A Directors Meeting Held in The Hall on Monday
February 13. 1933 @ 8.15 P.M.

Present: Mr J. L. L. Fulford in the Chair
Messrs W. Downs
W Jarman
G. Jarman
H. Hobbs
W. G Abbott.

The Minutes of Last Meeting were read & confirmed

Arising out of Minutes Mr. Abbott reported that he had been unable to procure a Settlement with Mr H W Parker in respect to a debt of £0/16. which was in dispute Re a Sale of Furniture on Sept 19th 1928. & was instructed to write it off as a Bad Debt.

The Accounts were presented showing an Income of £61. 3. 0 for the Year ending Jany 31st 1933. with Expenses amounting to £41. 5. 1. Plus a Dividend of 5% on £250 £12. 10. 0 & the above Bad Debt 0/16 Leaving a Balance in hand of £6. 17. 5 on the Year working.

	£61. 3. 0
	54 5 7
	6. 17. 5
Bank Balance & Interest	36. 0 9
	42. 18. 2

Mr Fulford Proposed & Mr G. Jarman Seconded That a Dividend of 5% be declared Carried

A Discussion arose Respecting Insurance of Thatch Stacks & Cartsheds Insurance & the Secretary was instructed to obtain Estimates

Mr. Stokes proposed & Mr W. Jarman seconded.
That the Annual General Meeting be held on
Tuesday March 7th @ 8.15 P.M. carried

Messrs W. Down & W. C. Abbott The Two Directors
who Automatically retire offered themselves for
Re-Election

Dr Fulford proposed & Mr Down seconded that
Messrs Jarman Brothers apply several coats of
Petrifying Liquid to the front upper Wall during
the Summer to prevent Damp carried

Mr. Abbott drew attention to the state of Lunatic
Match Boarding of front wall of Hall & stated that
Mr Stokes had the work in hand Also had secured
Door Frames & & which were Shaky owing
to Dampness & Rot setting in

The Caretaker was instructed to remove Piano
as often as possible into small Room in order
to keep it aired to prevent Jamming Keys

A Vote of thanks to the Chairman closed the Meeting

J H Fulford

The Annual General Meeting was held in The Hall
on Tuesday March 7th 1933 @ 8.15. P.M.

Present: Dr J. L. L. Fulford Chairman
Messrs H. Stokes
W. Jarman
G. Jarman
} Directors

Messrs W. Downs
& W. L. Abbott } Directors

Mr D. G. Stamps
Mrs May Stamps
Mr. A. H. Anning } Shareholders.

Mr. Fulford The Minutes of Last Meeting were
Read & Confirmed

The Accounts were presented & on the Proposition
of Mr. Fulford seconded by Mr Stokes were accepted
as Correct.

Mr W. Jarman Proposed & Mr D Stamps seconded
That Mr Downs & Mr. Abbott The Retiring
Directors be Re Elected. Carried

A Dividend of 5% was then paid to all
Shareholders present

Mr Downs proposed that Instructions be Procured
to cover Blank Wall & Window @ Rear of
Stage. Mr Abbott was instructed to make
enquiries of any available suitable
properties

Mr Fulford proposed & Mr. G. Jarman seconded
a Vote of Thanks to the Managing Director
Carried

A Vote of Thanks to the Chairman Concluded the
Meeting

11 Feby
Mond 27.1934

A Directors Meeting was held in The Hall on
Monday February 19th @ 8.15 P.M.

Present: Wm Fulford Chairman
Messrs H Stokes
W Dorey
G Jermay
W Abbott
} Directors

The Minutes of Last Meeting were Read & Confirmed

The Accounts for the Year were Presented Showing
a Balance in Hand.
Wm Fulford Proposed & Wm Stokes seconded that
they be accepted & was Carried

Wm Fulford Proposed & Wm Dorey Seconded
That a Dividend of 5% be declared, Carried

The Annual General Meeting was fixed
for Friday March 23rd @ 8.15 P.M.

Wm Fulford & Wm Stokes The Retiring Directors
Consented to again offer themselves for Re Election

A Vote of Thanks to the Chairman terminated
the Meeting

J H Fulford
Feb 18. 84.

1934

The Annual General Meeting was held in the Hall on ~~this~~ Tuesday March 27 @ 8.15 P.M

Present Sr. F.H.H. Fulford Chairman
Messrs G. Jarman } Directors
& W. C. Abbott }
Mr Stokes & Mr Dowry apologised through illness for his absence

Others present were. Mrs Abbott. Mrs Dowry. Mrs Jarman
Mrs Hall Mr B Stamps. Mr Anning Mr H Stokes Jun.

The Minutes of last Meeting were read and confirmed

The Accounts as presented in Balance Sheet were accepted as correct on the proposition of The Chairman. Seconded by Mrs Dowry

Mr. Abbott acting as Chairman proposed The Re-election of Sr Fulford and Mr Stokes as Directors. This was seconded by Mr Jarman & carried unanimously

Sr Fulford Thanked the Company present.

A Dividend of 5% was then paid to all Shareholders present

Sr Fulford proposed & Mr Anning seconded a Vote of thanks to Mr Abbott for his years work as Managing Director which Mr Abbott acknowledged
A Vote of Thanks to the Chairman terminated the Meeting

F H Fulford

1935

A Directors Meeting was held in the Hall on Friday Februay 15th @ 8.15 P.M

Present: Sr Fulford. Chairman
Messrs G. Jarman
W Dorn
W.G. Abbott

Mr Stokes sent an apology as he was otherwise engaged & Mr W Jarman through his Brother also regretted absence

The Accounts for the Year were submitted showing a credit Balance & on the proposition of the Chairman seconded By Mr G Jarman were accepted as correct

Mr Dorn proposed & Mr Jarman seconded That a Dividend of 5% Be Paid carried

The Chairman proposed. That the Annual General Meeting be held on Monday March 11th @ 8.15 P.M This was seconded By Mr Jarman & carried

The two Retiring Directors are Mr W. & Mr G Jarman Mr G Jarman offers himself for Reelection. Mr W Jarman who now Resides at a Distance. It is understood does not wish to stand again

Sr Fulford suggested that Mr W Jarman be written a thanking him for his great interest in The Hall & also his regular attendance @ Meetings & regret at his resignance from The Directorate. This was agreed to. This letter was acknowledged personally with an intimation that he would attend again as Director if desired

A Vote of thanks to the Chairman concluded the Meeting

12 Feb

1935.

The Annual General Meeting was held in the Hall on Monday March 11th @ 8.15 P.M

Present: Mr J & H Fullford Chairman
Messrs H Stokes
G Jarman
W.C. Abbott
} Directors

Mr A.H. Anning Shareholder.

The inclement state of the weather accounted for small attendance

The Minutes of Last Meeting were Read & Confirmed

On the proposition of Mr Fullford seconded by Mr Stokes the Accounts as Submitted in Balance Sheet were Accepted as Correct

Messrs W & G. Jarman the Retiring Directors were Re nominated and on the proposition of Mr Fullford seconded By Mr A.H. Anning were Re Elected to Attend for the next Three Years

The Dividend of 5% was then paid to all Shareholders present.

A Vote of Thanks By Mr Stokes & Seconded By Mr Jarman. To the Chairman and Managing Director and Acknowledged By them terminated the Meeting

J M Fullford. 2.3.36.

1936.

A Directors Meeting held in The Hall on Tuesday Februry 11th @ 8.15 P.M.

Present. Dr J. L. L. Fulford Chairman
Messrs. Hy Stokes
G. Jarman
W. C. Abbott.

Mr Rowe sent an apology.

The minutes of last meeting were read & Confirmed
The Accounts for Past Year were presented & on the proposition of The Chairman. Seconded By Mr Stokes were accepted as correct carried
Mr Jarman proposed & Mr Stokes seconded That a Dividend of 5% be Declared; carried
Mr Stokes proposed & Mr Jarman Second That the Annual General Meeting be held on Monday March 2nd @ 8.15 P.M carried
Attention was drawn to state of floor in Anti Room No 1. & Mr Jarman was Authorised to proceed with Repairs to same at once. Crabs & Defective pipes in Floor of Hall.
Interior Decoration of Both Annals Rooms was then considered & Messrs Jarman Brothers were invited to Tender for necessary work, and to consider same At a Directors Meeting to be held after Annual General Meeting on March 2nd. carried
The matter of covering in open space over Mens Urinal & sweeping Chimneys & Whitewashing Gallery & Ladies Lavatory was to be considered
A Vote of Thanks to the Chairman brought the Meeting to a close.

J. L. L. Fulford. 2.3.36

Annual General Meeting held in The Hall on Monday
March 2nd 1936 @ 8.15. P.M.

Present. F. J. & L. Fulford Chairman
Mesps. H. Stokes. G. Jarman. W Dowrs & W. C. Abbott
Directors
Mr. C. H. Anning & Mrs Abbott. Shareholders.

The Minutes of Last. Meeting were read & confirmed
Proposed By The Chairman & Seconded By Mr Dowrs
That the Accounts as presented be Accepted as Correct.
Carried

Proposed By Mr Stokes & Seconded By Mr Jarman that
The two Retiring Directors. Mesps W. Dowrs and
W. C. Abbott Be Re Elected. Carried

A Dividend of 5% was Paid to all Shareholders present

Mr Anning proposed & Mr Dowrs Seconded that
12 White Dining Tables be Procured. Carried

A Vote of Thanks. to the Chairman. Concluded the Meeting

J H Fulford March 19.37

A Directors Meeting held in the Hall on Monday
March 2nd after Annual General Meeting
The Minutes of Last. meeting were read & confirmed
All Directors were present. as above

The Tender of Mesps H & G Jarman for Repairs &
Decorations to the small Rooms. Sweeping all Chimneys
Varnish & Distemper all walls Paint. Windows & Lime wash
Cellar & Lavatory for the Sum of £6-4-6
Mr Abbott proposed & Mr Dowrs Seconded that. same be
Accepted. Carried Unanimously

Mr. Abbott offered to give an enamelled plate to cover in practically Roof of outside terminal. which Offer was accepted

J M Fulford. 23.2.37

A Directors Meeting Held in The Hall on Tuesday Febmary 23rd 1937 @ 8.15. P.M.

Present: Dr. J. H. Fulford Chairman
Mr. H. Stokes
Mr W. Downs
Mr G. Jarman
Mr W. C Abbott

The Minutes of Last Meeting were read & confirmed
The Accounts for past Year were presented & on the Proposition of The Chairman Seconded By Mr Stokes were accepted as Correct. Carried

Proposed By Mr Stokes & Seconded By Mr Jarman
That a Dividend of 5% Be Paid to all Shareholders
Carried Unanimously
The Annual General Meeting was Fixed for Friday March 19th @ 8.15 P.M.
Dr Fulford & Mr Stokes The Retiring Directors Consented to be Re nominated

Mr Stokes Proposed & Mr Downs Seconded that a Scheme for Heating the Hall with Quotations be obtained The Managing Director was instructed to procure same in accordance with suggestions & Report at a Later Date, Carried

A Vote of Thanks to the Chairman Concluded the Meeting

J M Fulford 30 Aug. 37

Annual General Meeting held in The Hall on Friday March 19 1937 @ 8.15 P.M.

Present: Mr J.L.L. Fulford Chairman
Messrs Mr Aloke
G. Jamaus
W. G. Abbott
} Directors

Mrs. C.H. Anning. Mrs. Abbott Mrs J. Hall
Mrs B.J. Stamp

The Minutes of last Meeting were Read & Confirmed
Proposed By Mr Fulford & Seconded By Mr Jamaus
That the Accounts as presented were Correct. Carried
Mr Fulford temporary Vacated the Chair
and Mr Abbott acting as temporary Chairman
proposed The Re Election of Mr Fulford & Mr Aloke
as Directors This was Seconded By Mr Anning
There being no amendment This was carried unanimously
A Dividend of 5% was then paid to all Shareholders
present
Mr Anning Proposed & Mr Abbott seconded That the
Free use of The Hall be offered to The Coronation
Committee for the Day. May 12th being the occasion
of The Coronation of Their Majesties King ~~Edward~~ GEORGE VI.
& Queen Elisabeth Lighting. Heating & Caretaker to
be paid By The Coronation Committee. Carried
Mr Anning Proposed & Mr Jamaus seconded that two
Lamps be fixed at end of Hall substituting the
present one in Centre. Carried
Mrs Abbott suggested the purchase of a new Curtain
for The Stage after Discussion this was deferred
for The present
Mr Abbott proposed & Mrs Anning seconded a

Note of Thanks to The Chairman who had occupied the position for Twenty seven Years. The was carried unanimously The Chairman making a fitting Response. J.H. Fellford

March 18. 38.

A Directors Meeting was held in The Hall on Monday August 30th @ 8. P.M

Present W^m J. L. L. Fellford - Chairman
Mr G. Jarman
Mr W. C. Abbott.

The Minutes of Last Meeting were Read & Confirmed.
The Tender of Messrs A & G Jarman for supply & fixing Heating Apparatus Covering of Canal Boiler & Radiators supply Cutters & the necessary Pipes & fittings After Discussion the matter was Deferred until Friday Sept 3rd @ 8 P.M.
Amount of Estimate £40. 18. 6. J Fellford. Feb 22. 38

A Directors Meeting held in The Hall on Friday September 3rd @ 8 P.M.

Present W. J. L. L. Fellford Chairman
Messrs H. Holes
W Down
G Jarman
W. C Abbott

Being a Deferred Meeting the matter of Messrs Jarman Estimate as above was gone into
Mr Holes proposed & Mr Down seconded that the Estimate be returned for fuller details as to Materials to be used the matter to be brought up again on receipt of same. J Fellford 22. 2. 38

Friday September 10th 1937.

A Directors Meeting was held at my House on receipt of Detailed Estimate Re Heating Apparatus. Mr Stokes Mr Jarman. Mr Dorey & myself agreed to accept. Having previously had The Chairmans Consent

All being agreed the order was sent in hand

W. L. Abbott
Managing Director

J Fulford
22.2.38.

A Directors Meeting was held at The Hall on Tuesday February 22nd 1938 @ 8.15 P.M.

Present. Br-J. H. H. Fulford Chairman
Messrs H. Stokes
G. Jarman
& W. L. Abbott.

The Minutes of Last Meeting were read & Confirmed

The Accounts for the past year were presented & were accepted as Correct

Br Fulford proposed & Mr Stokes seconded that a Dividend of 5% be paid Carried

Mr Jarmans Account for Installation of Heating Apparatus was examined & instructions for Payment were approved.

Messrs W Jarman & G Jarman the Retiring Directors offered themselves for Re-Election

The Annual General Meeting was arranged to take place on Friday March 18th @ 8.15 P.M.

W. Stokes
Feb. 27/39

Annual General Meeting. Held in Small Room of Hall on Friday March 18th @ 8.15 P.M. 1938.

Present: Dr J. L. L. Fullford Chairman
Mr. G. Jarman Director
Mr W. C. Abbott Managing Director

Mrs Abbott. Mrs Hall. Mrs S. Jarman. Mrs Stamp and Mr H. Stokes Junr were also Present.

The Minutes of Last Meeting were read and confirmed
The Accounts were presented and on the Proposition of Dr Fullford seconded By Mr H. Stokes Junr were accepted as Correct & Carried unanimously
The Election of two Directors next took place & on the Proposition of Mr H. Stokes Junr seconded By Mrs Hall Mr G. Jarman & Mr W. Jarman were re elected to fill the Posts for the next Three Years
A Dividend of 6% was then Paid to all Shareholders present
The Concluded the Business and the meeting was then Closed

J H Fullford

March 21/39.

A Directors Meeting was held in The Hall on Monday June 20 1938
Present: Dr J. L. L. Fullford Chairman
Mrs H. Stokes. Mr. Jarman. G. Jarman Directors & Mr. C. Abbott Managing Director

The Business of the Meeting was to receive a Deputation Consisting of Major Roberts & Mr Darbyshire Representatives of The Air Raid Precaution Committee. And to hear their views & proposals respecting their Acquisition of The Hall as a Casualty Cleaning Station in the event of a Declaration of War.
It was resolved. That if such Risk occur To hand over The Hall to them keeping upon such Declaration & a Letter formulated by The Chairman & Managing Director was authorised Agreeing to such proposals. Copy of which Letter is hereby Appended

Copy of Letter to Major Roberts A.R.P.

The Priory Woodbury July 7 1938

As Chairman of The Dublin Hall Co and on Behalf of The Directors I write to Confirm our Conversation at the Meeting held with you and Mr Darbyshire and my Co. Directors on June 20th

1. Should a State of War be Declared. We agree to hand over to you The Dublin Hall for a Casualty Cleaning Station. At the Conclusion of such a State The Hall to be handed back in the same State as it was handed over
2. On a Date to be arranged with Mr Abbott The Managing Director such Furniture & accessories as may be required can be placed in The Hall for Trial
3. The Dublin Hall Co cannot store any such Equipment & after the Trial these must be removed & The Hall be put in its former state

Lady Expenses including Payments to the Caretaker
are to be the Business of The A.R.P.

4 No alterations to the Hall to be made before A Date of
Year unless by Consent of The Directors

Signed. J. L. L. Fulford
Chairman Pebble Hall Co

W. G. Abbott
Managing Director

W. Stokes. Feb. 27/39

A Directors Meeting Held in The Hall on
Monday Feby 27 1939.

Present. Mr W. Stokes
" G. Jarman
W. G. Abbott.

The Chairman Mr Fulford through Illness being
unable to attend Mr Stokes was voted to the Chair
on The Proposition of Mr Abbott Seconded By Mr Jarman

The Minutes of Last Meeting were read & Confirmed
The Accounts for Past Year were presented and
upon Mr Stokes proposition Seconded By Mr Jarman
were accepted as Correct

Mr Jarman Proposed & Mr Stokes Seconded That
a Dividend of 5% Be Paid Carried
Thus leaving a Balance in Hand of £15-16-7

Proposed By Mr Abbott. That the Annual General
Meeting be held on Tuesday March 21st 1939
this was Seconded By Mr Jarman & Carried
Subject to the Chairman Mr Fulford being able to
attend.

Two Vacancies occur for Election of Directors in place of Mr Owen. Deceased and Mr Abbott retires automatically & offers himself for Re election

Mr Stokes suggested the construction of two Sliding Doors under Main Entrance & that a Specification & Estimate be obtained from Messrs H & G Jarman Thus with a view to Eliminate Draughts &c subject to the Police Supervision

This terminated the Business and a vote of Thanks to the Chairman terminated the Meeting

J L L Fulford 20/2/40

Annual General Meeting Held in The Hall on Tuesday March 21st 1939 @ 8 P.M

Present Sir J. L. L. Fulford Chairman Messrs H Stokes. G Jarman & W. C. Abbott Directors Also. Mrs Abbott. Mrs & Jarman Mrs B Clamp, Mrs Hall Mr C H Anning Shareholders.

The Accounts of last Meeting were read & Confirmed Sir Fulford Proposed & Mr Jarman Seconded that Mr Abbott the Retiring Director be Reappointed This was Carried unanimously

To fill the Vacancy occurring on the Death of Mr Owen. Mr Stokes Proposed & Mr Abbott Seconded That Mr C H Anning be Elected this was Carried Sir Fulford Suggested a Letter of Condolence be sent to the Family of Mr. & Mrs Owen who Both Passed away during the last Meeting this was agreed All Shareholders present were Paid Dividends Mrs Abbott again Brought forward the matter of Providing a New Stage Curtain & Instructions

to procure Patterns & Prices was agreed to.
A Discussion ensued Regarding the provision of Storm Doors at Both ends of Hall & Lt. was agreed to approach The District Council Authorities & Police with a view to their acceptance of the Proposals
The Secretary drew the attention of the Directors to the condition of Fire place in Small Refreshment Room. And it was suggested to Build in a Brick Open Fire place with Loose Grating. & Mr Jarman was asked to get a Price for same.
A Vote of Thanks to the Chairman Concluded the meeting J R L Fulford 15.3.40.

Directors Meeting held in The Hall on Thursday
February 20 th 8 P.M 1940

Present. Sir. J. L. L. Fulford Chairman
Mr H Atkins
Mr G Jarman
Mr A H Anning
} Directors
and Mr C Abbott managing Director

The Minutes of last meeting were read and Confirmed.
The Accounts for last year were presented & on The Proposition of Sir Fulford seconded By Mr Jarman were accepted as Correct. Lunch Mr Atkins Proposed an Mr Anning Seconded.
That a Dividend of 5% be paid Carried
The Annual General Meeting was fixed for Friday March 15 th 8 P.M
A Letter from Mr Hawkins was read tendering his resignation as Caretaker as from Feby 1st giving Three months notice to expire on April 30th

much Regret was expressed, and instructions
to write him expressing same and our hope
that his health would still permit him many
years to come of happiness to come
It was decided to write applications to fill
the post and if any to consider same after
the annual General Meeting on March 15.
Dr. Fulford Chairman & Mr Abbott the Retiring
Directors offered themselves for Re election
Fulford. 15.3.40.

Annual General Meeting Held in The Hall
on Friday March 15th 1940 @ 8 P.M.

Present. Dr J. L. L. Fulford in The Chair.

Messrs H Abbott
G Jarman } Directors
C H Canning
W. C Abbott Managing Director

Mrs Abbott. Mrs Stamp. Mr Hall Mr H. J Jarman & Mr J. Hurill
The Minutes of Last Meeting were read & Confirmed
The Accounts for Past Year were presented &
on The Motion of Dr Fulford seconded by Mr Abbott
were accepted as Correct
The Chairman thereupon Vacated the Chair
and Mr Abbott taking his place
The Election of two Directors was proceeded with
It was proposed by Mr Hall & Seconded by
Mr Canning That the two Retiring Directors Mr
Dr. Fulford & Mr Abbott be re elected. There being
no ammendment. This was Carried unanimously
A Dividend of 5% was then Paid to all

Shareholders present.
There being no other Business the Conclusion
the Meeting } Fulfd. 14 March. 17.41.

A Directors Meeting followed the above on
Friday March 15. 1940
Present. Mr. J. L. L. Fullora Chairman
Messrs H Stokes
E Jarman.
A H Anning } Directors
& W. L. Abbott. Managing Director

The Business being to receive Applications
for Post of Caretaker becoming Vacant by
the Resignation of Mr. E Hawkins as from
May 1st. 1940

Four Applications were Received viz
Mr. Mark Masters
Mr James Gooding
Mr Robt. Gooding
& Mr. H. Street

Mr Jarman proposed that Mr Mc Masters be accepted
But failed to get a Seconder.
Mr Stokes proposed & Mr Anning seconded that
Mr James Gooding be appointed This was
put to the meeting & Carried. Subject to
Applicant accepting terms to be formulated
& the usual three months notice or either side to
terminate the position } Fulfd. 25.2.41

A Directors Meeting was held in The Hall on Tuesday February 25 1941 @ 8.P.M

Present. Dr J. L. L Fullford Chairman
Mess. H Stokes Snr
C.H. Anning
G. Jarman
W. G Abbott
} Directors

The Minutes of Last meeting were read & Confirmed

The Accounts were presented showing a Balance of £ 11-0-5 on the Years working
Mr Stokes proposed & Mr Jarman Seconded that they be accepted. Carried Unanimously

It was decided on the proposition of Mr Stokes Seconded By Mr Anning That it would be inadvisable to pay a Dividend this Year. on Account of the need for outside Painting and Repairs
Carried.

It was agreed The Annual General Meeting take place on Monday March 17th @ 8.P.M

Mr Abbott & Mr Anning the Retiring Directors offered themselves for Re Election

J L Fullford
March 6. 42

Annual General Meeting Held in The Hall on Monday March 17th 1941 @ 8.0 P.M.

Present Sir. J. L. L. Fulford Chairman
Mr G. Jarman
Mr C. H. Anning } Directors
& Mr W. C. Abbott Managing Director.

Mr Stokes sent an Apology for his absence
There were no Shareholders present.

The Minutes of last Meeting were Read & Confirmed

The Chairman Vacated his Seat and on the Proposition of Mr Abbott seconded by Mr Jarman was Re elected to The Chair. This being his Thirty first Consecutive Year. He was Congratulated & Responded.

The Accounts for Past Year were presented.
Sir Fulford Proposed & Mr Jarman Seconded that same be Accepted. Carried

Sir Fulford Proposed & Mr Jarman Seconded That the Retiring Directors Messrs. Abbott & Anning be re elected. Carried

Sir Fulford proposed & Mr Anning Seconded a Vote of Thanks to Mr Roberts for Auditing Accounts. Carried

Filed. 27. 3. 42

A Directors Meeting was held in The Hall on Friday March 6th 1942 @ 8.P.M.

Present: Br. J.H.L. Fellows in Chair
Mesrs H. Stokes
G. Jarman
C.H. Anning
& W.C. Abbott.

The Minutes of Last Meeting were read & Confirmed

The Accounts for the Year were presented showing a profit of £29.9.2 on the Years working Br Fellows proposed & Mr Stokes seconded that they be accepted as Correct. Carried

Br Fellows proposed & Mr Stokes Seconded That a Dividend of 5% be paid Carried

Mr Jarman was invited to give a Tender for Redecorating. The Roof of Hall. Heating & front windows & Doors also outside gates & the matter to be Considered after the General Meeting.

A Report from The Minuman Fire Extinguisher Co Re our Minuman was read & it was decided to Test it or unload it before sending away for expert opinion.

The Womans Institute offered to present a Carpet for Stage if we under Covered to remaking it to fit and it was decided to accept same & carry out the alterations at

our Expense

It was decided to hold The Annual General Meeting on Friday March 27 @ 8.P.M

The Retiring Directors Messrs W & G. Jamieson intimated their willingness to stand for Re Election

The Secretary called attention to a defect in Fire Door Frame of Local Boiler & it was decided to have same repaired

J Fulford
March. 27. 42

The Annual General Meeting was held in the Hall on Friday March 27th 1942

Present. Br Fulford in the Chair
Messrs H. Stokes
G Jamieson
C H Anning
W. C Abbott

The Chairman Vacated the Chair and on The Proposition By Mr Stokes seconded By Mr Abbott was unanimously Re Elected Chairman

The Accounts were presented & on the Proposition of Br Fulford seconded By Mr Anning were accepted as Correct.

Br Fulford proposed & Mr Anning seconded that the retiring Director Messrs W & G Jamieson

be again Elected to fill the post. carried

Mr Aldous proposed & Mr Canning seconded
That the Dividend of 5% be paid to all
Shareholders present
This was carried out.

A Vote of Thanks to the Chairman Concluded
the Meeting

J M Fulford
Meeting closed 6.45

A Directors Meeting followed the above
on same Date Viz March 27. 1942.
Present. Dr J M Fulford Chairman
Messrs H Aldous
G Jarman
C H Canning
W. G. Abbott

A Tender By Messrs A & G Jarman for Painting
the Hall was opened.
For Painting Corrugated Roofing & all
Existing Woodwork on Both Ends of Hall
for the Sum of £ 18-17-6 including Gutters
This was Accepted and a further Tender
was invited for Excluding all Windows & Doors
this Coat to Match in Light Lead Color &
Mr Abbott was Empowered to Accept same
if Reasonable or to Reject same
Proposed By Dr Fulford & Seconded By Mr Aldous
A Further Tender By Messrs Jarman to Cover the
above Extra Work for the Sum of £ 5-5-6 was
accepted in Pursuance of the above Proposition

A Vote of thanks to the Chairman concluded the Meeting

J. M. Fulford.

5/3/1943.

Directors Meeting held in Hall on Friday March 5. 1943 @ 8.P.M.

Present. Dr F.H.L. Fulford Chairman
Mrs C.H. Anning
G. Jarman
W. Jarman
W.G. Abbott.

Mr Stokes sent. apologies having a previous engagement.

The Minutes of last Meeting were read & Confirmed

The Accounts for past Year showing a Balance in hand of £16-14-8 were accepted as Correct on the Proposition of Dr Fulford & seconded by Mr Anning

Dr Fulford proposed & Mr Anning seconded That a Dividend of 5% be declared ~~be~~ carried

It was decided to hold the Annual General Meeting on Friday March 26th

This Concluded the Business
A Vote of Thanks to the Chairman Concluded the Meeting J Fulford
29. 2. 44

Friday March 5 1943.

At the previous Meeting the following was recorded

That the Directors of The Dublin Hall desire to place on Record the Valued Services of the Late Mrs Abbotts from the Commencement of The Hall and their Sympathy with Mr Abbotts.

Ffld 29.2.44

Annual General Meeting held in The Hall on Friday March 26 1943 @ 8 P.M.

Present. Mr J. L. Fulford
Mr W. Jarman
G. Jarman
C. H. Anning
W. G. Abbotts.

Mr Aldersea sent an apology.

The Minutes of Last Meeting were read and Confirmed

Mr Fulford Proposed & Mr Anning Seconded that the accounts as presented be Accepted
Carried

Mr H Jarman Proposed & Mr Hall Seconded That the Retiring Directors. Mr Fulford & Mr H Stokes ~~Jarman~~ be reelected
Carried

Mr Fulford thereupon Vacated the Chair & Mr Abbotts Proposed Mr Hall Seconded That he be Re elected "Chairman
Carried

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

A Vote of Thanks to the Chairman concluded the Meeting.

The Directors then viewed the footpath & decided it should be concreted & cemented before affixing the Slabs as already given By The Rolls Estate to keep back encroachments of Garden Bank belonging to the Vicary
Mr Jarman was asked to give in a price for Carrying out the work & it was left in the hands of Managing Director to Deal with same

J M Fulford. 21.3.44.

A Directors Meeting Held at the Retreat House on Tuesday February 29th 1944 @ 8.P.M

Present. Mr J M Fulford Chairman
Messrs C H. Anning. G. Jarman. H. Abbott & W. C. Abbott

The Minutes of Last Meeting were read & confirmed

1 The Accounts were presented showing a Balance of £19.13.6 & on the Proposition of Mr Fulford seconded By Mr Anning were Accepted

2 Mr Fulford Proposed & Mr Jarman seconded that a Dividend of 6% be Paid Carried

3 The Annual General Meeting was fixed for Tuesday March 21 @ 8 P.M

4. Mr Abbott Reported on the Condition of Piano & it was agreed that the Present was not an opportune time for the Purchase of a New one & that it be Deferred for the time being.

5. The Retiring Directors Mr Abbott & Mr C H Anning offered themselves for Re Election

6 At the ordinary of the Meeting the Chairman referred to the Loss the Company had sustained in the Death

of Mr. W. Jarman who had been a Director since 1914 & proposed a Letter of condolence be sent to his widow Expressing Our Sympathy This Letter was sent on Wednesday March 1st as decided

Meeting March 4.45

The Annual General Meeting was held in The Hall on Tuesday March 21st 1944 @ 8 P.M

Present: Mr J. H. Fulford. Chairman

Messrs H. Stokes. Jun
G. Jarman
C. H. Anning
W. C. Abbott
} Directors

& H. Stokes Jun. Shareholder.

The Minutes of Last were Read & confirmed

The Accounts for Past Year were presented & on The Proposition of Mr Fulford Seconded by Mr Jarman were accepted as correct & carried

Mr Fulford Proposed & Mr H. Stokes Jun Seconded That Messrs Abbott & Mr Anning The Retiring Directors be Re Elected. . Carried

Mr Fulford Proposed & Mr Anning Seconded that Mr H. Stokes Jun be Elected a Director in the Place of Mr W. Jarman Deceased This was Carried unanimously

Mr Fulford proposed & Mr Stokes that a Letter of Condolence be sent. Mr F Regret on the Loss he has sustained in the Passing of his Wife Mrs Isabel Rose

56. Galveston Road,
S.W.15.
Mar. 27th 1944,

Dear Mr Abbott.

So many thanks for your kind letter.

I had to evacuate my sister to Empingham after the last severe raids during which several houses were destroyed in our own locality some in our own road.

You will know that she had been ill for a considerable time but we hoped against hope that she might recover some measure of her strength. She died before I could reach Empingham & was laid to rest there in the little village cemetery.

My life seems purposeless & useless now although my old cousin Mary is still going strong at 83. She

...ioman on the Postponed
...Stokes. & carried
...e brought the meeting
...27.45

...en Priory on Monday
...Chairman
...Directors
...ven read & Confirmed
...ance a Balance of
...and Adopted
...Accounts Thank-
...carried
...proved by Mr H Abbott
...that the Sum of £35.
...Bonuses leaving a
...carried

be repaid to Lenders Ref. of £40 Balance of £5. owing.
The two retiring Directors Mr G. Jarman & Mr H Abbott were invited to stand again
The Annual General Meeting was arranged for Tuesday March 27th @ 4.15 P.M.
The Concluded the meeting

Harry Stokes Mar 5. 1946

of Mr. W. Jarman
since 1914 & Jas
be sent to this le
This Letter was rec

is almost blind very deaf but keeps cheerful as may be in these troublous times.

I hope that all of your family & yourself keep safe & well.

With kindest remembrances.

Yours sincerely,
J H Lean.

The Annual Ge
The Hall on Tue
Present Mr J
Mayor Th
G
C.
W
& Th

The Minutes of

The Accounts for
The Proportion of
were accepted an

Mr Fulford Proposed & Mr Th Atkinson Seconded That Mr Abbott & Mr Anning The Retiring Councillors be Re Elected. Carried

Mr Fulford Proposed & Mr Anning Seconded that Mr Th Atkinson be Elected a Director in the Place of Mr W. Jarman Deceased This was Carried unanimously

Mr Fulford proposed & Mr Atkin that a Letter of Condolence be sent to Mr F Lear on the Loss he has sustained in the Passing of his Wife Mrs Isabel Lear

Mr. Fulford was Re elected Chairman on the Proposal of Mr Abbott Seconded By Mr Stokes. & Carried

A Vote of Thanks to the Chairman brought the meeting to a Close

H.H Fulford. March 27. 45

A Directors Meeting held @ The Dairy on Monday March 5th @ 7. P.M 1945.

Present. Mr. J. H. H. Fulford. Chairman

Messrs Harry Stokes Senr
G. Jarman
Harry Stokes Junr
Wm. G Abbott
} Directors

The Minutes of Last Meeting were read & Confirmed
The Accounts for Past Year Showing a Balance of £ 48. 17. 10 were Presented and Adopted
Mr Fulford Proposed & Mr Jarman Seconded That a Dividend of 5% be Paid. Carried
Loans Fund Loan. It was Proposed By Mr H Stokes Junr & Seconded By Mr Fulford that the Sum of £ 35. be Paid to Lenders Act of £ 40 Borrowed leaving a Balance of £ 5. owing. Carried
The two retiring Directors Mr G. Jarman & Mr H Stokes Junr were invited to stand again
The Annual General Meeting was arranged for Tuesday March 27th @ 7. 15 P.M.
The Concluded the Meeting

Harry Stokes Mar 5. 1946

The Annual General Meeting was held in the Hall on Tuesday March 27. @ 7.15 P.M 1945

Present: W^m J. L. L. Fulford Chairman
Messrs W.H. Alderson } Directors
W.H. Alderson Junr }
G. Jarman
W. G. Abbott Managing Director.
Mrs & Mrs J. Hall
Mr W.H.L. Jarman } Shareholders
Mrs Anning

The Accounts for the Past Year were presented and on the Proposition of Mr W.H.L Jarman seconded by Mr G. Jarman were accepted as correct & carried

Proposed by Mr Fulford & seconded by Mr W.H Alderson Junr Mr G Jarman was Re-elected a Director carried Mr Abbott Proposed & Mr W.H Alderson Junr seconded That Mr W.H.L Jarman be Elected a Director in the Place of Mr C.W. Anning. Deceased. carried

A Dividend of 5% was then Paid to all Shareholders Present

A Letter from Mr G.G. Dawe. Recommending That Land Tax of 6/9. Be Redeemed by Vesting of the Freehold of an Easement in the Present Future The Managing Director was authorized to expend up to £4 in its Redemption. Otherwise to Call a Special Meeting to Reconsider the Matter

Mr Jarman was Instructed to Scrape off Loose Plaster Room where Distemper is Peeling and Treat same

talk Teas or Three Coats of Lead Paint. & Panels of H.
with Green Distemper

Mr J. L. L. Fulford was Re elected Chairman for the
Ensuing Year

Mr Stokes Proposed a Letter of Thanks be written to
Miss Jacs Thanking her for her interest in Selecting
a New Piano Carried

A Vote of Thanks to the Chairman Concluded the
Meeting.

Harry Stokes
May 21/46

A Directors Meeting was held in The Hall on
March 4th 1946.

Present Mr H. Stokes Sen
Mr H. G Stokes
& Mr W. C. Abbott.

Mr. G. Jarman & Mr H. Jarman Apologized for their
absence owing to Illness.
Mr H Stokes Sen was appointed Chairman Pro Tem

It was Proposed & Seconded A Note of Sympathy be
sent to Miss Fulford. That our Profound Regrets be
recorded on The Passing of our Respected Chairman
Mr J. L. L. Fulford J.P. who had occupied the
Chair Continuously since The Halls Inception in
1910. 36 Years. And that a Letter of Condolence
be sent to Miss Fulford & her Family

The Accounts were Presented & Passed owing to
settlement Re Income Tax Charges & pending
a settlement.

It was proposed By Mr Th Stokes & Seconded By Mr Th G. Stokes That Messrs Masters Son & Ball be asked to deal with Lucerne Farm charges in dispute carried

Mr Th Stokes Proposed & Mr Th G Stokes Seconded That a Dividend of 5% Be Declared

Mr Th Stokes complied with Dr Fullers The Retiring Director. Mr Stokes offers himself for Re election. Another must be nominated in place of Dr Fullers.

The Annual General Meeting was Deferred until such time as convenient to Managing Director to present adjusted Accounts when Settlement is arrived at

The Matter of Redemption of Land Tax was discussed and it was decided to communicate with Messrs Thomas. Morgan & Morgan of Otley & Mary Clerk to Land Tax Commissioners with a View to completion of Redemption of 75 Years Purchase Viz £8.8.9.

A Vote of Thanks to the Chairman Terminated the Meeting

Harry Stokes

Mar: 19.1947

The Annual General Meeting was held in The Hall on Tuesday May 21st 1946 @ 8 P.M

Present. Mr Harry Stokes Chairman
Messrs H.L. Jarman
G. Jarman
W. C. Abbott.

Mr H G Stokes apologised for his absence.

The Minutes of last Meeting were read & confirmed
The Accounts for the Year were presented & accepted as correct
Mr H L Jarman proposed & Mr Hall seconded that
Mr Harry Stokes be Elected as Director
Mr Stokes proposed & Mr Abbott seconded That
Mr G. C Dawe be Elected Director in place of
Mr F. L. L Fullford
Mr Hall proposed an Amendment That Mrs
H. Fullford be Elected This ~~was~~ was not Seconded
The Original Proposition being put Mr Dawe was
Elected
A Discussion Ensued Re Redemption of Land Tax
& The Managing Director was Instructed to visit
Messrs Moores & Moores for a More Concise Definition
of Plans Required By them.

Payment of Accounts to all present then followed

A Vote of Thanks to the Chairman Concluded the
meeting
A Letter from G C Dawe Esq. Relating to acceptance of
of Director was recieved on June 17 1946

H Stokes
May 30. 1947

A Directors Meeting was held at The Hall
on Wednesday March 19th @ 8.P.M 1947

Present Mr H Stokes. Chairman
Mr H G Stokes.
Mr G Jarman.
Mr H L Jarman.
Mr W. G. Abbott.
} Directors

The Minutes of Last Meeting were Read & Confirmed

The Accounts for Past Year were Produced & Accepted as Correct on the Proposition of Mr H Stokes Seconded By Mr H G Stokes & Carried

Mr H Stokes Proposed & Mr G. Jarman Seconded That a Dividend of 5% be Declared Carried unanimously

Mr H L. Jarman & Mr W. G. Abbott the Retiring Directors offered themselves for Re Election & Consented if Elected to stand again

The Matter of Annual General Meeting was Discussed & It was left to the Managing Director to arrange a Date when Messrs Martin Ball & Co have audited accounts

This Concluded the Business

Harry Stokes
May 7. 1948

The Annual General Meeting Held in The Hall
on Friday May 30 1947 @ 8.P.M

Present. Mr H Stokes Chairman
Mr G Jarman
Mr W. C. Abbott

Mr H G Stokes sent an apology
Members Present were Mr & Mrs J Hall. Mrs Canning & Mrs M Stamp
The Minutes of Last Meeting were read & Confirmed
on the Proposition of Mr Stokes Seconded By Mr Hall

The Retiring Directors Mr W. C. Abbott & Mr H G ~~Jarman~~ H G JARMAN were
on the Proposition of Mr Hall Seconded By Mrs Canning
Re-elected to serve for the Ensuing Three Years. Carried

Proposed By Mr Hall & Seconded By Mrs Canning That
Mrs H Fulford be invited to fill the Vacancy Caused
By the Death of her Brother Dr J. L. L. Fulford Carried

Mr Stokes Proposed & Mr Abbott Seconded that a Dividend
of 5% be Paid to all Shareholders present. Carried

This Concludes the Business of the Meeting

A Vote of thanks to the Chairman was Carried Unanimously.

Harry Stokes
June 18. 1948

A Directors Meeting Held in The Hall on
Friday May 7 1943 @ 8.30 P.M.

Present. Mr. Th Alden Chairman
Mr Th G Alden
Mr G. Jarman } Directors
Mr Th L. Jarman
Mr W. C. Abbott } Managing Director

The Minutes of Last Meeting were Read and
confirmed
The Accounts for Last Year were presented and
Accepted as correct. on the Proposition of Mr Th G Alden
seconded By Mr Th L Jarman

Mr G Jarman Proposed & Mr Th L. Jarman seconded
that a Dividend 5% be paid to all Shareholders
Carried

A Suggestion was made By Mr Th G Alden and a
Discussion Ensued That the Hall be Enlarged
the present one being Inadequate for the Present
needs. Further Discussion was left to be put
before Shareholders @ The Annual General
Meeting.

The Managing Director asked to be Relieved from
his Post which he had filled for the last 30 Years
as he felt the time was opportune for a Change
This also was deferred until the Annual General
Meeting

The Question of Increasing the Lighting at the
Hall and the Managing Director were instructed
to ask for Information from Electric Light Co
to Inspect Premises and invite Suggestions

The Date for Annual General Meeting was left to the Chairman & Managing Director to arrange as soon as Messrs Thomas Mortin & Hall had prepared Balance Sheet & presented same for Income Tax Assessment.

A Vote of Thanks to the Chairman Concluded the Meeting

Harry Stokes
June 7/1949

Annual General Meeting Held in The Hall on Friday June 18th 1948 @ 8.0 P.M

Present. Mr H. Stokes Chairman
Mr G. Jarman
Mr H G Stokes } Directors
Mr W. G. Abbott. Managing Director

Shareholders present were Mr & Mrs J. Jarman. Mr F. Hall Mrs K. Jarman & Mrs Anning

The minutes of last Meeting were Read & Confirmed

The Accounts for Past Year were presented and on the proposition of Mr Hall seconded by Mr J Jarman were accepted as Correct

Payment of Dividend was made to all Shareholders present

Messrs G Jarman & H G Stokes were Elected Directors

The Matter of Erecting Lighting was gone into and Earl-Devon Electricity's Estimate to install five Electric lights in Main Hall and an additional one on Stage for the Sum of £ 14. 7. 0 and the two existing pendants on Stage be brought Forward and an additional pendant with a 150 watt Bulb be installed Centrally for £ 3. 4. 7.

Mr H. G Stokes proposed & Mr J Jamieson seconded that Estimate be accepted. Carried

The matter of Redecorating internal Roof & Leaks as recommended. By Lt. Comm Bischoff was discussed & Messrs Jamieson were asked to give an Estimate for same

The matter of Mr. Abbotts Resignation was discussed and he was asked to Reconsider as a Successor was not at the moment available & He under pressure consented to Continue Duties until such time as one could be obtained But he stressed the importance of a speedy release
A vote of thanks was unanimously passed for his services rendered. Mr H G Jamieson who was not present would be again interviewed was agreed
A Discussion Re Extending the Hall Premises resulted in Mr Stokes promising to approach The Clanton Estates Company Re Securing Additional Ground Pending a Reconsideration of the Subject & to report Progress to the Directors

A Vote of thanks to the Chairman Concluded the Meeting

Messrs Jamieson were Duly instructed to Carry out Repairs to Leaks @ Front of Hall & to Paint each same as Estimate

Harry Stokes Aug. 5. 1949

A Directors Meeting Held in The Hall on Tuesday
June 7. 1949 @ 8 P.M

Present. Mr Th Stokes Chairman
Mr. Th L Jarman
" G. Jarman
" W. C. Abbott
} Directors

Mr Th G. Stokes sent an apology for his absence

The Minutes of Last Meeting were read & Confirmed
Arising out of same The Chairman reported That
His application to The Clanton Estate for Extra Ground
for the Extension of The Hall had not met with success
as the Estate were averse to depriving present Tenants
of Garden which would be needed for the Project
and the matter for the time remains in Abeyance

The Managing Director again mentioned the Question
of appointing a Successor in his place
But for the time no one could be found Suitable

The Accounts were Presented Mr Th L. Jarman Proposed
& Mr G Jarman Seconded their adoption
The Balance in Hand being £48-12-4 which is
Banked with Lloyds Bank Exeter.

Mr Stokes Proposed & Mr G Jarman Seconded that
application be made to The Rt Thomas R.D. Council
to be Connected with Water Supply from the Mains
carried

The Retiring Director Mr Th Stokes signified his
willingness to stand again for Election
Mr Th L Jarman Proposed & Mr G Jarman Seconded
That a Dividend of 5% be Declared carried

The Date of Annual General Meeting was left in the Hands of The Chairman & Secretary to Decide as soon as Accounts had been passed from Auditors Messrs Thomas Mastin Ball & Co

Mr G Jarman stressed the Acquisition of New Playing Cards. the present ones being Dilapidated

A Vote of thanks to the Chairman concluded the Meeting

Harry Stokes
April 17. 1950

Annual General Meeting held in The Hall on Friday August 5- 1949 @ 8.P.M

Present: Mr Hy Stokes Chairman
Mr G Jarman } Directors
Mr G. Stokes }
Mr. C. Abbott Managing Director
Miss Fulford. Mrs H. Fulford. Mr & Mrs Hall & Miss Canning

The Minutes of Last Meeting were Read & Confirmed on the Proposition of Miss Fulford Seconded by Mr Hall

As there was no opposition Mr Hy Stokes was unanimously Re Elected a Director. proposed by Mr Hall & Seconded by Mrs Fulford

The Decision of Mr Abbotts Resignation was Discussed @ Length and it was Decided to offer the Post to Mr Hazel who had been approached by a Shareholder & it was thought might Accept the Post

This was Carried

The Chairman again reported his Lectures with The Clandon Estates Company with a view of Acquiring additional Ground for Hall Extension & stated that for the present The matter was only in abeyance and Fresh application may be made

The Accounts were presented & on the proposition of Mr Jarman seconded by Mr H G. Stokes were adopted Dividend was paid to all Shareholders present Mr Stokes. The Chairman was accorded a Hearty Vote of Thanks for Presiding

Thus Concluded the Meeting

Harry Stokes
June 7. 1950

Directors Meeting held in The Hall on Monday Sept 17 1950

Present. Mr H Stokes Chairman
Mr G Jarman Director
Mr W. C. Abbott Managing Director
Mr H G Stokes sent an apology

The Minutes were read & Confirmed
The Accounts were presented & Mr Stokes Proposed
Mr Jarman Seconded they be Accepted. Carried
Mr Stokes Proposed & Mr Jarman Seconded that a Dividend of 5% be paid Carried
The Matter & Date of Annual General Meeting was left to The Chairman & Secretary to decide when Accounts have been Audited & Balance Sheet Prepared
Mr Jarman Proposed that a Supply Pipe be fitted to Heating Apparatus & this was instructed to have work Carried out
A Vote of Thanks to The Chairman Concluded the Meeting

Harry Stokes
Jan 10. 1951

1950

Annual General Meeting was held on The Hall on Wednesday June 7th 1950 @ 8 P.M.

Present: The Chairman Mr. H.J. Stokes
Mr. H.L.L Jarman
Mr. G. Jarman
Mr. W.C. Abbott

Other Shareholders present were Mr. J. Hall & Mrs. Keeling
Mr H.G. Stokes apologised for Absence.

The Minutes of Last Meeting were read & Confirmed on the Motion of Mr. Stokes Seconded by Mr. Hall

The Accounts were presented showing a Balance in Cash of £ 45-8-6 Mr G Jarman Proposed & Mr H.L.L Jarman seconded They be Accepted. Carried

All Shareholders present were paid a Dividend of 5%

Mr H Stokes The Chairman Signified his intention of Relieving as Chairman. The post was not refilled

The Directors instructed Mr Jarman to Remove Tank and Urinal & Cover in with Corrugated Iron

Mr H.L.L Jarman & Mr W.C. Abbott were Re Elected Directors Prop Mr Hall & Seconded Mr G. Jarman. Carried

Then A Vote of thanks to Chairman for Presiding

Concluded the Meeting

Harry Stokes
May 2/1951

A Directors Meeting held in The Hall on Wednesday January 10th @ 4.30 pm

Present Mr H Stokes Chairman
Mr G Jarman
Mr H G Stokes
Mr Les. Le. Abbott
Mr H. G. Jarman was indisposed

The Minutes of last Meeting were read & Confirmed

The Purport of the Meeting was to discuss Extension to The Hall.
And it was Proposed By Mr H G Stokes & Seconded By Mr G Jarman That an Architect be approached with a View To Preparing a Plan to place before The District Council & Messrs Lewis. Roberts & Brown of Exeter were suggested & The Chairman undertook to approach them on the Matter
On a show of hands the suggestion was Carried unanimously

Mr H Stokes Proposed & Mr Jarman Seconded That
2 3 way Plugs be fitted in the small Room for the Convenience of Electrically Heating or Boiling Water for Shaves one in Each Room
This was Carried

A Vote of thanks to the Chairman for Presiding was Carried unanimously

Harry Stokes
March 14. 1951

A Directors Meeting Held in Hall on March 14 1951

Present. Mrs P.L Stokes Chairman
Mrs P.L.G Stokes
" L. Jarman
P.L. Jarman
Mrs L. Alberts

The Minutes of Last Meeting were Read & Confirmed

Arising out of Minutes Electricity Companies Representative Called on March 13 and has the Matter of Power Plugs in hand And is giving Estimates for one & two Plugs
And Instructions were Given to accept & order one only to be fixed in First Aid Room The Second to remain in abeyance until Proposed alteration had been Completed

The Plans for Extension were Submitted & Discussed And Mrs Stokes was Authorised to Communicate with Messrs Roberts & Co for an interview to go into the matter fully with a View to obtaining Estimates &c &c
This was Proposed By Mrs P.L.G Stokes & Seconded By Mrs L. Jarman

Mrs P.L. Jarman Proposed & Mrs P.L.G Stokes Seconded That Accounts as Presented Be Accepted as Correct. Carried

Annual General Meeting was deferred until such time as Accountants had Prepared Balance Sheet & it was left in hands of Myself & Mrs Stokes to fix a Date

Mr H G Stokes Proposed & Mr H L Jarman Seconded
That a Dividend of 5% be paid
Carried

Mr H G Stokes & Mr G Jarman The Retiring
Director Agreed to stand again if Elected

A Vote of thanks to the Chairman Concluded the Meeting

Harry Stokes. June 5. 1951

1951

Annual General Meeting held in the Hall on
Wednesday May 2nd @ 8. P.M

Present:- The Chairman Mr H Stokes
Messrs H L Jarman Mr G Jarman
H G Stokes & Wm. C. Abbott
Mrs Rose Jarman Mr Daniel Jarman & Mrs Cressey
& Mrs H Jarman

The Minutes of Last Meeting were Read & Confirmed
on the Proposition of Mr Wm Jarman Seconded By Mr H Jarman & Carried)

The Accounts were Presented & Mr Wm Jarman Passed & Seconded
By Mr D Jarman were Carried

Mr H G Stokes Proposed & Mr A Jarman Seconded That a
Dividend of 5% Be Paid Cheques were Carried &
Payment was made to all Present

The Matter of Hall Extension was Fully Discussed
The Chairman Explaining the Scheme & A Proposition
By Mr H G Stokes Seconded By Mr D Jarman was be adopted

A Proposition from Mr H. Jamieson Seconded by Mr. Aveling
That the Meeting Approve of the Scheme & Plans
submitted by Directors for the Proposed Extension
of The Present Hall & That they be Instructed to
Proceed with the work & Provided the Ultimate
Cost would not be Beyond the Funds of the Money
Available

This was put to the Meeting & Carried Unanimously

Mr Abbott Proposed & Mr H. Jamieson Seconded
That Mr H Stokes be asked to resume his
Position & Retain the Chairmanship After
some Demur Mr Stokes Agreed to Carry on &
he was Duly Elected

Mrs Edith Jamieson made an Offer to Provide
the Money to Carry out the Scheme of Extension
@ an Interest of 4% Loans for which she was thanked

A Vote of Thanks to the Chairman Concluded Meeting

Harry Stokes
May 21. 1952

A Directors Meeting Held in The Hall on Tuesday June 5
@ 8. P.M

Present The Chairman Mr H Stokes
Directors Mr H G Stokes
Mr H Jamieson
Mrs G Jamieson
& Mr W. B. Abbott

The Minutes of Last Meeting were Read & Confirmed

The Agenda was to open Tenders for Extension of The Hall. It was Decided that Lowest Tender Be Accepted on a Show of hands this was Carried.

Tenders were	F.W. Davey	Exmouth	£ 699-18-0	8 Votes
	A. Pratt	Clyst St Mary	£ 886-10-0	16 Votes
	N Pratt	"	£ 1049-10-0	

Mr. H.L. Jarman Prop + Mr G. Jarman Seconded That the Tender of Mr F.W. Davey Be Accepted

This was Carried

Owing to Difficulties of Ground Landlords Re Granting a Perpetual Lease The Matter should Remain in Abeyance until such time, as arrangements could be Proceeded with + A Further Meeting should then be arranged.

Harry Stokes
Sep. 8. 1951

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a Directors Meeting was held at Sunny Bank Woodbury on Saturday Sep. 8. 1951

Present. H. Stokes, Chairman. H.L. Jarman. G. Jarman + H.G. Stokes

a letter was read from Messrs. Lucas. Roberts + Brown re the Ministry refusal to grant a licence for £600. and making various suggestions for carrying out the work.

The following resolution was proposed by H.G. Stokes and seconded by H.L. Jarman. "That Messrs. Lucas. Roberts + Brown be asked to proceed with part of the work as recommended in their letter of August 28. 1951" This was carried unanimously.

It was proposed by G. Jarman & seconded by H.G. Stokes that Mrs. Edith Jarmans offer to take up a mortgage on the Hall for £700 be accepted the interest payable to be four per cent per annum and that Messrs Daw & Son be asked to prepare the mortgage deed. to commence from Sep. 29. 1951. This was carried unanimously.

A letter was read from the Clinton Estates Company saying they would grant the Public Hall Company a ninety nine years lease at a ground rent of ten shillings per year and that their solicitors would get the lease prepared

The directors expressed their sympathy with Mr. W.C. Abbott in his illness with the hope that he would soon be well again.

Harry Stokes
March 17. 1952

A Directors Meeting held in Aunsby Bank on Monday March 17. 1952

Present Mr Harry Stokes Chairman
Messrs H.G. Stokes H.G. Jarman G. Jarman & W.C. Abbott
The Minutes of last Meeting were Read & Confirmed
Arising out of Minutes it was Reported that
Proceedings of Extension was in abeyance until
such time as Materials were available and that

Contractor have Cancelled the Contract until further Approached

The Accounts were presented & accepted as Correct

It was proposed By Mr H.G Stokes & Seconded By Mr G. Jessamine that a Dividend of 5% be Paid Carried

The Matter of Repainting the Exterior of Hall was discussed & postponed until such time as it Can be viewed By Daylight when it would be Resumed

The Annual General Meeting was left to the Managing Director & Chairman to fix a Date

Owing to Recent Costs it was proposed to Revise the Fees for Letting as from the First of April as follows

Small Lets from 21/- To 42/-

Meeting in Small Room . 42/- & short Duration

Young Farmers & Co 10/6 on Similar Lets

Entertainments & Dances & Cabaret-Dinners to 10 clock 15/- + Caretaker

up To 12 O clock 22/6

" To 1 a.m 27/6

Stage Plays 25/-

It was decided that a Special Effort be made to get Shareholders to Attend Annual General Meeting To Consider The Future of The Hall as under present Circumstances it is necessary

Harry Slater Apr. 16. 1953

The Annual General Meeting was held in The Hall on Wednesday May 21. 1952
@ 8. P.M.

Present. Mr Ph Stokes Chairman
Mr Ph G Stokes Director
Mr Ph L. Jarman "
Mr G Jarman "
Mr W. E. Abbott Managing Director

Also Present were Mr & Mrs A Jarman Miss Anning
Mrs J. Hall & Miss K Jarman & Miss Fulford

The Minutes of Last Meeting were Read & Confirmed
Arising out of same a Letter from The Architects was Read Suggesting a Proposition of Scheme Relating to Sanitary Arrangements Could be Proceeded with
Mr Abbott Proposed & Mr Ph L Jarman Seconded That the matter remain in Abeyance until such time as the whole Scheme Could be Proceeded with
This was Carried unanimously

The Accounts were Presented and Accepted as Correct on The Proposition of Mr Ph L Jarman Seconded by Mr A Jarman a Dividend of 5% was Declared

The Terms of New Lease from The Clinton Estates Company were Read by The Chairman
Payment of Dividend was then Proceeded with to all Shareholders Present

Miss Fulford Proposed & Seconded by Miss Anning That Mr Ph Stokes be Re-elected a Director & that He Retain The Chair This was Carried

An Informal Discussion on the Feature of the Public Hall ensued. Mr Fulford proposed a High Opening Bridge that the Public Hall Directors are prepared to erect the Village Hall Committee with a View to formulate Plans whereby an Scheme may be discussed with a View to an Exchange of opinions between the Two Bodies Could agree Mr H G Abbott & Mr H L Jarman proposed to throw out Feeler

A Vote of Thanks to the Chairman & Mr Abbott Concluded the Meeting

Harry Stoke
June 4-1953.

A Directors Meeting was held @ The Retreat on Thursday April 16 @ 7-30 PM 1953

Present: Mr H G Abbott Mr H L Jarman
Mr H G Abbott & Mr Abbott

Reference was made at the outset Re the Late Mr G Jarman whose Passing was much Regretted He had been a Director since 1929 & would be Sadly missed This was Carried in Silence

The Minutes of Last Meeting were Read & Confirmed

The Accounts were Presented & Accepted as Correct They showed a Balance of £ 85. 5. 0

on the Proposition of Mr H L Jarman Sec By Mr H G Abbott a Dividend of 5% was Declared

The Retiring Directors Mr W. C. Abbott and Mr H. G. Jarman. both offered themselves for Re Election

The Date of Annual General Meeting was left to Mr Abbott to fix when Auditors had prepared Balance Sheet & Accounts

Harry Stokes
Oct. 13. 1953

The Annual General Meeting was held in The Hall on Thursday June 4th 1953 @ 8. P.M

Present Mr H. Stokes Chairman
Mr H. G. Stokes } Directors
Mr H. T. Jarman }
Mr W. C. Abbott Managing Director

Other Shareholders present were
Mrs Fulford Mr H. Fulford Mr & Mrs Hall
Mrs Anning Mrs W Jarman & Mrs H Jarman

The Chairman Referred to the Death of Mr G. Jarman a Co Director for Many Years The Company stood in Silence in recognition.

The Minutes of Last Meeting were Read & Confirmed

Mr H. G. Stokes Proposed & Mr Hall Seconded that the Accounts as presented be accepted as Correct. Carried

Mr H L Stokes referred to the position now reached with the Parish Hall Committee who hoped to raise the amount of Money to Complete the Purchase of The Public Hall

Mr Hall proposed Mrs H Fellows seconded a proposition that a Dividend of 5% Be Paid

Carried

The Amount of Dividend was then Paid to all Shareholders Present

Mr Abbott & Mr H L Jarman the Retiring Directors were on the proposition of Mr Hall seconded By Mrs W Jarman Re Elected unanimously

& Mr Stokes on the proposition of Mr Abbott seconded By Mrs Canning Re Elected Chairman Carried

Mrs Fellows proposed & H L Jarman seconded a Vote of Thanks to Mr Abbott & Mr Stokes Concluded the Meeting

Harry Stokes

Dec. 30th ~~Oct~~ 1953

A Directors Meeting was held at The Retreat, Woodbury on Tuesday Oct. 13th at 7-30 p.m.

Present Mr. H. Stokes in the Chair

" H. L. Jarman,

" W. C. Abbott

and " H. G. Stokes

The minutes of the last meeting were read and confirmed

P.T.O.

Mr. W. C. Abbott, managing Director tendered his resignation as he was leaving the Parish. This was accepted with regret. Mr. Abbott had been a Director of the Company since its formation and managing Director since April 1916. The Directors hoped he would enjoy much better health in his retirement.

The books were handed to the Chairman together with cash in hand of £26-7-2 (this has been put on deposit in Lloyds Bank, Exeter)

Mr. H. I. Jarman proposed and Mr. H. G. Stokes seconded that Mrs Faversby be temporarily appointed to take bookings for the Hall. This was carried

Harry Stokes Nov. 18. 1953

A Directors Meeting was held at Sunny Bank Woodbury on Wednesday Nov. 18. 1953

Present Mr. H Stokes
" H. I. Jarman
" H G. Stokes

It was proposed by Mr. H. I. Jarman and seconded by Mr. H. G. Stokes that Mr. H Stokes and Mr. H. I. Jarman be authorised to sign Cheques and also the draft document re the sale of the Hall to the Village Hall Committee, this was carried

Harry Stokes
June 23. 1954

An Extraordinary General Meeting was held in The Public Hall, Woodbury on Wednesday the 30th day of December 1953 at 7-30 p.m. to consider the following resolution viz-

That the conditional Agreement dated the 28th day of November 1953 made between the Company of the one part and Representatives of the Village Hall Committe of the other part whereby the goodwill of the Company the lease of the Public Hall and the fixtures, fittings, furniture, crockery and stock of and coal thereof be sold to the Village Hall Committee for £500 be confirmed and approved and that the Directors of the Company be authorised to take all necessary steps to complete the same"

Present at the meeting were Mr. H. Stokes, Chairman Mrs. H.G. Stokes, Mr. G.C. Davis, Mrs. J. Hall, Mrs. B.G. Stamp Mrs. Hall, Mrs. W. Jarman, Mrs. M. Berry, Miss K. Jarman, Miss Canning, Miss B. Fulford, Miss K. Fulford, Mrs. J. Stamp, Mr. H.T. Jarman sent an apology

~~The Rest~~ On the proposition of Mrs. H.G. Stokes seconded by Mr. B.G. Stamp the above Resolution was carried unanimously.

H.T. Jarman

29. 12. '54.

A Directors Meeting was held in the Hall on June 23rd 1954 at 8 p.m. to consider various repairs to the Hall

Present Mr. H. Stokes in the Chair
Mr. H. T. Jarman
& Mr. H G. Stokes

It was decided to ask the Dunn Contractors Ltd. to inspect and give an estimate of the cost of cleaning off & painting the whole of the outside two coats, and when an estimate was received to consult with the Directors.

An estimate for £103.12.6 was received and it was decided to carry out the work.

Mr. H. T. Jarman was elected Chairman & Mr. H. Stokes, Secretary

H.T. Jarman
5th June 1956.

A Directors meeting was held at Sunny Bank on June 5th 1956

Present Mr. H. J. Jarman in the Chair

" Mr. H. G. Stokes

" Mr. H Stokes Hon Secretary

Also present were Mr. G. C. Daw and Mr. C. A. Wadman

It was proposed by Mr. H. G. Stokes and seconded by Mr. H. J. Jarman

"That the declaration of Solvency in connection with the voluntary winding up of the Woodbury Public Hall Company be signed"

Resolved that Mr. Cyril Arthur Wadman of 7 Bampfield Road Exeter be appointed liquidator at the fee of fifty Guineas

The accounts for the years 1955 and 1956 respectively were presented and approved

Mr. H. Stokes retires and being eligible offers himself for re-election

The dates for the ~~ordinary~~ Annual General Meeting and the Extraordinary Meeting were fixed for July 5th 1956

At an Extra-Ordinary Meeting of the Company held at The Village Hall, Woodbury on Monday. June 3rd 1957 at 7.30 pm.

Present. Harry Stokes
Henry S. Stokes.
S.G. Dare.
Miss B.A. Fulford.

The following Extraordinary Resolution was proposed by Miss B.A. Fulford & seconded by Mr S.G. Dare & was unanimously passed.

"That the Books & records of the Company be held in the possession of Mr Harry Stokes of Sunnyland. Woodbury Devon. for the period of one year from this date & thereafter to be destroyed."

A.L. Wadman
Liquidator
3.6.1957.