

At Glasgow. within the City Hall, North  
Albion Street, on Tuesday 18<sup>th</sup> February 1908  
at 7.30 Pm. Met the Second Annual General  
Meeting of the Western Counties Amateur  
Swimming Association.

Mr Jas Watt President occupied the chair,  
over a very large gathering of delegates.

Minutes of last Annual General meeting.  
were read and adopted on the motion of  
Mr Wm Binnie (V) Seconded by Mr E.N. Borland (S.S.)

Minutes of meeting of Secretaries re-gala  
dates was unanimously taken as read  
it appearing in the Annual Report.

Correspondence. The Secretary read a number of alterations in  
delegates for this meeting Accepted.

The following clubs applied for Gala dates  
as below.

Paisley Amateur (Ladies). 21<sup>st</sup> April 1908 Granted.

Dolphin Club. 27<sup>th</sup> August 1908 Granted.

Y.M.C.A. 9<sup>th</sup> Sept 1908. This date to be taken back to the  
club. to see if they cannot arrange for 2<sup>nd</sup> Sept. 1908.

Clydebank. 9<sup>th</sup> October 1908 Granted.

Clydesdale. 12<sup>th</sup> October 1908 they ask

for this date for Springburn Baths instead of  
Woodside as previously arranged.

White Memorial Church write enclosing  
fee of 2/- asking for permit for Charity gala.  
on 3<sup>rd</sup> March 1908. Granted. Mr Shadden moved that  
we return fee of 2/- Secd Mr Pettigrew



Correspondence  
(Cont<sup>d</sup>)

Kilmarnock Club. member writes enquiring if two members of his club, who had competed for a cup in a tank in a Music Hall could still be considered amateurs.

Mr Shedden had been making some enquiry into this matter and moved the Secretary of the Kilmarnock Club be written to, with a view of getting to the bottom of this matter. Secd. Mr Pettigrew.

Eastern A.S. Club. wrote complaining against a fine of 1/6 against them for failing to play a match in the League. Mr Pringle. moved "that the Eastern Club be homologated from the fine of 1/6 charged against them by the Western Counties A.S. Assn General Committee". Secd Mr Walker.

Mr McTaggart moved a direct amendment Secd by Mr J.P. McLaughlan.

The voting showed 33 for the amendment and 27 for the motion. Carried.

S.A.S.A.

Mr Watt read a report of the last meeting of S.A.S.A. meeting. which was accepted.

Annual  
Report

Mr Shedden asked that the report be taken as read. each delegate having received a copy. adopted on the motion of Mr Irvine. Secd Mr Mc Nicol. (7)

Treasurers statement was proffered by Mr Watt. in the absence of Mr J Graham Scott. Accepted on motion of Mr McTaggart.



Secd. by Mr A Galbraith.

Mr Jas Watt moved that we minute our sincere sympathy with Mr Scott on account of his fathers sudden death. unanimous.

Mr A Pettegrew moved that we minute our thanks to Messrs. Watt, Scott and Shedden for the way in which they carried out the arrangements of the Motherwell Gala.

Mr Jas Watt thanked all the officials and delegates for the very hearty way in which they had supported him during the year now finished he did not seek re-election.

over



# Western Counties Amateur Swimming Association.

(AFFILIATED TO S.A.S.A.)

GLASGOW, 11th February, 1908.

DEAR SIR,

You are requested to attend the ANNUAL GENERAL MEETING of the Association, which will be held in No. 2 ROOM, CITY HALL (enter by "A" Door, Albion Street), on Tuesday evening, 18th inst., at 7-30 prompt.

Yours respectfully,

J. K. SHEDDEN, *Hon. Secy.*

DAN. SHARPE, *Minute Secy.*

## AGENDA.

Minutes.  
Minute of Meeting of Secretaries.  
Correspondence.  
Report of Delegates to S.A.S.A.  
Annual Report and Financial Statement.

Election of Office-Bearers.  
Nomination of Office-Bearers to S.A.S.A.  
Arrangements for Meeting-Place for 1908.  
Arrangements for S.A.S.A. Annual General Meeting.

## NOTICES OF MOTION AND ALTERATIONS IN RULES.

### DUCKERS A.S.C.

Rule 7, page 14.—To delete the words "on the third Tuesday" occurring in lines 1 and 2 and to insert "during the third week"; and also to add after "year" in line 2 "on the several days of the week in rotation (Saturdays and Sundays excepted)."

Rule 16, page 16.—To delete "on the first Tuesday" occurring in line 5 and to insert "during the first week," and to add after "inclusive" in line 6 "the day of the week of Meeting to be advanced one day every year (Saturdays and Sundays excepted)"; also to delete "on the last Tuesday" in line 7 and to insert "during the last week," and to add after "January" in line 7 "on the day corresponding to the Monthly Meeting of the previous year."

### MR. J. CALDER (THISTLE).

Note 5, page 20.—Delete "14" and insert "18."  
Delete "28" and insert "34."

### MR. J. K. SHEDDEN (WESTERN AMATEURS).

Water Polo League, Rule 3, page 34.—Delete "team" and insert "Club."  
Add "Delegates must be representatives to Western Counties as per Rule 16, page 16."

Murray Shield, Rule 7.—Delete Rule, which reads as follows:—"All Clubs shall register with the Honorary Secretary of the Western Counties, one month previous to race, the swimmers who may require to represent them."

### REMIT FROM GENERAL COMMITTEE.

"That S.A.S.A. Rule 34, page 19, Exception (2), shall be adopted in Western Counties District."

*Other competent business.*

*Note.*—Notices of change of Secretary or Delegates should be sent to the Hon. Secretary as early as possible.



# ANNUAL REPORT.

## To the Delegates of Clubs affiliated to the Western Counties Amateur Swimming Association.

GENTLEMEN,

I have much pleasure in submitting to you the First Annual Report of the Association.

**Membership.**—There are at present 58 Clubs in the Association. The following Clubs, who had either withdrawn from official swimming, or who had never been in any Association, were added during the year:—Campbeltown, Glasgow Tramwaymen, Govanhill, Hamilton Crescent School Former Pupils, Kilmarnock, Morison Memorial Church P.S.A., Motherwell Boys' Brigade, Wylie & Lochhead, Ltd., and Y.M.C.A. Ladies. In addition to being instrumental in placing the foregoing Clubs on the roll, the Extension Committee communicated with a number of other Clubs, and an effort was made to get them to affiliate. The results of the work are very satisfactory.

**Galas.**—The total number of Entertainments held under W.C.A.S.A. auspices during the year is 64. At 31 of these there were Open Handicaps. The following list shows the position of the various Clubs as regards Entries and Prizes:—

	Entries.	Prizes.		Entries.	Prizes.
Western Amateurs, ...	228	24	Glasgow Hibernian, ...	54	2
Glasgow Amateurs, ...	260	17	Dennistoun Baths, ...	56	2
South Side, ...	224	14	Govanhill, ...	48	2
Fairfield, ...	118	13	Helensburgh, ...	17	2
Thistle, ...	154	11	Rutherglen West U.F. Church, ...	24	2
Paisley, ...	146	11	Glasgow Tramwaymen, ...	22	1
Victoria Baths, ...	135	11	Clydebank, ...	28	1
Eastern, ...	128	11	Clydesdale, ...	88	1
Govan Amateurs, ...	199	8	Port-Glasgow, ...	21	1
Kinning Park, ...	76	7	Claremont Wesleyan, ...	18	1
Maryhill Victoria, ...	111	6	Western Baths, ...	36	1
Vulcan, ...	107	6	Glasgow Duckers, ...	96	0
Dolphin, ...	136	5	Hairdressers, ...	21	0
Govan Conservatives, ...	28	5	Arlington Baths, ...	16	0
Northern, ...	74	4	Thornliebank, ...	15	0
Springburn, ...	83	4	Glasgow Police, ...	7	0
West of Scotland, ...	83	3	Paisley Victoria, ...	6	0
Y.M.C.A., ...	44	3	Govan Foundry Boys, ...	4	0
Co-operative, ...	83	2			

### LADIES' CLUBS.

	Entries.	Prizes.		Entries.	Prizes.
Kinning Park, ...	167	23	Paisley, ...	26	2
Glasgow Amateurs, ...	87	22	Thistle, ...	13	1
Fairfield, ...	60	13	Dennistoun Baths, ...	2	1
Govan Conservatives, ...	28	8	Maryhill Victoria, ...	27	0
South Side, ...	47	7	Northern, ...	15	0
Vulcan, ...	19	4	Eastern, ...	13	0

The total number of Open Event entries was 3,268 for 58 races, in addition to which there was an entry of 334 for Team Handicaps. There are 31 Clubs in the Prize List, including winners from Edinburgh and from Australia. There were 26 Ladies' Handicaps with an entry of 484. 10 Clubs are in the Prize List, including one winner from Burnley. In forwarding his Report the Handicapper states that he is of opinion that in our District we can compete with any District in the world, as far as lady swimmers are concerned. He considers that we have had a very satisfactory year, and he hopes that the same friendly spirit between Handicapper and competitors which existed during last season will continue.

**Important Events.**—Prominent amongst the events of the Gala Season were the Motherwell Gala and the Springburn Charity Gala. The former was a rather large undertaking, and it has enriched the Association by the sum of £8 10s. 11d., representing one-fourth of the proceeds. The Springburn Gala was very successful, and as a result the local charities have benefited by £10. Distinguished amateur swimmers visiting us were C. M. Daniels, New York, at Claremont Wesleyans' Gala; Messrs. T. B. Tartakover and R. L. Baker, Australia, at a series of entertainments; and H. Taylor, of Chadderton, at Galas of Eastern and Western Amateurs.

**Galas during 1908.**—The following dates have been arranged for Galas during 1908:—

Date.	Club.	Baths.	Date.	Club.	Baths.
June 11—South Side (Ladies), ...	...	Gorbals.	Oct. 1—Maryhill Victoria, ...	...	Maryhill.
" 15—Thistle (Ladies), ...	...	Whitevale.	" 2—Y.M.C.A. (Ladies), ...	...	Whitevale.
" 17—Springburn Charity, ...	...	Springburn.	" 2—Alloa, ...	...	Alloa.
" 29—Morison Memorial P.S.A., ...	...	Clydebank.	" 5—Thistle, ...	...	Whitevale.
Aug. 1—Thornliebank, ...	...	Thornliebank.	" 9—Clydebank, ...	...	Clydebank.
" 17—Northern, ...	...	Townhead.	" 12—Clydesdale, ...	...	Woodside.
" 25—Govan Amateurs, ...	...	Govan.	" 14—Wylie & Lochhead, Ltd., ...	...	Townhead.
Sept. 1—Glasgow Amateurs, ...	...	Kinning Park.	" 15—Gartsherrie, ...	...	Coatbridge.
" 2—Y.M.C.A., ...	...	Whitevale.	" 16—Eastern, ...	...	Whitevale.
" 4—Fairfield, ...	...	Govan.	" 19—Co-operative, ...	...	Kinning Park.
" 7—West of Scotland, ...	...	Woodside.	" 23—Dennistoun Baths, ...	...	Dennistoun.
" 10—Tramwaymen, ...	...	Whitevale.	" 26—Govanhill, ...	...	Gorbals.
" 15—Duckers, ...	...	Whitevale.	" 30—Victoria Baths, ...	...	Victoria.
" 17—South Side, ...	...	Gorbals.	Nov. 4—Boys' Brigade, ...	...	Cranstonhill.
" 21—Vulcan, ...	...	Springburn.	" 6—Kinning Park, ...	...	Kinning Park.
" 24—Western Amateurs, ...	...	Cranstonhill.	" 20—Western Baths, ...	...	Western.
" 29—Paisley, ...	...	Paisley.			



**S.A.S.A. Championships.**—The following Scottish Championships were carried through in the Western District:—100 Yards by West of Scotland; 100 Yards (Ladies) by Kinning Park A.S.C.; Polo Championship by Kinning Park A.S.C.; 440 Yards by Thistle; 100 Yards (Juniors) by Northern; Team Championship by Western Baths.

Competitors from this District were very successful in the above and also the other Championships, the following being winners:—Graceful Diving, J. Murphy (Fairfield); 220 Yards, J. Greenlees (Thistle); 440 Yards, W. R. Stewart (Alloa); 880 Yards, J. Greenlees (Thistle); 100 Yards and 200 Yards (Ladies), Miss D. McKay (Kinning Park); 100 Yards (Juniors), G. Nixon (Helensburgh); Team Championship and Polo Championship, Western Baths.

In addition the District is honoured through the Balshagray School, Partick, winning the Schoolboys' Championship; and also in the fact that no less than 35 Badges out of a total of 41 were won by Western Counties swimmers.

**S.A.S.A. Records.**—Two new Records made by our swimmers have been passed by the S.A.S.A.:—100 Yards by C. D. Risk (Victoria Baths) in 62½ seconds; and 50 Yards (Ladies) by Miss Dinah McKay (Kinning Park) in 35 seconds.

**District Championships.**—District Championships were carried through as per the under-noted Table:—

Championship.	Winner's Name.	Club.	Time.	Venue.	Date.	No. of Entries.
100 Yards...	1, C. D. Risk,	Victoria Baths,	63 2.5 sec.	Eastern Club Gala, Whitevale.	Oct. 11.	4
	2, A. Scott,	Paisley,	...			
	3, A. McFarlane,	Dolphin,	...			
220 Yards...	1, C. D. Risk,	Victoria Baths,	2 m. 47 1.5 s.	South Side Gala, Gorbals.	Sept. 12.	6
	2, J. Greenlees,	Thistle,	...			
	3, J. Murphy,	Fairfield,	...			
100 Yards (Juniors).	1, G. Nixon,	Helensburgh,	70 2.5 sec.	Northern Gala, Townhead.	Aug. 19.	14
	2, G. Mercer,	Fairfield,	...			
	3, W. D. Reid,	Pollakshields Baths,	...			
100 Yards (Ladies).	1, Miss D. McKay,	Kinning Park,	81 1.5 sec.	Glasgow Amateurs Gala, Kinning Park.	Sept. 23.	5
	2, Miss L. Wilson,	Glasgow Amateurs,	...			
	3, Miss A. Muirhead,	Kinning Park,	...			
Team Race,	1, Victoria Baths,	...	7 min. 33 sec.	Clydesdale Gala, Woodside.	Oct. 26.	3
	2, Western Baths,	...	...			
Corporation Shield,	1, Glasgow Amateurs,	...	...	Vulcan Gala, Springburn.	Sept. 9.	6
	2, Dolphin,	...	...			
	3, Western Amateurs,	...	...			
Murray Shield,	1, Glasgow Amateurs,	...	...	Maryhill Victoria Gala, Maryhill.	Oct. 10.	13
	2, Victoria Baths,	...	...			
	3, Paisley,	...	...			
Shaw Stewart Trophy,	1, Paisley,	...	...	Kinning Park Gala, Kinning Park.	Nov. 1.	21
	2, Fairfield,	...	...			
	3, Glasgow Amateurs,	...	...			
Lady Alice Cup...	1, Miss A. Hart,	South Side,	...	Co-operative Club Gala, Kinning Park.	Oct. 14.	8
	2, Miss A. McKay,	Govan Conservatives,	...			
	3, Miss L. Wilson,	Glasgow Amateurs,	...			

**Inter-District Polo.**—A Match was played *versus* Eastern District on 20th September, and resulted in the handsome victory for Western Counties of 8 goals to 1. A Team Race (5 a-side) which preceded the Match was won somewhat easily by W.C.A.S.A.

**Polo Cup.**—Sixty-five Clubs were drawn in this Competition, and in the final tie Western Baths won from Glasgow Amateurs by 4 goals to 1. Much credit is due to Mr. J. G. McLauchlan (Paisley) and his Committee for the manner in which the Competition was carried through.

**Polo League.**—The Polo League Competition Table reads as follows:—

#### 1ST DIVISION.

	Played.	Won.	Lost.	Drawn.	Goals.		Points.
					For.	Against.	
Paisley,	8	7	0	1	30	7	15
Glasgow Amateurs,	8	5	1	2	27	14	12
South Side,	8	3	3	2	20	21	8
Fairfield,	8	2	6	0	16	26	4
Govan Amateurs,	8	0	7	1	10	35	1

#### 2ND DIVISION—(A) SECTION.

	Played.	Won.	Lost.	Drawn.	Goals.		Points.
					For.	Against.	
Paisley (2nd),	8	6	0	2	18	8	14
Dolphin,	8	4	2	2	14	11	10
South Side (2nd),	8	2	3	3	18	14	7
Eastern,	8	2	5	1	9	19	5
Northern,	8	1	5	2	10	17	4

#### 2ND DIVISION—(B) SECTION.

	Played.	Won.	Lost.	Drawn.	Goals.		Points.
					For.	Against.	
West of Scotland,	8	7	0	1	21	6	15
Y.M.C.A.,	8	5	2	1	21	12	11
Claremont Wesleyan,	8	2	4	2	8	13	6
Kinning Park,	8	3	5	0	12	17	6
Paisley Victoria,	8	1	7	0	5	19	2

Mr. W. M. Macaggart (Govan Amateurs) and the League Committee have displayed much ability in carrying out the above formidable task.



**Baths.**—The Baths Convener reports that during the season he communicated with the Town Clerks of Pollokshaws, Hamilton, and Greenock, who replied that when Baths were made in these towns that the ponds would be standard size (25 yards). The Town Clerks of Johnstone and Kirkintilloch were written to, and replies were received to the effect that it was not proposed to build Baths at present. The proposal before Glasgow Corporation to increase the Bath charges has happily been delayed for the present, and the Corporation has been asked to call the Association as parties to any inquiry on the subject. The Convener at present is in communication with the Glasgow Corporation Baths Committee in an endeavour to procure the privilege of an extra half-hour for Clubs in Public Baths, and it is to be hoped that he will be successful.

In concluding this Report, I have to express my sincere thanks to the Association's Office-Bearers, the Conveners of the respective Standing and Special Sub-Committees, the Press, and all other workers for their assistance during the past season, and also to the Secretaries and Delegates of the Affiliated Clubs for their unfailing courtesy and kind consideration.

I am, GENTLEMEN,

Your obedient Servant,

J. K. SHEDDEN, *Hon. Secretary.*

## Treasurer's Financial Statement, 1907-1908.

INCOME.		EXPENDITURE.	
<b>General Account—</b>		<b>General Account—</b>	
To 57 Affiliation Fees, 1907-08, ...	£35 10 0	By Affiliation Fees to S.A.S.A., ...	£16 16 0
„ Sum received from W.L.C. of S.A.S.A., ...	3 3 0	„ Room Rent, ...	4 7 6
„ Sum received from S.A.S.U., ...	3 3 0	„ Secretary's Postages, ...	4 12 10
„ Donation—Sir John Stirling-Maxwell, Bart., ...	1 0 0	„ Minute Secretary's Postages, ...	3 17 8
„ Permit Fees, ...	1 16 0	„ Treasurer's do., ...	0 19 2
„ Interest, ...	0 3 8	„ Extension Committee Postages, ...	0 11 10
	£44 15 8	„ Baths Committee do., ...	0 4 3
		„ Conciliation Board Expenses, ...	0 2 6
		„ Rules Committee do., ...	0 5 10
		„ Delegates' Expenses, ...	4 9 6
		„ Stationery, ...	4 14 8
		„ Donation to Boys' Life Brigade, ...	0 7 6
			£41 9 3
<b>Championship Account—</b>		<b>Championship Account—</b>	
To Hire of 100 Yards Championship, ...	£3 10 0	By R. Scott's Medal Account, ...	15 0 0
„ Do. 100 Yards Junior do., ...	4 10 0		
„ Do. 100 Yards Ladies' do., ...	3 10 0		
„ Do. 220 Yards Championship, ...	5 0 0		
„ Do. Team Race do., ...	3 3 0		
„ Do. Corporation Shield, ...	2 0 0		
„ Do. Sladen Trophy District Final, ...	0 10 0		
	22 3 0		
<b>Polo League Account—</b>		<b>Polo League Account—</b>	
To Subscriptions, 1st Division, ...	£1 5 0	By Postages, ...	£1 0 7
„ Do., 2nd do., ...	1 5 0	„ Room Rent, ...	0 6 1
„ Fines, ...	0 11 6	„ Sundries, ...	0 3 6
	3 1 6	„ Prizes, ...	3 17 0
		„ Circulars, ...	0 3 3
			5 10 5
<b>Water Polo Account—</b>		<b>Water Polo Account—</b>	
To Hire of Final Tie, ...	1 0 0	By Room Rent, ...	£0 10 9
		„ Postages, ...	0 8 1
		„ Referee's Expenses, ...	0 7 10
		„ Prizes, ...	1 15 0
			3 1 8
<b>Inter-District Polo Match—</b>		<b>Inter-District Polo Match—</b>	
To Income—Nil, ...	0 0 0	By Players' Expenses to Edinburgh, ...	1 8 0
<b>Rule Books Account—</b>		<b>Rule Books Account—</b>	
To Sale of Books, ...	2 15 2	By Printing, ...	£5 5 0
		„ Postages, ...	0 7 2
			5 12 2
<b>Motherwell Gala Account—</b>		<b>Motherwell Gala Account—</b>	
To Gross Receipts, ...	89 2 0	By Expenses, ...	£54 18 6
		„ Motherwell Boys' Brigade, half share, ...	17 1 9
		„ S.A.S.A., quarter share, ...	8 10 10
			80 11 1
		Total Expenditure, ...	£152 12 7
		By Balance in Bank, ...	£7 0 0
		„ Cash in hand, ...	3 4 9
			10 4 9
	£162 17 4		£162 17 4

GLASGOW, 7th February, 1908.—We have examined the Books and compared the Vouchers and found them correct.

J. GRAHAM SCOTT (WEST OF SCOTLAND),  
*Hon. Treasurer.*

JOHN CALDER (THRISTLE),  
JOHN FOSTER, JR. (WESTERN BATHS), } *Auditors.*



Election of officials for 1908 year.  
Mr Watt then asked for nominations for President.  
President.

Mr J. K. Shedden moved by Mr W Wishart (Ga) Secd Mr M. D. G.  
Mr J. J. Brown. moved by Mr J. Calder Secd Mr A. Wallad  
Voting showed. Mr Brown 47. Mr Shedden 33.

Mr Brown. nominated.

Mr Jas Watt. wished Mr J. J. Brown a happy  
years work as his successor and vacated the  
Chair in his favour.

Mr Brown in taking the Chair thanked the  
meeting for the honour they had done him  
and called for nominations for the position of  
Vice President.

Mr J. K. Shedden. moved Mr Wishart Secd Mr Calder  
unanimous.

Treasurer.

Lieut Chesser. moved by Mr Calder Secd. Mr Lemant. G.

Mr. Slimmon moved by Mr Watt. Secd. Mr M. Farland G.

Voting showed. Mr Slimmon. 41. Lieut Chesser. 29

Mr Slimmon elected.

Secretary.

Mr H Campbell. Glasgow Tramwaymen Club.

58. Wilton Street. Glasgow.

Unanimously elected.

Minute Secretary.

Mr J. W. Lundy. Unanimously elected.

Trustee.

Lieut Chesser. moved by Mr M. Laughlan secd  
by Mr Calder. unanimous.

Handicapper

Mr Jas Laird. Unanimous.



## Members of Standing Committees.

### Water Polo Committee.

Mr J.G. McLaughlan moved by Mr D Sharpe Secd Mr Watt.  
Unanimous

### Water Polo League.

Mr J.B. Reid. (3) moved by Mr Shadden Secd Mr McLaughlan  
Unanimous.

### Baths

Mr J.K. Shadden. moved by Mr Calder Secd Mr Pettigrew  
Unanimously

### Extension.

Mr W.L. Wishart (94) moved by Mr Shadden Secd Mr Watt  
Unanimously.

### Championships

Mr W Ferguson sp. Unanimously Elected

### Timekeepers.

Mr Shadden moved that we ask allow to  
nominate two timekeepers. Secd Mr Calder.

## Election of officials to represent Western Counties at S.A.S.A. election.

### President.

Mr J Calder. moved by Mr R.A. Nixon Secd Mr Sample F.P.  
Mr Watt. moved by Mr McFarlane. Secd Mr Pettigrew.  
The vote showed 33 to each name.

Mr Shadden moved that both names be  
sent up to S.A.S.A. meeting.

### Secretary.

Mr Cubie. moved by Mr Shimmou Secd. Mr Shadden

### Treasurer

Mr J Foster J. moved by Mr Borland Secd Mr Shadden



Delegates

Mr J.K. Shedden Moved by Mr B. Reid Secd Mr Wallace.  
Mr Campbell. — do — — do —

Mr Calder. Moved by Mr Calder Secd Mr Farlane  
Mr Campbell withdrew his name in favour  
of Mr Calder.

Auditors

Mr Slimmon } unanimously  
Mr Walker. }

Mr D Sharpe asked the meeting to award  
a very hearty vote of thanks to Mr Watt  
on his retreat from his position as  
president, which was given.

Mr Shedden moved that we adjourn the  
meeting to Tuesday 3<sup>rd</sup> March 1908 Secd  
Mr E.H. Borland.

A hurried recognition of the chair brought  
the meeting to a late close.

Dan Sharpe.

Minute Secretary.

Jas. I. Brown  
President