A Special Committee Meeting was held at the Headquarters on Friday, Feb. 13th, 1914 at 8.30 p.m., when the following gentlemen were present:

Messes. G. Roch, R.D. Mitchell, J. Redwood, M. Cox,
G. I. Clark, R.W. Quick (Hon. Treasurer) and
W.E. Fisher (Hon. Secretary).

The first item of the agenda was the election of a Chairman. Mr. Roch proposed and Mr. Redwood seconded the re-election of Mr. S.W. Rolleston.

Mr. G. Roch proposed by Mr. Cox and seconded by Mr. Clark was elected as Vice-Chairman.

The minutes of the last General Committee Meeting having been read and confirmed the Secretary read a letter from Mr. J.H. Clifton thanking the Association and the Committee for the present which he received on his retirement.

On the proposition of the Chairman seconded by Mr. Redwood the following gentlemen were unanimously elected members of the Association: Messrs. Sheffield, Baker, Shaw

The question of the lighting arising, Mr. Clark proposed and Mr. R.D. Mitchell seconded that the Hon. Secretary should approach Mr. Red King with a view to his keeping the gas lamps clean and in order.

Mr. Mitchell proposed and Mr. Redwood seconded that Messrs. Clark, G. Roch, M. Cox join a
Games Committee to serve as a Selection Committee in the event of matches with other associations and to control the Billiards and other games.

The Register was then marked.

G. J. Rock

Chairman.