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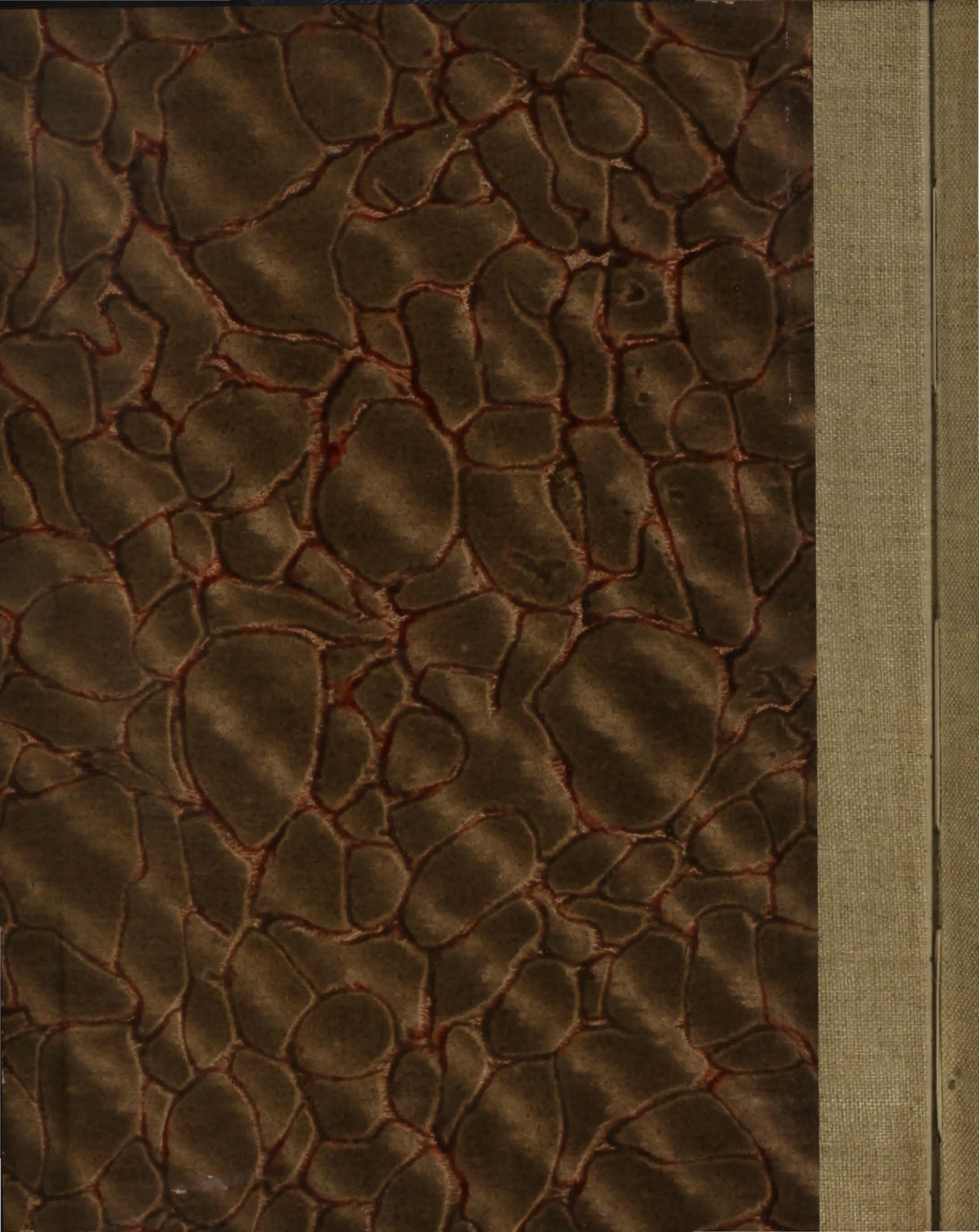
FABIAN SOCIETY  
FINANCE COMMITTEE

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MINUTES

From 14th October, 1936  
To 15th December, 1938

c/8/c/15







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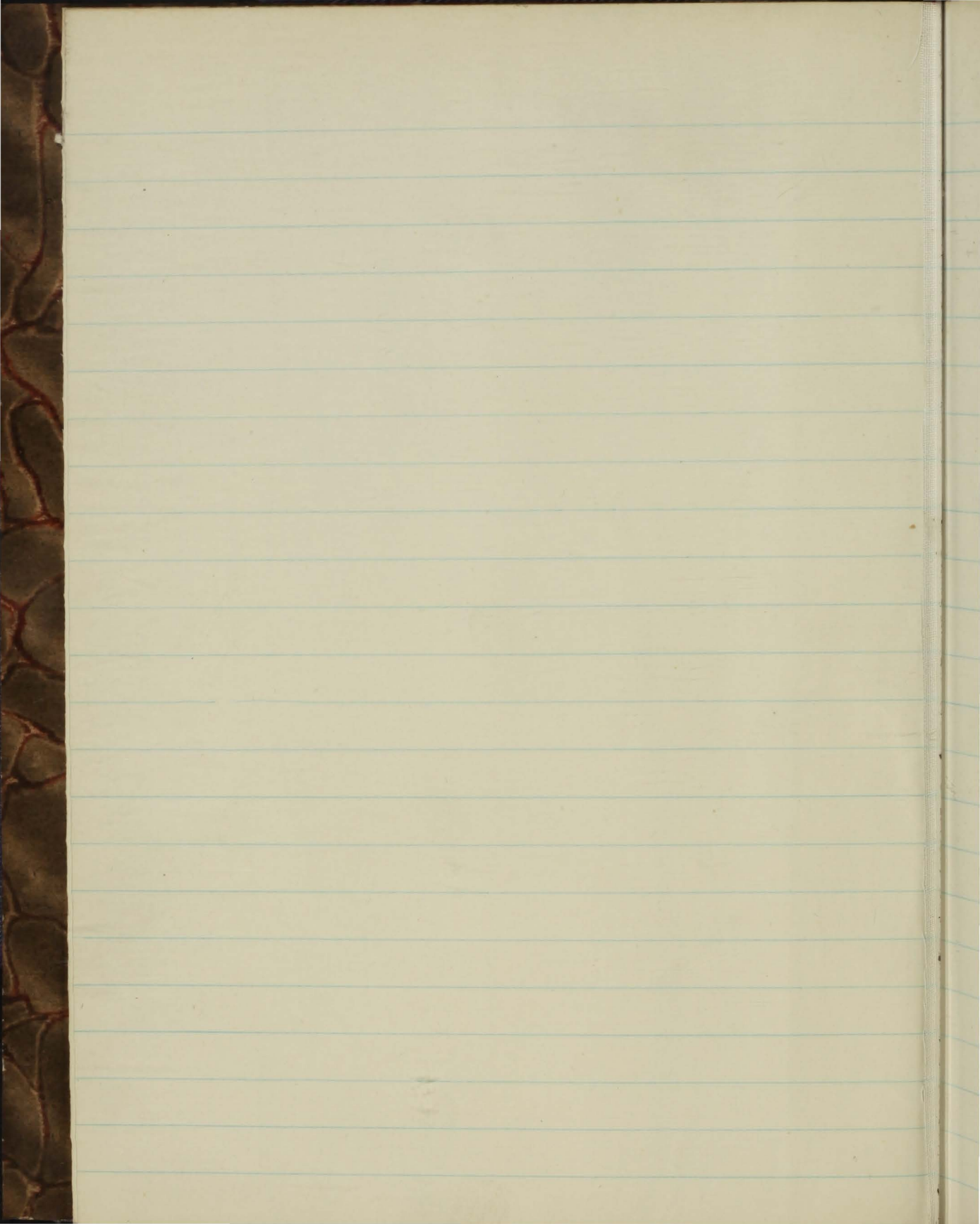
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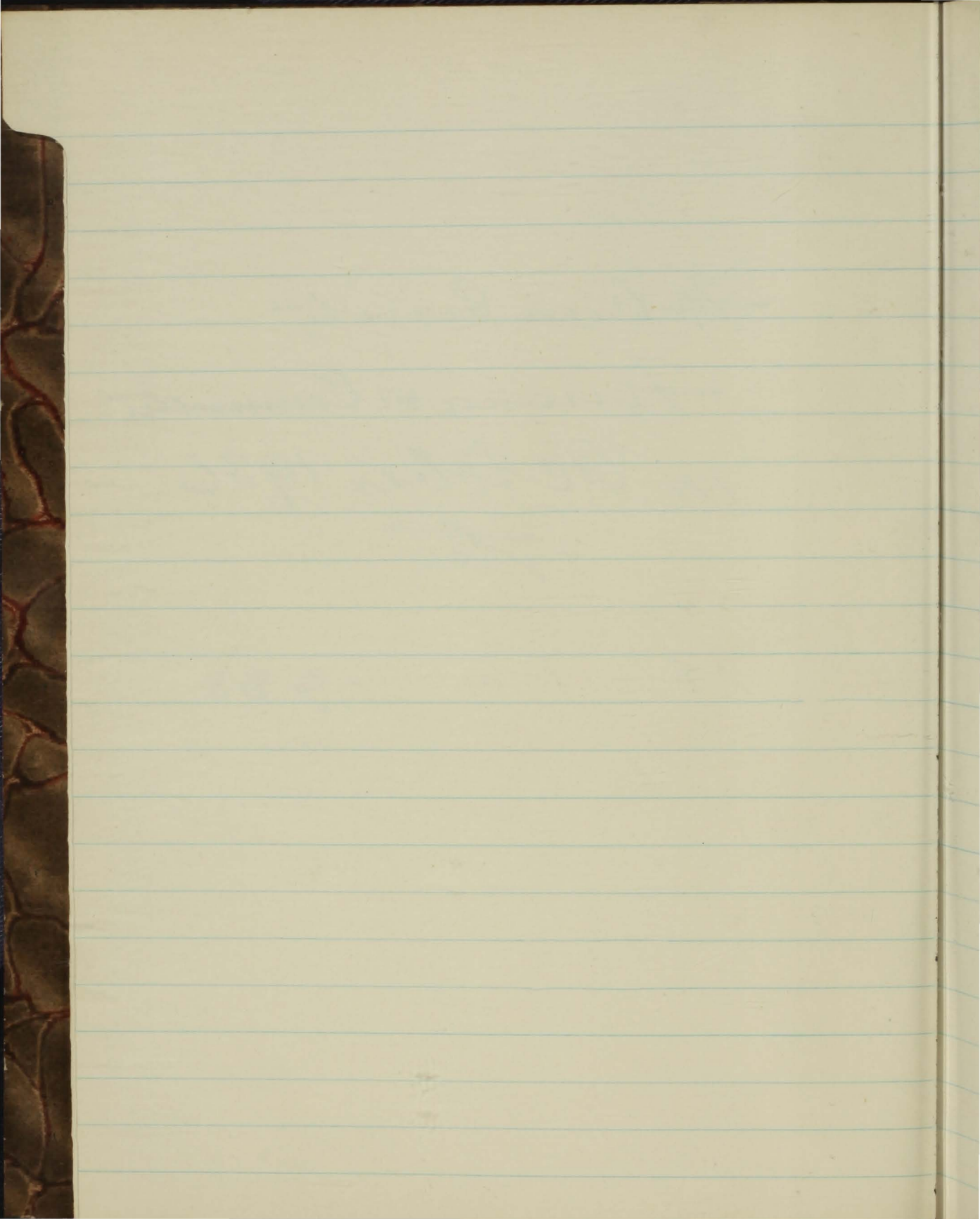
Fabram Society

Fundraising Committee

14 October 1936

To

15 Dec 1938





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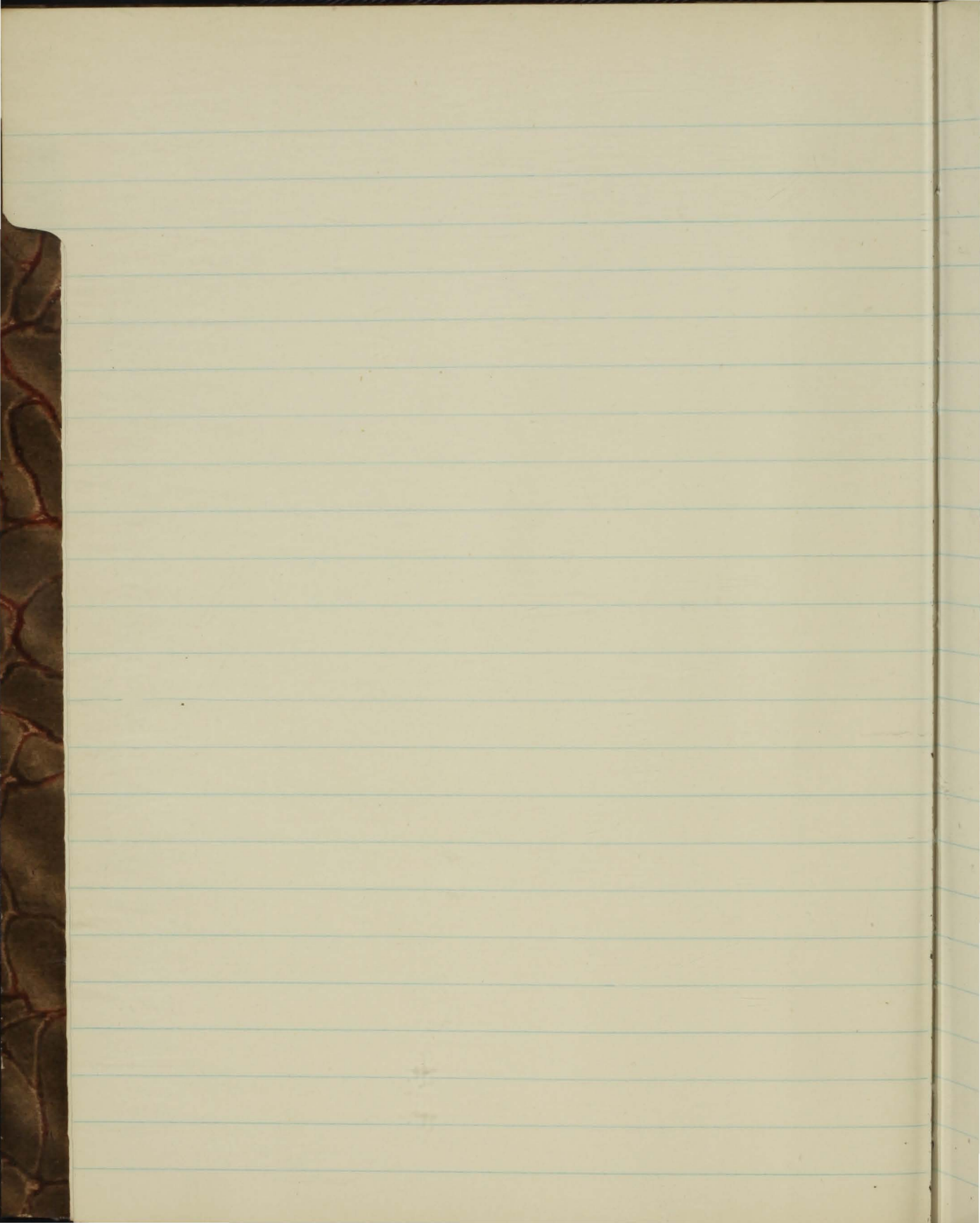
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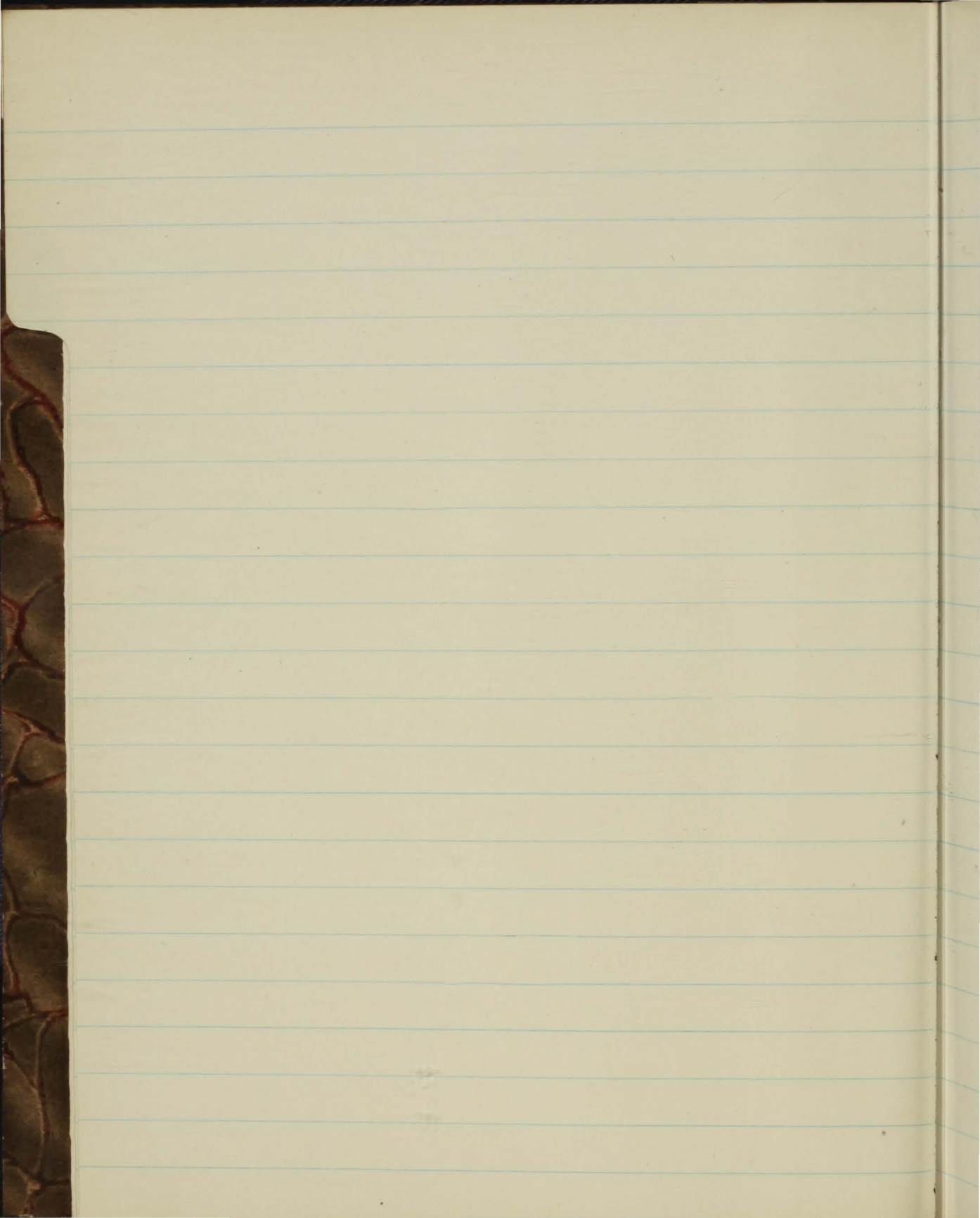
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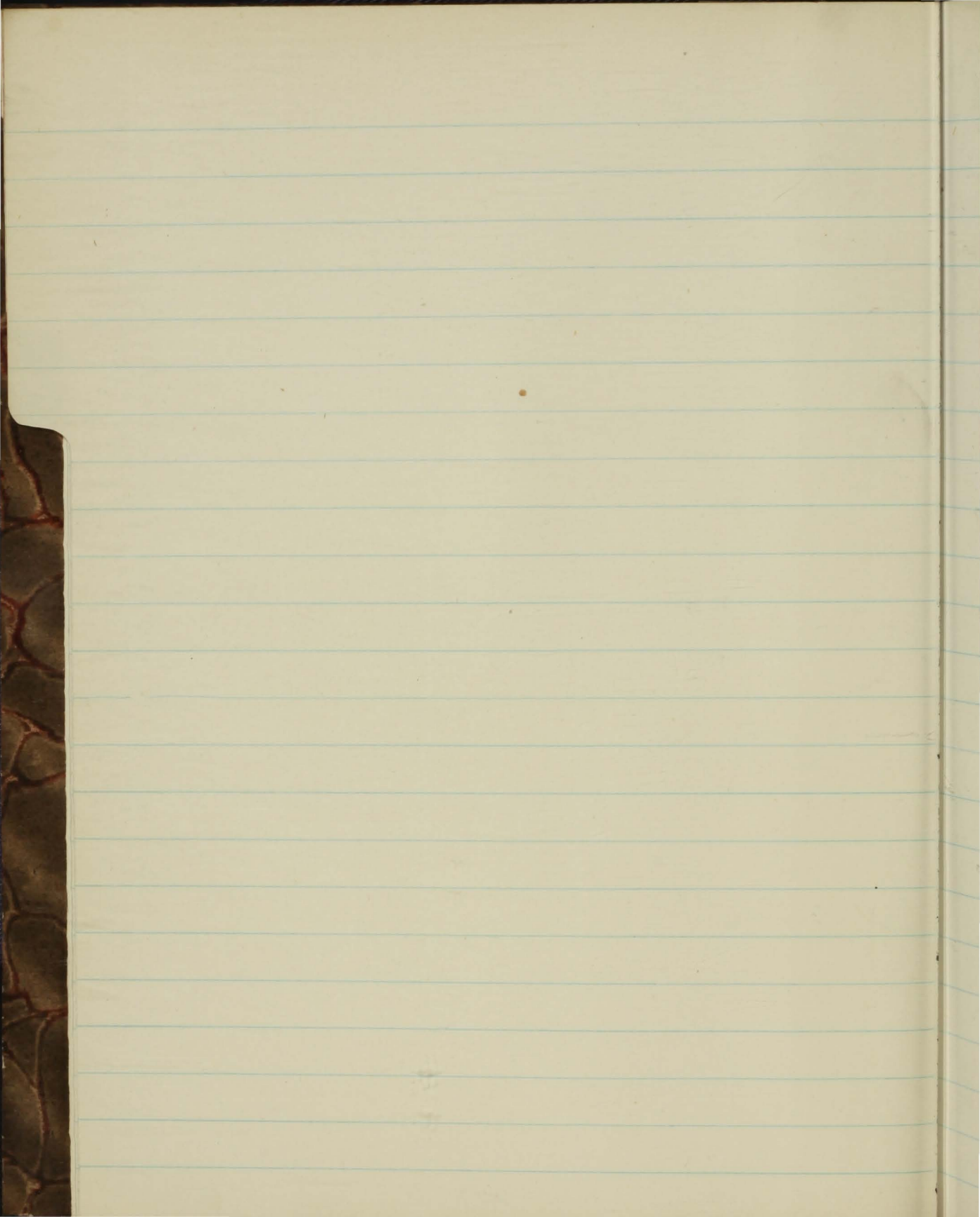
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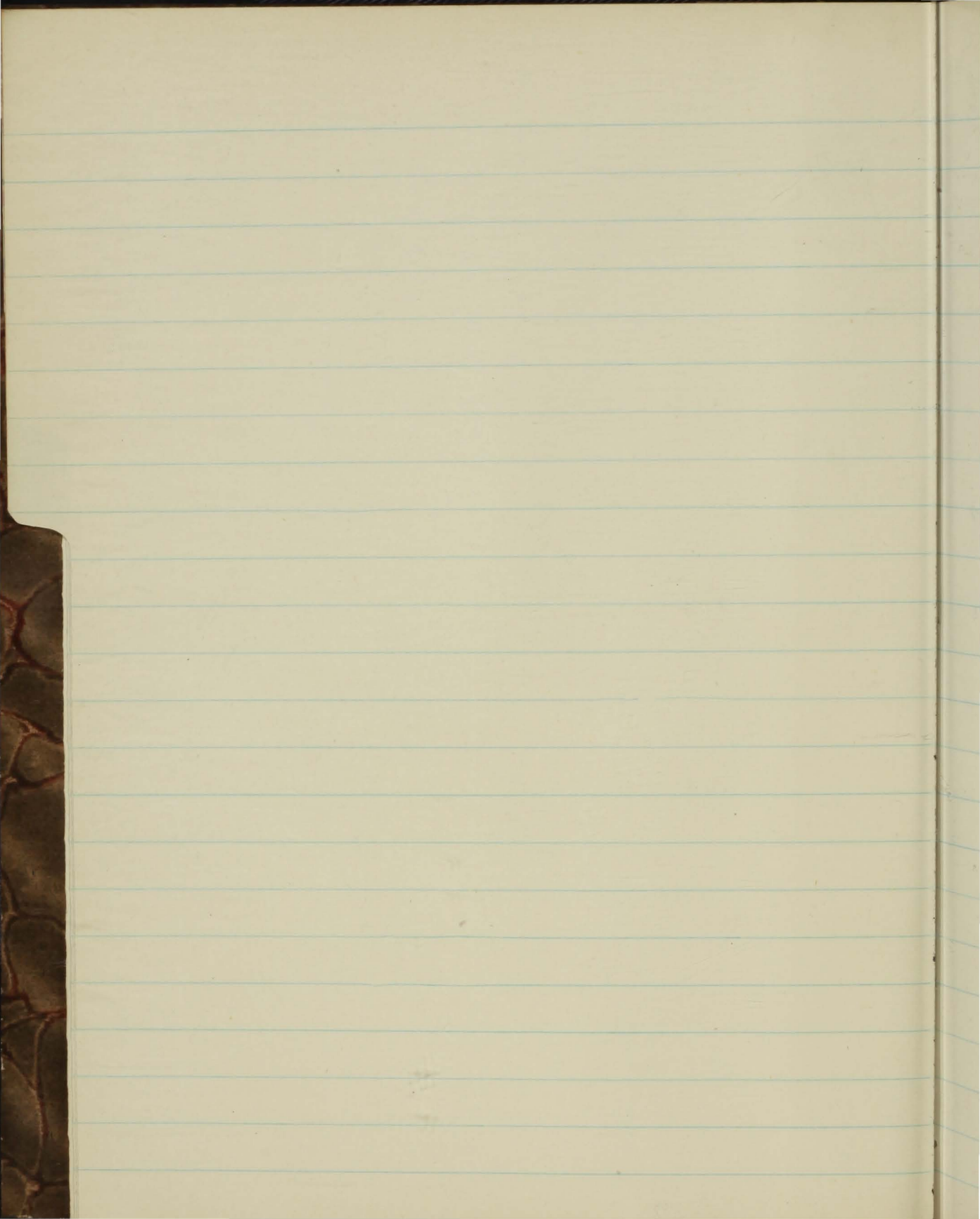
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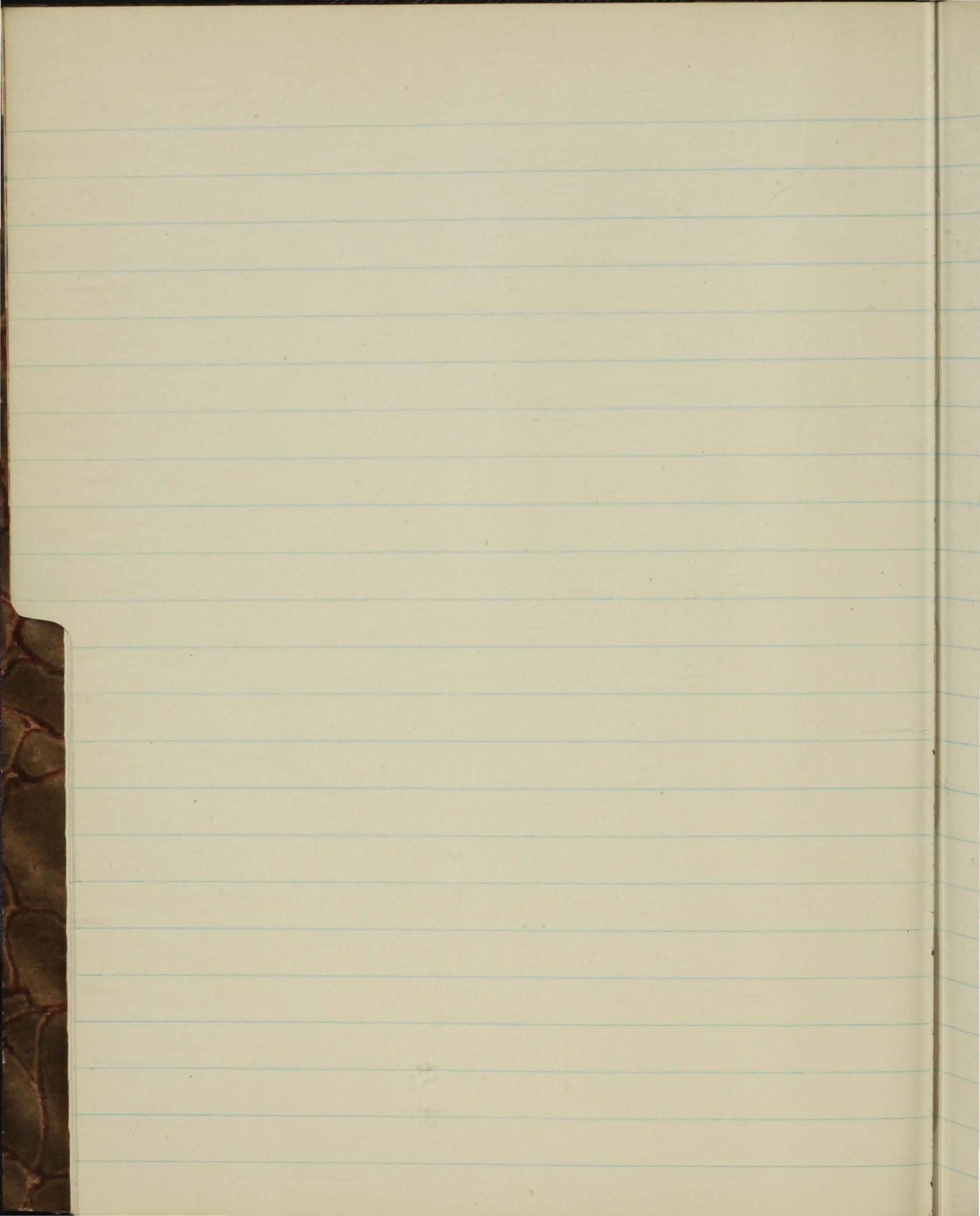


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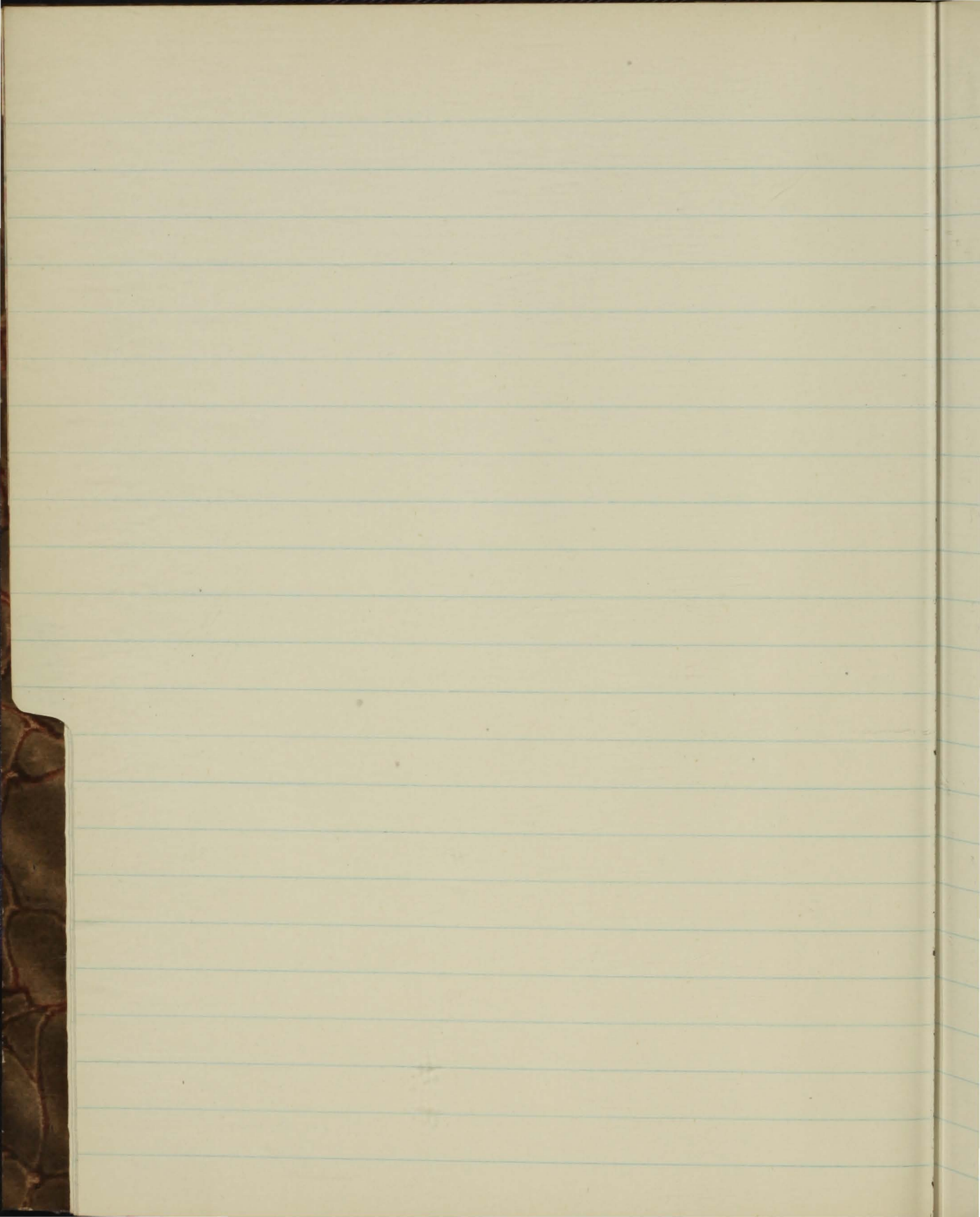


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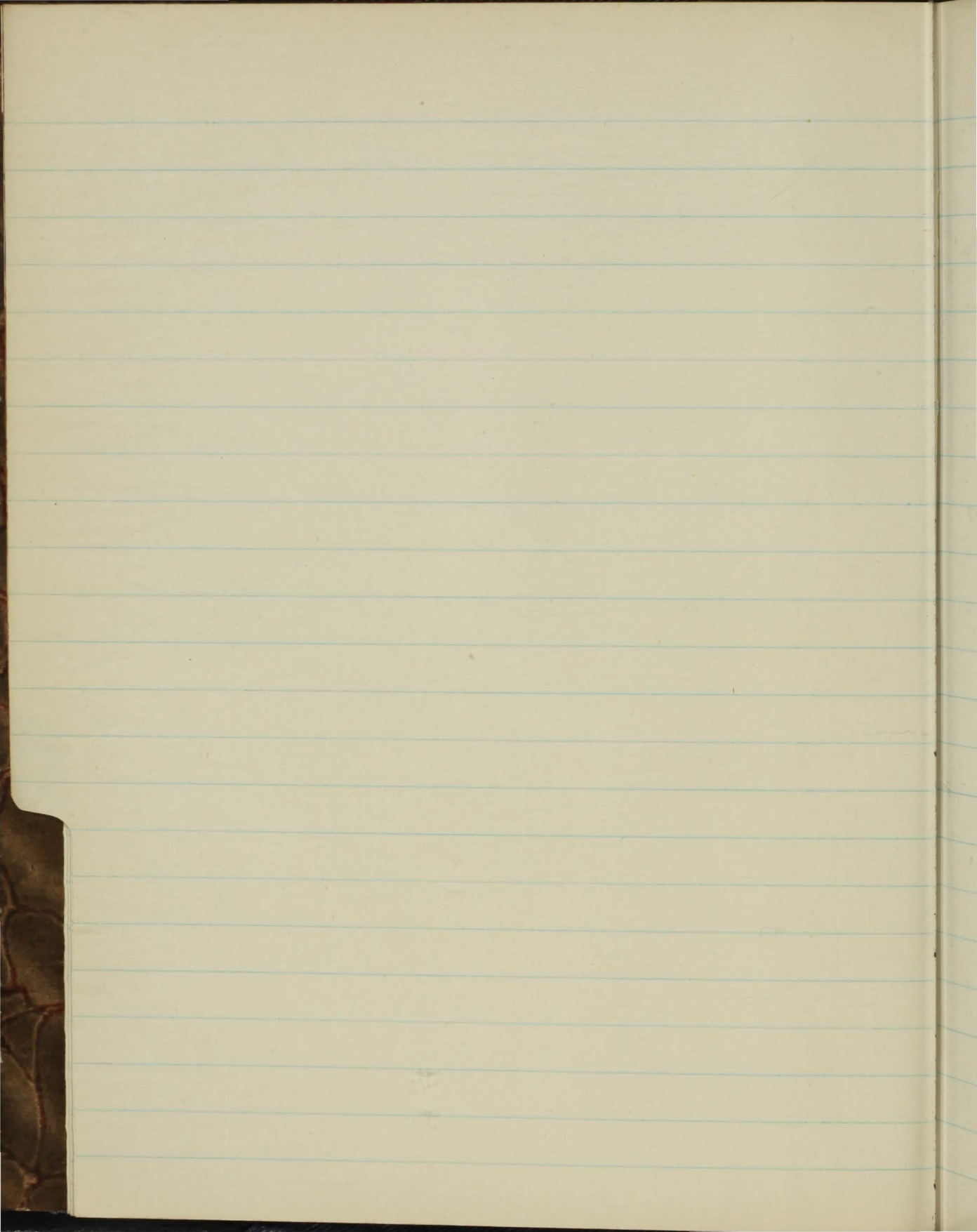


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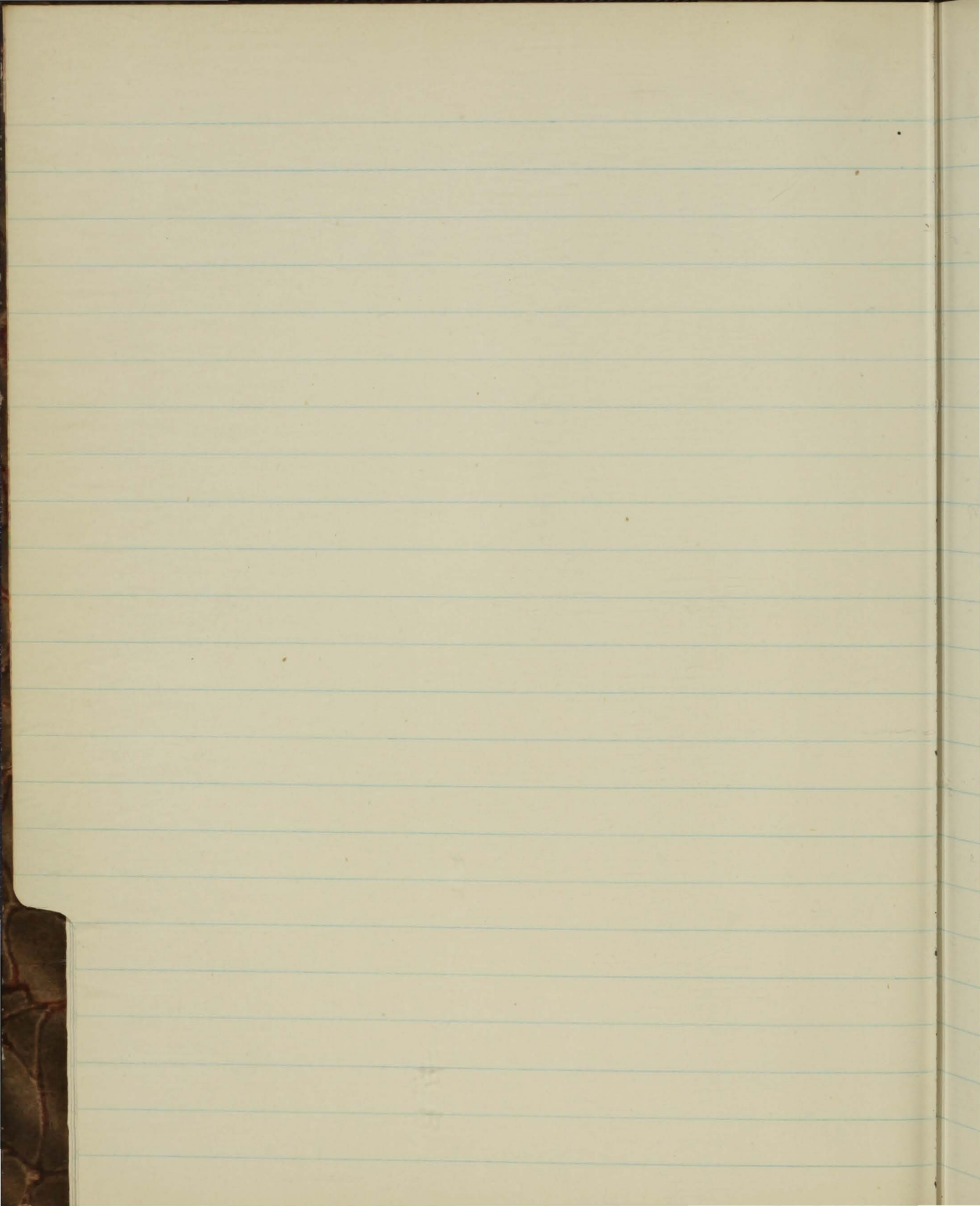


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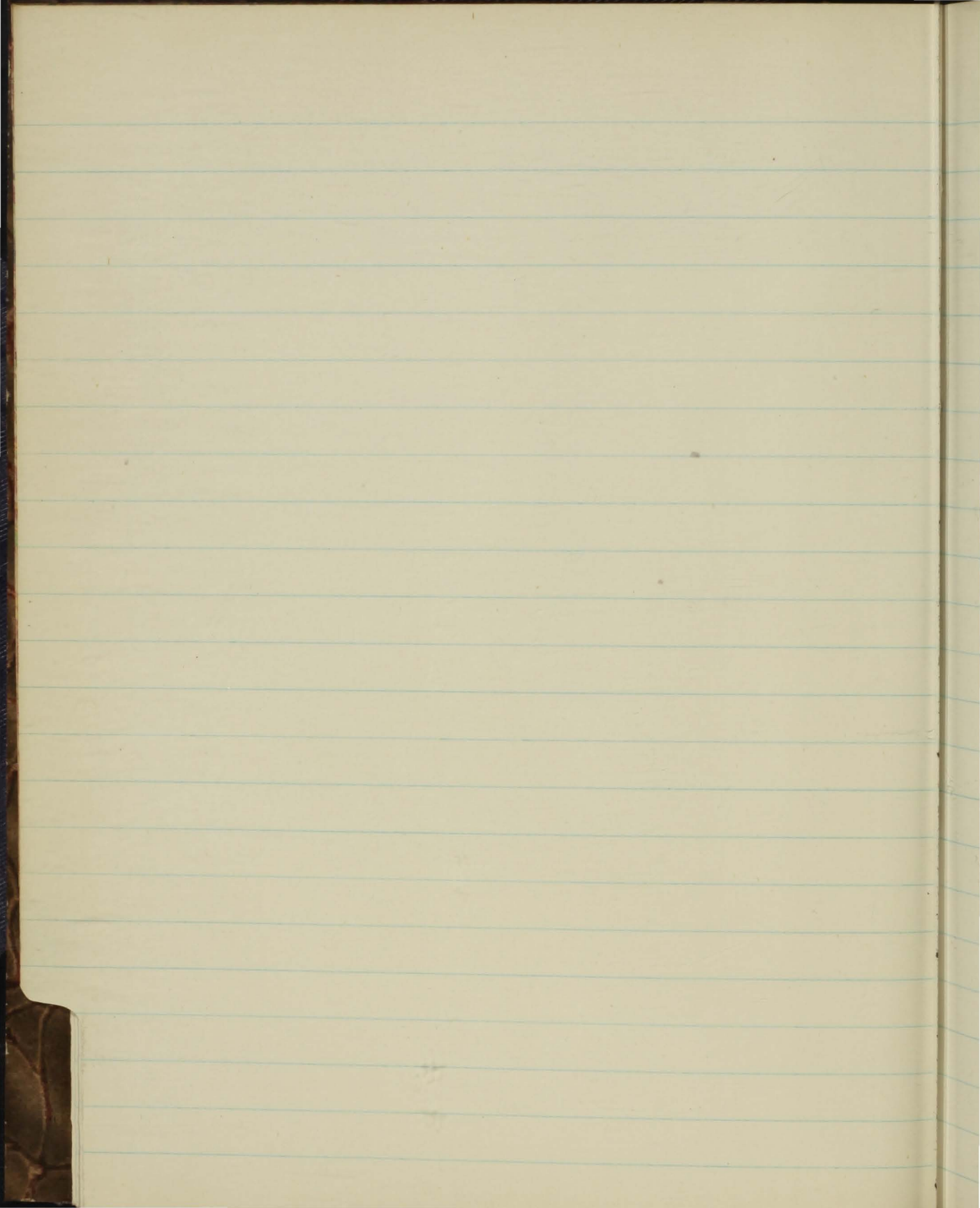


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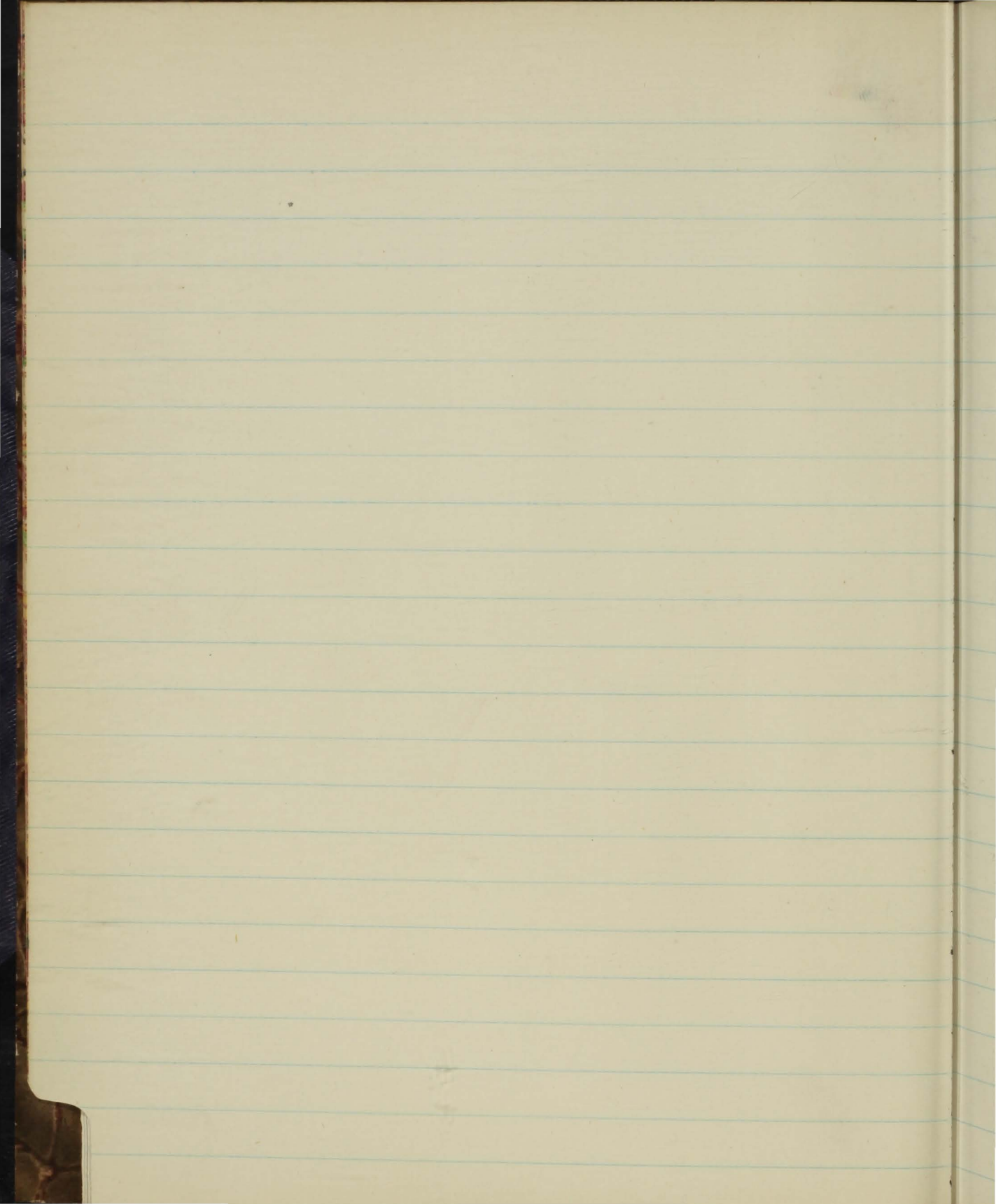


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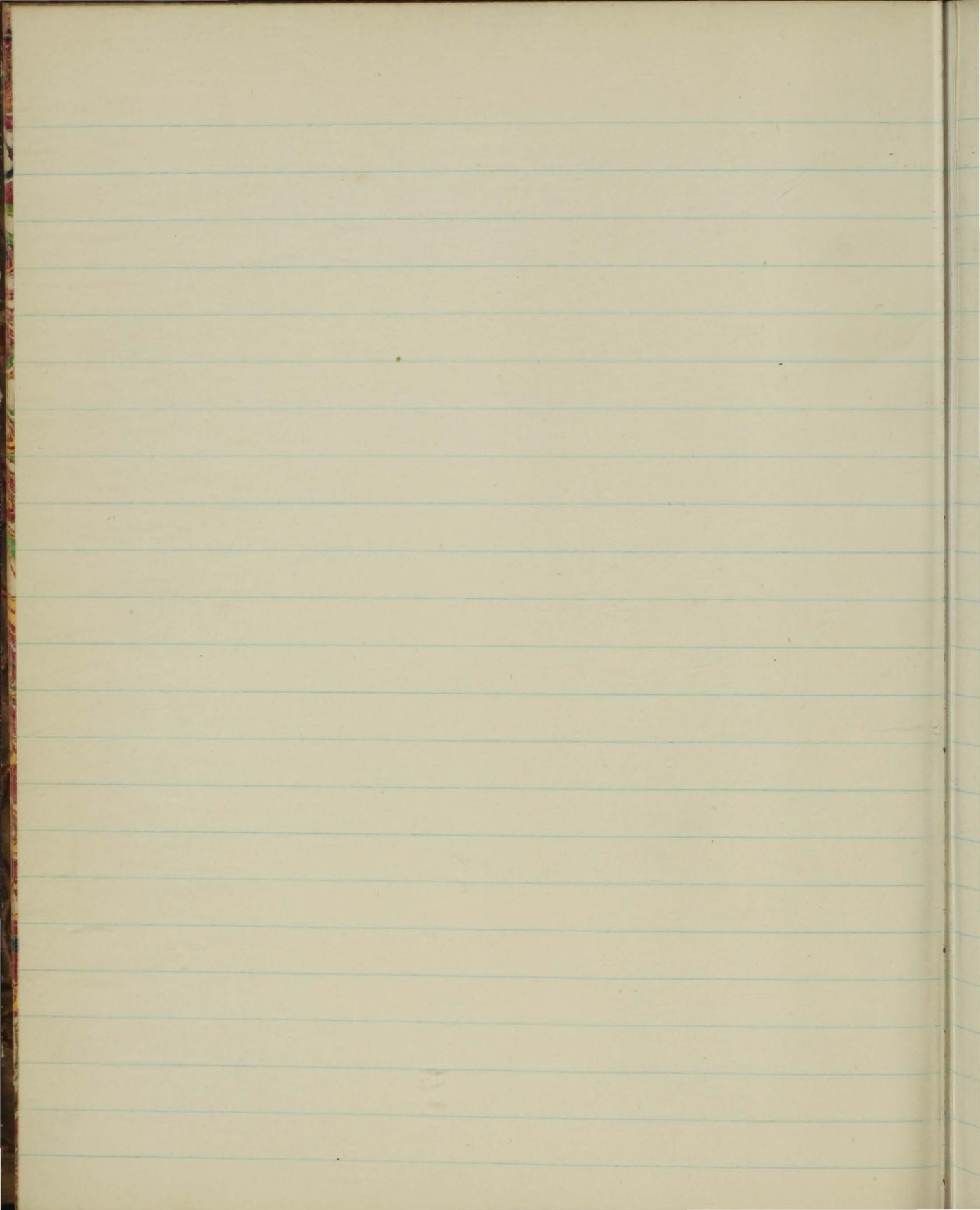
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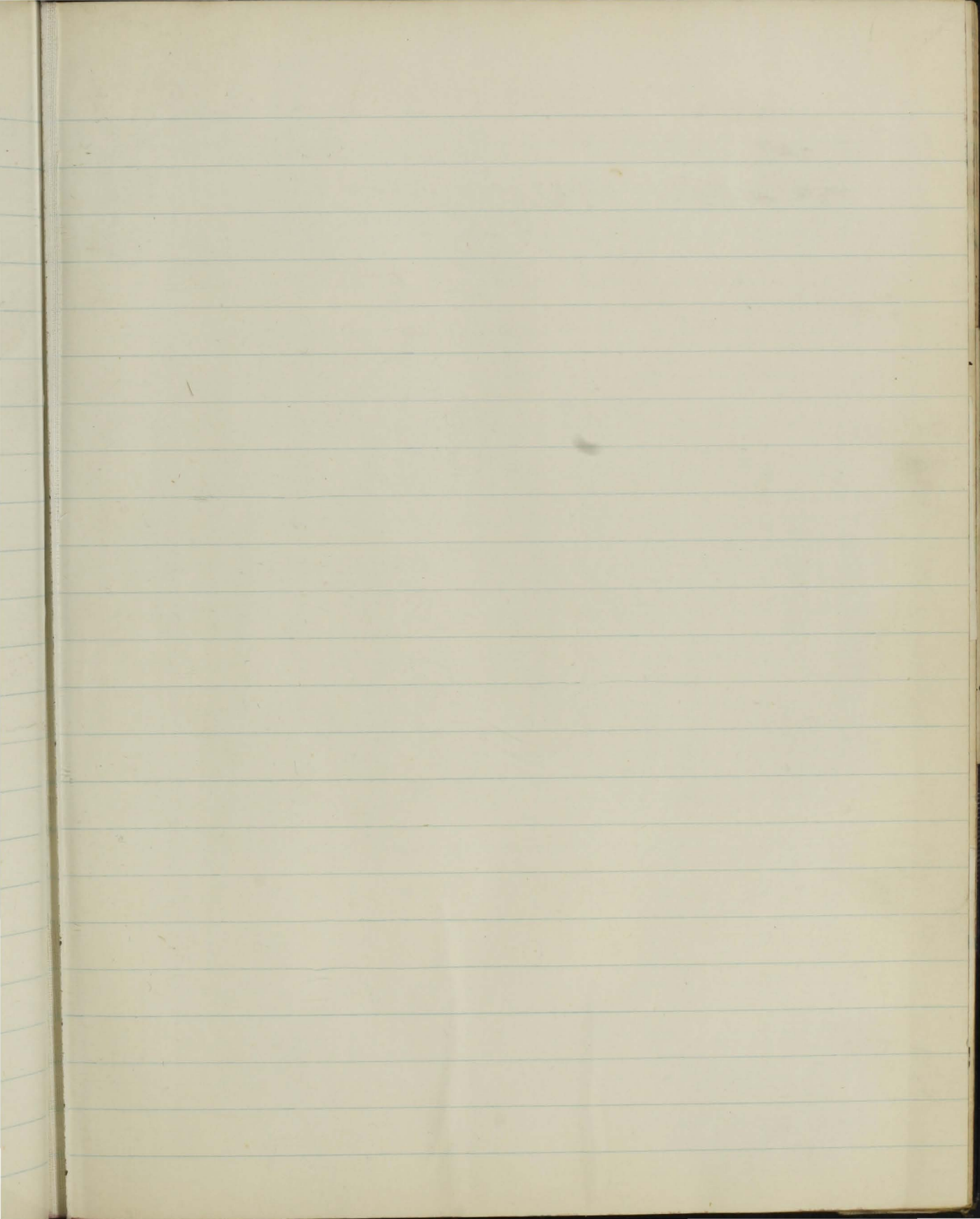


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Annals & Committee  
Wednesday 14<sup>th</sup> October 1936

Present: A. E. Davies (Chair) Messrs. J. G. Peare, R. B. Ramson and S. J. Sanders.

Minutes Minutes of the previous meeting were read and confirmed.

2. a/hol Abolition of alcohol was recommended from Mrs. Keynes & H. H. Humphreys.

3. Finance - Report to 30th Sept.	<u>1936</u>	<u>1935.</u>
Sale of Literature.	£137	£151
Members Subscriptions.	445	456
Other "	115	43
Book Box Fees	10	9
Advertisements.	6	10

The report was received and voted on and approved.

5. Membership.

- (a) September candidates (7) to be elected. Last year (8)  
 (b) Resignations:

Name.

R. B. Carr  
 A. Miller  
 Mrs. Pul  
 Miss M. I.

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7 Livings  
 January  
 25th.

Various

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 (2) Dis  
 (3) Lec  
 (4) Lec  
 (5) Pos

(6) Dr.

(7) Mr.

16/2

<u>Name.</u>	<u>Address.</u>	<u>Elected.</u>	<u>Last Sub.</u>	<u>Reason.</u>	
R.B.Carrow,	Kensington.	1939	10/6	1934	Various.
A.Miller,	Welwyn Garden City.	1911	10/-	1935	Not in agreement.
Mrs. Pulsford.	Woking.	1909	31/8	1935	) Dissatisfied with Labour Pty.
Miss M. Pulsford.	Woking.	1909.	31/8	1935.	

(A) The candidates were all elected  
 (C) The four resignations were accepted.

6. Friends Hall Lectures. Demand for tickets fair. Receipts to date £315. Last year same date £302. All our arrangements complete and microphone for Webb and others if necessary installed

Letters from Allen & Unwin re proposed publication of the lectures in book form to be considered.

Set of platform tickets enclosed to all members of the Executive Committee. Please return any not required.

1935.  
 £151  
 458  
 43  
 9  
 10

The report was received and approved.  
 Allen & Unwin's letters read & their proposals agreed to and approved.

Livingstone Hall Lectures 1937. Hall booked for Thursdays, January 14th, 28th, February 11th and 25th, March 11th and 25th. April dates to be considered and arranged.

Various suggestions, etc. to be considered.

- (1) First meeting to be a social Party as last year.
- (2) Discussion on United Front,
- (3) Lecture on individualism in Education.
- (4) Lecture on Ownership of Capital (i.e. Growth of Middle Class)
- (5) Possible speakers suggested (a) Sir C. Trevelyan;  
 (b) F. Elmhurst on Community Planning.
- (6) Dr. E. A. Baker suggests lantern lecture by himself on Spain.
- (7) Mr. T. Richards also suggested.

Resolved. Agreed to delete March 25<sup>th</sup>  
(day before good Friday) and add  
April 8<sup>th</sup> and 22<sup>nd</sup>.

1. Social Party - referred to Executive
2. H. Morrison M.P. on the 100th Anniversary  
for June 28. or about 11<sup>th</sup> of month
3. limited print: suggest Col.  
DeLahaye and A. J. Cummings
4. Exh. under a new banner
4. Tannay to be asked to lecture  
on Education.
5. Colin Clark on Bureaucracy of Colonial
6. 7. Elmhurst on Community Planning  
D. Michels offer declined with  
thanks. Mr Richards - further  
arranges to be made.
7. Douglas Jay on Institutions of Marxians  
or E. F. M. Durbin.

8 Conference of Professional Organisations, etc. Saturday next  
17th inst. Quite successful. About 40 organisations will be  
represented by over 100 delegates and visitors and many  
independent visitors also attending. The Societies represented  
all non-political and include many Professional bodies.

The report seems extremely and  
convinced very satisfactory

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(a)

(b)

(c)



9 Letting of Offices. Chairman and Secretary have interviewed the Civil Service Housing Association and agreed to let them the back Common Room and little attic at £40 per annum - they to do alterations and decorations required at their own expense. To be approved.

*Received and returned and  
considered satisfactory*

10. Correspondence.

- (a) Rt. Hon. Wedgwood Benn - request to add his name to list of possible Parliamentary candidates.
- (b) F.E.S. Ricardo - ditto.
- (c) Miss May Morris - sending £5 for Spanish Relief. Sent to Spanish Medical Aid Committee.

*(a) Agreed. (b) Agreed.  
(c) Noted substance to be  
acknowledged in Fulham News.  
The Committee then adjourned.*

*A. E. Davies*

Finance & Committee  
Wednesday 18 November 1936

Present A. Eme Davies (Chair) Miss J. Dundas  
 Humphreys, Pease, Ramage & Scandies.

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

2. Absences - None.

3. Finance - Report to 31st Oct.

	1936.	1935.
Sale of Literature.	£156	£175
Members Subscriptions	514	524
Other "	130	47
Book Box Fees.	14	10
Advertisements.	6	11

The Report was received & approved

4 Membership.

- (a) October candidates (12) to be elected. Last year (20)  
 (b) Resignations:

Name.	Address.	Elected.	Last Sub.	Reason.
Major Alwyn Bros,	Chelsea,	1930	83/-	1935 Against Labour Pty
Miss J. Dundas,	Winchester	1933	5/	1935 Cannot take part.
Rev. R.R. Parry.	Wales.	1902	5/	1935. ditto.

The candidates were all elected  
 subject to Mr Jones being written to in the

reference to his subscription of 57. only.  
The three resignations were accepted.

6. Friends Hall Lectures. Four of the meetings now held. Audiences good. Receipts to date £428. Last year same date £388.

Report received and returned.

6. Proposed Social Evening for new members elected in last six months. Thursday, 10th December, 8 to 10 p.m. in Fabian Common Room, suggested.

Confirmed and the date suggested  
Agreed subject to confirmation by the Executive

1935.

7. Livingstone Hall Lectures, 1937. Progress slow and several refusals. Arrangements to date:

- 1. Jan. 14th. Social Party.
- 2. " 28th. H. Morrison on L.C.C.
- 3. Feb. 11th. L. F. Elmhirst on Dartington.

Tawney, A. J. Cummings and Noel Baker have declined. No replies yet from Delahaye, Colin Clark and Douglas Jay. Further suggestions required and invited.

Received and noted with appreciation.  
Agreed that W.S. Scudder M.P. be asked to preside for Herbert Morrison.

For the discussion in P. School on 11th if Delahaye declines Tony Greenwood will be asked; & if Huxton declines Mr Geoffrey Crookham to be asked.

our Pty part.

## §. Correspondence.

- (a) Letters from Webb and Davies re suggested arrangement for display of N.F.R.B. publications, etc.
- (b) David Freeman. Suggesting lecture at Livingstone Hall by H. Pollitt or other Communist speaker.
- (c) Committee in aid of German refugees, Prague. Appeal for funds.

(a) Considered. Agreed to recommend Executive to offer the N.F.R.B. the use of the smaller window in whole for display of publications for a period.

(b) Considered. Agreed to recommend the Executive that John Strachey be asked to lecture in Livingstone Hall in the Spring term 1937.

(c) Report unable to be had.

The meeting then adjourned.

A. C. Davies

Pres

1. Minutes

2. Reports

3. Financial



Finance & Committee  
Wednesday 16 December 1936

Present A. Emil Jones (Chair) Mrs Keynes,  
Mrs Cullen, Galtin, Humphreys,  
Pearse, Ramsay & Sanders.

- 1. Minutes Minutes of the previous meeting were read and confirmed.
- 2. Appt Apology for absence was received from Hubert Beaumont.

3. Finance - Report to 30th Nov.	<u>1936.</u>	<u>1935.</u>
Sale of Literature.	£181	£219
Members Subscriptions	568	599
Other "	135	56
Book Box Fees	15	12
Advertisements.	7	11

Galtin reports Bank Balance at date £140. Also due £139 not including printing & My Election Fund.

The report was received and approved and it was agreed that the bank balance & liabilities be added each month regularly in future.

4  
Membership.

- (a) November candidates (3) to be elected. Last year (17)  
(b) Resignations;

<u>Name.</u>	<u>Address.</u>	<u>Elected.</u>	<u>Last Sub.</u>	<u>Reason.</u>
A. W. Acworth,	Kensington.	1934	£5	1935. Lost interest.
Rev. V. Herford,	Oxford.	1897	3/-	1933 Returned to Liberal Pt.
G. C. Huntley,	Blaydon,	1917	5/-	1930 None
Miss M. Martin,	Chalfont,	1930	10/-	1932 None.
Rev. M. Ratter,	Islington.	1935.	12/6	1935. Altered circumstances.

(a) The candidates were elected

(b) The few resignations were accepted

5. Hon. Treasurer's appeal. Response to date now amounts to £425. Some donations still coming in - mostly small sums.

*Received and noted.*

6. Friends Hall Lectures 1936. Receipts, Sale of tickets £443.13.0, Last year £412. 9. Od. Sales of literature £11.17.9d. Last year £17.9.9d.

The hall provisionally booked for six corresponding Thursdays next year. To be approved.

*Received and noted and considered satisfactory. The provisional booking of the hall for 1937 was approved.*

7. Special sub Committee re Social Activities. Report of first meeting annexed. To be considered.

The Social to new members on December 10th quite successful. About 25 attended and three members of the Executive Committee.

The report of the sub. Committee was  
read by Ramage and after discussing  
a number of questions it was received and  
approved and its recommendations adopted.  
(See Report annexed).

Livingstone Hall Meetings. Arrangements made:

- 1. Jan. 14th. Social Party.
- 2. " 28th. Lecture - H. Morrison. Chair: W.S. Sanders.
- 3. Feb. 11th. Lecture - L. F. Elmhirst, Dartington Hall.
- 4. " 25th. Discussion. United Front. For - Col. Delehay accepts, Noel Baker and A.J. Cummings declined. Sir W. Layton asked - no reply yet. Against - Miss Lawrence and Capt. Miller to be asked.
- 5. Mch 11th. Lecture - Douglas Jay, Marxism.
- 6. Apr 8th. **Debate** - Communism. John Strachey accepts - but wants resolution altered. Tom Johnston declines. Wedgwood Benn asked but no reply yet.
- 7. Apr. 23rd. Lecture - Colin Clark. Distribution of Wealth. These to be considered and matters arising settled. Any further suggestions invited.

- 1. Jan. 16. Invite the Spanish Ambassador  
via Robt. James KCMP. a Doctor or  
Sybil Thunders. Dates to be fixed also.
- 2. Feb. 11. W. Bennett LCC to be asked to preside
- 4. Feb. 25. Malcolm White KC to be asked to preside
- 5. Mar 11. Ivor Thomas to be asked to preside
- 6. Ask Strachey to lecture on Communist  
Theory to day of debate cannot be fixed up.

7. *Wm Kenny agreed to provide  
 for 104 discussion in Peoples Front -  
 R. Adams in P to be invited to speak at  
 Sir W. h. instn declines. Feeling  
 him with Geoffrey Courtier.*

9.

## Office affairs.

- (a) Civil Service Housing Association - offer of £20 for first refusal for five years of purchase of our premises. Also more room required temporarily while they are adding to their own building next door.
- (b) Suggested opening of Common Room on Lecture and Meeting night till 8 p.m. To be considered and if so decided arrangements authorised.
- (c) Secretary's salary. At present £600 less 10%, i.e. £540. Proposal to reduce to £500 as from 1st January, 1937.

*(a) Comm. agreed in principle  
 subject to legal agreement by  
 both parties. Report on more  
 rooms available at present.*

*(b) Agreed. Arrangements to be made  
 with Mrs. Courtie accordingly.*

*(c) Agreed with thanks.*

10.

## Correspondence.

- (a) D. M. Fraser, 1936. Fabian Group re publication of pamphlets prepared by the Group.
- (b) J. Parker, M.P., N.F.R.B. accepting offer of shop window for display of tracts, etc. with thanks.

(c) G  
 (d) D  
 (e) C

H. Trust



- (c) Geoffrey de Freitas - request to add his name to list of members willing to stand as candidates for Parliament.
- (d) Dr. H. B. Dodwell ditto.
- (e) Charles King. ditto.

(a) Resolved, agreed that a friendly & sympathetic reply to res. sent - but we cannot adopt the suggestion of allowing them to publish tracts in our name except through the usual procedure.

(b) Resolved and notice

(c) Agreed in six months time when he has been a member a year

(d) and (e) agreed.

11. Trust

The round Trust in County Linnis which makes 32/6d was considered and agreed that the price be threepence

The meeting then adjourned.

A. B. Davies



15/8

REPORT TO THE EXECUTIVE

from the Social sub-committee of the Fabian Society, resulting from the first meeting held at 11, Dartmouth Street, 3rd December, 1936.

Present:- Miss Judson, Mrs Charques, Messrs. J. Ramage & J.E. Drummond  
Letters of regret were read from Mrs Cruchley and Miss Yates, the latter representing the 1936 Group. The Fabian Womens' Group and the Fabian Nursery have, so far, not appointed their nominees.

Mrs Basil Hall expressed her regret that she could not join, owing to her many other engagements.

Mr. Drummond was elected Chairman, and the meeting opened with the reading of the Memorandum approved by the Executive of the Society authorising the formation of the sub-committee.

SUMMER SCHOOL REUNION & ANNUAL SOCIAL fixed for the 14th January, 1937, was discussed and the following recommendations made :-

- A Refreshments to be served, if possible, in the body of the Hall, and not in the Lobby.
- B Speeches restricted to one or two, and to be short, (2 or 3 mins.). In addition an appeal to be made, as from the Executive, from Alderman A. Emil Davies, L.C.C.
- C Suggested that every member of the Executive is present, to act as a host or hostess.

COMMON ROOM The following suggestions were made with a view to making the meeting place more bright and attractive :-

- 1 Higher powered electric lighting.
- 2 Room repainted in (say) primrose
- 3 Paintwork to be similarly treated
- 4 Chairs to be re-covered, in cretonne, thoroughly cleaned and renovated.

This to be the special work of the ladies of the committee, it being thought that special contributions, in cash or kind, might be forthcoming, if those interested were approached discreetly.

SOCIAL RECEPTIONS One suggested for the early summer, at which some distinguishes guest, a visitor from overseas, might be invited as a Guest of Honour. A small room could be set aside for dancing. Price 2/6

SPECIAL LUNCHEONS OR DINNERS on somewhat similar lines, were discussed, but ruled out, meantime, on the ground of cost.

WEEKEND SCHOOL suggested for the late spring.

Finance & Committee  
 Wednesday, 10 February 1937.

Present A. Emil Davies (Chair) Miss Beaumont,  
 Catlin, Fletcher, Galton, Humphrey,  
 Pease, Ramage and Sanders.

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

2. Absents. There were no absences for absence.

3. Finance - report to 31st Jan.	1937.	1936.
Sale of Literature.	£229	£286
Members Subscriptions	793	833
Other "	159	98
Book Box Fees.	18	20
Advertisement.	8	12

Cash Balance £40. Liabilities £70, plus Printers £300.  
 (Income Tax £30. Livingstone Hall £25, Sundry £15)

The report was received and  
 noted and adopted.

The unsatisfactory state  
 of the finances was also noted  
 and agreed that Galton should see  
 Parker about possible arrangements with  
 the N. 7-R. 17.



## 4. Membership.

- (a) January candidates (7) to be elected. Last year (9)  
 (b) 'esignations:

<u>Name.</u>	<u>Address.</u>	<u>Elected.</u>	<u>Last Sub.</u>	<u>Reason.</u>
Mrs. Barnard,	Bognor,	1918.	5/- 1936	Left London.
K. Edwards,	Ealing.	1929.	21/- 1935	Cannot Afford.
K. Lawson,	Hampstead.	1907.	20/- 1936	Not in agreement.
J. W. Palmer,	Chelsea.	1935	20/- 1935	Left England.
K. W. Watson.	Sutton.	1929.	10/- 1936.	Personal.

- (c) List of 31 members no addresses for two years - annexed. To be struck off unless addresses can be supplied.

- (a) The Candidates were all elected.  
 (b) Four resignations were accepted  
 R. Edwards referred to Ramage.  
 (c) The list was considered. Three names were withdrawn as addresses for them were found. Agreed that the other 28 be struck off the list.  
 (d) The action of Chairman & Secretary in electing the four candidates in January was approved.

5. Hon. Treasurer's Fund. Now amounts to £456. 4. Od. Some donations still coming in.

Record and notes and considered not unsatisfactory.

19110

6. Livingstone Hall Lectures. Arrangements for discussion on February 25th to be settled.

Hon. Walter Nash willing to lecture on New Zealand if date can be arranged.

Resolved. Agreed that the four speakers to form a quartet of an hour each in the following order, viz 1. R. Acland M.P.; 2. Capt. Miller; 3. Col Delahaye; 4. Maunula M.P. To be followed by general discussion till 9.45 when Webb (or Miller) to sum up against & Col Delahaye to sum up for, in speeches of five minutes each.

Mr Nash deferred to next item.

7. Social Activities Committee. Report to be received and considered if available in time.

Recomm. referred the Committee recommended. (1) A Social at St. Emmer's Hotel on Tuesday March 16.

This was agreed to and it was decided to invite the Hon. Walter Nash as the guest & make the meeting a reception to him.

(2) A weekend school at Jordan  
April 10/12. This was approved in  
principle and referred to the  
Executive to consider a settle.

8. Friends Hall Lectures, Autumn 1937. Further consideration  
of subject and lecturers.

Concluded. Some further suggestions  
made. Agreed that all suggested  
series be circulated with Executive  
for next meeting.

- 9 The Society's rules. Copy enclosed. To be considered  
and various amendments suggested:.

- (a) Provision for Hon. Members;
- (b) reduction of Executive to 15 members and  
abolition of the sub Committees.
- (c) Power to take postal vote of members on  
resolutions, etc.

(a) Agreed to recommend the Executive  
that the rules be amended to  
give the Committee power to  
admit Hon. Members.

(b) Deleted after discussion  
(c) Refer to Balance Sheet to give  
opinion as to whether Rule 20  
already covers the point

26/11

10. Civil Service Housing Association. Chairman and Secretary to report interview, and that the proposed arrangement for option of purchase of our premises is abandoned.

*The Chairman reported on the interview with officers of the C.S.H. Assn. & that the arrangement contemplated was abandoned. The report was received and acknowledged.*

11. Correspondence.

- (a) Dr. Finer re fee for revision of book on Civil Service. Referred from Publishing Committee.  
 (b) M. Hunter, Candidate Petersfield. Re a grant.  
 (c) London Teachers Association re Conference, March 13th. Delegates wanted.

*(a) Agree that the Millon Trustees be asked to bear the cost of reprinting the book. That Finer be offered a fee of Ten guineas in account of share of proceeds of sales &c.*

*(b) Declined.*

*(c) Galton and Ramsey appointed as delegates*

*The meeting then adjourned.*

*A. E. Daniels*  
 17/3/37





16/12

# February 1937

List of members for whom no addresses for two years or more.

	<u>Name.</u>	<u>Last address.</u>
1.	Miss E.V.M. Anderson.	Clifton Gardens, W.9.
2.	<del>H. E. St. B. Baker.</del>	<del>New York, U.S.A.</del>
3.	<del>Harry Becker,</del>	<del>Now Oxford St., W.1.</del>
4.	Miss Mary Bealy,	Norwich.
5.	T. F. Boswell,	Plaistow.
6.	W.h. Chapman,	Cheam.
7.	J.B.M. Clark,	Leigh on Sea.
8.	D.L. Davies,	Clapham Park.
9.	E. De Caville,	Chatham.
10.	Leslie O. S. Farmer,	Acton.
11.	Walter Fitzgerald.	Southend on Sea.
12.	W. Evan Harris,	Forest Hill.
13.	W. J. B. Hopkinson,	Acton.
14.	Frederick Kettle.	Clapham.
15.	Mrs. Kettle.	Clapham.
16.	Mrs. G. P. Lacey,	Torrington Place.
17.	Mrs. Lena Lawry,	Heasdon.
18.	E. L. Levetus,	Golders Green.
19.	Mrs. Levetus.	Golders Green.
20.	Miss F. K. Levy,	Westminster.
21.	James McFadyen,	Ipswich.
22.	David Pomeroy.	St. Johns Wood.
23.	Miss Pumphrey,	Evesham.
24.	Ed. Saunders,	Seven Kings.
25.	Miss Maisie Sharman,	Cricklewood.
26.	J. Silver,	Osborn St., E.1.
27.	Mrs. A.S. Townsend,	Brook Green.
28.	<del>Harvey Walker,</del>	<del>Welwyn Garden City.</del>
29.	J. F. A. Walker,	Swansea.
30.	Eric Wearing.	Egware.
31.	Ben Wortman,	Hove.

Withdrawn

1913

Finance & Committee  
Wednesday 17 March 1937.

Present A. Emme Davies (Chair) Miss Beaumont,  
 Galton, Humphreys, and Ramage.

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

2. Apologies Apologies for absence were received from Miss Cutler, Pearce, Ratcliffe and Sanders.

3. Finance - Report to 28th February.

	1937.	1936.
Sale of Literature.	£259	£327
Members Subscriptions	891	896
Other "	171	122
Book Box Fees	20	30
Advertisements.	8	12

£Cash Balance £60. Liabilities £320. Printer £270, reception Expenses £30, Livingstone Hall £18 and Sundry £12 = £320)

The report was received and noted and the improvement in member subscriptions considered satisfactory.

4

## Membership.

- Johnny*  
 (a) candidates (6) to be elected. Last year (7)  
 (b) Resignations:

<u>Name.</u>	<u>Address.</u>	<u>Elected.</u>	<u>Last Sub.</u>	<u>Reason.</u>
Mrs. D.L. Moore,	Harrogate.	1931	30/ 1935.	Not in agreement with
R.A. Richards,	Groydon.	1893	10/8 1936	None. (Labour Pty.
J.S. Tobin,	Clapton.	1936	10/- 1936	Cannot take part.
L.W. Whiteman.	Westminster.	1936.	10/- 1936.	Cannot take part.

- (a) The candidates were all elected  
 (b) The four resignations were accepted.

5. *Mr. Tom  
 Jones.*

The report that *Mr. Tom Jones*  
 fund now amounted to £466 was  
 received and noted.

6. Social Activities Committee. Report on last night's Party at St. Ermins to be received.  
 The Weekend School at Jordans, April 10th - 12th.  
 Report on progress of arrangements, etc.

Report on Party received and approved  
 and considered satisfactory

Ramage reported re arrangements  
 for weekend school at Jordans after  
 which was received and approved.

7. Finer's book "The British Civil Service - referred back from Executive. Letter from Finer re fee to be considered. Proposed arrangement for joint publication with Allen & Unwin to be considered. Estimates for printing to be dealt with, etc.

8.  
 Interview  
 with



176/14

Finner's letter read & endorsed. Agreed that he be paid a fee of £15-15-0 and that after the Fabian Society has received all expenses by sales & half the remaining net receipts be paid to Finner the other half to the Society.

Agreed that Messrs Allen & Unwin be asked to join us in their publications on the usual terms.

Estimates considered and resolved that the Garden City Press estimate for 2000 copies, £104.15.0 be accepted & the work put in hand forthwith.

8.

Interview with J. Parker, M.P., re N.F.K.B., and use of our window for display of tracts, etc.

Erskine related three months sales only amounted to 30/- a so net. He saw Parker who would like the arrangements to continue but could only offer a nominal rent of 10/- per annum. This was considered quite reasonable in the circumstances & was agreed to accordingly.

## Correspondence.

- (a) Professor Gatlin re Autumn lectures, the Executive Committee Election, etc.  
 (b) Blanco White - re rule 20 on subject of referendum.

(a) Received & noted. Autumn lectures referred to Executive

(b) Received and noted with thanks.

10. August.

The question of date of audit of Annual A/c was raised by Davies. It was agreed that Mason should be asked if he could furnish by say 20<sup>th</sup> May so as to send out report re with his certificate on June 1<sup>st</sup> feeling that to consider change of rule to make Annual meeting date if necessary.

The meeting then adjourned.

A. E. Davis

Received

1. Received

2. Adopted

3. Final

(Oa)

## Finance &amp; Committee.

Wednesday 21<sup>st</sup> April 1937.

Present A. Emil Davies (Chair) Messrs  
 McCumant, Galtin, Humphreys,  
 Pease and Sanders.

1. Minutes Minutes of the previous meeting were read and confirmed.
2. Apology Apology for absence was received from J. Ramase.
3. Finance. Proof of draft accounts and Balance Sheet for 1936-37 enclosed. To be considered and passed for issue to the Executive subject to audit.  
 (Cash Balance £50. Accounts due: Printer £320, Sundry £25)

Record. The proof was considered item by item and discussed. Finally it was resolved to recommend the Executive that Davies propose to the Annual meeting that the Common Room be closed & let on of the as the provision of tea abandoned. The library Room to be used as Common Room for rest reading only.

Agreed also that the Executive be called for Thursday 6<sup>th</sup> May to hear Annual Report & that it be recommended to fix Annual meeting for Thursday June 10<sup>th</sup> in the Large Committee Room at Longstone Hall.

#### 4. Membership.

- (a) March candidates (5) To be elected. Last year (7)  
 (b) resignations:

<u>Name.</u>	<u>Address.</u>	<u>Elected.</u>	<u>Sub.</u>	<u>Last</u>	<u>Reason.</u>
Capt. Goldney,	Aldershot.	1933	5/-	1933	No time.
Sir F.W. Goldstone.	Margate.	1908	10/6	1936	retired.
Miss A. G. Henderson.	Highgate.	1933	10/6	1936	Cannot afford.

(c) 26 members much in arrears to whom letter sent by the Treasurer and who reply asking to be taken off our list. To be struck off.

- (a) The five candidates were elected  
 (b) The three resignations were accepted  
 (c) Considered and agreed that the 26 names be struck off the list.

#### Correspondence.

- (a) Messrs. Allen & Unwin re Finers Book - British Civil Service.  
 (b) Miss W. Judson - re proposed Weekend School at Lawrence Weaver House.  
 (c) Letter from Messrs. Jaques & Co., with agreement re Holland & Hannen's Building.



D6/16

(a) Allen & Lunn's letter read. Agree that their offer of joint publication (they to take 200 copies at 5/5), discount was not acceptable. Recommended the book be published by the Dublin Society only accordingly.

(b) Read reference to the Social Activities Committee to consider and report.

(c) Considered & name Jacques & Lois' letter read. Agree to accept their advice and that the agreement be signed forthwith accordingly.

The meeting then adjourned.

J. C. Davies

Finance & Committee  
Thursday 3<sup>rd</sup> June 1937.

Present. A. Emil Davis (Chair) Miss Keynes,  
Mrs. Beaumont, Fletcher, Coulton  
Humphreys, Pease and Damage

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

2. Apology Apology for absence was received  
from W. S. Sanders. M.P.

3. Finance - Report to 31st May.

	<u>1937</u>	<u>1936</u>
Sale of Literature.	£37	£38
Members subscriptions.	184	182
Other " "	9	73
Book Box Fees.	5	6
Advertisements.	4	2

(Bank Balance £40. Liabilities £340 - i.o. Printer £280,  
Sundry £60)

The Report was read and approved

4. The Hon. Treasurer's Fund now amounts to £472. Some  
donations still coming in.

Received and noted

5. Membership.

- (a) April candidates (4). Last year (11)
- (b) May candidates (3). Last year (3)
- (c) Resignations.

<u>Name.</u>	<u>Address.</u>	<u>Elected.</u>	<u>Last Sub.</u>	<u>Reason.</u>
L. J. Clomonts.	Westminster.	1933	10/- 1933	None.
Lady Urwin.	Hampstead.	1907.	7/6 1936.	None.

(d) Four members to whom final letter by Hon. Treasurer had been sent and who now resign, viz., Messrs. Galway and Gurney, Miss Ida Hadley and Dr. Lena Walker. To be taken off the list accordingly.

- (a) and (b) The candidates were all elected.
- (c) The two resignations were accepted.
- (d) Agreed. Gurney to continue to suggest he goes in as associate only.

6. Correspondence.

- (a) Lt. Col. Dolahaye re By Election at Buckingham. Appeal for financial aid.
- (b) G. T. Garratt - re By Election, Plymouth - asking helpers and motor cars.
- (c) Messrs. Bennett & Son - re notice of works to our Party Wall by our next door neighbours at 9 Dartmouth Street.
- (d) Felix Rose - offer of lecture on the Paris International Exhibition.
- (e) Baron de Veitschberger - suggesting lecture on his scheme for the abolition of Unemployment.
- (f) Solaflox, Ltd. - estimate and plan for new sign outside shop. Cost to be borne by a member of the Executive.

(a) Reply. Not now on practice to make by election grants now. But

- for any help possible in winter.
- (b) Junatt. for any help possible
- (c) Bennett son. Received and noted
- (d) Felix Rose - decline with thanks  
- quite out of our line
- (e) Brown Vetschberger - decline  
with thanks. Meetings not  
possible in Summer.
- (f) Received and approved with  
cordial thanks to Humphreys  
for the suggestion and offer to  
bear the cost.

The meeting then adjourned

A. E. Davis



Finance & Committee.  
Thursday 22<sup>nd</sup> July 1937.

Present A. Emil Davies (Chair) Miss Yates,  
 Mrs. Beaumont, ~~Howell~~, at ten,  
 Humphreys, Pease, Ramage  
 and Sanders. Also W. Bennett, non-voters.

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

2. Apology Apology for absence was received  
 from D. S. Fletcher.

3. Finance - Report to 30th June.

	1937.	1936.
Sale of Literature.	£82	£81
Members subscriptions.	264	262
Other	18	80
Book Box Fees.	6	7
Advertisements.	3	3

(Bank Balance £260. Liabilities £360 - i.e. Printer £300,  
 Sundry £60)

The Report was received and  
 after discussion and explanations  
~~was~~ approved and adopted.

4 The Hon. Treasurer's Fund. The speech by the Hon. Treasurer at the Annual Meeting was printed and circulated to members at his request. It has resulted in the receipt of over £40 to the fund which now amounts to £513. 17. 0d. and some further donations and promises of increased subscriptions still being received.

*Record and accounts and considered satisfactory*

5. Membership.

- (a) June candidates (5). Last year (5)  
 (b) Resignations,

<u>Name.</u>	<u>Address.</u>	<u>Elected.</u>	<u>Last Sub.</u>	<u>Reason.</u>	
B. Harvey James.	Kensington.	1926	12/6.	1936	None
B. Jacobs,	Westminster.	1936	20/-	1936	None
H.W. Sanderson.	Denham.	1913.	63/-	1936.	Economy.

(a) The five candidates were elected.

(b) The three resignations were accepted.

6. The Fabian Common Room. Civil Service Housing Association made a firm offer to take the room forthwith at an Annual rent of £75. To be considered and recommendation made to the Executive Committee thereon.

*The letter read and considered.*

*It was agreed unanimously to recommend the Executive to accept the offer on terms suggested. Detailed arrangements left to further to settle with Mr Post of the C.S.H.A.*

9/6/19

7. Audit of Accounts 1936-37. Fee to James Bacon to be considered and recommended to the Executive.

*Agreed to recommend that the usual honorarium of five guineas be sent to Mr. Bacon.*

8. Correspondence.

- (a) Jaques & Co., solicitors, sending cheque £75 from Holland and Hannen re building operations at rear of our premises.
- (b) Victor Gollancz, suggesting issue of Left Book Club circular to members.
- (c) A. E. Colhoun - re Messrs. Ian Cameron & Co., who are unable to pay account due for books supplied.

*(a) Received and noted.*

*(b) Offer to send out circular to members on usual terms.*

*(c) Fulton reported on this & that it may result in a Criminal Prosecution. The action taken was authorized.*

*The meeting then adjourned.*

*A. E. Davies*

*Finance & Committee*  
*Thursday 16<sup>th</sup> September 1937*

Present

*A. Emil Davies (Chair) Miss Yates,  
Miss Beaumont, Galtun, Humphrey,  
Peace and Ramage.*

1. Minutes

*Minutes of the previous meeting  
were read and confirmed.*

2. Photology

*Photology programme was received  
from W. S. Sanders M.P. who is unwell.*

3. Finance - Report to 31st August.

	1937.	1936.
Sale of Literature.	£104	£99
Members Subscriptions.	403	380
Other " "	25	99
Book Box Fees.	8	9
Advertisements.	3	4

(Bank Balance £280. Liabilities: Standing £350, Garden City Press £140. Sundry £45. Total £535)

*The report was read  
and noted and approved.*

4 Hon. Treasurer's Fund. Some donations still coming in.  
Total to date £570. Some promises of increased subscriptions  
also received.

*Received and noted.*



1/6/70

5<sup>1</sup> Membership.

- (a) July Candidates (6) Last Year (7)  
 (b) August candidates (4) Last year (5)  
 To be elected.

## (c) Resignations:

<u>Name.</u>	<u>Address.</u>	<u>Elected.</u>	<u>Last Sub.</u>	<u>Reason.</u>
Miss W. Berry.	Cheshire.	1928	£1 1937	Cannot afford.
Miss V.B. Dumbleton.	Arundel.	1921	£1 1937	Leaving England.
C.N. Robinson.	Jarrow.	1926.	21/- 1934.	Cannot take part.

- (a) and (b). The candidates were all elected.  
 (c) The three resignations were accepted.

6. Friends Hall Lectures. Sale of tickets to date £140. Last year same date £101. Satisfactory so far. Scheme for press advertisements to be considered and expense authorised. Messrs. Allen & Unwin - offer publication of the lectures as last year. To be considered.

Report received and considered satisfactory  
 The list of proposed advertisements  
 amounting to about £70 was considered  
 and approved, & some suggestions made  
 for further advertising if necessary.  
 Messrs. Allen & Unwin's letter read,  
 and considered. It was agreed to accept  
 their suggestion and ask the lecturers  
 to consent. A further fee of say five  
 guineas to be offered in special  
 cases if necessary.

7  
Facts for Socialists. Sanders suggests issue of circular and order form to members with Fabian News.

N.C.L.C. Publishing Co., ask if we could supply a special edition of 2,000 or 3,000 for them? And if so price. To be considered.

*Sanders suggestion was approved and the circular to be sent out to other clubs if possible as inserts.*

*The N.C.L.C. request considered and agreed to offer to monthly 2000 copies for £20 or 3000 for £26 bound up as specified in their sample sent.*

8. Livingstone Hall Lectures, 1938. The Hall provisionally booked for Thursdays, January 13th, 27th, Feb. 10th, 24th, March 10th, 24th. Also for Saturday, February 12th for proposed Conference. To be confirmed, and preliminary consideration of lectures, etc. begun.

H. Samuels suggests a meeting in October with lecture or debate on Palestine and the proposed changes there.

Baron de Veitschberger's offer of lecture on his scheme for unemployment relief to be considered.

*The booking of the Hall for the date named was confirmed.*

*Samuels' suggestion considered but felt to be premature. agreed to consider it again when the Spring*

9. S.A. 46

10. Corr

(a)

(b)

(c)

(d)

(e)

(f)

(g)

76/21

series of lectures is under arrangement.

Harm de Vriesbeurgis offer to be declined with thanks.

9. S.A. 66

Ramase reported verbally on the arrangements being made for the Weekend School at Deerpore, Oct 16-18; & for the Social Party on Nov. 5. After report was received & approved.

## 10. Correspondence.

- (a) Dr. Haden Guest re by-election pending at North Islington.
- (b) Fabian Nursery - request to issue leaflet about the Nursery to London members in October "News".
- (c) Guy Keeling (member) request to send out appeal for funds for the National Peace Campaign with October "News".
- (d) P. M. Dott Memorial Library, Edinburgh, request for free gift of Fabian publications for the Library.
- (e) London Labour Party - preliminary notice of 24th Annual Conference Nov. 27th, 1937. Any notices for Agenda to be sent by October 1st.

(f) Fundation Assn. request for list of members at Summer School

(g) Carl Liberton Assn. request to read int. notice of Copenhagen Oct-17 next.

Q. Dr. Guest's letter read. Agree not to recommend a grant of money. Any other help to be given as usual.

(b) Agreed to send out the circular to London members as desired

(c) Condemned. Agreed to decline with regard as we have refused so many others.

(d) Condemned. Agreed to send them a selection of tracts & publications

(e) Agreed to recommend the Executive to nominate Mrs Drake for resolution to the London Labour Party Executive.

(f) Declined. Not our practice to supply lists of names & addresses.

(g) Declined. Already 4 inserts & we have an own weekend Conference that date. Must insert para in Fulham News.

11. Both  
more

Question of revision and issue of both box circular was considered. Agreed that it be done again this Conference

11. Stuck  
down



7/6/22

11. Students  
class.

Question of arranging students class  
this winter was discussed. Agreed  
that the class be arranged again  
of number. <sup>agreed</sup> ~~arranged~~  
to consider undulating the  
part of conducta for the session.

The meeting then adjourned.

A. E. Davies

*Finance Committee*  
Thursday 14<sup>th</sup> October 1937.

Present A. Emile Davies (Chair) Mrs Yates,  
 Mrs. Jaltin, Humphreys, Peare  
 and Ramage. Also D. L. Hadler <sup>was</sup> ~~was~~  
 non-member.

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

2. Receipts Receipts for alms were received  
 from H. Beaumont and W. S. Sanders. W.P.

3. Finance - Report to 30th September.	1937.	1936.
Sale of Literature.	£130	£127
Members Subscriptions.	476	445
Other " "	31	125
Book Box Fees.	9	10
Advertisements.	4	6
(Bank Balance. £330. <sup>Also due.</sup> <del>Liabilities</del> Standing, Summer School £45; Sundry £35. Total £395.)		£315;

The report was received and  
 noted and approved.

The word "liabilities" has been altered  
 to "Accounts due."

96/23

4. Hon. Treasurer's Fund. A few small donations still coming in. Receipts to date £573. 7. 6d.)

*Received and noted.*

5. Membership:

- (a) September candidates (4) to be elected. Last year (7).
- (b) Resignation:

L.Roth, Southgate, Elected 1936. Sub 15/-. No reason given.

- (a) The four candidates were elected.*
- (b) Resigned back - to be written up again.*

6. Friends Hall Lectures. Sale of tickets to date £430. Last year same date £314.

Details of arrangements - notices, etc. to be considered and settled.

Publication as book arranged with Messrs. Allen & Unwin as last year.

*Received and noted and considered very satisfactory. A note re Beeson to be read at next meeting. The Party to be announced on October 28!*

*The agreement with Messrs Allen & Unwin which had been considered by the Chairman & Secretary was approved and ordered to be signed and settled.*

36.  
27  
45  
25  
10  
6

7. Livingstone Hall Lectures, 1938. Arrangements for lectures to be considered. Suggested debate on Palestine; Letters from E. Kilburn Scott and Baron de Vertschberger re suggested lectures to be considered.

*Concluded. Agreed that Hadim must be asked to give one of the lectures. That a meeting on Palestine be arranged, Perlman or others to be asked to debate a lecture. Kilburn Scott & Baron de Vertschberger declined a reply to new French or Norway lectures suggested on (a) Turkey. (b) Population.*

8. Correspondence.

- (a) Theodore Besterman - request to add his name to list of members willing to stand as candidates for Parliament.  
 (b) London Labour Party. Agenda for Annual Conference, November 27th. Three delegates to be appointed.  
 (c) London Teachers Association. Conference on Education in London, Saturday, 30th October - request to appoint delegates.  
 (d) J. F. George, Kidderminster - asking for lecturer to local Society there.

*(a) Concluded. Agreed that he be added to the list accordingly  
 (b) Agreed that Mrs Drake, Miss Jinks and J. Raman be approached*



7/6/24

our delegates to the Indian Labour  
Party Conference this year.

- (c) Comrades agreed that D. M. Fraser  
be appointed an delegate to  
the provincial conference
- (d) Referred to H. Humphreys to  
arrange a speaker from  
Birmingham.

The meeting then adjourned.

A. E. Davies

Finance & Committee  
Thursday 18 November 1937

Present: A. Lind Davies (Chair) Messrs  
Crattin, Humphreys, Pease  
Raman and Saunders.

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

2. Apols Apologies for absence were received  
from Mrs Yates and H. Beaumont.

3. Finance - Report to 31st October.

	<u>1937.</u>	<u>1936.</u>
Sale of Literature.	£203	£156
Members Subscriptions.	542	514
Other "	44	130
Book Box Fees.	9	14
Advertisements.	4	6

(Bank Balance £300. Accounts due: Standing £265; The  
Party £16; Sundry £10. Total £290)

Received and allowed. Agreed  
that the receipts from sale of second  
hand books be transferred from sale  
of literature to Book Box & library  
account.

4 The Hon. Treasurer's Fund. Receipts now amount to £595.14.6d.  
A few donations still coming in.

*Receipt and notes*

5.  
Membership.

- (a) October candidates (8) to be elected. Last year (12)
- (b) Resignation: C. Roberts, Cheshunt, elected 1936, sub: 27/6d.  
Too busy in other ways.

- (a) *The eight candidates were elected*
- (b) *The resignation was accepted.*

6.

Friends Hall Lectures. Receipts to date £562. Last year same date £429. Collection for Labour Party's Spain Fund last week amounted to £62. 5. 1d. Middleton's letter of thanks to be received. The result to be announced at to-night's meeting?

*Receipt and returned and considered very satisfactory. Agreed that the amount of collection be announced at tonight's meeting.*

The Social Party. Not quite successful financially. 138 tickets sold and receipts £17. 0. 0d. Expenses amount to £18.15.0d not including postages.

*Receipt and noted. Agreed that the item for postages be charged to general postages bill and not to the Party.*

Livingstone Hall Lectures, 1938. Six dates to be filled and now becoming urgent. Many suggestions received to be considered and members of the Executive requested to send in any others that occur to them. At present the only fixture is promise from Dr. Hadon Guost, M.P., to take one night.

Considered and discussed.  
 Many suggestions made and  
 a list of about 12 possible  
 lectures and subjects drawn  
 up and agreed to, in order  
 arranged. Left to the Secretary  
 to make arrangements forthwith  
 as it is now late in the year.

The meeting then adjourned.  
 A. G. Jones



Finance & Committee  
Thursday 16 December 1937

Present A. Emil Davies (Chan) Mrs Yates,  
 Mess Hatcher, Galtm. Kaman  
 and Sanders.

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

2. Apols Apologies for absence were received  
 from H. Beaumont and H. Humphreys.

3. Finance - Report to 30th November.	1937.	1936.
Sale of Literature.	£243	£181
Members Subscriptions.	611	568
Other " "	54	135
Book Box Fees.	12	15
Advertisements.	5	7

(Bank Balance £120. Accounts due: Standing £230,  
 Sundry £35. Total £265.

The Report was received and approved.

4. The Hon. Treasurer's Fund. Receipts now amount to  
 £597. 4. 6d. A few donations still coming in.

Received and noted

## 5. Membership.

- (a) November candidates (4) to be elected. Last year (3)  
 (b) Resignation: Mrs. J. Cloeves, Harpendon. Elected 1926. Last Sub. 20/-, 1934. Left London for good and cannot take part.

*(a) The candidates were elected.*

*(b) The resignation was accepted.*

## 6. Friends Hall Lectures, now completed.

Receipts for tickets	£585.15.6d.	Last year	£443.13.0d.
Expenses:	288 6.7	Last year	£264.16.10d.
Sale of publications	16.15.8	Last year	11.17.9

The hall provisionally booked for the six corresponding Thursdays next year. To be confirmed.

*Account and noted and considered very satisfactory. The booking of the hall for 1938 was confirmed.*

## Livingstone Hall Lectures. Arrangements to date.

Jan. 13th.	Dr. G. P. Gooch.	The Outlook in Europe.
" 27th.	A. Emil Davies.	Some Consequences of our ageing population.
Feb. 10th.	Freda Utley.	Japan's gamble in China.
" 24th.	Dr. L. Haden Guest, M.P.	A National Medical Service.
Mch. 10th.	Sir Ronald Storrs.	The situation in the Eastern Mediterranean.
" 24th.	Vera Brittain.	To be selected.

Chairmen required for all these and to be considered and settled.

*The arrangements made were approved. For the last-lecture it*

10/27

was agreed to select as subject from the list offered by Vera Brittain the lecture in "The Changing Scene."

For chairman the following were suggested

- 1<sup>st</sup> Lecturer D. Eric Fletcher
- 2<sup>nd</sup> do John Raman
- 3<sup>rd</sup> do Mrs M. J. Yates
- 4<sup>th</sup> do. Suggested to ask Lord Dawson - feeling from D. Hastings a guest to suggest someone.
- 5<sup>th</sup> do Mrs Bentinck Lee to be invited
- 6<sup>th</sup> do. G. R. Blanco White K.C.

8. Ramage to report on proposed arrangements by the Social Activities Committee.

Ramage reported a social party proposed in February, & a weekend conference at Easter. In view of the fact that the Nursery had arranged a party in Feb, the proposed party by the S.A. Committee was referred back to the Committee to reconsider date and arrange later.

The weekend Conference was approved and agreed to.

## 9. Miscellaneous.

- (a) Facts for Socialists. Printer wants to distribute type. 2,000 printed and about 1,200 disposed of. Can we print 2,000 more and keep in sheets till wanted? Cost £13.
- (b) What is to be done with the old books turned out of the Library?

(a) In view of the continued steady sale of the Facts this was agreed to. 2,000 copies to be printed sheet in sheets till further orders.

(b) Offer them free to local labour Parties & progressive libraries.

## 10. Correspondence.

- (a) Edinburgh F.S. re testimonial to the late D.B. Mackay, Hon. Secretary for 25 years.
- (b) Mrs. Fletcher - notifying death of her husband, W.T. Fletcher.
- (c) International African Bureau. Request for free gift of publications.

(a) Agreed to send two guineas on behalf of the Society.

(b) Received and voted

(c) Offer some of the old library books.

The meeting then adjourned.

A. G. Davies

20/1/38



Finance & Committee  
Thursday 20 January 1938.

Present A. Eme Davis (Chair) Mrs Yates,  
 Miss Beaumont, Fitcher, Galtier,  
 Humphreys, Pease and Ramage.

1. Minutes Minutes of the previous meeting were read and confirmed.
2. Apols Apology for absence was received from W.S. Sanders M.D., who is unwell.

3. Finance - Report to 31st December.	1937.	1936.
Sale of Literature.	£287	£214
Members Subscriptions	658	625
Other "	56	146
Book Box Fees.	14	18
Advertisements.	7	8

(Bank Balance £110. Accounts due: Standing £240.  
 Sundry £35. Total £275.)

The report was received and noted and approved. The improvement in members' subscriptions considered satisfactory.

5.

## Membership.

(a) December candidates (3) to be elected. Last year (5)

(b) Resignations:

<u>Name.</u>	<u>Address.</u>	<u>Elected.</u>	<u>Last Sub.</u>	<u>Reason.</u>
P. Bretzfelder,	Hampstead.	1937.	10/- 1937	Not in agreement.
Miss P. Buck,	St. Albans.	1932	10/- 1934	None.
Miss P. Court,	Forest Gate.	1912	5/- 1937	Leaving London.
Miss K. Hodgson,	Cambridge.	1936	20/- 1936	Married. Left London.
Mrs. W.G. Rice,	Westminster.	1908.	21/- 1937	None.

(a) The three candidates were elected

(b) The five resignations were accepted

- 6 Livingstone Hall Lectures. Only about 20 course tickets sold. Better than last year but a poor result after wide circulation of notices, etc. Lord Addison invited to preside for Guest on February 24th, but unable to do so. Chairman to be appointed.

Received and noted. Agreed that Herbert Beaumont be appointed chairman for Guest.

- 7 Ramage to report on Social Activities Committee and arrangements proposed for Easter Weekend Conference, Social Party, etc.

Ramage rebutted (a) The party postponed - probably till April 27!

The weekend arranged at Eastbourne. Deposit of 5/- each for 30 visitors to be paid. This was agreed to accordingly.

## 8. Correspondence.

- (a) Mr. Sinclair Shaw, acknowledging receipt of donation £2. 2. Od. to D. B. Mackay Memorial Fund.
- (b) National Council of Labour. Conference on Unemployment, etc. Saturday 29th January in London. Delegates invited.
- (c) Mrs. R. Keeling - request for note in Fabian News appealing for funds for relief of distress in China.
- (d) R. W. Davis, Adelaide, S. Australia, notifying formation of Fabian Society, etc.

(a) Received and noted

(b) Referral to the Executive

(c) Decided to defer in case the  
Labour Party should raise a fund

(d) Received and noted and the  
reply sent - approved.

The meeting then adjourned.

A. C. Davies

Finance & Committee  
Thursday 24 February 1938

Present A. Emedavus (Chair) Messrs.  
 Hitchin, Galtin, Pease, Roman  
 and Sanders.

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

2. Appt. Apologies for absence were received  
 from Mrs Yates, Mrs. Beaumont  
 and Humphreys.

3. Finance - Report to 31st January, 1938.	1938.	1937.
Sale of Literature.	£216	£229
Members Subscriptions.	830	794
Other "	69	159
Book Box Fees.	16	18
Advertisements.	7	8

(Bank Balance £250. Accounts due: Standing £190.)

The report was read and  
 noted and approved.

4. Hon. Treasurer's Fund. Now amounts to £870. 16. 6d.

G.B. Shaw sent £150, and Errington £50 and Emil Davies £25 -  
 second donations.



Received and noted and considered very satisfactory.

5. Membership.

(a) January candidates (4) to be elected. Last year (6)

(b) Resignations:

Name.	Address.	Elected.	Last Sub.	Reason.
Mr. & Mrs. Babcock.	Kensington.	1935	30/- 1937	Other interests.
J.D. Cathrall,	Birkenhead.	1932	5/- 1937	Cannot afford.
Miss A. Fowler,	Richmond.	1914	15/- 1937	None.
M.G. Reynolds,	Northwood.	1937.	10/- 1937	Cannot afford!

(c) List of 38 - no addresses for two years or more. To be struck off unless addresses can be supplied.

- (a) The candidates were elected
- (b) The five resignations were accepted
- (c) Considered and agreed that the names be struck off the list accordingly, except Randall to whom notice to re-join Reform Club.

Livingstone Hall Lecture. To-night, 24th February. Chairman required as Beaumont away at Liverpool and unable to preside.

Considered. Referred to Executive to appoint Chairman for tonight.

7. The Civil Service Housing Association - our tenants - will be leaving us soon. Question of notice required to be settled and arrangements for letting the rooms to be considered.

Considered. To give us the lease three months notice from 25 March next.

16/31

8

## Correspondence.

- (a) Vera Brittain - re her lecture to us on the 24th March.  
 (b) Ronald Ogden - request to add his name to list of possible Parliamentary candidates.  
 (c) Sir Leo Money - re Cost of living suggesting publication thereon.

(a) Agreed she be asked to give the lecture concerned.

(b) Agreed. (c) Referral to Publishing Com.

9. N.F.R.B.

Davies explained the position with regard to a proposal for formal Committee with the N.F.R.B. to consider the relations between us & them on.

Agreed to recommend the Executive to appoint a sub. Committee of 7 from members to meet a similar sub. Committee of the N.F.R.B. to discuss the question.

The meeting then adjourned.

A. Davies

16/52

List of 38 members for whom no addresses for two years or more.

	<u>Last address.</u>
Balne, Ald. Wm.	Balham.
Bloor, Miss C.	Golders Green.
Bussey, George L.,	New Cross.
Coates, Miss Mary E.,	Maida Vale.
Croome, Mrs. H. M.,	St. Georges Sq., S.W.1.
Daubercies, Mr. & Mrs. A.,	Whitehall Park, N.19.
Davidson, S.,	Golders Green.
Davis, Hy.,	Canning Town.
Esmond, Alfred.	Highbury Hill, N.5.
Fagan, Mrs.,	Tavistock Sq., W.C.1.
Francis, A.J.,	Holloway, N.7.
Hallam, Mrs. A.,	Worcester Park.
Harlie, Wm. Johnston.	Great Hampton, Worcs.
Harding, Frank W.,	Belsize Sq., N.W.3.
Harrison, A.B.,	Avenue Road, N.6.
Hook, C.F.,	East Ham.
Hunter, Mrs. Lois B.,	Montpelier St., S.W.7.
Hutchinson, E.A.,	Palmers Green.
Jennings, Miss Evelyn M.,	Endsleigh Gardens, W.C.1.
Jinnah, M.A.,	Temple, E.C.
Kauffmann, Fritz.,	Germany.
Keen, James,	Crediton Hill, N.W.6.
Kriz, Miroslav	Czechoslovakia.
Lloyd, Edw. A.,	Geneva.
MacDonagh, Miss Maura.	Highgate.
MacDougall, A.N.,	Bev�rley.
McKenzie, G. Grant.,	Russell Road, W.14.
MacKinnon, H.,	Glasgow.
Nuttall, Miss Flora.,	Tavistock Road, W.11.
Papineau, O.C.,	Ilford.
Randall, R.G.,	Brunswick Sq., W.C.1. <i>Reform Club.</i>
Randhawa, R.S.,	Parliament St., S.W.1.
Russell, Mrs. E. S.,	Proteign.
Shaylor, Hugh.	Sunbury, Middx.
Thompson, Miss Hazel E.,	Queens Gate, S.W.7.
Thompson, Miss Joan M.,	Drayton Gardens, S.W.10.
Young, Charles A.,	Southsea.

1/6/33

Finance Committee  
 Thursday 24 March 1938

Present: A. E. Daniels (Chair) Miss Beaumont,  
 Hatcher, Galtus, Humphreys,  
 Pease and Pennington.

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

2. Gifts Cheques for arrears were received  
 from Miss Galtus.

3. Finance - Report to 28th February, 1938.	1938	1937.
Sale of Literature.	£347.	£259.
Members subscriptions.	884	891
Other " "	86	171
Book Box Fees.	18	20
Advertisements.	9	8

(Bank Balance £350. Accounts due: Standing £205.)

The report was received  
 and approved.

4. Hon. Treasurer's Fund. Now amounts to £891. 19. 6d.

The appeal to be closed.

Received and noted and  
 considered very satisfactory.



## 5. Membership.

- (a) February candidates (5) to be elected. Last year (6)  
 (b) Resignations:

<u>Name.</u>	<u>Address.</u>	<u>Elected.</u>	<u>Last Sub.</u>	<u>Reason.</u>
E. F. Armstrong,	Ashlead.	1937	21/- 1937	Cannot afford.
Miss A.C. Brodhurst,	Clapham.	1936	10/6 1936	None
C.F. Dron,	Thorpe Bay.	1937	15/- 1937	None
W.N. Edwards,	Welwyn G.C.	1908	30/- 1937	Lost interest.
W.C. Rose,	Brighton.	1927	10/- 1937	Politics.
Mrs. Russell,	Minchinhampton.	1924	20/- 1937	None,
A.F. Weaver.	Eastbourne.	1937.	21/- 1937	Cannot afford.

*(a) The candidates were all elected*

*(b) The resignations were all accepted.*

6. Civil Service Housing Association, our tenants. Formal three months notice to leave from 9th March - expiring June 9th accepted. Arrangements made with Messrs. Saunders & Co. of Carteret St. to let the rooms if possible.

*Received and noted and  
 approved. Saunders & Co to put  
 in notice as soon as possible.*

## 7 Correspondence.

- (a) George Baker - request to add his name to list of members willing to stand as candidates for Parliament.  
 (b) The Ethical Union - request to send out notice of Conference to London members with May issue of "News".  
 (c) Edinburgh Fabian Society - re Memorial to the late D.B. Mackay.  
 (d) Maheshwar Public Library, Patua, India, request for free gift of publications, etc.

*(e) Socialist Book Club. Request to send out circular with April News.*

1/6/34

- (a) Jno. Bahin request - agreed to.
- (b) Agreed - usual charge of 12/6
- (c) Received & notice. Agreed that  
 Robt. Wilson KCMG be asked  
 to attend the meeting as  
 an representative
- (d) Agreed to put them on free list  
 in place of former & Australian  
 names or all to be deleted
- (e) Socialist Work Club. Agreed  
 at usual charge of 25/-

The meeting then adjourned  
 A. G. Davis

Finance Committee  
 Wednesday 27 April 1938

Present R. Emil Davis (Chair) Messrs.  
 Beaumont, Fletcher, Coakley  
 Humphreys, Pease and Ramage.

1. Minutes. Minutes of the previous meeting were read and confirmed.
2. Apology. Apology for absence was received from W. S. Sanders. Mr.
3. Finance. Proof of draft accounts and Balance Sheet, 1937/38 enclosed. To be considered and any corrections, etc. approved and passed for issue to the Executive Committee subject to audit.

Considered. Emil Davis submitted a fresh draft, rearranging the items in the list. It was agreed that this was an improvement on the old form and it was adopted accordingly, and agreed to be printed and laid before the Executive Committee, with recommendation to transfer balance of

*the By-election fund to form the nucleus of a Staff Pension fund.*

4. Membership.

- (a) March candidates (5) to be elected. Last year (5)
- (b) Resignations:-

<u>Name.</u>	<u>Address.</u>	<u>Elected.</u>	<u>Last Sub.</u>	<u>Reason.</u>
Paul Bradshaw.	Highgate.	1929	2/6, 1936.	Not in Sympathy.
Roy Parsons.	Westminster.	1933	30/- 1937.	Cannot afford.

*(a) The 5 candidates were elected.*

*(b) The 2 resignations were accepted.*

5. Correspondence.

- (a) F. Gibson, K.C., M.P., reporting his visit to Edinburgh F.S. at our request.
- (b) Messrs. Kidsons, Glasgow, notifying us that the late W. Tweeddale has left a bequest of £10 to the Society.
- (c) China Campaign Committee, request to send out notice of dance with Fabian News.
- (d) Dudley Collard - request for list of names and addresses of legal members of the Society.
- (e) Czecho-Slovak democratic organization, Prague. Appeal for funds for emigration of Austrian and German refugees.

*(f) Labour Party appeal for funds for relief of Spain. Elena etc.*

- (a) Received & noted with thanks.*
- (b) Received & noted. (c) Decline unless paid.*
- (d) Decline against-in practice.*
- (e) Report. Cannot help. (f) Par in June News asking for contributions. The meeting then approved.*

*A.C. Davis*



Finance & Committee  
Thursday 19 May 1938

Present: A. Emil Davis (Chair) Miss Yates,  
 Miss Beaumont, Julia Humphrey,  
 Pearce and Ramage.

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

2. Agenda There were no alterations proposed

Finance - Report to 30th April, 1938.	1938.	1937.
Sale of Literature.	£51	£24
Members Subscriptions.	47	85
Other "	1	3
Book Box Fees.	1	4
Advertisements.	1	1
(Bank Balance £275. Accounts due: Standing £160).		

Record and notes.

4. Membership:

(a) April candidates (5) To be elected. Last Year (4)

(b) Resignations - None.

(a) The five candidates were elected  
 (b) Noted

5. Correspondence.

- (a) Basque Childrens' Committee - request to send out appeal for funds to members.
- (b) Cambridge Scientists Anti-War Group. Appeal for funds for Air Raid film.
- (c) Capt. W. H. Gardner. Request to add his name to list of possible candidates.
- (d) Prof. Foldes, Bologna, asking us to publish his book on Bertrand Russell.

- (a) Reply: must help the Labour Party fund.
- (b) No action. NOT our business.
- (c) Ask him to call & bring us again.
- (d) Declined. NOT suitable. Refer him to Allen & Linnin.

1937.

284  
85  
3  
4  
1

to Mr. Galtin reported the day previous leaving. Davis would try to arrange with Sullivan to come here in Hume's holiday. Agreed that cdvt. of office to let. to put in Tribune News & New statement. The meeting then adjourned.

John Raney  
16<sup>th</sup> June 1938

ar (4)

did

Finance & Committee  
 Thursday 16 June 1938

Present Messrs. Davies, Galtner, Humphreys,  
 Pease, Ramsay & Mrs. Yates.

Chair In the absence of the Chairman  
 at the opening of the meeting  
 J. Ramsay was elected to preside.

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

Consequently  
 Engineers  
 Arising therefrom Galtner  
 reported that Davies also had  
 left the rooms vacant - intention  
 to Messrs. Jardine Wright & Co. at  
 a rent of £100 per Ann. It was  
 then voted to continue  
 for two years further, 5 years in all

This report was received  
 and approved and  
 considered very satisfactory

2. ~~Apr.~~ ~~There was no~~ Advertising for album was received from W. S. Saunders,

3. Finance - Report to 31st May, 1936.	1936	1937.
Sale of Literature.	£65	£37
Members Subscriptions.	£152	£183
Other "	12	9
Book Box Fees	2	5
Advertisements.	1	3

(Bank Balance £250. Accounts due: Standing £160).

*The report was received and noted.*

4

Membership:

- (a) May candidates (6) To be elected. Last year (3)
- (b) Resignations.

G.S. Speed, Hampstead. 1933. 15/- 1936. No time to take part.

*(a) The six candidates were elected*  
*(b) The resignation was accepted.*

5. Correspondence.

- (a) Dulwich Labour Party. Parliamentary candidate wanted.
- (b) Sir Leo Money. Suggesting lecture by himself on Fascism and Socialism.
- (c) J. F. Drabble. request to add his name to list of possible Parliamentary candidates.
- (d) Major W. F. Vernon - ditto.

*(a) Crummond. Agreed that a list of possible members to write to them.*



- (b) Concluded. Decided to decline  
with thanks as Jones had  
lectured on this subject recently.
- (c) Agreed to add his name  
to the list.
- (d) Agreed to add his name  
to the list.

The meeting then adjourned.  
A. C. Jones

Finance & Committee  
Thursday 21<sup>st</sup> July 1938

Present A. Emil Davis (Chair) Mrs. Arnold,  
 E. H. Humphreys, Pease  
 and Mrs Yates.

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

2. Appt. Apology for absence was received  
 from John Damage.

3. Finance - Report to 30th June, 1938.	<u>1938.</u>	<u>1937.</u>
Sale of Literature.	£86.	£62.
Members Subscriptions.	£223.	£264.
Other "	17	18
Book Box Fees.	3	6
Advertisements.	2	3

(Bank Balance £300. Accounts due: Standing £150)

The report was received and approved.  
 It was agreed on Davis's proposal  
 to recommend the Executive that a  
 deposit a/c be opened with the C.W.S  
 Bank in the names of the three present

members authorized to sign checks  
by Mrs. Davis. Pearce & Galtner.

4

#### Membership:

- (a) June candidates (5). To be elected. Last year (5)  
(b) Resignations:

Name.	Address.	Elected.	Last Sub.	Reason.
H. J. Belshaw.	Belfast.	1928.	20/- 1937	None.
J. L. Eddy,	Abingdon.	1924.	21/- 1937	Given up politics.
R. H. Rhodes,	Lymington.	1932	21/- 1935	Lost interest.
R. C. Woodward,	Smethwick.	1911	2/6 1935	Now National Labour.
Mrs. E. F. Young.	Marylebone.	1934.	10/- 1937.	Now an anarchist.

(a) The five candidates were elected.

(b) The five resignations were accepted.

5.

Suggested redecoration of our office. Fountain estimates cost £16. To be considered and recommendation made to the Executive. To be carried out in August if agreed.

Commended. Agreed to recommend  
the Executive that the work  
be done accordingly.

#### 6. Correspondence.

- (a) Major Gardiner - application to be put on list of possible candidates. Interview to be reported.  
(b) Dr. A. T. Schofield. Request to add his name to list of possible candidates.  
(c) Mr. F. T. Willey ditto.  
(d) Sir Leo Money - re autumn lectures.

(a) Galtner reported interview and it was agreed to accede to his request

176/39

- (b) Council - agreed to accede to his request
- (c) Council - agreed to accede to his request.
- (d) Received and noted. No. action

The meeting then adjourned.

J. C. Davis



Finance & Committee  
Thursday 22<sup>nd</sup> Sept. 1938.

Present A. Emil Davies (Chair) Messrs. Arnold,  
 Hitcher, Eccleton, Humphreys,  
 Ramay & Sanders. (Also Mrs  
 Drake - non-member).

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

2. Apols Apologies for absence were received  
 from Mrs Gates and E.R. Pease.

Finance - Report to 31st August, 1938.	<u>1938.</u>	<u>1937.</u>
Sale of Literature.	£118	£104
Members Subscriptions.	340	403
Other "	27	25
Book Box Fees.	5	8
Advertisements.	4	3

(Bank Balance £350. Accounts due: Standing £180).

The report was received and  
 after consideration approved  
 and adopted.

4.

Membership:

(a) July candidates (8) to be elected. Last year (6)  
 August " (1) do do (4)

(b) Resignations:

Name.	Address.	Elected.	Last Sub.	Reason.
Owen Davis	Bloomsbury	1934	21/- 1935.	None.
Mrs. E. Jervis	Brighton.	1920	10/- 1937	Cannot afford.
Stanley Norfolk.	Flymouth.	1925	10/6 1936	Cannot take
Dr. A. B. Stick.	Tunbridge Wells.	1926.	21/- 1936.	None. (part

(a) The nine candidates were all elected.

(b) The four resignations were accepted.

5.

Deposit account to be opened with Co-operative Wholesale Bank. Arrangements to be completed and documents signed, etc.

*Agreed that Davis, Pearson submit  
 in the necessary forms & the  
 debit of Co opened forthwith.*

6. Reprint of booklet "Mind your own Business" by R. B. Suthers. Copy received. Three estimates sent in to be considered and one of them accepted.

*Estimates considered. Agreed to accept the Newford Times (£5) for 2000 copies subject to reduction for cheaper paper. The book to be published as soon as possible, at price of one shilling each.*

1937  
 £104  
 403  
 25  
 8  
 3

- 7 Livingstone Hall Lectures, 1939. Hall provisionally booked for Thursdays, January 12, 26th, February 9th, 23rd, March 9th, 23rd. (Easter is April 7th - 10th) To be approved. Preliminary consideration of subjects and lecturers, etc. Letter from Kilburn Scott thereon.

Booking of the hall for dates named was approved. Suggestions for lecturers were H. Read, H. C. J. Phelley, H. R. Green, A. R. M. Williamson, D. Drummond Shields or other on Empire problems. To be further considered at next meeting and N. F. R. B. consulted meanwhile.

- 8 Speakers Class, 1938-9. Shall we endeavour to arrange this again? Director required, etc.

Decided to defer for the present.

- 9 Book Box Circular. Now revised ready for reprinting to go out this autumn. To be considered and any suggestions for Societies to be sent to received.

Agreed. Send to Cook. Santus & local labour Parties. Consider International Friendship League & consult N. F. R. B. for list of local friends and any other suggestions.

## 10. Correspondence.

- (a) H. St. J. B. Philby. Request to add his name to list of possible Parliamentary Candidates.
- (b) Howard Samuel ditto.
- (c) F. Gordon Walker - re grant to by election expenses at Oxford.
- (d) Labour Party - request for list of members to send out circular re literature, etc.
- (e) Church Union. Request for speaker against Family Endowment.

(f) D. Freeman - suggesting special meeting of members to consider crisis

(g) from Simpson, re add to in our readings

(h) ? re add to for F.H. lectures in view of the situation.

(c) & (h) agreed. (c) Report - not now the practice ✓

(d) offer to send out with News free. ✓

(b) Declined. F.S. not opposed to Family Endowment. ✓

(f) Considered. Recommend Executive not to agree to such meeting.

(g) Cannot give sole right. But agree to the display at charge of 21/- per ann ✓

(h) Considered. left to further notice.

The meeting then adjourned. ✓

A. C. Davell



Finance & Committee  
Thursday 20 October 1938.

Present A. Emil Davies (Chan) Miss Yates,  
 Messrs. Arnold, Galtun, Hambroes,  
 Pease and Romage.

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

2. Apology Apology for absence was  
 received from Dr. Fletcher.

3.

Finance - Report to 30th Sept., 1938.

	<u>1938</u>	<u>1937.</u>
Sale of Literature.	£143	£130
Members subscriptions.	393	476
Other "	34	32
Book Box Fees.	8	9
Advertisements.	6	4

(Bank Balance £700. Accounts due £250. There is a liability of £130 to Dartington Hall not yet passed by the Summer School Committee and some other items. The bank balance includes the deposit of £120 on account of Dr. R. Rabl).

The Report was received  
 and considered and  
 approved.

96/42

## Membership:

- (a) Sept. candidates (4) to be elected. Last year (4).  
 (b) Resignations;

Name.	Address.	Elected.	Last Sub.	Reason.
C.J. Hodgins	Kensington.	1935	25/- 1937.	None.
Miss R. Pearce	Winchmore Hill.	1936	10/- 1936.	Left London.
L.G. Wills.	Kensington.	1927.	15/- 1937.	None.

- (a) The four candidates were elected  
 (b) The three resignations were accepted.

Proposed Deposit Account. Arrangements with C.W.S. Bank fallen through. Suggested opening the account with F.O. Savings Bank. To be considered and recommendation made to the Executive.

*Noted. Resolved to recommend the Executive that an acc be opened with the F.O. Savings Bank and the sum of £200 deposited therein*

Livingstone Hall Lectures, 1939. Further consideration of subjects and lecturers. Letter from N.F.R.B. thereon with suggestions to be considered and recommendations made to the Executive.

*Command. Letter read. The following names of speakers agreed to and recommended to the Executive for approval, viz*

1. G. D. H. Cole / W. H. St. J. P. Hulley
2. Prof. Maudslayi / 5 Harold Clay
3. Herbert Read / 6. Prof. Tannay

*with the following as*

reverts in case of need, by

1. D. Finn.

3. H. Ben Williams

2. J. Rolin

to J. Marshall. <sup>Unit</sup> Theatre

7.

Correspondence.

- (a) Letter from the Myochet Party, Rangoon, Burma asking us to support their objection to recent act of the Governor.  
Letter from D. Freeman recommending no action.

Concluded. No further action.

The meeting then adjourned.

A. C. Davies

Pres

Min

af

3.

4.

Finance & Committee  
Thursday 17<sup>th</sup> November 1938

Present: A. Emil Davis (Chair), Messrs  
 Arnold, Hatcher, Eccleton, Humphreys,  
 Pease and Ramage.

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

2. apts There were no absences present.

3. Finance - Report to 31st October, 1938.

	1938	1937.
Sale of Literature.	£180	£203
Members Subscriptions.	464	542
Other "		
Book Box Fees.	37	24
Advertisements.	8	9
	7	4

(Bank Balances: Deposit £200. Current a/c £200.  
 Accounts due £250. The bank balances include deposit  
 of £130 on account of a member).

The report was received and approved.

4. Membership:

(a) Oct. candidates (7) to be elected. Last year (8).  
 (b) Resignations:

Name.	Address.	Elected.	Sub.	Last	Reason.
Hector Hughes, K.C.	Temple	1929	21/-	1936	Political
L. Tomlins	Willesden.	1933	21/-	1938	ditto
Mrs. Tomlins,	"	1937	21/-	1938	ditto
Ernest Wetton.	Temple	1930	21/-	1934	ditto
Miss G. Wildman.	Iver.	1908.	10/-	1937.	Cannot take part.



- (a) The seven candidates were elected.  
 (b) The five resignations were accepted.

5. Livingstone Hall Lectures, 1939. Little progress. Cole accepts for March 23rd. Herbert Read and R.H. Tawney decline. Macmillan away in West Africa. No reply from Herbert Clay.

F. J. Osborn writes suggesting lecture on Decentralization of Great Towns. W.S. Sanders writes re suggested lecture by A. Barnes, M.P. on the Co-operative Party and Labour.

To be considered and further list of possible lecturers arranged.

Receipts and letters recd. Answer to acct. D. Furnis offer to lecture, and to read the following in

1. Decentralisation of Great Towns  
 1. C. Williams Ellis. 2. F. J. Osborn  
 3. Max Nicholson.

2. Co-operative & Labour. Offered Barnes M.P. to be invited.

3. W. G. Rolson to be asked to lecture on any subject he suggests  
 4. A. Ross Williamson - a disputed subject.

5. Rt. Hon. L. S. Amery on the case for Proximity Allowances.

## 6. Correspondence.

- (a) West Lewisham Labour Party - re grant to By-election expenses.  
 (b) Fabian Nursery - re damage to street door, etc.

(a) Considered. Declined with regret as not now our practice.

(b) Considered & discussed. Agreed that letter be sent to the Nursery demanding more care in the use of the premises as the Committee must consider discontinuance of the holding of meetings here.

The meeting then adjourned.

A. Edwards

Finance & Committee  
 Thursday 15<sup>th</sup> December 1938.

Present A. Emil Davis (Chair) Messrs Arnold  
 Cruttin, Pease & Ramage.  
 (Also Mrs Proctor - non-voting)

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

2. Apology Apology for absence was received  
 from N. Hambrooke.

3. Finance - Report to 30th November 1938.	1938.	1937.
Sale of Literature.	£216	£243
Members Subscriptions.	544	611
Other "	44	54
Book Box Fees.	9	12
Advertisements.	9	5

(Bank Balances - Deposit £200. Current a/c £100. Accounts  
 due £315. Deposit £130. The Billson Fund owes the  
 Society £140).

Received and noted and  
 approved.

Membership:

(a) October candidates (7) to be elected. Last year (4)

(b) Resignations:

Name.	Address.	Elected.	Last		Reason.
			Sub.	1938	
F. J. Bryant.	Belgium.	1929	10/8	1938	Political.
Miss G. Hill,	Bayswater.	1930	10/-	1936	None
J.L. Nicholson.	Kennington.	1936	10/-	1937	Cannot afford.

(a) The seven candidates were elected

(b) The three resignations were accepted

5. Fabian News. Can we print a 6 pp. or double number in January to include remaining reports of Friends Hall lectures this year?

*Consented. Agreed to after discussion  
- to be held to 6 pp if possible.*

The Burglary on these premises. Messrs. Jardine Whyte & Co., our tenants ask for protection of back windows against further possible thefts.

*Consented. Agreed to offer to have  
safety catches on the windows if  
desired.*

Correspondence.

- (a) Messrs. Bennett & Son, Surveyors re the completion of the Party Wall matter.  
 (b) Lady Fares - request to send out appeal for Quakers shilling emigration fund with Fabian News.  
 (c) Manchester Fabian Society - asking questions as to their position after amalgamation, etc.

*(a) Rescind written. (b) Decline with regret.  
 (c) Refer to Joint-Execution meeting.  
 The meeting then adjourned.*























































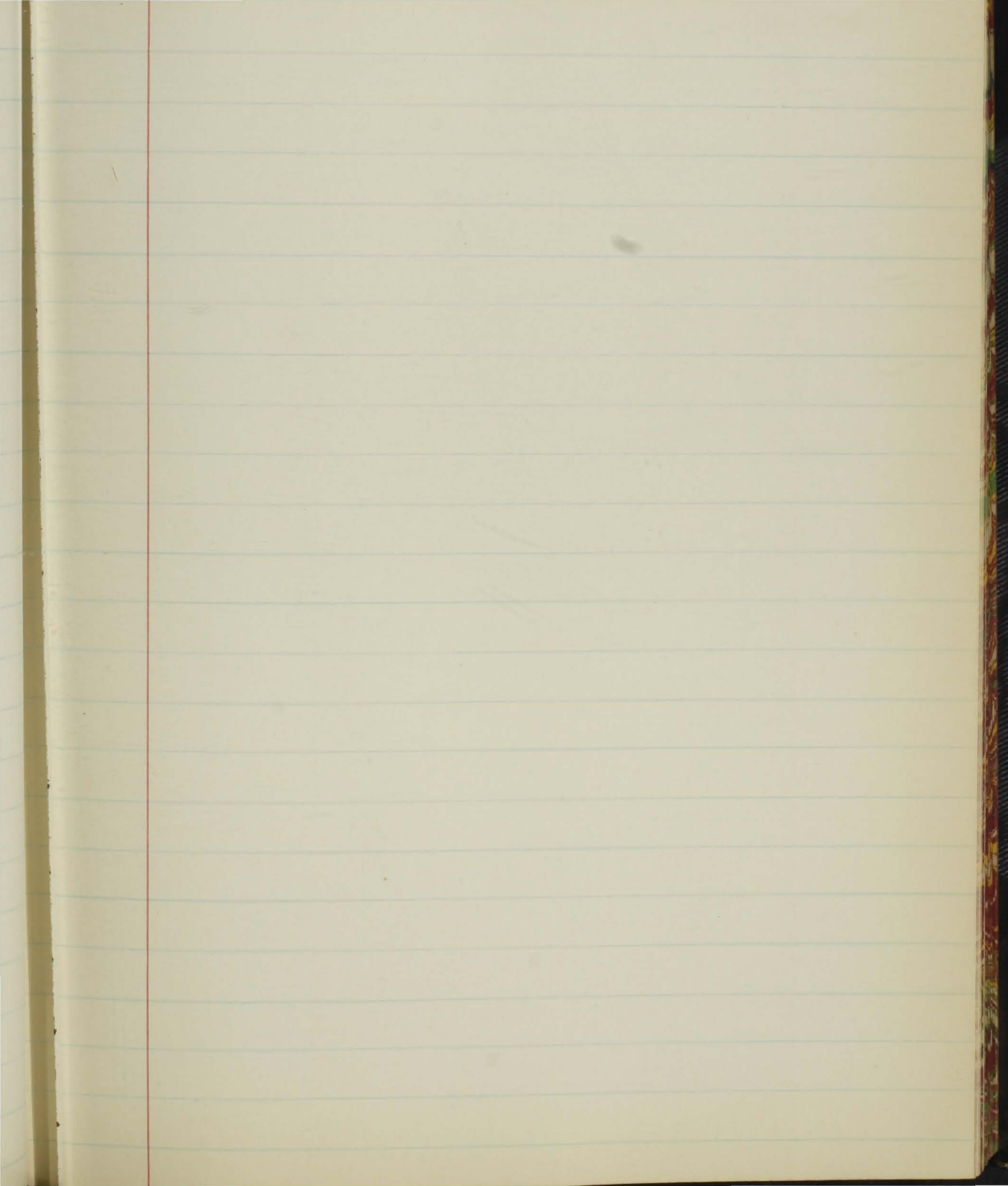










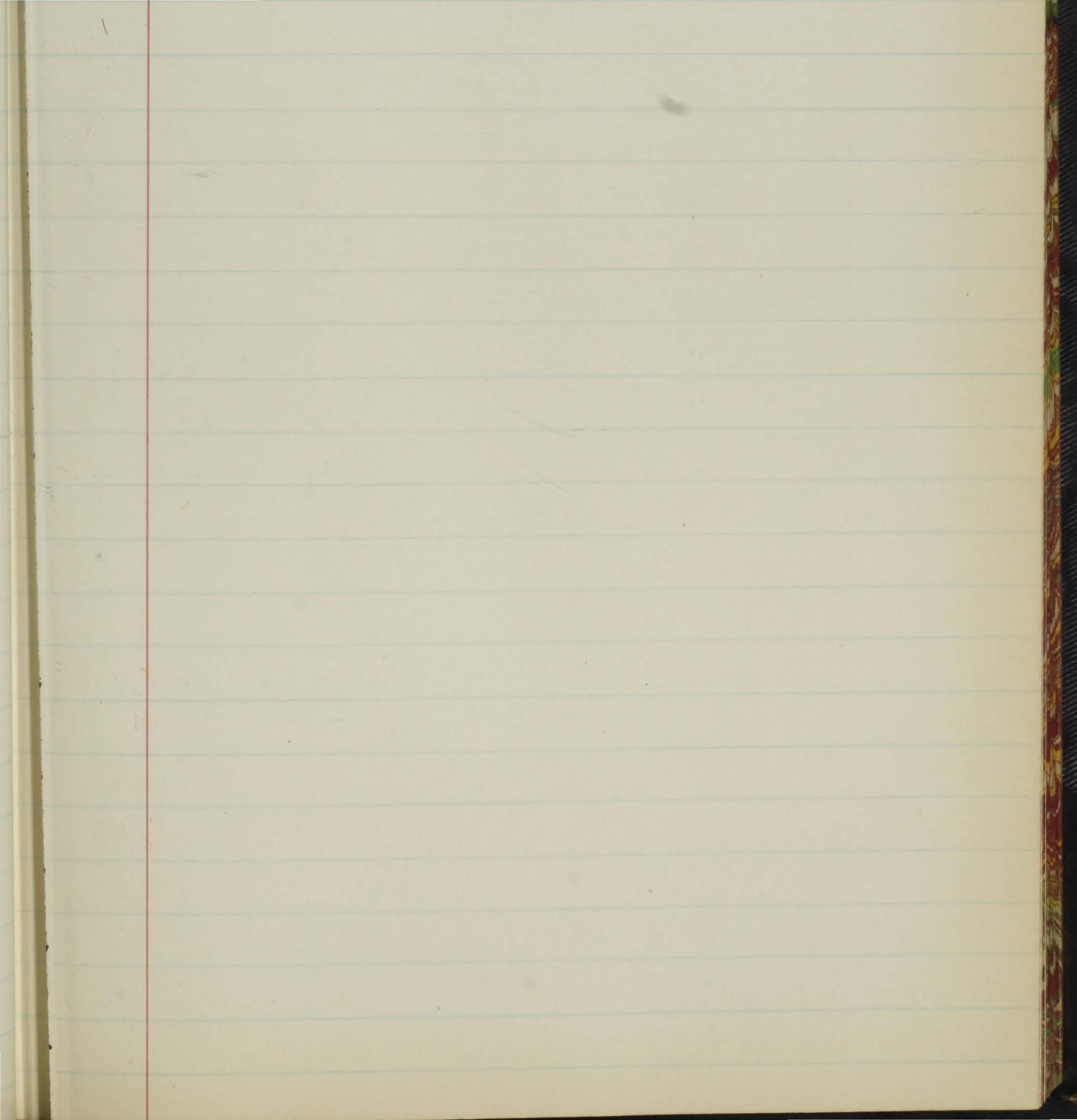




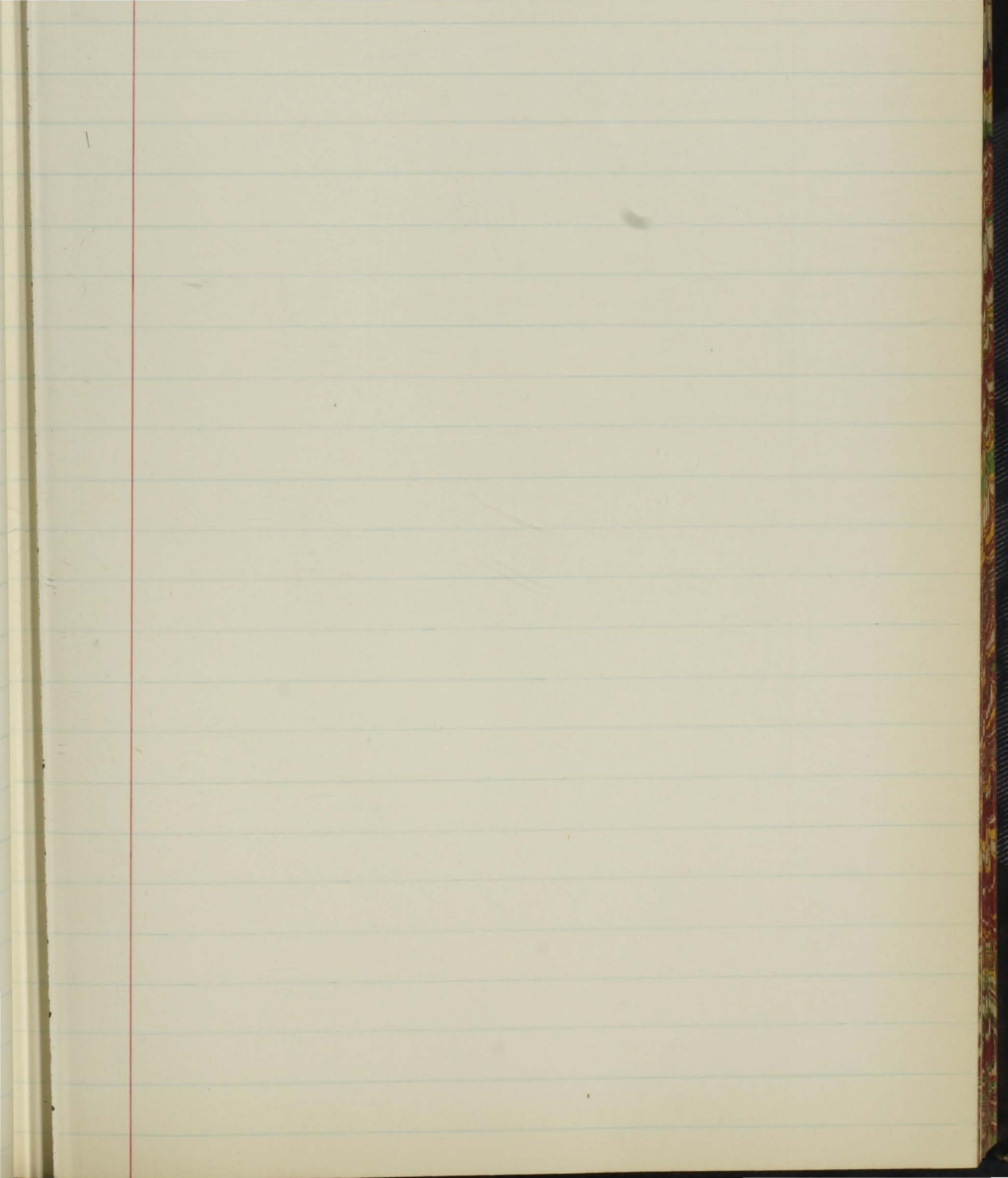






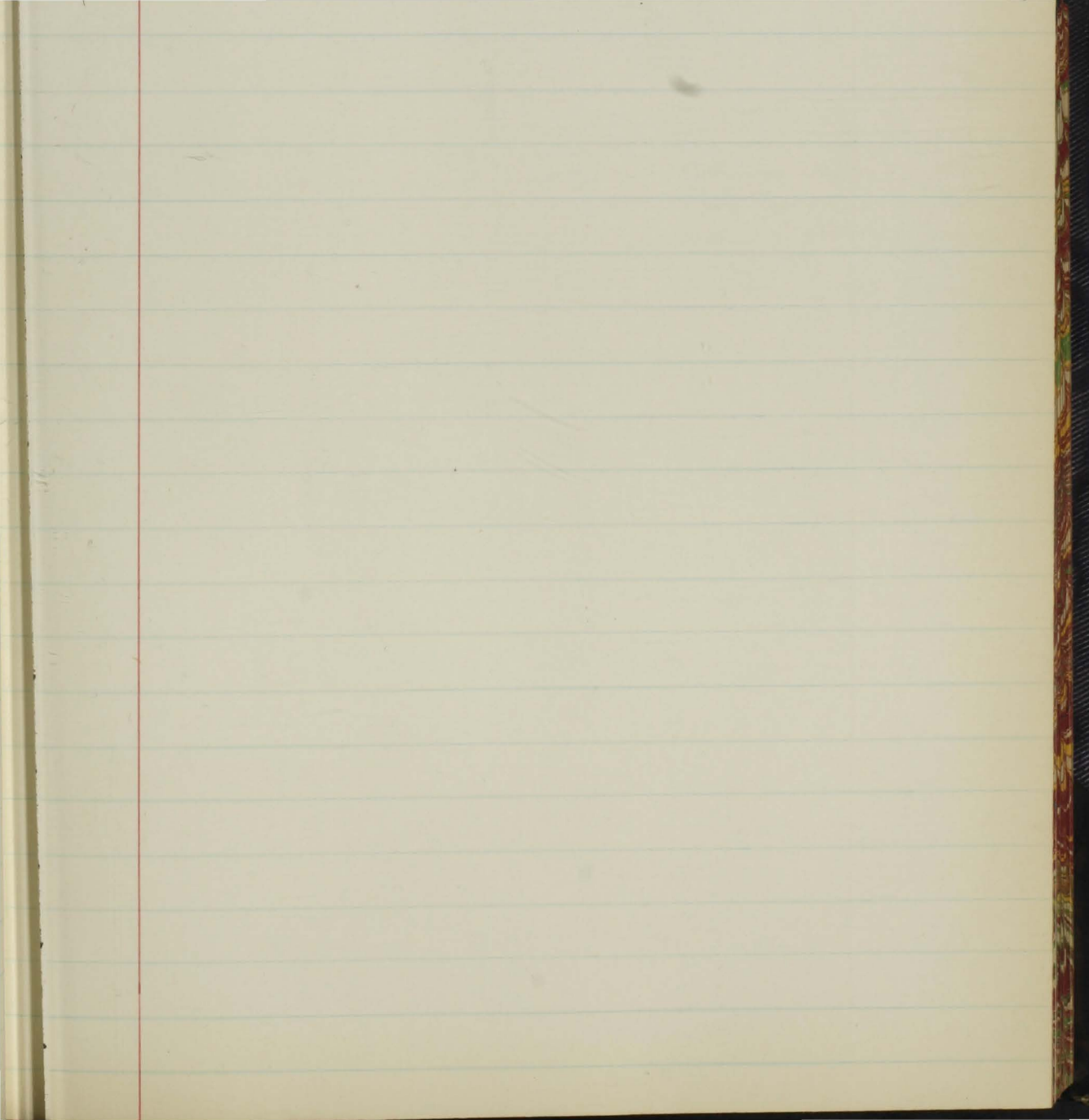


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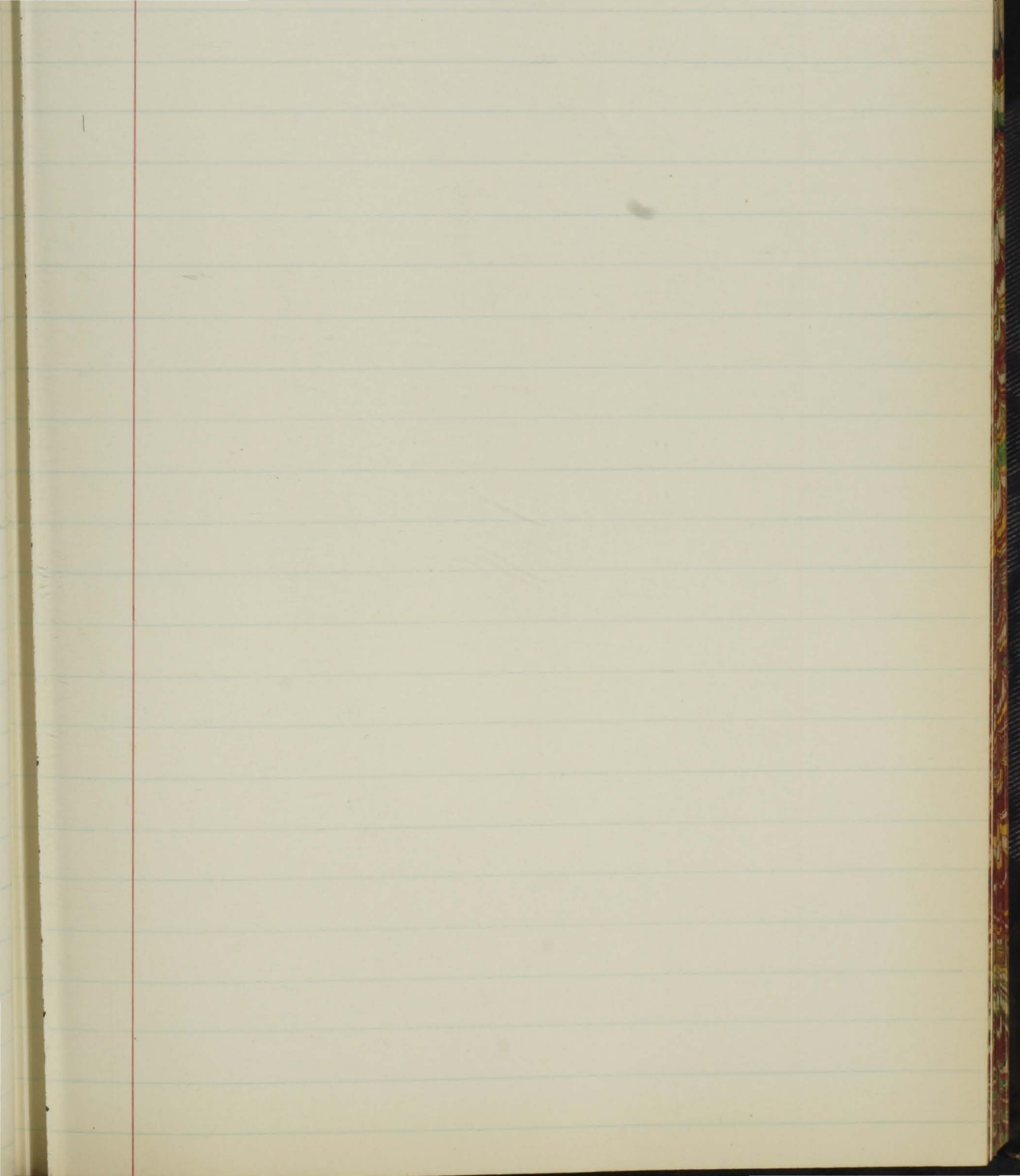














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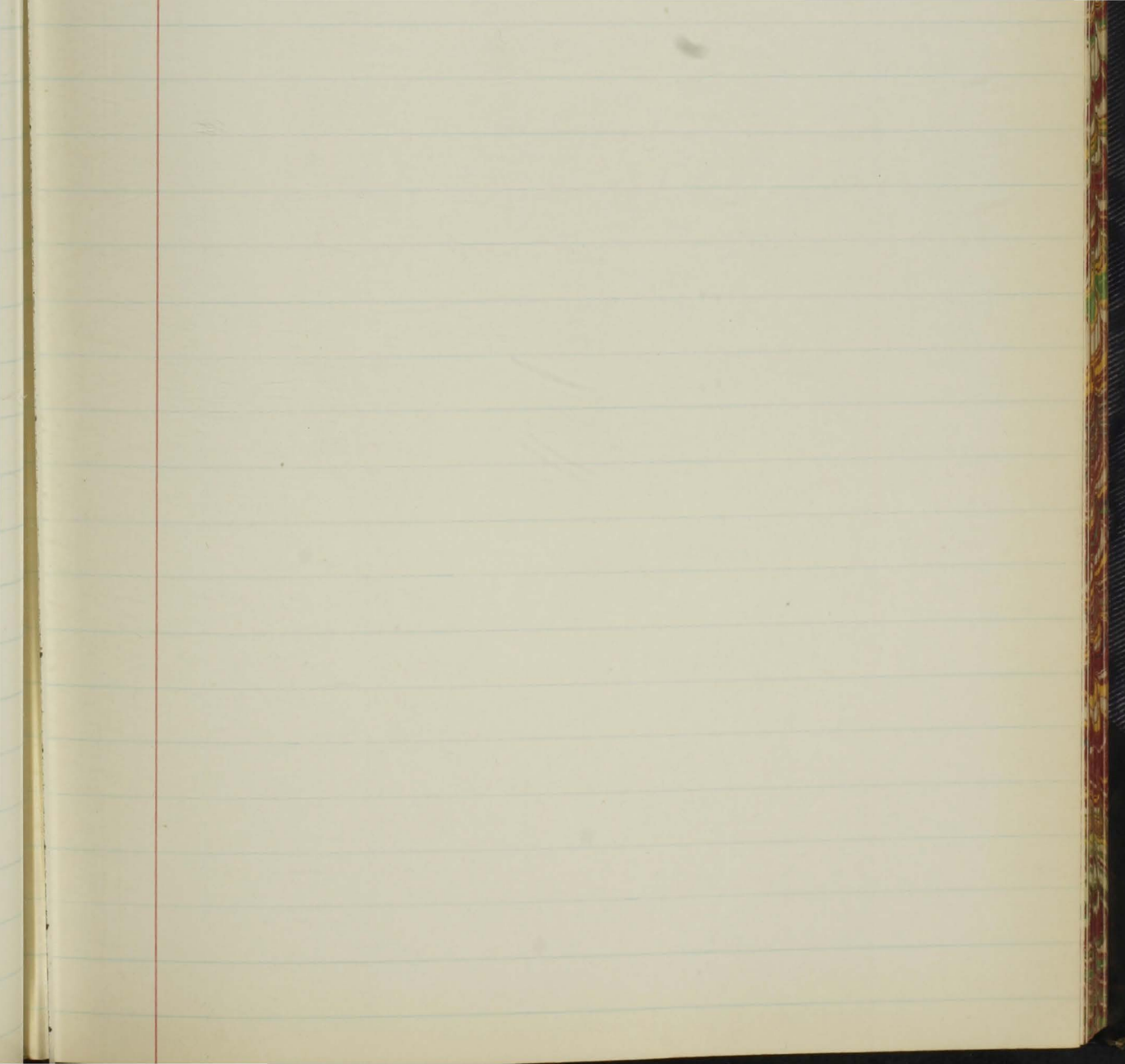




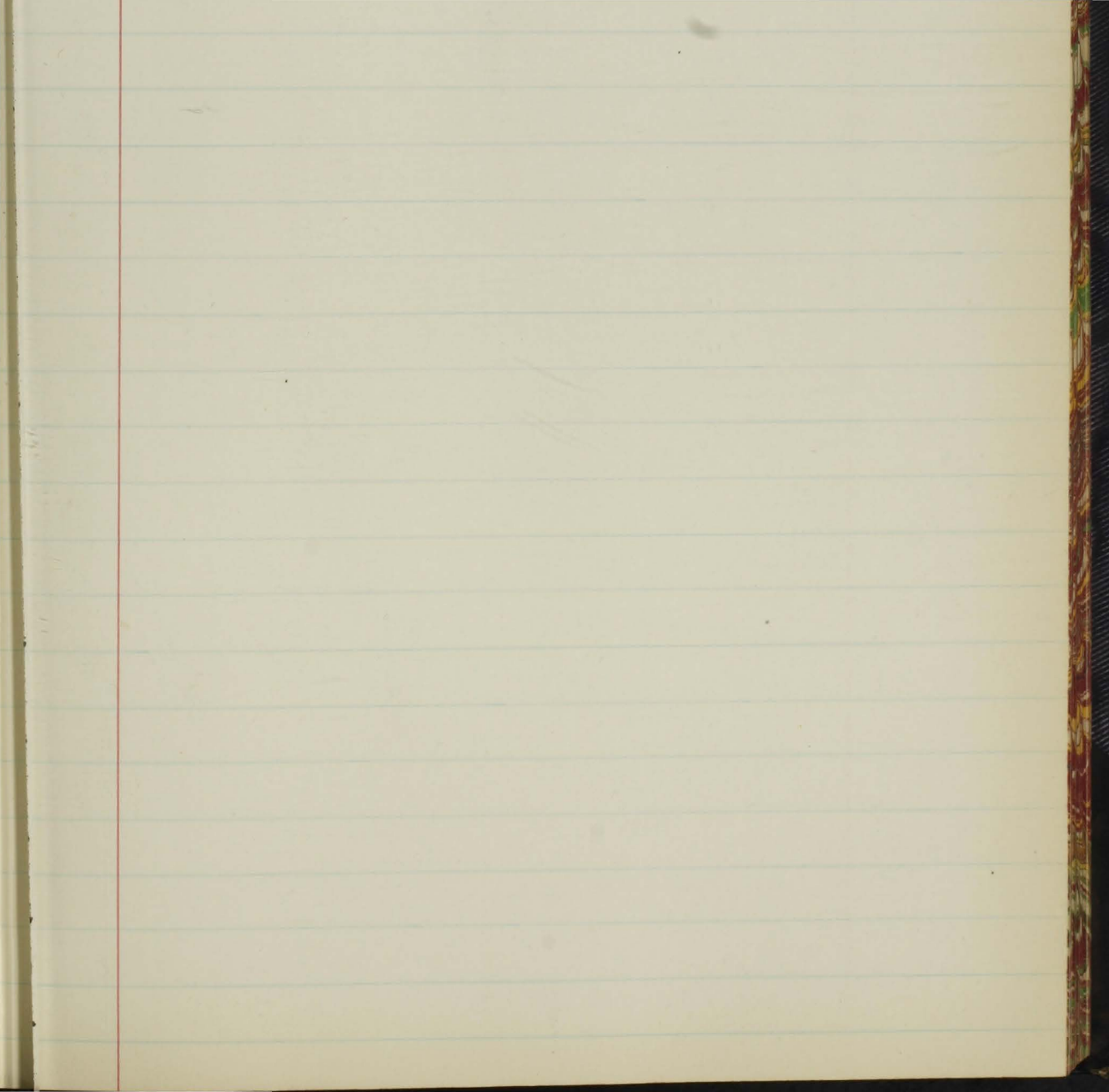
































































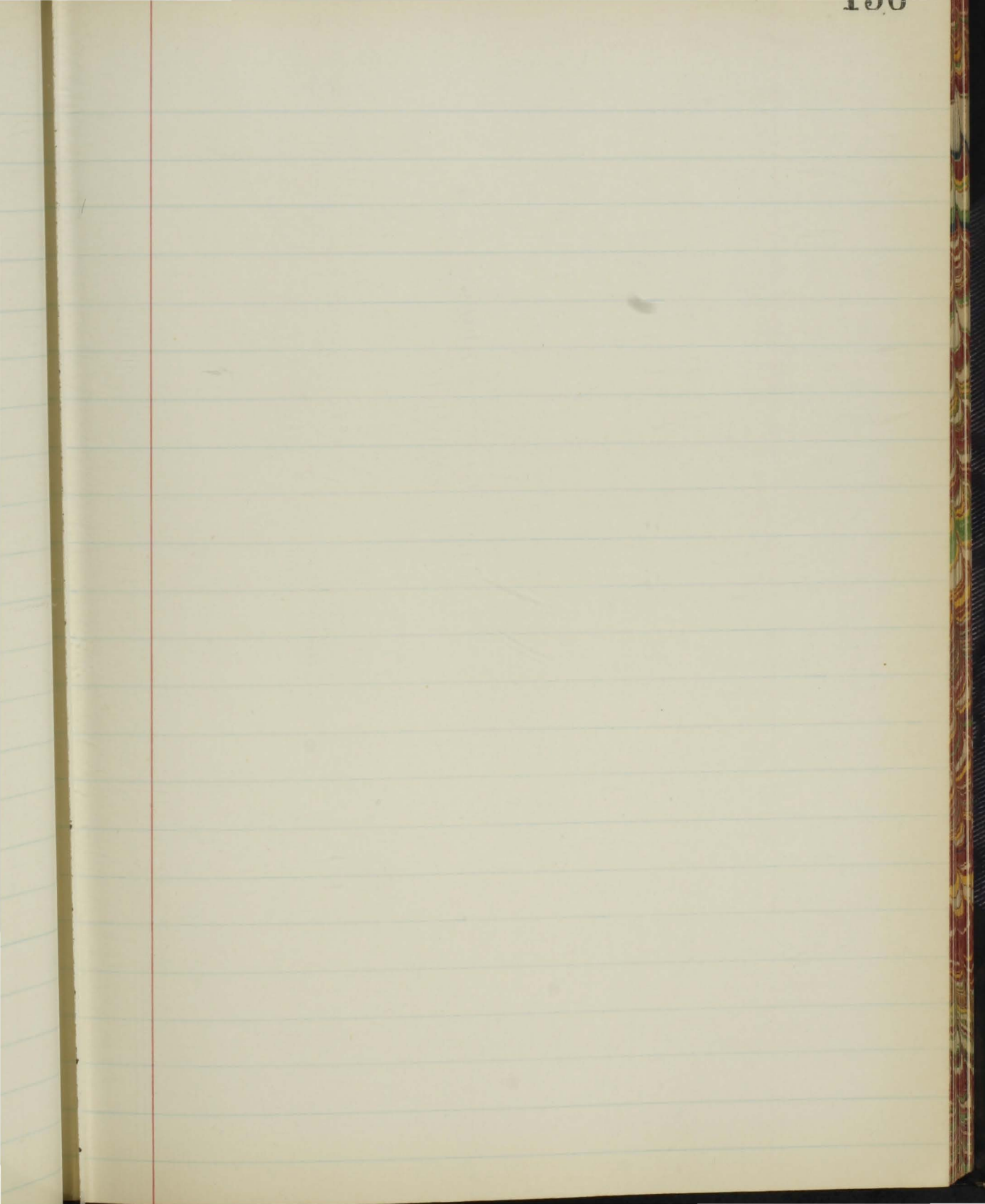


























































































































































































































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