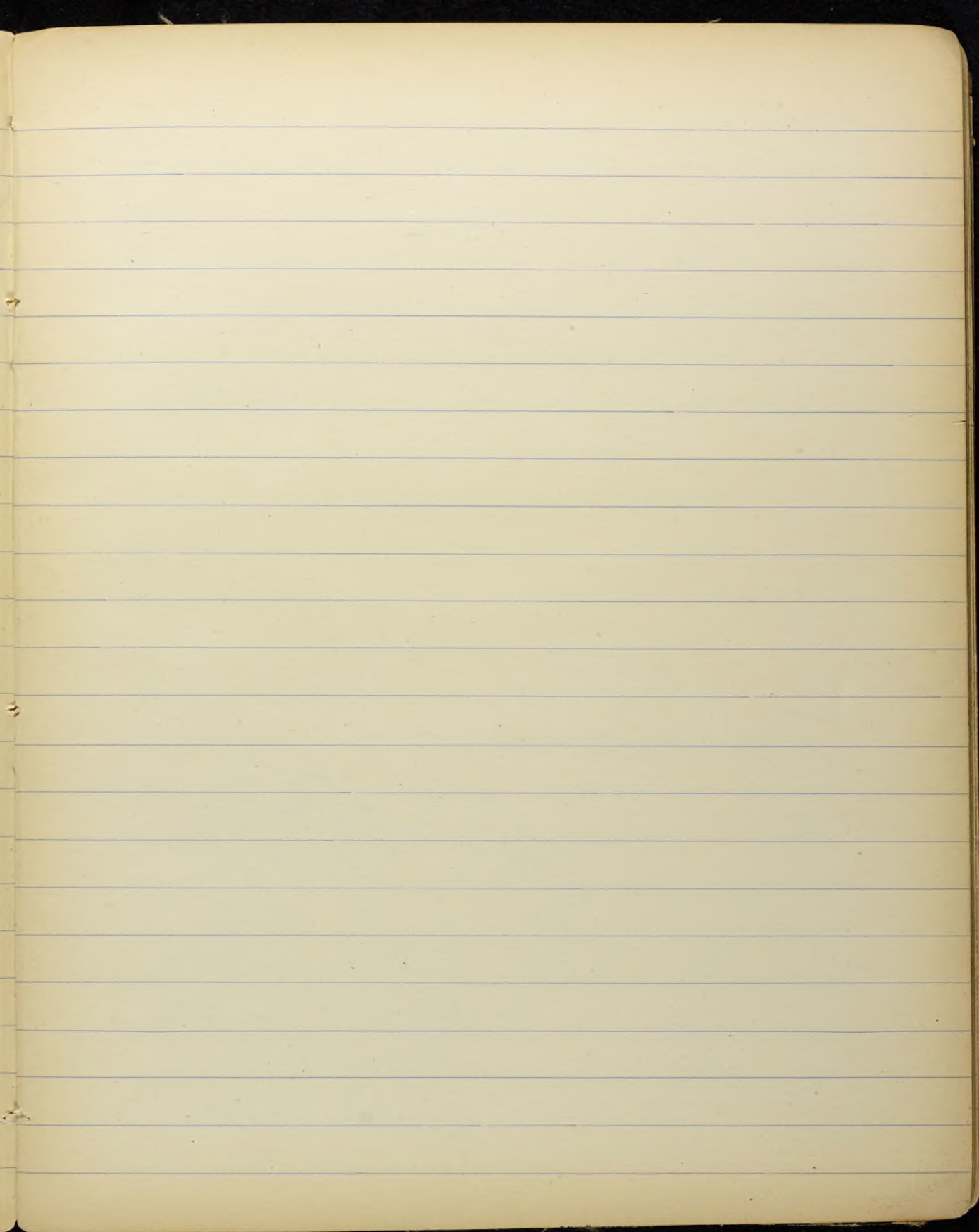


Mr Vernon agreed to give this some study and  
consideration

W. S. Souglas







Prof. A. J. Johnston.  
Sec. R. H. Franklin  
X

"That a hearty vote of thanks be accorded to  
Mr. J. W. Bankford of J. S. City for the  
great the great services they have rendered  
in connection with the management of  
the Thomas Bookhouse Company and its relations  
with the Thomas Literary Club -

That, subject to the necessary money being obtained from other sources than the Club

or Boat Race Company's funds, this meeting

represents the scheme of constructing a Rowing

Coaching tank on the premises held by the

Club from the Boat Race Company and

subject to the expenses being guaranteed until the

concern is taken over by resolution of a

General Meeting, this meeting approves the

scheme of constructing a Rowing and Coaching

Tank on the premises held by the Club from the

Boat Race Company.

Carried by 37 votes to 9

Proposed by J. Maycock, seconded by G. Vige -  
"That Rule III be amended by substituting  
the words "two pounds" for the words "one  
guinea and a half."  
Carried.

The Rules as amended were then put to the  
Meeting and confirmed.

Proposed by  
Seconded by  
} That R. H. Foster & J. W. Beachford be elected  
} Treasurer - Carried

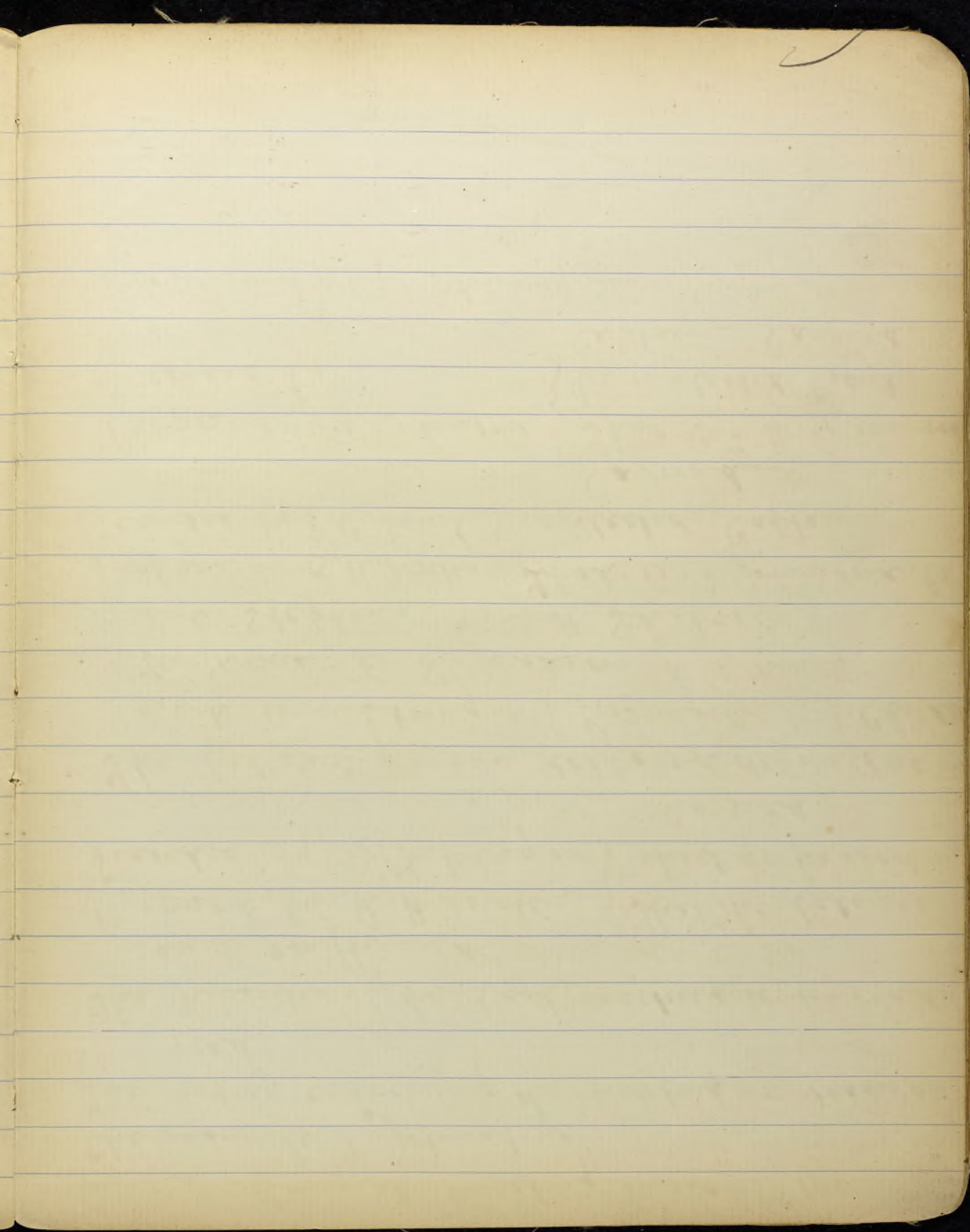
The Chairman reported that J. B. Moore broker  
to resign the Hon. Secretaryship & it was  
Proposed by A. Johnson, That B. M. D. Lang  
Seconded by R. H. Foster & be elected Hon. Secretary  
Carried

The question of the election of the Hon. Moore  
Steward was left to the Committee

Proposed by J. Maysack, That the work  
Seconded by E. M. Rice, & enhance fee in  
(rule III) for active members be one  
guinea & a half, should he attend to  
two hours. Carried

The following gentlemen were elected on the  
Committee -

S. A. Thuttenberg, J. Maysack, W. F. Feltwell  
E. O. Capron, E. M. Rice, W. S. C. Smith  
Wm. Watt, J. B. Moore, W. E. Finch, Jm. Heath  
The following resolution was put to the meeting  
by A. F. Johnson, seconded by R. H. Foster,





Annual General Meeting March 8<sup>th</sup> 1902  
Chairman A. F. Johnstone  
The notice concerning the meeting was taken as  
read

The Minutes of the last meeting were read  
and confirmed  
Proposed by R. W. Fowler } that the balance  
Sheet be passed  
Seconded by J. J. Thompson }  
Carried.

The following were declared defaulters  
E. H. Cunningham, J. P. Burns, W. J. Childs  
Th. Rose, E. S. Jackson, F. D. Hunt  
E. O. Stephens, & C. M. Shuter  
Proposed by R. W. Fowler } that A. F. Johnstone be  
Seconded by S. C. Smith } re-elected Captain  
Carried.

Proposed by A. F. Johnstone }  
Seconded by }  
that C. F. W. Greenwood  
be re-elected Deputy  
Captain - Carried -

Proposed by A. F. Johnstone } that Miss P. M. Evans  
Seconded by }  
that W. F. Fottrell be elected  
Hon. Auditors - Carried

General Meeting

16 November 1901

Chairman A. F. Johnston

The meeting was called to discuss

Mr. H. H. Gresham's proposal, to be brought

before a meeting of the Amateur Rowing

Association, to take the entry of foreign

crews at Henley Regatta.

A discussion took place resulting in

38 votes against and 4 for Mr. Gresham's

proposal.

A. F. Johnston

A. J. Johnson

Mr Geo Henry  
" E O Colson

Proposed by Mr. R. H. Parker } that a County vote of thanks  
be recorded by H. W. Smith } be recorded Mr. J. C. Barry  
for services rendered to the State  
as Treasurer.

Carried.

Proposed by Mr. A. J. Johnson } that Miss O. M. Evans  
be recorded by W. J. Follom } and J. N. Russell be

be elected the Auditor

Carried

Proposed by Mr. A. J. Johnson } that Mr. J. O. Grove  
be recorded by R. H. Parker } be elected Treasurer

Carried.

The resignation of Mr. E. O. Coker as Secretary  
of the Board was reported and the question  
of a successor was left to the Committee

The following gentlemen were elected on the  
Committee

- Mr. J. Young
- Mr. W. A. Parker
- Mr. A. D. Montgomery
- Mr. H. H. Howell
- Mr. J. H. Howell
- Mr. J. F. Follom

Annual General Meeting  
16th March 1907  
to Harman A. F. Johnson

The notice concerning the meeting was taken  
as read.

The Minutes of the last meeting were read  
and confirmed.

Proposed by Mr. R. H. Gorder } that the balance  
recorded by } should be adopted

Carried

The following were made defunct

E. G. Popham  
H. Popham  
E. G. Hall

Proposed by Mr. R. H. Gorder } that Mr. A. F. Johnson  
recorded by } Mr. H. Howell } be re-elected Captain

Carried

Proposed by Mr. A. F. Johnson } that Mr. C. H. Gorder  
recorded by } Mr. A. Baker } be elected Deputy

Carried

Proposed by Mr. A. F. Johnson } that Mr. J. W. Gorder  
recorded by } Mr. H. Howell } and Mr. R. H. Gorder  
be elected joint Treasurers.

Carried

General Meeting 18<sup>th</sup> May 1900  
Chairman J. F. Johnston

The notice concerning the Meeting was read.

The Minutes of the last Meeting were read and confirmed.

The resignation of Mr W. F. Pottlett as Secretary was reported and the

appointment of Mr W. F. Pottlett as an

extra member of the Committee was

confirmed. The appointment of Mr W. F. Pottlett as an

extra member of the Committee was

confirmed. Proposed by Mr R. H. Fowler }  
Seconded by Mr Gray Rorer } Motion & he

amended by adding after the words "five annual

subscriptions" the words "or seven guineas after

payment of seven annual subscriptions."

Carried.

J. F. Johnston

