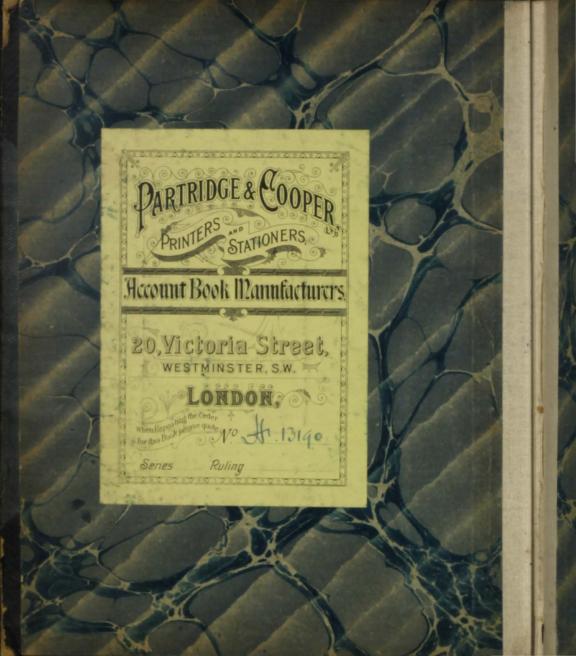
FABIAN SOCIETY

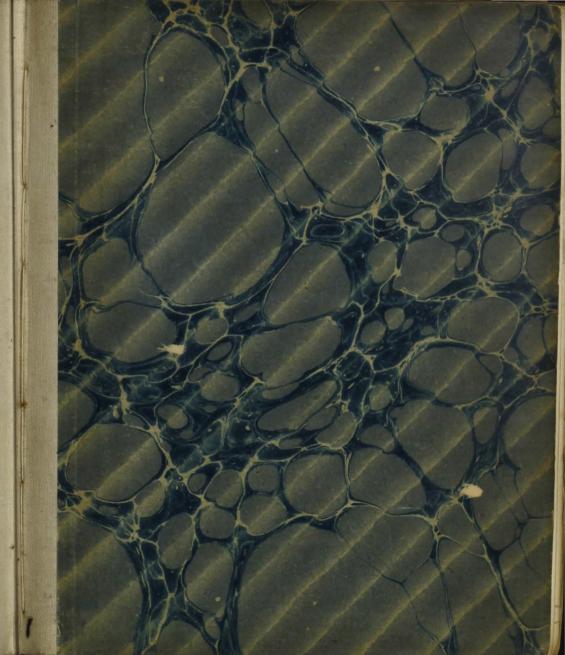
EXECUTIVE COMMITTEE

MINUTES

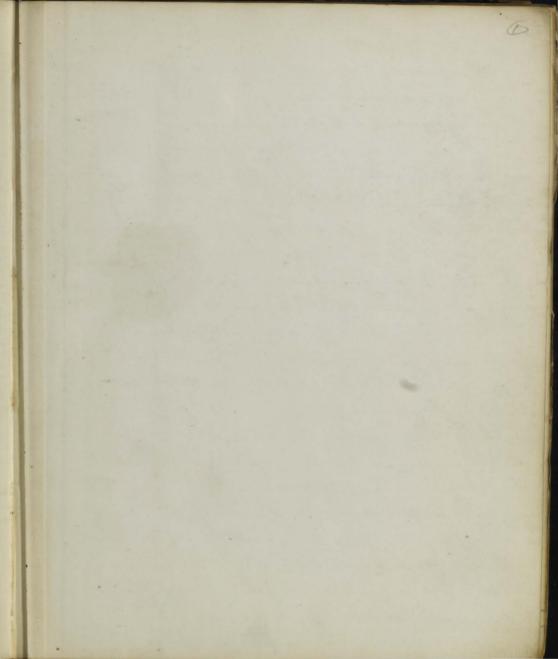
From 20th December, 1917 To 26th May, 1922

2/8/6/14





nimites of the Executive Committee of the Fabran Society 25 Totall St. Westmuster London S. W. From 20th Dec? 1917. Edw. R. Peace Hon. See



Special Meeting held at the Efficient on Tenorsday 20th Dec? 1917.

Present Sidner Well in chair, mr. Wellt, Davies, middlelon + the Hon. Sec. 4 1. The mintes of last meeting were confirmed 2. apologies: H. Snell, W. S. Sanders, miso morley non Salmond, Blizard, Dodd. 3. Labour Part + T. M. Conferences Dec. 28 + 29. IL was decided to appoint B.B. Blyard + F. Lawson Dodd our Delegates to the above Conferences on War aims & Food Supply. 4. Westminster Local Labour Part.
(a) The assistance given in its formation Typing, use of hall de, was approved. (b) It was agreed that the name of the Part be put up, the exact form proposed to he enlyect to approval. (c) The was afreed in principle that the

4. West! Local Labour Part. (cont!) Fabran Societ be affiliated on its Westminster memberelif or some seer suitable number.

5. Society Lectures.

- (a) Ratcliffe, booked for Jan. 11th. Probably going Guest will take his place with lecture on "Three Years
- (b) Dr. Giannini now states he only offers to provide materials for a lecture to be written by somebody else. Obviously no use. Greed.
- (C) agreed to ask not Polate for a lecture on India mi Rakliffe's place

6. Correspondence

(a) Reports on French on Stockholm. Wed

th) adolphe Smith, asking re German influence on T. Muons + Socialism. Willing to give

(C) Horace Fleming, asking for Kings Hall Recline courses for the trovmers. ho.

(d) Womens Group, asking Exec. to pass resolution on the Public Health Bill, agreed in view of

> the small come the absence of notice of the complaint of the enlyest, to refuse.

Meeting 26 Fan 7 1918.
Present Blizard (in chair) Snell Well Miss more, We Salmond, Sanders, Davis & the Hon Sec.

- 1. The minter of last hit's were confirmed.
- 2. apologies: Dodd + Ensor, okur engagemento
- 3. Fere Friance & General Purposes Com & Report

Thems 1. (7 mance), 2. (membership)

3. (Kingo Hall Lectures) 4. (Intorial Class)

5 (Society Lectures) b. (Summer School)

were approved as proposed.

7. Pab. 9. (a) approved (b) approved.

(c) MS. of a memorandum on the Education Bill has been completed and will be submitted to the Committee. The Hon. Secretary considers it unsuitable for printing.

to engagest, as an alternative to a printed memorandium a haroup meeting in the F. Hall, to discuss the Bill, + the Labour Part & W. E. a. prophams.

(d) was approved.

FABIAN SOCIETY.

(8)

Report of the Finance & General Purposes Committee Meeting January 11th, 1918.

Present: Webb(in chair), Sanders, Davies, Ensor, Dodd, Miss Atkinson, and the Hon. Secretary, also Mrs. Salmond.

1. Finance:

- (a) Report was submitted showing that the receipts continued to be satisfactory.
- (b) Queen's Hall Delegato Meeting. It was reported that the accounts now closed showed a deficit, and of our loan of £20, the sum of £17:5:4 had been repaid. It was agreed to treat the balance as a grant.

2. Membership:

January candidates (12) were elected: Resignations (5) including Mr. & Mrs. Philip Snowden were accepted, One resignation was held over, and it was reported that G.T.Dodd was withdrawn.

3. King's Hall Lectures on the Labour Party:

- The following report was adopted:-
- (a) On consideration, it seems desirable to restrict these to three (Henderson, Webb, Shaw).
- (b) In order to avoid Whitsuntide, the dates should be Fridays, 26th April (menderson), 3rd May (Webb), 10th May (Shaw).
- (c) Admission should be, for the course, 10/6d., 5/6d., 2/6d.; for single lectures, 5/-, 2/6d.,1/-, as heretofore.
- (d) Detailed Syllabus as heretofore should be posted to previous subscribors and others about the first week in March; and therefore must be got roady promptly (to printer by 14th Feb.).
- (a) The Committee should give definite instructions to-day

(a) To book the hall;

(b) To ask the lecturers; (c) To print the Syllabus:

(d) To put the addressing in hand;

(e) To announce the dates in Fabian News for Feb.

- (f) Proceeds to the Labour Party Research Department.
- 4. Proposed Tutorial Class upon the Principles and Programme of the Labour Party.

The following proposal was approved for publication in Fabian News:

Various enquiries have been received by the Fabian Society as to the possibility of opportunity being given for more careful study of the Labour Party Programme, and for questions and discussion upon it.

The Fabian Society is prepared, if 30 applications for admission are made, to arrange for a Tutorial Class, meeting at 6 p.m. on Tuesdays in six successive weeks beginning 2.7. May, at the Fabian Hall, 25 Tothill Street. Sidney Webb has consented to give a brief explanatory lecture at each meeting, to answer questions, and to deal with difficulties. Fee for the course 10/6d.

(As this proposal is entirely contingent on 30 applications being received, and as not more than 60 persons can be admitted, immediate application for admission to the class should be made to The Fabian Society, 25 Tothill Street, S.W.1.)

5. Society Lectures:

The following arrangements were approved as settled or ordered:-

Feb. 22. Prof. Mantoux on Alsace-Lorraine;
March 8. A.S.L.Polak on India;
" 22. Signor Aldo Cassuto, suggested by de Madariaga,
to be asked to lecture on Italy.

6. Summer School: It was agreed to propose that Emil Davies,
Lawson Dodd, G.P.Blizard and Mrs. Salmond be the four
delegates of the Executive Committee.

7. Publishing Business:

- (a) Article on the Referendum by Shaw was referred to Webb for further report.
- (b) MS. on Children's Employment 1914-1916, prepared by Mrs. Salmond and submitted by the Women's Group was considered more suitable for an article than a Tract and was referred back to the Group.

(c) On a suggested Tract on the Education Bill by the Education Group, it was agreed that the subject might be suitable for a Memorandum, but is not suitable for a Tract.

Property to the Labour Party desearch Depart

- (d) It was agreed not to reprint Tract 70 "Report on Fabian Policy."
- 8. The Women's Group: The matter was further discussed, and adjourned for a report by the chairman.
- 9. The Labour Party and Elections:
 - (a) Draft Election Fund circular was approved in MS. ordered to be set up for circulation to the Executive in proof.
 - (b) Captn. Haden Guest. Letter asking to be adopted as a Fabian candidate: report by the Hon. Sec. that as a matter of emergency he had nominated him for the Selection Conference of the Southwark Trades Council on January 12th.
 - The Hon. Sec.'s action was approved, and it was agreed to do all that is necessary in relation to Guest's candidature. (Guest was selected not for West Southwark, but for West Newington)
- 10. Westminster Labour Party: It was reported that there are
 25 Fabians in Westminster constituency. It was agreed
 that the F.S. subscribe 21/- as affiliation fee. Also
 that the notice to be put in the office window take
 the form of a glass hanging plate bearing the words
 "Westminster Labour Party: Particulars Within."

To the Executive.

For reasons which will become public in a week or two, it is important to stir up public opinion about the Poor Law, in order to secure the total abolition of the Workhouse, and the unification of all public provision for the sick, the children, etc., without regard to "destitution", in the hands of the Town and County Councils. The moment has come, in fact, to bring to fruition the campaign in which the Fabian Society took part, along with the I.L.P. and the Labour Party in 1910-1.

-pit te suitable for a Memorandue, but le pot

It is suggested that the F.S. should at once issue a new Tract by Mrs. Sidney Webb on "The Abolition of the Poor Law"; that this should be sent with a Circular Letter to 20,000 Trade Union Branches, etc.; that the assistance of the Labour Party, I.L.P., Women's Co-operative Guild, etc., should be invoked; and so on.

Funds can be found by the National Committee for the Prevention of Destitution, at least to cover the cost of printing a large edition of the Tract. Perhaps the postage to Trade Union Branches might be utilised by the F.3. to enclose another Circular, bringing to their notice some other Fabian publication and asking them to purchase copies. Or the cost might be spread in other ways. The addressing will be a big task, for which additional staff will be required.

I propose to bring the whole subject before the Executive Meeting on 25th January, if possible with a draft of Tract. It is very desirable that a decision should be then come to; and this memorandum is accordingly circulated by way of special notice.

3. France Report (could) Them 8. Womensbroup. With Them 9. Labour Part + Elections. (a) Election Find Circular. It was a greed to amend this so as to make it a preliminary appeal, + to usue a definitive appeal with the names of the candidates later on. (b) Capl " Haden Guesto Candidature. action Taken was approved - Capa. Buest attended to confee with the Come. It was agreed & that Blyand attend a West new mylon Conference on Sat 7 4 paz \$5. [Julsegnenth altered to \$ 10] for prelimin any expenses, which suest undertook to refund immediately. It was agreed to subjust his name To the Societ as a caudidate under Rule 11, Guest limself having undertaken personal responsibility for the Election Expenses; Allell undertook to obtain Lobour Part sanction for the candidature. Them 10 - Wealmuster Labour Parts - apphroved. 4. Lecture on america. Tenser ! reported alden unable to read his paper -

5. Tract on the Abolition of the Poor Law:
Proposals which have been already circulated to the
Committee,

(2ll annexed memorandum) were

Considered, + approved in principle. The Finance +6. P. come was anteroused to arrange details.

b. Hammersmith Labour Party:

F. W. Hayes desires to be appointed delegate for the local Fabians: charge 1/-.

agreed. In.

Present West (in chair) Sanders, Bligard Eners, Miss morly, Mrs Salmond, Bodd, of the Hon Sec. 1. The number were confirmed 2. apologies, Snell & Davis out of town. Well, Internet? 3. The Frique Heneral Purposes Come Report was submitted: -Thems I (Finance), 2 (membership) + 3 (Publishing Business) were approved -Them 5 (Womens Group, & le engagement of huss Dawson) was amended 20 as to alber \$100 to \$104, + as amended was unammouse approved Them 4. (Common Room, 4 hum Herberts wayes) was approved Llemo 16) Nomino Finternational Conneil), 7, Kings Hall Lectures +9 Parliamentary Fruid were approved. Them 8. Shry Frank was approved, 4t

- 3. Finance Report (cortis)

 was stated & the Chavinan that the money was

 to be used for payment of the cost of the

 new Fract; The abolition of the poor Saw.
- 4. Education Group Report on the Education Bill. The Sec. 7 + Cap: Sanders reported that they had rish a new about memorandum just received & concidered it poor but harmless. It was agreed that now well, more Salmend & the Hon-Sec. be a Come with power to print it, if though git.

5. Parliamentary Fund:

- (a) Receipts: Balance in hand.58
 Oash paid. 58
 Promises. 314
 430
- (b) Offer by a member to contribute £100 if 9 others (of whom we have 2 or 3 already) will contribute a like sum in a month: or 19 others £50 each. The secretary prefers the former. Shall the offer be accepted and published in Fabian News ?
- (c) Candidates: In addition to 10 names in Fabian News, and to the sitting members, we have the times of 16 candidates. The Trustees of the Fund are to consider the candidates on March 4th.

It was a greed to insert (b) as proposed & ten 400 Sec. promueullin F. news, + to report (a) +(c) briefly in the pains.

(1)

FABIAN SOCIETY.

Report of the Financo & General Purposos Committee on Feb. 8th, 1918.

Present: Webb (in chair), Ensor, Sanders, Snell, Dodd, and the Hon. Secretary. Also Miss Morley, Mrs. Salmond, and Mrs. Boyd Dawson, invited for item 5.

1. Finance:

- (a) A satisfactory report was presented (bit the Members' subscriptions to Jan. 31st £806, were overstated by £50 as £856)
- (b) Letter from auditor objecting to the form of accounts, showing a Debit balance of \$2106, when in fact there was a Credit balance of \$2459, was received.
- 2. Membership; Candidates were elected, 18, an increase of 10 over last year: 5 resignations were accepted; and 6 members were ordered to be struck off if they did not respond to a final letter.

3. Publishing Business:

- (a) Tract 185, The Abolition of the Poor Law, was ordered to be printed in due course: (Final proposal to print 40,000, 10,000 to paid for by the Joint Com⁶⁰. of the F.S. and I.L.P. and to bear their imprint, etc., 20,000 to be paid for by the National Com⁶⁰., and 10,000 by the F.S. Estimate 50/- per 1,000 accepted. Distribution: 10,000 by the I.L.P.; 20,000 by the Nat. Com⁶⁰., both with letter from Mrs. Webb and J.H.Thomas, M.P.; 10,000 to be sold, etc. by the F.S. as a Fabian Tract.)
- (b) Tract 153. The New Reform Bill: ordered to be withdrawn.

4. Common Room:

It was agreed to respond to a resolution of the Annual Meeting to increase Mrs. Herbert's wages from 25/- to 30/-, half the increment to be paid by the C.R..

5. Women's Group:

In view of the fact that Miss Dawson has been paid £100 a year for part time only, and that only a small part of her work has been actually for the Women's Group as such, whilst the rest has been for Fabian work (on Women's Labour, care of children, etc.) on which the Women's Group has specialised, it was agreed to recommend:-

That the Executive pay Miss Dawson £100 a year in addition to the £50 paid by the Women's Group, for full time, and that she assist in the work of the Society, under the direction of the Hon. Secretary, in addition to her work for the Women's Group.

- 6. Women's International Socialist Council:
 On the nomination of the Women's Group, Miss Case was appointed to succeed Dr. Fairfield, resigned.
- 7. King's Hall Lectures:
 Webb reported on the chairmen, Maurice Howlett,
 Miss MacArthur, and J. H. Thomas, M.P., and
 Line is the circulars were given.
- 8. Spry Fund:
 In view of the failure to carry out his plan, it was agreed that Webb write offering to return the money.
 (He has since allocated it to the Abolition of the Poor Law Campaign).
- 9. Parliamentary Fund:
 Reports of receipts and of candidates were received and discussion was deforred.

SIDNEY WEBB, Chairman. b. Summer School Report:

At the first meeting of the new Committee on Feb. 18th, Davies was elected Chairman, Miss Hankinson Manager, and J. Katz, Miss Orange and J.W.Shaw co-opted. It was decided that in view of food regulations and scarcity, it was impossible to decide at once whether the School could be held at all this year, especially as Miss Saul cannot take the post of house-keeper. It was resolved that if the School be held, Prior's Field, already provisionally secured, be the place, and a letter be written to this effect. It was suggested that there be a maximum of 60, with preference to Fabians. It was agreed that the system of subject-weeks be continued, and plans were discussed.

ELIL DAVIES, Chairman.

The Report was generall approved, It was decided to make no recommendation as to holding the School. Two Well at said she ther husband would take a week's actures, but not he directors.

- 7. Chairman for mantoux. Left to the Hon Sec: or Dold
- 8. Letter from West, Pahograd, Jan 19. was submitted.
- q. "Proposal for Patablishing a new Town". It was agreed that his can be sent with Fabroin news on the monal terms.

EmilDaves 22/3/18

meeting 22 nd march 1918.
Present Davres fin chair, Dodd, Blizard.
Snell, Mrs Salmond, Welch, miss morley
& the Hon. See.

1. The minutes glast meeting were confirmed.

2. apologies. Sanders

3. Finance: (The Committee has not met)

- (a) Accounts are complete to Feb. 28th.
- (b) Members' subscriptions are £891, compared with £712 last year.
- (c) Estimate to end of year:
 Cash in Bank (including deposit, 2200) amounts to
 £865. By paying for the King's Hall Lectures
 expenses, the Poor Law Tract, etc., (much of which
 will later be returned) we can expend about £530,
 and the estimated balance should be about £400.

Noted!

4. Membership:

were

- (a) Candidates in March Nows, 13 to elected: last year 6.
- (b) Resignations: all accepted, vist.

Miss L. Battersby 1910. 20/- Going abroad.

W. A. Colegate 1906 21/- Becoming associate.

A.C.F. Morgan 1907 22. No reason.

Miss G. A. Rees 1916 5/- Cannot attend.

5. King's Hall Lectures:

- (a) Syllabus is being posted.
- (b) Tickets ordered to date £25.

Report received

6. Society Lectures:

(a) April 12th. Mavrogordato asked and refused.

Date kept for West, but he has stopped at Stockholm on his way home.

R. C. Hawkin asked on Africa + had

(b) Chairman for Polak. Left to le Sec. 7.

7. Summer School:

A meeting was held on March 13th to consider letter from Mrs. Burton Brown withdrawing offer of Prior's Field for this year because of food difficulties and a scheme of repairs which will occupy the vacation. It was resolved that the food difficulty cannot be faced in a new place, that no School on the usual scale be held, but that an attempt be made to hold a small quasi-private School, in charge of Miss Hankinson, in a boarding house where the proprietors will undertake the catering.

The Committee will meet on March 27th to consider offers

of about 30 places for a month from August 10th at:Barrow Ecuse, Keswick, at 38/- to 44/Newlands, Keswick (T.A.Leonard) at 35/Bryn Gorach, Cenway, do. at 40/-

Penlee, Devon, at 23/4d.

It is proposed that the F.S. appoint a director, and that lectures and debates be arranged on some evenings from amongst the guests; and that correspondence, etc. be conducted by the office.

Emil Davies, Chairman.

The proposals were generall approved.

8. Parliamentary Fund and Candidates:

- (a) Notice for Fabian News: proof was approved.
- (b) Parliamentary Fund: Balance £59
 Cash 84
 Promises 325
 £466
- (c) No response to Pott's offer. Proposed to ask him to hold it over till the autumn, and put a note in Fabian News to this effect.
- (d) The Second reported receipt of \$150 from str. Haden Sweet with matructions for its distrissement a disposal in event of his death to. It was apread to accept this & the other monies proposed to be paid of to act as directed.
- 9. Poor Law Tract:
 This is in the press, and arrangements for posting are in hand.
- His report of progress was submitted.

EXAMINED AT AUDIT.

W.H.T. & Co.

11. Executive Election. Candidates reported: all the old members except miss Swith; new candidates J.W. Shaw: Intro Dayson mon monitorated: also J. Spencer Hill, agreed to ask him to withdraw. Miss Dawson was remineted in case of a cortest. Hum to the

FABIAN SOCIETY

TO THE MEMBERS OF THE EXECUTIVE COMMITTEE



I do not propose to call a meeting immediately, as the office is very full of work, and there is nothing of importance for decision

- (1) The Finance Committee decided to defer the Annual Meeting to June 14th.
- (2) The Committee also unanimously resolved to give a 15% War Bonus to Miss Thomas, E.J. Howell, the office girl and the Char-lady. The other staff salaries were raised recently. The Secretary proposes to pay these amounts from the date of the Committee.
- (3) Julius West has returned and is willing to lecture at Essex Hall if he is in England. I propose to arrange this for May 24th if possible.
- (4) R.C. Hawkin desires to publish his lecture on Central Africa and will pay all or much of the cost. Webb who heard the lecture, approves, and I understand that Davis and Snell agree. I propose to proceed with this.
 - (5) The King's Hall Lectures are a record success. All the regular seats are sold.
 - (6) The Tutorial Class will be held, as there are a great many applicants.

Any member objecting to anything before written, which involves action proposed to be taken is requested to notify the Secretary forthwith.

EDWARD.R.PEASE Hon.Secretary

Fabian Office 25, Tothill Street. S.W.1 Come at office on Friday many 17th 1918 at 5 pm.

Present. Dodd (in chair) West, Sanders, Bligard, Miss Laurence F.W. Shaw, Mr. Salmond, Miss Morley, Ensor, othe Hon. Sect.

- 1. The mintes were confirmed.
- 2. apologies Welch & how Welch in Wales.
- 3. Standing Orders, Chairmans Rota, & Standing Committees were agreed to as constituted, with the alterations real nows Salmond & J.W. Shaw were added to the Frinance & P. Come, & Shaw to the Chairman's Rota.
- 4. Report of the Finance & General Purposes Committee, meeting 12th April. Present: Webb (in chair), Ensor, Snell, the Hon. Sec. and also J.W.Shaw.

(a) Finance: Satisfactory Report presented.

(b) American Edition of "This Misery of Boots." The Secretary's action in arranging this at a royalty of per the acopy was approved.

(c) War Bonus, of 15% on Salaries of Howell, Miss Thomas, Miss Gibson, and the Office Girl

was voted.

(d) Annual Meeting, was fixed for June 14th.(o) Candidates (17) were elected and 3 resignations accepted.

SIDNEY WEBB, Chairman. adopted

As no objections were made, the Secretary has paid the advance of wages, proceeded with the Hawkin Tract, and arranged the West Lecture. approved. 6. Membership: April candidates (16) for election. Last year 9. 7. King's Hall Lectures: Receipts. Out of Pocket Expenses 105 Balanco. . . . 172. Webb dosires to defer allocation of proceeds. 8. Tutorial Class: Room taken at Caxton Hall £6.6s. for the course. Subscribers 130 = £60 Expenditure about 23 Profit so far 345 q. Chavman for West. Bligard 10. Publishing Business: (a) Hawkin's Tract: proof already circulated. Publication agreed to: price to be 2d_ (b) Proposed book on the New Registration, by Hawkin. ayreed to take no action, as the Salon Party will not take up the proposal.

5. Circular of April 23rd:

(8)

11. Summer School:

The Committee on 27th March agreed: -

(a) To take 30 places at Penlee, Devon, for £50 a week for 4 weeks. Prices to cover expenses will be charged.

(b) Four Directors, to be selected from - Davies, Harben, Pease, Mrs. Salmond, Snell, Webb.

Both approved

12. Parliamentary Candidatos:

(a) New candidates:

James May and F. Thoresby announced in F.News Lieut. P.G.Reid, of Middlesboro'.

S.K.Ratcliffe. £15 has been received from A.K.Maynard of Chicago, allocated to him: whence his candidature may be inferred.

(b) Bedford Division wanting a Fabian candidate.

(c) Poplar: Nominations invited.

on \$ th) it was agreed to suffert Jease Hawkes, whose name was approved & see nat. agent.

On (c) no action was taken

(d) Tee Sec 4 reported receipt from Well of an anonymous get donation of \$200 to the Parly Fruid allocated to J.J. Mallow, & explandin last the donor was a Falraw, twas not we are we Well.

13. New Fabran Societies

(a) Portsmouth. Societ revened lure (h) Hamilton, Ontario, Camada. 14. Labour Party:

(a) Executive Nominations, as already reported by circular. Webb and Miss Lawrence. Letter from Webb and Mrs. Webb strongly approving nomination of latter. The Executive can confirm, cancel, or substitute other

names.

after discussion to was manimously agreed that lot nomination he conformed.

(b) Delegates to bee Conference in June. agreed that Wellt, miss Lawrence & Please he be delegates.

15. annual Report. The proof area considered + approved with verbal ameridments.

16. Correspondence:

(a) London Labour Party. Agenda for Conference, Sat., May 25th. Delegates wanted.

(6) National Council for Civil Liberties. Conference May 18th, Saturday, Delegates wanted.

(C) London W.E.A. Conference Saturday, May 25th. Delegates wanted.

(A) B.S.P. Circular re Aliens.

(a) Labour Party. Circular ro Election Fund.

(a) 3P. Blizard appointed (C) Two Salmond appointed (h) (d) (e) no action taken.

Exmoder July 18.

19

Meeting July 19, 1918.

Present, mis morler (in chair) Snell Dodd
Sanders Well, mrs Well, Ensor, Blyard,
JW. Shaw, mis attenson, middleton of the
Hom. See.

- 1. The minutes of last meeting were confirmed.
- 2. Apologies. Wes Salmond, out of bour. Emil Darries, speaking elewhere.

2941

3. Frience Committee Report

J.W.Shaw, Snell, Ensor, Dodd, Sanders, Davies, Miss Lawrence and the Hon. Sec.

- (a) Finances were reported satisfactory, receipts including a legacy of £20 from A.C.Hiles.
- (b) Ting's Hall Lectures:
 It was agreed to pay the Labour Party
 Cl50 "for the purposes of the Advisory
 Committees and to allocate the
 balance C22 for Office expenses.
 - (c) The profits of the Tutorial Class were reported at 263.
- (d) G.P.Blizzard was appointed to the Executive of the London Labour Party in place of Miss Lawrence resigned.

3. Frinance Committee's Report (could)

(e) Lambership.

14 candidates were elected, two
resignations accopted, and 17
defaulters ordered to be struck off.

It was agreed to recommend to the Executive to pass a resolution on the destruction of printing machinery under DORA; (but Dodd who proposed the resolution, and was to draft it, now thinks it toolate.

SIDNEY WEB! . CHAIRMAN .

The Report was received, + whem (+)

4. HEMBERSHIP

(a) July candidates for election: 17. Last year 5.

(b) Authority to the Secretary to elect in August and September.

Tere men cumdidates were elected of authority to

(c) Resignations given as proposed

J.W. JOHETT M.P. Message only.
Herbert Merrison. Letchworth.
Miss B.Rushbroom. Lenden.
Ernest B.Schattners London.
Mrs Schattner. London.
Miss Sheepshanks. London.
Pacificism.

- (d) ii.ii.Brailsford has resumed his membership after 16 years
- (e) Clifford Allen has sent a subscription, and states that he approves the attitude of the Society.

20

Fublishing Business.

- (a) New Tract. Webb is writing a 2d Tract "The Teacher in Pelitics" and desires authority to publish after circulation of proof to Executive.
- (b) No 159. The Necesarry Basis of Society by Webb is nearly o.p.-, and it is proposed not to reprint as the title renders it unsaleable. Defend to fully upat.
- (c) It is suggested that the King's Hall Lecture syllabus be sent to members on August 31st with a note saying that Fabian Hows will not be issued for September. Also notice in August News to same effect.
- (d) Proposal that Webb be granted 100 copies of Towards Social Democracy (1/-) and a number of the Now Tract.

 Agreed that he have been for dishibition

SUMMER SOHOOL.

- (a) Directors. Pease, Davies, Aylmer Maude, and Miss Morley.
- (b) Practically full and all going well.

approved.

The Resparch Department.

It is probable that this Group may vacate our rooms by September 29th, in order to go to the Labour Party and "Parliamentary Committee" offices in Eccleston Square, and that it will then cease to be a Pabian Group.

8. annual meeting Thems.

(a) Common Room. Proposal & make free to all muchos, Referred to C.R. Comes for report.

nion.

years

hat he

8. Orumal mitig (could) (e) Parl 7 French. Correspondence with Errington. Wed.

g. autima Lectures in Knip Hall.

(a) Webb will report that he arranging 6 lectures on The Issues of the General Election by Shaw, Miss Macarthur, Maurice dowlett, Clutton Brock, Ensor, and himsolf.

(c) Date Fidays from al 26k (d) Staff. In view of this and the Elections, it is proposed that the Secretary be authorised to engage temporary assistance as required. afterd.

10. Autumn heetings or Lectures.
(a) Business meeting in October on Election.

(b) H.C. Lander proposing a lecture on the "New Town" scheme . hodorred

11. Parliamentary Candidates.

- (a) Blizzard has been selected for Contral Wandsworth, and desires the finances to be conducted through the Society.
- (b) State of Fund:-Allocated 413 UNAllocated 420 3833

approved for night time (c) Issue of new appeal. (d) Unpaid promises to the 1915 Fund -- only about 344

likely to be good. agua to apply to those when to pay.

(20)

12. Correspondence

he

(a) Hammorsmith Liberal Association:-asking gifts of books.

(b) London Labour Party Ro-local elections in Hovember and March.

(c) Two Misses Grant Proposing reception to Kerensky.

(d) Hamilton (Ontario) F.S. Sending 11 associates.

· On (c). a greed to ninte react it is useless as moted terenoly one speaks French, + that bade.

Juthan 18710/18

Cowle at Office on Friday Cel 18.1918
Present Shaw (J.M.) in chair, Wolh, Ensor, Sandiso
Blizard, Mies Morley, Dodol, Snell,
Metton Sec.

1. The munites glast mit's were consirmed

2. Apologies. Ratcliffe, reported in america write may Nove Salmond, Recharing, Nove Well at a sovernment come

Finance Committee Report:

Meeting 19th Sept., 1918. Present: Webb (in chair),

Sanders, Davies, and the Hon. Secretary J.W. Shaw, Sanders, Davies, and the Hon. Secretary:

- (a) Satisfactory Reports on finance were presented, incling report that there would be a credit balance onne Summer School Session of nearly £30.
- (b) Lecture on "A Levy on Capital" was ordered to be arranged for October 18th. (Harben is willing to set take the chair).
- (c) W.E.Wilford and W.H.Hallam, each having promised £300 and personal responsibility for the seat, it was agreed that the Society accept responsibility for their candidature for the Market Harborough and Loughborough Divisions or Leicestershire, and that the Secretary write forthwith to the Labour Party to this effect. (Wilford has since paid us £300, which is now on deposit).

SIDNEY WEBB, Chairman.

The Report was are moved of Harlen was appointed direct

4. Membership:

- (a) October Candidates (7) for election. Last year 19.
- (b) Resignations: Miss Emma Brooke, 1885 !, 5/-. Objects to Shaw's syllabus. J.H. Matthews, 1911, 10/-. No reason. Walter Murray, 1917, University member. Herbert Skinner, 1915, 5/-. Ill health.

all elected, wall resignations accepted.

1894, 10/- No reason

5. Fabran Hall.

J.D.Sutcliffe,

(a) Application from Miss Machamara for use at a nominal price, for 3 afternoons to rehearse a play.

agreed to let at of- a night

(b) The hall has been let for a Dancing Class every Tuesday. Our neighbours have a prayer-meeting and complain.

The Sect reported matter sotoled & change of day of one dancing class.

6. Country Lecture Courses: Several applications from Co-operative Societies adopting politics, etc. - Sure to be demand after the Election.

The proposal was generally approved in prinaple I referred to the Fri ance Come for report.

7. Fabian Nursery: Disbanded. Letters thereon.

holed

717

der

phe

306

to ch

Alber

an Essays. free to make other arrangements.

agreed to ash Kern to return the plates

g. Common Room.

The annexed report prepared & request of the Finance Comes, was briefly discussed + referred to bee Finance Combe for report.

10. King's Hall Lectures:

(a) Another record in success. All seats except stalls and a few 10/6d. on the platform have been sold. Takings over £440. Expenses should not exceed £150.

(b) Constable offers to publish as a book.

11. Parliamentary Fund:

a) P.J.Reid - Withdraws his candidature at large.

b) J.R.Mack - Willing to be candidate and pay \$888 £200.

c) Proof of new circular enclosed.

(d) Date of issue, etc.

The Proof was approved & Well & Pease were authorized to issue when they lemb lest.

men's Group: Request that the Society subscribe 10/6d. to an Albert Hall Meeting on Equal Pay.

agreed to make the brant the Womens Group.

FABIAN COMMON ROOM.



Report on the future of the Common Room presented by the Common Room Committee to the Executive Committee of the Fabian Society.

Arising out of the conversations which took place at the last Annual Meeting of the Society the Common Room Committee has considered the question of the future of the Common Room and begs to submit the following Report and Recommendations in regard thereto:-

For some time past there appears to have been a considerable falling off in the attendances at the Common Room apart from special occasions such as "At Homes", etc., and the rooms are very little used, if at all, in the evenings.

The Committee therefore anticipate that it will be difficult to keep up the present membership even by continued special appeals, and this view is borne out by the resignations received in response to reminders regarding the year's subscriptions. It is unlikely that members will remain and pay subscriptions if they find that they cannot make use of the facilities offered.

It thus seems to the Committee that it would be well if the Common Room were now merged in the Society and thrown open for the use of members generally.

In order to ascertain the financial aspect of this proposal the Committee has examined the accounts for the year 1917, the last completed year.

It finds that apart from the Catering account, the receipts from subscriptions (excluding exceptional items) were, in round figures, £130 and the expenditure £134. The net surplus on the catering was £39.

			£	S.	d.
Expenditure:	Rent	. 14	70	0	0
	Cleaning & Attendar	ace.	40	16	0
	Heating & Light		5	13	0
	Hon. to Secretary		10	0	0
	Newspapers			8	0
	Sundries		3	3	0
	Less net profit	on	134	0	0
	catering		39	0	0
	Net expenditure	• • •	95	0	0



The block expenditure for the general upkeep of the rooms would thus appear to be slightly under £100.

The mombership of the Fabian Society for the year ending March, 1918, was, in round figures, 1.000 London members, and 4/0 Country members. An average increase, therefore, of 1/6d. In the subscriptions of all the members would cover the expenditure on the Common Room, or an average increase of 2/on the London membership alone would effect the same result.

With the increased use of the Common Room, however, a rise in the catering receipts may be expected, so that the Committee regard the above estimates as erring, if at all, on the side of caution.

There would also be a reduction in the administrative expenses, as a certain amount of overlapping results from its being run as a separate concern.

It may be added that there has been an access of members to the Fabian Society itself owing to the facilities offered by the Common Room, a tendency that would probably increase if the rooms were fully at the disposal of members.

It would also add to the facilities of the office for interviews and purposes of consultation, etc., and as it already houses part of the Fabian Library it might be increasingly used as a reading and reference room.

J. W. SHAW, Chairman Common Room Committee.

0

13. Salaries
Office girl, (17/6d.) wants a rise as the Research girl gets 20/-.

Mrs. Herbert, (30/-), and Mrs. Grant, (15/-) want additional Wan Popuses as the Wan Bopus for Carotakers, etc. on

al War Bonuses, as the War Bonus for Carotakers, etc. on Ministry of Labour Scale is

Referred to the Finance Comes with power & act

14. Correspondence:

Miss Julie Moore, Miss Rose Moore, and Harry Peach, objecting to Sanders' tract sent with "News" by order of the Finance Committee.

4. Folkestone Trade Council. Resolutions on allowances and pensions.

c. Holland and Japan. A long document.

d, Socialist Labour Press. Sending Bolshevist Constitution.

(a) Discussed + noted th) + (d) noted (c) ordered the sent to Squire.

11 Snell 5 Nov-1918

Meeting 8th horz 1918.
Present. Snell (in chair) Well Blizard.
Sanders, hors. Salmona, Jew. Shown
miss Lawrence, Ensor + Huttender.

- 1. The minutes were confirmed
- 2. aptlogies. West in a mendip Sanatorum: his morly, household down with flo.
- 3- Election of Candidates. all elected. In went of the small number, it was agreed to ask him Well to appeal for members at the east Knup Hall lectus.
- H. London Labour Part J. W. Show + Blyand were appointed delegates to the animal meeting, + the Am. Sec. empowered to appoint any other member of the live.
- 5. arts o Crafts Exhit. On letter proposing Conferences and our auspices, a presa that we reper use can let be well on usual terms.

6. Societ meetings. agreed not to hold a members hity in Dec: afreed that no lecture he held in Der? miles the Sec 7 Ands comelling suitable & urgent. agreed to have spring lectures on Russia & similar subjects, relative to the War.

7. Summer School Committee Report: Meeting 23rd October.

(a) Accounts showed a credit balance on the session of £31, out of which £12 was voted to the Manager and 30/- ordered to be returned out of deposits for defaulted bookings.

(b) It was decided provisionally to take Prior's Field

again for 1919 (but it cannot be had). (c) After a careful discussion it was resolved to sell the whole of the goods storred at Keswick (beds bedding, linen, plated goods, etc.) and the Chairman, Manager and Hon. Secretary were appointed a Committee to carry it out. EMIL DAVIES, Chairman.

miso Hankinson attended by mitation. The report was approved, + suggestions for a perce for Her School were considered.

8. Labour Party Election Conference. Miss Lawrence, Bernard Than & Sidne Well were appointed delegates. The question of withdrawal of the Boot members of the Conlition was discussed,

8. Labour Part Confee (cont) operated. It was however agreed The to give calegorical metructions The delegation. 9 - The General Election (a) It was agreed that the appeal for funds he issued followith. (b) Well reported that the Trustees of the Parly Fund proposed to allocate forteurth \$350 m hand m sums of \$50 % 7 Candidates, Snell Squire, Blyard Hawkes, muggordge, mallon obran, of that they contemplated allocating smaller sums to other candidates who had less need or claim. The report was approved. (c) On letter from Fallows Daying Re and . pay \$100 m Jany apreed to rivite that we (d) agreed to accept liality for Ja.
Joung, West Edulurgh, whose money is already forthcoming.

10. Conference on Parent Comeso. agreed hot to send selegatio.

11. Dorée. a letter from sympathiser on the
Juhon Telepaph line was read
Swhenkett 24/1/19

co/s

2. Opportes Es numeros trinance theneral TERA! were confirmed 5. F.C. Election. Froposal to nomina two agreed not to serie out an appreal a seat, + he above of the candida Publishing. + mance. 9 Two Salmond was approved Mrack log. Cottage Fearns, rest was approved readrest to reprint 1000. here was a constant demand for miss morley were approved Smill to make proposed for considered 6161 K he for sen Prophoses Combe Spring Tacker I reported that Dr. Farteld Mr. Salmond, Snell of it was candidate , Janders Brusharpura (25)

FABIAN SOCIETY.

Report of the Finance & General Purposes Committee Meeting 6th Dec., 1018. Prosent: Webb, Ensor, J.W.Shaw & the Hon. Secretary.

Moeting 10th Jan., 1019. Prosent: Webb, Dodd, Sanders, Snell, Ensor, J.W.Shaw & the Hon. Secretar Scorstary.

(b)

Publishing:

(a) Fabian Essays. On the advice of Fifield, it was decided to defer reprint till paper is cheaper.

Financo: (a) Satisfactory accounts were presented, showing increases of income under all heads, a large increase in the Literature trade, and a profit of \$402 on the King's Hall Lectures.

(b) The Summer School Sale was reported to have yielded \$258, and it was agreed to form: invest £250 in War Bonds.



FABIAN SOCIETY.

Report of the Finance & General Purposes Committee -

Meeting 6th Dec.,1818. Present: Webb, Ensor, J.W.Shaw & the Hon. Secretary.

Meeting 10th Jan.,1819. Present: Webb, Dodd, Sanders,
Shell, Ensor, J.W.Shaw & the Hon. Secretary.

1. Financo:

(a) Satisfactory accounts were presented, showing increases of income under all heads, a large increase in the Literature trade, and a profit of \$2402 on the King's Hall Lectures.

(b) The Summer School Sale was reported to have yielded \$258, and it was agreed to free invest \$250 in War Bonds.

2. Publishing:

(a) Fabian Essays. On the advice of Fifield, it was decided to defer reprint till paper is cheaper.

(b) Tracts 113, Communism, by Morris, and 109, Oottage Plans and Common Sense, by Raymond Unwin, both out of print, were ordered to be dropped.

(c) Four Tracts were ordered to be reprinted.

- 3. Country Lectures: It was resolved that no action could be taken for the present season.
- 4. Common Room; Office Staff, Office accommodation, etc.

 These were discussed, and it was decided that no action could by taken pending further developments.
- 5. L.C.C. Election:

(a) It was resolved that the Society nominate Mrs. Salmond to the Local Labour Party for selection.

- (b) It was resolved not to send with "Fabian News" an appeal from the London Labour Party, but to send one for our own members. (Draft will be submitted).
- 6. Harbon's Proposed "Parliamentary At Home."

 In view of the number of Fabians elected, it was agreed to write Harben that we think the plan will not be a success, and to ask for further suggestions.

 (His roply).
- 7. Mootings of the Society.

 Arrangements were made: see Agenda for the Executive Com-

8. Membership.

(a) For two months 26 candidates were elected, last year,

(b) Five resignations were accepted.

(c) Final notices were sent to 28 members, of whom 8 have paid up or been replaced for other reasons.

((d) A long list of defaulters has been made out to whom the Secretary asks authority to send final notice).

SIDNEY WEBB, Chairman.

(a) (e) (c) when on (d)

hat Sanders of Reservice,

as a greed hat Darris,

this Comer.
Leat he Comer could

whole place twould

in wohert of date, the Basis

in wohert of here to Compendation

3

0.50

(3) Frinance Come Report (could)

Them 6. Harben's "at Home". Tasker. was ordered to repet to his letter saying her West. L. P. formed & experience that Labour M. P. o we not attend "at homes".

Them y. noted

" 8. Membership. (a) (b) (c) mored. on (d) it was agreed that Sanders & Pease deal with the matter.

(H) Summer School. It was agreed that Davis, Dodd, Blizard, & Mrs Salmond he reappointed to this Come. The Sec of reported that the Come could find no steer suitable place & would probably arrange for Penlee again.
This was noted with approval.

(5). Revision of Rules to. Well introduced this, saying that the Rules were out of date, the Basis would revision in respect of the "ho Compensation clause to. It was agreed that he bring up a revise for consideration.

6. Death of Julius West. It was agreed that a Resolution be passed, + Pease + Sanclers were authorised to draft one to be printed in Fabrian news on helply of the Compe.

7. Lectures and Meetings.

(a) The Finance Committee arranged the January Meetings and gave orders for February which cannot be carried out. They decided not to have a Members! Meeting in the current quarter.

(b) Dates to be filled: Feb. 14 & 28, March 14 & 28.

(c) Proposals:-

Ervine, on Fighting in France. Can't speak before March 28th.

Russia. Halpern to be asked by Ensor. No reply yet. Tilak. India. Doubtful.

A. F. White, Recommended by Nosek on Czecho Slovaks. In Paris for a month.

Sir F. Maurice, on Army, In Paris. Not asked. G. M. Trevelyan, on Italy. Refused because subject too critical.

Rev. H. Carter. New Light on the Liquor Problem. Will take Feb. 28th, if necessary, but prefers March 14

Miss Lawrence on L.C.C. Election. No reply, Webb on something, if necessary. Sir F. Evans on Jugo Slavs, J. Cippico on Italy.

On the above it was agreed to ash Sir L. G. C. Money on State Factories for Feb 14 + Carles for Feb 28. For march 14 That, + 28th Ervine. Si T. Evans on Jugo. Slavo, + Cippico (London Vino) on Hay were further discussed.

Chairman for Great tr. Fairfild.

meeting 14th Feby 1919.
Present Mr. Well (in chair) Blazard, miss morly, Will, J. W. Shaw, Dr. Fairfield, Godd, Surver, Sanders, Davies, mis Laurence the Hon. Sec.

- 1. Ter minutes were confirmed
- 2. apologies. nr. Salmond
- 3. Report of the Finance Heneral Purposes Comes was submitted & the chairman.

Them 1 - Finance. noted

- .. 2. Parliamentary Frund. In was agreed after debate to & grant \$10. 2 Conneilla Skuart, & the balance \$12.22 to J. Calbert Dale.
- 3. L.Cl. Election. This was approved, x it was resolved also to send out an appeal by pat, particulars the settled & Well, Rease + Sander.
- 4 County Propaganda. approved: the Seo ? reported that miss Barrett + miss Basnett had seen suggested as possible Exturers.

3. Report of Friance or Comes (could)

. Them 5. membership approved

5. Publishing: Publication of Tract on national Finance" & Well or. all approved & mi addition It was agreed to reprint 1000 copies Parish & District Councils as amended.

Them 7. Lectures. On this after full discussion it was agreed to addition to escalau the Sec 4 arrange for Cectures from Devlin, Harben, Lord. Henry Bentaich, Ernest Berm, & Lloyd Graeme in the order named tales.

Total + Halpern, already welled.

4. Summer School Committee Report:

At the first meeting of the new Committee Emil Davies was elected chairman and Miss Hankinson Manager, and J.W.Shaw, Miss Orange and J. Katz were co-opted.

The Committee decided to accept offer of 40 places at Penlee for 6 weeks from August 2nd. at £70 per week.

This is 10 more places and two more weeks than last year, and is about 2/- a week advance for each guest. For several reasons it was decided to raise the rates, single rooms 5/- to £2.12s.6d.: Double 5/6d. to £2.7s.6d., Multiple 3/6d. to £2.2s.od. It is proposed to arrange a more ambitious scheme of lectures, and as to this and directors report will be made later.

EMIL DAVIES, Chairman.



FABIAN SOCIETY.

Report of the Finance & General Purposes Committee Moeting at Office on Friday, 7th February, 1919.

Present: Webb (in chair), J.W. Shaw, Sanders and the Hon. Sec.

Finance:
 A satisfactory report, showing large sales of literature, was presented.

2. Parliamentary Fund:
On report that Snell had returned the last £20 voted to him, and that Squire did not require any grant, it was agreed to charge printing and postage to the account, and to grant the balance in hand, about £22, to J. Gilbert Dale, on whose behalf an application had been received.

(A sum of £20.1s. has since been received from the Glasgow F.S. collected on behalf of Dr. G.B. Clark, together with a request that we should grant £10 out of our fund to Councillor James Stewart).

3. L.C.C. Election:

It was agreed to allocate £6 from the Stockholm Fund to this Election Fund, and to make an appeal in Fabian News on behalf of Blizard and any others.

4. Country Propaganda:

Proposal by Snell for week end lectures was not approved:
it was agreed to endeavour to find lectures for lectures
on Hutchinson Trust lines to Co-operative Societies,
Local Labour Parties, Women's Organisations, Provincial
Universities, etc.

5. Membership:
The candidates were elected, the resignations accepted, and the progress of the purge of members noted.

6. Publishing:

It was agreed (a) to print Webb's National Finance;
(b) to drop Tracts 83 and 126; (c) to revise and reprint
No. 131 "The Decline of the Birth Rate"; and (d) to consider Mrs Webb's Minority Reports on Women's Work and Government Agreements.

7. Lectures:

- (a) Wire from Ervine saying he cannot lecture this season.
- (b) For March 14, March 28, April 11 and May 9, it was agreed to ask Tilak on India, W. Graham, M.P., Ben Spoor, M.P., C.H. Sitch, M.P., on something.

8. Basis and Rules:

The draft and amendments to Rules were ordered to be reported to the Executive.

SIDNEY WEBB, Chairman.

是这一是一个是了一个



BASIS.

A NEW REVISE BY WEBB.

THE FABIAN SOCIETY consists of Socialists.

It therefore aims at the reorganisation of Society by the emancipation of Land and Industrial Capital from individual ownership, and the vesting of them in the comunity for the general benefit. In this way only can the natural and acquired advantages of the country be equitably shared by the whole people.

The Society accordingly works for the extinction (with equitable consideration of established expectations, and due provision as to the tenure of the home and the homestead) of private property in land; for the transfer to the community, by the usual constitutional methods, of such industries as can be best conducted socially; and for the establishment, as the governing consideration in the regulation of production, distribution and service, of the common good instead of private profit.

The Society is a constituent of the Labour Party and of the International Socialist Congress; but it takes part freely in all constitutional movements, social, economic and political, which can be guided towards its own objects. Its direct business is (a) the propaganda of Socialism in its application to current problems; (b) investigation and discovery in social, industrial, political and economic relations; (c) the working out of Socialist principles in legislation and administrative reconstruction; and (d) publication of their results of its investigations and their practical lessons.

The Society, believing in the equal citizenship of men and women in the fullest sense, is open to persons irrespective of sex, race or creed who commit themselves to its aims and purposes as stated above, and undertake to promote its work.

(2)

BASIS.

Omit all after 'people' at the end of line 5, and substitute the words as given below. (The proposed new Dasis is set out in full).

The FABIAN SOCIETY consists of Socialists.

It therefore aims at the reorganisation of Society by the enancipation of Land and Industrial Capital from individual ownership, and the vesting of them in the community for the general benefit. In this way only can the natural and acquired advantages of the country be equitably shared by the whole people.

The Society accordingly works for the extinction (with equitable consideration of established expections, and due provision as to the tenure of the home and the homestead) of private property in land, and for the transfer to the community of such industrial capital as can, from time to time, conveniently be managed socially.

The Society is a constituent of the Labour Party and of the International Socialist Congress; but it takes part freely in all constitutional movements, social, economic and political, which can be guided towards its own objects. Its direct business is (a) the propaganda of Socialism in its application to current problems; (b) investigation and discovery in social, industrial, political and economic relations; (c) the working out of Socialist principles in legislation and administrative reconstruction; and (d) publication of the results of its investigations and their practical lessons.

The Society, believing in the equal citizenship of men and women in the fullest sense, is open to persons threspective of sex, race or creed who commit themselves to its aims and purposes as stated above, and undertake to promote its work.

RULES AND BASIS.

DRAFT ALTERATIONS PROPOSED BY SIDNEY WEBB.

TO THE MEMBERS.

At the forthcoming Annual Meeting on the 23rd of May next, the Executive Committee will submit to the members proposals for the revision of the Rules, Bylaws, Regulation and Basis of the Society as stated below. As a result of the dislocations of the past five years the formal constitution of the Society has, in various ways, ceased to correspond with the facts. The Local Societies and Groups, with a few exceptions, no longer exist, and it has been impossible to hold the Annual Conference. This compels a revision of the constitution of the Summer School Committee.

Minor changes in the Rules and Bylaws are required to bring them in accordance with practice.

It is suggested that the opportunity should be taken to redraft the Basis so as (whilst retaining unchanged the essential affirmation and definition of the Society's Socialism) to make clear, both its lifelong association with the Labour Party and the International Socialist Congress, and the particular functions that it seeks to discharge.

There are indications that we are on the eve of a great expansion of Socialist thought and activity, in which the Society can play a useful and a distinctive part. The Executive Committee feels that the Society should now put its constitution in order, reorganise its machinery, call upon the members for renewed effort, and davalor all the various branches of its work, with a view to exercising, through an enlarged membership and increased financial resources, all the influence in these formative years to which its work and its thirty-five years' record entitle it.

PROPOSED AMENDMENTS.

RULES.

- Rule 3. (Members of the Executive to vacate seats after 4
 absences)
 Last line but one, insert after "deemed," "upon a
 resolution to that effect being passed by the
 Executive Committee."
- Rule 5. (Two business meetings to be held)
 At end, add: "Provided that if due notice is not given of any business for any such private meeting, it need not be held."



- Rule 11. (Sanction of members' meeting to undertaking responsibility for Parliamentary Candidates)

 After "emergency" insert; "And apart from any action in connection with any specially subscribed Parliamentary Fund."
- Rule 17. (Members in London area <u>shall</u> be divided into groups) Line 1, omit the first word (the). For "shall," substitute "may".

BYELAWS FOR LOCAL SOCIETIES &C.

- III. A. (The Provinces)
 Omit No. 4. (Requiring periodical Conferences).
- III. B. (Local Groups)
 1. (Executive to form Groups)
 Line 2, omit "shall endeavour to," and substitute
 "may".
 Line 3, "and such groups may be formed."

REGULATIONS FOR ANNUAL CONFERENCE.

Omit the Whole.

SUMMER SCHOOL BYELAWS.

I. (Delegates from the Executive Committee) Omit "four" and substitute "seven." Omit "the Nursery, the Research Department. . . . and the University Societies affiliated to the University Socialist Federation."

Omit "One member shall be elected by the representatives of the other local Fabian Societies at the Annual Confernace in July, and shall become a member of the Committee in the ensuing January."

5. Amendments & Rules. Taese were approved without discussion.

6. amendment to Basis.

The revised basis submitted & the Finance Committee, & also a further revise submitted or Well after consultation with Bernard Shaw. These were discussed at some length & amendments were provisionally agreed to in the latter draft, but no final decision was reached, it was decided not to make any announcement in the wharch etews, & it was agreed to adjourn se debite.

- 7. The new Executive was discussed, of the following named as possible caudidates: Evrington, buest money, Lloyd, of CR. allee.
- 8. Charman for money. Daves
- 9. Woolfs M.S. Power Policy + Commerce. Referred Webb for reports Bly and

meeting 14th march 1919. Present, E. P. Blisard (in chair) Well, Susor, Sanders J. W. Shaw, Ratcliffe, mr. Well, Davies, Dodd Snell & the Hon Sec. 1: The munices of last meeting were confirmed a - apologies. Miss morley (Lecturing) De Fairfield 3. The Report of the Fringue of P. Comes aras submitted: Items 1.2. +3. were approved. Them 4. Publications. (a) approved. (h) Re Falsan Essays. Preliminary estimate from Frfield was considered of it was agreed to reprint 1500 at 2/2 with a preface & Well. Them 5. Woolf's Book. approved; it was afreed hat we Well rausfer \$100 on deposit in her name Alat of E. R. Peare To the Societ of that the remaining \$25 he paid & Woolf. Them b. Teisec. reported that Davis accepted on apli. 7 of 9. approved.



FABIAN SOCIETY.

Report of the Finance & General Purposes Committee Meeting on March 7th, 1919.

Present: Dodd (in chair), Sanders, Ensor, J. W. Shaw, and the Hon. Secretary; also Mrs. Webb.

- 1. Finance: On a report showing an increase in general subscriptions of £100 to date, and a balance in the Banks on Deposit & Current Accounts of £1151, (including Dr. Barr's Legacy of £97) it was agreed to invest £1000 in Government Securities.
- 2. L.C.C. Mund: The Secretary reported total received £70.11.6, part of it allocated. It was agreed to divide the unallocated part equally between 5 candidates, Attlee, Blizard, Guest, MacKay and Snell.
- 3. London United Socialist Council: Unofficial invitation to send delegates was considered and it was agreed to reply that we cannot, as we are not a local London Society.

4. Publications:

(a) It was agreed not to reprint three Tracts, Women and Prisons; Abolition of the Poor Law Guardians; and The War and the Workers.

(b) The Hon. Secretary was ordered to consult Fifield with a view to reprinting Pabian Essays, if even at some loss, and Mrs. Webb said she thought Webb would write a new preface.

5. Woolf's "Power Policy and Commerce."

On the suggestion of Mrs. Webb, who stated that she had obtained the money for publication clsewhere it was agreed to recommend.

That Woolf's pook be handed over to the Labour Research Department for publication on condition that £75 already paid by the Fabian Society to the author be repaid by the Department to the Society.



6. Lectures:

For April 11th and May 9th it was agreed to ask Sir A. Evans (Jugo-Slavs) (who has refused), Emil Davies, S. K. Ratcliffe, W. P. Reeves (Greece), and Mrs. Salmond.

- 7. Membership: Candidates were elected, resignations accepted, report on defaulters received, and four defaulters listed were ordered to be kept on for the present.
- 8. Country Lectures: It was agreed to ask C. M. Lloyd if he could undertake any work, and otherwise to defer.
- 9. Executive Election: This was considered. See Executive Agenda.

F. LAWSON DODD, Acting Chairman.

BASIS.

as approved.

THE FABIAN SOCIETY consists of Socialists.

It therefore aims at the reorganisation of Society by the emancipation of Land and Industrial Capital from individual ownership, and the vesting of them in the comunity for the general benefit. In this way only can the natural and acquired advantages of the country be equitably shared by the whole people.

The Society accordingly works for the extinction (with equitable consideration of established expectations, and due provision as to the tenure of the home and the homestead) of private property in land; for the transfer to the community, by the usual constitutional methods, of such industries as can be been conducted socially; and for the establishment, as the governing consideration in the regulation of production, distribution and service, of the common good instead of private profit.

The Society is a constituent of the Labour Party and of the International Socialist Congress; but it takes part freely in all constitutional movements, social, economic and political, which can be guided towards its own objects. Its direct business is (a) the propaganda of Socialism in its application to current problems; (b) investigation and discovery in social, industrial, political and economic relations; (c) the working out of Socialist principles in legislation and administrative reconstruction; and (d) publication of the results of its investigations and their practical lessons.

The Society, believing in the equal citizenship of men and women in the fullest sense, is open to persons irrespective of sex, race or creed who commit themselves to its aims and purposes as stated above, and undertake to promote its work.

3. Report of Finance Come (could)

On Them 8. Country Lectures, ble Sec: reported that

C. M. Lloyd had provisionally agreed

To lecture.

4. Current Business:

(a) Finchley Division Labour Party. Reply re proposed grant of some or all of the Finchley F.S. balance, £14.10s., now in our hands.

agreed to pay the whole to the Frinchler Labour Part

- (b) Proposal to print in "Fabian News" three letters from H. D. Kerr on the failure of Prohibition in British Columbia. (b).
- (c) Request for Fabian Lecture in Walsall. Web money.
- (d) Aborystwyth U.F.S. Successful revival. noted.
- 5. The Revised-Basis, with amendments noted, was
- b. Executive Election. On Cetter from Harben, agreed to ask him
 To stand again: on Cetter from miss alknison, a greed not to prose
 her to etand. Also to ask her to send onthine of lecture part
 E South Shields Candidate proposed for F.S. agreed to ask
 more Reeves if she desires to atomd. Ensor insisted on
 withdrawing. Errington declined to stand. Money, Guest,
 Topbaft + J. Spenser Hill were reported nominated.

7. Chairman for Lord Henry Bentiich. Sanders Pru The Womenstroup. agreed that they make appeal for members before Wells Execture.

Receing April 11th 1919.

Precent. Dodd (in chair) Bluxard, Davies, Frof: Morley,

Pease, Ratcliffe, Shaw, Webb, Mr. Webt, Gen: Seo:

- (1) Minutes of last meeting were read & confirmed.
- (2) Apology from Dr. Fairfield.
- (3) Report of Finance & G. P. Com: was submitted. Item (1.) was approved Stem (2) Duncan Hall's Book. It was agreed to ask him to complete by July & to return
 - cheque to him. Elems. (3) + (4) were approved: (4)(b) to be published
 - Stems (b) + (7) + (8) were approved. On (8) it was agreed that the list of Marliamentary candidates be reconsidered in the near future & that a notice be issued in Fabian News asking for names of members wishing to be candidates.

Stom (9) was noted Stem (10) was approved

(5) Revised Basis.

Amendment by Rev. N. E. Swann:To insert in line 13 after "as can be conducted socially" the following words: "for a steadily increasing participation of the organised workers in the management, both central and local, of such industries."

Noted

(4) Membership

March candidates (13) were elected; Last year (13)

(6) Publications

A Minority Report of the War babinet bommittee on Women in Industry was stated to be nearly ready. Agreed that it be published as a booklet under some such title as "Men Womens Wages Talaries: Itow they should be determined," and that it be put into type as soon as copy was received. Author of Report W. Sidney Well

(4) Conferences

⁽a) Labour Research Department Conference on the Reorganisation of Local Government. Caxton Hall, 15th, 16th & 17th May, 1919. Appointment of delegates. Fee 2/6d. per delegate. (b) National Peace Congress. Manchester. 25th, 26th & 27th June, 1919. Invitation to send delegates. Fee 2/6d. per delegate.

(7) Conferences (conta)

On (a) it was agreed that any member wishing to attend might be appointed a delegate; and on (b) that no action be taken.

(3) Education Group.

The Group proposed that a Conference be called on the relation of the new Education Act; also that D! Garnett be asked to draft a new Tract "on What an Education Committee can do."

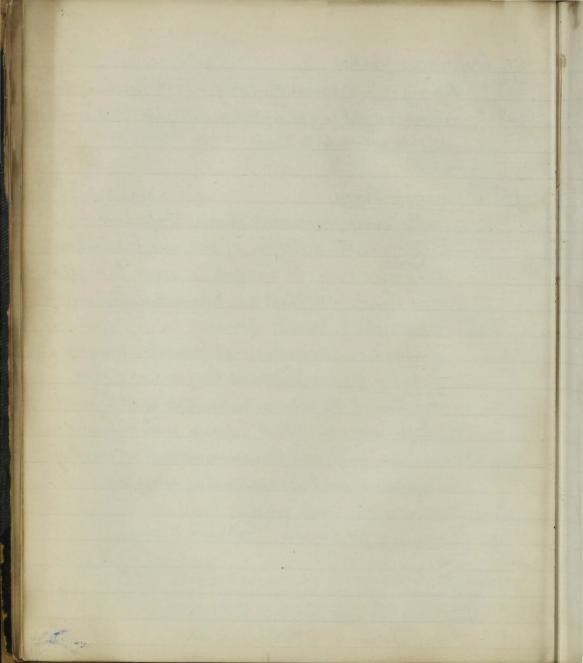
It was agreed that the Secretary bring up a scheme for the proposed Conference & that the Tract No. 156 be submitted to Dr. Garnett, Miss Lawrence R.H. Jawnery with the new of revision and possible expansion. Prof. Morley agreed to work up material if necessary.

(9). Chairman for Davies Professor Morley.

26/4/19

Note: Finance of PReport, see over.

th ate.



FABIAN SOCIETY.



Report of the Finance & General Purposes Committee Meeting at Office on Friday, 28th March, 1919.

Present: Webb (in chair), Blizard, Pease, Ensor, J.W.Shaw, Snell and the Gen. Secretary.

1. Annual Account:

The Hon. Secretary reported that the auditors desired that the form of the Accounts be altered. He proposed (1) A Profit & Loss a/c. for the year; (2) A Balance Sheet showing outstanding amounts.

It was agreed that the proposals of the auditor be agreed to without using the term "profit and loss."

2. Duncan Hall's Book:

It was reported that Duncan Hall had been inadvertently paid the final instalment for his book before the MS. had been delivered, the agreement being that the MS. should be completed before this payment was made.

It was decided that Duncan Hall be asked to give a date when the MS. would be delivered. (Letter from Duncan Hall returning £25 since received).

3. Maude Davies Trust:

In reference to the loan of £100 from the Trustees (Webb and Pease) to the Fabian Society, the Trustees, both being present, agreed that the interest already accrued and to accrue in the future be granted to the Society for its ordinary purposes.

4. Office:

(a) It was reported that Wm. Stephen Sanders proposed to resume his duties as from April 1st. The question of the salary to be paid to him was considered and it was decided to recommend that it be increased to £500 per annum on the understanding that the amount be reconsidered should he be elected to Parliament.

(b) It was decided to recommend:

That the Executive place on record its hearty appreciation of the services of E. R. Pease, the Hon. Secretary, in carrying on the secretarial work of the Society without salary during the three years absence of the General Secretary.

3. Membership:

Three resignations were accepted.

6. Labour Party Conferences:

(a) Invitation was received to Labour Party Conference on League of Nations, Central Hall, Thursday, April 3rd, 2 Delegates. H. Snell was appointed, the other delegate being left to office to appoint. (E. R. Pease attonded).

(b) Invitation was received to Annual Labour Party Conference, June 25th, Southport; resolution for Conference.

ence to be sent in by April 1st.

It was agreed that no resolutions be sent in.

7. Publishing:

(a) The printing of a second 1,000 of the Revised

Tract on Parish & District Councils was approved.

(b) Fabian Essays. Terms for re-issuing the Essays submitted by Fifield were considered too high and it was agreed that he be again consulted on the matter, and that inquiries be made of St. Clement's Press and other firms as to the cost of printing with the view of publishing ourselves.

E. Parliamentary Candidate for Crew:

The Crewe Labour Party requested the Society to submit a name for consideration of a Conference to select a Labour Candidate. It was agreed to send in the list of our candidates who ran at the last Election, with the addition of the name of the General Socretary.

- 9. Memorandum by the General Secretary on Future Activities:
 This was discussed and adjourned for amplification and further consideration.
- 10. Lectures:

 The fixing of Tilak for lecture on Hay 9th was approved.

Executive Committee 1919-1920.

6 R. Anlee A. Emil Davies. Mr. Boyd Dawson. F. Jawson Dodd D. Letitia D. Fairfield. L. Haden Guest. A.D. Harben Miss Susan Lawrence. C. M. Lloyd. J. S. Middleton. Sir Leo Chioxra Money. Prof. Edith Morley. Edw. R. Fease. S. A. Rasclife. Mr. E. Salmond. Com Stephen Sanders. I. W. Shaw A. Snell. J. C. Squire Sidney Webt. Mr. Sidney Weff.

Friday April 25, 1919.

Present, Davies, (in chair) Attlee, Consor, Miss Lawrence, Middleton, Prof. Morley, Fease, Money, Shaw Snell, +Gen: Sec:

- (1) Apologies from Dodd, Lloyd, Well mrs Well.
- (2) Minutes of previous meeting were read oconfirmed.
- (3) Annual Report + accounts were submitted, amended + approved.
- (4) Annual Meeting. The Agenda as set out in Fabian News was approved.
- (5) Proposed Education Conference.

 The General Secretary submitted the following scheme for the proposed Conference on the Education Act in relation to London:

(51)

(5) Proposea Education Conference conto

- (a) That it be held at the Central Hall on Saturday, June 21st, 1919.
- (b) That Tawney, Guest, Montmorency, Mansbridge, be invited to read papers on various aspects of the New Education Act.
- (c) That invitations be sent to Teachers' organisations, Labour Parties, etc.
- (d) That a fee of one shilling per delegate be charged.

The scheme was approved.

It was further decided to consider at next meeting the holding of a second Conference on Housing & Transit.

- (6) Request for Lecture by Snell

 The Rye Labour Party desired a lecture by

 Snell. Agreed that if date could be arranged we
 would pay travelling expenses.
- (7) Those Wretched Rako!
 It was decided to Rerap 2.000 (about) copies.
- (8) Publications

It was decided not to reprint Tract No 125, "Municipitation by Provinces; to hold over reprinting Tract 40 82", The Workmen's (8) Workmons Camponsation act. Compensation act; and to consult Dodd asto reprinting Anational Medical Service, O.p. (9) Date of next meeting, May 2m Thoumstand 1. V.17 (3)

Meeting May 2" 1919

Present. Dodd (in chair) Attlee, Mr. Doya Dowson, D.L. Fairfield, Middleton, Money, Pease, Shaw, Well, Mr. Well Ten: Sic.

(1) Minutes of the previous meeting were read and confirmed

(2) Apologies from Lloyd, Froj: Morley Inell.

(3) Election of Committees. The following were appointed:

(a) Finance General Surposes.

Davies, Dodd, Harben, Mr. Salmond, Shaw & Webl. Day of Meeting: Thursday.

(b) Fullishing Committee

Atlee, Mr. Boyd Dawson, Middleton, Prof. Morley, Ratcliffe, J.C. Squire. Day of Meeting: Analy. (c) Doganizing Propaganda Committee. O. L. Fairfield, Guest, Miss Lawrence, Money, Snell, Mr. Webb.: Day of Meeting: Thursday.

(4) Rota of Chairmen. The following were agreed upon: Varies, Doad, D. Fairfield, Guest, Lloyd,

(4) Rota of Chavemen (conta)

Money, Frof Morley, R.

Money, Prof Morley, Rascliffe, Shaw, Snell, Squire, Welf, Mr. Welf, Mr. Salmond.

(5) Labour Pakty Conference.

(a) It was decided to nominate Webby Miss fawrence for the Lalow Party Executive Com:

(b) It was decided to appoint Webf as a delegate to the Conference, the second delegate to be appointed later.

(b) Labour Party Conference on Work of Women in the Sabour Party

It was decided to appoint Miss fawrence as a delegate, the second delegate to be considered later.

(7) Tublications

Letter received from Jawney agreeing to revise Fract "Was an Education Committee cando".

Void agreed to revise Fract on "State Medical Service.

(8) Suggested Conference on Traffic Housing

(33)

(9) Membership

April candidates (16) were elected. Lassgear (16)

Resignations:
Miss A.Wright, Finchley, 1892. 10/-. 9/4/19. Dislikes Lab.Pty.
Barry Parker, Letchworth, 1906. 7/6d. 8/5/16. Cannot attend.
J.E.Bartrum, Clerkenwell Rd., 1907. 5/-.25/11/16. No reason.
R.Kennard, Dartford, 1916, 5/-. 10/11/16. Cannot attend.

To be struck off: no address:
A. Imbert Terry. 1907. Last sub. 10/-. 12/11/12.
Serge Ivanoff. 1915. Last sub. 10/-. 4/1/15.

Resignations accepted; others struck off.

(10) List of Parliamentary Candidates
Reserved to Finance & G. F. Committee

(11) Correspondence

(a) From Ivor G. S. Montagu suggesting onceling in Fabian Hall for - Keeling, workman recently returned from Russia. Gen: Sec: to arrange in cooperation with Womens Group.

(b) From Fight the Famine Council desiring use of Members catalogue. To be informed we would have envelopes addressed by machine as cost.

(c) Letter from an Egyptian offering lecture on Egyptian affairs. no order.

2. O. Fairfield.

Meeting, May 23? 1919.

Tesent. D. L. Fairfield (in chave)

Present. D. L. Fairfield (in chair) Webb, Shaw, Snell, Dodd, Mr. Webb, Pease, Guest, Attlee, Middleton, Prof. Morley and Gen: Seo:

- (1) Minutes of the previous meeting were read reonfirmed.
- (2) Standing Orders were adopted wishout amendment
- (3) Time of Meeting. It was decided to meet in future at 5. p.m.
- (4) Committees & Chavemen Miss Susan Lawrence was added to Publishing Committee & to Rota of Chairmen & deleted from Organizing & Propaganda Com: asher request.

(6)

(7)

(5) Report of Finance General Purposes Committee was submitted.

Isems 1, 2, 3-4 were approved

Stem 5 was appored generally. Or 5(a) it was reported that Graham Wallas could not lecture as he

(5) Report of Finance General Purposes Committee (conta) would be in America in the autumn; it was decided that the course should be entitled " New Thases of Socialism; that names of Campbell y Clypes be deleted from list of possible chairmen, and that the following be added to the list: Mrs Webb, Mrs Sember Keeves, Miss Hondfield, - SpoorMe Bishop Love Granville Barker Miss Maud Royden.

Stems 6+7 were approved.

I sems 8 (a) 8 8 (b) were deals with on main Agenda

Stems 9 10 were approved.

(6) Report of Summer School Committee was submitted rapproved.

(7) Annual Meeting

(a) It was reported that Olivier agreed to take the chair (b) It was agreed that Webb should move alterations of rules re . the new Basis, and

(c) That Sanders should open discussion on new

(8) Labour Party Conference.

J. S. Middleson was appointed as second delegate.

(9) Publications

The General Secretary reported:

(a) That he has accepted the tender of Hessrs. Wightmen & Co. for Mrs. Webb's Minority Report on Women in Industry and it is now being set up. Messrs. Lea & Williams' tender was about £20 higher for two thousand. The Gen. Secretary proposes that 3,000 copies should be printed at a cost of about £85. and that the title be Men and Women's Wages: Should they be Equal." He also proposes that there be a portrait cover. This may increase cost. He has asked for estimates for this and will submit it if to hand. As the Government has issued the complete Report for 1/6d. he proposes the price should be one shilling.

(b) Tawney's Article in Hibbert Journal. Tawney agrees to let us republish this. He proposes to amend and extend it and let us have it in July or August.

- (c) Towards Social Democracy. It was decided to reprint 1.000 copies at a cost of about £20.
- (d) This Misery of Boots. It was decided to reprint 1.000 copies at a cost of about f 8.10.0.
- (e) Offer of Tract of Cocal Gov! Electoral methods was withdrawn

- (9) Publications (continued)
 (a) Tract by Robt. Jones on Local Finance. Referred when ready to Publishing Com:
- (10) Cambridge U. F.S. It was reported that Michael

 Pease proposed to revive this Society & wanted

 promises of lectures from prominent Fabians

 in the autumn for instance repetition of

 Trings Hall Lectures. Report received
- (11) Annual Report. The Hon: See: reported that the absence of rom rules to from proof of 18718-1919

 Annual Report was due to Standring not carrying out instructions. This would entail the pending out of copies of the full Report later. The Report was received.

EyMorley 20.19.

(8) 2 (9) F. b s i p (b) (c) i (d) 8 (e) O

FABIAN SOCIETY.



Standing Orders of the Executive Committee and Orders of Reference to Sub; Committees.

- 1. Before the first meeting of the new Committee every member shall be invited to say whether he desires to be placed on the rota of chairmen: at the first meeting of the Committee the Secretary shall submit the list of those desiring to be on the rota unless the Committee otherwise determine. Each member of the rota shall preside in turn, in alphabetical order (the name of the member whose turn it is being stated in the agenda of each meeting). If the chairman so designated is not present at the time for beginning business, some other member then present shall be voted to the chair, which he shall retain throughout the meeting. The chairman shall have a vote as a member of the Committee but no casting vote.
- 2. The Meetings of the Executive Committee shall be held at the Society's Offices, and normally at 5 or 5.30 p.m. on such Fridays as may be fixed from time to time. A Special Meeting may be called by the Secretary whenever required. An Agenda (including as far as may be practicable, such reports of Sub-Committees as may have been prepared) shall be sent by post to each member so as to reach him not later than the morning delivery of the day of meeting. Any member of the Executive Committee wishing to move a resolution on any subject (other than matters arising out of the report of a Sub; Committee, or other item in the agenda) shall give notice thereof to the Secretary two clear days before the date of the meeting. Except by the unanimous consent of the members present no resolution (other than aforesaid) shall be moved without notion.
- 3. Any matter under discussion by the Executive Committee and of its Sub-Committees and any statements made thereon shall on the demand of any one member present be treated as private and confidential, except in so far as any publication may be made in Fabian News and in that case until such publication.



- 4. Except in case of urgency, to be decided by vote of the Executive Committee, all matters for its decision, including all letters requiring attention or reply shall stand referred to one or other of its Standing Sub-Committees or to a Sub-Committee specially appointed, and shall be considered by the Executive Committee only on reports from the appropriate sub-committees.
- 5. Each Sub-Committee shall submit to the next ensuing Executive Committee a succinct report of the proceedings at each of its meetings, arranged in numbered paragraphs, and including definite recommendations on the points on which it desires the Executive Committee to decide. The report shall be prepared on the authority of the Chairman of the Sub-Committee, and shall bear his signature. It shall state the names of the members of the Sub-Committee präsent at the meeting.
- 6. It shall be open for any member of the Executive Committee to move (without notice) with reference to any paragraph in the report of a Sub-Committee containing no recommendation, either an expression of the opinion of the Executive Committee upon the paragraph, or merely that it be referred back to the Sub-Committee for further consideration of the subject.
- 7. The several recommendations contained in the report of a Sub-Committee shall be put to the Executive Committee in the usual way, and the resolutions come to on such recommendations shall stand referred to the Sub-Committee concerned for execution.
- 8. Any member of the Executive Committee may subject to notice move that any subject be referred for consideration and report to the appropriate Sub-Committee; and any such motion, if adopted, shall be taken into consideration by the Sub-Committee at its next meeting, when the member moving shall be entitled to attend.
- 9. A general report of the proceedings of the Executive at their meetings shall be regularly published in the News and it shall be open to members making the claim before the close of the meeting to have their names published as dissenting from decisions, if they so desire. The reports shall be submitted to the Chairman of the meeting reported before publication.



- 10. Any member of the Executive Committee may be present at the meeting of any Sub-Committee, but, unless a member thereof, he shall not vote, nor, except by permission, speak.
- 11. Each Sub-Committee shall elect a standing chairman for the year (or such shorter period as it may decide); who shall be responsible for moving at the Executive Committee the reception of the report of the Sub+Committee. Each Sub-Committee, if desired, may elect a standing Vice-Chairman.
- 12. Each Sub-Committee shall conform to the Standing Orders for the time being in force; shall deal only with the matters within its reference, except in cases of urgency, and act by a majority. It may fix its own time and place of meeting, and its own quoram.
- 13. Each Sub-Committee shall be empowered (in addition to any authority specially given to it by resolution of the Executive Committee and to the specific authorities in the Orders of the Referenco):
 - (16) To discuss and make a recommendation to the Executive Committee on any matter within its own Order of Reference.
 - (b) To carry out any explicit decision of the Executive Committee on matters within its own Order of Reference.
 - (c) To take on the matters within its own Order of Reference any action urgently required in the interests of the Society, which shall not permit of the delay involved in awaiting the next Executive Committee; but subject to the foregoing, no Sub-Committee may, without having first obtained an explicit decision of the Executive Committee:-
 - (x) incur any expense or liability exceeding £10;
 (y) make any new departure in policy or practice;

(z) publish anything in the name or on behalf of the Society.

3

14. The Honorary Treasurer, F. Lawson Dodd, the Honorary Secretary, Edward Reynolds Pease, and the General Secretary, William Stephen Sanders, shall be authorised to sign cheques on behalf of the Society and to conduct the Banking business of the Society, and the said Edw. R. Pease and W. Stephen Sanders shall be authorised to endorse cheques and other instruments payable to the Society.

Orders of Reference.

A. Finance and General Purposes Sub-Committee.

There shall stand referred to the F. & G.P. Sub-Committee for consideration and report all matters relating to:-

(a) Finance.

(1) The receipt and custody of the Society's funds; (2) The subscriptions and donations of members,

(2) The subscriptions and donations of members, associates and others:

(5) The keeping of the Society's accounts, and the preparation of all necessary financial statements.

- (b) The representation of the Society at Conferences, &c.
- (c) The preparation of the Annual Report.
- (d) The management of the Society's office and staff.
- (e) The supply of information in response to enquiries;
- (f) All Bills and Parliamentary matters.
- (g) The Circulating Book Boxes.
- (h) The arrangement of lectures, &c. at the regular meetings of the Society.
- (i) The election of new members and other matters appertaining to membership.
- (j) Any other business not falling within the reference to another sub-committee.

B. Propaganda Sub-Committee.

There shall stand referred to the Propaganda Sub-Committee for consideration and report, all matters relating to:-

(a) Lectures.

- The organisation of propagandist lectures, courses, &c. for the Society as a whole and otherwise.
- (2) The supply of lecturers, &c. to other organisations.
- (b) The means to be taken to maintain and increase the membership.
- (c) The provincial Societies and the London Groups.

O. The Publishing Sub-Committee.

There shall stand referred to the Publishing Sub-Committee for consideration and report all matters relating to:-

- (a) The Tracts, reports and books that the Society places on sale.
- (b) The preparation of new Tracts, reports and books for publication by the Society.
- (c) The literary property of the Society:-
 - (1) The Sub-Committee shall, before taking steps to commit the Society to any Tracts, &c. submit to the Executive Committee a recommendation as to the subject, authorship and other details.

(2) The Sub-Committee shall circulate to the members of the Executive Committee in good time complete proofs of all publications which it proposes to recommend the Executive Committee to issue.

(3) The Publishing Committee shall be authorised to decide (subject to report in each case to the Executive Committee) the details as to the reprinting, revising, and re-issuing of the tracts, books, reports, &c. already authorised by the Executive Committee to be placed on sale. But it shall not, without explicit authority of the Executive Committee in each case, issue or publish any new matter, or commit the Society to such issue or publication.

(d) The control of "Fabian News."





Report of the Finance & General Purposes Committee Meeting at office on Friday, May 9th, 1919.

Present: Webb (in chair), Mrs. Salmond, Shaw, Dodd, Pease and the General Secretary.

- 1. Chairman. Webb was elected chairman for the year.
- 2. Day of meeting. It was decided to meet on Fridays at 5 p.m.
- 3. Finance. Report showing increased receipts in main items for April, 1919, as compared with April, 1918, was received.

4. Labour Research Department.

Letter from Bernard Shaw was received announcing that the Department would move to Eccleston Square at a date not yet fixed, and raising certain questions with regard to the Common Room and Bookshop staffing.

The reply sent by the General Secretary in acknowledging the letter was read and approved, and it was decided that Shaw be informed that on the removal of the Research Department the office arrangements would be further reconsidered.

5. Report of General Secretary on future activities was again discussed and it was decided to recommend:-

(a) That Attlee and Lloyd be asked to draw up a syllabus of four lectures on the History, Aims and policy of the Labour Party to be given by them to Local Labour Parties in and around London during the next autumn and winter.

(b) That if sufficient students can be secured a Tutorial Class on the same subject, on similar lines to Webb's Class, be held in the autumn in the Fabian Hall,

Sanders to conduct.

(c) That the next King's Hall Lecture Course be on the MESH Subject of Phases of Socialism and that the lecturers be chosen from the following: Webb, Shaw, Tawney, Cole, Money, Graham Wallas and Sanders. Chairmen suggested were: R. Smillie, Rev. R. J. Campbell, Olynes, Thomas, Lady Henry Somerset.

@

- 6. List of Parliamentary Candidates:

 It was decided to recommend that those on the existing list be written to asking if they desire to remain on.
- 7. Chairman for Members' Meeting:

 It was decided to invite Olivier; failing him, Muggeridge.
- 8. Publications:
 - (a) Mrs. Webb's Minority Report on Women in Industry.

 It was decided to accept Messrs. Wightman's estimate of £66 for two thousand, or £82 for three thousand if messrs. Lea & Williams' estimate was higher.

 (St. Clement's Press estimate for two thousand = £100). It was further agreed that the price should be 1/6d. providing the Government did not issue the complete report at a low figure. (See main Agenda).
 - (b) Tawney's article in May Hibbert Journal on "The Sickness of Acquisitive Society." It was decided to ask him if we might reprint this a Tract or Booklet. (See main Agenda).
- 9. Fabian Banner:

Mrs. Geraldine Carr, who agreed, about six years ago, to complete the Banner, suggested that it be handed over to a Woman's organisation for completion and possession. It was decided to recommend that the suggestion be approved.

10. London Labour Party and Borough Council Elections:

On a letter from the London Labour Party it was agreed to insert a notice in News asking members to become candidates at the elections in November next.

SIDNEY WEBB, Chairman.

FABIAN SOCIETY.

Report of the Summer School Committee Meeting at Office on Thursday, May 15th, 1919.

Present: Pease (in chair), Miss Hankinson, Katz, Miss Ca ., Miss Moor, J. W. Shaw and Sanders.

- 1. Bookings. Satisfactory Report was given with regard to bookings. Very little accommodation is now available and a number of applications have had to be declined.
- 3. <u>Directors</u>. We have invited the following to act as Directors:

 Harben, Davies, Pease, Ratcliffe, Mrs. Salmond,

 Dodd, BREEKHRRE Dr. Fairfield, Miss Morley. The
 first three have accepted: Dodd and Mrs. Salmond
 cannot.
- 3. <u>Lecturers</u>. In addition to the Directors the following will probably give lectures. Maurice Hewlett, Cecil Sharp, Major Urwick and Cyril Scott.

E. R. PEASE, Chairman. Meeting June 20th 1919.

Present. Baof. Morley (in chave) Webb, Mr. Webb, arlee,
Shaw, Mr. Boyd Dawson, Snell, Dodd, Pease
+Gen: Sec:

- (1) Minutes of the previous meeting were read & confirmed
- (2) Apologies were received from Middleton Mr. Salmond.
- (3) Report of Finance Gen. Purposes Committee was

On 3 b, it was decided that Mrs. Desant be invited to lecture in the Trings Hall series. If she declined she should be asked to take the chair for one of the lectures.

The report as agreended was adopted

- (4) Sara Hall Trust to commemorate Robs. Owen's Work Invitation to appoint a Trustee to this fund was received & it was decided to nominate Fease
- (5) Westminster Cabour Party

 S.M. Shaw was appointed delegate from the

 Society to the Party:

(6) Ballads thyrics of Socialism Correspondence with E. Nesbit was received asking if this would be reprinted. Decided to consult Fifield.

(7) State Medical Service.

The Hasgow Fabian Society sent M.S. on this subject asking (a) whether the Society will give guarantee against loss if they publish, or (b) whether we will publish.

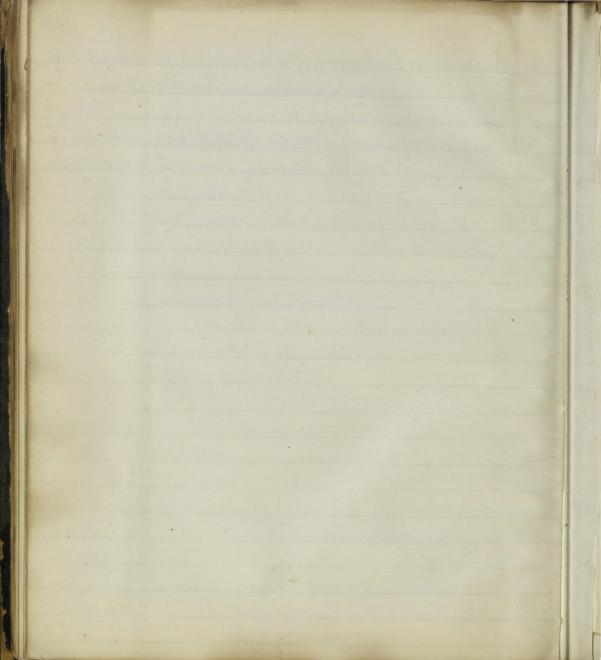
Decided to submit M.S. to Dodd & to ask Glasgow I.S. if they will take 1.000 copies at say 8° if we publish.

- (8) Parliamentary Candidates. The compilation of this list was referred to Welt, Pease Gen: Sec:
- (9) War Loan Conversion It was decided not to convert this into Victory Loan.
- (10) Guild Socialist Jeague Application to rent rooms to be vacaked declined as the Society may require them.

(12)

(11) Requests for Exchanges from Gale's Magazine, Mexico.

* L'Information, Paris, declined. (12) Traffic Conference, London Labour Party. Invitation to send delegate. Secretary to appoint Car Llnd 18/7/19 will i ack



FABIAN SOCIETY



Report of the Finance & General Purposes Committee Meeting at Office on Friday June 6th 1919.

Present: Pease (in chair) Mrs Salmond and the Gen. Secretary.

. Finance:

1. Finance:
Satisfactory report to May 31st was received and adopted.

- 2. Memorandum by Gen. Secretary on Future Activities:

 It was agreed that the Gen. Secretary expand this and
 it be published in July Fabian News.
- 3. Kings Hall Lectures:

The General Secretary reported:-

- (a) HALL. The proprietors of Kings Hallddemand 20 guineas per evening for hire. This will entail expenditure for hire of £126 as against £75.12.0., the previous charge. The Gen. Secretary has endeavoured to secure reduction but failed. Enquiries having failed to discover an equally suitable Hall, the Kings Hall has been booked provisionally subject to Committee's instructions.
- (b) LECTURERS. Webb, Money, Cole and Sanders agree to lecture; it is assumed that Shaw will consent when asked; Webb will report on Tawney.
- On (a) It was decided to recommend that Kings Hall be engaged.
- On (b) The Gen. Secretary will report that Tawney cannot accept invitation. He has invited Mrs Pember Reeves to give a lecture.

With regard to chairmen, Cole wishes Mrs Webb to preside at his meeting. Mrs Annie Besant having rejoined the Society the Gen. Secretary suggests she be invited to take the chair at one of the lectures.

4. PUBLICATIONS: The Gen. Secretary reported:

(a) Wages of Men and Women. By Mrs Webb. Paged proofs have been passed and the work should be on sale shortly. Dwing to a printer's miscalculation there will be 3D instead of 72 pages. This, together with extra charge for portrait cover, will bring cost to about £98 for 3,000 copies instead of about



Prices for (a) cost of stermos -4/8 . per page (b)cost of keeping type standing 1d per page per month.

(b) MSS. of Tract on Municipal Finance, by Robert Jones; Tract on Bureaucracy offered by Davies; and of Bract on Public Health offered by Dr. Kerr; received: (will all be considered by Publishing Committee).

On (a) extra expenditure was approved. It was agreed that type be kept standing.

The Gen. Secretary will report that he has ordered type to be kept standing for three months at a cost of about 21/-; that arrangements have been made with Allen and Unwin to be joint Publishers; and that the first delivery of booklet is promised for Friday, June 20th.

3. STAFF MATTERS.

Miss Thomas having applied for an increase of salary it was decided to recommend that she be given an increase of 5/- per week.

6. MEMBERSHIP.

May candidates (9) were elected and four resignations were accepted.

Meeting July 18th 1919.

Present. Lloyd (in chair) Mrs Webb, Dt Fairfield, Dodd,

Pease, Shaw, Allee, Webb, Gen: Sec:

- (1) Minutes of the previous meeting were read & confirmed.
- (2) Trust to Commemorate Work of Robert Oven. Pease reported that he had been appointed Trustee and that he was considering what proposals to put forward to carry out the object of the Trust.
- (3) Kings Hall Sectures. The Gen: Sec: reported:

 (a) That the lecturers and Chairmen will be as follows:

Ben C. Spoor, M.P., Oct. 31st, Mrs. Annie Besant, G. D. H. Cole, Mrs. Webb. Nov. 7th. 14th, Frank Hodges. Sidney Webb, 21st. W. S. Sanders. Viscount Haldane. Mrs. Pember Reeves. 28th, Bernard Shaw, 5th. Granville Barker. Sir L. Chiezza Mo ney.

(b) That printing of tickets and addressing of envelopes are in hand; lecturers have been asked for their syllabuses and booking begun.

Received.

(4) State Medical Service Booklet.

It was decided that the Society would agree to pay for the printing in Glasgow of 3.000, copies of the Booklet on the following conditions:

(4) State Medical Service Booklet (conta)

(a) The cost to be £78.4.0 as quoted

(b) That (as already agreed) the Fabian Society at Glasgow to take at least 1000 copies at 8 per copy.

(c) That the published price be of per copy.

(d) That the publishers be the Labian Society of Mesors Allen Unwin who will publish on behalf of the Glasgow. F.S.

(e) That the authors will hand over to us the copypight free from any claim for royallies.

(5) Report of Finance General Purposes Committee. The Report was received: on

No4. It was decided to give Miss Thomas two weeks wages in hew of holidays & for Common Room work done by her since July 14.

The report as amended was adopted.

(6) Report on Publications by How: ven: Secs: The Report was received: on

> no 1 (c) It was decided to ask fones if he wished us to publish.

> no 3. It was decided that hv. Webf. Webf. Lloyd,

(b) Report on Publications (cont?).

Pease, Gen: Sec: * Hugh Dalton be a sul: com: to consider new Tracts on Local Gov! It was understood that the National Com: might provide funds for such Tracts.

The report as amended was adopted.

(7) Cambridge W. F. S. It was reported that Mr. Besant would give her Kings Hall lecture at Cambridge.

Webb consented to give his also. Gen: Sec to arrange for a third to be given before Xmas.

(8) Conference on Economic Tosition of Women. The Women's Group proposed that a Conference on this subject be held in the autumn. Proposal was approved of the Womens Group were to be requested to submit a detailed Scheme.

(9) Correspondence. From (a) D. Norman heys on Society's attitude on Boloherism & International Socialism. The Gen: Sec: was instructed to send etatement of the Society's International policy & relations (b) National Labour Memorial. No action necessary

rev

n

ort

0

(9) Correspondence (contd)

(c) Miss Wileman on Imperial Organization of Migration. To reply that we act through falour Party. (d) Central Com: for the Rest. of Inter: Relations:

(e) International Socialist Bureau on an Inter: Press Dureau. Decided to leave to Dritish Section.

(f) Ministry of Stealth inviting to Housing Conference: Sanders & another to go.

(10) List of Books that should be in Julic libraries. Pease agreed to prepare a list to be sent to

(11) Members Meeting, We cided to hold members meeting on Oct 17th next & invite Arthur Henderson to give a report on International Socialist situation.

(12) What to Read Pease reported he was revising What to Read". Approved.

(13) New Members Sec: was empowered to elect July + august candidates

(14) Next Meeting Is was decided not to meet again until

FABIAN SOCIETY.



Report of the Finance and General Purposes Committee Meeting at Office on Friday, July 4th, 1919.

Present - Webb (in Chair), Pease, Dodd, Shaw, and General Secretary.

1. Finance.

Report to June 30th was received shewing increased receipts over 1918 in all main items.

2. Membership.

June candidates (14) were elected and two resignations accepted.

3. Kings Hall Lectures.

The six lecturers having been secured instructions were given as to the Chairmen. (See main Agenda)

4. Office Matters.

The resignation of Miss Thomas as from July 14th was received. It was agreed that the General Secretary be authorised to arrange for temporary assistance for the present. (General Secretary will report arrangements made.)

5. Book Boxes.

The General Secretary was authorised to circularise National Union of Railway Servants Branches and I.L.P. Branches.

6. Eutchison Trust Lectures.

The General Secretary was authorised to circularise Local Labour Parties offering these lectures.

7. End of Sub-tenancies.

It was reported that the Labour Research Department was expected to remove at the end of July. It was decided that the backroom on second floor should, when vacated, be adapted for Box and Book Room. Other arrangements were held over.

8. List of Members willing to become Parliamentary Labour Candidates.



It was decided to send the list to the Labour Party with the intimation that the Society could not accept financial responsibility for the election expenses of any of the persons on the list.

9. Price of Socialist Series. It the prefer of the series

Request from Fifield that the price of this series be raised 30% was declined.

10. State Medical Service Booklet. and the man a read to

On favourable report from Dodd it was agreed to recommend that we publish the Glasgow M.S. if the Glasgow F.S. will take 1,000 copies at 8d. The General Secretary was instructed to obtain quotations for printing. See main Agenda.

SIDNEY WERB.

The Publishing Committee was summoned to meet on

June 27th but the only attendants were the Hon. Secretary and the General Secretary who submit the following report:

1. New Publications.

- (a) Mrs. Webb's "The Wages of Hen and Women" is completed and the edition of 3,000 delivered. Advertisements were placed with the "New Statesman", "Daily Eerald", "The Common Cause", "The Hondon Teacher", "The Woman Worker" and the "Labour Woman".
- (b) The Problem of Bureaucracy. Davies has submitted article on this subject. Would be suitable if expanded.
- (c) Municipal Finance. Robert Jones has submitted (by request)
 I.S. on this subject. Requires polishing and rearranging.
- (d) National Health. Dr. Kerr has offered his chapter on this subject from book entitled "After the War Problems".

 It would require considerable revision and rewriting.
- (e) Tawney's "Sickness of Acquisitive Society". R.S. promised for July or August: not yet received.

2. Publications out of Print.

- (a) Ballads and Lyrics of Socialism by M. Nesbit. Fifield has given estimate for reprint which will be submitted.

 Mot considered advisable to reissue.
- (b) Fabian Essays. Webb has promised to write preface for a new edition. It is estimated that we could not reissue a reprint of 2,000 to sell under 2/- per copy, paper cover
- (c) Tract No. 82 "Workmen's Compensation Act". Reprint not recommended.
- (d) Tract Ho. 131. "Decline of the Birthrate". Webb has promised to revise.
- (a) Tract No. 160. "A Mational Medical Service". Reprint may not be necessary if Glasgow F.S. M.S. is approved for publication.



(f) "Towards Social Democracy." Reprint of 1,000 complete.

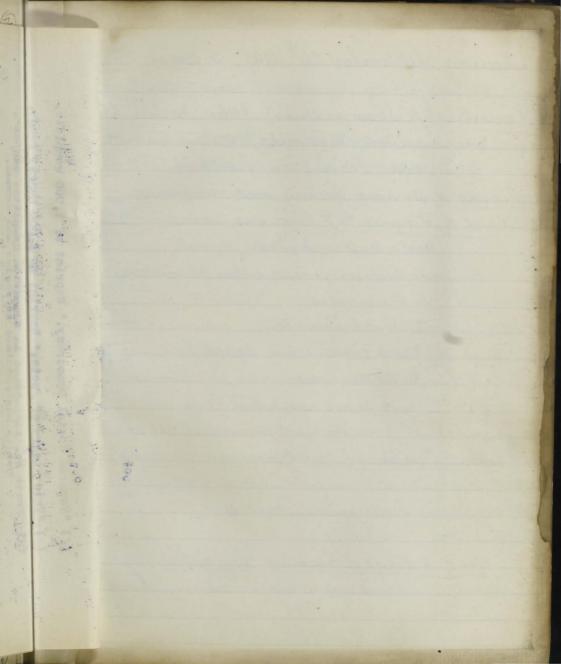
- (g) "This Lisery of Boots." Reprint of 1,000 nearly ready.
- (h) Tract No. 156, "What an Education Committee can do".
 Tawney has promised to revise and expand.

3. New Tracts Required.

Local Government Series need replenishing and revising; Housing Tracts require revision. Mrs. Webb will make proposals on these.

E. R. PEASE.

WAL. STEPHEN SAIDERS.



Meeting September 26th 1919. 5. pm.

Present. I. W. Shaw (in chair) Attlee, Harben, Cloyd Middleton, N. Fairfild, M. Boyd Dawson, Wodd, Pease "Gen: See Well & Mr. Welf.

[1] Minutes of previous meeting read + confirmed

(2) Report of Finance & P. Com: was received

Nos 1.2+3 were noted

On No 4 it was decided that so new boxes be obtained

No 5 was noted

No 6 was agreed to.

nos 4. 8. 9.10.11. were agreed to.

No 12 was noted

No 13. It was agreed that I be granted the Report as amended was adopted

(4) General Council of Cabour Campaign for Control of Liquor Traffic

Pease was appointed.

(5) Dates of Meetings of Executive Committees.

agreed that Gen: See: draw up list and circulate.

(6) Vacant Rooms

(a) It was decided to decline offer of anti-Gambling League! to rent room on 3"How

- (4) It was decided to offer Ling ass. the room until Xmas 1919
 (e) It was decided to appoint Mo Welst allee to meet
 Common Room Com: to discuss future of Com: Room.
- (7) Publications
 - (a) Fabian Essays. Webbs Introduction received. Orders given to proceed when estimate was received.
 - (b) Sawnerys pamphlet estimate not received. The format to be similar to Webbs, "Sowards Democracy": Other details referred to Publications Com:
 - (c) Jones Iract on Municipal Finance. Referred to Subg
 - (d) Davies Bureaucracy: Referred to Publishing Com.
 - (e) Tracts going out of print. Dearmers, "Sveralism & Christianit," No 133 & Ervines "Francis Place" No 165.
 Referred to Publishing Com: Estimates to be
- (8) Education Group

Proposal received that one of the Locietys lectures be on the London Education act a that another Conference be held on same subject. Ho vodes

od.

H

Famine Council Request for free use of Stall on Friday evenings 6. t. 7.30 during October was agreed to.

FABIAN SOCIETY.

Report of the Finance & General Purposes Committee Meeting at Office on Friday, September 19th, 1919.

Present: Harben (in Chair), Pease and Gen. Secretary.

- 1. Finance.
 Satisfactory Report to August 31st was received and adopted.
- 2. Membership.

 August candidates (7) were elected and 4 resignations were accepted.
- 3. Kings Hall Lectures.

 Report that £330 had been received for Tickets was given, constituting a record for early sales.

(The position on September 24th: All 5/- seats and 10/6 seats are sold except on platform. Guinea stalls are going well. Receipts £420.)

Great demand for Book Boxes was reported; 35 in August and 30 in September mainly from Branches of National Union of Railway-men. 1,000 circulars had just been sent to I.L.P. branches and orders were beginning to come in. Only 500 circulars had been sent to N.U.R. and 1,500 more can be sent.

It was decided to recommend that £20 be spent on new books. The question of obtaining new boxes was held over.

- 5. Tutorial Class.
 Twenty applications for Tutorial Class were reported.
- 6. Members Meeting October 17th.

 As there is no urgent business for this meeting it was decided to recommend that it be dropped and that a lecture offered by Webb on "Fabian Essays in Socialism Thirty Years After" be given instead.
- 7. <u>Labour Research Department.</u>

 It was decided to recommend that the Society affiliate to the Department: fee £10.
- 8. Staff.

 A Report was received from the Gen. Secretary on the staff and we submit the following recommendations:-

- (a) That Miss Gibson be engaged for extra time (as at present) for typing and General Office work at an extra cost of about £1 per week.
- (b) That Howell's salary be raised to £4 per week.
- (c) That Maud Gooderson, Howell's Assistant, who is learning typing and shorthand, be promoted to General Office work and be given an increase of 5/- per week.
- (d) That another boy or girl be engaged to assist Howell at a salary of 15/- per week.

This will not entail an increase of expenditure on salaries as Miss Thomas's work will be performed by Miss Gibson and Maud Gooderson.

9. Vacant Rooms.

The Back Room on second floor is being fitted up as a Book Box Room and new shelves are being made for shop for storing literature stock. Recommendations with regard to the front rooms on second and third floors were held over.

10. Publications.

Booklet "A Public Medical Service": 2,000 copies have been received. Glasgow F.S. has another 1,000 copies for which they are responsible.

11. Hutchinson Trust Courses.

London District Labour Parties have been circulated and a large demand for the courses has arisen necessitating appointment of further lecturers as Lloyd and Attlee are unable to fill all engagements. We recommend:

- (a) That H. Snell be asked to take some of the Courses.
- (b) That Miss Dawson, who is an acceptable lecturer, and who proposes to develop this line of activity, be asked to take some of the Courses after Christmas.
- (c) That the fee paid to the lecturers be Two guineas per lecture.
- 12. Society Lectures.

 This subject was discussed and adjourned.
- 13. Belgian Labour Party.

 An appeal on behalf of the Party's Election Fund issued by the British Labour Party was received and referred to the Executive.

Meeting Friday October 17th 1919 5. p.m.

Tresent Lloyd, Harben, Attlee, Morley, Money, Show, Webb, Mrs Webb, Miss Lawrence, Lease Janders.

(1) Minutes of previous meeting were read confirmed

(2) Publishing Committee Report

On 3. It was agreed that Webt Mr. Webt write Tract on Control of Industry, that the Sublishing Committee consider procuring a Tract on Howto Increase Production On. H. Decided to reprint Tract 165 wish cover

+ increase price to 3.

On 6. Agreed to offer King that we take 300 only (3) Finance General Purposes Com; Report was then adopted

On. 4. It was agreed that Gen. See, endeavourto obtain substitutes for permanent boxes Fountains estimate not to be accepted.

On. 7. It was decided to add " nahonalization of hand by Davies to list of lectures. The report as amended was adopted

(80)

(4) Aylmer Mande. Request from him that he be allowed to give lectures on Russia under Hutchinson Trust scheme. Decided that the subject is outside the scheme of the Trust.

(5) Chairman for Webb. Left to Gen: See:

(6) Request of Flight the Hamine Council to distribute leaflets as Kings Hall Lectures. agreed.

Jufran 14/.119

....



Present: Middleton (in the Chair) and Gen. Secretary.

- 1. Middleton was appointed temporary Chairman.
- 2. New Books and Booklets.
 - (a) Fabian Essays. Estimate of Broadway Press, £138. 12. 3d for 3,000 copies, including new introduction was accepted after consultation with Chairman of Finance and General Purposes Committee. The work is in printers hands.
 - (A) It was decided to recommend that the price retail be 2/-, paper covers, and 4/- bound. (No estimates have vet been received for binding in cloth.)
 - (2) That Allen & Unwin be co-publishers.
 - (3) That the cover of 1908 edition be adapted for the new edition.
 - Tawney's Booklet. It was agreed that the (b) Broadway Press estimate of 287. 9. Od be accepted if Truscott's estimate is not lower. The format will be similar to Webb's "Towards Social Democracy?", which Tawney approves.

It was decided to recommend:

- (1) That the price retail be 1/-.
- (2) That a new and more attractive title be arranged.
- (3) That Allen & Unwin be co-publishers.

3. New Tracts.

(a) On statement that National Committee is prepared to pay for the writing of Tracts on Local Government it was decided to recommend: - (1) That Tracts be prepared on

Metropolitan Borough Councils. Housing Town Councils. Urban District Councils.



- (2) That C.M.Lloyd be asked to write Tracts on these subjects.
- (b) Jones Tract on Municipal Finance.

It was decided to recommend that this be set up in type.

(c) Emil Davies on Bureaucracy.

It was decided that he be asked to expand this article.

4. Tracts going out of Print.

(a) No. 133. Socialism and Christianity. Dearmer. 24 pages with coloured cover. Steady sale. Standring's estimate: reprint from stereos, 2,000 cost £12.

Decided to reprint and raise price to 2d.

(b) No. 165. Francis Place. Ervine. 28 pages with coloured cover. Steady sale. Standring's estimate: no stereos, moulds only, 2,000. £20.

Decided to recommend that 2,000 be printed without cover and price to remain at 2d.

5. Commonsense of Municipal Trading.

Going rapidly cut of print. Decided to recommend the Executive Committee to consider reprint and whether Shaw should be asked if he would care to write new introduction. The present edition was published by Fifield.

6. McLachlan's Book on Urban District Councils.

Offer from King and Son to reprint if we will stand in with the cost. (Proposal since received that we take 1,000 copies at 1/9 per copy being one half proposed retail price. The book would require revision.) Referred to Executive Committee.

J. S. Middleton.

(101) IGNOT PARTS To a transfer of the

Report of inance & General Purposes Committee Meeting at Fabian Office October 10th, 1919.

- 17 1 St.

(2)

Present: Webb (in Chair), Shaw, Brs. Salmond, Pease, and Gen. Secretary.

- 1. Finance. Satisfactory Report to September 30th was received.
- 2. Kings Hall Lectures.

Sales to October 10th reported to be £520.

(Sales to date are & \$40. All 5/- and 10/6d Course tickets are sold: few stalls only left. Platform all sold.)

- 3. Membership. September candidates, 6, were elected and one resignation accepted.
- 4. Book Boxes. Great demand reported, 86 boxes ordered since August 1st. Estimates for new boxes in hand. Books being purchased.

(Estimates for boxes from Fountain £2 (!) each. Gen. Sec. endeavouring to secure lower estimate. Rush of orders continues from I.L.P. 45 this month. Total since August 1st now 112.)

5. Vacant Rooms.

- (a) It was decided to recommend that the front room on 2nd floor be thrown into the Common Room and that after December 31st next the Common Room be thrown open to all members and that an appeal be issued to all members for a Common Room Fund, the Separate subscription to be abolished.
- (b) With regard to the vacant room on third floor it was decided to recommend that it be used as an office in connection with the work of answering questions relating to and collecting information on Local Government.
- 6 Local Government Questions and Information.

It was decided to recommend that a part time expert he appointed to reply to questions relating to Local Government, to collect information and to prepare tracts thereon.

Society Lectures Jan-March, 1920. . 7.

It was decided to recommend that a course of lectures be given on "Nationalization" and the following list of subjects and lecturers is proposed:

Housing Shipping Mines Railways Banking Insurance Co-operation: The hold Necessaries.

Reiss Money Frank Hodges Davies Webb Lindley (Miss Llewellyn Davies distribution of House- and Miss Bondfield to be consulted as to lecturer.)

8. Tutorial Class. Bookings reported - 35.

(Attendance and Bookings at first lecture about 50)

9. Hutchinson Trust Lectures.

> It was reported that 10 courses had been definitely arranged and another 10 in progress of arrangement. Snell has agreed to give several and Arthur Greenwood may be able to do so.

It was decided to recommend that expenditure up to £150 be authorised in connection with the courses.

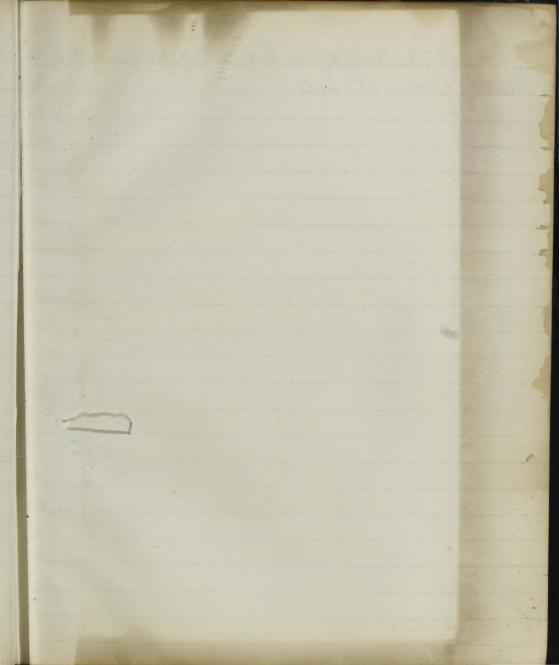
10, History of Trade Unionism.

- (a) New Edition will be ready in Jan. next. Webb is prepared to offer copies to F.S. members before publication at a reduction on the published price of 21/- net. It was agreed that this offer be circulated with the Nov. "News" and that the Bookshop handle the distribution.
- (b) Webb is circularising a large number of trade union branches with regard to the book. It was suggested that the Society might share this for foradvertising publications and the bookshop. Referred to Executive Committee.

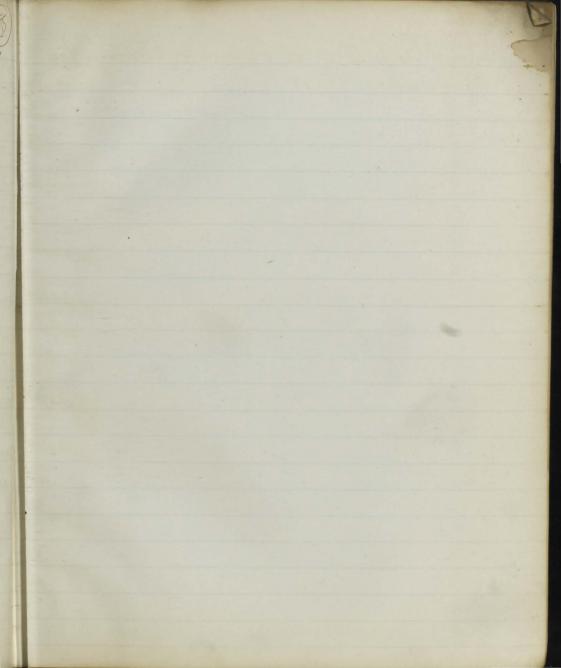
11. Purchase of Gas Stoves.

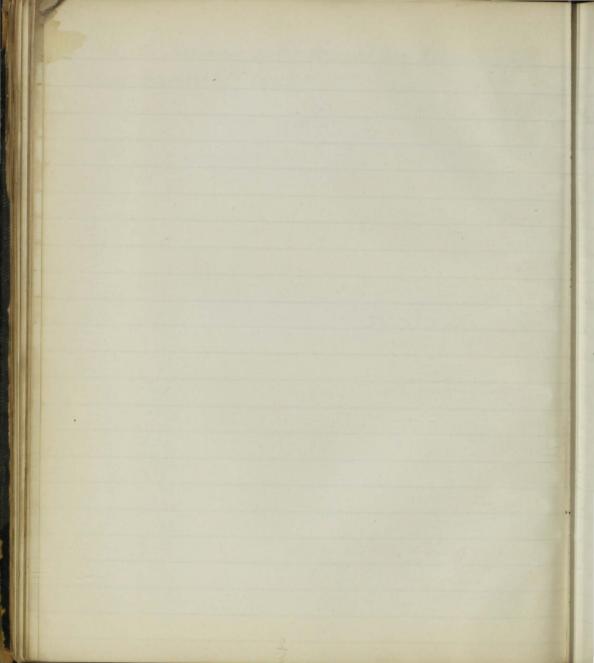
Notice of 50 per cent. increase in charge for hire of Gas Stoves belonging to Gas Light and Coke Co. and offer to sell for £18. Alleged cash price of similar stoves £42. New charge per annun £4. 10. 0d. Recommended that we purchase.

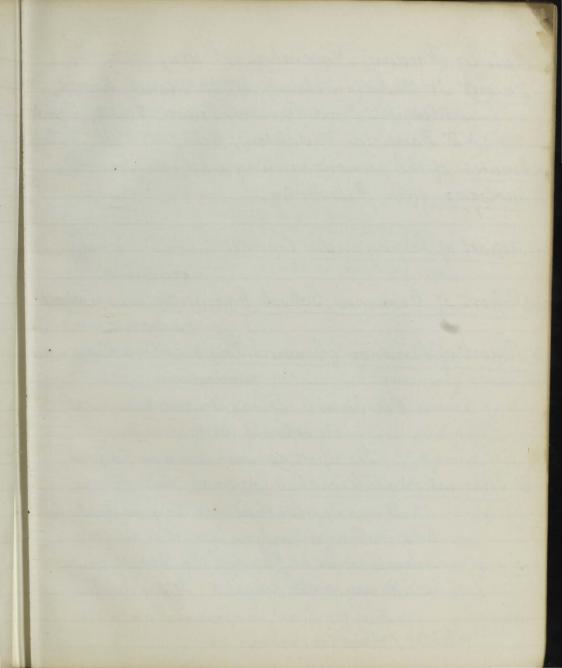
> Sidney Webb. Chairman.



Inday October 31th 1919.







Meeting Friday November 14th 1919 Present IW. Show (in chair) Mr. Salmond, hloyd, Attlee, Mrs Boyd Dawson, Pease, Guest, Dodd, Dr. Fairfield, Middleton, Webl Mr. Webb. Sen Ser Willinutes of the previous meeting read reonfirmed. (2) Apologies from Miss Morley. (3) Report of Propaganda Commettee was received tandopted. (4) Report of Summer School Committee was received (5) Report of Finance General Purposes Committee was On Hem 6. It was decided to reverse the order of (b) ofc). The report as amended was adopted. (6) International Socialist Congress It was reported that this Congress would be held in Genera early in 1920; that the fee per delegate would be £2; that the Society could send one or two delegates. It was decided: (a) That the Society be represented and pay delegation expenses.

(7)

(b) International Socialist Congress (contd)
(b) That Mr. Well be one of the delegates (c) That consideration of sending another delegate be deferred. (7) Reports from General Becretary Kings Hall Lectures. Gross Takings are now 2590. Will probably reach £600. Yebian Essay. The final proofs have been passed and delivery of copies is promised ARX in a fow weeks. (c) Tawney's Booklet. Proofs of part have been sent to Tawney. (8) borrespondence (a) From Caps Goldelone requesting that the Society accept responsibility for his parliamentary candidature at Uxbridge, the Society's hability to be covered by a guarantee from the N.W. of Teachers as before. (b) Appeal for Funds from Daily Herald (no order) (c) Regrest to distribute Toveryman Theatre leaflets at Kings Hall. Declined. (d) Glasgow F. B. request for Hatchinson Trust Lectures Regret unable to comply at Som bek

Mee Ine Ullina (2) Apo (3) Ref (4) Rep. (6) In

FABIAN SOCIETY.

Report of the Propaganda Committee Meeting at Office on Thursday, October 19th, 1919.

9

PRESENT: Lloyd (in the Chair), Guest, Mrs. Webb, and Gen. Sec.

1. Chairman.

C. M. Lloyd was appointed Chairman of the Committee.

2. Mutchinson Trust Lectures.

Report was received that 12 Courses had been arranged and that eleven other courses were applied for.

(The number that can be arranged within financial estimate is not more than 19 and there are now (13.11.19) 18 fixed up. The demand is for about 24.)

3. Provincial Propaganda.

Harben and Guest agreed to give dates for meetings in provinces. There is a big provincial field for propaganda which cannot be adequately dealt with.

4. Cambridge U.F.S.

The Gen. Sec. addressed a meeting for the Cambridge U.F.S. on October 21st. About 50 persons present; the Society was successfully inaugurated. Webb, Davies and Olivier have agreed to speak at future meetings.

(Michael Pease has since reported that the Society has now a membership of about 70.)

C. M. LLOYD.

Chairman.

FABIAN SOCIETY.

Report of Summer School Committee Meeting at Office, Wednesday, October 29th 1919.

6

PRESENT: Dodd (in the Chair), Mrs. Eve (nee Miss Orange)
Miss Hankinson, Katz, Shaw, Miss Case, Pease and
Gen. Sec.

1. Receipts and Expenditure at Penlee, 1919.

The following report was received: -

Receipts				Expenditure.					
777.57	Office. Penlee.	£52. 456.	1000	0d. 4	At Penlee Balance.	418.	- 50 TO TO 10	4d.	
		£509 ·	10.	4d		£509.	10.	44.	

It was agreed that Miss Hankinson be paid a fee of £18. £2. 2. 0d has been returned to in intended visitor and 8/4 paid for literature. The net balance is, therefore, £70. 3. 8d. No charge is made in the account for Office expenses.

2. Next year's School.

It was decided to endeavour to secure a furnished house in a suitable district for the 1920 school.

F. LAWSON DODD.

Chairman.

Report of Finance and General Purposes Committee Meeting at Office on Friday, November 7th, 1919.



PRESENT: Webb (in the Chair), Shaw, Mrs. Salmond, Pease, Dodd, and Gen. Sec.

- 1. Finance. Satisfactory report to 31st October was received and adopted.
- 2. Membership.
 - (a) October Candidates (6) were adopted and 5 resignations were accepted.
 - (b) It was decided to distribute membership forms at Kings Hall Lectures.

3. Book Boxes.

Report was received that Book Boxes were being made on the premises by a carpenter at a cost of about £1 each.

(The total number of boxes ordered to date (13.11.19) since March 31st is now 201.)

4. Society Lectures.

A. Emil Davies has agreed to lecture on Land Nationalization on Jan. th. Frank Hodges will lecture but cannot give date yet. Other lecturers agreed upon are being approached.

It was decided to invite J. Bromley, Sec. of the Associated Society of Locomotive Engineers and firemen to lecture on Railway Nationalization.

5. Vapant Rooms.

It was reported that the Common Room Committee was in general agreement with the proposal to open the Common Room to all members. A meeting of the Common Room Committee to discuss the matter with representatives of the Executive Committee will be arranged.

It was decided to recommended that the Agends be:-

25 1

(a) Confirmation of New Basis.

(b) Discussion of the International Socialist Situation and the International Socialist Congress at Geneva to be opened by Webb.

(c) Proposal to open Common Room to all members.

(d) Reports on activities of Society since March 31st.

7. Tutorial Class.

Attendance reported of about 50. Receipts £26.

8. Parliamentary Candidates.

Guest requested that the ociety should act as financial agency for his candidature at West Woolwich and deposited \$100. Agreed.

9. Classes after Xnas.

It was agreed that:-

- (a) The general secretary conduct a speakers class in the sall after was. A fee of 10/8 to be charged.
- (b) that endeavours be made to arrange classes on Blection and Municipal Laws after Ames.

SIDNEY WEBB.

Chalrman.

Meeting December 5th 1919, Friday.

Present: Webt (in chair) Guest, Dodd, Salmond, Sw. Shaw, Lloyd, Harbon, Snell. Gen Dec.

- (1) Minutes of previous meeting were read reorgimed
- (2) Apologies received from Mrs Well Middleton.
- (3) Report of Finance & General Purposes Committee was received.

Hem 2. It was agreed that Greenwood be asked to lecture on the Nationalization of the Liquor Traffic.

The Report as amended was adopted.

- (4) Report of Summer School Committee was received todopled.
- (5) Parliamentary Candidature

 It was agreed to nominate Stanley Udale as

 Sarly Candidate to Labour Party as Lincoln providing

 he gave evering guarantee.

(6) Lecture List. Decided that a form asking for volunteer lectures be issued with News.

C.R. attle

Report of Finance and General Purposes Committee Office on Friday, November 28th, 192

Present: Webb (in the Chair), J. W. Shaw, Harben, D. id, Pease and Gen: Sec:

1. International Socialist Congress.

It was reported that the Society is entitled to send at least two, and possibly three, delegates to the Congress and it was decided to recommend that the General Secretary be appointed as second delegate and that Harben be appointed to attend as the third.

2. Society Lectures.

The following Lectures were reported to have been arranged:

Jan. 9th. A. Emil Davies. Nationalization of Land.
Jan. 23rd. Richard Reiss. Nationalization of Housing.
Feb. 27th. S. F. Perry. Nationalization and Co-operation.

J. Bromley is willing to lecture on Railway Nationalization but cannot give date at present. Hodges in reply to second letter writes that he is still unable to give date for lecture on Nationalization of Mines.

3. Parliamentary Candidature.

G. P. Blizard having been re-adopted as Parliamentary Labour Candidate for Central Wandsworth requested that the Society should give financial guarantee for election expenses as before to the Labour Party.

Decided to agree provided covering guarantee is given to the Society by Blizard.

4. Kings Hall Lectures.

Gross Takings reported to have reached more than £600. (Amount now £606)

5. Vacant Rooms.

(a) It was reported that the Common Room Committee was unanimously in favour of the Executive

Committee's proposal to enlarge the Common Room and throw it open to all members and to establish a Common Room Fund.



(b) With regard to the room on 3rd Floor it was decided to insert in Fabian News an advertisement for the services of an expert in or student of Local Government (part time) who would use this room for the purpose of collecting information on Local Government and to compile Tracts on the subject.

6. Book Boxes.

It was reported that the demand although slackening still continues. Boxes are being made and a number of rediscovered old boxes are being repaired.

(Orders since March 31st now number 212)

7. Members Meeting December 12th.

ASPORT OF FARENCE AND MEMBERL PURPOSES COMMITTEE

- (a) Chairman. It was decided to invite Sir Sydney Olivier to take the Chair again.
- (b) Mover of Confirmation of New Basis. It was decided that Pease be the mover.
- (c) Common Room Proposals. It was decided that Dodd bring these before the Meeting.
- (d) Reporter on Work of Society (if reached). It was decided that the General Secretary make this report.

8. Membership.

November Candidates (24) were elected.

8

Present: Davies (in the Chair), Katz, J. W. Shaw, Mrs, Salmond, Miss Moor, Miss Case, Pease and Gen. Sec. and Harben (by invitation).

The Committee considered a memorandum by Marbon and comments thereon by Davies, Dr. Fairfield, Dodd and Miss Hankinson with regard to the future and discipline of the School. In the memorandum is was proposed:-

(a) That an attempt should be made to acquire a permanent house for the School and that a small Company be formed for this purpose.

ale promocel to enlarge the Com

- (b) That efforts should be made to attract young and energetic members of the Socialist movement by having a more attractive and intellagenal programme of lectures or conferences and for this purpose the co-operation of non-Pabians should be sought.
- (c) That the authority of the Director should be more definitely defined and maintained.

On (a) it was agreed that the proposal be further considered, and in the meantime steps be taken to secure a centre for next years school without prejudice to future arrangements.

On (b) it was agreed that special attention should be given to the educational side of the School in next years programme.

On (c) it was agreed that the Director is responsible

8

to the Committee for the discipline of the School but that it is necessary for the Director and Manager to work in and co-operation to maintain order that the rules must, subject to relaxation at the discretion of the Director, be complied with by the guests.

A. EMIL DAVIES.

Chairman.

Meeting January 2" 1920. Friday

Present. Allee (inchain) Webb, Mr. Webb, J.W. Shaw, Miss Morley, Money, Lloyd, Guest, Miss fawronce, Miss Boyd Dawson, Smell Gen: Sec:

(1) Minutes of previous meeting were read and confirmed.

(2) Apologies. from Dodd Pease.

(3) Report of General Surposes & Finance Committee was received.

on 6(b) It was decided to ask Greenwood to conduct class for a fee of £15.15.0 for six bectures

Report as amended was recoved

(4) At Homes by It : Webb. Offer to give At Stomes to meet the Executive, by the Webb was accepted Dates fixed: 2 last Wednesdays in February. I last Salunday in February.

- (5) bommon Room. The following were appointed to be the new bommon Room Committee:

 Miss Berry, Miss Dawson, Miss Hantunson.

 Nics Keleall, Miss Moor, J. Shaw, Rev. E. Swan

 H.J. Smith, M. Boya Dawson, "Gen: Sec:
- (b) Summer School bommittee.
 The following were appointed as the seven
 Executive Com: members of the Committee
 Webb Snell, W. Boyd Dawson, Davies, Dodd,
 M. Salmona Peace
- (7) Parliamentary By-Election Fund. It was decided
 that an Appeal be issued for a Fund to
 meet the expenses of a suitable Kabian
 candidate at a by-Election should the
 opportunity arise. Webb agreed to draft appeal

Chi ley 22/1/20

PABIAN SOCIHTY,



Report of the Finance and General Purposes Committee Heeting at Office on Friday, December 12th, 1919.

PRESENT: Pease (in the Chair) Dodd, Mrs. Webb, J. W. Shaw, Mrs. Salmond, and Gen. Sec.

1. Finance.

Satisfactory Report to November 30th was received and adopted.

2. Kings Hall Lectures. Financial Result.

Report was received shewing Gross Receipts £609. 19. 6d. Expenditure £208. 12. 7d. Dalance £401. 6. 11d.

3. Vacant Rooms.

- (a) Report was received that a meeting of the members of the Common Room had agreed to the Executive Committee's proposals.
- (b) With regard to the room on third floor it was decided to recommend that it be used definitely for the purpose of obtaining and compiling information relating to Local Government and that W. A. Robson, a member of the Society and student at the School of Economics, be appointed to give two afternoons per week to the work at a remuneration of £1 per week.

4. Membership.

Four Resignations were accepted.

5. Tract by G. D. H. Cole.

As a matter of urgency it was agreed to recommend that G. D. H. Cole's lecture at Kings Hall on "Guild Socialism" be issued as a signed Tract in a revised form. Cole is willing and has revised the matter which appeared in Supplement to the "New Commonwealth".



6. Classes in Fabian Hall.

It was decided to recommend that the following Classes be held after Xmas in the Fabian Hall.

- (a) Speakers Class to be conducted by Wm. Stephen Sanders.
- (b) Class in Local Government. Suggested lecturers, Mrs. Salmond, Miss Lawrence, Lloyd, Webb, Robert Jones, Mrs. Pease and Sanders.

7. Spring Course at Kings Hell.

It was decided to recommend that a short course of lectures be held in the Spring at the Kings Hall on Socialism (or Labour Party) and the Middle Classes.

E. R. PEASE.

Acting Chairman.

Meeting January 23 1920.

Present Lloyd (in chair) Mr. Webb, SW. Shaw, Lease, Allee, Miss Morley, Miss Lawrence, Middleton, Well & Gen: Sec:

(!) Minutes of previous meeting were read reonfirmed.

(2) Apology received from Mr. Salmond.

(3) Report of Finance General Purposes Committee. The Report was received.

On (4) It was decided that expenditure

(7) on Book Boxes Hulchinson Trust fectures be met out of she Society's ordinary income bolance.

On. (6) Keynes having declined it was decided that the following be

unvited Show, Towney, Money.

Report as amended was then adopted.

(4) Publishing bommittee Report

The Report was received.

On () b. It was decided that the will

Acquisitive Society".

The Report as amended was adopted

(b) New Issue of Exchequer Bonds.

It was decided to convert f150 (1920) 5%

Exchequer Bonds into same amount of
53/4 Bonds (1925)

(6) Society Lectures.

(a) Decided that Miss Lawrence should lecture on March 12th on "Nationalization of Ports + Docko: the problem of the Port of fondon; and Webt on March 26th on Nationalization of Banking"

(4) Decided to ask F. W. Gallon to lecture on "Roslway Nationalization"

(4) Correspondence

(a) From Miss fawrence asking to be placed on Habian fiss of Parly Candidales.

Agreed

(10,2)

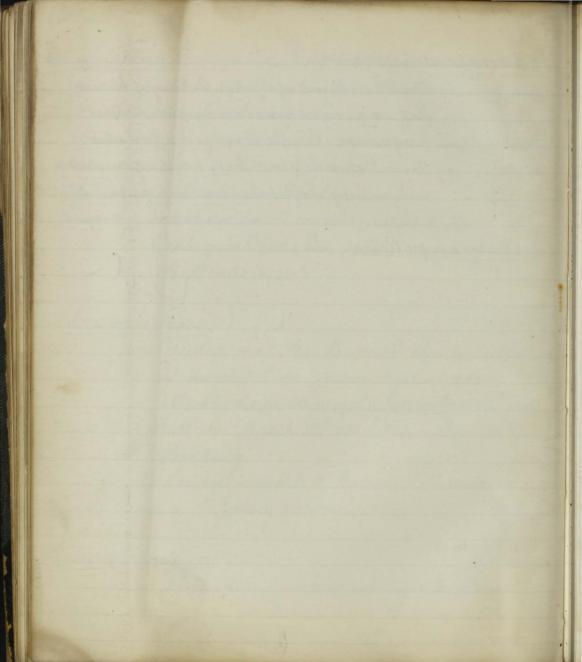
7 Correspondence (conto)

It, From Nat: Union of Clerko. Asking if blerical staff wages reconditions were equal to Union's programme. Decided to reply in affirmativo.

(e) From Bosworth Cabour Sarty wanting candidate with money. Regret that we have no one to suggest

(3) Chairman for Reiss Jease.

Sul





FABIAN SOCIETY.

Office on Friday, Jan. 9th, 1920.

PRESENT: Mrs. Salmond (in Chair), J. W. Shaw, Poase, and Gen. Sec.

1. Finance.

A favourable report was received to December 31st, 1919.

2. Membership.

December candidates (29) were elected and 5 resignations were accepted.

3. Bound Set of Tracts.

We have considered the cost and selling price of the Bound Set of Tracts and find that the cost of Tracts (with 25% off published price) and Binding equals 7/ld. We recommend that the price be raised from 5/- to 7/6 per vol.

4. Book Boxes.

In spite of cessation of advectising the demand for Book Boxes continues. Since March 31st, 1919 orders have been received for 236 boxes (now 252). The Gen Scc. has purchased 85 Government ammunition boxes for £5 to meet the unfulfilled orders which number over 60. A large number of books beyond those already purchased at a cost of about £50 is still required. We recommend:

(a) The purchase of boxes be approved,

(b) That the Constance Hutchinson Trustees be asked for a grant of £100 for purchase of books,

(c) That a note be inserted in the "News" asking members to donate up-to-date suitable books.



· 5. Speakers Class.

It was reported that 10 students had booked. (Now 22; More than sufficient for an efficient Class.)

6. Spring Course of Kings Hall Lectures.

No reply having come to hand from Keynes this was held over.

7. Hutchinson Trust Lectures.

It was agreed to recommend that the necessary transfer be made from No. 2 account to meet cost of these lectures.

FABIAN SOCIETY.

3

Report of Publishing Committee Deeting at Office on Friday, January 16th, 1920.

PRESENT: Miss Lawrence (in Chair) and Gen. Sec.

1. New Publications.

(a) Fabian Essays. It was reported that Fabian
Essays to the number of 3,000 ordered had been
delivered and that 1,400 had been disposed of.
It was decided to recommend that a further
1,000 be printed if domand warrants, the printer
having advised that the plates would stand this
oxtra printing.

It was also decided that 100 copies be bound in Red Cloth, white label, at 84/- per 100.

- (b) Tawney's Booklet. It was decided to accept his title "The Acquisitive Society and the Way Out".

 Tawney has final paged proofs for revision. Cover was selected.
 - (c) New Tracts. The following wore reported upon:

Jones: "Rates and Taxes." Second revise in printers hands.

Lloyd's "Urban District Councils". Revise in printers hands. (Now with Lloyd).

Cole's "Guild Socialism". Copy with printer.

Lloyd's EHousing". Estimates being obtained.

(Now in printers hands)

Attlee's "Borough Councils". Estimates being obtained.

2. Tracts in Preparation.

Attlee's Metropolitan Borough Councils. M.S. nearly ready. (M.S. now revised).
Mrs. Webb's Report on Control of Industry. M.S. ready shortly. (Ordered to be set up when finished).



6. Tracts out of print.

No. 154. "What an Education Committee Can do".
Tawney still revising.

7. Tracts poing out of print.

No. 72. "Moral Aspects of Socialism". Ball. 1,000 reprint ordered. 24 pages, price to be 2d.

No. 149 "Endowment of motherhood." Harben. Recommend that Harbon be asked to revise.

8. Washington Labour Conference.

We recommend that a compilation of decisions be propared and issued as a Tract.

9. Handbook on Local Government.

Labour Party asked how many we would take. Recommend we offer to take 100 copies.

SUSAN LAWRENCE.

Acting Chairman.

Meeting February 13th at Office (1920)

Tresent (Mr. Webb (in chair) Webb, hloyd, Allee, J. W. Shaw, Dodd, Mustonwield, Guest, Pease, Mr. Salmond & Sanders. Mr. Boyd Dawson, Snell. (1) Minutes of previous meeting were confirmed.

- (2) Apologies received from Middleton rellies Morley
- (8) Report of Finance General Purposes bommittee was received

On Hem 6. The bivil Service Union having made a revised offer of £75 per ann: and being in urgent need of rooms it was decided to let it to them for that sum what the situation be explained to Miss Kankinson. On item J. It was agreed that the little of the lectures should be: "Why Feople are voting fabour. On item 8. It was decided that Becays be adopted as the object of the Trust.

The report as amended was adopted.

(44)

(H) Report of Summer School Commettee was received radopted.

- (5) Appeal for Farliamentary Bye- Election Fund Braft was submitted, amended rapproved.
- (b) Society Sectures (a) Rablife offered to lecture in March on Labour Polities in America. It was agreed that this be accepted of the Lecture given on March 26th.

(b) It was agreed that Galton beclure in April on "Nationalization of Railways".

One lecture only to be given in that month.

- (7) Correspondence Invitation to Conference on hiquor Inaffic from London Trades Council. Delegate left to secretary
- (8) Chairman for Greenwood. Secretary to propose.

Sionwell



Report of the Finance and General Purposes Committee Meeting at Office on Friday, February 6th, 1920.

PRESENT: Webb (in Chair), J. W. Shaw, Mrs. Salmond and Gen. Secretary.

1. Finance.

- (a) A satisfactory report to January 31st was received.
- (b) In order to meet possible excess of expenditure over income for year ending March 31st, 1920 due to extraordinary outlay for Book Boxes and for Hutchinson Trust lectures we recommend that £200 War Loan be sold if necessary.

2. Membership.

January Candidates 12 were elected and three resignations accepted.

5. Book Boxes.

- (a) We have arranged to approach the Carnegie Trust to ascertain the possibility of obtaining a grant for the Book Box scheme.
- (b) Owing to the heavy rise in Railway rates we recommend that the Annual Fee for the Boxes be increased to 15/-.
- (c) Book boxes ordered from March 31st, 1919 to Feb. 6th, 1920 number 265 (Now 270) Last year 84.

4. Fabian Essays.

We have decided to have plates made of the introduction to new edition at a cost of £5. 13. 6d.

5. Fabian News.

4 pp

We have considered the cost of Fabian News in 4 pp and 8 pp respectively and have decided that an 8 pp issue be printed more frequently.

6. Common Room.

As there has been no general response to the invitation to members to subscribe to the Common Room Fund we think that the decision not to let the large room on third floor should be reconsidered. There are two applicants for the use of this room (a) Miss Hankinson for the Gymnastic Teachers Association and (b) The Civil Service Union. The latter offer £60 per annum for the room. We recommend that the room be let (Miss Hankinson to have the first offer) at £60 per annum.

It would be possible if this is agreed to, to arrange for the Small Common Room to be used as an Office transferring furniture to the large empty room of same floor which is to be added to the Common Room.

7. Kings Hall Lectures.

- (a) Shaw, Money and Dalton have agreed to lecture.

 Dates fixed April 21st, 28th and May 5th. Hall
 provisionally booked.
- (b) Chairman. We propose Miss Bondfield, Brig. Gen. Thomson and Biggar if elected for Paisley.
- (c) The title of the Course has yet to be fixed.

8. Legacies to the Society.

We have considered the question of the use of the Tulloch, Barr and Miles legacies amounting to about £300 and we recommend that the amounts be combined and that the interest should be offered annually as a prize for an Essay on a subject to be fixed by the Executive Committee. Every second year the prize should be competed for by persons of Scottish descent only. The Essay should be called The Barr, Tulloch and Miles Essay. An alternative proposal is that an annual lecture under the same name should be given.



9. Staff.

- (a) We have considered an application for an increase of salary from Miss Gibson who is working part time at the rate of £3. 10. 0d. for a full week. We recommend that this rate be raised to £3. 17. 6d per full week.
- (b) The General Secretary has had to act as substitute in a Course of Hutchinson Trust Lectures. We recommend that he be paid the same fee as the appointed lecturers.

Sidney Webb.

Chairman.

Report of Summer School Committee Meeting at Office oh Monday, Feb. 9th, 1920.



Present: Davies (in Chair), Miss Case, Miss Moor, Pease, Miss Hankinson, and Gen. Sec.

- 1. We have elected Webb as Chairman.
- 2. We have co-opted J. Katz, J. W. Shaw, and Mrs Eve.
- 3. Place of School We have decided to accept an offer of Priorsfield School for five weeks at the rate of 21 guineas per week.
- 4. Fees We have agreed that the fees should be as follows: Single Rooms: £2. 12. 6d., Double Rooms: £2. 7. 6d., Multiple Rooms: £2. 2. 0d.
- 5. Programme We propose this should be as follows: One week each International Conference; Guild Socialism; Problems of Mationalization; Problems of Local Government; The Labour Party and its Future.

 Literary and other lighter lectures to be arranged.
- 6. Lecturers. We have drawn up the following list of suggested lecturers:-

International Week. Guild Socialism. Nationalization. Labour Party. J. A. Hobson, Shaw, Wallas.
To be suggested by G. S. L.
Greenwood, Hodges, Davies.
Dalton, Tawney, Graham, M.P., Miss
Bonofield, Miss M. MacArthur.
Dr. Claypon, Leach, Guest, Miss

Local Government.
Miscellaneous.

Lawrence, Roiss. Raymond Unwin. Clutton Brock, W. L. George, Belloc, Roger Pry, Geoil Shart.

7. Director. - The following are suggested as Directors:

Webb or Mrs Webb (for the International Week), Dr. Fairfield, Davies, Mrs. Salmond, Guest, Lloyd, Snell. It was decided that the selection be deferred untal the programme is in hand.

A. E. Davies,

Acting Chairman.

Meeting, Friday, March 12th at Office. 1920

Present Webt (in chair) hloyd, Pease, I.W. Show, Miss Lawrence, Miss Morley, D. Farfield Gen: Sec: Snell.

- (1) Minutes of previous meeting were read reonfirmed.
- (2) Apologies from Dodd.
- (3) Report of Finance General Purposes Committee was received.

On (6) Common Room. It was decided to let vacant front room on second floor instead of small Common Room.

On (8) Soirce, It was agreed to refer back.

(4) Stockport Election

It was decided to offer Enells revoces to Stockport Labour Party as a speaker for time he would spare, we to pay his expenses ofee.

(5) Labour Party Annual Conference.

resolutions for the Agenda & to hold over question of delegates until a future meeting

Sublications (a) Facts for Socialisto. " Decided to reprint 2 years supply and to consult Oakeshott as to when it should and could be revised (b) Parish Councils Willage Refe. Decided to reprint and raise price to 2? (c) Decided to reprint Mell no 168 + not to reprint no 184. Russian Levolution by West y No. 125. Municipalisation by Frominces Chairman for Miso Lawrence. Webb. L. Haden Tulst

(0)

Report of Finance and General Purposes Committee Meeting at Office on Friday, March 5th, 1920.

Present: Webb (in the Chair,) Dodd, Shaw, and Gen. Sec.

1. Finance.

- (a) A favourable Report was received to Feb. 29th, 1920.
- (b) Audit. Letter was received from Hector Thomson in reply to several reminders, stating that he could not undertake audit of 1918-19 accounts at present. Decided to ask

 J. Bacon if he would do the job for out of pocket expenses.
- 2. Parliamentary Bye-Election Fund.

Amount received reported as 236: promised £10.

(Amount received to March 11th £180, promised £10)

- 3. Kings Hall Lectures.
 - (a) Chairmen. It was reported that Miss Bondfield was unable to take the Chair and that the Gen. Sec. had asked Dr. Fairfield who had accepted. Approved. It was decided to ask Gen. Gough or Lord Parmoor for Hugh Dalton's lecture. (Gen. Gough has declined; Mrs Webb is approaching Lord Parmoor.)
 - (b) Ticket sales reported to be about £30 to harch 5th. (Sales to March 11th about £42.)
 - (Gen. Sec. will report that syllabus is now complete with the exception of Chairman for Dalton)



4. Book Boxes.

It was reported that demand had slowed down. About 16 orders only in hand which will clear out all boxes both new and old. Orders since March 31st 274. Last year 90. (Number to date 280)

(Carnegie Trust has refused to make a grant)

5. Membership.

February Candidates (14) were elected and 2 resignations were accepted.

6. Common Room.

We have considered further the question of vacant rooms and as the demand for use of Common Room does not increase we recommend that the back Common Room be let to a suitable tenant when the vacant large room on second floor is converted to Common Room purposes.

7. Executive Committee Election.

There will be two vacancies at least. No new nominations to date.

8. Society Lectures, etc.

We recommend that no lectures be given in May and that the Annual Meeting be held on May 14th, also that a Fabian Soiree be held in June at Suffolk Gallerios or other appropriate place.

Meeting, Special Executive, Widnesday, March 31 20.

Inesent. Guest (in chair) Snell, Jease, Clayd, Mr. Shaw, Missellosley, Rolliffe, Middleton
Mr. Webt, Mr. Phoya Dawson, Dovies, Webt
Ven See:

- 1) Minutes of previous meeting were read reorfirmed
- (2) Spology received from Starben
- (3) Report of France of P. Commellee

 On (1) The recignation of Jen: Lee: was received,

 It was decided that all members should be

 informed of impending vacancy topplications by

 unvited for past & that a meeting to consider applications

 should be held on Friday 16 met.

 The report was their adopted.
 - (4) April Candidates were elected
 - (5) Deruhiners for Esc: Election. It was deaded to ack all Edwards Muss Dawson to ach

Confidential.

Please note time of Meeting.

FABIAN SOCIETY.

Agenda for the Special Executive Committee on Wednesday, March 51st, 1920 at 5 p.m.

Chairman - Webb.

- 1. Minutes of last Meeting.
- 2. Apologies. Harben.
- 3. Report of Finance and General Purposes Committee.

Report of Finance and General Purposes Committee Meeting Friday, March 28th, 1920.

Present: Webb (in the Chair), J. W. Shaw, Davies, Dodd, Sanders.

1. Staff. The General Secretary reported that he had received the offer of a post in the International Labour Office under M. Thomas which he had decided to accept. He tendered his resignation with regret and as his services were wanted by the International Labour Office immediately, he asked that steps should be taken to fill his place. We decided to call a special meeting of the Executive Committee for Wednesday, March 31st to consider the matter and gave instructions to insert a notice in the Fabian News to the effect that the post of General Secretary would probably be vacant shortly and that applications should be sent in on or before Monday April 12th.





- 2. Parliamentary Bye-Election Fund. Receipts were reported to be £792.
 Payments. Stockport £100, North West Camberwell, £400. Balance £292. Promises £10.
- 3. Kings Hall Lectures.

It was reported:

- (a) That Lord Parmoor had agreed to take chair for Dalton.
- (b) That syllabuses had been printed and posted.
- c) That receipts to date were \$70.
- 4. Book Boxes.

It was reported that the number of boxes ordered since March 31st is now 282. Last year 92.

5. Publications (Urgent)

It was decided:

- (a) To reprint 1,000 Tract 75, Labour in Longest Reign.
- (b) To revise Tract No. 154. Case for School Clinics.
- (c) To drop Tract No. 171, Nationalisation of Mines Bill and Tract No. 118. Secret of Rural Depopulation.

Wm. Stephen Sanders.

Meeting, Friday, April 16th 1920

Present Allee (in chair) Well, D. Fairfield, Mr. Boyd Dawson, SW. Show, CM. Lloyd, Madleton, Inell, Davies, Mr. Well, Pease & Sanders

(1) Minutes of previous meeting were read and confirmed.

(2) General Secretaryship The applicants for the postavere considered and by a process of Elimination the list was reduced to three, Gallon, Stugles and Muggeridge. These were then put to the vote + Sallon securing a clear majority he was declared elected; Itughes was second Miraggeredge thurd. It was decided to offer the post to Galton ry he declined it, to Houghes. In accepting wish the greatest regret the resignation of Caps. W. Sanders of the post of Gen: Sec: the Execulivo Committee expresses its warm appreciation of the ability and devotion with which he has served the society in various capacities for so many than both 12.11.20 has conducted the Society officers

rivese note time or Meeting.

Agenda for Special Executive Committee on Friday, April 18th, at 5.30 p.m. to consider applications for post of General Secretary.

Chairman - Attles.

- Minutos of last meeting. 1.
- 2. Apologies (if any)
- Consideration of Candidates for post of General Secretary. 3.

Applicants:

Major D. Loigh Aman, Miss T. Andronikoff, Hubert Boaumont, G. P. Blizard, Herbort Bryan, Miss E. Ethol Crans. J. Danny, A. L. Dorer, F. A. Galton, W. E. Goldsmith (non member) Thomas Graham (non member) W. Graham, M.P., Duncan Hall, T. Henderson, Lt. Com. Hope, Fred Hughes, Frank Hutson. J. R. Jones, Guy W. Reeling (Associate) Matthew Lang, George E. Lee, (non member) Horace Yardley Light, (Associate) May, 1917. C. Ellis Lloyd, Lt. Col. E. L. Lowdell, Robert Mack, D. R. Mackay,

Joined.

August, 1917. December, 1912. Novomber, 1908. April, 1912. October, 1906. Decembor, 1911. May, 1909. Docember, 1903. April, 1891.

November, 1911. December, 1915. December, 1910. June, 1917. May, 1906. November, 1907. March, 1908. June 1912. November, 1917.

March, 1919. June, 1918. Fab. 1901. December, 1910.

(2)

Hugh HoNeice, Wm. Marwick, H. T. Huggeridge, Louis Muller, Miss k. V. Oakley, Rev. E. H. Pickering, Mrs. Annie Robinson (non member) Walter J. Read. L. van Realto, F. Sandon, B. Shaw, F. A. Carlton Smith, Leopold Spero, W. Robinson Stowart, Harry Sykes, A. Temple, F. Thoresby, Mrs. hate E. Trownson, H. E. Weaver, Ernost P. Wilkinson, B. Williams, T. Morgan Williams, R. C. Woodward,

February, 1920. February, 1920 January, 1892 January, 1920 October, 1907. November, 1905.

August, 1895 March, 1908. April, 1914. March, 1902. March, 1908. December, 1909. May, 1914. June, 1902. March, 1916. February, 1906. December, 1918. May, 1908. Fobruary, 1914. May, - 1914. February, 1908. June, 1911.

Meeting Friday April 23" 1920

Present Dodd (in chair) Webb, Mr. Webf, D. Favrfield, Gease, Gen: Sec: Galton (by mortation)

- (1) Minutes of previous meeting were read and confirmed
- (2) Apologies from Davies, Mr. Salmond, Muddleton + SW. Show
- (3) General Secretaryship Gen Sec. reported that Galton accepted the post rumle begin dulies on May 1st
- (4) Kings Hall fectures. Gen: See: reported that as demand for tickets was below expectations extra advis had been placed in Why Herald Mew Blakesman. Receipts to date f 187. It was decided that tickets be given
- 5) Annual Report accounts The water Submitted
- 6) Annual Meeting It was decided that this should be held in the Fabian Hall.

(7) Labour Party Conference. Welegales. This matter was considered radjourned.

(8) Correspondence

(a) Stockport fabour Party asked for a further contribution to Election expenses.

Decided to grant a second from and to Sell stock if necessary.

(b) Civil Service Union asked to rent room occupied by Women's Group. Deaded to ask Womens Group to take share in second floor rocant room of this can be arranged to let Women's Group Room to C. B.U. for f 40 per ann.

(c) Int: Socialist Congress Geneva Reestion of delegates was considered. It was reported that we might be entitled to six delegates hames of D' Fairfield, Dodd, Miss Mearthur Miss Bondfield were mentioned in addition to Nebl Mr. Webt. Consideration was adjourned

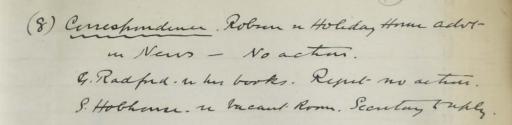
91 Chaveman for Galfon. Gernard Show

Sweeter

(2)

Meeting. Friday 30 th april 1920. Present: attlee, Jodd, Dr. Farifield, Galton, Reuse, Mr. Salmand, Webl. hus webl, and feneral beauting. () Chair. agreed that loobs do praide. (2) minutes of previous meeting were read and confirmed. (3) apolopies. Davis, Gordon, Flagd, Prof. Monley. Sneel. Muy Day. General Scentury asked for instructions in opening office as may day. after discussion agreed that the premises to closed on May 1st. (4). Election of Standary Commetters, en follows: (a) France 4. Dures, Dodd, Gudon, Muddleton, Lease, him Salmand, Sanders. Worth. (b) Tropaganda. D. Fanfield, Haden Juest, Lloyd. Su Lev Money, Pease, Sneet, hurs beblo

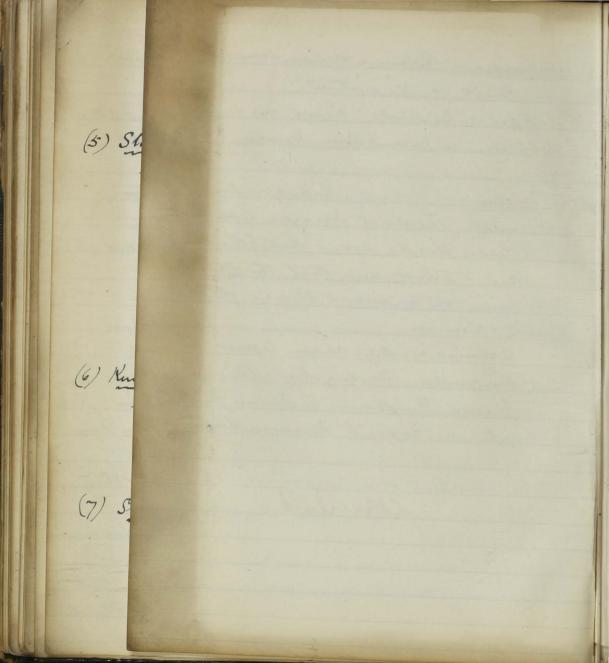
- (c) Publishing attles, mrs Baya Dawson, hum S. Lawrence . J.S. hundleton, D. E. Kroley Gease, Ratcliffe, Tawney.
- (5) Standing Orders considered. Resolved that NO 14 h anunded by substitution of name of Tweather for that of W. S. Sanders, and by providing that any two of the three herrors authorsed to sign chaques in the account of the Sout should suffice. Resolved also - That the Standing
 - orders as amended to approved and adopted.
- (6) Kuys Hall Lectures. Jeneral Secutary whated northis cloud £190. Eshundetun approximatiof \$150. agreed that home, he asked to allow publication of his lecture as a tract of the souty.
- (7) Stockfurt Eliction. Jeneral Senting whatist balance in hand now sufficient to enable second front of \$100 hh sent. agreed that I be dishatched forthemth.



(9) Other Preseries, Robert on Local fivenment. Refer to Imana Commenter What he Read. against that Standing to asked to print; and that the thanks of the Commenter to from to Pease of his work thereon.

ark huggender. Farley hum Olivier. Seneva Conference a Laton Party Deligates - Refer to Finance Commetter.

The menting then adjourned. LD Fairfield.



Please note time of meeting 5 p.m. at request of Dodd.

FABIAN SOCIETY.

AGEBDA

for

Meeting of Executive Committee on Friday, April 30th, 1920, at 5 p.m.

- 1. Election of Chairman.
- 2. Himtes.
- 5. Apologies. Gordon.
- Election of Finance and General Purposes Committee, Publishing Committee, Propaganda Committee.
- 5. Standing Orders. Consideration of. (Copies will be circulated)
- Kings Hall Lectures. Gen. Scs. will report results to April 30th.
- 7. Stockport Election. Gon. Sec. will report on action with regard to further grant of £100.
- 8. Correspondence.

From Robson on the quality of Holiday Home advertised in Fabian News.





25, Tothill Street,

Wostminster, S.W.1.

28th April, 1920.

To the Members of the Executive:

I enclose form on which to indicate the

Committees on which you wish to serve. Please return it if possible by mednesday next. The question as to chairman

is explained by Standing Order No. 1 .: -

"Before the first meeting of the new Committee every member shall be invited to say whether he desires to be placed on the reta of chairmen: at the first meeting of the Committee the Secretary shall subsit the list of those desiring to be on the reta, and that list shall be the reta unless the Committee otherwise determine. Each member of the reta shall preside in turn, in alphabetical order (the name of the member whose turn it is being stated in the Agenda of each meeting). If the chairman so designated is not present at the time for beginning business, some other member then present shall be voted to the chair, which he shall retain throughout the meeting. The chairman shall have a vote as a member of the Committee but no casting vote".

Yours sinceroly,

WM. STEPHEN SANDERS.



There will be a meeting of the Executive Committee on Friday, 30th April, 1920, at 5.3 pem.

Committees of the Executive Committee.

Members of the Executive Committee are expected to serve on one or more of the following Committees. Please indicate your first and second choice by placing the figures 1 and 2 against the two Committees of which you desire to be a member and return the form to the office by wadnesday next. Please also answer the question about ohairmon.

Fabian Office, 25, Tothill Street, 28/4/20. WM. STEPHEN SANDERS. Gen. Soc.

Committee	Day of Meeting at present.	Choico.
Finance & General Purposos	Friday	*
Publishing Committee	: Friday :	
Organising & Propaganda	: Thursday :	

Yes or No.

Do you wish to serve on the rota of chairmen?

Name .



Standing Orders of the Executive Committee and Orders of Reference to Sub; Committees.

- 1. Before the first meeting of the new Committee every member shall be invited to say whether he desires to be placed on the rota of chairmen: at the first meeting of the Committee the Secretary shall submit the list of those desiring to be on the rota unless the Committee otherwise determine. Each member of the rota shall preside in turn, in alphabetical order (the name of the member whose turn it is being stated in the agenda of each meeting). If the chairman so designated is not present at the time for beginning business, some other nember then present shall be voted to the chair, which he shall retain throughout the meeting. The chairman shall have a vote as a member of the Committee but no casting vote.
- 2. The Meetings of the Executive Committee shall be held at the Society's Offices, and normally at 5 or 5.30 p.m. on such Fridays as may be fixed from time to time. A Special Meeting may be called by the Secretary whenever required. An Agenda (including as far as may be practicable, such reports of Sub-Committees as may have been prepared) shall be sent by post to each member so as to reach him not later than the morning delivery of the day of meeting. Any member of the Executive Committee wishing to move a resolution on any subject (other than matters arising out of the report of a Sub; Committee, or other item in the agenda) shall give notice thereof to the Secretary two clear days before the date of the meeting. Except by the unanimous consent of the members present no resolution (other than aforesaid) shall be moved without notice.
- 3. Any matter under discussion by the Executive Committee and of its Sub-Committees and any statements made thereon shall on the demand of any one member present be treated as private and confidential, except in so far as any publication may be made in Fabian News and in that case until such publication.



- 4. Except in case of urgency, to be decided by vote of the Executive Committee, all matters for its decision, including all letters requiring attention or reply shall stand referred to one or other of its Standing Sub-Committees or to a Sub-Committee specially appointed, and shall be considered by the Executive Committee only on reports from the appropriate sub-committees.
- 5. Each Sub-Committee shall submit to the next ensuing Executive Committee a succinct report of the proceedings at each of its meetings, arranged in numbered paragraphs, and including definite recommendations on the points on which it desires the Executive Committee to decide. The report shall be prepared on the authority of the Chairman of the Sub-Committee, and shall bear his signature. It shall state the names of the members of the Sub-Committee present at the meeting.
- 6. It shall be open for any member of the Executive Committee to move (without notice) with reference to any paragraph in the report of a Sub-Committee containing no recommendation, either an expression of the opinion of the Executive Committee upon the paragraph, or merely that it be referred back to the Sub-Committee for further consideration of the subject.
- 7. The several recommendations contained in the report of a Sub-Committee shall be put to the Executive Committee in the usual way, and the resolutions come to on such recommendations shall stand referred to the Sub-Committee concerned for execution.
- C. Any member of the Executive Committee may subject to notice move that any subject be referred for consideration and report to the appropriate Sub-Committee; and any such motion, if adopted, shall be taken into consideration by the Sub-Committee at its next meeting, when the member moving shall be entitled to attend.
- 9. A general report of the proceedings of the Executive at their meetings shall be regularly published in the News and it shall be open to members making the claim before the close of the meeting to have their names published as dissenting from decisions, if they so desire. The reports shall be submitted to the Chairman of the meeting reported before publication.



- 10. Any member of the Executive Committee may be present at the meeting of any Sub-Committee, but, unless a member thereof, he shall not vote, nor, except by permission, speak.
- 11. Each Sub-Committee shall elect a standing chairman for the year (or such shorter period as it may decide); who shall be responsible for moving at the Executive Committee the reception of the report of the Sub+Committee. Each Sub-Committee, if desired, may elect a standing Vice-Chairman.
- 12. Each Sub-Committee shall conform to the Standing Orders for the time being in force; shall deal only with the matters within its reference, except in cases of urgency, and act by a majority. It may fix its own time and place of meeting, and its own quoram.
- 13. Each Sub-Committee shall be empowered (in addition to any authority specially given to it by resolution of the Executive Committee and to the specific authorities in the Orders of the Referenco):
 - (A) To discuss and make a recommendation to the Executive Committee on any matter within its own Order of Reference.
 - (b) To carry out any explicit decision of the Executive Committee on matters within its own Order of Reference.
 - (c) To take on the matters within its own Order of Reference any action urgently required in the interests of the Society, which shall not permit of the delay involved in awaiting the next Executive Committee; but subject to the foregoing, no Sub-Committee may, without having first obtained an explicit decision of the Executive Committee:-
 - (x) incur any expense or liability exceeding £10; (y) make any new departure in policy or practice;
 - (z) publish anything in the name or on behalf of the Society.



14. The Honorary Treasurer, F. Lawson Dodd, the Honorary Secretary, Edward Reynolds Pease, and the General Secretary, William Stephen Sanders, shall be authorised to sign cheques on behalf of the Society and to conduct the Banking business of the Society, and the said Edw. R. Pease and W. Stephen Sanders shall be authorised to endorse cheques and other instruments payable to the Society.

Orders of Reference.

A. Finance and General Purposes Sub-Committee.

There shall stand referred to the F. & G.P. Sub-Ommittee for consideration and report all matters relating to:-

(a) Finance.

(1) The receipt and custody of the Society's funds;

(2) The subscriptions and donations of members, associates and others:

(5) The keeping of the Society's accounts, and the preparation of all necessary financial statements.

- (b) The representation of the Society at Conferences, &c.
- (c) The preparation of the Annual Report.
- (d) The management of the Society's office and staff.
- (e) The supply of information in response to enquiries;
- (f) All Bills and Parliamentary matters.
- (g) The Circulating Book Boxes.
- (h) The arrangement of lectures, &c. at the regular meetings of the Society.
- (i) The election of new members and other matters appertaining to membership.
- (j) Any other business not falling within the reference to another sub-committee.

B. Propaganda Sub-Committee.

There shall stand referred to the Propaganda Sub-Committee for consideration and report, all matters relating to:-

(a) Lectures.

- (1) The organisation of propagandist lectures, courses, &c. for the Society as a whole and otherwise.
- (2) The supply of lecturers, &c. to other organisations.
- (b) The means to be taken to maintain and increase the membership.
- (c) The provincial Societies and the London Groups.

C. The Publishing Sub-Committee.

There shall stand referred to the Publishing Sub-Committee for consideration and report all matters relating to:-

- (a) The Tracts, reports and books that the Society places on sale.
- (b) The preparation of new Tracts, reports and books for publication by the Society.
- (c) The literary property of the Society:-
 - (1) The Sub-Committee shall, before taking steps to commit the Society to any Tracts, &c. submit to the Executive Committee a recommendation as to the subject, authorship and other details.

(2) The Sub-Committee shall circulate to the members of the Executive Committee in good time complete proofs of all publications which it proposes to recommend the Executive Committee to issue.

- (3) The Publishing Committee shall be authorised to decide (subject to report in each case to the Executive Committee) the details as to the reprinting, revising, and re-issuing of the tracts, books, reports, &c. already authorised by the Executive Committee to be placed on sale. But it shall not, without explicit authority of the Executive Committee in each case, issue or publish any new matter, or commit the Society to such issue or publication.
- (d) The control of "Fabian News."



meeting. Fuday 18th June 1920. Present. Danes Dodd, Faranfred.

Flagd, Pease, Mrs Salmond.

Smell and Jeneral Scentary I Chair. The Chan was taken & D. L.B. Farefield 2 minutes of the previous meeting were read and confirmed. 3. Ochologies, Gordon, huddleton hopes Morley, Sanders. Weble, him webb. 4 Report of Finance &li P. Commetter was received On item (5) auterm Course of heteres it was agreed to accept the proposal mude & woll subject to further consideration of details. 5 Report of Publishing Commutter uns received an item (3) Tracts out of hunt Standary estimate of resetting and representing

Facts for Sornalists, 3000 copies \$37 was accepted and it was apreced that the force of the tract to rused to 3d.

6. Report of Summer School Committee was necessed in item (3) howefully Early Summer School young that the funcial securtain, take that the that the word "Fabran" is not word in such notices in future.

- 1. Tawneys Book Estimates for reprinting 1000 +80; 3000 flao, and for monders +15. aprend to wealt columnate of 3000 Cohies, the prese to manual to 1/6 met; and mondeds to taken
- 8. Fabran Essays. Esternato not to hand. agrand that it he left the feneral scentury to order represent of the estimate is autofactory

135)

9. International Socialist Conference Referred

10. Correspondence.

(a) Webb - re printed list of Fabian Candidates in
Labour Party Executive Report.

(b) Sir Leo Money - re Sub Committees.

(c) Liverpool F.S. - re basis for local members.
(d) Chesham L.P. - re further course of Hutchinson Lectures.

(e) Sussex Federation of Labour Farties - request for list of our members in their area.

(f) Dr. Otto Newrad, Vienna, asking to be placed on free list (letter from Mrs Webb thereon)

(g) Edinburgh F.S. asking for lecture from G.B. Shaw.
(h) Walsall L.P. - asking for autumn lecture by

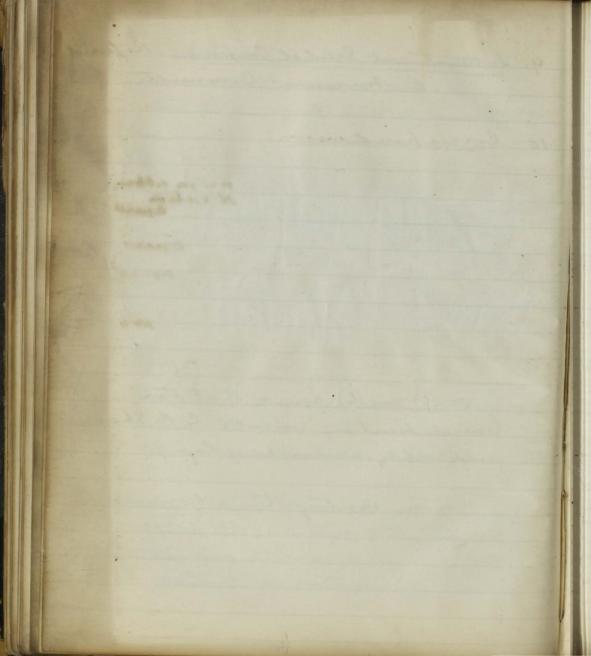
G.B. Shaw or Sir Leo Money.

(i) Oxford University Labour Club re new monthly Machinorgan "New Oxford" suggesting advertisement by F.S.

(k) Stepney Public Libraries - re grant for educational lectures, etc.

on (f) and (h) agreed that the freed secretary consult & B. Shaw and when accordingly.

The meeting then adjourned Albures 29/10/20.





Executive Committee Meeting at Office, Friday, 18th June, 1920 at 5 p.m.

1. Chair - Attlee.

- 2. Minutes of last meeting.
- 3. Apologies Middleton, Sanders, Webb, Mrs. Webb and others
 If any.
- 4. Report of Finance and General Purposes Committee.
- 5. Report of Publishing Committee.
- 6. Report of Summer School Committee.
- 7. Tawney's Book. Estimates for reprinting and for moulds and stereos to be considered. Decision required.
- Fabian Essays. Printers advise plates will stand another 3,000 copies. Estimate to be considered. Decision required.
- 9. International Socialist Conference. Appointment of delegates deferred from a previous meeting.

10. Correspondence:

(a) Webb - re printed list of Fabian Candidates in Labour Party Executive Report.

(b) Sir Leo Money - re Sub Committees.

- (c) Liverpool F.S. re basis for local members.
- (d) Chesham L.P. re further course of Hutchinson Lectures
- (e) Sussex Federation of Labour Parties request for list of our members in their area.
- (f) Dr. Otto Newrad, Vienna, asking to be placed on free list (letter from Mrs Webb thereon)
- (g) Edinburgh F.S.asking for lecture from G.B.Shaw.
- (h) Walsall L.P. asking for autumn lecture by G.B. Shaw or Sir Leo Money.
- (i) Oxford University Labour Club re new monthly organ "New Oxford" suggesting advertisement by F.S.
- (k) Stepney Public Libraries re grant for educational lectures, etc.



Report of Finance and General Furposes Committee Meeting 11th June, 1920.

PRESENT: Pease in the Chair, Dold, Sanders, Mrs. Salmond and general Secretary

- 1. Chair: Webb was elected Chairman for the ensuing year.
- Finance. A satisfactory report to May Zist was received and adopted.
- Membership: New members were all alected (13). Last year (9).
 One resignation was also accepted.
- 4. International Socialist Bureau. Request for Report on Government. Agreed to recommend that copies of Webb's new book be sent with intimation that it was prepared in response to this request but has not been considered or adopted by the Society.
- 5. Autumn Course of Lectures. Letter from Webb thereon enclosed herewith. Agreed to recommend Executive to agree to the proposal and that arrangements be made accordingly.
- 6. Local Government Department. Agreed to recommend Executive to issue new Poor Law Tract, with circular and list of books, etc. to all labour members of local authorities by arrange ment with Labour Party.
- 7. Womens Group request to pay fee for delegate to Women's
 Advisory Committee of Garden Cities and Town Planning
 Association. Referred to Executive with suggestion
 that request might be acceded to.



41, Grosvenor Road,
Westminster Embankment,
1st June, 1920.

Dear Galton,

As my wife and I cannot be present at meetings this month, when you should decide the Autumn Course for Kings Hall, I submit for consideration the following proposal. I am sure it will be understood that we are not at all anxious to press it; and if other members can find any more promising subject or lecturers, no one will be better pleased than ourselves.

After thinking over possible alternatives it seems to us essential for success (after the relative failure of the Spring Course), to have something new, and if possible some "change of bill". Unfortunately we can't discover how to get the "change of bill" by new people!

It is possible that the new book we are publishing in July - A Constitution for the Socialist Commonwealth of Great Britain - may excite some public interest. It is really a pretty complete statement of Socialism, with novel constitutional proposals. How would it be to make this scheme the subject of the course? - to revert to an early experiment and have lectures, alternatively from Mrs. Webb and myself? and, by way of novelty, to begin half an hour earlier (at S p.m.), and introduce a second speaker in the bill, who should be named as speaking in critisism? - questions coming immediately after his speech; or before, as thought fit.

The six subjects might be:

Two Parliaments (the Political and the Social)
How Nationalised industries will be managed.
A New Scheme of Local Government.
The Sphere of the Consumers' Association.
The Reorganisation of the Vocational World.
Transitional Control of Profitmaking enterprises.

As "critics" we might ask G. B. Shaw, G. D. H. Cole (?), Hugh Dalton, H. J. Gillespie (?), etc.

Let the Executive Committee think the matter over at leisure, and decide for the best.

Yours faithfully,



Report of Publishing Committee Meeting 2nd , une, 1920.

PRESENT: Attlee, Mrs. Boyd Dawson, Pease and General Secretary. (also Webb, non-member)

- 1. Chair. Mrs. Boyd Dawson was elected Chairman for the ensuing year.
- 2. New Tracts.

Jones' Rates and Taxes now finally revised and being printed.

Lloyd's Scandal of Poor Law. Estimate accepted and tract in proof.

3. Tracts out of Print.

What to Read. Revise nearly ready. Agreed that Standring print and arrangements be made for joint publication with Allen.

Parish Councils. Slightly revised by Pease. Plates in hand and reprint ordered.

Facts for Socialists. To be reset and reprinted and revised as soon as practicable. Estimates obtained.

Workmen's Compensation Act. Dropped.
What an Education Committee can do. Referred to
Education Group to consider revise.

4. Tracts going out of print.

Impossibilities of Anarchism by Shaw.
Public Service v. Private Expenditure by Sir Oliver Lodge.
John Stuart Mill by Julius West.
What about the Rates.

All ordered to be reprinted. Prices to be increased to 2d and 3d each.



Report of Summer School Jo dittee Meeting 17th May, 1920.

PRESENT: Webb in the Chair; Miss Case, Mrs. Eve, Miss Hankinson, Katz, Miss Moore, Pease, J. W. Shaw, and General Secretary.

- 1. General Secretary reported large number of applications received and 3rd and 5th weeks practically filled up. It was agreed to ask Mr. and Mrs. Webb to be joint directors for the last week; that the Society or the directors and not the Summer School should provide wine for the foreign guests; and that arrangements for defraying the expense of such guests should be considered and settled later.
- 2. Proofs of Programme and Form of Application were considered and revised. Agreed to issue form of application with June "News", but not to issue the programme to members generally.
- 3. It was decided to draw the attention of the Executive to the unauthorised use of the word "Fabian" in advertisements, etc. of the early Summer School arranged by Liverpool Fabians.

Meeting Friday 29th October, 1920.

Present. Davies, friest, middleton
Prof. Morley, Rease and feneral Sculary.

1. Chair - The Chan was taken by a. E. Davres.

2. Minister of the previous meeting were read and confirmed.

3. apologies - fu obrance were recent from Iwn Boyd Dawson, Dodd, Llagd hur Sulmend, her & hors webb.

4. Report of Furance in Commetter, annexed, was submitted of Pease who added that in view of the need of Cash it was proposed to seek \$150 hour stock.

The report- was received sadophed.

5. Report of Publishing Commetter, annexed, was submitted of Peace and received. On ctem (3) Tracts Sorry cut of print, No 15") The working
the of wanen' was referred to
the women fresh pe consideration
6. Fabran Summer School Committee
annexed, was submitted by faltin
who explained item (3). It was
received and adopted.

7. Write Lectures Jeneral Seculary reputed arrangements promountly authorised by Furance of. P. Commetter and that so far only three acceptains vy, freemood, Laski, and the International Labour office agreed that the following hashed Ben Shon in P & Col hadfword in P. Inha 1. Rams of huchmald or his Sunden en Jenjen a : Pusuly - blom & blesals T. Johnson - Srish Labour & S. 7. 2. Beven - unemployment. and that failing there the

following be held in resem - C Rodu Bushin 7. W. Pethick however, W.L. Jeup and hulbert - Stater. 8. By-election Hernel Hempstead - Evan considered and I was resolved unanumously to recurrence the trusters of the Youly . By election fund to make a fruit of £100 to Jesse Hawken in the event of his contesting the election. " heave and with tur of the Trusters had appeared. 9. well of lute I heich - Jeneral Secultury reputed the matter and the decim of the France & Commetter, and that her &. S. Leech the hear had now offend a donation of \$100 in settlement. It was moved by Years, seconded) madelitin and Resolud, unamounty: - That the Execution Commetter having considered the mutual will of Julia Tuma Leech

and John Richard Leich of the Grange Tree State (both deceased) and the Codel affecting the same concerning a lesacy of \$500 bequeethed by such weel to the souty, and having Considered the objections raised of Desumed Swayne Leach the Executor of the said will to the payment - of the liquey, that the Somety do accept the sum of me hundred hounds in full satisfaction and discharge) the send leguer, and the Executive Committee do authouse to bearing . hu t howom dorld and it's feneral Seculary two releasion to sign a full weath for the seem of an tunded pounds in fuce discharg of the said ligary to 5500, and to undulate that no further claim shall a made on the said estates a either of them a on the Executor there of.

(43)

10. London Labour Party annual Conference. It am agreed to approved hours Daves.

Galton Russel and buddleton as an four deligates.

11. Comeshoudence - (a) Ralclefte & Smeel fine to america for some months.

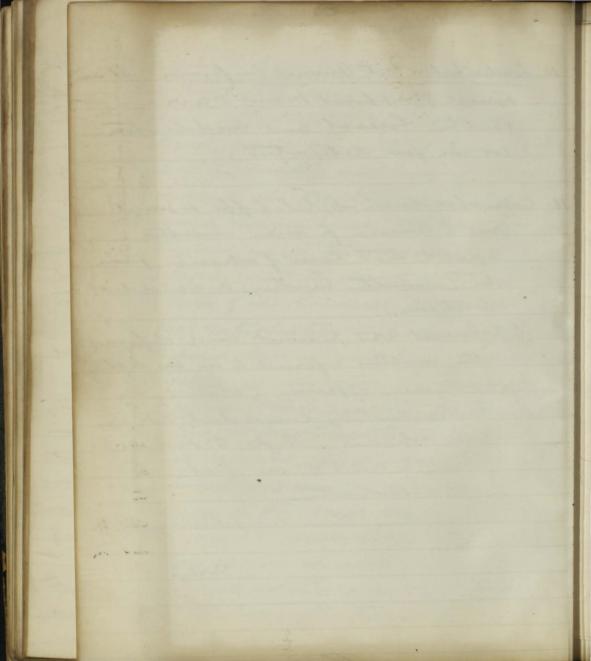
apriced that lean of absence from the Turnetter meetings to accorded

(6). Invest was present and chifered the matter referred to un his letter

(c) C. 2. Rymer - Offermy to stand as Parliamentary candidate at his own esheuse - Refer to babour Part todd to an lost of candidate

The meeting their adjuncted

Chi lloyd 28/1/21





Agenda for Executive Committee Leeting at Office, Friday 29th October, 1920 at 5.30 p.m.

- 1. Chair Lawson Dodd.
- 2. Minutes of last meeting.
- 3. Apologies for absence.
- 4. Report of Finance and General Purposes Committee.
- 5, Report of Publishing Committee.
- 6. Report of Summer School Committee.
- 7. Winter course of lectures Further arrangements to be considered and action authorised.
- 8. Pending by-election at Hemel Hempstead. Request from Jesse Hawkes the Labour Candidate for financial assistance in event of a contest.
- 9. Will of late Dr. Leech of S. Africa. Correspondence and proposal by Mr. D. S. Leech to be considered and y faction taken approved.
- 10. London Labour Party Annual Conference, South Place Institute, Saturday 27th Nov., 3 p.m. Four delegates to be appointed.
- 11. Correspondence.
 - (a) Ratcliffe gone to U.S.A. for some months. Leave of absence to be given.
 - (b) Snell ditto.
 - (c) Haden Guest on the Strike Emergency Bill and Socialist Frogramme.
 - (d) C. F. Rymer, Wallasey, offering to stand as Labour Farliamentary candidate.



Report of Finance and General Purposes Committee Meeting 15th October, 1920.

PRESENT: Webb in the Chair; Dodd, middleton, Pease, Mrs. Salmond,
Also Mrs. Webb (non member) and General Secretary.

- Finance. A satisfactory report to 30th September last was received and adopted.
- Membership: New members (6) were all elected. Last year (6)
 Two resignations were also accepted.
- 3. Kings Hall Lectures. A good demand for tickets and satisfactory financial results to date were reported.
- 4. Fabian Summer School. A financial statement to date was received.
- 5. Winter meetings of the Society. Decided to arrange a course of 6 or 7 lectures under the general title of "After War Problems at Home and Abroad". Some suggestions for lecturers and subjects approved.
- 6. Hutchinson Lectures. General Secretary was authorised to arrange five more courses in response to requests.

 Two requests were declined as the places had courses last season.
- 7. Will of the late Dr. Leech of S. Africa. This was considered and it was agreed to invite Mr. D. S. Leech the heir to make a proposal in settlement of the natter.
- 8. It was agreed to pay the increased affiliation fee to the Labour Party and to the London Labour Party for the current year.



Report of Publishing Committee Meeting, 24th September, 1920.

Present: Mrs. Boyd Dawson in the Chair; Attlee, Pease, Tavney, and General Secretary.

- 1. New Tracts. Agreed to publish as pamphlet with author's name, Webb's address on "The New Spirit in industry", delivered at Oxford April, 1920.
- 2. Tracts out of print.

What to Read. Agreed to print 5,000 copies of revised edition by Pease now in printer's hands.

- 3. Tracts going out of print.
 - 109. Cottage Plans and Common Sense. To be dropped. 157. The Working Life of Women. Miss B. L. Hutchins the writer to be consulted as to revise.
- 4. Report on arrangements made for the publication of Duncan Hall's book "The British Commonwealth of Nations" and of special cheap edition for the Society was received and adopted.

(\$

Report of the Fabian Summer School Committee meeting 18th Oct., 1920.

Present: Webb in the Chair; Miss Hankinson, J. Katz, Miss Moor, J. W. Shaw and General Secretary.

- 1. Financial statement complete to date showing receipts £1146, expenditure £963, balance £183 was received and adopted.
- 2. Agreed to call attention of the Committee at the proper time next year to the desirability of arranging charges for accommodation so as to allow a sufficient surplus to meet overhead charges and a margin for possible contingencies.
- 3. Agreed to give an honorarium of 25 guineas to Miss Hankinson in recognition of her services as m-anager of the school; and to pay hiss Saul a fee of £25 for her work as housekeeper.

Executive Commuta Meeting Friday 28 Jaw. 1921. Present - her Buyd Dawson, hur Salmed, Sures, Dodd, Llyd, Money, Huddleton, Pease, Smel, weble Sanders, Smel, webb and Secretary. 1. Charman: C. M. Lloyd took the chair.

2. Munutis - of previous meeting were read and confirmed.

3. apology - was recend from Profs morley.

4. Report of the Fernance & Jerual Persposes Comments was submitted by webl who explained the fencincial position and narous for overdraft amounted with the Bunch. after discussion the Rebest uns received.

5. Report of the Publishing Commetter was . submitted by him Boyd Dawson

who exhlumed the various hourts and referred extremely to dem 2. (4) Troft Soddings pumphlet. Ima discussion ensued and the Rebot was need. It was agreed to ach ther Tublishing Commetter to consider 2 mm additions to the bropublical series of hacts a coming others to endeavour to arrang he hasts on life of (a) Nucl hours and () James. 6. Domes Sole Revolue - That the Summer School

6. Summer School Committee 1921. It-was
Revolved - That the Summer School
Committee 1921 be constituted fullenth
and that the following seven members
be the representations of this Execution
thereto, very: him Mayd Dawron,
Mr. Salmand, hims Davies
Lloyd, Pease, Sweel wheth.

7 Autum Lectures 1921 considered.

title of the course, be hundations of Screed Demorracy but there were devergent views as hothers. It was agreed that the question be put on the agenda for west muchy and member until meantal to send in augustins for consideration Wh circulated with agenda.

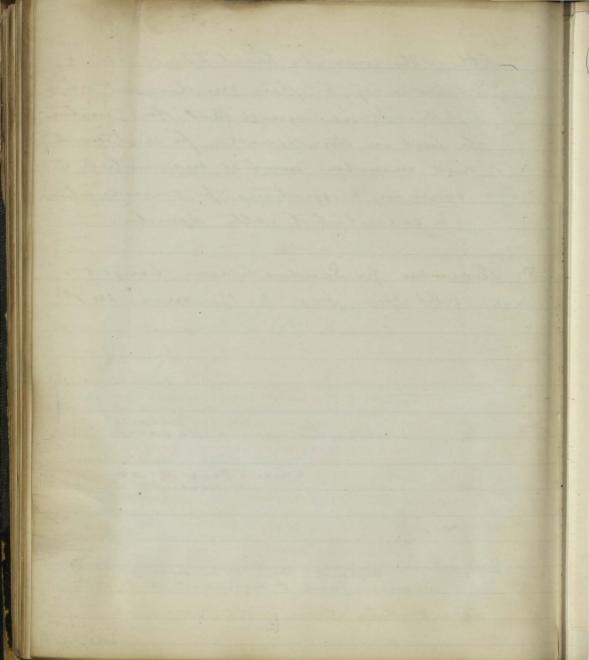
8. Cheuman for Sanders betwee brught:-RI- Hen. fco. N. Bames. In P.

9. Correspondence.

1

- London Co-operative Society requesting the Executive to receive a deputation of Messrs. A Barnes and J. Mylles re the scheme for proposed London Headquarters.
- Joint Committee re Administration of Education Act, 1918 inviting delegates to Conference, Fobruary 5th. aprec! · Sees to annuh delignetes of him be
- Standing Joint Committee of Industrial Women's Organisations, in reply to application for affiliation at request of Womens Group, agreeing to receive four delegates. Fees 21/- to be paid.

Bypud . Fee to be haid and bonneing fruch to remember deligates. The wentery their adjuncted & Redde





Agenda for Executive Committee Meeting at Office, Friday, 28th January, 1921 at 5 p.m.

- 1. Chairman Miss S. Lawrence.
- 2. Minutes of last meeting.
- 3. Apologies. Prof. E. Morley.
- 4. Report of Finance and General Purposes Committee.
- 5. Report of Publishing Committee.
- 6. Summer School Committee to be set up. See report of Finance Committee recommending appointment of seven representatives of the Executive thereon.
- 7. Autumn Lectures. Kings Hall now engaged for Fridays
 Oct. 28th, Nov. 4th, 11th, 18th, 25th and Dec. 2nd.
 Subjects and speakers to be considered.
- 8. Chairman for masting to-night, Sanders Lecture Rt. Hoh, G. N. Barnes, A.P.
- 9. Correspondence.
 - (a) London Co-operative Society requesting the Executive to receive a deputation of messrs. A Barnes and J. Mylles re the scheme for proposed London Headquarters.
 - (b) Joint Committee re Administration of Education Act, 1918 inviting delegates to Conference, February 5th.
 - (c) Standing Joint Committee of Industrial Women's Organisations, in reply to application for affiliation at request of Womens Group, agreeing to receive four delegates. Fees 21/- to be paid.



Report of Meeting of Finance and General Purposes Committee, 14th Jan. 1921.

PRESENT: Webb (Chair), Davies, Dodd, Pease and General Secretary.

- 1. Finance. A satisfactory financial statement was received.

 Owing to heavy expenditure on printing during the current year and to other causes, there was a temporary shortage of cash. Arrangements were made for a bank overdraft to meet the situation.
- 2. Membership There were no candidates to elect, but four resignations were received and accepted.
- 3. <u>Hutchinson Lectures</u>. Report that nine courses were arranged this season and some others in course of arrangement received. The arrangements made for courses in the provinces on the basis of the local Labour Parties defraying extra expense of travelling, etc. were considered and approved.
- 4. Kings Hall Lectures. Autumn 1921. Owing to inconvenience of broken course of lectures last autumn, it was decided to engage the hall for Fridays, Oct. 28th, Nov. 4th, 11th, 18th and 25th, and Dec. 2nd, 1921 forthwith. The charge for hire of hall is again increased to 25 guineas per meeting, and this was agreed to.
- 5. Summer School Committee 1921. It was agreed that the Summer School Committee should be set up at once, and to recommend the Executive to appoint are. Boyd Dawson, are. Salmond, Hessrs. Davies, Lloyd, Pease. Snell and Webb as its seven representatives thereto.
- 6. Some other matters of detail were considered and settled and the meeting then adjourned.



Report of Meeting of the Publishing Committee 19th Jan. 1921.

PRESENT: Mrs. Boyd Dawson (Chair), Middleton, Tawney, and General Secretary.

1. Tracts out of print:

- (a) Report that Tawney's "Sickness of an Acquisitive Society" was now out of print and not to be reprinted was received.
- (b) Report that revise of "What tonRead" is now completed and in the press was received.
- (c) Agreed to approve General Secretary's action in ordering reprint of 2,000 copies of Tract 167 (Life of Mn. Horris) as stock is exhausted and it is in denand.

2. New Pamphletssuggested

- (n) Prof. Fredk. Soddy's address on Real Wealth and the Wealth of Convention was considered. In view of adverse opinions from those who had read the m.s. it was decided to decline publication thereof.
- (b) Draft pamphlet on Local Income Tax submitted by hr. E. H. George was considered, but rejected on the ground that it was too technical and abstruse for popular publication in pamphlet form.
- (c) Suggested pamphlet by Rivers of Cambridge on "Psychology of Industry" approved in principle and agreed to ask him to write as soon as convenient.
- 3. Some matters of detail were considered and dealt with and the Committee adjourned.

Executive Committee heating . Freday 18th march 1921.

- Present- Pease, in the chair, althe, Davies, Dodd, & Farefield, Lloyd, Prof! hunley and fermal securtary
- 2. Munutes of the previous meeting were read and confirmed.
- 3. aholopis for absence were need from 1'm Boyd Dawson, hum Lawrence, J.S. huddleton and him Salmand.
- we never by Prease and Davies in the abrence of twood. after discussion the reports were record and the recommendations to wet off the tast Prublications Reserve and see the \$250 Prublications Reserve and 1923 were abbreved and adopted. On the question of date for Americal

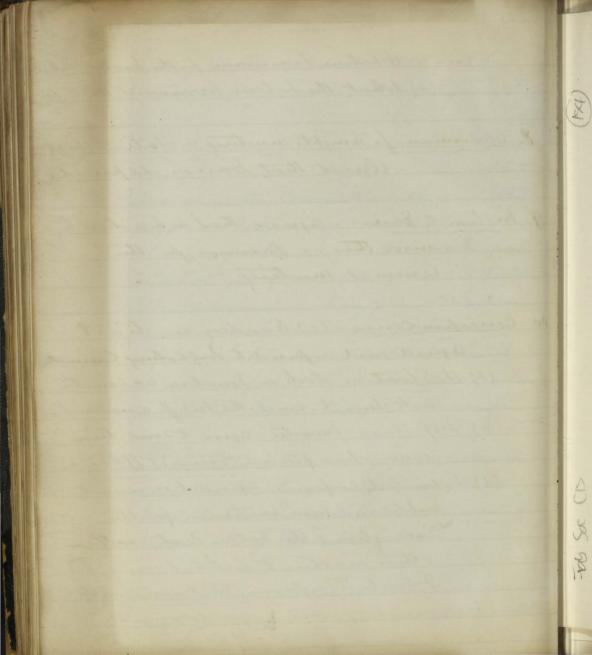
meeting it was a paid that the be altered to Funday may 27 at 8 from.

5. Reports of Summer School Committee - Troo
mutings howed by davies after
discussion the Committee approved the
proposed programme network to
charge of letter in fruth with from
"Control" to Formation of Tuble Opinion?
The recommendation of a Social
"Evening and remain of Summera
School writers was abouted and
of was inferred to Davies him Hawking
and the Secretary to arrange.

6. Organis Elicion The report was received and the Secretary mentioned that huddleton marked to resign and to remember of Macrae-Gibron.

7. autumn Lectures - were further considered and defend to nest meeting with further alternative sugarties

viz: (c) a habour Programme for the Several Elechair (d) What the Labour fromment wel do. 8. Chairman for houghts mutury a Falrow Heel agreed that Davies do preside. 9. motion a davis - agreed that he hashed to more this as business for the Cennual muting. 10 Coneshundence - (a) Sanders in hact aprend and referred to Publishing Commette (6) H. Sturt in book an Somation scharacter Cash him to send the has for consideration (c) Prof. Hase humster april to send him 30-40 when of Fahan Essays at 1/-each (d) Labour Party Conference. agreed to moment webl and hum Lawrence for the Execution of the Labour Party sufer other matters to lirbb to consider. Delipale to Conference to Considered later. The muching their adjuncted.



tob Soc CIS (15



FABIAN SOCIETY.

Agenda for Executive Committee desting at Office Friday, 18th March, 1921 at 5 p.m.

1. Chairman: - E. R. Pease.

2. Hinutes of last meeting.

- 3. Apologies: Mrs. Boyd Dawson, Miss Lawrence, Mrs. Salmond.
- 4. Reports of Finance and General Purposes Committee.

(N.B. Include recommendation that annual meeting be held on may 13th. This however is the Friday before Whit Monday and ought to be reconsidered and varied.)

- 5. Reports of Summer School Committee.
- C. Executive Election. At present three vacancies by resignation, viz., Gordon, Ratcliff and Sanders; and three new nominations, viz., hrs. Barbara Drake, H. J. Laski, and Sir Sydney Olivier.
- 7. Autumn Lectures at Kings Hall. Subject and speakers to be further considered and settled. Present suggestions for course are:

(1) Limi tations of Social Democracy.

(2) Alternative suggestion by Davies.

(a) An Economist's Utopia.

A Dramatist's "

A Historian's "

A Prophet's Utopia

A Financiers "

A Professor's "

Shaw.
?
H. G. Wells.
Davies.
Wallas or Laski.

Webb.

8. Chairman required for to-nights meeting in Fabian Hall at 6.30 when Messrs. Barnes and Lylles are apeaking on scheme for new central stores, etc.



9. Notice of motion by A. E. Davies.

That a Social Activities Committee be formed consisting of three members of the Executive, one each from the Women's Group and Education Group and Summer School Committee, with power to add to their number, for the purpose of arranging social functions in connection with the Society.

10. Correspondence.

- (a) W. S. Sandors suggesting publication of pamphlet by him on the International Labour Office.
- (b) Henry Sturt (a member) of Oxford suggesting publication of a book by him (50,000 words) on Socialism and character.
- (c) Prof. Hase of Liunster (Germany) asking for 40 copies of Fabian Essays for his class at reduced price.
- (d) Labour Party. Notice of Annual Conference Brighton June 21st. Nominations for Committee, delegates, notices of motions, etc.

Reports of Finance and General Purposes Committee. Presented 18th March, 1921.

Two meetings of the Committee have been held since the last Executive.

- (1) Friday, 18th February, 1921.
- Present: Webb (Chair), Mrs. Salmond, Dodd, Middleton, Pease and Secretary.
- Finance. A satisfactory financial Statement was received. It was resolved
 - (a) That the No. 2 account at the Law Courts Bank be closed and the S150 Derby Corporation Stock sold, and the proceeds and belance transferred to the ordinary account as a grant towards Mutchinson lectures.
 - (b) That an estimate of the financial position at/end of march be prepared and laid before the next meeting of this Committee.
- 2. Hembership. January candidates (34) were elected. Last year (12), and three resignations were accepted. A list of 69 defaulters was considered and dealt with.
- 3. Hutchinson loctures. Report on ten courses arranged was
- 4. Lectures in Fabian Hall. Agreed to arrange meeting for lessrs. Barnes and Lylles on march 18th and that other meetings be arranged if practicable.
- 5. Some other matters of detail were considered and dealt with.

(2) Moeting, Priday, 11th mrch, 1921.



Present: Wobb (Chair), Davies, Dodd, and Secretary.

1. Financo. The report was received and it was noted that there is now a decline of about £50 in members subscriptions this year as compared with last.

Report on the financial position at end of the year was considered and agreed to be not unsatisfactory. It was resolved to recommend the Executive:

- (a) That the \$250 shown in last balance sheet as "Publications Reserve" be written off as being absorbed by stocks in hand of Duncan Hall's book, Fabian Essays, and "What to Road".
- (b) That the 2250 registered 5 per cont. War Bond 1923 be sold and the proceeds used to defray accounts due.
- 2. Hemborship. Fobruary Candidates (5) were elected. Last year (14)
 Two resignations were accepted.
- 3. It was decided that the last tract issued "The Root of Labour Unrest" be sent out to members with April "News".
- 4. Hutchinson Lectures. It was agreed that no further courses be arranged this season.
- 6. Annual meeting. Agreed to recommend the Executive that this be held in Fabian Hall on may 13th (But see note on Agenda thereon)
- 6. It was agreed to arrange a meeting in Fabien Hall on April 8th for Shipway's lecture on China.
- 7. Some other details were considered and dealt with.



SUMMER SCHOOL CCHMITTEE. 1921.

Two meetings of the Committee have been held since the last Executive Heeting.

(1) Wednesday, February 9th, 1921.

Present: Hiss Hankinson, Hiss Moore, Messrs. Davies, Katz, Pease, Webb, and Secretary.

- 1. A. E. Davies was elected Chairman of the Committee.
- 2. Miss L. Dawson, messrs. W. J. Bassett-Loyke and J. W. Shaw were co-opted to the Committee.
- 3. It was decided to take Brior's Field for the School again this year for four wooks, July 30th - Aug. 27th on the same terms as last year.
- 4. The fees to be charged to visitors were considered and increased and it was decided to differentiate them as between members and non members of the Society, the latter being charged more.
- The programme was considered and it was agreed to arrange special subjects and lectures for each week as last year.
- 6. Other details were considered and dealt with.
- (2) Wednesday, 7th .arch, 1921.

Present: Davies (Chair) hiss Dawson, Hiss Hankinson, Hiss Hoor, Hessrs. Bassett-Lowke, Katz, Pease, Shaw, Snell, and Secretary.

- 1. Secretary reported Priors Field taken and agreement signed.
- 2. Form of application was considered and amended and approved.



3. Programme and directors were arranged as follows:-

1st Week. Socialism and Literature. Director F. Lawson Dodd or H. Snell.

2nd Week. International affairs. Director L. Haden Guest or H. Snell.

3rd Week. Womens Questions. Director Riss S. Lawrence or Dr. Fairfield.

4th Week. Control of Public Opinion. Director A.E.Davies.

- 4. Special Lectures were considered and list agreed upon, and that the fee be the same as last year, viz. \$2. 2. 0d. and expenses.
- 5. Agreed to recommend the Executive Committee that a Social Evening and reunion for summer School Visitors be arranged in April if possible.
- 6. Some other details were considered and settled.

-Executive Commetter method Fuday 22mg april 1921

Present - hof! E. morley, hurs webb, huser alther, Duvis, Dodd, Laske, Lloyd, Maure Robern, Peace, Sneet, Tawney and punce beauting.

- 1. Chairman hos Sidney webb took the chair.
- 3. apolopies were recent from hor Salword. Sin. S. Oliver and Sechning Worth.
- 2. hunder of the previous muting were read
- Rebort of Finance & Committee. mored by Reuse and after discussion neund and adopted.
- Favorey. as tem No 2. Tracts formy cut of point it was apreed

That tract NO62 he considered before whenting; and that wells he asked to write a new untirduction to this mining of Boots' before representing.

An item (3) New humblets

Luski undutook to with an huars,

agains that I wan to asked to do

James. 71. freen cobbett, and

willas a Pease to do Levett.

at tem 3. (b) Sandus Fruit it- was decided that the his only without appendie to hubbahed as an ordinary hast at 2d.

april to defer a chen and refer the his to her both to consider areport.

6. annual Report - Proof of draft upon considered and referred to the Suntary to conslite and issue.

7. autum Lectures at Kings Hall - after

clisewood it was agreed that the subject to 'The hunds of Sonal Democracy" and that
the following to until as the lectures:
See W. Seven 4. G. D. H. cole. a. E. Savies
Hed that, G. 13. Shaw, f. hallas, weble
and him webb. The following littles &
wen suggested:

Lunding State administra. Beveride Lunding Political Democracy. Wallas. Lunding Nationalisation & Humanipalisation. Device Lunding Trade humans Cole. Lunding Corberation Weble. (my book to ash Shew. hallas askeverey).

Correspondence. Well & hum humanus - Faris of humbles

(a) Labour Party Annual Conference, Brighton, June 21st.
Nominations of delegates, etc. required.

(b) Labour Housing Association Annual General heeting, Essex Hall, April 30th. Delegates invited.

(c) University Labour Federation. .r. A. Henderson,
Hon. Sec. requesting permission to send out
circular relating thereto with "Fabian Kews".

(4) League of World Friendship requesting us to sign address to U.S.A. inviting the President to offer mediation between France and Germany.

P. T.O

167

(a) agreed to appoint him havenue & webb. If him havenue appointed otherwise Davies to to appointed in her blace

(4) No deligate abhorites

(c) april to issue of cerember with may a fine news.
(d) Dicliment.

The menting them adjuncted.

Sidny webt



Agenda for Executive Committee Leeting at Office, Friday 22nd April, 1921 at 5 $p_{\star}m_{\star}$

1. Chairman - Hrs. Salmond.

- 2: Minutes of last meeting.
- 3. Apologies if any.
- 4. Report of Finance and General Purposes Committee annexed.
- 5. Report of Publishing Committee annexed.
- 6. Annual Report and Accounts. Proof of draft enclosed herewith. To be considered and passed for issue to members with May Fabian News.
- 7. Autumn Lectures at Kings Hall. Subject and speakers to be further considered and settled. At present four suggestions (or three if the last two are considered identical) viz.,
 - 1. Limitations of Social Democracy.
 - 2. Davies suggestion of course on Utopias.
 - 3. What the Labour Government will do.
 - 4. A Labour Programme for the General Election.

8. Correspondence.

(a) Labour Party Annual Conference, Brighton, June 21st. Nominations of delegates, etc. required.

(b) Labour Housing Association Annual General Heeting, Essex Hall, April 30th. Delegates invited.

(c) University Labour Federation. Ar. A. Henderson,
Hon. Sec. requesting permission to send out
circular relating thereto with "Fabian News".

(4) League of World Friendship requesting us to sign address to U.S.A. inviting the President to offer mediation between France and Germany.



FABIAN SOCIETY.

Report of meeting of Finance and General Purposes Committee at Office, Friday, 8th April, 1921.

Present: Webb (Chair), Davies, Pease and General Secretary.

- Finance. Accounts to the end of the year were presented and considered satisfactory. Standring's account for printing "What to Read" was accepted and it was decided to carry this forward to the year 1921-22.
- 2. Parliamentary Bye-Elections Fund. It was resolved to recommend the Trustees to make a grant of £50 to F. E. Green in the event of his contesting the pending bye-election in the Chichester Division of Sussex.
- 3. Hembership. Earch candidates (12) were elected. [Last year 13). Five resignations were accepted.
- 4. Staff matters. It was agreed to increase Howell's salary by 10/- per week in view of the fact that he has now completed 30 years service with the Society. Haud's salary was increased by 5/- per week and arrangement approved to share her services and salary between the Society and the Railway Mationalisation Society. Willison, the lad's, salary was increased 2/3d per week.
- 5. Hutchinson Lectures. Report on these and the financial position was considered. In view of the fact that the special "Hutchinson" fund is now exhausted agreed to recommend the Executive that no further steps be taken in this matter at present.
- Some other matters of detail were considered and dealt with and the meeting adjourned.

FABIAN SOCIETY.

Report of Meeting of the Publishing Committee 20th April, 1921.

- 1. Present Tawney (Chair), Attlee, and General Secretary.
- 2. Tracts going out of print.
 - (a) Mo. 62 Parish and District Councils = agroad to reprint. Price to be increased to 2d.
 - (b) No. 187 The Teacher in Politics by Sidney Webb.
 Agreed to reprint.
 - (c) This Eisery of Boots by A. G. Wells. Agreed to reprint price to be increased to 6d.
- 3. New pamphlets.
 - (a) Biographical series further additions considered, and Secretary instructed to invite various members and others to prepare tracts on Marx, Jaures, Lovett, Cobbett, Castler and Sadler.
 - (b) Sanders Tract on International Labour Office. Agreed to recommend publication with appendices as a 1/- booklet.
- 4. New Book.

M.S. submitted by H. Sturt considered. Agreed that efforts should be made to secure publication and that the Labour Publishing Company or other publishers be invited to join with us in publishing it.

 Some other matters of detail were considered and dealt with and the meeting adjourned.

Executive Commetter hunting Fuday 27th hear 1921

Present - attlee, Daves, hor Boyd Dawson, D. L. Fanfuld, D. L. Haden frest, H. J. Laski, Ch. Hoyd, hacrae Colom, Su S. Oleven, E. R. Pease, H. Smel, Sedny broth and Seculary

- 1. Chair Sidney well took the chair
- 2. Munutes of previous meeting were rend and confirmed.
- 3. aholoris for alsume were uccerd from the dodd Trop & hurley, has Salming and has well.
- 4. Election of Standing Commutations, for the ensuring from The preferences estimated by mention of the Commutation were considered and the following come appointed (a) France & ferreal Purposes

Committee: - Daves. Dodd, her Drake, Olivier, Pease, her Salumd webb. (b) Propaganda Committee: It Fampied frest, Su to home, Prof hanley. E. R. Pease, Succee.

(c) Publishing Committer: Oettlee, him danson, Laski, him Laurani, Playd, heacrae film, Pease, Tourney and him with.

5. Rota of chairmen for ensury han considered a settled as follows:

attlee, Davis, Dodd, taski,

him havenue, Heyd, heavae plan,
Irof hinly, Pease, har Solmand

Sneel. Webb and him webb.

Was mored by well and approved
Commute a Fulum Chanted both plan Junis, I Farfield
The Summe School Commuter arminged
was named by Davis and
abhanced

ake 8. autum Lectures at Kups Hall. Weble whated ebh. that had Haldam accepted for Nav. 11" hule and the ses sheakers required were une arranged, my - Cole Davis, Holdane, Heart waller with after discussion april that walles to wahred to take the first maling . Ind Haldam Nav 11 and G. B show the Cast meeting. The others to be arranged accordingly. to Charmen. the following names were suggested: - bud Bryce for ballas, D. n Fairfuld, Oliver (Justian) H. G. Wells, Laski low hun Ll. Daves (po brob) Tanney. In L. huney. ki, W. pulan In P. X. Hechens, Su R. Hadfred ahr J. huels in P. John Burns, Birtish of und It was agreed to refer those and all ble other detailed arrangements to the earl France & Jeneral purposer Commelter w Buttle with authority to prepare fuld. and fruit and come syllalus my and hopanne in due course. Descussion arese on neggestion to charp two pieces for tachets to members and non members restrictively the latter to be buglin them the Jonine agreed that this to hat an aprila for nest menting and settled their.

9. Charman for annual muly lingted.

Colly Falran Sourt asking for lecturer from us this term. huchas from offend to Jo and this was uponed.

11. Home of muting. It was aprea that the Escentire Commenter west in future at 5 home.

12 The menting them termented

(3)

FABIAR SOCIETY.

Agenda for meeting of the Executive Committee at Office, Friday 27th May 1921 at 5.30 p.m.

- 1. Chair Sidney Webb.
- 2. Hinutes of last meeting.
- 3. Apologies for absence Prof. E. Morley, Mrs. Salmond.
- 4. Election of Standing Committees for the ensuing year, viz:
 - (a) Finance and General Purposes.
 - (b) Publishing.
 - (c) Propaganda.
- 5. Rota of Chairmen for ensuing year to be settled.
- C. Report of Finance and General Purposes Committee annexed.
- 7. Report of Summer School Committee annexed.
- 8. Autumn lectures at Kings Hall.

Subject settled at Last meeting "The Limits of Social Democracy".

Five speakers now arranged, viz., Cole, Davies, Shaw, Wallas and Webb. Beveridge declines. One more required.

Chairman to be considered and settled and authority given to print and issue syllabus.

- 9. Chairman for Annual Heeting (tonight 27th Hay in Fabian Hall) E. F. Errington.
- 10. Correspondence.

Royal Holloway College Fabian Society asking for lecturerfrom here some evening in present term. Any offers?



FABIAN SOCIETY.

Report of heeting of Finance and General Purposes Committee at Office, Friday, 20th may, 1921.

Present: Webb (Chair), Davies, Mrs. Webb (non member) and Secretary.

 Finance. A satisfactory financial statement to April 30th was received.

The Secretary reported that acting on advice he had converted our £1,000 5% War Bond 1924 into £1,610 3% conversion Loan Stock. The action was approved.

- Membership. April candidates (7) were elected. Last year (9).
 Ten resignations were accepted.
- 3. Book Box circular. It was agreed that this be reissued in the Autumn as it stands unless events meanwhile enable revision to be made.
- 4. Hinerva Film Company. Agreed to recommend the Executive Committee to appoint a small sub committee to confer with representatives of the Company on their proposal that we might co-operate in production of propaganda films and report again.
- Some other matters of detail were considered and dealt with and the meeting adjourned.



FABIAN SOCIETY.

Report of Heeting of the Summer School Committee at Office, Monday, 25rd Lay, 1921.

PRESENT: Davies (Chair), Miss Dawson, Miss Hankinson, Miss Moor, Bassett-Lowke, Katz, Shaw and Secretary.

 Report on applications was received and list read and approved.

It was resolved: That membership of the Society includes all members and associates, and also all members of Local Fabian societies whether elected members of the parent Society or not; that in the case of husbands and wives and parents and children all visitors to the school who are not actually members of the Society are to be charged the higher rate as non members.

- The subjects and directors for the four weeks of the school as arranged were approved.
- Special lectures. The arrangements made were approved and some further names were suggested to fill the vacant dates in programme.
- 4. It was agreed that the Secretary be authorised to complete and print and issue programme as soon as possible.
- Some other matters of detail were considered and settled and the meeting adjourned.

Executive Committee meeting Fuday 22nd July 1921.

Present - attler in the Chair, Dodd, Mr. Drake, I Fairfield, Laski, Macrae - Silvan, Prof. Muley, Su S. Olivier, Pearse, Mr. Sahmand, Mr. Weble, Sidney Weble and the Jeneral Secretary.

- 1. Chair . hugh C. R. attlee took the chair .
- ? apolopis for alama were received from Davies, friest- and Smell.
- ?. Minutes of the previous meeting were read and confirmed.

Social activities Committee - The resolution hassed by the amount members menting thereon was athermed and I was cheeded to set who the Tennenthe fortheath. here Devices I Frenched & macrae - filson were abbouted as the three representatives of the Executive.

5. Reports of Finance & Commutter annessed were moved by webb. NOI appeared

& adopted except oten 4, Knys Hase betwee

after descussion an amendment was

april to fixing prices for totals as

follows: - Course tokets 211-12/:x6/- to

Mr. muchus: 17/6, 10/- & 5/- to membros

Single total 57-3/- x1/6 to all allele.

NO2. was appeared and the

nonumen datures adopted.

6. Report of Publishing Commetter armesed.

hund by how webl and approved and the meanmendatum adobted on term 4 d- was agreed to offer Hammend 410 for his of hishard trust on hefe of Levett.

7. Knup Hall between a an augements made offered . Charges The made dealt with above. Shows suggestion considered and apreced that small little of the course be

actend to Lumbations of Sound Dumorracy. u and suls littles on each case to Limits to." nd 1 heter 8. Keport of Special Sub-Commetter in Februs - was 25 account and adopted and the as reference to the Commetter descharged. 5 ubry audit. Ofto discussion Resolud That a like chaque for ten Junios la sent to Av Baen with an Cordial thanks as a cutululan lowerd the estimas incurred in the work of andeling the sed. account for the head there years. nd hely 1. Conspondence fu (a) Luchtito de Reformas Sanales, aqued to d Eschaup Tructs only. (Soutes po head Tropers - No achin (c) Lurda Latin Party Fun - notice and send once books late. ut (d) amal Clothing wukers, New Juk requesting exchange - agreed to ut exchange News a hads. h

(c) Latour Research Dept u annual muting deligate & No action

(1) bruest. unable to act as devetor

1 7.55. in second with a arranged.

Agrica that Sneed to writes.

Falory him I taufrield

undulook to act.

The muting then adjuncted.

A.Exaves

FABIAN SOCIETY. Agenda for meeting of the Executive Committee at Office, Friday, 22nd July, 1921 at 5 p.m. ====== 1. Chair - hajor C. R. Attleo. Hinutes of last meeting. 2. Apologies - Davies, Haden Guest. 3. 4. To consider resolution passed by the Annual Members meeting: -"That a Social Activities Committee be formed consisting of three members of the Executive and two each from the Womens Group and the Summer School Committee, with power to add to their number for the purpose of arranging social functions in connection with the Society". If so decided the Committee to be set up and three members of the Executive appointed thereto. 5. Reports of Finance and General Purposes Committee annexed. (Copy of Memorandum by Webb re Tulloch, Barr and Miles Fund onclosed for information). Report of Publishing Committee annexed. 8. Autuma Ecotures at Kitas m.11. Sponters and Chalridon now all arranged - see proof of draft programme anclosed. Question of prices to be charged for tickets dealt with in Report of Finance Committee above. Note from G. B. Shaw re general title of lectures to be considered. Report of Special Sub Committee re Films. The Committee report that they have met and interviewed Mr. Power of the Linerva Film Co. His firm now engaged in preparing a film for the Labour Party but would welcome ideas and suggestions. It is recommended that a paragraph to this effect be inserted to Fabium News but that no other action be taken and that the reference to the 8. action be taken, and that the reference to the Committee be discharged. of a/os. Hr. Bacon has now completed the audit of three years' a/os, 1919-20-21. The Annual Report for 1921 -9. Audit of alos. now being printed will include his certificate. He declines to make any charge for the work done. Any action? 10. Correspondence. (a) Instituto do Reformas Sociales, adrid asking oxchange of publications, etc.
Societies for Loral Progress inviting delogates to
Conference at Geneva, September 1st.
London Labour Party - ro Bazaer and Fair, Dec. 1921. Inviting gifts.

FABIAN SOCIMTY.

Agenca for meeting of the Executive Committee at Office, Friday, 22nd July, 1921 at 5 p.m.

- 1. Chair - hajor C. R. Attleo.
- minutes of last meeting.
- Apologies Davies, Haden Guest. 3.
- To consider resolution passed by the Annual Members meeting: 4.

"That a Social Activities Committee be formed consisting of three members of the Executive and two each from the Womens Group and the Summer School Committee, with power to add to their number for the purpose of arranging social functions in connection with the Society".

If so decided the Counittee to be set up and three members of the Executive appointed thereto.

- Reports of Finance and General Purposes Committee annexed. 5. (Copy of Demorandum by Hobb re Tulloch, Barr and Hiles Fund onclosed for information).
- Report of Publishing Committee annexed. 6.
- . T. Aubum Svotures at Kings mall. Sponkers and Chairmon now all arranged - see proof of draft programme enclosed. Question of prices to be charged for tickets dealt with in Report of Finance Committee above. Note from G. B. Shaw re general title of lectures to be considered.
 - Report of Special Sub Committee ro Films. The Committee report 8. that they have met and interviewed ar. Power of the Linerva Film Co. His firm now engaged in preparing a film for the Labour Party but would welcome ideas and suggestions. It is recommended that a paragraph to this effect be inserted in Fabian News but that no other action be taken, and that the reference to the Committee be discharged.
 - 9. Audit of a/os. Mr. Bacon has now completed the audit of three years' a/os, 1919-20-21. The Annual Report for 1921 now being printed will include his certificate. He doclines to make any charge for the work done. Any action?
 - 10. Correspondence.

(a) Instituto de Reformas Sociales, madrid asking

- exchange of publications, etc. Societies for Loral Progress inviting delegates to
- Conference at Geneva, September 1st. (c) London Labour Party ro Bazaar and Fair, Doc. 1921. Inviting gifts.



Reports of Finance and Coneral Purposes Committee.

Two meetings.

1. Friday, 10th June, 1921.

Present: Webb (Chair) Davies, Dodd, Ers. Salmons & Secretary.

- 1. Webb was re-elected Chairman, and it was agreed the Committee should continue to meet on Fridays at 5 p.m.
- 2. No Financial Statement was available as the current a/c books were all away at audit. Secretary reported substantial decline in sales of literature as compared with last year.
- Hembership. Hay candidates (15) were all elected. Last year (13). There were no resignations.
- 4. Kings Hall Lectures Autum. Further considered and detailed arrangements redates of lecturers and Chairmen settled.

 Resolved to recommond Executive = "That prices to be charged for tickets be as follows:-
 - (a) For Course Tickets 21/-, 15/- 12/- and 6/-. Hembers of the Society to be given a relate of 2d in the 1/-, making prices to them 17/6d, 12/6d, 10/- and 5/- only.
 - (b) Single tickets to be 5/-, 3/6d., 2/6d and 1/6. and no rebate to be allowed.
- Various matters of detail were considered and dealt with and the Committee adjourned.
- 2. Leeting Friday 8th July, 1921.
- 1. Present: Webb (Chair), Davies, Dodd, Ers. Drake and Secretary.
- 2. A Financial Statement was received showing as anticipated a heavy fall in receipts from sale of literature and a decline in receipts from subscriptions. The latter would probably receiver later, and various schemes for improving the former source of income were considered and dealt with.
- 3. June candidates (8) were all elected. Last year (7). There were no resignations.
- 4. Kings Hall Lectures Autumn were further considered and some details settled
- 5. Proposal of Half Circle Club that its London members might be made temporary members of our Common Room for six months, Oct. to Harch as an experiment, at a fee of 1/- per head was considered. It was agreed to recommend the Executive to adopt the proposal.
- 6. Tullooh, Barr & tiles Fund. Webb's memorandum thereon was considered and it was agreed to recommend the Executive to adopt the proposal.
- 7. Some other matters of det il were do it with the the Committee adjourned.



Report of Publishing Committee Lecting Wednesday 2 th June, 1921.

- Present: Mrs. Boyd Dawson (Chair), Attlee, Macrae-Gibson, Laski, Mrs. Webb and Secretary. (also ars. Drake non member).
- 1. Hrs. Webb was elected Chairman for the ensuing year, and it was decided the Committee should meet on Wednesdays at 5 p.m. in future.
- 2. Webb's memorandum re Tullooh, Barr and hiles Fund was considered and it was agreed to recommend the Executive to adopt the proposal.
- 3. Tract No. 62. Parish & District Councils was ordered to be revised and reset and reprinted. Wells "This Hisery of Boots" ordered to be reprinted and price increased to 64.
- 4. New Tracts. No. 197. International Labour Office by Sanders now completed and published.
 - Laski had undertaken to write Life of Marx. Agreed to ask Ensor to do Jaurés, and Green to do Cobbett, and to recommend Executive that Hammond be asked to write Life of Levett and a suitable fee offered to him for the work.
- 5. New Book. Sturt's Socialism and Character further considered and correspondence with author and publishers thereon read. Resolved that no further action be taken in the matter and the suggested publication of the book abandoned.
- Agreed to recommend Executive to consider possibility of a new series of tracts on "Enchinery of Government".

Suggestions made included:-

Tawney on Professional Organisations, Webb on Oc-operation. Lloyd, Dalton, Laski, Hodges and others on other questions.

 Some matters of detail were dealt with and the Committee adjourned.

PROPOSAL BY SIDNEY WEBB.



The Executive Committee ought to come to some decision as to its application of the fund how in hand derived from certain legacies by deceased members.

These are as follows:-

W. Tulloch, Dr. Hugh Barr, C. A. Hilos,	97.	£179. 7. 97. 5. 20. 0.	
	£296.	12.	5d.

Various suggestions for the application of the income from these legacies have been made; but the amount has been deemed too small to permit of anything both usoful and effective.

After considering all these suggestions, I now submit for consideration the idea of using the capital as a constantly renewed publishing fund. What I suggest is:

 That there should be instituted a Tulloch, Barr and Miles Publishing Fund.

2. That there should be defrayed from this Fund the cost of publishing special books, reports or pamphlets which could not otherwise be conveniently undertaken.

3. That the not proceeds of such publications be periodically returned to the Fund.

4. That the flyleaf on title page of every publication so financed should contain some such notice as the following:

"This work has been published at the expense of the Tulloch, Barr and Miles Publishing Fund instituted as a Memorial of Vm. Tulloch, Dr. Hugh Barr, and C. A. Miles, members of the Fabian Society, two of whom lost their lives in the Great War."

Executive Commetter Meeting Freday 21th October 1921.

Present: Daves Dodel Laski, hum Lawrence, macrae-film, Prof! moley, Su L. Money, Peuse, hum Salumd and Jenual Secultury.

- 1. Chair a. E. Daves took the chair.
- 3. humbs of last-meeting were read and confirmed.
- ? . Ocholopes for alsens were need from hy Trake. Mr. & hur Sidney weble.
- Report of Finance & Communition annexed was received and a dobted. On tem (4) it was agreed to add the fellowing as howth between:. hum Lawrence, C. M. Hegd a falter - on Grahe Indan forenment; f. 7. forch an Freyn Policy; E. Shrapuet - Smath an Road Transport. and that

f. a Holson be asked to between on Scruling & Esport-Trade wohad -> motives in the new sourty. 5. Report of Publishing Committee amagnes was need and adopted on tern (4) Suntay read letter from Nh. L.f.o. apreny & take 350 cohres of the home from, and 310 an sale a utim. Sample and estimate from Jarden City Press \$24-00 for 1500 cohis, 32 hh and cover was approved. an term (5) of was aprend to defer wise of What an Education Commetter Can do " and went for Tanney's his bumblet in Coquate rulyed. 6. Report of Summer School Committee annexed was need and adolled Seculing whated the healt on the a dood this from would be +370

a thereabouts.

HOTE HOD

10.

8.

(180)

7. Report of Somal achintus Committee annexed was received and a dopted.
On tim (4) basks and him Lawrence offered their houses for at homes.

and some suggestions were made of hubble huels, falleries & likely to have available for mustings.

8. N. H. L. autum. Seculary whated all anaugunut complete and mark all seals sold Recult-L-date \$510. The what was received.

9. Sara Hall Trust - Robert Owen lecturers, etc. Proposal that the Secretary be authorised to co-operate with the trustees in arranging lecturers and lectures at their expense, and on repayment of any office etc. expenditure incurred.

g. R. Peuse explained the proboral and it was unanimously agreed to

10. Correspondence.

- (a) James Bacon, our auditor, sending thanks for fee voted to him by last meeting.
- (b) Webb re Prisons Enquiry Committee Report and his book on English Prisons asking co-operation in sale of cheap editions.

hies wall

hom

an

1

fu

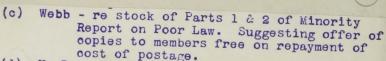
a

mester mes

mexel 10.

curling

70



H. Duncan Hall re his book The British Common-

wealth of Nations.

London Labour Party re Annual Conference Nov.26th asking for nominations for Officers and Executive (before Nov.lst) and delegates (3) to conference.

(a) Received. (b) apreced

(C) apreed to offer their for to humbers though talian Vens on whayment of cost of portup only.

(d) Received and noted

(e) him hawrence nominated as representation on Executive Commelter In ensury True . Deligertes abbouted - him hawrena, H. J. husker, J. H. Macres Gilran.

The meeting them terminated

Hoski



FABIAN SOCIETY.

Agenda for meeting of the Executive Committee at Office, Friday, 21st October, 1921 at 5 .p.m.

- 1. Ohair A. E. Davies.
- 2. Minutes of last meeting.
- 3. Apologies if any.
- 4. Report of Finance and General Purposes Committee annexed.
- 5. Report of Publishing Committee annexed.
- 6. Report of Summer School Committee annexed.
- 7. Report of Social Activities Committee annexed.
- Autumn Lectures at Kings Hall. Arrangements complete and nearly all seats sold out. Receipts to date about £500.

(A Platform ticket for the course will be sent to any member of the Executive on application).

- 9. Sara Hall Trust Robert Owen lecturers, etc. Proposal that the Secretary be authorised to co-operate with the trustees in arranging lecturers and lectures at their expense, and on repayment of any office etc. expenditure incurred.
- 10. Correspondence.
 - (a) James Bacon, our auditor, sending thanks for fee voted to him by last meeting.
 - (b) Webb re Prisons Enquiry Committee Report and his book on English Prisons asking co-operation in sale of cheap editions.
 - (c) Webb re stock of Parts 1 & 2 of Minority Report on Poor Law. Suggesting offer of copies to members free on repayment of cost of postage.
 - (d) H. Duncan Hall re his book The British Commonwealth of Nations.
 - (e) London Labour Party re Annual Conference Nov.26th asking for nominations for Officers and Executive (before Nov:1st) and delegates (3) to conference.



Report of Finance etc. Committee.

Friday 30th September, 1921.

Present: Webb (Chair). Davies. Dodd. Pease and Secretary.

- A financial statement was received. The fall in sales of 1. literature continues, but the receipts from subscriptions show signs of recovery. The financial position is satisfactory at present owing to reduced expenditure and receipts from Summer School and Kings Hall Lectures.
- July, August and September candidates (14) were all elected. 2. Last year (19)

Four resignations were received and ten members bf

defunct local societies struck off.

A report on members subscribing 5/- or less per annum was considered, showing 376 members and 81 subscribers of 5/- or less. The Secretary was instructed to bring up a list of those subscribing less than 5/- at next meeting, and to add a note to form of application for membership that subscribers of less than 10/- involve a loss to the Society.

- Kings Hall Lectures. A satisfactory report was received 3. and some matters of detail were dealt with. It was decided to take no steps in reference to publication of the lectures.
- Winter meetings. It was agreed to recommend that Essex Hall be taken as usual for the 2nd and 4th Fridays in Jan. Feb. March and April (omitting Easter) and a course of lectures arranged on current problems. Various suggestions were made as to lecturers, including Sir C. S. Nair, Adrian Brunel, S. K. Ratcliffe, Mrs.H. D. Butler, Col. Geo. Schuster and J. A. Hobson; and if possible a lecture on Road Transport.
- 5. At Miss Lawrence's request a resolution on Unemployment and equalisation of rates was sent to the London Labour Party for the agenda of their Annual Conference.
- 6. The Secretary was instructed to pay the Annual Affiliation Fees to the Labour Party and the London Labour Party.
- 7. A large number of other matters of detail were considered and dealt with and the Committee adjourned.

Report of Publishing Committee, Wednesday, 12th October, 1921.

Present: Mrs. Webb (Chair) J. H. Macrae-Gibson, E. R. Pease, and Secretary.

Report on Tracts going out of print was received. 1.

:to withdraw:-It was agreed

(a) No.75. Labour in the Longest Reign. S. Webb.

(b) No.172. What about the Rates. Webb.

and to reprint, price 2d each

- No. 79 A word of remembrance, etc. John Woolman.
- No.180 Philosophy of Socialism. A. Clutton Brock. (b) (c) No.187 The Teacher in Politics. Sidney Webb.
- New Tracts. Biographical Series. Report that J.L. Hammond had agreed to write tract on Lovett was received. Report that Laski's Karl Marx was nearly ready and would be a booklet was noted and consideration deferred. Agreed to defer further consideration of others suggested.
- 3. Sturt's Book Socialism and Character. Further correspondence and Mr. Sturt's offer to contribute £30 towards cost of publication considered. Resolved to recommend That the book be published from the Tulloch Barr atc. Fund and Messrs. Allen & Unwin's offer accepted if still available.
- 4. Robson's Memo on Methods of Recruitment for Civil and Municipal Service considered. Secretary reported that the N.A.L.G.O. had seen draft and offered to purchase 750 copies at reduced price if published. Agreed to recommend that it be published from the Tulloch, Barr, etc. Fund if the offer of N.A.L.G.O. is confirmed.
- 5. Various tracts out of print were considered and steps taken to obtain revises, etc. Secretary reported no one willing to undertake revision of "What an Education Committee can do". It was agreed that Robson be asked and a fee offered.
- 6. Some matters of detail were dealt with and the Committee adjourned.

Report of Summer School Committee Meeting Monday, 26th Sept. 1921.

Present: Davies (Chair), Bassett-Lowke, Miss Dawson, Miss Hankinson, Katz, Miss Moor, Shaw, Snell and Secretary.

- Bassett-Lowke and Miss Hankinson were appointed representatives to the Social Activities Committee.
- 2. A preliminary report on Finance was received showing: ,

Excluding all expenditure on overhead charged.

- List of members who had paid fees but could not attend was considered and refund of part payments ordered.
- 4. It was agreed that a fee of 25 guineas be paid to the Manager for her services at the school with the best thanks of the Committee for her successful work.
- 5. Some other matters were considered and dealt with or deferred and the Committee adjourned.

Report of Social Activities Committee Meeting, 17th Oct. 1921.

Present: Bassett-Lowke, Mrs. Corner, Davies, Miss Dawson, Miss Hankinson, Macrae Gibson and Secretary.

- 1. A.E. Davies was elected Chairman of the Committee for the ensuing year.
- 2 It was agreed that the Committee should meet on Mondays at 5p.m.
- The question of co-option of other members to the Committee was deferred.
- 4. After consideration it was agreed to recommend:
 - (a) That a social evening for members of this year's Summer School only be held in Fablan Hall on Thursdey 17th Nov. A charge of 1/- sectore be well as the sectore of 1/-
 - Thursday, 17th Nov. A charge of 1/- ca.to be made.

 1b) That ir. and drs. Sidney Webb's offer of receptions for members at Grosvenor Rd. on Friday and Saturday, Dec. 9th and 10th be accepted with thanks.
 - (c) That a reception be arranged at Suffolk St.Galleries in the New Year. Secretary to make enquiries as to cost, conditions, etc.
- 5. The meeting then adjourned.

Executive Committee - Fuday 16' December 1921. Present - attler, Davis, Dodd, J. Fanfield D. L. Haden Juest, Lloyd , Lacking From Muley, Pease, wir Sahmand. Sidney brobb, and secutary. Chair The Chan has taken by Hig. haski :. humilis of previous marting were read and confirmed. 3. aholonis for absence were ucend from hur Drake manae-film, Olivier and hur beble. . Reports of Furance Committee, (2 meetings) armong were moved by webl. On No 1. Itum (5) approchuent of husters for Yarleumentary Election Fruid was defended. In No 2. Hem (6) Parliamentary Elichan Francy

was suchunded; and tem (y) Summer School Committees recommendation in Finance It was agreed that further consideration a defend tree hunde next when the balance sheet of the has can be estimated. buth their exceptions the reports were neural and whhere! and adolled. 5. Rebort of Publishing Commenter, connexed low mund & Laski, and after chocussin recend and adopted 6. Report- of Summer School Commetter, annexed, was murd by Danies, after descession in which it was apreced that an effortshould be made to run two summer solvert next han, it was received and adopted, rulyed to the deferment of the recommendation in tem () weating to allowation of the balance of propts on the

school this par, as noted in Report of - Furance Commetter above. 7. Lest of names of members without addresses Considered and some sufflered. To be dealt with as per unshowheres I France & Commetter. 3. Correspondence. A. E. Davies - Apologies for failure to lecture at Kings Hall on November 25th. T. Kennedy, M.P., S.D.F. sonding thanks for letter of condolence sent to Mrs. Hyndman. International Labour Office asking us to distribute widely a leaflet giving decisions of the Labour Conference... a. Recend, b. Recend C. apreced to offer to und copy to all menden with June News if 2500 Cotres are suppliced The meeting them adjourned. Edw. TZ Tease 27/1/22

whom - so the

further

hund

for the

reports

mry

megh

after'

opher

, amused

discission

Hort-

cerch

the

tim

that the Secretary be authorised to co-operate with

FABIAN SOCIETY.



Agenda for meeting of the Executive Committee at Office, Friday, 16th December, 1921 at 5 p.m.

- 1. Chair F. Lawson Dodd.
- 2. Minutes of last meeting.
- 3. Apologies if any.
- 4. Reports of Finance etc. Committee annexed (Two meetings)
- 5. Report of Publishing Committee annexed.
- 6. Report of Summer School Committee annexed.
- 7. List of names of members for whom we have no addresses enclosed. Members of the Committee are requested to supply the Secretary with present addresses of any of them about whom they have information.
- 8. Correspondence.
 - (a) A. E. Davies Apologies for failure to lecture at Kings Hall on November 25th.
 - (b) T. Kennedy, M.P., S.D.F. sending thanks for letter of condolence sent to Mrs. Hyndman.
 - (c) International Labour Office asking us to distribute widely a leaflet giving decisions of the Labour Conference.

REPORTS OF FINANCE ETC .. COMMITTEE.



(Two Meetings)

(1) Friday, 11th November, 1921.

Present: Webb (Chair), Dodd, Mrs. Drake, and Secretary.

- 1. A satisfactory financial statement to date was received.
- 2. October candidates (14) were all elected. Last year (16)

 Four resignations were accepted.

Report on members subscribing less than 5/- per annum, showing 38 members and 4 subscribers, was considered. It was decided to take no action thereon at present.

- Kings Hall Lectures. Satisfactory report received showing receipts to date £550. Expenses would probably be about £300.
- 4. Winter Meetings at Essex Hall. Preliminary list of arrangements considered and approved. Agreed that a lecture on Road Transport be arranged for the vacant date if possible.
- 5. Parliamentary General Election Fund. Secretary's action in putting preliminary notice in "News" approved. Issue of circular to members considered. Agreed to recommend Executive Committee to appoint the five following members as Trustees of the Fund, viz., Davies, Dodd, Laski, Pease and Secretary.
- 6. An estimate for cleaning and repainting the shop front £8. 15. 6d. was considered and accepted, and the work ordered to be put in hand forthwith.
- 7. Some other matters of detail were dealt with and the Committee adjourned.

(2)

(000)

- Present: Webb (Chair), Davies, Dodd, Mrs. Drake, Mrs. Salmond, and Secretary. (also Dr. L. B. Fairfield and J. H. Macrae Gibson, non-members)
- Mr. J. Baird attended to seek interview with the Committee
 to enlist help for Belfast expelled workers. The
 Committee decided not to see him but to reply that we
 do not take collections at our meetings.
- 2. A satisfactory financial statement was received. It was noted that our tenants the Civil Service Union are removing from the premises.
- November candidates (28) were elested. Last year (42)
 Seven resignations were accepted.

Annual Purge.Lists showing 48 members in arrears with subscriptions were dealt with and Secretary instructed to write them. List of 49 members for whom we have no addresses referred to the Executive with request to supply addresses where possible.

- 4. Kings Hall Lectures now concluded. Not Receipts £566.

 Total expenditure £301. Sales of literature £41. S. Od.

 The report was considered very satisfactory and was received.
- 5. Winter meetings Essex Hall. Arrangements completed. (See list in December "News". Agreed that if any vacancy arises, Davies be asked to give his Kings Hall Lecture and that it be advertised in the "Statosman".
- 6. Parliamentary General Election Fund. Draft circular was approved. To be inserted in January "News", if Executive agrees to appoint Erustees. Also agreed to recommend that balance of the Parliamentary By-election Fund be merged in the General Election Fund when the election is imminent.
- 7. Summer School Committee's recommendation that part profits of the School should be allocated to Reserve Fund was considered. Agreed to recommend that one-half of the gross profits in each year beginning with the year 1921, be transferred to the Summer School Reserve.
- 8. Some other matters of detail were dealt with and the Committee adjourned.

Report of Meeting of Publishing Consittee, Wednesday, 23rd November, 1921.



PRESENT: Mrs. Webb (Chair), Laski, Macrae-Gibson, Pease and Secretary (also Mrs. Drake non-member)

- 1. Report on Tracts out of print received.
 - (a) No. 148. What a Health Committee can do. Now revised by Lauder. To be reprinted, price 2d.
 - (b) No. 156. What an Education Committee can do. Mrs.

 Drake undertook to revise, and this was agreed to with thanks.
- 2. Report on new Tracts received.
 - (a) Life of Lovett. Hammond promises copy shortly.
 - (b) Karl Marx. Laski's pamphlet ready. 16,000 words. Estimate of Garden City Press considered and accepted, £35 for 1,500, but agreed that 3,000 be printed as 48 pp booklet at 1/-. To be charged to Tulloch Barr Fund.
 - (c) Lauder suggested new tract on Maternity and Child Welfare Committee and offered to write it.
 Agreed with thanks.
 - (d) Macrae-Gibson suggested new tract on Whitley Councils in the Civil Service and offered to write it.

 Agreed that he be asked to submit copy to next meeting.
- New Book. Sturt on Socialism and Character. Report that agreement signed with publishers and book in printers hands was received.
- 4. New Booklet. Robson on Civil and Municipal Service.

 Agreed that it be printed as 40 pp pamphlet price 1/-,
 1,500 copies only. Estimate of Garden City Press
 already accepted £30.
- Proposed new series of Fahian Essays. Mrs. Webb reported this would probably be a series of books.
- 6. As Executive was not meeting in time the Committee instructed Secretary to attend funeral of the late H. M. Hyndman officially on behalf of the Society and to send letter of condolence to Mrs. Hyndman.
- Some other matters of detail were dealt with and the Committee adjourned.



Report of Summer School Committee Heeting Monday, 5th Dec. 1921.

Present: - Davies (Chair), Miss Dawson, Miss Hankinson, Miss Moor, Mrs. Salmond, Bassett-Lowke, Katz, Pease, Shaw and Secretary.

1. Financial report on School was received, showing:

Total Receipts
" Expenditure

£1114. 6. 3d. 733. 5. 8

£381. 0. 7d.

Exclusive of all overhead charges, and considered very satisfactory. It was resolved to recommend the Executive Committee That part of the balance of profit on the Summer School be allocated to the Summer School Reserve Fund. [See report of Finance Committee thereon]

- 2. Miss Hankinson presented a full and detailed report on the school for 1921 which was received and noted with thanks.
- 3. The place for next year's school was considered and various suggestions, etc. discussed. It was agreed:
 - (a) To ask Mrs. Burton Brown to give us the first refusal of Prior's Field again.
 - (b) To insert advertisement in a list of selected papers at once.
 - (c) To send enquiries to a number of colleges and schools likely to be suitable and available, and

that the results of those steps be reported to the first meeting of the new Committee for 1922.

4. Some matters of detail were dealt with and the Committee for 1921 was then dissolved.

		(20)
Name .	Joined the Society	Last sub.
Aaron, Mrs. D. H., Abbott, R. G., Bayly, Mrs. L.M., Bell, Mrs., Bells, P. R., Brown, Miss K., Bunting, Miss S., Chaytor, Mrs. I.S., Chambers, Robt., Ohambers, Rr.Admiral M., Dobson, W. H., Dismore, Miss M.S., Davis, Miss Dora, Evans, T.P.C., Ebbutt, Mrs. Fenn, Louis A., Fitz-Henry, Wm., Hurley, John, Horton, Mrs. Jas., Hare, Wm. L., Hebblethwakte, Mrs. M. A., Hewitt, Mrss Mary E., Hildtch, Robert W., Hilsdon, C.O., Hiscock, Mrs., Iyer, E.L.,	1909 1908 1918 1909 1917 1912 1908 1907 1915 1918 1917 1908 1018 1907 1910 1908 1917 1908 1917 1908 1917 1908 1917 1908 1917 1918 1918 1918	5/- 9/3/17. 20/- 4/7/17. 10/- 31/10/18. 2/6 6/7/17. £2 11/8/17. 5/- 20/4/17. 7/6 19/4/17. 5/- 26/10/18. 5/- 23/5/17. 20/- 2/9/18. 20/- 26/3/18. 5/- 10/5/17. 10/- 24/7/17. 10/- 24/7/17. 10/- 24/7/17. 10/- 6/7/17. 10/- 6/7/17. 10/- 7/6/17. 10/- 7/6/17. 10/- 5/12/15. 5/- 10/5/17. 5/- 3/6/18. 10/- 31/10/16. 31/6 29/7/18. 5/- 24/6/14. 6/- 22/1/18.
Imbert Terry, Mrs., Jacob, A.S., Jockel, James N., Johnston, G. Fred., Jones, Lt. E.C.H., Jones, Miss G. D., Kell, Robert., Linnell, F. G., Luttman, Miss Edith M., McIntosh, H.P.F., Petty, Miss Elie F., Silk, Miss C.M., Sandham, Mrs. S. M., Saffell, F. Horace, Turner, J. Cecil, Turnbull, Miss E.J., Taylor, J. R., Vulliamy, Mrs., Verity, Leonard., Webster, Rev. Alex., Williams, Ret. B. Scott, Williams, R.O., Wood, Miss J. A.,	1907 1907 1918 1918 1917 1918 1917 1907 1916 1918 1918 1918 1918 1919 1907 1907 1907 1909 1909 1909 1909 1909 1918 1891 1897 1911	5/- 2/3/10. 5/- 2/3/10. 21/- 3/2/15. 10/- 25/3/18. 10/- 6/9/18. £2 14/5/17. 10/- 27/4/18. 10/- 19/17. 5/- 19/5/16. 5/- 9/12/18. 25/- 28/5/18 10/- 21/8/17 7/6 21/11/17. £1.7.6.3/4/18. £2, 24/4/18. 7/6 28/1/16. 5/- 1917. 2/6 24/7/16. 10/- 9/7/16. 2/6 7/4/10. 7/6 12/7/16. 10/- 21/6/17 5/- 1918.

(194)

Showe muting Fuday 6 Jan. 1922

Present: a. 8. Davis, hor Druke L. Hudenfrest, J. H. Marrie film, hor brobb. Sidney buble and Iwefalton. mentary.

Chair - The Chan was taken by J. H. maerae-libron.

C. h. Heyd, Profs, hunley and E. R. Peace.

Mus human and reuse notified

then approval a month to the

prohesal in term 2 of the agreedu.

1. To appoint Trustees for the Parliamentary Election Fund. (Finance, etc. Committee recommended the following five members, viz., Davies, Dodd, Laski, Pease and Galton).

April that the five Trustes to Daves. Dodd, Luski hucraeflow and fulton, menting.

2. To consider and if so decided anthorise the merging of balance in hand of the Parliamentary By Election Fund (£298) into the new General Election Fund. (Consent of the trustees, hiss Lawrence, Pease and Jobb will be required.

then consul, and both who was present also abhund and aprid after the Revolved - that the balance of the Party By-election Frend he merged note the new ferend shother Frend.

3. To consider and approve draft circular to members, etc. (Proofs will be circulated at the meeting) and authorise its issue at onee.

noofs of druft- circular were considered and consumble sensors made. It was ardened to menter to member to at- once

4. Other matters (a! Involution from London headown Touts for deligates to confinence in L. C.C. clution. aprice that Davis, her Druhe & human plane to appoint to (h) Letter from Rw. Stewart Headlann read a LCL electron in Bellinal peur. april that the seculing rend sentable when, The meeting then adjuncted Edw. R. Fease

Esecutive Committee Fuday 27 January 1922 Present - Davies, Dodd, him Drake, Pease, hur Salumd & Scentury 1. The Chair was taken & E. R. Rease. 2. Munites of the last ordinary meeting and of thecal meeting were had and confirmed. 3. apologies - for alsener were received from Profi E. Muley. Si S. Olivier webl and his bebl. 4. Report- of Finance & Commetter- annexed was morel by Daves. Items I to 5 were recend and adopted. On time 6, it was resolved after discussion That a dination of 75 le sent to

the tenden habour Party in rishman to their ableal for funds for the coming L.C.C. choken. Report of Sonal activities Commenter - annexed was mord by davies, and need hom and the numerication adopted. y Summer School Commetter 1922 - The following seven members were appointed ans representations of the Execution ory :-Duves hon Dawson, mucrae-film, Pease, un Sahuma . Smill and webl. It was agreed that the Nursey be arated to nominate are representative for cooption to the Committee. Kup Hall Letines, 1912. - after descussion aprice that the Hall be taken for the sex usual ments forthurth. (ter sulped frest suggested Cu The borld invenent of Scraham"). L. C. C. Election, 2nd hands, Seculary whited 9. Essex Hall husby thought. Seculary reputed Col Schuster all and unable to some He had oblamed from from H. human to lecture on The cooner of the hall cleation instead. The action was appeared. Chairman left to Seculary a macrae film to arrange.

10 . Correshondame:

- (a) North Suffolk Labour Party request for candidate.
- (b) First of May Celebration Committee re delegates.
- (c) V. Fitman suggesting lecture on Esperanto.
- (d) Cambridge House Settlement re bulletins on Education, etc.
- (a) Refer to Water. (b) No astern. (c) Refer to Nursery (d) Refer to Worth.
- 11 Comest raised the nitred of the International of it was appear to consult with therene is short to mark youther, The heating them terminated.

FABIAN SOCIETY.



Agenda for Meeting of the Executive Committee at office, Friday, 27th January, 1922 at 5 p.m.

AGENDA.

- 1. Chair: Professor E. Morley.
- 2. Minutes of last ordinary and of special meeting.
- 3. Apologies Sir S. Olivier, Webb and Mrs. Webb.
- 4. Report of Finance, etc. Committee annoxed.
- 5. Report of Social Activities Committee annexed.
- 6. Summer School Committee 1922 to be set up. Seven members of Executive to be appointed. New Fabian Nursery to be invited to sond representatives?
- 7. Kings Hall Lectures Autumn 1922. To be considered and if so decided the hall engaged.
- 8. L.C.O. Election, March 2nd. Any special action to be taken to raise election fund?
- 9. To-night's meeting at Essex Hall. Col. Schuster ill and unable to come. Notice only received to-day (Thursday)

 Secretary has arranged with Herbert Morrison to lecture on "The issues of the coming L.C.C. Election". To be approved. Ohairman for the meeting required.
- 10. Correspondence.
 - (a) North Suffolk Labour Party request for candidate.
 - (b) First of May Celebration Committee re delegates.
 (c) V. Fitman suggesting lecture on Esperanto.
 - (d) Cambridge House Settlement re bulletins on Education. etc.

Report of Finance, etc. Committee, Friday, 13th Jan. 1922.

PRESENT: Davies (Chair), rease and Secretary.

- A satisfactory financial statement was received and it was agreed to renew the bank overdraft in view of probable early General Election.
- 2. December candidates (6) were elected. Last year 0.

 Three resignations were accepted.
- 3. Essex Hall Meetings. It was agreed that one advertisement of meetings be inserted in the "New Statesman" each month.
- 4. General Election Report that circular approved by Executive was now being issued received. Agreed that full list of adopted candidates be published in February "News".
- 5. Fabian Hall. Roof and interior in bad condition and require complete repair, etc. Estimate from Fountain for the work £65 considered. Agreed to recommend Executive Committee to accept the estimate and that the work be done this Spring.
- 6. An appeal from the London Labour Party for voluntary levy of 1/- per member for L.C.C. election and 1/- for Borough Council Elections considered. Agreed to refer to the Executive for consideration.
- Some other matters of detail were dealt with and the Committee adjourned.

Report of Social Activities Committee Meeting Monday 23rd Jan, 1922.

PRESENT: Davies (Chair), Mrs. Corner, Miss Hankinson, Macrae-Gibson and Secretary.

- It was agreed that the new Fabian Nursery be invited to appoint two representatives to this Committee.
- 2. After discussion agreed to recommend:
 - (a) That a reception be arranged to Labour Members of the L.C.C. on a Tuesday evening in March, (14th or 21st if possible) at Mortimer Hall. Short speeches, Music, refreshments and dancing to be arranged. Charge for tickets 2/6 each.
 - (b) That Miss Lawrence and Mr. and Mrs. Laski be requested to arrange evening receptions at early convenient dates for members in geographical areas around their respective residences. Local Labour Party leaders to be invited also.
- 3. The question of a dinner was discussed but deferred.
- 4. Some other matters of detail were dealt with and the Committee adjourned.

Freday 24 February 1922 Tresent: - hor Sahmand, hor webl. Inofe. E. healey, \$ 2. Fanfield, Danes, Dodd, Mariae Silvar, Pease, Webh. and Gaeton Seculary. 1. Chair - The chair was taken by his Salmond. 2. humbs - of previous meeting were read and confirmed. 3. apologies - fu absence were neund from hom Drake, Greet and Laski. 4. Report of Finance Commetter annexed was mora en Dodd. Years. 1.2 &3 war neemd. In Para 4 it um aprest that the C.S.h. he asked if they could Suggest a lemant for the vacant ofhers; who that they he but in hands of an aport or agents, athers further

advertements to wouted in hiers of necessary. Para 5: was neemed ather unmendaline adopted. On Para 6. it im aprece that a fresh appeal on the Varlamentary Found to sent out- When the election is immenent webb mord and I am Resolved That the Trusters of the Huchamenting Ey-chehm Frund be recommended to make a front of \$100 (One hundred Founds) to D? Hugh bulton lowerds the esheuses of the by election now pending at Cambridge (with a Peace, two) the three Trusters were present and sympace then agreement. The Secultury workingted to with to hurs Lawrence the third bruster at and thecen) I'm Report of France Commeller muting was then recent and adopted Report of Publishing Committee annexed was more by his webl, and after conduction was usewed and adopted.

Ki

LU

hus

6. Reports of Summer School Commutter, amesty (Two mutup) No1. hund & danes und neemed and adopted. the recommendations adollers. NO2. hund & Davies was recent and two recommendations adopters. It was agreed that the Summer Salvol Commeller he asked to consider Cookerating with freewood ather Lahm Tank Research Debt in ananyny a Thread unh for Frade humans tos; and also that the Commeller to a short to recovered their decesion not to devote each with to a shread subject. 7. Sorral aduntes Commetter. The report was recent and append. It was apred d- was not necessary to hung the Enlectament Tax on the behits for the Soul arranged. 8. Kny Hall Lohnes Robert- recemed. Coundentin of mbut defend to nest muting

(201)

9. Poses Hall mulings - Rehat neumd aprend . Aprend . What Dulton he asked to beturn an hear 24."

un blace of Ratch ffe . Also that armining chairmen for their meetings and argumenty that discussion he blaced on the aprenda for nest meeting of this Commenter.

10. Enrests Report of Paris Conference

Solumed, I soft honly, taski and Tauner appointed with Inven to add to their number and take any action they consider necessary.

12. Cmuhmdenne

(a) G.P.Blizard asking for grant towards his expenses as candidate for L.C.C. at Wandsworth.

(b) S.G. Hobson asking us to send out with Fabian News,
April issue, an appeal for investments in
the National Building Guild.

there w

51

es

1.

the

ho



(o) Wallasey L.P. requiring a candidate.

(d) Dr. Marian Phillips re Report on Employment of meneried women.

- (e) W.E.A. re National Protest demonstration, Central Hall, March 4th, 2.30 p.m. Inviting delegates-Fee 5/- per delegate.
 - (a) Deline No fund available. This to While also to bookneh habour Party. (b) Declined. (c) Refer to Waske (d) Noted - no action (2) No action

The meeting then adjumed.

Sione, Well

FABIAN SOCIETY.



Agenda for meeting of the Executive Committee at Office, Friday, 24th Feb: 1922, at 5 p.m.

- 1. Chair: Mrs. Salmond.
- 2. Minutes of last meeting.
- 3. Apologies: Laski and others if any.
- 4. Report of Finance, etc. Committee annexed.
- 5. Report of Publishing Committee annexed.
- 6. Reports of Summer School Committee annexed. (Two meetings)
- 7. Social Activities Committee. Secretary to report that Social and reception to Labour Members of L.C.C. now fixed for Tuesday. 21st March at Caxton House Restaurant opposite this office, 7.45 to 10.30 p.m. Tickets price 2/6d each person. What about Entertainment Tax? Is it necessary to pay this?
- 8. Kings Hall Lectures, Autumn 1922. Hall now engaged for Fridays, October 13th, 20th 27th, and Nov. 3rd, 10th and 17th. Subject and lectures to be considered.
- 9. Essex Hall Meetings. Gooch's lecture to-night. Chairman:
 Guest. For Shrapnell-Smith, March 10th, Chairman
 required. For March 24th, Ratcliffe probably not
 available. Any suggestions for filling his place?
 J. A. Hobson declines.
 Conference of the
- 10. Guest to report his visit to the 2nd and 2 International at Paris
- 11. Notice of motion by Laski "That a special Committee on Education be set up forthwith and that Mrs. Drake, Tawney and others be appointed members thereof.
- 12. Correspondence.
 - (a) G.P.Blizard asking for grant towards his expenses as candidate for L.C.C. at Wandsworth.
 - (b) S.G.Hobson asking us to send out with Fabian News,
 April issue, an appeal for investments in
 the National Building Guild.
 - (c) Wallasey L.P. requiring a candidate.
 - (d) Dr. Marian Phillips re Report on Employment of mararied women.
 - (e) W.E.A. re National Protest demonstration, Central Hall, March 4th, 2.30 p.m. Inviting delegates-Fee 5/- per delegate.

ent of

Central delegates

n Parl

din

me

er

(3)

Report of Finance, etc. Committee, Friday, 10th Feb. 1922.

Present: Dodd (Chair), Pease, and Galton (Secretary)

- 1. A satisfactory financial statement was received. It was noted that accounts at end of year would probably show a deficit of 2100 or so. Agreed to report to Executive that, in view of the bad year and the fact that it is some years since he subscribed, it is proposed to ask G. B. Shaw for a subscription.
- January Candidates (9) were elected. Last year (34)
 Four resignations were accepted.
- 3. King's Hall Lectures, Autumn. As the hall is not available for the usual six successive Fridays it was decided to take it at once for the six Fridays, October 15th to November 17th: (i.e. two weeks earlier than usual). Subject for the lectures considered, but referred to the Executive.
- 4. Offices on 3rd floor. Notice to terminate tenancy of Civil Service Union received. Agreed that the rooms to let be advertised and rent of £120 be asked. Less to be taken if necessary.
- 5. Suggestion to purchase Addressamite machine for addressing envelopes and wrappers considered. Cost £26. Saving £3 to £4 per annum. Agreed to recommend Executive that a machine be purchased forthwith.
- 6. Parliamentary Election Fund. Report of disappointing response to the appeal received. No further action to be taken at present.
- 7. Repairs to Fabian Hall. The Nursery offered to undertake decoration of interior. Agreed to accept this with thanks and defray actual cost of materials, etc.
- 8. Many other matters of detail were dealt with and the Committee adjourned.

ent of 1, Central ; delegates.

a. This

Walk

amee

WV 12 Report of Meeting of Publishing Committee, Wednesday, 15th Feb: 1922.

Present: Mrs. Wobb (Chair), Attlee, Mrs. Boyd Dawson, Macrae-Gibson, and Galton (Secretary). (Also Mrs. Drake nonmember).

Tracts going out of print. It was agreed to reprint the 1. following: -

No. 107. Socialism for Millionaires. G. B. Shaw, Price 2d. No. 182. Robert Owen. C. E. M. Joad. 3d . 2d .

No. 192. Guild Socialism. G.D.H. Cole.

2. New Tracts.

- (a) Mrs. Hammond's Life of Wm. Lovett, in.S. received and considered. Arreed to publish as pamphlet in biographical series with portrait cover if possible. Price 3d.
- Mrs. Drake's new pamphlet on Education. M.S. (b) received and considered. Agreed that it be published as soon as possible, price 3d.

3. New Booklet.

Macrae-Gibson's Whitlewism in the Civil Service. M.S. received and considered. Agreed that it be published as 1/- booklet in same style ofc. as Robson's pamphlet. Also to recommend Executive that it be charged to the Tulloch Barr Fund.

4. Books out of print.

> Shaw's Common Sense of Municipal Trading. Considered. Secretary to communicate with Cape thereon and endeavour to arrange for reissue, and report to next meeting of the Committee.

Some other matters of detail were dealt with and the 5. Committee adjourned.

II. Wednesday, 22nd February, 1922.

Present: Davies (Chair), Mrs. Dawson, Mrs. Salmond, Miss Dawson, Miss Hankinson, Miss Moor, Messrs. Katz, Macrae-Gibson, Shaw, Snell, Stevens and Galton, (Secretary)

- Secretary reported he had taken Prior's Field for four weeks August 5th to September 2nd and signed usual agreement.
- 2. After considerable discussion it was resolved to recommend the Executive (a) that subject to the place being suitable and satisfactory arrangements being made, heathfield School, Ilkley, Yorks be taken as second school this year for the four weeks of August.

 (b) That Miss Dawson be asked to visit the School next week end and report thereon.
- 3. It was decided to rescind the resolution passed at last meeting to arrange for a special subject to be considered each week. To vary the subjects by substituting "Fabianism Restated" for the proposed "When Labour Rules", and to arrange lectures on each of the four subjects chosen for each week of the school.
- 4. Directors Agreed to add to the list of suggested directors the following for the two schools, viz., Mrs. Salmond, Dr. L. Fairfield, Messrs. Attlee, Lloyd, Macrae Gibson, Pease, and Snell.
- 5. Question of lectures were discussed and many suggestions made.
- 6. Agreed that the directors be franked as usual at both schools; and that special lecturems be paid fee of £2. 2. 0d. and rail fares as usual.
- Other matters of detail were discussed and settled and the meeting adjourned.

Executive Committee 215! april 1922.

Present: m. Bryd Dewson D. Funfield.

Che klayd, Irofs healey, S. K. Peace

m. Salund, H. Sneel, Sidney books,

hr. webb and Fweath, mulay.

Chair. The Chair was taken & Sidney weble.

hunding of the previous meeting were red

dota, hun druke taske, hum Laurence and human - homon.

mence by webl. On Para 4. it was aprice that Fuday may 26 be fixed as date for the annual meeting. The what melent the annual the recent and and and the the and the menual the menual the menting and the menual the menual the menual the menual the menual the and the

13. Comesti Report on the Conference of the 2nd and 22 butematemals as

estucted back in time aprend that Chi. Hayd do preside

The meeting the adjunct

Edw. K. Pease

26/5/22

1.1 1 1 1 W.L.



FABIAM SOCIETY.

Agenda for meeting of the Executive Committee at Office, Friday, 21st April, 1922 at 5 p.m.

- 1. Chair: H. Snell.
- 2. Minutes of last meeting.
- 3. Apologies: Davies, Mrs. Drake, Laski, Macrae-Gibson.
- 4. Report of Finance Committee annuxed.
- 5. Report of Summer School Committee annexed.
- 6. Report of Education Committee annexed.
- 7. Annual Report 1921-22 to be considered and passed for issue to members with May "News". (Major part of draft sent to members yesterday the remainder enclosed herewith.)
- Annual Meeting date to be fixed and Chairman settled. Any amendment of rules or notices of motion to be considered.
- 9. March Candtdates (14) to be elected. (This required as owing to Easter no meeting of Finance Committee held this month)
- 10. King's Hall Lectures. Subject and lectures to be further considered.
- 11. Report that office on 3rd floor now let to Mr. Brooks, surveyor, at rent of £100 per annum.
- 12. Report that Nursery have now completed interior decoration of hall. Vote of thanks and grant to be considered.
- 13. Guest's report on Conference of 2nd and 21 International at Paris to be received.
- 14. Essex Hall Lecture, 28th inst. Ratcliff on U.S.A. Chairman required.

Report of Finance etc., Committee Meeting

Friday, 17th Larch, 1922.



_____000----

Present - Webb (Chair), Davies, Pease, Ars. Salmond and Socretary.

- 1. The financial statement and estimate of probable position at end of year received and considered. It was agreed to recommend the Executive:-
 - (a) That as the accounts for the year will show a loss of £400 it is not necessary or desirable to allocate any of the profits on the Summer School or Kings Hall Lectures this year to reserve funds.
 - (b) That in view of the bank overdraft and possibility of a general election, the Secretary be authorised to realise part of our investments if and when necessary.
- 2. Debruary candidates (13) were elected. Last year (5). Seven resignations were accepted.
- 3. Arrangements for the election of new Executive and appointment of scrutineers were considered and settled.
- 4. Annual meeting Agreed to recommend the Executive to fix May 19th or 26th for this in Fabian Hall.
- 5. Audit of accounts. Agreed that James Bacon be asked to act again.
- 6. Labour Party Annual Conference. Agreed to recommend Executive that Webb and Miss Lawrence be appointed delegates and nominated for election to the Executive Committee again.
- Many other matters of detail were dealt with and the Committee adjourned.

Report of Meeting

of the Summer School Committee, Monday 20th March, 1922.

Present: Davies (Chair), Mrs. Salmond, Miss Dawson, Miss Hankinson, Messrs. Katz, Macrae-Gibson, Shaw, Stevens and Secretary.

- 1. Miss Dawson's report on her visit to Ilkley received and considered. Resolved that Heathfield, Ilkley be taken as second Summer School this year, and that we offer a rent of £15. 15. 0d. per week for the four weeks, August 5th to Sept. 2nd; and that it be left to the Chairman and Secretary to complete and settle the matter.
- 2. Decision of last meeting not to arrange for special subject to be discussed each week reconsidered. Agreed that at each school one week be devoted to a special subject, but for the other weeks the arrangement approved by last meeting be adhered to.
- 3. Agreed to co-operate with Labour Farty Research Department and offer them a week at Ilkley school.
- 4. Many matters of detail were considered and dealt with and the Committee adjourned.

Report of Meeting of Education Committee, Wednesday, 16th March, 1922.

Present: Mrs. Drake, Mrs. Salmond, Tawney, and Secretary. (also Mrs. Webb, non-member).

- 1. Mrs. Salmond was woted to the Chair.
- 2. Laski was elected Chairman of the Committee in his absence through indisposition.
- Questions of day of meeting and co-option of ether members were deferred.
- 4. Proof of Mrs. Drake's pamphlet "Problems of Education" was considered and many amendments suggestions made thereon. Agreed that it be referred to Mrs. Drake to complete and publish as soon as possible.
- Suggestions of other tracts and possible conferences were considered but agreed to be deferred to next meeting and the Committee adjourned.

Executive Committee 26 may 1922 (Frist huntry of new Execution (922-23). 1 Cherry & R. Peace was chotest Chauman Present - Bassett Finke Davis, Dodd my Druke, & Fairfield. I livest, Humphreys, Peace, Ratcliffe weble and factor, recutary 1. Chan - E.R. Feare was elicted Chairman. 2. Minutes - of previous muting were read and confermed. 3. apolonis - for alsener were recent of from Laski, Prof. hunley, his beble. 4. Election of Standing Commelters of the lessuring Tear The following were elected (4) Finance & Jeneral Prupose, Davies, Dodd, Humphrey, Laski Su L. huney . Peace, Rutcliffe a webl (8)

(b) Publishing Committee: little hos Drake Henryd, hope hunley Peace, Towney and his webl. (7). (C.) Frohagunda &: -Basset horte hos Bayd Danson, D. Farfield, & frust- him Lawrence Thease and Smel. (1). 5. Itota of Cheumen. The following were abbouted, ing: artler, Daves, hur Danson, Dodd lunet, Humphreys, Laski, homo Lawrence, Llnyd, Su L. homey Trop house, Jeuse, Ratallffe Smell, webl and his with. 6. 9 Ceport of Furance & Commetter annexed. moved by webl. On Para 3. Kups Hall Lectures some slight comendments were much the Commetters rememberton and I was agreed to refer the mutter to with and The sunting to

ulter sette and complete the matter. Al. The Report- was need and the Tax recommendation adobted reducth. to this. n Buy w Rebot of Rubbishing Committee amercel. 1- hus 1 hoved by Galtin an haragraph (3) ull. (a) it was agreed to work Cape only to seel us the mulds of lease; Hotory follow Subnet to the What was recend and the rememberations adolled. m! Dans Report of Summer School Commeller amone Lus hund by James. On haraputh 4 (b) 1. Su it was deceded to sweeze the decision Rate of the Summer School Commeller and to i him adout habour Party hosters to the Ilkly school on same lens utter and as humbers of the talean Famet. ia 3. E with this correction the what was neemed und the amaga rumandalins adolled this upon ufo 1

G. Command hunting langus (26 hears)
Chamman . Humshrups.
Recemed. 10. Concerhandence - hil The meeting them adjourned. A. C. Davies 5.

FABIAN SOCIETY.

Agenda for meeting of the Executive Committee at office, Friday, 26th May, 1922, at 5 p.m. (First meeting of the new Executive for 1922-23.)

- 1. Chair Mrs. Webb.
- 2. Minutes of last meeting.
- 3. Apologies Laski, Prof. Morley,
- 4. Election of Standing Committees for the ensuing year, viz.,
 - (a) Finance and General Purposes.
 - (b) Publishing.
 - (c) Propaganda.
- 5. Rota of Chairmen for ensuing year to be settled.
- 6. Report of Finance, etc. Committee annexed.
- 7. Report of Publishing Committee annexed.
- 8. Report of Summer School Committee annexed.
- 9. Annual Meeting to-night (May 26th) at 8 p.m. in Fabian Hall. Chairman Humphreys.
- 10. Correspondence if any.



Report of Finance, otc. Committee Meeting, Friday, 19th May, 1982.

Present: Webb (Chair), Davies, Dodd, Pease and Galton (Secretary).

- 1. A satisfactory financial statement was received and adopted.
- 2. April candidates were elected (9). Last year (7). Eleven resignations (two months) were all accepted.
- 3. Kings Hall Lectures, Autumn. Various suggestions were considered. After discussion agreed to recommend the Executive to adopt:
 - (a) Subject: Can Labour Govern.
 - (b) Lectures: (1) Foreign Policy. Rt. Hon. A. Henderson.
 - (2) The State & Industry. Sidney Webb.
 - (3) The National Finances. Hugh Dalton.
 - (4) Our duty in Education. R.H. Tawney.
 - (5) The Machinery of Government. Graham Wallas.
 - (6) If I were Prime Minister. Bernard Shaw.

Laski suggests as an alternative to the above the following:-

- (a) Subject "What a Labour Government would do.
- (b) Lectures: (1) Finance .- Hugh Dalton.
 - (2) Constitutional Change.
 - (3) Industry. Sidney Webb.
 - (4) Education. R. H. Tawney.
 - (5) Agriculture and Social Reform.
 - (6) If I were Prime Minister. Bernard Shaw.
- 4. Many other matters of detail were considered and dealt with and the Committee adjourned.



Report of Publishing Committee Meeting, Wednesday, 17th May, 1922.

Present: Mrs. Webb (Chair), Attlee, Galton (Secretary) and Mrs. Drake (non member).

- 1. New Tracts.
 - (a) Mrs. Drake's Education Tract. Agreed that price be 6d, and that it be not sent out to all members but only to those who apply for copy.
 - (b) Mrs. Hammond's "Life of Lovett". Agreed that price be 3d and that it be sent out to all members in due course.
- 2. Robson's booklet -"From Patronage to Proficiency", 1,500 copies printed, 1,250 sold. Agreed to recommend Executive to order reprint of 500 at cost of £11 as estimate.
- 3. Books out of print.
 - (a) Pease's "History of Fabian Society". Agreed to recommend Executive to offer Cape 4/- each for 350 copies if he will reissue it at 6/- net. Alternatively to ask him to sell us the moulds so as to reprint ourselves.
 - (b) Shaw's "Commonsense of Eunicipal Trading". Agreed to recommend that Cape be asked to submit estimate for reprinting this.
- 4. Harben's "Rural Problem". Agreed to recommend Executive that copies be offered free to members on payment of cost of postage; also that copies be offered to Harben free and if necessary to the Agricultural Workers Unions.
- Some other matters of detail were considered and dealt with and the Committee adjourned.

Report of Meeting of the Summer School Committee, Monday, 15th May, 1922.

PRESENT: Davies (Chair), Miss Dawson, Miss Hankinson, Katz,
Macrae-Gibson, Snell, Stevens and Calton (Secretary).

- Report that Chairman and Secretary had taken Heathfield, Ilkley for four weeks at Inclusive rental of £70 was received and approved.
- 2. Report that the Labour Party Joint Research and Information
 Department accept our offer of the first week at Ilkley
 was received and approved.
- 3. The draft programmes of Directors and lecturers arranged for both schools were considered and discussed and approved. Directors so far arranged are:
 - (1) Prior's Field Snell, Macrae-Gibson, Davies.
 - (2) Heathfield Davies, Olivier, Mrs. Drake.

One week vacant at each school at present.

- 4. Re charges to be made to non-members. After discussion it was agreed:
 - (a) That members of the Fabian Kursery who are not at present members of the Society be charged the same fees as members of the Society.
 - (b) That Labour Party visitors in first week at Ilkley who are not members of the Society be charged the full rates as non-members.
- 5. It was agreed to reserve accommodation for ten members of the Fabian Society in the first week at Ilkley, leaving the rest of the accommodation for Labour Party visitors.
 - 6. Many other matters of detail were discussed and dealt with and the Committee adjourned.

