

Foppa 19<sup>th</sup> February 1921

A general meeting was held on above date, for the purpose of forming away a "Burns Club." Mr Robert Porteous occupied the Chair. After the chairman explaining the object, it was unanimous by intending members present we form a club. Mr Robert Porteous then vacated the chair. Office bearers were then appointed namely:- Patron or Honorary President Col David Whitelaw Musselburgh. President Mr Robert Porteous, Vice-President Mr M<sup>rs</sup> Watson, Treasurer Mr Alexander Williamson, Secretary Mr Matthew Love, 49 Whitehill St. Newcraighhall. members of Committee, Messrs James Smith, Alexander McBeth, James Hilton, John Robertson, Michael Innes, John Brown and Hugh Wimmie Jun<sup>r</sup>. Mr Robert Porteous, President then occupied the chair. The first business brought up was the place where we intend to hold our meetings. The Chairman suggested we hold our meetings where we are at present, namely Mr Marshall's Tavern. Mr Jas Smith thought accomodation rather small, and recommended the Bluebell Inn Portobello. Mr Marshall was then asked to come in to the meeting, and on being informed the accomodation was too small, said, he would give us his Commercial room, which is much larger, at any time we required it, this being put to the meeting it was agreed we remain at Mr Marshall's. The Chairman then ~~put~~

asked the members how they intended to start, regarding entry fee and contributions. Mr Alex Williamson suggested £ entry for membership and 1/- contribution each month Mr James Robertson thinking of excessive moved 2/6 and 1/- per month seconded by Mr John Cassiday. Mr Williamson then withdrew his motion. So Mr Robertson's motion was agreed upon. Date of Meetings, Mr John Robertson moved first Saturday of every month, which was agreed.

Membership cards and rules; this was left in the hands of the committee. Proposed names of club was then discussed. Mr Alex Mc Beth proposed "Soutar Johnny" seconded by Mr W<sup>m</sup> Young. Mr Alex Williamson proposed "Widdrie" seconded by Mr H. Morrison. Mr W<sup>m</sup> Pryde proposed "Newcraighall" seconded by Mr Jas. Drummond. Mr John Robertson proposed "Highland Mary" seconded by Mr Jas. Cassiday. Mr W<sup>m</sup> Young proposed "Newcraighall (Soutar)" seconded by Mr W. Watson. Mr Jas. Robertson proposed "Posey Nancy" seconded by Mr M. Innes. A vote was then taken which resulted "Soutar Johnny" 2 "Widdrie" 5 "Newcraighall" 3 "Highland Mary" 4 "Newcraighall Soutar" 4 "Posey Nancy" 9 this caused a second vote which resulted "Widdrie" 6 "Shanter" 5 "Posey Nancy" 10 which settled that the club be called "Newcraighall "Posey Nancy" Burns Club. This being all the business the meeting was closed.

R. P. Porter

Marshall's Tavern, Lofpa. 24<sup>th</sup> Feby 1921

The first Committee meeting was held on above date, Mr Robert Porteous, President, presiding. All members present, except Messrs Williamson & Mimmis

The minutes of General meeting were read and approved on the motion of Mr John Robertson, seconded by Mr James Hilton. Mr Michael Innes brought up a question, he, having heard that Irishmen were not legal to become members, wanted to know if this was right. The Committee considered it was quite in order although a man was Irish he was legal to become a member, but to make sure, Secretary was instructed to write Mr Amos, Kilmarnock, Secretary of the Federation for his advice. The Chairman then read a set of rules, belonging to the Auld Brig Burns Club Musselburgh some of which were recommended to the general meeting. The following recommendations were then made to the next general meeting to be held on 5<sup>th</sup> March, 1<sup>st</sup> That all cases of arrears "etc" be left for Committee to deal with, Proposed by the Chairman and agreed. 2<sup>nd</sup> That we have a competition with children, Proposed by Mr J. Hilton Seconded by Mr James Smith. Mr John Robertson moved we wait in abeyance meantime, Mr Hilton then withdrew in favour of Mr Robertson. 3<sup>rd</sup> That we accept Paragraph 63 of Chronicle regarding motto of club. Proposed

by the Chairman, and agreed, 4<sup>th</sup> That we have a drive in the Summer. Proposed by Mr John Brown seconded by Mr James Hilton 5<sup>th</sup> That we form a Choir, Proposed by Mr Michael Innes, seconded by Mr John Brown, 6<sup>th</sup> That monthly contributions don't start untill first Saturday in April. 7<sup>th</sup> Any one wishing to join the Club after membership reaches 100 the entry fee be 5/- except he has been a member of another Club. Mr John Robertson moved that if any member wished to pay in advance to accept same, this was agreed. No other business or recommendations being brought up. the meeting was closed, R. M. Brown

Marshall's Tavern, Joppa.  
5<sup>th</sup> March 1921.

A General Meeting was held on above date, Mr Rob. Porteous President, occupied the Chair. The minutes of last General Meeting were then read and approved of on the motion of Mr John Robertson, seconded by Mr Alex Williamson. The Secretary then handed a set of Rules (which he drew up) to the Chairman to read for the members consideration.

After a few slight alterations they were adopted and approved of on the motion of Mr Rob B Brown seconded by Mr William Young. The following recommendations from the Committee to General Meeting were then read and discussed; namely, First, That all cases of arrears "etc" be left for Committee to deal with. This

was agreed. Second; That we have a drive in the Summer, Mr Hugh Nimmo moved we wait till next Summer seeing our Club was only in its infancy Seconded by Mr William Thomson, Mr Rob Mc Glashan moved we have one in July of this year. Seconded by Mr Jas Hilton Mr Hugh Nimmo, then with the consent of Mr William Thomson withdrew his motion. Mr Alex Williamson then moved we let it lie in abeyance which found the feeling of the meeting. Third; "Motto of Club," This will be found in Rule No 11. Fourth; That we form a Choir, This was allowed to lie for future consideration. Fifth; That monthly contributions dont commence untill first Saturday in April, This was agreed. Sixth; That entry money be 5/- after membership reaches 100. After a long discussion, the Chairman moved that only members in arrears be charged 5/- for re admission, and all new members, irrespective of 100 be charged entrance fee namely 2/6 this was seconded by Mr John Thomson, and agreed. Mr Alex Williamson then asked the members to accept of his resignation as Treasurer, stating that other business was going to prevent him from attending regularly at the meetings, with regret his resignation was accepted. The following nominations were then taken for a Treasurer, namely; Mr William <sup>Young</sup> nominated by Mr Alex Mc Beth, seconded by Mr Rob Mc Glashan. Mr Rob Brown nominated by Mr Hugh Nimmo seconded by Mr John Thomson. Mr John Robertson, nominated by Mr James Hilton seconded by Mr John Brown. Mr Hugh Nimmo nominated by Mr

Robert Wilson, seconded by Mr. Rob. B. Brown. Each member was allowed 3 votes, which resulted in the following:- First, Mr. Hugh Nimmo 2 Mr. John Robertson 6 Mr. Rob. B. Brown 4. Mr. William Young 6. Second:- Mr. William Young 5. Mr. Rob. B. Brown 5. Mr. J. Robertson 4. Third:- Mr. Rob. B. Brown 6. Mr. William Young 4. Mr. Rob. B. Brown was then duly elected Treasurer. This being all the business, Mr. Hugh Nimmo proposed a vote of thanks to the Chairman. The remainder of the evening being spent in harmony. R. B. Porter

### Hamilton Lodge, Portobello

2<sup>nd</sup> April 1921.

A general meeting was held on above date. Mr. Rob. Porter President. Presiding, the minutes of last general meeting were read and approved of on the motion of Mr. John Robertson seconded by Mr. Wm Young. A discussion then arose regarding new members and their monthly contributions. Mr. Alex Williamson suggested on a member joining he pays his 2/6 entry money only, his first contribution due the following month, this was unanimously agreed.

Mr. Alex McDonald enquired where the 2/6 entry money and 1/ contributions went, the chairman referred him to role clerk.

The Chairman then asked sanction for Committee to have power to join the Federation. Mr. Robert Adams proposed power be granted. Seconded by Mr. Hugh Nimmo and agreed. This being all the business the remainder of <sup>evening</sup> meeting was spent in harmony. R. B. Porter

Hamilton Lodge, Portobello.

23<sup>rd</sup> July 1921.

A Committee meeting was held on above date, Mr. Williams Watson Vice-President occupied the Chair. minutes of last general meeting were read and approved. The President Mr. Robert Porteus then arrived and occupied the Chair. The Secretary then read a reply from Mr. Amos, Secretary of the Federation Kilmarnock, regarding Federation of our club. He acknowledged having received our entry money to join the Federation but being on holiday said he would place the matter in front of his Committee on his return, and reply later. He also mentioned about the annual meeting to be held in Dunfermline on 4<sup>th</sup> Sept<sup>r</sup> and requested delegates to represent our Club this was recommended to a general meeting. Mr. Alex Williamson then proposed we should have a Ballot box and ballot every one who wishes to become a member of our club, and if one third of the members present should blackball a candidate, then he is refused admission. Mr. James Hilton suggested a clear majority of members present, on the finding of the meeting Mr. Williamsons suggestion was carried. Mr. Williamson then proposed we get an I.M. Ballot Box seconded by Mr. John Brown. Mr. J. Hilton proposed we get a B.W. seconded by Mr. James Smith, on a vote being taken, for the amendment 3 motions 5. It was then agreed we leave the matter in Mr. Williamson's hands regarding the purchase of

a box. Mr. Jas. Hilton moved we look for other quarters to hold our meetings, a complaint being amongst members about refreshments being excessive where we are at present. Mr. James Smith suggested we approach Mr. John Holt, Sheephead Duddingston for accommodation. Mr. James Hilton suggested Mr. W<sup>m</sup> Muir Grey Horse, Musselburgh on a vote being taken, for Mr. Smith's suggestion 5 and Mr. Hilton's 2. Mr. Smith then promised to visit Mr. Holt to see what arrangements can be made, and report came at next meeting, This being all the business the remaining hour was spent in harmony. R. Portous

### Hamilton Lodge

Portobello 6<sup>th</sup> Aug 1921

The monthly meeting was held on above date Mr. Robt. Portous president occupied the chair in the presence of a very few members only 3 being present along with 6 members of committee. The minutes of previous meeting were read and approved of on the motion of Mr. John Robertson seconded by Mr. Jas. Hilton. A long discussion then arose regarding our stay in Hamilton Lodge, at this point Mr. James Smith who was instructed to visit Mr. John Holt Sheephead Inn Duddingston (the finding of last committee meeting) gave his report, stating Mr. Holt was quite agreeable to accommodate our club. Mr. John Robertson then moved we remain in Hamilton Lodge until



the end of this year this was seconded by Mr. Robt. M. Glashan  
Mr. William Heron moved an amendment that we accept  
Committee's recommendation to go to "Sheephead" seconded  
by Mr. James Smith, on a vote being taken 6 votes for  
amendment and 2 for the motion. Delegates to annual  
General Meeting at Deunfermlind were then discussed  
Mr. Wm Heron moved we don't send any this year  
seconded by Mr. John Robertson. Mr. Alex Williamson  
moved we send three seconded by Mr. Matthew Love,  
on a vote being taken 5 voted for amendment and 3 for  
the motion. The following members were then appointed as  
delegates namely Messrs Heron, Robertson, and Porteous.  
Expences were then discussed Mr. Robt. Porteous proposed  
10/- each Mr. Robt. M. Glashan £1- each and Mr. Wm Heron 3/- each.  
A vote was then taken which resulted for Mr. Heron's  
motion of 30/- 6. for Mr. M. Glashan's motion 20/- 2. For  
Mr. Porteous motion 10/- 2. it was therefore carried that  
Delegates get 30/- each. Mr. Alex Williamson then reported  
he would have the ballot box at an early date.  
This being all the business, the remainder of the evening  
was spent in harmony.

R. Porteous

Sheephead Inn; Duddingston  
20<sup>th</sup> August 1921.

A special committee meeting was held on above date, Mr Robert Porteous President occupied the chair this meeting was called for through a conversation which 2 or 3 members had with Mr Holt Proprietor, Mr Alex Williamson was asked for a statement, his reply was, that owing to Mr Holt having the Lotteries (4/6) on the first Saturday of each month the same night as "Loosie Nancy" meeting he was sorry he could not disappoint them to quit our Club but would be glad to accommodate<sup>us</sup> any other Saturday in the month, Mr Alex McBeth proposed we fix our meeting for the second Saturday of the month. Seconded by Mr John Brown and carried unanimously. (This settling what the meeting was called for remainder of the evening was spent in harmony) Mr Alex Williamson suggested that we recommend to General Meeting to rescind the paragraph in General meeting minutes and reconsider the delegates going to General Annual Meeting at Deerfermlin this being all the business the meeting was closed with a vote of thanks to the Chairman. R Porteous

Sheephead Inn Duddingston  
27<sup>th</sup> August 1921

A Special General Meeting was held on above date  
Mr. William Watson Vice-President occupied the chair  
The minutes of previous meeting were read and approved  
of on the motion of Mr. John Robertson seconded by Mr.  
James Hilton. Mr. Alex McDonald asked the reason why  
we as a committee recommend to this meeting to rescind  
the paragraph in General Meeting minutes of 6<sup>th</sup> August  
regarding Delegates to General Annual meeting at Dunfermline  
Mr. ~~John Robertson~~ <sup>John Robertson</sup> by permission from the Chairman  
answered this question stating that the committee considered  
the decision of the General Meeting of 6<sup>th</sup> August of sending  
3 Delegates at 30/- each too heavy for the club to stand  
at this particular time, and considered it proper that  
this special meeting should be called and ask the  
minutes to be rescinded, after a long discussion Mr. Alex  
McDonald after accepting the recommendation moved  
we rescind the minutes seconded by Mr. Andrew King  
after further discussion Mr. Alex McDonald moved we  
send no Delegates seconded by Mr. Alex McCurdie  
Mr. John Brown moved we send 2 at 10/- each seconded  
by Mr. James Robertson. After a vote being taken the motion  
was carried by 8 votes to 4 against. Mr. Alex McDonald  
then gave a Notice of Motion we remove our Quarters to  
Musselburgh. This being all the business the remainder  
of the evening was spent in harmony. R.P. Wilson

Sheephead Inn  
Duddingston

10<sup>th</sup> Sept 1921

The monthly General Meeting was held on above date.  
Mr Robt. Porteous, President occupied the Chair

The minutes of previous meeting were read and approved on the motion of Mr John Robertson seconded by Mr Jas Hilton. The motion which Mr Alex McDonald had on the table from last meeting regarding removing our meeting place to Musselburgh was dropped on account of Mr McDonald not being present moved by Mr James Hilton seconded by Mr John Robertson and agreed. Mr Alex Williamson then stated he expected to have Ballot Box at next General Meeting

Mr James Smith proposed Mr John Dewar to become a member seconded by Mr Alex Williamson

Mr James Hilton proposed Mr Jno Archibald seconded by Mr John Brown, no other business being brought up the meeting was closed, propositions being accepted during harmony, at this point Mr John Robertson suggested no outside persons to be admitted during harmony seconded by Mr W<sup>m</sup> Watson.

Mr A Williamson suggested a member to get a friend and be responsible for him seconded by Mr Jas Smith  
Mr Alex McDonald said he thought Mr Williamson was referring to his friends a fortnight previous

but Mr Williamson by permission from the Chair answered  
Mr McDonald to the contrary. Mr Williamsons motion  
was then unanimously carried. Mr McDonald then enquired  
about the proposition he had on the Table, he was  
informed by the Chairman that not being present when  
motion was brought up it was dropped, Mr McDonald  
not being at all pleased, after some discussion Mr Alex  
Williamson suggested the motion he put up. Mr McDonald  
refused to carry on. (Regarding harmony) Mr Alex Williamson  
suggested we open and close with a Burns Song or  
Recitation. Sec after the opening any member be entitled  
to sing a Scotch Song but Burns preferred. Seconded by  
Mr Wm Pryde. Mr John Robertson proposed nothing but  
Burns, seconded by Mr Daniel McDonald. on a vote being  
taken the motion was carried by 2. 9 for motion 7 abundant.  
Mr McDonald suggested we one night all Burns and the  
next meeting any other harmony, this was left in the  
Chairmans hands. The following were then proposed for  
membership Mr Jas Smith proposed Mr John Bennett Sec Mr J Brown  
Mr Jas Smith proposed Mr Jas Smith Jr. Sec Mr Alex Williamson  
Mr Wm Williamson proposed Mr David Murray seconded by Mr  
Robt B Brown, Mr Alex McBeth proposed Mr John Matthews  
and Mr And<sup>rs</sup> Rae seconded by Mr Wm Watson  
Mr Wm Watson proposed Mr Robt Bruce seconded by Mr  
John Robertson. Mr Jas Smith proposed Mr Jas Lockhart  
seconded by Mr Matthew Love. Mr A McBeth  
proposed R Donholm seconded Mr Wm Williamson

M<sup>r</sup> Matthew Love proposed M<sup>r</sup> ~~Taylor~~ <sup>Dyer</sup> seconded by  
M<sup>r</sup> Robt. Porteous. This being all the propositions  
the meeting was brought to a close by the company  
singing Auld Lang Syne. R. P. Porteous

Sheephead Inn Duddingston  
Saturday 8<sup>th</sup> October 1901.

The monthly General Meeting was held on above date  
M<sup>r</sup> Robt. Porteous, President, occupied the Chair. The minutes  
of previous meeting were read and approved of on the  
motion of M<sup>r</sup> Alex Williamson seconded by M<sup>r</sup> Alex McBeth.  
Treasurer then gave the Financial Report, which showed  
a Credit balance of £6.1.8<sup>1</sup>/<sub>2</sub>. which proved satisfactory  
moved on the motion of M<sup>r</sup> Robert Adams seconded by M<sup>r</sup> Alex  
McDonald and agreed. M<sup>r</sup> Alex Williamson stated he  
could not get the ballot box as the maker was not at home  
M<sup>r</sup> Alex McDonald said he thought Mr Grant was not inclined  
to make it the matter was left in M<sup>r</sup> Williamsons hands.

It was then proposed and seconded we take Candidates  
in block. New Candidates were then admitted namely  
Messrs Jno Archibald, Andrew Rae, Robert Bruce, D<sup>r</sup> Murray &  
John Dewar. M<sup>r</sup> And<sup>rs</sup> King made a proposition that  
the money which was left over from refreshments be put into  
a refreshment fund Sec<sup>d</sup> by M<sup>r</sup> Alex Williamson  
Chairman proposed put it into funds and make Supper  
cheaper, this was agreed. The following nominations  
were then made. M<sup>r</sup> And<sup>rs</sup> Bowie proposed by M<sup>r</sup> Alex Donald

Seconded by Mr J. Brown, Mr Peter Moffat Proposed by  
Mr Alex McBeth Seconded by Mr John Robertson.  
Mr E Thomas Proposed by Mr Thos Adams seconded by Mr  
Robt Adams, Mr Thos Pyde Proposed by Mr Robt Porteous  
Seconded by Mr Robt Adams, Mr A Finlayson Proposed by  
Mr Frank McIntosh seconded by Mr Alex McBeth. Mr Wm  
Smith Proposed by Mr J McIntosh seconded by Mr Thos  
Adams. <sup>Part by Mr R. Adams</sup> <sup>See Mr Pyde</sup> <sup>Mr Hamilton</sup> & there being no other business the remainder of the  
evening was spent in harmony R. Porteous

Sheephead Inn

Duddingston

12<sup>th</sup> Nov. 1921

The Monthly General Meeting was held on above  
date Mr Robert Porteous, President, occupied the Chair  
The minutes of previous meeting were read and  
approved of on the motion of Mr Alex Williamson  
seconded by Mr Wm Watson, Supper arrangements were  
then discussed, on the motion of Mr Alex McDonald  
seconded by Mr Alex Williamson it was agreed to  
appoint 7 of a Committee, The following members were  
then appointed, namely Messrs Alex McDonald, Alex  
Williamson, James Smith, James Hilton, Robert Adams,  
William Williamson, and Wm Watson, including President  
Porteous and Secretary. Mr Alex Williamson having  
purchased a Ballot Box at the cost of £1.15.0 placed  
same on the Table, to see if the members were willing  
to accept. On the motion of Mr Williamson seconded

by Mr. Mrs. Innes it was agreed we accept it  
thanking Mr. Williamson for his trouble in securing  
same. Mr. Alex Williamson gave a few remarks & by  
permission of the chairman on the cost of the Supper  
tickets and proposed the charge be 12/ each and that  
each member can have an opportunity of paying  
1/ each meeting towards this, after some discussion it  
was agreed. Mr. Robt. Adams moved that Committee  
don't meet until after next General Meeting on  
10<sup>th</sup> Dec. suggesting that the cost of production  
may be down by that time therefore enabling  
the price of Ticket to be a little less this was  
seconded by Mr. David Murray. Mr. Alex McDonald  
moved Committee meet and get Supper arrangements  
carried on as soon as possible seconded by  
Mr. Alex Williamson. on a vote being taken for  
the amendment "of Motion" it was therefore agreed  
nothing be done till after next General Meeting  
Admission of New Members. Mr. Robt Adams moved  
we admit them en bloc seconded by Mr. Robt Sveddon  
and agreed. New members were then admitted namely  
Messrs W<sup>m</sup> Hamilton, Thos. Bowie, John Bennett  
Glo Gordon, Thos. Pejde James Lochhart and John  
H. Smith. The following nominations were  
then made. Mr. W<sup>m</sup> Morrison proposed by Mr. Alex  
Williamson seconded by Mr. Jas. Hutton. Mr. John Holt  
proposed by Mr. Jas Hutton seconded by Mr. Alex Williamson



Mr Eben Wood proposed by Mr W<sup>m</sup> Williamson seconded  
 by Mr W<sup>m</sup> Watson, Mr Geo Malcolm proposed by Mr W<sup>m</sup> Heron  
 seconded by Mr Jas Hilton, Mr John McDonald proposed  
 by Mr J Smith, seconded by Mr Tho Pryde,  
 Mr Joseph Bennett proposed by Mr John Bennett seconded  
 by Mr James Hilton, Mr Tho Bennett proposed by Mr  
 John Brown seconded by Mr Geo Gordon, Mr ~~John~~ Joseph Bennett  
 proposed by Mr Geo Gordon seconded by Mr Jas Hilton  
 Mr Isaac Bennett proposed by Mr John Robertson Sec.  
 by Mr Davis Murray. This being all the Business  
 the remainder of the evening was spent in Harmony

Receipts for the evening Initiation 14/6 Contributions  
 £1.14.0 Total £2.11.6

R F Porteous  
 Sheephead Inn

Duddingston

10 Decr 1921

The Monthly General Meeting was held on above date  
 Mr Robert Porteous President occupied the Chair. The minutes  
 of previous meeting were read and approved of on the  
 motion of Mr Andrew Todd seconded by Mr W<sup>m</sup> Watson.

It was then agreed that Supper Committee meet during the  
 month and give their recommendations to next General Meeting

It was also agreed that any new candidates be admitted  
 en bloc. Mr Alex Williamson proposed that Secretary be  
 granted an Honorarium of £2 for services rendered this  
 was seconded by Mr Andrew King and unanimously agreed.  
 Mr Andrew King then moved that each member be

allowed to ask a friend to the Supper at the same price as a member. Seconded by Mr John Cassiday and agreed. The following nominations were then made Mr James Pollock proposed by Mr Wm Watson. Seconded by Mr Robert Porteous. Mr J. ~~Reynolds~~ <sup>Reynolds</sup> proposed by Mr Wm Watson. Seconded by Mr Rob. Porteous. Mr Wm. Shed proposed by Mr. Thos. Pryde. Seconded by Mr Rob. Porteous. Mr John McHaskin proposed by Mr Thos. Pryde. Seconded by Mr J. Brown. Mr Jas. Dempster proposed by Mr Rob. Bruce. Seconded by Mr J. Brown. This being all the business the remainder of the evening was spent in harmony. Robert Porteous President  
Receipts of the evening Contributions 1/-  
Sheephead Inn

Duddingston

14<sup>th</sup> January 1922.

A special <sup>Supper</sup> Committee meeting was held on above date an hour previous to general meeting for the purpose of drawing up recommendations to put before said General Meeting. Mr Rob. Porteous occupied the Chair.

The chairman at first read 3 different supper menus at the following prices 3/3 3/6 & 3/9. The committee agreed to recommend 3/3 menu. Tickets were next discussed it was agreed we recommend tickets to be sold at 4/- for members & 7/6 for a friend. Mr. Alun McDonald and Mr. Jas. Hilton along with Secretary were appointed to visit Mr. Whitelaw to see if he would assist us by giving

a half barrel of Beer free. It was then left to general meeting to decide whether we should ask Rev Adam Hunter or Mr W<sup>m</sup> Heron to propose "Immortal memory" This terminated the meeting.

Robert Porteous President  
Sheephead Inn  
Duddingston

14<sup>th</sup> January 1922.

The Monthly General Meeting was held on above date Mr Rob. Porteous President occupied the chair the minutes of previous meeting were read and approved of on the motion of Mr Alex Williamson seconded by Mr Ans Rae and agreed. nothing arising from previous meeting the chairman then asked if it was the feeling of the meeting that the supper should be carried on Mr Alex Williamson after a few remarks made a suggestion that we carry on this was seconded by Mr Rob. B Brown and agreed. The chairman then read the three different menus along with Committee's recommendations Mr Tho. Pryde proposed we accept 3/9 menu. Seconded by Mr Jas. Devine after some discussion Mr Pryde on the consent of Mr Devine withdrew it was then agreed we accept committee recommendation of the 3/3 menu; It was then agreed we ask Rev Adam Hunter to propose the "Immortal Memory" before this agreement it was proposed on the motion of Mr Alex Williamson Sec'd by Mr J. Hilton we ask Mr W<sup>m</sup> Heron, Mr Alex McLeod proposed we ask the Rev. A Hunter Seconded by Mr J. Hilton