









Woodbury Public Hall Company Ltd
Incorporated November 11th 1910

1st Directors Tom E. Lear Broadway
Rev J. L. L. Fulford The Priory
Harry Stokes
Arthur S. Phillips Brook Lea
William C Abbott Lawn Cottage
Harry Stokes Jr. Broadway House

} Woodbury

Meeting of Directors November
Present Tom E. Lear, Rev J. L. L. Fulford
Harry Stokes, Harry Stokes Jr

Proposed by Tom E. Lear and Seconded by Harry Stokes
that the Rev J. L. L. Fulford be Chairman of
the Directors - Carried unanimously.

Proposed by ~~Harry~~ Rev J. L. L. Fulford & seconded
by Harry Stokes that Tom E. Lear be
Managing Director Carried unanimously.

Proposed by Tom E. Lear & seconded by
Rev J. L. L. Fulford that Harry Stokes
with the Managing Director Sign all Cheques.
Carried unanimously.

J. L. Fulford. Dec 31. 11.

Meeting January 31st 1911

Present - Rev J. L. L. Fulford, H. Stokes
W. Abbott. R. Phillips Tom E. Gar

The Minutes of the last Meeting were read & signed.

Resolved that the Statutory Meeting be held on Friday February 10th at 7.30' P.M. and that the Annual Ordinary Meeting be held immediately afterwards, and that the Balance Sheet be prepared and presented.

That the present directors retire according to act of Parliament - and that they present themselves for re-election.

That a Dividend of $3\frac{3}{4}$ % be proposed and paid for the past year.

Mr Adams Bill for Registration of Co and Stamps fees & also for Maintaining the Theatrical Licence fees &c £20.3.5 was ordered to be paid.

J. H. Fulford
Jan 31. 11.

February 10th 1911

Statutory Meeting Friday at 7.30 P.M.

Directors present - Rev. J. L. Fulford in the Chair
Messrs W. Abbott, H. Stokes, A. E. Phillips &
Tom E. Lear

Proposed by Mr Hall & seconded by Mr W Dowd
that the Directors be re-elected
Carried unanimously

The Balance Sheet was produced
examined & passed.

Proposed by Rev. J. L. Fulford seconded by
Mr A. E. Phillips & supported by Mr H Stokes
That a vote of Thanks be accorded to the
Managing Director for his services
Carried unanimously.

Proposed & seconded & carried unanimously
"That a vote of thanks be given to Mr A H Hearn
for his service as Hon Auditor."

Proposed by the Rev. J. L. Fulford & seconded
by Mr G. Welsman that the dividend $3\frac{3}{4}\%$
recommended by the Directors be paid
Carried unanimously

Mr. A. H. Hearn was unanimously elected
Auditor for the year.

J. M. Fulford
Oct 10.11

Annual Ordinary Meeting held in the
Hall on Friday February 10th 1911 at 8.15 PM.
Rev J. L. Fulford in the Chair

The Balance Sheet was received & adopted

A discussion was held as to the best means
of making good use of the Hall, and it was
decided to ask the Education Committee for the
Parish to apply to the County Council for
Classes in Nursing and Ambulance work

The Dividend as declared was paid to the
Shareholders present.

It was decided that the Financial Year shall
end with January 31st and the Annual
meeting held in February of each year.

A Cordial vote of thanks was accorded
the Chairman who feelingly responded.

J. L. Fulford. Oct. 10. 11.

Meeting of Directors Tuesday October 10th 1911

at 7.30 P.M.

Present - Pres J. L. L. Fulford in the Chair
Mr Stokes Sec^r & Tom E. Lear

The Seal of the Company was placed on 13 fresh
Shares & the Shares were issued -

A letter was read from the Carnival Committee
concerning the Hire of the Hall for Carnival night.

It was resolved that - "The Directors request the Sec
of the Carnival to furnish a List of the Committee who
would be responsible for the proper use of the Hall,
and if satisfactory that the Hall be let for 10/6.

J. L. Fulford . Feb. 9. 12.

A General meeting of the Shareholders was
held the same evening and Committees were
formed for Whist-Drives, Dances & for the
Winter Season

J. L. Fulford . March 7. 1912.

Meeting of Directors Feb 9th 1912

Present - Rev J. L. L. Fulford in the Chair
Messrs Stokes, H Stokes Jr J. E. Lear

The A/c for the year ending January 31st 1912
were gone through. It was resolved that
a dividend of $3\frac{3}{4}$ o/o be paid.

The Ballot for Retirement of Directors was
held with the following result -
Mr W. Abbott & H Stokes Sen^r to retire 1912,
at the general meeting but offer themselves
for re-election -

Mess^{rs} J. E. Lear & A Phillip retire 1913

" H Stokes Jr. & Rev J. L. L. Fulford retire 1914

J. H. Fulford. March 7. 1912

Meeting of Directors March 7th 1912

Rev J. L. L. Fulford in the Chair.

Present Mess^{rs} H. Stokes Jr - W Abbott, H. Stokes
J. E. Lear

The minutes of the last meeting were read & signed

It was proposed & seconded & carried
unanimously that the Managing Director
be given a Gratuity of £5 for his services
for the past 2 years & that the same be
recommended to the general meeting for
Confirmation.

J. H. Fulford. Feb 17. 13

General Meeting March 7th 1912
Rev J. L. Fulford in the Chair

The report of the Directors for the past year was presented to the Meeting showing that the year had been a prosperous one and that they recommended that the Managing director be presented with £5 for his services to the Hall Company since its formation.

This was agreed to and carried unanimously. The Balance Sheet for the past year was taken as read each member having received a printed copy previously.

The accounts were accepted & passed unanimously.

Mr W. Abbott & Mrs H. Stokes and the retiring Directors were re-elected.

The Directors were thanked for their services during the past year.

A vote of thanks was given to the Chairman the Rev J. L. Fulford who responded.

Mr A. H. Stearn the Hon Auditor was thanked for his services as Auditor.

J. L. Fulford
March 3. 1913

General meeting. Sept. 17th 1913

Rev J. H. Fulford in the chair

It was proposed by Mr Stokes, seconded by Mr Abbott that Mr W
Jarmann be appointed Director in the place of Mr T & dear
carried unanimously. It was proposed by Mr Abbott, seconded by
Mr H Stokes Junior that a social be held on Oct 16th & that the
Committee for it consist of Mr & Mrs Abbott, Mr & Mrs H Kern, Mr &
Mrs Jarmann Mr & Mrs Berry. Carried unanimously.

It was decided that at least 4 entertainments be
given before the end of the financial year. Messrs H Stokes & Abbott
promised to be responsible for whist drives, Mr & Mrs Berry for a
dance

J. H. Fulford. Nov 4. 14.

Meeting of Directors held Monday
September 8th 1913

Present - Rev. J. L. Fulford W. Abbott
H. Stokes Jm^r - Mrs. Stokes + J. S. Pear

The Managing Director Tom E. Lear
tendered his resignation as he was leaving
the Parish.

On the motion of
The Rev. J. L. Fulford Chairman + seconded
Mr. Abbott accepted the Resignation
with regret.

Proposed by Mr. Abbott ~~that~~ + seconded by
Mr. Stokes that the Rev. J. L. Fulford be
secretary pro tem until a Secretary
be appointed at a general meeting of the
directors ~~shareholders~~. Carried unanimously

Resolved that a Meeting of the Shareholders
be held on Wednesday September 18th
at 8. P. M.

J. L. Fulford
Sept 17. 1913

meeting of Directors held Wednesday Sept 17th 1913

Present The Rev J H Fulford, Messrs Stokes, H Stokes (junior) Abbott, W Jarman. A letter of apology for absence was read from Mr Phillips.

It was unanimously resolved that the Chairman should convey to Mr Lead their sense of the great loss sustained by them by his resignation & their gratitude to him for the great services he had rendered both in starting the Hall and in its management. They desire to place it on record that its efficient management is due to the time & labour which he bestowed upon it.

On the proposition of the Chairman, seconded by Mr Abbott, Mr H Stokes Jun. was appointed managing director until Jan 1915 at a salary of 5p.c on the total receipts of the Hall per annum carried unanimously.

It was resolved that the Chairman write to Mrs Pyne, telling her that the Directors would do their best to dispose of her shares & asking her to retain them until the close of the financial year carried unanimously.

It was resolved that the loan to Miss Carew be repaid from the additional money received from 12 new shares & from the balance in hand. J H Fulford Oct 21. 13.

Meeting of Directors held October 21. 1913

Present. Rev. J. L. Fulford in the Chair. Messrs. W. Darman, H. Stokes, sen. + H. Stokes, jr.

The Managing Director reported that Miss Tavender had been repaid the balance of the loan on Piano with interest to date.

Proposed by Mr. W. Darman & seconded by Mr. H. Stokes, sen. that the following scale of Fees for the hire of the Hall and charges for the Caretaker be adopted and hung in the Hall viz. -

Parishioners one night for Dance, Whist Drive or

Concert including use of Piano 13/-

Ditto, two successive nights £1-1-0

Non-Parishioners, one night £1-1-0

Ditto, two successive nights £1-11-6

Political Meetings one night £1-1-0

Small Room for Committee Meetings one night 2/6

do. do. up to six nights 10/6

Fire of Chair 1/- each per day, all damage to be made good by Fixer

Caretaker for any Meeting, Concert & after 10 p.m. 1/-

If a woman is required for refreshments the Caretaker's Wife must be employed and paid at the following rate viz. - for afternoons 1/6 and nights 2/6.

Any other arrangements to be made at the discretion of the Managing Director.

Carried unanimously.

J. L. Fulford, Feb 17. 1914.

Meeting of Directors held February 17th 1914

Present: Rev. J. L. L. Fulford in the Chair, Messrs. W. Abbott, W. Darman, A. S. Phillips, H. Stokes + H. Stokes, jr.

The Minutes of the last Meeting were read and confirmed

Proposed by the Chairman + seconded by Mr. Phillips that the accounts for the year ending Jan. 31. 1914 and which showed a ~~balance~~^{profit} of £10.13.8½ be adopted. Carried unanimously

Proposed by Mr. Abbott and seconded by Mr. H. Stokes, sen. that a dividend of 3¾% be declared.

Carried unanimously

It was decided that the Annual General Meeting of Shareholders be held on March 9th at 7.45 p.m.

J. L. Fulford. Feb 16. 15.

General Meeting held March 9th 1914

The Rev. Dr. Fulford in the Chair

The minutes of the last meeting were read and confirmed

The balance sheet for the year ending Jan. 31-1914 was presented and on the proposition of the Chairman and seconded by Mr. W. Abbott it was unanimously adopted

Proposed by Mr. H. Stokes, sen. seconded by Mr. W. Abbott that the recommendation of the Directors that a dividend of $3\frac{3}{4}\%$ be declared ~~be~~ was carried unanimously.

Proposed by Mr. W. Abbott and seconded by Mr. W. Sarman that the retiring Directors (the Rev. Dr. Fulford & Mr. H. Stokes, jr.) be re-elected Carried unanimously.

The Auditor (Mr. A. H. Hearn) and the Managing Director (Mr. H. Stokes, jr.) were thanked for their services.

A vote of thanks to the Chairman concluded the meeting

J. H. Fulford. March 22. 15.

Woodbury, RSO.

To Capt. Pollard

4th Batt. Devon Regt.

Dear Sir,

re Woodbury Public Hall

With reference to our conversation re above on Wednesday last I shall be pleased to let you the above Hall for drilling purposes for the Territorials two nights a week at an annual rental of Six Pounds (£6)

Yours faithfully,
Harry Stokes, jr
Secretary

May. 1. 1914

Woodbury RSO.

July 23. 1914

To Capt. Pollard

4th Batt. Devon Regt.

Dear Sir,

I have enclosed copy of an agreement for the Woodbury Public Hall for your perusal which if satisfactory you can send back to me to be signed.

The Rifle Range is the property of the Woodbury M.R. Club so I have put in a separate rent for that, after consulting the Club Committee, and would you please state what nights your drills would be on (Thursday excepted).

Yours faithfully,
Harry Stokes, jr
Secretary.

Meeting of Directors held February 16th 1915

Present. Rev. Dr. Fulford in the Chair, Messrs. W. C. Abbott,
W. Jarman, A. B. Phillips and H. Stokes.

The Minutes of the last Meeting were read and confirmed

The following resolution was passed

" That this meeting of the Directors of the Public Hall
" desire to express their sincere regret and sympathy
" with Mrs. H. Stokes & family in the death of Mr. H. Stokes
" and to place on record the great services which he
" rendered both in its inception and the management
" of its business.

Proposed by the Rev. Dr. Fulford and seconded by
Mr. W. Jarman that owing to the Hall being little used
owing to the war, that the services of the Caretaker
be dispensed with as a permanent servant, and that
he ~~be~~ be employed by the Managing Director at any
time that his services might be required
Carried unanimously

That the next meeting be on Feb. 25th at 8. p. m.

J. Fulford. March 1. 15

Meeting of Directors held on March 1st 1915

Present: Rev. Dr. Fulford in the Chair, Messrs. W. C. Abbott,
W. Jarman, A. S. Phillips and H. Stokes

The Minutes of the last Meeting were read and confirmed
The audited balance sheet for the year ending
January 31st 1915 was received

It was decided to hold the annual meeting
of Shareholders on March 22nd at 8 p.m.

J. H. Fulford, July 30, 15

General Meeting held on March 22- 1915

The Rev. Dr. Fulford in the Chair

The following Directors were present Messrs. W. C. Abbott,
W. Jarman, A. S. Phillips + H. Stokes

The minutes of the last meeting were read and confirmed

The balance sheet for the year ending Jan. 31- 1915

was presented and on the proposition of the Chairman and
seconded by Mr. Phillips it was unanimously adopted

Prop. by Mr. Phillips, seconded by Mr. Jarman that the
retiring director Mr. W. C. Abbott be re-elected, Carried unanimously

Prop. by Mr. C. Berry + seconded by Mr. C. Jarman that for the
present no director be elected to fill the vacancy caused by
the death of Mr. H. Stokes, senr. Carried unanimously

A. S. Phillips

June 21st 1917

The Public Hall was let from May 3rd 1915 to the Rev. Dr. Fulford from 6-30 p.m. to 9-30 p.m. for a reading room for Soldiers at £1-10-0 per month for such time as he requires it and 3/- per week for the Caretaker

July 30. 15 J. H. Fulford

Meeting of Directors held on July 31. 1915

Present Rev. Dr. Fulford in the Chair, Messrs. W. C. Abbott, A. S. Phillips, & H. Stokes.

The matter of painting the outside of the Hall was brought forward by the Rev. Dr. Fulford who offered to lend the money to cover the cost free of interest, and it was decided that the Chairman Messrs. Abbott & Phillips draw up a specification for the necessary work and ask Messrs. Stokes, & Jarman to give tenders for the work the lowest tender to be accepted

J. H. Fulford

Feb. 16. 1916.

Meeting of Directors held on Feb. 16. 1916

Present Rev. Dr. Fulford, in the Chair, Messrs. Abbott, Jarman & H. Stokes

The minutes of the last meeting were read & confirmed
The Balance Sheet for year ending Jan. 31. 1916 was presented

It was decided to hold the Annual Meeting of Shareholders on May 2. 1916 at 8 p.m.

Arthur. S. Phillips

General Meeting held on June 21. 1917

Mr. A. E. Phillips in the Chair

The following Directors were present Messrs. Abbott, Jarman & Stokes. There was a very small attendance of Shareholders.

The minutes of the last meeting were read & confirmed.

The balance sheets for the years 1915 and 1916 were presented and were unanimously adopted.

The retiring directors the Rev. Dr. Filford and Mr. Harry Stokes were re-elected.

Meeting of Directors held on March 1917

Present Mr. A. E. Phillips, Messrs. W. Abbott, Jarman & Stokes. The Minutes of the last meeting were read & confirmed.

The balance sheet for year ending Jan. 31. 1917 was presented.

It was decided to hold the Annual Meeting of Shareholders on June 21. 1917.

A. E. Phillips

April 11 1918

At a meeting of Directors held on above date
Mr H Stokes tendered his resignation as Managing Director
on his having to join the M Forces
Present: Mr A E Phillips in the Chair
Messrs Jorman H Stokes & W Abbott
After some discussion Mr Abbott accepted an invitation
to act as Manager
Mr Phillips proposed & Mr Abbott recorded a vote of
thanks to Mr Stokes for so profusely carrying out the
management which was carried unanimously
An application by Pastor Frederick L Chapman of
33 Blackhall Road Exeter for hire of Hall for Religious
Services was deferred for further consideration
A. E. Phillips

June 29 1918

The Annual Meeting of Shareholders was held in
the Hall. Present.

Chairman Mr A E Phillips

Messrs W Jorman W Abbott Directors

Mr W Jorman

The Minutes of last meeting were read & confirmed
The retiring Director Mr Abbott was re-elected unanimously
Mr Abbott tendered his resignation as Managing Director
on having to join the forces & Mr Phillips agreed to
accept the post until better arrangements could be
made.

W Jorman
June 20. 19.

May 28. 1919

Directors Meeting held in Hall.
Present: W Fulford. Chairman Messrs A. E. Phillips. W Jarman. Th. Stokes. & W. B. Abbott

The accounts for Past Year were presented & accepted
Proposed by W Fulford. Mr Stokes seconded that a Dividend of
5% be paid to Shareholders Carried.

Proposed by W Fulford & seconded by Mr Phillips that the Chair
& Lamp & Seat to the Welcome Home Committee (Soldiers &
Sailors) be gratuitous

Proposed by W Fulford seconded by Mr Jarman that the caretaker
be paid a retaining fee of £2.00 per Annum as from
Feb'y 1st 1919 & that he be insured under Workmans
Compensation Insurance Act. the above amount to include
his charge for attendance on Oddfellows.

Proposed Mr Stokes Sec. Mr Phillips

That the Annual General Meeting be held on Friday June
20th @ 8.30 P.M. J Fulford. Sec. 12.19.

June 20 1919

Annual General Meeting held in the Hall
Present: Chairman W Fulford.

Messrs A. E. Phillips. W Jarman. Th. Stokes. &
W. B. Abbott

The Minutes of last General Meeting were read & confirmed
Proposed by Mr W Fulford. & seconded by Mr P. Stamp
That Messrs Phillips & Jarman be re-elected as
Directors. Carried

W Fulford & seconded. Mr Stamp that Mr Steary
be thanked for Auditing accounts. Carried
Mr Perry proposed that the proceeds of his Dancing classes
be utilized for Hall Improvements.

Proposed by Mr Phillips & seconded by Mr Stokes a vote
of Thanks to Mr Abbott for such a satisfactory years
working Carried

It was suggested that The Cash in hands of Mr Berry
be invested in War Saving Certificates
Proposed by Mr Fulford. Seconded by Mr Phillips
that the Managing Director write the Grand
Warehouse with a view to exchanging our Grand
Piano for an upright to the best advantage.
Proposed by Mr Phillips & seconded Mr Abbot, a
vote of Thanks to the Chairman for presiding
A Dividend of 5% was paid
} Proposed March 18.20.

Sept. 12th 1919

Committee Meeting Held in Hall

Present: Mr Fulford in Chair

Messrs A & Phillips & Mr Abbot & Mr Stokes
The Minutes of last meeting were read & confirmed
Proposed by Mr Phillips seconded by Mr Abbot.
That the Hall be let to the comrades of the front
ward from Monday Oct. 6th To Dec 24
Inclusion for the sum of £8-0-0 to include Light
& Fire & Attendance

Proposed that we let the Hall to Miss Fulford for
Concert practice @ 4/- per night. extra 6/- if Fire is required
Messrs Jarman Bros were instructed to undertake
certain repairs in small room & washhouse & also
to raise Foot-path fronting washhouse & Lavatory.

} Proposed 24.2.20.

Directors Meeting held on Tuesday July 24 1920

Present. W Fulford in the chair

Mr Stokes Mr Jauman Mr Phillips & Mr Abbott

The Minutes of last meeting were read & confirmed.

The Accounts were presented & a Balance of £29.7.0

was declared

Proposed By W Fulford & seconded By Mr Phillips

That a Dividend of 5% be paid & that £15 of

Balance be put in a Deposit account.

Proposed By Mr Abbott & Mr Phillips seconded That

W Fulford & Mr Stokes be asked to stand again as

Directors

A. A. Decision took place respecting the Charges made for

Local Institutions & Wif. Comrades. Woman's Institution

Ref. Club. Wif. Fulford's house & Oddfellows & it

was proposed By W Fulford & seconded Mr Phillips

that a Charge of 4/6 per night from 7 to 10 P.M. be

made & that the Women's Institution pay 2/6 per

use of rooms from 5.30 to 7 P.M. on Tuesdays

carried

Proposed By Mr Abbott & seconded By Mr Phillips

that the Approach to Office be covered in & that

Mr Stokes undertake the work.

Mr Stewart's Letter Re Piano was read & discussed

& instructions were given to hire Mr Dellich with a view

to an exchange for an upright & failing that to

advertise

Proposed that the Annual General Meeting be held on

Friday March 19th 1920.

Proposed By W Fulford & seconded By

Mr Phillips That the Fire Insurance

be increased from £300 to £700 & that estimates

be invited

Proposed By W Fulford & seconded By Mr Jauman that

litters shall be charged @ 2 each per day

1 Fulford
6.2.21.

Annual General Meeting held in Small Room on
March 19. 1920.

Present Dr Fulford in the Chair

Messrs. W. Jarman, H. Stokes & W. Abbott.

Mr. Hall ~~Mr. Hall~~ Mr. Stearns Messrs. H. Fulford, Mr. W. Jarman

Mr. D. Jarman Mr. W. Derry Mr. F. Wheeler Mr. J. Jarman Mr.

D. Jarman Mr. H. Stokes Mr. Abbott & others

The accounts of last General Meeting were read & confirmed

The accounts were also accepted

Mr. W. Jarman Proposed & Mr. D. Jarman Seconded that

Dr Fulford & Mr. Stokes be re-elected as Directors

Carried unanimously 15.4.20

Directors Meeting held on Tuesday Feby 8 @ 8.7.20

Present Dr Fulford in the Chair

Messrs. H. Stokes

W. Jarman

W. Abbott

Mr. Phillips wrote expressing his regrets @ being unable

to be with us

The accounts of last meeting were read & confirmed

to

Proposed by Dr Fulford & seconded by Mr. Stokes,

that a dividend of 5% be paid

A vote of condolence with the Family of the Late

Mr. Leas was unanimously passed & the Secretary

instructed to convey same

The Woman's Institute asked permission to fix a

cupboard for Books & property & Mr. Abbott was

instructed to deal with it.

Mrs. Leas wrote offering to dispose of her Late Father's

shares & it was decided to write her & suggest

they be offered for disposal @ the next General Meeting
Relinquishing (Director Mr Abbott offers himself for reelection
Proposed by Mr Fulford & seconded by Mr Jarman
that the General Meeting be held on Thursday March 17
@ 8 P.M.

The latter date being found inconvenient Thursday
April 15th was suggested.

Fulford. moved 7.22.

Annual General Meeting held in The Hall on
~~Thursday~~ Friday April 15th @ 8 P.M.

Present. Mr J. L. Fulford Chairman
Messrs Th Stokes, W Jarman & W. C. Abbott
Directors
& a good attendance of Shareholders.

The minutes of last meeting were read and
confirmed on the Proposal of Mr Jarman
& seconded by Mr Th Fulford. Unanimous

Proposed by Mr W Jarman seconded by Mr
W Cown That Mr W. C. Abbott be
re-elected a Director Carried

A Letter from Miss Lear accepting an offer
of The Directors to Dispose of 12 Shares in
the Company @ this meeting & Mr Th Fulford
agreed to take them @ face value provided
no other offer were received The Secretary was
instructed to find if possible outside purchasers
& Dispose of same @ Issue price

A unanimous Vote of Sympathy Proposed by
Mr Th Fulford & seconded by Mr J Jarman was
passed & Mr Fulford was deputed to convey
same to Mr A E Phillips on his indisposition
with hope of a speedy recovery

A Dividend of 5% was paid all
Shareholders present.

A hearty vote of Thanks was accorded the
Directors for such a happy state of affairs
was proposed by Mr. Dammone & carried

Note The 12 Shares above mentioned have been
disposed of as follows. By
Mr J Daniels Nine Nos 171 to 172 234 to 237
Mr. Irene Glanville Three Nos 168 to 170
Mr H Fulford Three Nos. 173, 186 to 238.
J H Fulford 10.4.22.

Tuesday Mch 7 1922.

Directors Meeting Present: J Fulford in the Chair
Messrs J H Stokes
W. Jarmann
W. E. Abbot Secretary

The Minutes of Last Meeting were read & Confirmed
The Accounts for past year were submitted &
accepted

A Discussion ensued Re filling in two fresh Directors
in place of the late Messrs A. E. Phillips & J H Stokes dead
& it was decided to submit same to the Annual
General Meeting

Proposed by J Fulford &

Seconded by Mr Jarmann

That a Dividend of 5% be declared.

The Secy was Instructed to deposit with Lloyds
Bank Exeter any surplus Cash

The Next Annual General Meeting was
arranged for Monday Apr 10th @ 8. P.M

Mr Stokes brought up the Question of charges made to The Woodbury United Football Club & it was decided to allow them The use of The Hall for one night free
Mr Jarman Retires from Directorate & offers himself for re election

Mr Stokes suggested planting some Cupressus in the grass plot on Rt hand side of Hall which was agreed to.

} Fulford
13.3.23

The Annual General Meeting Held in The Hall
on Monday April 10th 1922. @ 8. P.M

Present: The Rev Dr Fulford in the Chair
Messrs H Stokes
W Jarman

& W. E. Abbot, Secy

Shareholders present numbered 25.

Proposed By Mr J Jarman

Seconded By Mr Stokes

That the Minutes of Last Meeting be Confirmed

The Accounts were read & accepted

Mr W Jarman was re elected a Director

Proposed By Mr J Jarman } That Mr J G Miller be elected
Seconded By Mr Down } a Director

Proposed By Messrs Fulford } That Mr W Down be also
Seconded By Mr Hall } elected a Director

To fill the vacancies caused by The Deaths
of Mr H Stokes Rev & Mr A E Phillips

Carried unanimously

The Six Directors will retire in the following

order
1st Fulford & Mr Stokes 1 Year
Mr Abbot & Mr Down 2 Years

Mr Miller & Mr January 3 years.
A Dividend of 5% per share was paid
to all Shareholders present

A vote of Thanks to the Chairman
concluded the Meeting

Fulford. 19.4.23.

Directors Meeting held Tuesday May 13th 1923
@ 8. P.M

Present. Mr J. L. Fulford Chairman
Messrs Mr Stokes
Mr January
Mr Down
Mr Miller
Mr W. B. Abbott Secy

The minutes of last Meeting were read & Confirmed

The accounts for past year were perused &
accepted as correct on the proposition of
Mr Fulford & seconded by Mr Stokes

Mr Stokes Proposed & Mr Down Seconded
That a Dividend of 5% be paid

Mr Abbott Proposed Mr Stokes Seconded
That Mr Fulford & Mr Stokes the retiring
Directors be invited to stand for the
ensuing 3 years. They same consented
to be nominated

On the prop^s of Mr Miller & seconded by Mr Jaoman
The Annual General Meeting was fixed for
Tuesday April 17th @ 8 P.M.

* Thursday Apr 19th was the date subsequently arranged *
Mr Stokes was instructed to do various minor repairs
to floor & to alter Steam pipe in Scullery
& Mr Jaoman to stop in & point front wall &
prevent Leakage

A Discussion relative to Back Wood @ Front
Entrance ensued & Mr Fulford proposed a Sub
Committee be asked to investigate & report @
next Meeting

A Vote of Thanks to Chairman terminated the
meeting
J.H. Fulford
Feb 27. 24

Copy of Authority of Between Lloyds Bank, Fins Branch
& This Company for Reference only Dated 19th Apr 1923

At a Meeting of Directors of The Woodway Public Hall Co. Ltd
held @ The Public Hall on the 19th Day of April 1923
The following Resolutions were passed:

1. That an account be opened with Lloyds Bank Limited @ Fins Branch Exeter
2. That the Bank be instructed to honour all Cheques or other orders drawn & to accept and act upon receipts for moneys deposited with or owing by the Bank on any account or accounts at any time or times kept or to be kept in the name of the Company with the Bank, whether any such account or accounts

be, for the time being in Credit or overdrawing. Provided such cheques, orders or receipts are signed by William Charles Abloth

& Counter signed by J. L. L. Fulford Chairman

3 That the Bank be instructed to honour all Bills accepted & promissory notes made on behalf of the Co. at any time or times. Whether the account or accounts of the Company be for the time being in Credit or overdrawing. Provided such Bills or notes are signed by William Charles Abloth & Counter signed by J. L. L. Fulford Chairman

4 That William Charles Abloth be authorized to withdraw and deal with any of the Company's property and Securities which the Bank may hold from time to time

5 That William Charles Abloth be authorized to arrange with the Bank for advances to the Company by way of Loan & overdraft from time to time & required to sign on behalf of the Company the necessary forms of deposit and withdrawal relating to the Securities to secure the said advances and any instructions, indentures & counter indentures which may be required by the Bank from the Company in connection with the Company's Business

6 That the Bank be furnished with a List of the Names of the Directors, Secretary & other Officers of the Company & a Copy of its Memorandum & Articles of Association & be from time to time informed by notice in writing under the hand of the Chairman of any Changes that ~~might~~ ^{may} take place therein & be entitled to act upon any such notice until the receipt of further notice under the hand of the Chairman

7 That these resolutions be communicated to the Bank & remain in force until notice in writing be given to the Bank by the Chairman of the Company

We certify that the above Resolutions have been duly entered in the minute Book & signed them by the Chairman & are in accordance with the Articles of the Company, And that The Company is a Private Company

J. L. Fulford Chairman

W. Abbott Secretary

<u>Name of Director</u>	<u>Signature</u>
William Charles Abbott	
John Lovelock Langdon Fulford	
Harry Stokes	
William Jarman	
Samuel George Miller	
William Down	

The Annual General Meeting was held in The Hall on Thursday April 19 1923. @ 8 P.M.

Present: W. L. Fulford Chairman
Messrs W. Stokes
W. Jarman
W. Down
W. Abbott Managing Director

The minutes of last meeting were read & Confirmed
The Accounts for past year were presented & accepted
Proposed By Mr Abbott & Seconded By Mr Jarman
That: W. Fulford & Mr. Stokes be re-elected Directors
Carried Unanimously
The Question of Suggested Alteration to Entrance Doors
was brought forward & Deferred for The Directors to

considered further on the proposition of W Fulford &
seconded by Mr Abbot.

Prop Mr Fulford & seconded by Mr Abbot that the
Hall be scrubbed & that the small room be also
scrubbed out @ least three times during the
winter months

carried
A Dividend of $\frac{5}{100}$ per share was paid to all
members present.

A Vote of Thanks to the Chairman concluded
the meeting J. L. Fulford.

March 27. 1924.

Managers Meeting held on Thursday
Feb 28 1924

Present: W J L Fulford Chairman
Mr H Stokes
Mr W Down
Mr W E Abbot Secy
Mr W Jarman sent an apology

The minutes of last meeting were read & confirmed
The Balance Sheet for Part Year was presented
& found correct & approved

W Fulford Proposed

Mr Down seconded

That a Dividend of 5% be paid

Proposed by Mr Down seconded Mr Stokes

that a Rotary Pump be fixed & connected
to well by Lead pipe

Proposed By J. L. Fulford & Seconded By Mr. Abbott
That Mr. Abbott & Mr. Dowry the retiring Directors
be again Nominated for Election
Thursday March 27th was decided on for
Annual General Meeting. @ 7 P.M.

J. L. Fulford
Feb 23. 25.

Annual General Meeting held in the Hall.
on Friday March 27 1924

Present J. L. Fulford Chairman
Mr. W. Dowry
Mr. W. J. J. J. J.
Mr. W. L. Abbott

1. The Minutes of Last Meeting were read & Confirmed
The A/c. were presented by the Secy.
 2. Proposed Mr. A. Stamp & J. L. Fulford Seconded Mr. A. Stamp
Proposed By J. L. Fulford. Seconded By Mr. W. J. J. J. J.
Carried that Mr. Abbott & Mr. Dowry be reelected
as Directors Carried Unanimously
 3. A Dividend of 5% was paid to all members
present.
 4. A unanimous vote of Thanks was Proposed
to the Chairman. was Seconded & carried
unanimously.
- J. L. Fulford March 20. 25

Directors Meeting Feby 23. 1925.

Present. D. J. L. Fulford Chairman
Mr Stokes
Mr Miller
Mr Dowry
Mr Jarman
Mr Abloth Managing Director

The Minutes of last Meeting were read & Confirmed
The Accounts for the year ending Jan 31st were
presented & on The Motion of the Chairman. Seconded
By Mr W Dowry they were accepted

Proposed by Mr D J Miller & Seconded by Mr Jarman
a Dividend of 5% was declared

D^r Fulford & Mr Stokes the retiring Directors
were invited to stand again

The Annual General Meeting was decided on
for Friday March 20th @ 7.30 P.M.

A Vote of Thanks to The Chairman concluded
the meeting Yth Fulford
Feb. 26. 26.

Annual General Meeting March 20 1925.

Present. D^r J. L. L. Fulford Chairman
Mr W. Dowry
Mr W Jarman
Mr H Stokes
Mr W. C. Abloth

Proposed By Mr Dowry Seconded By Mr Jarman
That minutes of last Meeting be signed

Proposed D^r Fulford Seconded Mr Dowry
That accounts be accepted. Carried

Proposed Mr Abloth Seconded Mr Hall
That D^r Fulford & Mr Stokes be reelected Directors
Carried Unanimously

A Dividend of 5% per share was paid to shareholders present. The Secretary remarked the inconvenience it caused that all did not attend to receive payment. Mr Daniel raised the question of extra accommodation to which the Chairman replied in a Discursive answer.

Mr Stokes proposed that Plans be prepared. Res. Down recorded.

A Vote of Thanks to the Chairman concluded the Meeting
H. Fulford. Maud. 19. 26.

1926. Directors Meeting July 26th.

Present
Mr J. L. L. Fulford Chairman
Mr. H. Stokes
Mr Tom Jarman
Mr W. Down
Mr. W. G. Abbot

The minutes of last Meeting were read & Confirmed
Proposed By Mr Fulford & seconded By Mr Jarman

That the Accounts as presented be accepted

Proposed By Mr Jarman & seconded By Mr Down

That a Dividend of 5% be Declared. Carried

Proposed By Mr Stokes & seconded By Mr Jarman

That the outside of West End of Hall be repaired
All Brickwork & coping gouted & pointed in Cement
& all woodwork, windows, doors & gates be painted
two coats. & all loose putty be hacked & replenished &
Joints in tiled repaired

Proposed By Mr Fulford & seconded By Mr Stokes

That the Annual General Meeting be held on
Friday March 19th @ 8. P.M.

Proposed by Mr Abbott & seconded by Mr Downy
That the retiring Directors Mr Jarman &
Mr Miller be invited to stand for Re election
Carried

A Vote of Thanks to the Chairman terminated
the Meeting

M Fulford. March 19. 26.

Annual General Meeting Mch 19 1926.

Present Dr J. L. L. Fulford

Mr. H. Stokes

" W. Downy

" W. Jarman

" W. C. Abbott

The Minutes of Last Meeting were Read and
Confirmed

Proposed by Dr Fulford

Seconded by Mr Stokes That the Accounts

be accepted

Carried

Proposed by Mr Downy

Seconded by Mr Stamp That Mr. Miller &

Mr Jarman be Re-elected Directors Carried

A Dividend of 5% per Share was paid to
all Shareholders present.

A Vote of Thanks to the Chairman terminated
the Meeting.

M Fulford, April 1. 27

Directors Meeting Friday March 19 1926

Present: Dr J. L. L. Fulford
Mr. W. Jarman
" W. Down
" H. Stokes
" W. G. Abbott

Minutes of Last Meeting were read & Confirmed
Tenders for Repairs to West front of Hall as
per Specification were opened by the Chairman
& were as follows

Messrs A. E. Phillips & Co. £ 35. 0. 0

Messrs J. & G. Jarman £ 7. 12. 6

Messrs H. Stokes & Son £ 6. 10. 0

The latter tender was unanimously accepted
A Discussion ensued respecting Plans &
the Secretary was instructed to write Messrs
Collard & Collard for information

J. L. L. Fulford.
March 7. 27

Directors Meeting Monday March 7 1927.
8 P.M.

Present: Dr J. L. L. Fulford Chairman
Mr. H. Stokes
" O. Miller
" W. Jarman
" W. Down
" W. G. Abbott

The Minutes of last Meeting were read & Confirmed
Proposed by Dr Fulford & Resolved by Mr Jarman
That the Accounts as presented be Accepted
Receipts for the Year amounted to £ 46. 5. 9. And Expenditure
£ 38. 1. 1. leaving a Balance of £ 8. 4. 8.

Proposed By Mr Fulford & Seconded By Mr Jarman
That a Dividend of 2½ % Be paid on 250 Shares
£ 6. 5. 0. leaving a Balance of £ 1. 19. 8.
to be placed on Deposit in Lloyds Bank.
Carried Unanimously.

Proposed By Mr Downy & Seconded By Mr Stokes
That The Annual General Meeting be held on
Friday April 1st @ 8 P.M.
Carried

Proposed By Mr Fulford & Seconded By Mr Downy.
That a Committee Consisting of Messrs Stokes
Mr Jarman & W. G. Abbot. be formed to formulate
plans for Extension of Hall & submit same
to next Directors Meeting to be held on April
1st after the Annual General Meeting
Carried

The Two Retiring Directors Messrs Abbot &
Mr Downy. offered themselves for re-election
J. H. Fulford
M. C. 1027.

Annual General Meeting Held Friday April 1st 1927

Present Mr J. H. Fulford in Chair
Mr W. Jarman
Mr Downy.
Mr W. G. Abbot.

Mr Stokes & Mr Miller. Both of The Rich List. were absent.

The Minutes of Last Meeting were read & confirmed

Proposed By Dr Fulford &

Seconded By Mr Hall

That the accounts presented be accepted
carried unanimously

Proposed By Mr Hall &

Seconded By Mr G. Jarman

That Messrs Abbott & Down be Re-elected Directors
carried unanimously

A Dividend of 2 1/2 % per Share was paid to all
Shareholders Present.

Proposed By Dr Fulford &

Seconded By Mr Hall.

That a Ladies Committee be formed of all Ladies
Present with Dowds to add to their Number

To undertake an American Tea or a Ball in
May or June. The Proceeds to be devoted to
the Hall General Fund.

Ladies Present.

Mrs Abbott

Mr Hall

Miss Hall

Mr Stokes

Mrs B. Stamp

A Vote of Thanks & to the Chairman

Proposed By Mr Abbott & Seconded By Mr Jarman
Brought the proceedings to a Close

} Th Fulford, Secy 12. 1928

Directors Meeting held Tuesday May 10th.

Present. W Fulford in Chair
Messrs W Down
W Jarman
H Stone
W. G. Abbot

The Minutes of last Meeting were read & confirmed

The Sub Committee reported in respect of Hall Extension & on viewing the site it was considered inadvisable to proceed with the scheme presented. The matter of cost being beyond our means.

A further scheme was suggested to build a second room behind existing small room & W Fulford was deputed to approach District Council relative to plans & to report to the Directors later.

J. H. Fulford.

Aug 3. 27.

Directors Meeting held Wednesday Aug. 3
1927 @ 8.15 P.M.

Present. W J. H. Fulford Chairman
Mr D. G. Miller
Mr W Jarman
Mr W. G. Abbot

The Minutes of last Meeting were read & confirmed

A Specification & Plans for Proposed New
cloak Room prepared by Messrs Jarman &
Stobbs was perused & accepted

The Secretary was instructed to write to Local
Builders inviting tenders

Proposed that 8 Copies of Specification be
typed. Carried

The next meeting was arranged for Friday Aug.
12th @ 8.15 P.M.

A Vote of Thanks to Messrs Stobbs & Jarman was
proposed & Carried

J. H. Fulford. Aug. 12. 27

Directors Meeting Held Friday Aug. 12. 1927. ^{8.15 P.M.}

Present Mr J. L. Fulford Chairman

Mr J. G. Miller

" Mr Down

" Mr Jarman

" Mr G. Abbot & Co.

The Minutes of last meeting were read & Confirmed

Prior to opening Tenders for the Erection of an
additional Cloak Room It was decided on the
Motion of Mr Down & seconded by Mr Miller that
The Lowest Tender should be accepted. Carried

Tenders were then opened & resulted as follows:-

Messrs H. Pratt & Sons £ 99. 17. 6

Mr St. Dawson £ 95. 18. 7.

Messrs Jarman & Co £ 94. 4. 6

Messrs Jarman's Contract was accepted

The Secy. was instructed to write
Messrs J. J. Webb
Webber
Corrall
Bellich & Co

with a view to the purchase of a piano
& the disposal of old one on the most
advantageous terms

It was proposed by Mr Abloth & seconded by
Mr J. J. Webb that Mr Fulford & Mr Stokes be
authorised to make the selection (carried)

J. H. Fulford. Oct 15. 27.

A Meeting of Directors held on Saturday October
15th @ 6.30 P.M. 1927.

Present Mr J. H. Fulford in Chair
Messrs W. Down
J. G. Miller
W. J. J. J. J.
St. Stokes
W. G. Abloth.

The Minutes of last Meeting were read & confirmed

The new cloak room erected by Messrs J. J. J. J. J.
& completed according to agreement was examined
& approved.

A cheque for £ 92. 9. 0 The amount standing
on deposit was duly signed & costs amounting
to £ 1. 15. 6 making a total of £ 94. 14. 6 the
contract price on the motion of Mr Stokes seconded
by Mr Down was authorised to be paid

Mr Stokes proposed & Mr Jarman seconded
That the amount of Insurance on Plans be £70 be
Reduced to £30 & That the new Cloak Room
be Insured for £100. Making in all the sum
of £760. covering Building, Fittings, Furniture &
Plans & to include a sum of £30. for goods in
trust.

Mr. Abloth Reported on the Purchase of a Piano
for £18.0.0 Piano stool £1.3.0 + Currence 13/-
which was paid for as follows.

From Cash in Hand	£ 6.6.0
Loan from Dr Fulford	13.10.0
	<u>£ 19.16.0</u>

Dr Fulford was thanked for his kind financial
assistance

The Report was generally accepted

It was proposed by Mr Stokes & Sec by Mr Abloth

That a Terrace Lamp be erected at Corner of
Patio at Rear of Hall & That access to new Room
be made that way instead of traversing the Hall
& That that Reps be supplied & fixed around Room
& That Mr Miller be authorized to supply Twelve
Pairs Covered Folding Tables @ 3/4 each, provided he
is enabled to procure with another Contract he is
anticipating

& That Mr Stokes can procure a Table suitable for
new Room

& That Mr Abloth Lends a Hanging Lamp for 12 Months

Proposed by Mr Stokes & Sec by Mr Miller

That the Charge for Hire of Hall when all Rooms
are needed be Raised by 2/6 all round

Mr Abbott proposed the Charge should be increased
 as follows

For Concert	from	10/6	to	12/6
For Mus. (June to 12 weeks)		19/6	to	13/6
For Long "	to 2.4.28	13/6	to	17/6

But failed to get a Secunder

The original motion was put & Carried

Mr Stokes's offer to print Notice Boards
 Ladies only to fix in conspicuous positions
 was accepted with thanks

A Vote of thanks to the Chairman concluded the Meeting
 J. H. Fulford
 Feb 10. 28.

Directors Meeting held in Town Hall on Friday
 Feb 10th 1928.

Present: Mr J. H. Fulford in Chair
 Messrs. Mr Stokes
 Mr Jernam
 Mr C. Abbott.

The Minutes of Last Meeting were read & Confirmed
 The Accounts for 1927. were presented showing
 a Balance of £ 20. 11. 4 & were accepted

Proposed by Mr Fulford & Seconded by Mr Jernam
 That a Dividend of 5% be paid. Carried

Prop. Mr Fulford & Seconded by Mr Abbott That
 the Annual General Meeting be held on Monday
 March 12th @ 8.30 P.M. Carried

Mr Fulford & Mr Stokes were nominated for
 Re-election as Directors & consented to stand

J. H. Fulford
 Aug. 8. 28.

A Directors Meeting Held in The Hall on
Wednesday August 8th @ 8.15 P.M. 1928

Present. D. J. L. Fulford in Chair
Messrs. W. J. Jorman
D. G. Miller
Th. Stokes
W. Down
& W. L. Abbott.

The Minutes of Last Meeting were read & confirmed

A Discussion ensued relative to adopting Electric
Light & on a proposition by Mr Jorman. Resolved
by Mr Stokes it was decided to advertise for Tenders
for Wiring for Ten lights. 5 in Main Hall &
1 each in Two Rooms & Washhouse & 2 outside.
Carried unanimously

Mr Frost offered one & Mr Mitchell Two.
Shares in the Company for Disposal &
D. Fulford expressed his willingness to purchase
failing that Disposal elsewhere.

The next Meeting was arranged for Monday
August 27th

M. Fulford
Aug 27. 28.

11/8/28. TENDERS.

TENDERS are invited for ELECTRIC
WIRING and the FITTINGS at Public
Hall, Woodbury. Tenders to be in by
August 25th. The lowest or any tender not
necessarily accepted.—Apply, Abbott, Public
Hall, Woodbury.

A Directors Meeting Held in The Hall on
Monday August 27th @ 8.15 P.M. 1928

Present. D. J. L. Fulford Chairman
Messrs Th. Stokes
D. G. Miller

W. Down
W. Jarman

W. E. Abbot

The Minutes of Last Meeting were read & confirmed
It was reported by Mr W Down that Mr P. Sumner
was prepared to take over the 3 Shares in the Company
awaiting Transference & was agreed.

After Discussion it was proposed by Mr Fulford &
seconded by Mr Down that the Company adopt the
Installation of Electric Lighting & carried unanimously.
Tenders were then opened & were as follows.

Messrs Doper & Ayres	£ 20. 0. 0	£ 20. 7. 6
A. E. Chapman	£ 17. 13. 6	
W. J. Leowler	£ 16. 5. 0	
Ed. H. Gudgeon & Co.	£ 13. 17. 9	
H. Gould & Son	£ 12. 15. 0	
Brooking Bros	£ 12. 0. 0	
W. H. Garrity	£ 12. 0. 0	
* Friend & Horton	£ 10. 8. 0	x
E. Pincott	£ 9. 18. 6	
G. W. Baxter	£ 9. 18. 0	
A. Paddon	£ 9. 7. 8	£ 9. 17. 3
F. W. Hunt	£ 8. 10. 0	£ 11. 0. 0
G. Murphy	£ 8. 8. 0	

It was proposed by Mr Jarman & seconded by Mr Abbot
that the Tender of Messrs Friend & Horton £ 10. 8. 0 be
accepted conditionally that work be proceeded with
at once & a definite date for completion agreed
upon. Carried unanimously.

J. H. Fulford

Feb. 25. 29.

Director Meeting held in The Hall on
Monday February 25. 1929

Present: Mr J & L Fulford Chairman
Messrs H. Stokes
W. Jarmar
W. G. Abbott

The Minutes of Last Meeting were Read
& confirmed

The accounts for past year were presented,
showing a net profit of £ 23. 11. 0

Mr Fulford proposed & Mr Jarmar seconded
That a Dividend of 5% be paid to the
carried Balance Banked or Deposited

Mr Stokes proposed & Mr Fulford seconded
That the Annual General Meeting be held
on Friday March 22nd 1929.
Carried

Mr Jarmar proposed & Mr Stokes seconded
That an Oil Stove be purchased for
heating purposes.
Carried

Mr Jarmar & Mr Miller automatically
retire from The Directorate & offer them-
selves for re-election

Fulford. 24.2.29.

Annual General Meeting Held in The Hall on
Friday March 22nd 1929 C. D. 15 P. M.

Present. Mr. S. Stokes

Mr. Jarman

Mr. C. Abbot.

In the unavoidable absence of Mr. Fulford. Mr. Stokes
was on the proposition of Mr. Hall seconded by Mr. Abbot
voted to the chair

The Minutes of last Meeting were read & confirmed

The Accounts as set forth in Balance Sheet were gone through
& discussed & on the motion of Mr. Jarman
seconded by Mr. Owen were accepted as correct.

Mr. Stokes proposed & Mr. Abbot seconded That Mr. Jarman
be re-elected Director Carried

Mr. Miller the other Retiring Director was not proposed.

Mr. Abbot proposed & Mr. Hall seconded that
Mr. Jarman be elected in place of Mr. Miller. Carried

A dividend of 5% was paid to all Members present
which was regrettably very few.

A Vote of Thanks to The Secretary for presenting such a
satisfactory Year was proposed by Mr. Stokes & Carried

A Vote of Thanks to the Chairman brought the
Meeting to a close

J. M. Fulford.

March 30.

Directors Meeting held in The Hall on
Monday Feb'y 24th @ 8.15 P.M.

Present. W. J. L. L. Fulford Chairman
Messrs. H. Stokes
W. Down
W. Jarman
G. Jarman
W. C. Abbot.

The Minutes of last Meeting were read and
Confirmed

The Accounts for 1929. & 30 were presented
& on the Motion of W. Fulford seconded by
Mr Wm Jarman were accepted as correct. Carried

Mr Stokes proposed & Mr Down seconded That
a Dividend of 5% Be declared. Carried

Mr Stokes proposed & Mr W. Jarman seconded
That if funds permitted The Exterior of Hall
Be painted & That Tenders be invited
Messrs Stokes, W. Jarman & G. Jarman were
Constituted a sub committee to draw up a specification

It was unanimously resolved that ^{Carried} Shareholders
be asked to tender ^{only}

Proposed by Mr Down & seconded by Mr G. Jarman
That the Annual General Meeting be held in
The Hall on Friday March 21st @ 8.15 P.M.

Proposed by The Chairman & Resolved by Mr Abbott
That The Next Directors Meeting be held after the
Annual General Meeting to open Tenders for
Re painting the

The Returning Directors Messrs Down & Abbott
offered themselves for Re Election

An Informal Meeting after the Chairman had
retired was held in the Hall when all Directors
present agreed to personally scrub down all
existing inner paint-works gratuitously & Mr
W Jarman offered voluntarily to repaint
same. The paint to be charged to Current
expenses, and all agreed to meet @ 6.30
P.M on Monday March 3rd to commence
operations

J. M. Fulford. March 21. 30.

The Annual General Meeting held in The Hall
on Friday March 21st 1930 @ 8.15 P.M.

Present: Mr J. L. L. Fulford Chairman
Messrs. Mr Stokes
Mr Down.
Mr Jarman
G. Jarman
Mr C. Abbott } Directors

1. The Minutes of Last Meeting were Read & Confirmed
2. On The Proposal of Mr Fulford & Resolved by Mr
W Jarman The Accounts as Submitted were accepted
as correct

3. Proposed By Mr Stokes & Seconded By Mr G. Jernan That The Returning Directors Messrs W. C. Abbott & W. Down be Re-elected. There being no Amendments. They were Elected Unanimously.
4. A Dividend of 5% per Share was paid to all Shareholders present.

The Chairman remarked on the smart appearance of The Interior Paint & Varminished work which had recently been carried out by the Directors, gratefully & Intimated his willingness to subscribe 10% toward the Material used as his share in the undertaking. This was accepted with many thanks. The remainder of cost of Material he was agreed should be charged to 1930 Account.

A Vote of thanks to the Chairman terminated the Meeting
 J. H. Fulford. March 20. 31

A Directors Meeting was held in The Hall on Friday March 21st 1930 @ 9 P.M.

Present: J. H. & L. Fulford Chairman

Messrs J. H. Stokes

W. Down

W. Jernan

G. Jernan

W. Abbott

} (Directors)

1. The Minutes of Last Meeting were read & confirmed

2. Proposed By Mr Stokes & Seconded By Mr Down That before opening Tenders for Repainting. The Lowest should be Accepted

The Chairman then upon opened Tenders which resulted as follows.

Mr. Th. Stokes & Son £44-10-0

Mr. J. J. J. J. J. J. £27-16-6.

Mr. J. J. J. J. J. J. then secured the contracts.

Mr. Abbott proposed an offer by Mr. Chatterbox to defray cost of fixing Picture Rails along the two sides of Hall for convenience of hanging certificates etc. This offer was gladly accepted & the Secretary was instructed to write Mr. Chatterbox the best thanks.
J. M. Fulford. Feb 27. 31.

A Directors Meeting held in Elm Hall on Friday February 27 1931.

Present. Dr. J. L. L. Fulford Chairman
Mr. Th. Stokes
W. J. J. J. J. J.
G. J. J. J. J. J.
W. J. J. J. J. J.
W. L. Abbott.

The Minutes of last meeting were read and confirmed.

On the proposition of Dr. Fulford seconded by Mr. J. J. J. J. J. J. The Accounts as presented were accepted.

Mr. Stokes proposed & Mr. W. J. J. J. J. J. seconded that a dividend of 5% be declared.

Proposed by Mr. W. J. J. J. J. J. & seconded by Mr. W. J. J. J. J. J. that the Annual General Meeting be held on

Friday March 20th 1931 (Carried)

The Managing Director Reported that Mrs Lhattock on behalf of The Womens Institute had made application to fix curtains to the four windows in The Hall This permission was granted

Mr Fulford & Mr Stokes^{who} Automatically Retire from The Directorate & were asked to stand again for election & consented

J. N. Fulford
Feb. 19. 32

The Annual General Meeting was held in The Hall on Friday March 20. 1931 @ 8.15 P.M.

Present. Mr J. N. Fulford Chairman
Messrs Ph. Stokes
W. Jarman
G. Jarman } Directors
W. Down
Mr. C. Abbott Managing Director

Mrs. Abbott

Mrs Stokes

Mrs Hall

Mrs D. Jarman

Mr D. G. Stamp

1. The Minutes of Last Meeting were Read & Confirmed

2. The Accounts were Presented & on the Proposition by The Chairman Resolved by Mr Stokes were

accepted as correct.

3. Mr. Abbott acting as temporary Chairman proposed the reelection of Dr. Fulford & Mr. Stokes as Directors. Mr. Down seconded. There being no amendment, they were elected unanimously. Dr. Fulford thanked the Company present for retaining him for this his 21st year as Chairman of the Company. Mr. Stokes also accepted with thanks.
4. A Dividend of 5% per share was paid to all shareholders present.
5. Mrs. Abbott & Mrs. Hall seconded a Request that a Shelf or Bracket Table be erected in the Small Room. This was agreed to. The Directors undertaking to carry it out.

A Vote of Thanks to the Chairman terminated the Meeting. M. Fulford
made 14.32

A Directors Meeting was held in The Hall on Friday February 19th C. D. M. 1932.

Present: Dr. J. K. L. Fulford in the Chair
Messrs Mr. Stokes
Mr. Jarmans
Mr. Down.
Mr. Jarmans
& Mr. W. C. Abbott

The Accounts were presented & on a Motion proposed by Mr Down & seconded Mr G. Jarman were unanimously accepted

Mr Stokes proposed & Mr W. Jarman seconded that a Dividend of 5% be declared. Carried

Mr Fulford proposed & Mr W. Jarman seconded that the Annual General Meeting be held on Monday March 14th @ 8:15 P.M.. Carried

Mr Fulford proposed & Mr W. Jarman seconded that Mr H. Dabbs be written again strongly re an outstanding $\frac{1}{2}$ of 10/6. Carried

Reference was made also to an amount owing by the Late Woodbury Avygle Football Club £ 2. 4. 6 & it was decided that as the Club was now defunct the amount be written off as a Bad Debt.

Mr Fulford proposed & Mr Down seconded that an offer by Victory Hall Trustees, Stoke Newington To purchase a Lamp for Outside Lighting for $\frac{1}{2}$ be accepted. Carried

Mr W. Jarman & Mr G. Jarman The Retiring Directors were invited to offer themselves for Re Election & consented

This concluded the Business of the Meeting & a Vote of Thanks to the Chairman was then passed

W Fulford 13/2/1933.

The Annual General Meeting was held in Elm Hall
on Monday March 14th 1933 @ 8.15 P.M.

Present: Dr J. L. L. Fulford Chairman
Messrs H. Stokes
W. Down.
W. Jarman } Directors
G. Jarman }
+ W. C. Abbotts. Managing Director

Mr. Abbotts
Mr. Hall
Mr. Auning
Mr. L. Fawcett
Mr. J. Fawcett

Mr. P. G. Stamp
Mr. F. Wheaton

The Minutes of Last Meeting were read & confirmed

On the Proposition of Mr Stokes seconded by Mr W. Jarman
The Accounts as set forth in Balance Sheet were accepted

Mr Down proposed + Mr Abbotts seconded
That Messrs W. + G. Jarman The Retiring Directors
Be Re-Elected carried unanimously

A Dividend of 5% was then paid to all
Share holders present.

Dr Fulford proposed + Mr Wheaton seconded a
Vote of Thanks to the Managing Director for such a
Successful Year's Returns.

Mr Stokes proposed + Mr Abbotts seconded a vote of
Thanks to the Chairman for Presiding carried.
J. L. Fulford. 8.3.33.