

# Annual Meeting held Wednesday 15<sup>th</sup> January 1908.

Present:- Mr. T. W. Rogers (Vice President) in the Chair  
Capt. Allen, Engineers Bryan & Tarling & Fireman G. Perry  
H. Bush. H. Boatman, F. Wright, H. Taylor P. Taylor A. J.  
Archer & W. A. Crabb with the Hon Sec (W. Morris)

The Minutes of the last Meeting were read & confirmed

## Accounts

The Accounts for the year 1907 were presented.  
and on the motion of Fireman Wright seconded by Engineer  
Tarling were unanimously passed.

It was resolved that the Balance standing to the  
credit of the "Social Fund" which was raised by the Captain  
should be paid into the General Fund & that in future  
only one account be kept

## Election of Officers

The Earl of Arran was elected President for the  
ensuing year on the motion of Capt. Allen seconded  
by Mr. Rogers.

It was decided that the number of Vice Presidents  
be unlimited

On the motion of Capt. Allen seconded by Fireman  
Archer. Mr. Rogers was elected Chairman of Committee

The Hon Sec (Mr. W. Morris) & the Hon Treasurer  
(Mr. H. A. Parmiter) were re-elected on the motion of Mr.  
Rogers seconded by Fireman Perry

The Committee elected were as follows:-  
Capt. Allen. Lieut. Stacey Engineers Bryan & Tarling  
& Firemen Bush & Boatman.