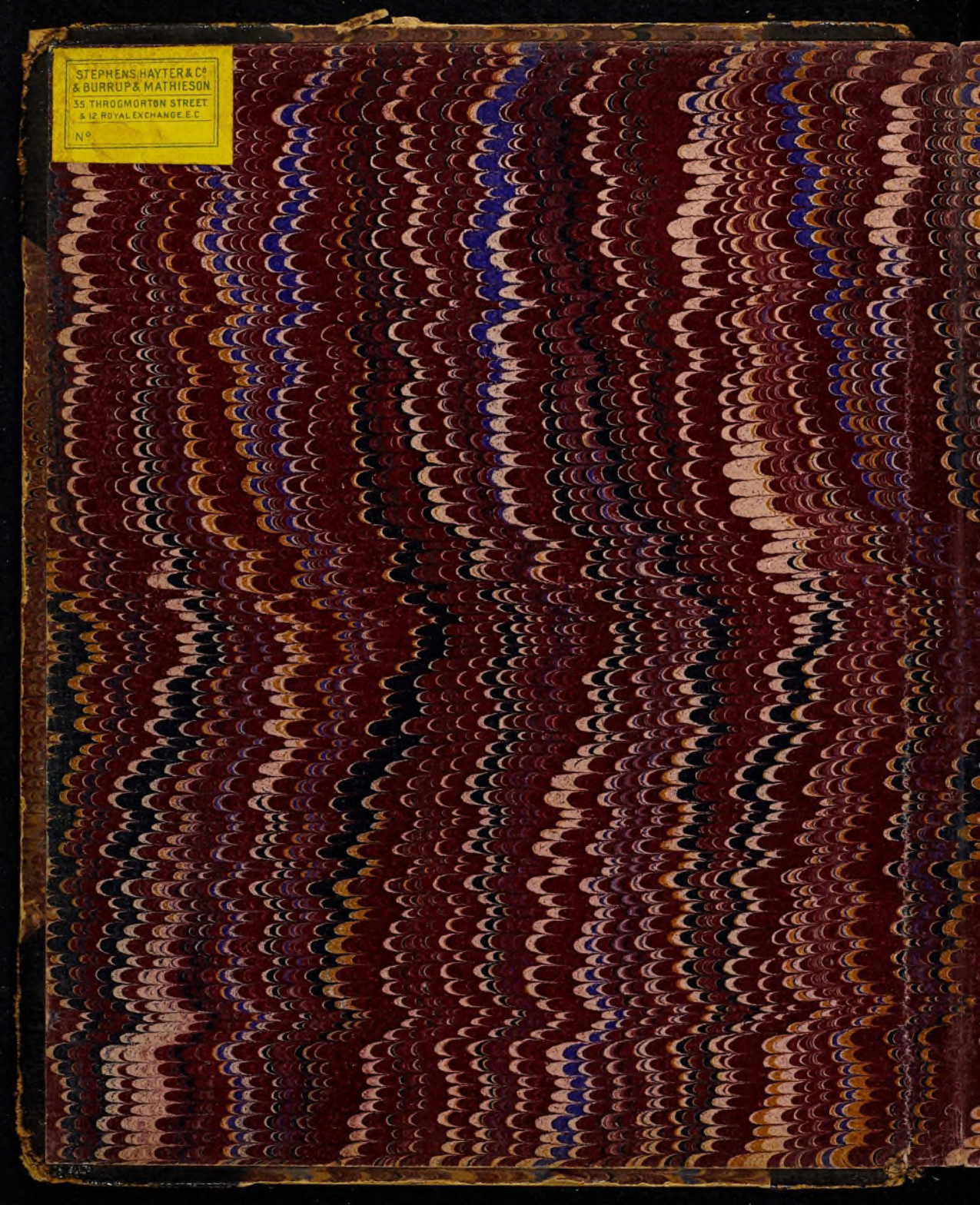


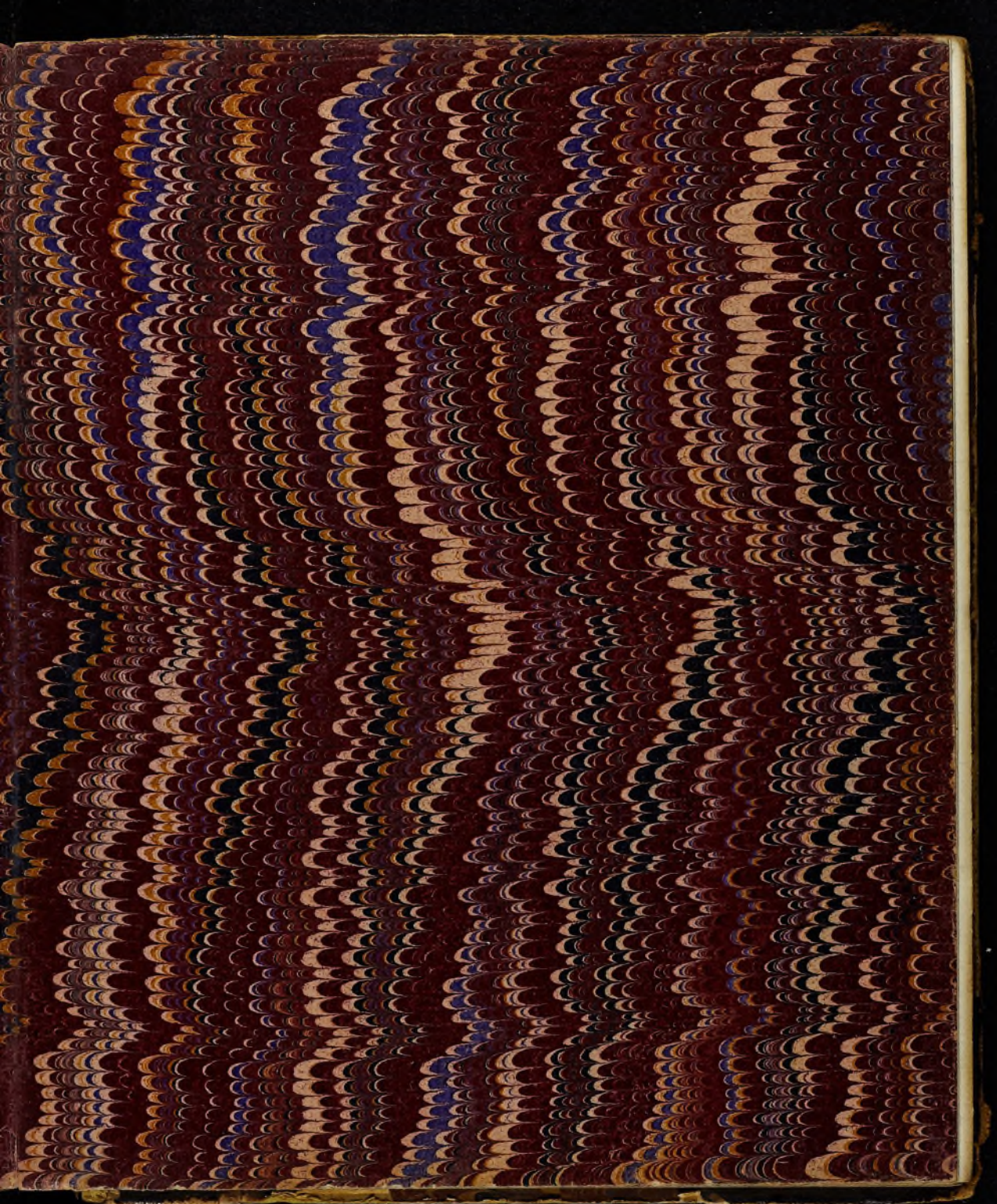
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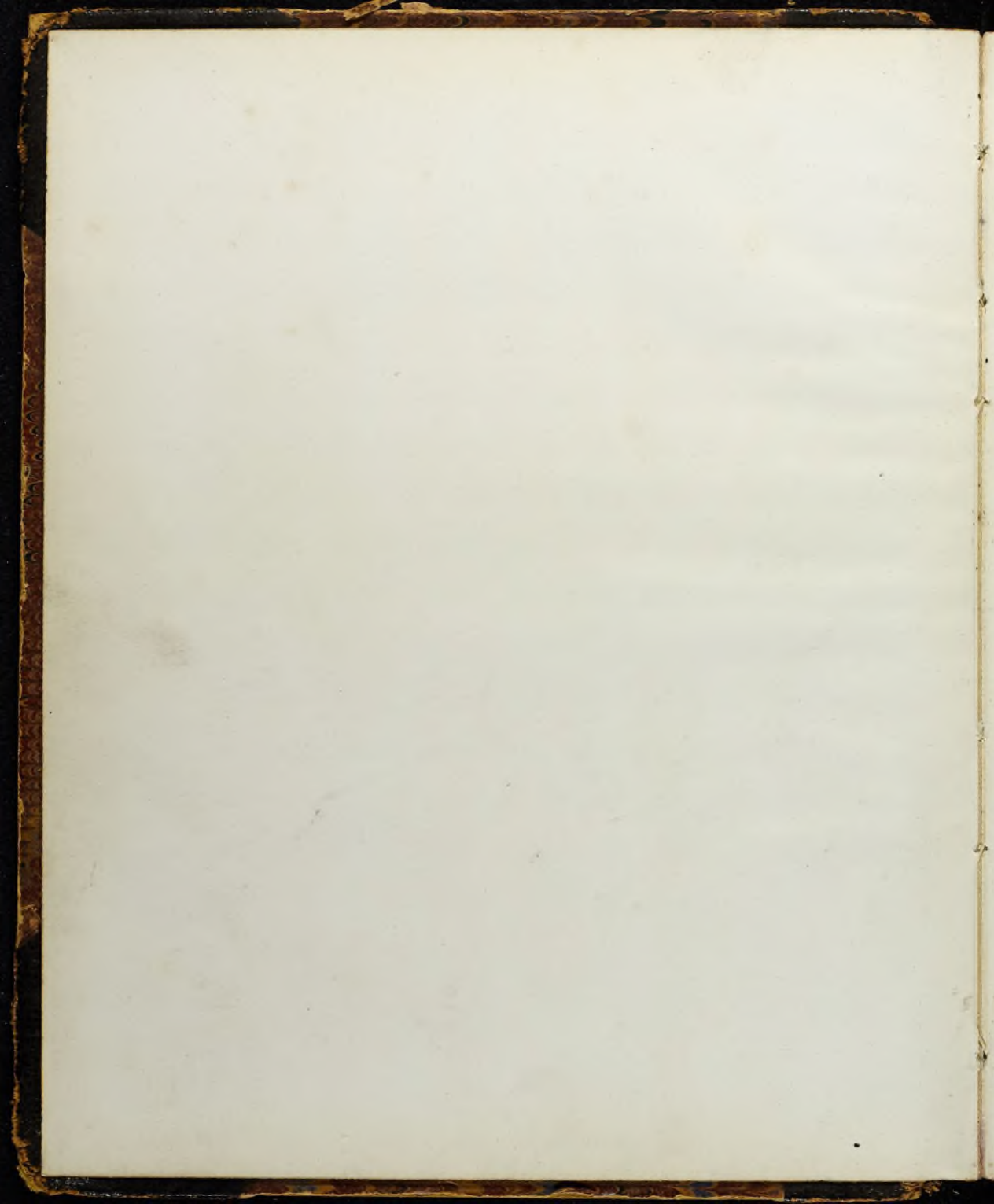
GENERAL
Meeting
Minutes
8 March 1902
12 April 1919

STEPHENS HAYTER & CO
& BURRUP & MATHIESON
35 THROUGHMORTON STREET
& 12 ROYAL EXCHANGE, E.C.

No







General Meeting

Minute Book

March 8th 1902

Annual General Meeting March 8th 1902

Chairman A. F. Johnstone

The notice convening the meeting was taken
as read

The minutes of the last meeting were read
and confirmed

Proposed by R. H. Forster } That the Balance Sheet
Seconded by J. J. Musgrave } be passed. Carried

The following were declared defaulters

G. D. Armstrong, T. P. Burns, W. J. Childs

M. Dene, G. S. Jackson, L. D. Muir, E. O. Stephens
& C. H. Shuter

Proposed by A. F. Johnstone } That a hearty vote of
Seconded by R. H. Forster } thanks be accorded
to Mr J. W. Bashford & J. E. Catty for the great
services they have rendered in connection
with the management of the Thames Boat
House Company and its relations with the
Thames Rowing Club—

Proposed by R. H. Forster } That A. F. Johnstone
Secounded by W. S. C. Smith } be re-elected Captain
Carried—

Proposed by A. F. Johnstone } That C. F. H. Greenwood
Secounded by R. H. Forster } be re-elected Deputy Captain
Carried

Proposed by A. F. Johnstone } That Messrs P. M. Evans
Secounded by R. H. Forster } & W. F. Follitt be elected
Hon. Auditors. Carried

Proposed by A. F. Johnstone } That R. H. Forster &
Secounded by W. S. C. Smith } J. W. Bashford be
elected Hon. Treasurers Carried.

The Chairman reported that J. B. Grove wished
to resign the Hon. Secretaryship & it was

Proposed by A. F. Johnstone } That D. M. Haig be
Secounded by R. H. Forster } elected Hon. Secretary
Carried

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

The following gentlemen were elected on the
Committee -

S. D. Muttelburg, J. Maycock, W. F. Follitt
E. O. Capon, L. H. Vize, W. S. C. Smith, H. M. Watt
J. B. Grose, J. M. Heath -

The following resolution was put to the meeting
by A. F. Johnstone, seconded by R. H. Forster -

That subject to the necessary money being obtained
from other sources than the Club or Boat House
Company's funds, 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 construct-
ing a Rowing and Coaching Tank on the
premises held by the Club from the Boat
House Company

Carried by 37 votes to 9

Proposed by J. Maycock } "That Rule III be
Seconded by L. H. Vize } amended by sub-
stituting the words "two pounds" for the words

one guinea and a half"

Carried

The Rules as amended were put to the meeting
and confirmed -

A. F. Johnston

Special General Meeting April 24th 1902 -

Chairman A. F. Johnstone

The notice concerning the meeting was taken
as read.

The Minutes of the last meeting were
read & confirmed -

The following Resolution was put to the meeting
by A. F. Johnstone, seconded by W. S. C. Smith.

(1) "That the draft of an Agreement between the Thames Boathouse Company, Limited, and the Hon. Secretary on behalf of the Club, for the surrender of the present agreement for a lease of the Club premises and the conclusion of a new agreement for a lease at a reduced rent, be approved, and that the Trustees of the Club under the Trust Deed of January 30th, 1890, be directed to join in and execute the said Agreement."

(2) "That the Directors of the Thames Boathouse Company, Limited, be requested to advance the sum of £750 to the Thames Rowing Club, to be used by the Club in paying off the debt for rent and other liabilities of the Club; that the Hon. Secretary be directed on behalf of the Club to execute a deed covenanting for the repayment of the said sum by annual payments of £50 to be accumulated by the Company in the form of a sinking fund; and that the draft of the deed necessary for this purpose be approved."

(3) "That the draft of an Agreement for cancelling arrears of Capitation Fees, and abolishing such fees for the future be approved."

Carried

A. F. Johnstone

General Meeting May 7th 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. H. Forster } That the Resolutions passed
Seconded by R. F. Reese } at the last General
Meeting be confirmed. Carried

A. F. Johnstone

Annual General Meeting March 14th 1903.

Chairman - A. F. Johnstone afterwards R. H. Forster.

The notice convening the meeting was taken as read.

The minutes of the last meeting were read & confirmed.

Proposed by A. F. Johnstone } That both the Varsity
Seconded by R. H. Forster } Crews be made hon.

members of the Club.
during their stay at Putney.

Carried.

Proposed by R. H. Forster } That the Balance
Seconded by G. H. Vize } Sheet & Accounts be
Carried passed.

The following were declared defaulters
C. G. Beowne, T. Clifford, J. G. Henry, P. M. Percival
H. W. Westbrook, J. K. Wainford. —

Election
Selection of Officers.

Proposed by A. F. Johnstone } - That R. H. Forster
} be elected Captain
Carried by Acclamation

Proposed by R. H. Forster } That a hearty vote of
} thanks be accorded to
A. Johnstone for ^{his} energy + devotion to the
Club's interests during his Captaincy
Carried by Acclamation.

Proposed by R. H. Forster } That S. C. Smith be
Seconded by Williams } elected Deputy Captain
Carried.

Proposed by R. H. Forster } That Archibald C. Brown
Seconded by H. M. Watt } & J. M. Le Coy be
elected joint Hon.
Secretaries - Carried

Hon House Stewards

Proposed by R. H. Forster } That H. M. Watt be
elected Hon. House Steward
Carried by Acclamation

Proposed by R. H. Forster } That A. J. Johnstone +
Seconded by Williams } A. M. Raed be appointed
Hon Treasurers.
Carried by Acclamation

Honorary Auditors.

Messrs J. A. Hill + K. F. Follitt were re-elected

~~Hon. Auditors~~

Committee

Proposed by R. H. Foster - That G. L. Jacobs, A. B
Snelgrove + G. T. Atchison
be placed on the Committee
of the Club in place of
W. F. Follitt, B. O. Capon +
H. M. Watt retaining

Proposed by Follitt - That the name of R. F. Rees
be added to the above for
election to the Committee

Interval for Ballot.

On the result of the Ballot being declared
the Committee for the ensuing year
stood as follows.

S. D. Mitchell, J. Maycock, G. H. Vinge, J. M. Heath
J. B. Grace, H. G. Finch, C. J. H. Greenwood, A. B. Snelgrove
G. L. Jacobs, G. T. Atchison.

Proposed by R.H. Foster

Seconded by C. F. Johnston

} That the rules be
confirmed.

Carried.

R.H. Foster

Annual General Meeting 5th March 1904
Chairman R. H. Forster.

The notice convening the Meeting was taken as read.

The Minutes of the last Meeting were read and confirmed.

Proposed by Mr Forster } The the two University
Seconded by - Johnstone } Crews and their coaches
be elected Honorary Members of the Club
during their stay in Putney.

Carried.

The Chairman proposed that the balance sheet and accounts as printed and circulated be adopted. Carried.

Mr. P. Stansfeld Smith announced on behalf of the Thames Rowing Club Ball Committee that they were prepared to make a gift of £25 to the Club to be utilized at the discretion of the Committee and the Meeting passed a hearty vote

of thanks to the Ball Committee for the gift.

- The opinion of the Meeting was then taken as to the umpire question as set out in the Circular convening the Meeting viz
- 1 whether the umpire ought to have the power to disqualify a crew for a foul without the foul being claimed
 - 2 whether if the umpire is to have such power it shall be compulsory for him to exercise it.

on the first question the votes were found to be equal

on the second question the opinion of the Meeting was in the negative.

The Chairman moved a Resolution that the choosing of what races crews were to enter for at Henley Royal Regatta be left to the discretion of the Captain.

W Geo Vign

moved the following Amendment to this Resolution.

"That in any case the first crew
"be sent for the Grand Challenge Cup".
on a vote being taken the Amendment
was lost.

The following officers for the
ensuing year were elected.

Proposed by Mr Vase } That Mr R H Forster
Seconded by Greenwood } be reelected Captain
Carried.

Proposed by Mr Forster } That Mr Sydney Smith
be reelected Deputy
Captain.

Carried by acclamation

Proposed by Mr Forster } That Mess^{rs} A F
Johnstone & A H M Praed
be reelected Honorary
Treasurers.

Carried by acclamation.

Proposed by Mr Forster } That Messrs J. B. Grove and
Seconded by Mr Johnstone } A. J. Matthew be elected
Honorary Secretaries
Carried.

Proposed by Mr Forster } That Mr R. F. Reeve
Seconded by " Hering } be elected Honorary
House Steward.
Carried

and a vote of thanks was accorded to
Mr H. M. Watt for his services during the
past year.

Proposed by Mr Forster } That Messrs W. F. Follisott
Seconded by " Grove } and J. A. Hill be
re elected Honorary
Auditors

Interval for Ballot for Committee
on the result of the Ballot being
declared the Committee for the ensuing
year stood as follows:..

Messrs A. E. Snellgrave, Geo Vige, R. A. Sparks

G. J. Atchison, S. D. Muttelbury, C. F. H.
Greenwood, H. G. Finch, W. S. Hallett,
A. Messom and J. M. Heath.

The following additions to and
alterations of the Rules and Byelaws
were passed.

Proposed by Mr Forster } that the following
Seconded by " S. Smith } Clause be added to
Rule IV

" IV(a) A Member of any Colonial or Foreign "
" Amateur Rowing Club affiliated to the "
" Amateur Rowing Association and having "
" its head quarters not less than fifty "
" miles from London, may become an "
" Honorary member of the Club on the "
" introduction of two members (one of "
" whom must be an officer of the Club "
" or a member of the Committee) provided "
" that his name and address, the "
" name of his Club, and the names "

"of the Members introducing him have been"
"exhibited on the Club notice board for"
"forty eight hours. Such membership"
"shall last for the period of a fortnight"
"unless extended by the Committee."
"Such members shall not be entitled"
"to represent the Club at any Regatta"
Carried.

Proposed by Mr. Forster } That the following
Secoeded by . Atchison } Clause be added to
Rule III

III (e) Members in statu pupillari of any of
"the recognized Public Schools of the"
"United Kingdom may be elected"
"Members of the Club without entrance"
"fee and at a subscription of one"
"guinea per annum; but any member"
"elected under this Clause shall"
"become liable for the full subscription"
"of two guineas per annum at the end"

"of the Club year during which he"
"leaves school."

Carried.

Proposed by Mr. Forster } That Bye law XI be
Seconded by "Vrize } amended and run as
follows:-

XI "The Club House shall be opened at "
"seven a.m. and closed at one a.m."
"throughout the year, except on "
"special occasions for which the "
"permission of the Committee has been"
"obtained."

Carried.

Proposed by Mr. Forster } That the following clause
Seconded by . Godfrey } be added to Bye law

NO III

III(a) All Members of the Club shall be "
"entitled to wear the Club Coat, which "
"shall be of black flannel trimmed with "
"red white and black ribbon "

Carried

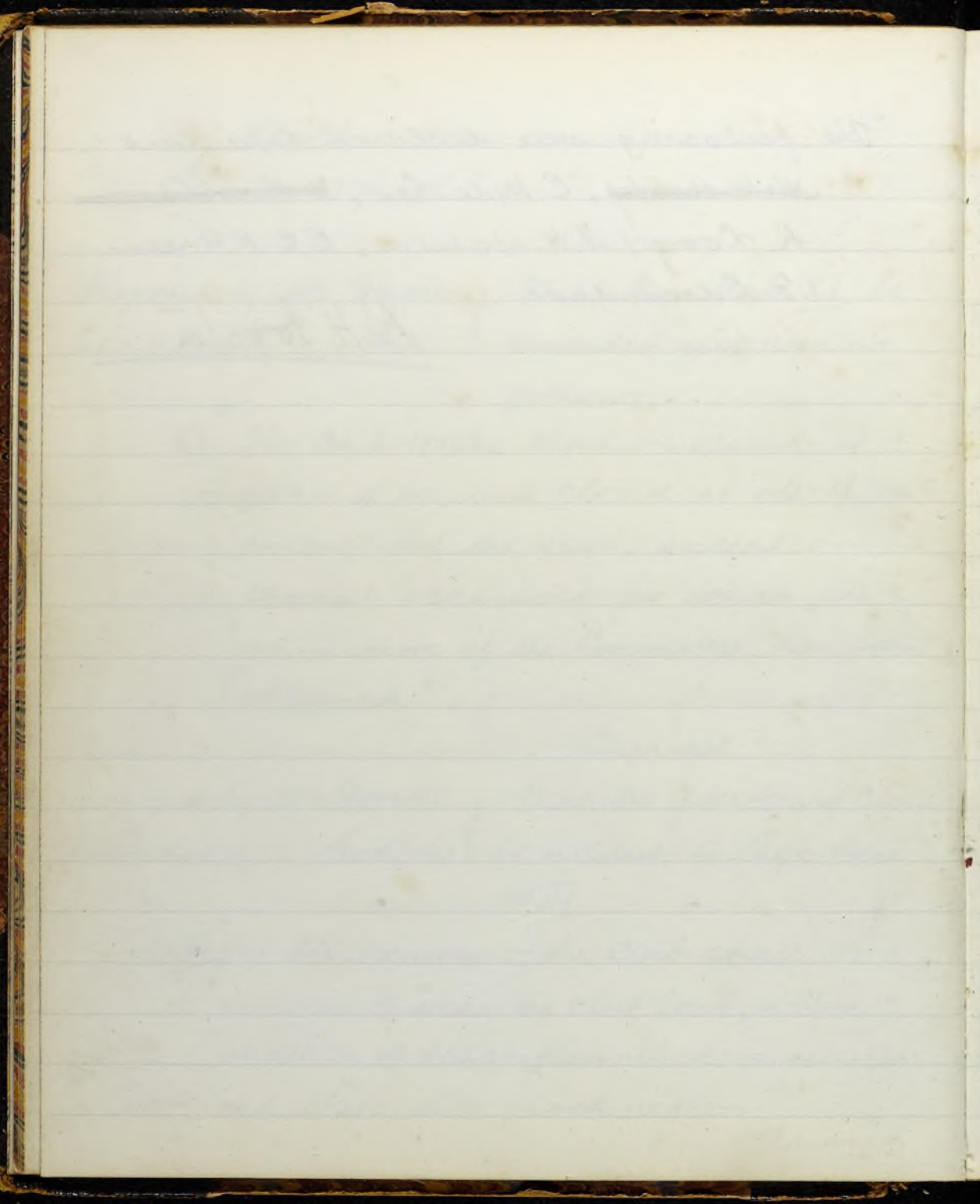
The following were declared defaulters.

~~H. W. Addy~~, E Hyde Lox, ~~H. Kirkham~~

R. Loog, J. H. Watson, E. E. H. Green

F. Edmondson.

R. H. Foster.



Committee Meeting 3rd August 1904

Chairman R. H. Forster

Present. Mess^{rs} G. H. Vize, H. Messom, W. S.
Hallett. J. B. Grove.

The Minutes of the last Meeting were
read and confirmed.

Proposed by Mr Forster } That the necessary
Seconded by .. Vize } Rule be suspended
and that the following gentlemen be
elected Members of the Club, their
liability for subscription to run as
from 1st September 1904.

Mr C. G. Foote Proposer R. F. Reeve
65 Warwick Road Seconded R. H. Forster
Earls Court

Mr. Ronald K. Barton Proposer R. A Sparks
Brookwood Mount Seconded E. G. Jucker
Knapp Hill.
Surrey

Proposed by Mr Forster } That the following
Seconded by .. Vize } gentleman be selected
a Cadet Member of the Club

Mr F. J. Hallett

Sheatley View

Goring

Proposed by Mr Forster } That Mr B. T
Seconded by .. Messom } Monier Williams
be allowed to withdraw his resignation
and be admitted to Membership of the
Club on paying a subscription of
one guinea for the current year.

The following Club Races were
fixed.

Annual Regatta	September 24 th		
Entries close .	Four	September 10 th	
Handicap Sculls	"	20 th	
Scratch Eights	"	20 th	
Senior Sculls	September 16	Entries close	5 th Sep 14
Junior Sculls	" 2	"	" Aug 31 st
Pairs	" 16	"	" Sep 14

It was decided to invite entries for the
Scratch Eights from the following clubs.

Molesey, Kingston, Twickenham, Staines
Anglian, Thames Ditton.

J. H. Cecil Smith.

Annual General Meeting 11th March 1905
Chairman R. H. Forster

The notice convening the Meeting was
taken as read

The Minutes of the last Meeting were
read and confirmed

Proposed by R. H. Forster } That the two University
Seconded by F. G. Long } Crews and their Coaches
be elected Honorary Members of the Club
during their stay in Putney. Carried

Proposed by R. H. Forster } That the members
Seconded by C. J. Williams } of the Jesus College
Eight be elected Honorary Members of the
Club during their stay in Putney

Carried.

Proposed by The Chairman } That the Balance
Seconded by C. F. H. Greenwood } Sheet and Accounts
as printed and circulated be adopted

Carried

The following Officers for the ensuing year were elected

Proposed by Mr. S. C. Smith } That Mr
Seconded by .. H. E. Greenwood } R. H. Forster
be selected Captain.

Carried by acclamation

Proposed by Mr Forster } That Mr A. F. Johnston
Seconded by .. Watt } and Mr. J. Maycock
be elected Honorary Treasurers

Carried and a vote of thanks was accorded to Mr A. H. M. Praed for his past services.

Proposed by Mr Forster and carried by acclamation that Mr Sydney Smith be selected Deputy Captain.

Proposed by Mr Forster } That Mess^{rs} J. A.
Seconded by .. Smith } Hill and W. F.

Folliott be elected Hon Auditors. Carried

Proposed by Mr Forster } That Mess^{rs} J. B. Grove
Seconded by .. Christie } and E. A. Richardson
be elected Hon Secretaries Carried

Proposed by Mr Forster } That Mr R. F Reeve
Seconded by . Odell } be selected Hon
House Steward.

The following Resolution was passed
That it be an instruction to the Committee
to revise the Rules of the Club and in
particular to consider the possibility of
abolishing the Rule as to Members of
Crews paying a share of Entrance fees.

Interval for Ballot for Committee
on the result of the ballot being declared
the Committee for the ensuing year
stood as follows: -

Mess^{rs}. A & S Snelgrove, Geo H Vige, R A Shanks
G. J. Atchison C F. H Greenwood W. S. Hallett
H Messom, H. S. Greenwood, H B Harrison
H. Buchanan.

R. F. Forster.

Annual General Meeting 29th March 1906

Chairman. R. H. Forster

The notice convening the Meeting was taken as read.

The Minutes of the last Meeting were read and confirmed.

It was proposed by Mr Forster } That the
seconded " " Smith } two University
Crews and their Coaches be elected
Honorary Members of the Club during
their stay in Putney.

It was proposed by } The } That the
seconded by Chairman } Balance
Sheet and Accounts as printed and
circulated be adopted. Carried.

Arising out of the discussion
on Club finances

It was proposed by Mr C. F. H. Greenwood

seconded " " Mr Vize

That a Sub Committee be formed to

to investigate the Club finances and
to draw up a Report, to be submitted
to the new Committee, recommending
such reforms and economies to be
used in the future working of the
Club, ^{as they should think fit.} Carried and the following
gentlemen were appointed to serve
on the Sub Committee

R. H. Foster, J. A. Hill, C. F. H. Greenwood
W. F. Follitt, H. B. Harrison.

The question of the Club bearing
part of the expense of entrance fees
and cartage of boats to Regattas was
discussed and the following motion,
proposed by Mr Vize and seconded
by Mr A. F. Johnstone, was put to the
meeting.

That the following be substituted for
Bye law XIX

The Entrance Fees for Crews selected

by the Captain to compete at any regatta and the expense of conveying the boats of such crews to Regattas shall be borne half by the Club and half by the members of the crews, except in the case of Henley Royal Regatta, the whole expense of which shall be borne by the Club.

Carried.

It was proposed by Mr Beresford } that an
and seconded by Mr Walker Roylance } Emergency
Fund be started with the object of liquidating
the outstanding debts and doing necessary
repairs to the Club premises. Carried

Proposed by Mr. Johnstone That Mr.
R. H. Foster be re-elected Captain.

Carried by acclamation

Proposed by Mr. Foster That Mr. H
Messon be elected Deputy Captain.

Carried by acclamation

Proposed by Mr Forster } That Messrs A. F. Johnstone
Seconded by . Smith } and W. S. Hallett be
elected Hon Treasurers.

Carried

Proposed by Mr Forster } That Messrs H. E. Greenwood
Seconded by . ~~Grove~~ } and N. B. Langton be
elected Hon House Stewards

Carried

and on the motion of Mr Vize a vote of thanks
was accorded Mr Reeve for his services as
Hon House Steward for the past year

Proposed by Mr Forster } That Messrs J. B. Grove
Seconded by . Smith } and B. J. McArthur
be elected Hon Secretaries

Carried.

~~Proposed~~ Proposed by Mr Forster that Messrs J. A. Hill
and W. F. Folliott be re-elected Hon Auditors

Carried by acclamation

Interval for Ballot for Committee

On the result of the Ballot being declared

the Committee for the ensuing year
stood as follows.

Mess^{rs} W. S. C. Smith, H. B. Harrison, R. Walker
Roylance, G. J. Atchison, R. A. Sparks,
A. E. Snellgrove, J. Beresford, C. F. H.
Greenwood, G. H. Vige and H. Buchanan

The following were declared defaulters

J. B. Fannister

Bert Garson

J. A. Halford

C. Jessett

F. F. Weiss

Proposed by Mr Forster } that clause (d)

Seconded by Mr Sharpe } of Rule No VI

be extended to include ^{resident} members ^{in statu pupillari} of the
Universities of ^{Dublin} Oxford Cambridge and Durham ~~Universities~~
during their residence.

R. H. Forster.

Annual General Meeting 6th March 1904
Chairman R. N. Forster.

The notice convening the Meeting was taken
as read

The Minutes of the last Meeting were read
and confirmed.

Proposed by Mr Forster } That the two
Seconded by Mr W. S. Hallett } University Crews
and their Coaches be elected Honorary
Members of the Club during their stay
in Putney. Carried.

Proposed by Mr Forster } That the Balance
Seconded by H. E. Greenwood } Sheet and
accounts as printed and circulated
be adopted. Carried.

Proposed by Mr Forster } That a hearty
Seconded by - Smith } vote of thanks be
accorded to the old dance Committee
and especially to Mr. W. H. Castle den
their Honorary Secretary, for the efficient

way in which they had organized and managed the Thames Rowing Club Ball in past years. Carried

Proposed by Mr. Forster } That a
seconded by . H. C. Greenwood } similar vote
of thanks be accorded to the new Dance
Committee and especially to Mr. H. B.
Langton and Mr. L. C. Smith their
Honorary Secretaries.

Proposed by Mr. Forster } That Regatta
seconded by . W. S. Hallett } Committees of
the Thames be requested to consider
the possibility of reducing entrance
fees to such an extent that.

Senior Eight shall not be charged more than £4.4.

Senior four " " " £2.2.

Pair " " " £1.1.

and Scullers of any class " " 10/6

Carried

The next business before the Meeting was
the election of Officers for the coming year
Proposed by Mr S. C. Smith and carried by
acclamation that Mr. R. H. Forster be
re elected Captain.

Proposed by Mr Forster } That Mr H Messom
Seconded by W B Kiebert } be re elected
Deputy Captain. Carried.

Proposed by Mr. Forster } That Messrs. A F.
Seconded by Samuelson } Johnstone and
W. S. Hallett be re elected Honorary
Treasurers. Carried.

Proposed by Mr Forster. That Messrs H. E
Greenwood and Mr. H. B. Langton be
re elected Honorary House Stewards.

Carried

Proposed by Mr. Forster That Messrs J. B
Grove and B J M McArthur be re elected
Honorary Secretaries

Carried

Proposed by Mr. Foster that Messrs J. A. Hill
and W. F. Follisott be re elected Honorary
Auditors. Carried.

~~Interval for Ballot for Committee~~

The following were declared Defaulters
E. O. Preston, E. A. Richardson, C. Brooks
H. Sharp, A. L. Capor (Will Benton J. Davis)
since paid.

Interval for Ballot for Committee

On the result of the Ballot being declared
the Committee for the ensuing year stood
as follows:-

S. C. Smith, R. Walker Roylance, R. A. Sparks
G. H. Vige, H. C. Huxley, C. F. H. Greenwood,
J. Newsford, R. W. Roylance, C. G. Sprague
W. B. Liebert.

RH Foster.

Special General Meeting

22nd January 1908

Chairman R. H. Forster

The notice convening the Meeting was taken as read.

Resolution put to the Meeting
Proposed by Mr. A. J. Johnstone }
Seconded by S. J. Musgrave } That
this Meeting regrets that the Stewards
of Henley Regatta have passed a rule
excluding foreign entries at the regatta
of 1908 and requests the Stewards either
to rescind the above mentioned rule
in favor of the present holders or to
withdraw the Grand Challenge Cup from
competition until 1909.

To this Resolution the following Amendment
was proposed by Mr. Forster }
and seconded by " H. E. Greenwood } That
this Meeting while regretting that there are

to be no foreign entries at Henley this year, it was considered that, as the Club had already promised to support the Committee appointed by the Amateur Rowing Association to select United Kingdom crews for the Olympic Regatta, any further discussion on the question would hamper the work of the Committee and was therefore inexpedient at the present time.

The Amendment was then put to the Meeting and on a show of hands was carried.

The Amendment thus became the substantive motion before the Meeting and to this the following Amendment was proposed by Mr Johnstone seconded by Mr Reeve

That a small Committee be appointed to approach the other Clubs with a

view to taking joint action.

Mr. Johnston's amendment was then put to the Meeting and on a show of hands was declared lost.

Mr. Forster's Amendment thus became the substantive Resolution passed by the Meeting.

RH Forster.

Annual General Meeting

11th March 1908.

Chairman. R. N. Forster.

The notice convening the meeting was taken as read.

The Minutes of the last Meeting were read and confirmed.

Proposed by Mr Forster } That the two University
Seconded by . Liebert } crews and their
coaches be elected Honorary Members of
the Club during their stay in Putney.
Carried

Proposed by Mr Forster } That Colonial and
Seconded by . Messom } foreign crews entered
for the Olympic Regatta be elected Honorary
Members of the Club from the time of
their landing in England until after
the Olympic Regatta.

Carried.

Proposed by Mr Forster } That the
Seconded by . H. E. Greenwood } Balance

Sheet and accounts as printed and
circulated be passed.

Carried.

The following Members were declared
defaulters. J. A. Haes. M. Egan.

Interval for Ballot for Committee
Proposed by Mr Sidney Smith and carried
by acclamation that Mr R. H. Forster be
re elected Captain.

Proposed by Mr Forster that Mr James
Wilkes be elected Deputy Captain.

Carried

Proposed by Mr Smith that a hearty
vote of thanks be accorded to Mr H. Messon
for his services as Deputy Captain during
the passed year.

Carried unanimously

Proposed by Mr Forster } that
Seconded by H. E. Greenwood } Messrs

W. S. Hallett + H. C. Huxley be re elected

Hon House ~~Stewards~~ Treasurers. Carried
Proposed by Mr Forster } That Mess^{rs} J. B
Seconded by J. Wilkes } Grove & B J M M'Arthur
be re elected Hon Secretaries.

Carried.
Proposed by Mr. Forster } That Mess^{rs} R. W.
Seconded by S. Smith } Roylance, H. E. Greenwood
& H. B. Langton be elected as Hon House Stewards
to form a "House Committee".

Carried.
Proposed by Mr. Forster } That Mess^{rs} J. A. Hill
Seconded by Mess^{rs} } and C. A. Worsam
be elected Hon Auditors and that a hearty
vote of thanks be accorded to Mr. W. F. Follitt
for his long service as Hon Auditor in
the past.

Carried.
On the result of the Ballot being announced
the Committee for the ensuing year stands
as follows.

H. Messom

G. H. Vase

R. W. Roylance jun

C. Chesates Cream

S. C. Smith

J. Beresford

C. F. H. Greenwood

C. G. Sprague

W. B. Diebert

G. H. Kelly

Proposed by W. Forster

That the Club

Seconded by H. Messom

Rules be confirmed

barred.

Special General Meeting

6th July 1908.

Chairman R.H. Forster.

The notice concerning the Meeting was
taken as read.

Proposed by Mr. Forster } That Mr. Sidner
seconded by "Messrs" } C. Smith be
elected Captain.

Carried by acclamation.

W. H. Smith.

Add to Rule V - first sentence -
by ballot, one blackball in
five to exclude -

Annual General Meeting

10th March 1909

Chairman S. C. Smith

The notice convening the Meeting was taken as read

The Minutes of the last Meeting and those of the Special General Meeting held on 6th July 1908 were read and confirmed.

Proposed by Mr Huxley } That the Balance
seconded by . J. Wilkes } Sheet and accounts
as printed and circulated be passed.

Carried

Proposed by Mr Forster } That it be an
seconded by . Lieut } instruction to the
new Committee to form a Finance
Sub Committee for purposes of more
closely watching the expenditure of the
Club and that that ^{Sub} Committee consist
of one Hon Treasurer, the Captain, one

Honorary Secretary and one Honorary House
Steward.

The Captain then intimated to the
Meeting that he wished to resign
his position and asked the Meeting
to again elect Mr. R. H. Forster as
Captain. Carried by acclamation
and a hearty vote of thanks was
accorded to Mr. Smith for his services
as Captain in the past season.

Mr. Forster then took the Chair
Mr. Forster asked the Meeting to elect
Mr. C. G. Sprague as Deputy Captain

Carried by acclamation
and the Meeting accorded a hearty
vote of thanks to Mr. J. S. Wilkes for
his services as Deputy Captain for
the past year.

The Chairman then nominated the
following officers for the coming

year

Hon Treasurers Messrs H. C. Huxley + A. E. Snellgrove

Carried and

a hearty vote of thanks was accorded to
Mr. W. S. Hallett for his past services as
Hon Treasurer.

Hon Secretaries Messrs J. B. Grove + H. E. Greenwood

Carried

Hon House Stewards Messrs R. W. Roylance Senr

B. J. M. Arthur and R. D. Rutter

Carried

Hon ~~House Stewards~~ Auditors Messrs J. Arnold

Hill and J. S. Wilkes

Carried.

The Chairman reported that Mr.
Geo H. Vige had expressed a wish
to resign his seat on the Committee
and would not seek reelection.

The Chairman touched on Mr
Vige's long connection with the Committee

of the Club and expressed the regret that all his colleagues felt at his withdrawal from that body and their earnest ^{wishes} for future health and happiness in his retirement, knowing that although he had ceased to take an active part in the management of the Club he still had ~~their~~ ^{its} welfare at heart.

The Meeting, by acclamation, heartily endorsed Mr. Foster's wishes and accorded Mr. Vix a hearty vote of thanks for his services to the Club in the past.

Interval for ballot for Committee.

On the result of the ballot being announced the Committee for the ensuing year stands as follows:—
Mess^{rs}: R. Walker Roylance, S. C. Smith
H. Messom, C. G. Rought, J. A. Wilkes

W. B. Diebert, C. Chevalier Cream

H. J. Rust, Bruce Logan W. S. Hallett.

The following were declared Defaulters

A. J. Matthew, W. D. Brand, H. P. Haxton

and L. Andrew.

Proposed by Mr. R. W. Roylance junr } That ~~that~~

Secounded by . Diebert } the first

sentence of Rule V be altered to

read "All members shall be elected

by Committee by ballot, one black ball

in five to Exclude"

One or two amendments were
proposed but finally the above addition
was carried,

Proposed by Mr. Forster } That the Rules

Secounded by . Grove } as amended

be confirmed.

Carried.

J. M. Mason

March 17/10

Annual General Meeting

March 17th 1910.

Chairman H. Messom

The notice concerning the Meeting was taken as read.

The minutes of the last meeting were read and confirmed

Proposed by Mr Messom } that Mr.
Seconded - Mr R.H. Forster } J.E. Deoburst
be elected a Life Member of the Club
- Carried with acclamation

Proposed by Mr Messom } that the
Seconded by Mr R.H. Forster } Balance Sheet
as printed be adopted carried
Mr Messom then intimated that all
Officers of the Club would retire
Subsequent to being the election &
having resigned the Captaincy
Mr Sydney Smith was asked to
take the Chair

The election of officers was then
proceeded with and after a proposal
to create a president had been ruled
out it was

Proposed by ^{Mr} R. Walker Roglance } that Mr
Secounded C. G. Rought } Messom
should be re-elected Captain It was
also proposed by Mr R & Reeve } that
Secounded by Mr H J Rust } Mr Forster
should be elected

A poll was taken which resulted in
the election of Mr R. H. Forster.

Mr Forster then took the chair amid
applause and after thanking the
meeting for honouring him again
moved a hearty vote of thanks
to Mr Messom for past services
carried with acclamation

The following members were then
nominated & elected to the other
offices.

Vice Captain Bruce Logan

Hon Secs. H. E. Greenwood & R. W. Bennell

Hon House Stewards B. J. M^e Arthur &
E. D. Rutter.

Hon. Auditors J. Arnold Hill & J. S. Wilkes

A hearty vote of thanks was accorded
to W^o J. B. Groce on the proposal of
W^o Forster, to mark his retirement
from the Secretaryship of the Club
which he had held for a number
of years during which he had
worked untiringly for the Club &
a vote of thanks was also accorded
to W^o R. W. Roylance Sen^r for his
services to the House Stewards
Department

The interval was then granted in order to Ballots for the Committee the result being the election of the following gentlemen:

Messrs C.G. Rough S.C. Smith, H. Messon
J.S. Wilkes J.B. Grove H.J. Rust R. Walker
Koglanee W.B. Liebert J. Beresford
C.C. Cream.

Mr Dudley Rice was declared a defaulter in according with Rule X of the Club Rules.

It was proposed by R.H. Forster & seconded H. Messon that
Interval members of London University should be elected to the Club at an Annual Subscription of Two guineas without Entrance fee.

Carried

It was proposed by R H Forster }
Secounded by Bruce Logan } that
the words "one guinea" should be
substituted for "two guineas" in f. clause
of Rule VI. thus creating Honorary
Members at the Annual Subscription
of one guinea Carried

W^r Forster then moved the following
resolution which was secounded by
W^r Sydney Smith & Carried. That
the Committee be instructed to
draft a new rule which will
enable ~~at~~ a General Meeting to be
held early in October for the purpose
of electing the Captain & Deputy -
Captain for the ensuing season

It was proposed R H Forster & secounded
by J. B. Grove that the rules
as amended be confirmed

R. H. Forster. Carried

17 Oct. 1910

General Meeting Oct 17th 1910
Chairman R H Forster.

The notice concerning the meeting was
~~having been~~ taken as read & the
minutes of the previous meeting were
read and confirmed.

It was proposed R H Forster } that
 Seconded H E Greenwood }
 W S C Smith be elected Captain

Carried with acclamation

It was proposed by S C Smith & carried
that W H C Irwin be elected
Vice Captain carried

It was proposed by H J Rust } that
 Seconded by H E Greenwood }
 Consisting of 3 in number
a Rowing Committee should be elected
by the General Meeting to assist
the Captain & ~~Vice~~^{Deputy} Capt in selection
of crews & other matters appertaining

to the Rowing of the Club.

An amendment to this proposed was put by R W Roylance Jun^r seconded by R W Roylance Jun^r that the election of such a Committee be left to the general Committee of the Club. The amendment was lost on a vote being taken & after several names of gentlemen had been submitted the following were elected H. Messon J Beresford & H J Ruet.

W. H. Smith.

General Meeting - March 15th 1911

Chairman - Mr Sidney Smith.

The notice convening the meeting was taken as read and the minutes of the previous meeting were read and confirmed.

Proposed by Mr ~~S. C. Smith~~ ^{H. E. Greenwood} } That the balance

Seconded by Mr R. H. Forster } sheets and ac-
-counts as printed and circulated be passed
Carried.

Proposed by Mr S. C. Smith } That the two

Seconded by Mr R. H. Forster } University crews
and their coaches be elected Honorary Members of the
club during their residence at Putney. Carried

The Chairman then proposed that Rule 14 be
so amended as to provide for the creation of the Offices
of a Resident and Vice-Residents - Seconded by
Mr H. E. Greenwood and Carried

The Chairman proposed that the Hon. Rupert
Guinness be elected Resident - ^{and Mr R. H. Forster seconded} Carried with acclamation.

The Chairman also proposed and Mr H. E. Irwin

seconded that Messrs. R. H. Forster, W. H. Eyre, Geo. H. Vige
and F. G. Naumann be elected Vice Presidents - Carried
unanimously }

The Captain (Mr Sidney Smith) then intimated
that he wished to resign his office and proposed that
Mr H. G. Irwin be elected Captain for the ensuing season

Seconded by Mr H. Ineson and carried

Mr H. G. Irwin then took the chair, thanked
the meeting for electing him and asked it to accord
a hearty vote of thanks to Mr Sidney Smith for his
services. . . Seconded by Mr H. E. Greenwood and carried
with acclamation.

The Chairman then proposed } That ^{Mr A. F.} ~~a hearty~~
seconded by Mr W. B. Liebert } Greenwood be
elected Deputy-Captain } Carried.

The Chairman then nominated the following
gentlemen for the offices specified and they were
duly elected

Honorary Treasurers:- Messrs. J. S. Wilkes & J. F. S. Hards

Honorary Secretaries:- Messrs. C. W. Story & W. B. Long

Honorary House Stewards:- Messrs. F. D. Rutter & J. A. H. Payne

Honorary Auditor: Mr. E. G. Bayne

On the motion of Messrs. R. H. Forster, A hearty
Seconded by Mr. S. C. Smith } vote of
thanks to the retiring Secretaries, Treasurers,
House Steward and Auditor was passed by the meeting.

Proposed by Mr. ~~S. C. Smith~~ ^{H. E. Greenwood} } That a Rowing
Seconded by Mr. S. C. Smith } Committee be
elected to assist the Captain and Deputy-Captain
in the selection of crews and other matters pertaining
to rowing. Carried.

Proposed by Mr. C. C. Cream } That Messrs
Seconded by Mr. H. E. Greenwood } J. Beresford,
Messrs. Rust be elected to the Rowing Committee
Carried.

After an interval for the Ballot for the Club
Committee the following gentlemen were declared
duly elected:-

Messrs. J. Beresford, H. E. Greenwood, J. B. Grove,
Bruce Logan, W. B. Lubert, H. Messom, C. J. Rought,
H. J. Rust, S. C. Smith and A. E. Snellgrove

The following were declared defaulters: -

E. H. Coopman, E. F. W. Mellie & G. G. Wellesley

It was proposed by Mr. R. H. Forster that the name of the member suggested by the Committee for Captain be posted in the clubhouse for a fortnight before the General Meeting, but the motion was not carried.

Hugh J. Swin
11. October 1911.

General Meeting - October 11th 1911.

Chairman:- Mr. H. G. Irwin.

Proposed by Mr. R. H. Forster } That the notice
Seconded " " Bryan Samuelson } concerning the
Meeting be taken as read } Carried.

The minutes of the last meeting were read and confirmed.

The Chairman announced his retirement from the office of Captain and thanked the Committee and Members for their support during the past season.

He then proposed } That Mr. H. E.
Seconded by Mr. S. C. Smith } Greenwood
be elected Captain for the following year.

Mr. R. H. Forster proposed } That Mr.
Seconded by Mr. G. H. Kelly } J. Beresford
be elected Captain for the following year.

On the suggestion of Mr. R. H. Forster the candidates retired from the room and after some discussion a ballot took place. Messrs.

R. H. Foster, S. C. Smith and Geo. H. Vige were appointed scrutineers and the Chairman subsequently declared Mr. H. E. Greenwood duly elected.

Mr. H. E. Greenwood then took the chair thanked the meeting for the honour conferred upon him and proposed a hearty vote of thanks to Mr. H. G. Drown & Mr. A. F. Greenwood - the returning Captain & Deputy - Captain - Carried
The Chairman then proposed ^{unanimously} that Mr.
Seconded by Mr. A. F. Greenwood } Chas. G.
Should be elected Deputy - Captain - Carried with acclamation

Harold E. Greenwood
Capt.
March 6th 1912

Annual General Meeting - 6th March, 1912

Chairman:- Mr H. E. Greenwood.

The notice convening the meeting was taken as read and the minutes of the last ~~reading~~ ^{meeting} were read and confirmed.

Pro. by the Chairman: } That the two Universi-

Sec. by Mr R. H. Forster } - by Crews, their
Coaches and spare men be elected Honorary
Members of the Club during their residence at
Putney Carried.

Pro. by the Chairman } That the Balance

Sec. by Mr R. H. Forster } Sheet and Accounts
as printed and circulated be passed. Carried

Pro by Mr R. H. Forster } That it be an in-

Sec by Mr H. G. Irwin } -struction to the
new Committee to consider whether it be possible
and desirable to adopt a slot system of payment
for the telephone. Carried.

Pro. by the Chairman } That the Hon. Rupert

Sec

Guinness be re-elected President Carried by acclamation
Pro. by the Chairman, That Messrs. R. H. Forster,
F. G. Haumann and Geo. H. Vige be re-elected

Vice-Presidents Carried by acclamation

Pro by Mr R. H. Forster, That Mr W. H. Eyre be
also elected a Vice-President Carried by acclamation

Pro. by Mr R. H. Forster } That a vote of thanks to
Sec by Mr H. Messom } and confidence in the
Captain and Deputy-Captain be accorded
by the meeting Carried

Pro by the Chairman } That Messrs. J. S. Wilkes
Sec by Mr R. H. Forster } and J. F. S. Kards be
re-elected Honorary Treasurers Carried

Pro. by the Chairman } That Messrs W. Brian
Sec by Mr R. H. Forster } Long and A. Story
be re-elected Honorary Secretaries Carried.

Pro. by the Chairman } That Messrs. E. W.
Sec by Mr Ch. Bought } Butler + J. A. K. Payne
be re-elected Honorary House Stewards. Carried

Pro. by the Chairman } That Messrs. E.
Sec by Mr R. H. Forster }

Gordon Bayne & H. Simley be re-elected Hon.

~~Hon.~~ Auditors

Carried

Pro. by the Chairman, } That a Rowing Committee
Sec. by Mr J. S. Wilkes } of three be elected to
assist the Captain & Deputy-Captain in the
selection of crews and other matters appertain-
-ing to rowing, that the powers of such Commit-
-tee shall be solely advisory and that the
Committee consist of Messrs. Beresford, Forster
and Messom.

Carried.

After the interval for the ballot for the
Committee, the Chairman declared the follow-
-ing gentlemen duly elected:-

Messrs. J. Beresford, A. Y. Greenwood,
H. G. Irwin, W. B. Siebert, Bruce Logan, H. Messom,
S. C. Smith, A. S. Snellgrove and Mr. S. Gurn

The Chairman further declared that a
fresh ballot was necessary on the names of
Messrs. H. J. Davis & G. A. L. Kinton, these
gentlemen having polled the same number

of votes. After the second ballot he ~~declared~~
declared that Mr H. J. Davis was elected.

Some discussion took place on the proposals
to abolish the entrance fee and increase the rates
of subscription, as the outcome of which it was
Proposed by Mr C. W. Story } That the matter
Seconded by Mr O. Anson } be referred
to the Annual General Meeting to be held in March
1913. Carried.

The following alterations in and additions to
the Rules of the Club were passed by the Meeting.

That to Rule I be added the words "the
white stripe being half the width of the red and
black stripes"

That Rule IV be so amended as to read :-
"The Club shall consist of Full Life Members,
Honorary Life Members, Ordinary Members,
University & Public School Members, Hon-
orary Members & Cadets".

That ~~the~~ Rule VII(a) be amended by the

substitution of the dates May 1st & Sept: 1st
for the dates June 1st and November 1st therein
mentioned

That Rule VI (f.) be so amended that the third
sentence therein shall read:—

"No Honorary Member shall be elected to
"any Office in the Club or attend any meeting
"unless specially summoned by the Committee".

That Rule VII be amended by the insertion of
the words "but the Committee shall have power,
"at their discretion, to extend this period:" after
"one month in the aggregate in any one year."

That Rule XI be amended by the addition
of the following clause: "At any meeting held un-
-der this Rule 25 shall form a quorum"

That Rule XIII (a) be amended by the
deletion of the words after "Deputy-Captain".

That Rule XIII (b.) be amended by the
deletion of the words after "date of such
"meeting" and the addition of the clause

"and for the election of Captain and Deputy
Captains; such members to hold office until
the next Annual General Meeting."

That to Rule XIV be added the words
"except as provided by Rule XIII (b.)"

That Bye-Law IX be amended by the
addition of the words "but the rent of any
lockers occupied by more than one member
shall be increased in respect of each additional
occupier by 5/-."

That Bye-Law XIX be amended by
the addition of the words

"In Sculling and row-oared races the
whole of these expenses shall be borne by
the individual entrants, unless the Com-
mittee otherwise determine."

The following members were declared
defaulters: - H.E. Brett, W.R. Bromfield,

J.H. Gash, A.W. Haydon, E.S. Hornidge, A. Krift,
A. Macartney, S. Macmillan, J.L. Poyser.

Harold E. Greenwood Capt.
9 Oct. 1912.

General Meeting - 9th Oct. 1912

Chairman - H. E. Greenwood

The notice convening the meeting was taken as read and the minutes of the last General Meeting were read and confirmed.

Mr Greenwood after thanking the members for their support during the past year asked Mr C. C. Cream to take the Chair.

The new Chairman then proposed that Mr H. E. Greenwood be re-elected Captain of the Club

Carried by acclamation

On resuming the Chair, Mr H. E. Greenwood proposed that Mr H. Doulton be elected Deputy-Captain for the ensuing year

Carried by acclamation.

The Chairman then proposed ~~that~~ a hearty vote of thanks to the retiring

Deputy - Captain (Mr. Ch. Rought)

Carried by acclamation

~~The Chairman then asked the Meeting to elect Mr. Ch. Rought an extra member of the Committee until the Annual General Meeting to be held in March 1913.~~

~~Seconded by Mr. J. S. Wittes~~ Carried

The Chairman then asked the Meeting to express their views on the style of rowlock at present used in the Club boats and read a letter from Mr. R. H. Forster on the subject.

Mr. C. C. Cream proposed, } That he makes
Seconded by Mr. Ch. Rought } be left in the
hands of the Captain in absolute confidence that
he will act in the best interests of the Club.

Carried unanimously

Mr. J. P. Grove proposed a vote of thanks
to the Chairman Carried by acclamation

Harold E. Greenwood Capt.
Mar 18 - 1913

Annual General Meeting - 18th March 1913.

Chairman:- H. G. Greenwood

The notice convening the meeting being taken as read, the minutes of the previous meeting were read & confirmed.

Pro. by Chairman } That balance sheet and a/c's
Sec. by R. H. Foster } as printed & circulated be
passed. Carried.

Pro. by Chairman :- That the Hon. Rupert Guinness be re-elected President Carried by acclamation

Pro. by Chairman that R. H. Foster, F. G. Naumann
Geo. H. Vige & S. D. Muttalby be elected Vice Presidents.
Carried by acclamation.

Pro by Chairman :- That a hearty vote of thanks be accorded to the Hon. Treasurers, Secretaries, House Stewards and Auditors for their services in the past year. Carried by acclamation

Res. by R. H. Forster: - That a hearty vote of thanks
be accorded to the Captain & Deputy - Captains
Carried by acclamation

Res. by Chairman } That J. S. Wilkes & Vernon G.
Sec. by R. H. Forster } Teale be elected Honorary
Treasurers for the ensuing year. Carried

Res. by Chairman } That Orms Ansell & Arthur
Sec. by R. H. Forster } be elected Honorary Secretaries
for the ensuing year Carried

Res. by Chairman } That Eric A. Rutter &
Sec. by R. H. Forster } M. S. Gunn be re-
-elected Honorary House Stewards Carried

Res. by Chairman } That E. Gordon Bayne
Sec. by R. H. Forster } & ~~Henry~~ Henry Sunley
be elected ^{Honorary} Auditors.

The ballot for the Committee was then taken
and resulted in the election of the following
gentlemen: - H. J. Davis, A. F. Greenwood.
J. F. S. Hards, G. A. L. Hutton, H. G. Drum, W. B. Siebert

(~~Bruce Logan~~), C. H. Rought, H. Messon + S. C. Smith.

The Chairman announced that Bruce Logan & A. S. Snellgrove had polled the same number of votes for the tenth place on the Committee and requested the meeting to vote again.

The result of the second ballot was another tie and R. H. Foster then proposed } that
Seconded by the Chairman } both
A. S. Snellgrove & Bruce Logan be added to the
Committee } Carried unanimously.

The Chairman proposed that the
rules ^{and by-laws} as printed and published be confirmed

R. H. Foster moved an amendment that
Sec. by C. W. Story & by-law XIX the following
words be added: "~~In settling and paying said dues~~
"and the entrance fees for these
~~the club of these persons shall be~~ events shall be
paid to the club before the entries are made."
Carried.

The Chairman then pro. } that the rules
Sec. by J. S. Wilkes } & by-laws
as amended be confirmed } Carried

Harold E. Greenwood
Oct 15 1913.

General Meeting - 15th Oct^r 1913.

Chairman:- H.E. Greenwood.

The notice concerning the meeting was taken as read and the minutes of the last General Meeting were read and confirmed.

Mr Greenwood having thanked the Members for their support during the past year asked Mr S.C. Smith to take the Chair during the election of the Captain for the ensuing year.

The new Chairman then proposed that Mr H.E. Greenwood be re-elected Captain of the Club.

Carried by Acclamation

Mr H.E. Greenwood then resumed the Chair, thanked the members for re-electing him, expressed his regret that Mr K. Doulton was unable to continue his office of Deputy-Captain and proposed that Mr G. L. Thomson be elected Deputy-Captain.

Seconded by Mr S.C. Smith

Carried

The Chairman then proposed a very hearty vote
of thanks to Mr. K. Doulton for the very great
services rendered by him during his year of
Office as Deputy-Captain

Carried by acclamation

The Chairman subsequently proposed } that this
Seconded by Mr. C. W. Storr } meeting
increase by one the number of the Committee until the
Annual General Meeting in March and that Mr.
Mr. K. Doulton be elected to fill the vacant position
thus created.

Carried

Harold E. Greenwood
Captain March 30th 1914.

30th March 1914.

Minutes of the Annual General Meeting of the Thames Rowing Club duly convened and held at the Club house at Putney, on Monday, 30th March, 1914, at 8.30-p.m.

Mr. H. E. Greenwood, the Captain in the Chair.

The notice convening the meeting was taken as read, and the minutes of the previous meeting held on 15th October, 1913, were read and confirmed and signed by the Chairman.

It was proposed by the Chairman, and seconded by Mr. L. P. Langton, that the Club Balance Sheet, and accounts, dated 31st January, 1914, as printed and circulated, be approved.

Carried unanimously.

It was proposed by the Chairman, that the Hon. Rupert Guinness, M.P. be re-elected President of the Club.

Carried by acclamation.

It was proposed by the Chairman, that Messrs. R. H. Goske, S. D. Muttelburg, F. G. Naumann, and

Geo H. Vise, be re-elected Vice-Presidents of the Club. carried by acclamation.

It was proposed by the Chairman, that Mr. Spencer H. Gollan, be elected a Vice-President of the Club. carried by acclamation.

The Captain, Mr. H. E. Greenwood, announced his resignation, and proposed that Mr. Marcus S. Gunn be elected as his successor, which proposal was seconded by Mr. Omo Aumak.

Mr. R. H. Foster then proposed, and Mr. Geo. H. Vise seconded, that Mr. J. Beresford be elected Captain.

The Chairman announced that as a ballot was necessary, he appointed Messrs. Blyth, Wilshire and Stong as scrutineers.

Subsequently, Mr. Greenwood announced the result of the ballot, that Mr. J. Beresford had been elected, and he thereupon vacated the chair.

The new Captain, having taken the chair, thanked the members for having elected him, and proposed Mr. Bruce Hogan for the deputy-captainship, which was carried unanimously.

The Chairman then announced the following resignations,

Mr. J. S. Wickes, (one of the Honorary Treasurers),
Messrs E. D. Butler, and M. S. Gunn, (House Stewards),
Messrs Geo. Ansel & C. W. Story, (Honorary Secretaries)

and proposed the re-election of ^{Mr} Veruel G. Seale and the election of Mr. Harrison Parker, as Honorary Treasurers, Messrs L. P. Haughton and R. S. Wilshire, as Honorary House Stewards, and Messrs Harry Shuley and E. V. Colley as Honorary Secretaries, which was carried unanimously.

The Chairman in inviting nominations for the Committee, stated that the retiring Committee, owing to additions to their number through

exceptional circumstances, consisted of twelve members, but that under the club rules the Committee should be limited to ten members.

Various nominations having been made and seconded, the Chairman announced that a ballot was necessary, and appointed Messrs. Blift and Snellgrove, scrutineers.

The ballot having been taken, the Chairman announced that Messrs. P. A. Cooper, H. J. Davis, W. Duxton, Gordon East, L. P. Garson, W. E. Greenwood, M. S. Gunn, J. S. Hardey, G. A. H. Hatton and C. W. Story had been elected members of the Committee.

Mr. R. H. Forster proposed, and Mr. L. P. Langton, seconded a very hearty vote of thanks to the retiring officers, Messrs. W. E. Greenwood, E. D. Rutter, Marcus S. Gunn, Wm. Ainslie and C. W. Story, and J. S. Wilkes, to which Mr. W. E. Greenwood replied.

Mr. J. Bereford proposed and Mr. R. H. Forster seconded that the Rules as printed and published

be confirmed, and the same was carried
unanimously -

Mr. Gordon Inglis, in behalf of the Melbourne
Henley Regatta Association, confirmed the
invitation extended to the club to send an eight to
compete at the Australian Henley, and spoke
at some length on the rowing conditions, etc. in
Australia. The Captain thanked him
very heartily in behalf of the club, and said
the matter would receive the careful consideration
of the Committee.

22nd June, 1914.

W. H. Eyre
Chairman

22nd June, 1914.

Minutes of an Extraordinary General Meeting of the members of the Thames Rowing Club duly convened and held at the Club house on Monday, 22nd June, 1914, at 8.30 p.m.

There were present one hundred and sixteen members.

It was proposed by Mr. R. St. Fortes and seconded by Mr. C. C. Cream, that Mr. W. H. Eyre be appointed the Chairman of this meeting, and the same was carried on a show of hands.

The Amovary Secretary then read the notice convening the meeting, which was as follows:-

"Dear Sir, we beg to inform you that at a
"Committee meeting held on Friday, 12th June, 1914,
"it was resolved that a General Meeting be
"called to discuss the question of the Captaincy
"of the Club, and to transact any business
"that may arise therefrom. We therefore beg to
"give you notice that an Extraordinary General

" Meeting of the Club will be held for this
purpose on Monday, 22nd June, 1914, at 8.30.
pm. Yours faithfully, (signed) Henry
Sunley, and E. D. Colley. Hon. Secretaries."

The minutes of the previous meeting
held on 30th March, 1914, were read and
confirmed and signed by the Chairman.

Mr. W. H. Eyre, the Chairman, then spoke
at considerable length on the matter in connection
with which the meeting had been called, and
proposed that the meeting should be adjourned
sine die. Mr. R. H. Foster followed, and
seconded the resolution.

A general discussion among the
members then took place, and eventually
it was proposed by Mr. A. H. Greenwood, and
seconded by Mr. C. W. Story, that the appointment
of Mr. J. Beresford to the Captaincy of the Club,
made at the General Meeting held on 30th March
1914, should be put before this meeting for

confirmation. The resolution, having
been put to the meeting, was lost on a
shew of hands.

The original resolution,
proposed by Mr. Eyr, and seconded by Mr. Foster,
that the meeting should be adjourned sine die,
was then put to the meeting, and was
carried on a shew of hands.

The proceedings then terminated.

Annual General Meeting

29 March 1915

Mr. J. Beresford in the Chair.

The Minute Book not being available the Minutes of the last Meeting were ordered to be read at the next Meeting.

The Balance Sheet and accounts for the past year were submitted and after discussion and sundry explanations by the Chairman and Hon Treasurers it was proposed by Mr Story seconded by Mr. Hunt that the Balance Sheet and accounts as printed and circulated be adopted.

Mr Grove suggested that as there was no prospect of any boat racing for some time to come that the office of Captain and Deputy Captain be suspended until such time as a full representative meeting of members could be called together & that the management of the Club be entrusted to the Committee and other Executive Officers. As an alternative Mr. Reeve proposed that Mr Beresford should be re elected Captain but as no seconder was forthcoming Mr Roberts proposed and Mr. Heath seconded that an emergency Committee of five local members should be elected to assist the Executive Officers

in the Management of the Club
until the termination of the War

This was carried and after
ballot the following members
were elected to form the Emergency
Committee

Mess^{rs} C Chevallier, Cream, Lt.
Kelly, J G N Clift & Bowerford
H. V. Maycock.

The Executive Officers were then
re elected as follows

H Burke	}	Hon Treasurers
V. Seale		
R J Reeve		Hon House Steward
J B Grove	}	Hon Secretaries
H Sunley		

Hon Auditor to be filled by
Committee when occasion arose
Mr Kelly proposed and Mr Heath
seconded a vote of thanks

to Mr. Buesford for his past
services as Captain

Carried by acclamation

Mr Grove proposed a Vote of
Thanks to Messrs Burke & Seal
for their untiring efforts in the
office of Hon Treasurers

Carried by acclamation

Mr Story proposed and Mr Seal
seconded a Vote of Thanks to
Mr Grove for again filling the
post of Hon Secretary.

Carried unanimously

Mr Grove then took the opportunity
of expressing on behalf of the
Committee and the Club generally
their sincere sympathy with the
relatives of those members who
had so gallantly laid down
their lives for their Country

The Club would always feel
proud of the spontaneous way
in which its members had
responded to the call of their
King and Country in the Great
War.

This terminated the business of the
meeting.

S Fairbairn

12, April 1919

Annual General Meeting
12 April 1919

Mr. S. Fairbairn in the Chair

The Minutes of the last Meeting were read and confirmed.

The Meeting opened by a Vote of Sympathy for the relatives of those Members of the Club who had fallen in the War the Company standing for the purpose.

The Hon Secretary explained that the Committee had taken upon themselves to invite Mr. Steve Fairbairn to take up the Office of Captain which he had kindly consented to do and this Meeting was asked to confirm their action

Confirmed

Mr. Fairbairn then announced that he had selected Mr. J. B. Cresford to act as Deputy Captain and asked for confirmation.

The accounts and balance sheet for the past four years was laid on the table it was announced that although it had not been found possible to audit these accounts in detail they had been laid before the Committee in draft and thoroughly examined by them and they recommended the adoption in this form.

Mr. Grove then went over the several items and gave sundry explanations pointing out that the Club should be very grateful for the way the Old Members had supported it and enabled the doors to be kept

open during the whole of the war
and much hospitality extended to
Colonial and Foreign seamen as
well as to our Public Schools

Proposed by Mr Musgrave

Seconded by . Bogle

That the accounts as printed and
circulated be adopted.

The Meeting then proceed to Ballot
for Committee with the following
result

Mr. R W Roylance

A G Chibnall

A. Bogle

A. S Collins

J. H. Tamm

B Long

G. H. Kelly

E. D. Rutter

K. Vernon

J. K. Duntloch

The other Executive officers having
intimated their willingness to remain
in office viz

Hon Treasurers V Seale

Harrison Bourke

Hon House Steward J. D. Cowan

R. F. Reeve

Hon Secretaries J. B. Grove

E. & Hughes.

These were duly re-elected the post
of Hon Auditor being left for to be
filled by the Committee.

It was proposed by Mr Beresford
Seconded by Mr Anson that a
hearty vote of thanks be accorded
to those Members who had worked
so hard to keep the Club going
during the War

Carried

The Captain reported that the Committee had come to an arrangement with the School of Mines R.C. to admit the members of their Club and give them the use of the premises and boats at an annual subscription of £2.2.0 per man and to waive the entrance fee.

The members of the School of Mines R.C. to be considered full members of the Club and to be eligible to row in Thames Crews if not required for the Miners at the discretion of their Captain.

The Captain of the Miners R.C. for the time being to have a seat on the Thames R.C. Committee over and above the ordinary 10 members.

The Secretary reported that the Club premises were in a very bad state of repairs and desired that a Sub Committee be elected to enquire into same and report.

He also reported that a Sub Committee consisting of Mr Bressford
Collins
Rutter
Grove

had been appointed to consider the subject of erecting a memorial in memory of our comrades fallen in the War

It was proposed by Mr Roylance seconded by Mr Fann that the present War Memorial Committee as constituted should also take on the matter of repairs and that they should have power

To Co opt any other members who they considered would have useful knowledge of the subjects in trans carried.

The Hon Secretary then read two letters from the Editor of the Field on the subject of Excluding Germans from membership of the Club in future and after some discussion the following resolutions were put to the meeting and carried

No person of German parentage or nationality shall henceforth be elected a member of the Club

No alien retaining double nationality when one such nationality is German shall be or remain a member of this Club.

S. Fairbairn
1. XI. 1919

