

A Special Committee Meeting was held at The Headquarters on Friday, Feb. 13th 1914 at 8.0 pm when the following gentlemen were present:—

Messrs. G. Roch, R.D. Mitchell, J. Redwood, M. Cove
G. I. Clark, R.W. Quicke (Hon. Treasurer) and
W.E. Fisher (Hon. Secretary).

The first item of the Agenda being the election of a chairman, Mr Roch proposed & Mr Redwood seconded the re-election of Mr S.V. Rolleston.

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

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

On the proposition of the Chairman seconded by Mr R.W. Quicke the following gentlemen were unanimously elected members of the Association:— Messrs Sheffield, Baker, Shaw Clark, T. Ford, H.L. Turner, A.L. Paul and G. Turner.

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

Mr Mitchell proposed & Mr Redwood seconded that Messrs Clark, G. Roch, & Cove form 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. Roch

Chairman.