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FABIAN SOCIETY
FINANCE COMMITTEE

MINUTES

From 6th June 1929
To 17th September, 1936

c/8/c/14

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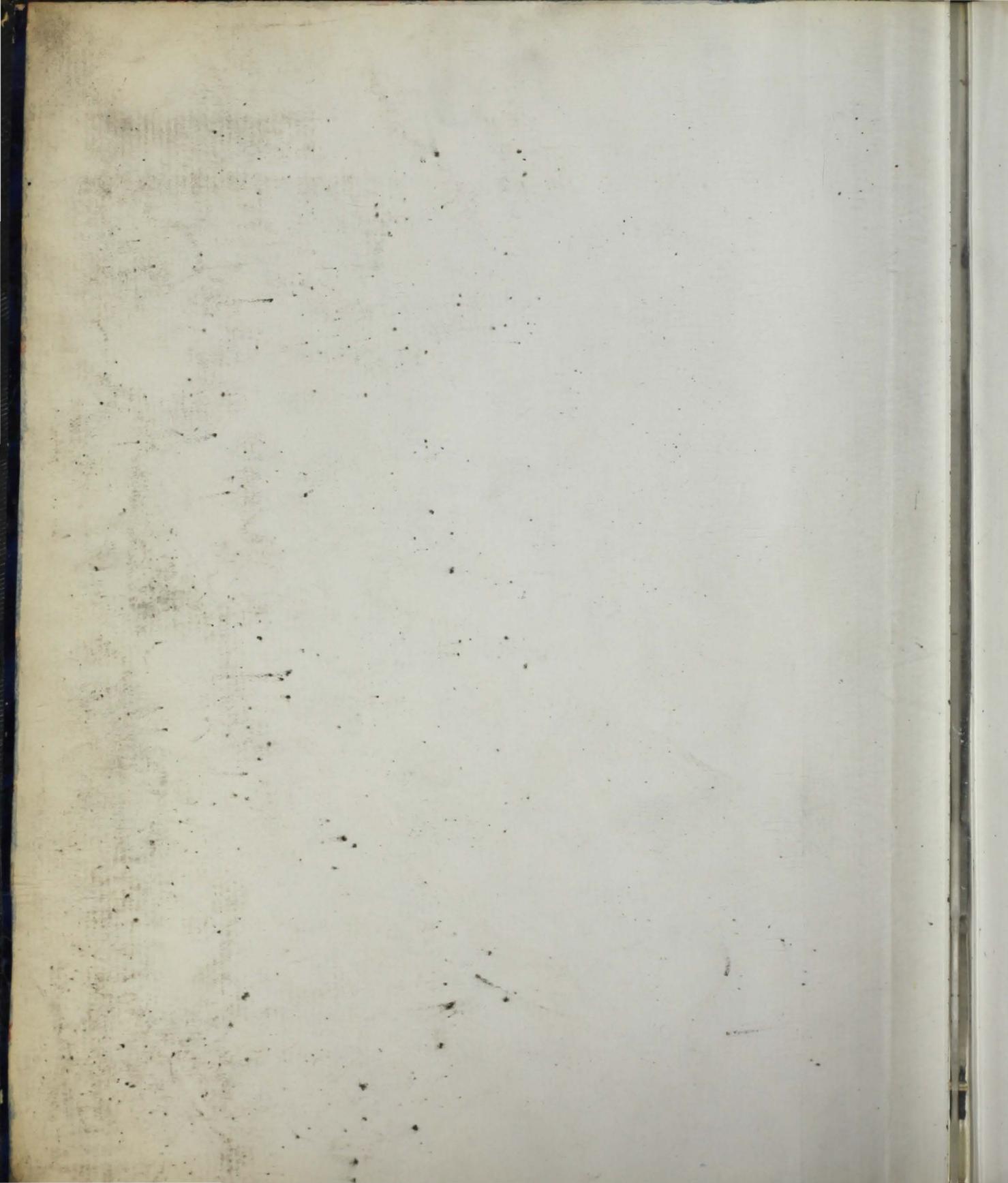
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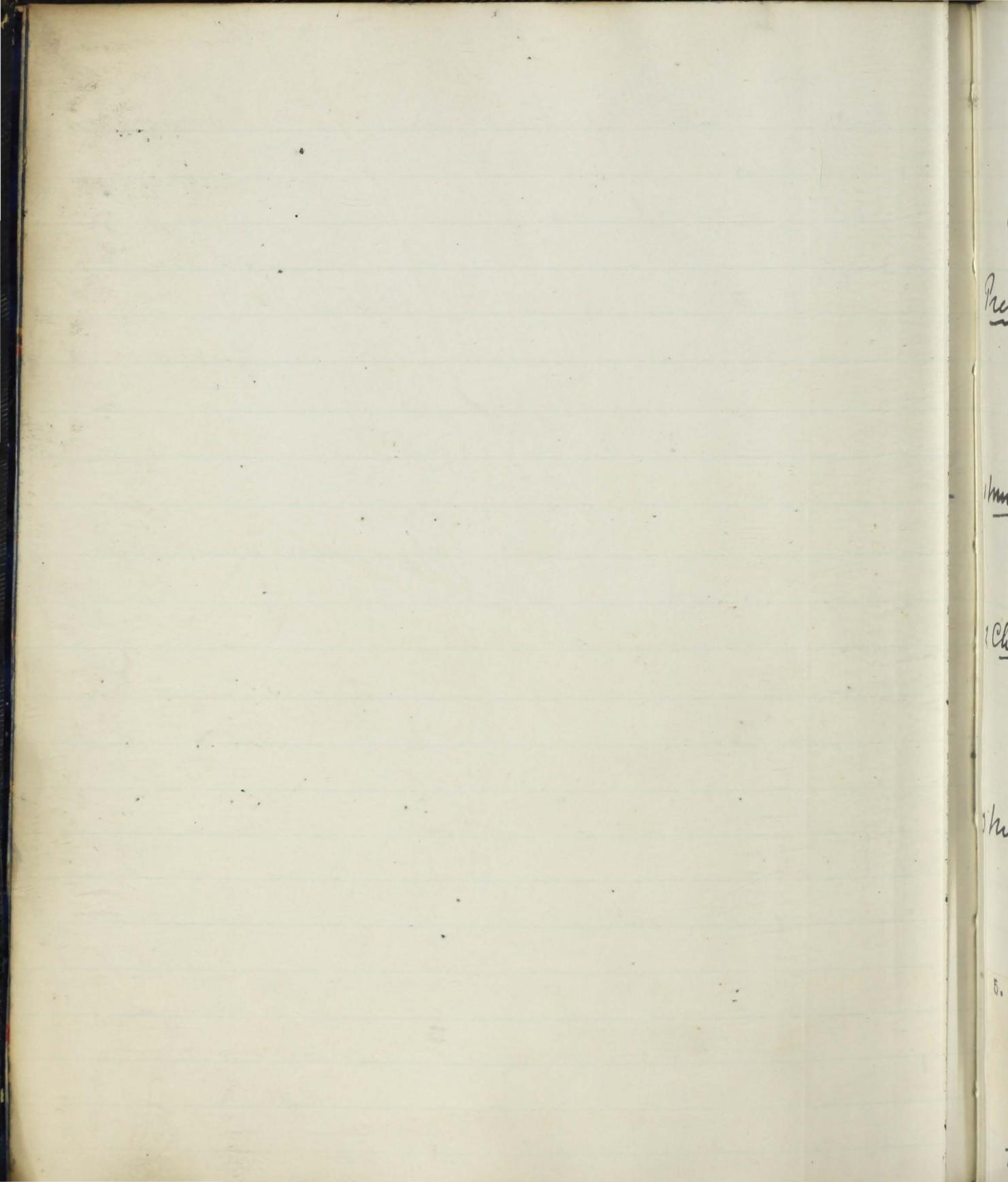
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Fabian Society
Finance & Committee
Minute Book
June 1929
to
September
1936



Finance Committee

Thursday 6 June 1929.

(First meeting of the Committee 1929-30).

Present: Pease (Chair) Ashelbe, Dodd,
Capit Hall, Humphreys, Sir J. Maynard
Ratcliffe and Gutter.

1 Minutes of the previous meeting were
read and confirmed

2 Chair - It was resolved unannimously that
E. R. Pease be re-elected Chairman
of this Committee for the ensuing year.

3 Minutes - Resolved that this Committee
do continue to meet on Thursdays
at 5 pm.

5. Finance: Report to 31st May.	1929.	1928.
Sale of Literature.	£152	£72
Members subscriptions.	267	167
Other " "	67	32
Book Box Fees	2	2
Advertisements in "Fabian News".	8	8

The Report was received and considered
very satisfactory.

6 Membership.

- (a) April candidates (12) to be elected. Last year (5)
(b) May candidates (9) to be elected. Last year (5)
(c) Resignations: Two months

<u>Name.</u>	<u>Address.</u>	<u>Elected.</u>	<u>Last Sub.</u>	<u>Reason.</u>
E. J. Bullock	Westminster.	1929.	15/-	1929. Objects to Politic
Mrs. E. Roberts,	Welwyn	1919	5/-	1924. Much abroad
W.C. Ward,	Ireland	1906	5/-	1928. None
W. R. Wells.	Southgate.	1891.	10/-	1921. No interest, old and ill.

(a) and (b) The Candidates were all elected.

(c) The four resignations were accepted.

7. General Election. Appeal for fund not well responded to. Total result £745. 12. 6d. 98 members stood as candidates of whom 47 were elected.

Received and noted.

8. Kingsway Hall Lectures. Five lecturers and dates arranged. Tawney declined to take the sixth; letter from Gellisle Burns re subject to be considered. The sixth lecturer to be arranged, and sub-titles for the six lectures to be considered and settled if possible. Six Chairmen also required and panel to be arranged.

After discussion Resolved that

1. Mr & Mrs Sidney Webb be asked to take the vacant date with half hour speech each; feeling them (2) Mrs M. A. Hamilton M.P. and (3) W. S. Sanderson M.P. be asked in the order named.

(3)

2. That a panel of suggested Chairman
be drawn up & submitted to the
Executive next week for approval

9 Annual Meeting. Fixed for Thursday next, June 13th at 8 p.m.
in Livingstone Hall. Any further business to be considered
and settled.

No other business was suggested
or proposed.

10 Audit of accounts. Bacon's certificate received. Fee to him
to be considered and recommended.

Agreed to recommend the Executive that
a fee of four guineas be sent to Mr Bacon
with thanks.

The meeting then adjourned.

Edw. R. Gease
18/7/29

Finance & Committee.
Thursday 18 July 1929

Present: Pease (Chair) Appelbe,
Dodd, Capt Hall, Humphreys,
Sir J. Maynard, Ratcliffe and Walton.

1. Minutes of the previous meeting
were read and confirmed.
2. Agendas - none.

3. Finance: Report to 30th June.	1929.	1928.
Sale of Literature.	£212	£152
Members subscriptions.	384	265
Other " "	108	93
Book Box Fees.	2	2
Advertisements in "Fabian News"	10	10

The report was read and after
discussion considered very satisfactory.

4. Membership.

- (a) June candidates (25) to be elected. Last year (6)
- (b) Resignations:

Name.	Address.	Elected.	Last Sub.	Reason.
Miss M. Possener.	London.	1926.	10/6d. 1928.	Cannot take part.
Miss E. Wilkinson.	Ealing.	1927.	20/- 1928.	No time or money.

(a) The candidates were all elected.

D ④

(c.) The two resignations were accepted.

5. Kingsway Hall Lectures. Arrangements complete and four syllabuses received. Sale of tickets to date very good and considerably in advance of any previous year.

The report was received and considered satisfactory.

6. The Fabian Motor Car. The donors do not propose to continue the arrangements for upkeep of the car and would prefer it to be sold and the proceeds given as a donation to the Society's funds. Letter from Miss Keynes thereon. To be considered and recommendation made to the Executive.

After discussion and consideration it was agreed to recommend the Executive that the car be sold forthwith and the proceeds given as a donation to the Society's funds.

7 Referred from the Executive:

- (a) R. H. Pott's suggestion approved.

- I. Letter to members urging them to obtain new members for the Society.
- II. Special appeal for funds to clear off deficit.

To be considered and arrangements made to carry out the proposals.

- (b) Robson's suggestion of an appeal for list of regular monthly contributions for an Election Fund.

(a) Agreed that a circular letter thereon be drafted and sent out to members with the October issue of News.

- (b) A circular was drafted and sent out separately to selected list of members with list of donations promised.
- (c) The suggestion was considered and resolved that no action be taken thereon as it was not a suitable plan for the Society to adopt.

8. Labour Party's Annual Conference, Brighton, September 30th. Nominations for delegates and for Executive Committee to be considered and recommended. The proposed draft new constitution for the Party raises important questions. To be considered and any resolutions thereon recommended to the Executive.

Agreed that Mrs. Lawrence & H. Small be consulted and if they wish the Executive be recommended to appoint them delegates and nominate them for this position.

The draft rules were considered. It was decided to take no action other than drawing our delegates' attention to the points raised.

9 Correspondence.

- (a) ~~London~~ Labour Party - re co-options to Public Assistance Committees under the Local Government Act 1929.
- (b) London Labour Party - re candidates for the L.C.C. Elections 1931.

- (a) Considered and agreed to nominate
 J. L. Dodd for Public Health Committee
 and E. J. Maynard for Nursing
 Committee. A note to be inserted
 in Tribune News involving other
 suitable nominations.
- (c) No action at present. To be
 considered again later.

The meeting then adjourned.

Edw. R. Pease
 19/4/29

Finance & Committee
Thursday 14th September 1929

Present: E. K. Pease (Chair) Mrs Dodd,
Humbly, Sur J. Marnand, Ratcliffe
and Colton.

1. Minutes - of the previous meeting
were read & confirmed.
2. Chlorosis - Webb.
3. Finance. The usual statement is not available owing to
Miss Gibson's absence on holiday during the past
weeks. It will be presented as usual at next meeting.

Received and noted.

Membership.

- (a) July candidates (19) to be elected. Last year (5)
- (b) August candidates (9) to be elected. Last year (5).
- (c) Resignations.

<u>Name.</u>	<u>Address.</u>	<u>Elected.</u>	<u>Last Sub.</u>	<u>Reason.</u>
Miss V. Bartrick-Baker,	Chobham.	1914	5/- 1926	Married & moved.
Mrs. E. Blake.	Boscombe.	1928	21/- 1928	Out of England.
Mrs. J. H. Butler,	U.S.A.	1921	20/- 1928	Returned to U.S.A.
Mrs. A. D. Cross,	Islington.	1912	10/- 1929	Left London.
Miss E. T. Kelly,	Bethnal Green.	1907	10/- 1928	None.
Mrs. E. Weingardt,	Norwood.	1921	10/- 1926	No interest.
A. Wilson-Green.	Abingdon.	1908.	5/- 1929.	None.

- (2) & (6) The candidates were all elected except D. Dilbin for whom we had no address and no submission. In the cases of Mrs. Lohan and M. Subrah election was subject to receipt of form filled up.
- (c) The seven resignations were accepted.

5. Kingsway Hall Lectures. Syllabus completed and all issued. Sale of tickets continues very good and we shall sell out in course tickets as last year. Miss A. S. Lawrence unable to preside on October 31st. To be considered and alternative chairman suggested.

Received and noted and considered quite satisfactory. Agreed to recommend the Executive that W. S. Sanders M.P. be asked to preside in place of Miss Lawrence on October 31st.

6. Essex Hall Lectures, 1930. To be considered and general title, day, hour and place of lecture to be recommended to the Executive. The first lecture to be the Col. Williams Memorial as before. Any suggestions for general title, lectures and lecturers to be received and considered.

After consideration & discussion came to recommend the Executive as follows: -

1. No general title. A miscellaneous series beginning with Col Williams Memorial Lecture.

2. That the day be altered Wednesday and the hour to 8.30pm
3. That they be held at the Longstone Hall, Broadway, Westminster.
4. That suggested list of lecturers be circulated to Executive to select six for the series.

Correspondence.

- (a) Dr. R. Vamberg, Budapest - re proposed formation of Hungarian Fabian Society asking for speaker or message of encouragement from here.
- (b) The Labour Party re Parliamentary candidates.
- (c) Henri Mangin - asking permission to publish French translation of Tract No. 41. (The Fabian Society - its early history, by G.B. Shaw).
- (d) The City Book Co. Madras - asking permission to publish translations of E.A. Lloyd's "Co-operative Movement in Italy" in Tamil and Telegu.
- (e) Dr. H. Follick (member) offering to lecture.
- (f) London Labour Party - re Panel of Speakers.

- (a) Send telegram of sympathy & refer question of speaker to Executive.
- (b) Para in News & circular to defeated
- (c) agreed. (d) copy of Lloyd's consent
- (e) Refer to News & New French
- (f) Para in Fabian News.

The meeting then adjourned

Edw. R. Pease

17/10/29

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Finance & Committee
 Thursday 17th October 1929.

Present: E. R. Pease (chair) Messrs
 A. E. Cophelbe, F. Lawson Dodd, Capt
 Basil Hull, H. Humphreys, Sen jr.
 Maynard and F. W. C. Carter
 Also W. C. Robson, non-member.

1. Minutes of the previous meeting were
 read and confirmed.
2. Accounts were received from S. K.
 Rutcliffe and Sidney Webb.

3. Finance: Report to 30th Sept.

	1929.	1928.
Sale of Literature.	£380	£329
Members Subscriptions.	617	487
Other "	231	112
Book Box Fees	7	5
Advertisements in "Fabian News".	16	16

The report was received
 and considered very
 satisfactory.

4. Membership.

- (a) Sept. candidates (15) to be elected. Last year (6)
(b) Resignations: None

(a) The candidates were all elected
(b) Noted.

5. Kingsway Hall Lectures. Quite satisfactory. Receipts to date £924. 13. 0d. Last year same date £925. 7. 6d. First lecture to-night at 8.30 p.m.

The Report was received and considered very satisfactory

6. Edingstone Hall Lectures 1930. Hall engaged for six Wednesday evenings, January 15th - March 26th. Lectures invited and accepted are:

- | | |
|--------------------------|----------------------------|
| (1) Sir Albion Banerji, | India. |
| (2) Mr. J. Hilton. | Birmingham Municipal Bank. |
| (3) W. S. Sanders, A.P., | Future of the I.L.O. etc |

Others in course of arrangement. Syllabus to be prepared and charge for tickets and other arrangements made as in previous years.

Chairmen required and panel to be arranged.

Received and arrangements made approved. The question of arranging panel of chairmen deferred to the next meeting.

7. Fabian Parliamentary Candidates. List of new applicants for inclusion in our list of members willing to stand as Labour Parliamentary candidates to be considered and approved.

The list of two new applicants for inclusion in the list was read and

considered and approved.

8

Book Box circular. Proof as revised enclosed. To be approved for issue. To consider and settle list of Societies to be circularised.

The circular approved. To be issued to Cork: Societies, W. & A. Branches, N. H. Railways branches &c. The Labour Party to be asked to send out copies to local Labour Parties.

Para in Tribune News section of circular to Tribune Parliamentary Candidates.

9

Letter to members re new recruits. Proof enclosed to be considered and approved.

Approved & ordered to be issued

10. Office matters

(A) Mrs Taylor's approaching marriage and request to be allowed to continue as half-timer here, considered. Catherine and Robin explained the arrangement proposed, that Mrs Taylor should continue to attend in mornings & carry on the work of the library, Book Boxes, and Tribune Women's group; and that Mrs Bolton should

be appointed to attend in the
afternoons and carry on the
local government work; and
that each of them be paid a
salary of £100 per annum.

After consideration and
discussion the arrangement
proposed was approved. It
was agreed also that the Executive
should be invited to subscribe
5/- or 10/- each for a wedding
gift for Miss Taylor.

(b) Williams, the shop fitter's salary
After consideration agreed that
he be given an increase of 10/- per
week, making his wages £2-10-0
per week in future.

- 11 Correspondence: (a) London Labour Party re delegates to
Annual Conference and representative on Executive Com.
(b) W. Gillies - re visit of Carlo Roselli
to England, wanting to lecture.

(a) Considered. agreed to
nominate A. A. Emel Davies & C.
for re-election as an representative

on the Execution of the Indian
Labour Party; and to appoint
A. Emil Davis, Sir John Maynard
and A. R. Fabbie as our three
delegates to the Annual
Conference of the Party.

(b) Ascertain dates of Rossell's
visit and arrange meeting
if possible while he is here;
a refer to Nursery and New
Fahan farm.

The meeting then adjourned.

Edw. R. Pease

14 Nov. 1929

Finance & Committee
Thursday 14th November 1929

Present: Peare (Chair) Dodd, Cobb, Hall
Sir J. Maynard and Galtton.

1. Minutes of the previous meeting were read and confirmed.
2. Apologies for absence were received from
Aphelby, Humphrey, Ratchiffe & Webb.

3. Finance: Report to 31st Oct.	1929.	1928.
Sale of Literature.	£475	£376
Members Subscriptions.	711	542
Other "	239	120
Book Box Fees.	7	5
Ad. advertisements in "Fabian News".	17	17

The Report was received and
considered very satisfactory

Membership.

- (a) October candidates (20) to be elected. Last year (8).
- (b) Resignations.

Name.	Address.	Elected.	Last Sub.	Reason.
T. Foster	Liverpool.	1902	10/- 1929.	Ill-health.
R. Green,	Ilford.	1925	20/- 1929	Other interests.
Miss F. Michaelis.	London.	1926	15/- 1928.	None.

- (c) Member to be struck off for non-payment of subscription under Rule 13.

- (a) The candidates were all elected subject to payment of subs. within by Brasbrooke.
- (b) The three resignations were accepted.
- (c) It was resolved that the name of F. Alan Stiles be struck off the list of members of the Society under Rule 13.

5. Kingsway Hall Lectures. Very successful but casual sales of single tickets not so good as last year. Receipts to date £959. Last year same date £984.

Received and considered satisfactory. Agreed that announcement of lectures in December and the series after times to be made at the meetings brought and on Nov. 21st

6. Livingstone Hall Lectures, 1930. First proof of syllabus enclosed. Two syllabuses now secured. Panel of Chairmen to be considered and settled.

Received and approved. For Chairman the following agreed to my.

1. Sir J. Maynard	4. Lister & Robson
2. A. E. Davies & Humphreys	5. Wm Baul Hall
3. F. Leeson Dodd	6. Gerratt & Robson.

7. Meeting for Carlo Roselli, Thursday December 5th not available as Roselli engaged elsewhere. Offers Wednesday, December 4th. Shall we accept and proceed with arrangements?

7 Considered. Agreed to accept Wednesday
Dinner and arrangements to be
made accordingly.

8 Proposed social party. Preliminary consideration of arrange-
ments.

Considered. Agreed to recommend the
Executive that a party be arranged
on similar lines to last year for the
week of the reopening of Parliament
after Easter recess. And that the
Summer School reunion be combined
with this social evening.

9. Correspondence.

- (a) C. S. Giddins, J.P., asking to have his name reinstated in list of possible Labour Parliamentary Candidates. To be considered and correspondence thereon with Labour Party Agent read.
- (b) W. A. Robson - asking permission to use this address as offices of the Political Science Quarterly and enquiring what charge would be made for such accommodation.
- (c) Rationalist Press Association - asking us to send out with Fabian News circular inviting members to join the R.P.A.
- (d) National Food Reform Demonstration Council asking us to send out with Fabian News circular inviting members to join or subscribe to funds.
- (e) Llandaff and Barry Labour Party - asking if it is possible to give any help to clear off the liabilities of the recent general election in that division.

- (a) Considered. After discussion agreed that Mr. Jeddens name be added to our list - but not included in list sent to the Labour Party.
- (b) Agreed. A charge of £10 (Ten Pounds) per annum to be made for the accommodation.
- (c) and (d) Considered and decided to decline in both cases.
- (e) Considered. Secretary exhibited a balance of £8-12-6 still left in General Election Fund. It was resolved that this sum be given to Huntcliff & Barry Labour Party to close the fund.

The meeting then adjourned.

Edw. R. Pease

12/12/1929

Finance & Committee
Thursday 12th December 1929

Present: E. R. Pease (Chair) Messrs
Appelbe, Dodd, Capt. Hall,
Humphreys, E. J. Maynard & Gutter.

1. Minutes - of the previous meeting
were read and confirmed.
2. Apology for absence was received from Ratchiffe

3. Finance: Report to 30th Nov.

	1929	1928.
Sale of Literature.	£549	£427
Members Subscriptions.	£797	612
Other "	252	150
Book Box Fees.	13	11
Advertisements in "Fabian News".	19	21

The Report was received and
considered very satisfactory

4. Membership.

- (a) November candidates (16) to be elected. Last year (13)
- (b) Resignations.

Name.	Address.	Elected.	Last Sub.	Reason.
J. L. Hammond,	Remel Hempstead.	1922	20/-1929.	Cannot take part.
Mrs. Weir.	Canada.	1922	20/-1929.	Death of Husband.
Mrs. A. Winner,	Marylobono.	1913	5/-1929	None.

(a) The candidates were all elected

(6) The three resignations were accepted.

5. Livingstone Hall Lectures, 1930. Arrangements complete. Syllabus being printed and to be issued forthwith.

Received and noted and approved.

6. Kingsway Hall Lectures, 1930. Hall booked Oct. 23rd and 30th, and Nov. 6th, 13th, 20th and 27th. Preliminary consideration of subject to be begun.

Discussed and approved. Some suggestions for possible lectures were made. (i.e. Fabianism, Disraelism, and Robert Murray).

7. Proposed Social at Livingstone Hall to meet Fabian W.P.s. and members of the Government. Date suggested Wednesday 17th February, 1930. Arrangements to be considered, and recommendations made thereon to Executive.

Considered and approved. In speakers G. B. Shaw, W. W. Benn M.P. Arthur Greenwood M.P. Lord Thomson and Sir J. Melville suggested. In honor. Mr. Robson and others. Agreed not to arrange too large a programme so as to leave time for conversation etc.

8. Correspondence.
 (a) W.A. Robson, accepting offer of this address for the Political Quarterly offices at rent of £10 per annum.
 (b) Llandaff and Barry Labour Party. Thanks for grant from General Election Fund.

1926.
 427
 612
 160
 11
 21

(13)
 son.
 a part.
 husband.

7a

- (c) J. T. Walton Newbold - Inquiring if the Society wishes to nominate a witness to appear on its behalf before the Committee on Banking and Industry.
- (d) Capt. F. Emerson - request to be put on list of Parliamentary candidates.
- (e) A. G. F. Machin, C.C. Similar request.

(a) Received and noted.

(b) Received and noted.

(c) Refer to the Executive Committee.

(d) and (e) agreed that the names of Capt. Emerson and W. A. F. Machin be added to the list of members willing to stand as Labor Parliamentary candidates as requested.

The meeting then adjourned.

Edw. R. Pease
16/1/30

Finance & Committee.
 Thursday 16 January 1930.

Present: E. R. Pease (Chair) Messrs
 Appleby, Dodd, Humphreys,
 Sir John Maynard and Galtton.

1. Minutes of the previous meeting were read and confirmed.
2. Abolition of arena was received from S. K. Ratchiffe.

3. Finance: Report to 31st Dec.	1929	1928.
Sale of Literature.	£631	£492
Members subscriptions.	877	683
Other "	270	159
Book Box Fees.	17	14
Advertisements in "Fabian News".	20	22

The Report was received and approved and considered satisfactory.

4. Membership.

- (a) December candidates (11) to be elected. Last year (7)
- (b) resignations.

Name.	Address.	Elected.	Last Sub.	Reason.
A. G. Burton	Sidcup	1928	10/- 1929	Cannot take part.
Mrs. Burton	do	1928	5/- 1929	ditto
Mrs. Skipwith	Northiam.	1906	21/- 1929	prefers local work.

- (a) The candidates were all elected
(b) The three resignations were accepted
subject to any further letters
from Mrs Skelton.

5 Livingstone Hall Lectures. The series begun. Not very successful
and sale of tickets disappointing.

Received and noted. Agreed to consider
not for a more general series of subjects
and not to begin with the Colwellian
biennial lecture.

6. Evening At Home and Reception. Livingstone Hall booked for
Wednesday, February 19th. Any further arrangements to be
considered and small sub-Committee appointed to complete.

Received and approved. Agreed that
Humphreys and Exaltus be appointed
a sub-Committee to arrange and
settle details.

7. Kingsway Hall Lectures, Autumn 1930. Further consideration of
subject and lecturers.

Agreed to recommend a general course
on Ideals of Socialism or some similar
topic. In lectures the following
suggestions were made, by L. P. Jones,
Camm Roper, Rebecca West, St. J. Ervine

M. Russell, R. G. Hawbery,
J. J. Mutton, G. P. Jock, R. H. Tannery
besides those in former lists.

8

Local Government News, etc. The financial position of this department of our work unsatisfactory. Large donation formerly given yearly now withdrawn. To be considered and any suggestions discussed for reference to the Executive Committee

Gutton to consult Webb and counsel
of G. B. Shaw can be asked to tell
also E. H. Carden, C. E. Jones (Humbly
reporter) J. G. Fullons & any others.

9. Correspondence.

- (a) Hector Hughes, K.C., asking to be put on list of possible Parliamentary candidates.
- (b) E. R. Swales - ditto.

(a) agree that Mr Hughes name be added to the list forthwith

(b) deferred - Gutton to see Mr Swales and report.

The meeting then adjourned.

Edw. R. Pease

20/2/30

Finance & Committee
Thursday, 20th February 1930

Present: Pease (Chair) & Helieb. Duddy
Capt. Hill, Humphreys and Galtton

1. Minutes of the previous meeting were
read and confirmed.

2. Apologies for absence were received from
Mr. J. Maynard and Ratchiffe

3. Finance: Report to 31st January.	<u>1930</u>	<u>1929</u>
Sale of Litterature.	£701	£559
Members subscriptions.	£1100	£886
Other	306	185
Book Box Fees.	23	15
Advertisements in "Febian News".	24	25

The report was received and abhorred
and considered very satisfactory

4. Membership.

- (a) January candidates (15) to be elected. Last year (14)
(b) Resignation.

<u>Name.</u>	<u>Address.</u>	<u>Elected.</u>	<u>Last Sub.</u>	<u>Reason.</u>
D.A. Bailey,	U.S.A.	1928	£2 1928.	Personal.

- (a) The candidates were all elected
(b) The resignation was accepted

- 7510
5. Social Evening and Reception, February 19th. Very successful sale of tickets to date over 200. Many M.P.s and members of the Government have accepted the invitation to attend also.

*Received and considered
satisfactory*

6. Kingsway Hall Lectures 1930. Further suggestion for subject and lecturers to be considered.

Suggested General Title: "The Endless (or Unending) Adventure", founded on Oliver's book with that title.

*Considered and after discussion
agreed to refer to Executive to consider
with the other suggestions made.*

Correspondence.

- (a) S. K. Ratcliffe - long and interesting letter from U.S.A.
(b) London Labour Party re L.C.C. Election, March 1931.
(c) H. Muir - Interesting letter from New Zealand.
(d) W. T. Fletcher, Belfast re Subscription.
(e) E. R. Swales - re list of Parliamentary candidates -
deferred from last meeting.

- (a) Read & noted. (b) Insert para in
Edinburgh News. (c) Read & noted
(d) Secretary to take action and agree
to waive his rules for this present.
(e) Deferred till he writes again.

The meeting then adjourned.

Edw. R. Pease

20/3/30

Finance & Committee
Thursday 20th March 1930

Present: E.R. Pease (Chair) Messrs. Appleby,
Dodd, East-Occ. Humphrey
and Galton.

1. Minutes of the previous meeting were
read and confirmed.

2. Abolition of alumni was received
from Sir J. Maynard and S. H. Ratcliffe

3. Finance: Report to 28th February.	1930	1929
Sale of Literature.	£756	£618
Members subscriptions.	1207	978
Other "	324	209
Book Box Fees.	25	16
Advertisements in "Fabian News"	26	27

The Report was received and approved
and considered very satisfactory.

4 Membership.

- (a) February candidates (20) to be elected. Last year (13)
(b) Resignations.

Name.	Address.	Elected.	Last Sub.	Reason.
K. M. Ashraf	London.	1927	10/- 1927	Returning to India.
Miss D. Brown,	London,	1926	10/6 1926	Going Abroad.
Mrs. A. K. Bulley	Cheshire	1925	20/- 1926	None.
Lord Ennismore,	London	1926	33 1928	No longer agrees.
B. S. Whidberne,	Herts.	1919	10/6 1928	Cannot afford.

(c) List of 24 members much in arrears with subscriptions - some excused years ago - to be considered and if so decided struck off.

(a) The candidates were all elected.

(b) The first four resignations were accepted. Windborne to be asked to continue at reduced subscription or without subscription for a time.

(c) Final notices to be sent and failing replies the names to be struck off the list.

5. Executive Committee 1930-31. An election necessary as four new candidates nominated. Owing to Easter it is necessary to rearrange dates for poll, etc. To be considered and settled. Two scrutineers to be appointed.

Agreed that Thursday 17 April be proclaimed the last day for voting. The new Executive to come into office on April 26th. To recommend that W.M. Beadell and Charles Heath be appointed scrutineers of the votes.

6. Kingsway Hall Lectures. General title "The Unending Adventure". Five lecturers arranged, viz., Mrs. Webb, Shaw, Laski, Bertrand Russell, and Graham Wallas. Tawney declines. Suggestion that Lord Ponsonby be asked to be considered.

Resena and candid. Agreed

to recommend the Executive to alter the journal title to "The Lending Quest"; and that Lord Parnaby be invited to fill the vacancy for a lecturer.

7 Annual Accounts. Year ends on March 31st. It was decided last year to close the Tulloch and Barr Fund. Balance of £75 in the fund to be allocated to some other account. Suggested it be given to Local Government a/c which will show a deficit this year. To be considered and recommendation made to the Executive Committee.

Candid and agreed to recommend the Executive to allocate the balance of the fund to the Local Government Account.

8 Correspondence

- (a) Fabian Womens Group - sending nominations for delegates to the National Conference of Labour Women. To be approved.
- (b) David Karmel - asking to be put on list of possible candidates.
- (c) SIB. Jackson - similar request.
- (d) Miss A.M. Raison - request to send out to members with Fabian News circular inviting membership of Society for Protection of Wild Flowers, etc.

(e) Ernest Davis - request that he would address a set of resolutions to members for him to read copy of the Clarion.

(a) The nominations were approved.

(b) Galtor to see sum and his name

to be added to the list - if he is suitable

- if not refer back to the Committee

(c) Agreed that he be added to the list

(d) Declined - not our practice to send out such circulars.

(e) Agreed - on the understanding that they be not used for any other purpose except the Election

9. Hubert Humphreys requested that his name might be added to the list of possible Parliamentary candidates and this was agreed to.

The Committee then adjourned.

Edw. R. Pease
10/4/30

Finance & Committee.
Thursday 10 April 1930.

Present: Pease (Chair) Abbotts,
Culit Hall, Humphreys & Esulton
Also Kester - non-member.

1. Minutes of the previous meeting were read and confirmed.
2. Apologies for absence were received from Suf. Maynard and Ratchoffe

3. Finance: Report to 31st March.	1930.	1929.
Sale of Literature.	£930	£729
Members subscriptions.	1371	1147
Other "	349	251
Book Box Fees.	27	18
Advertisements in "Fabian News".	26	27

The report was received and approved and considered very satisfactory.

4. Membership.

- (a) March candidates (15) to be elected. Last year (13)
- (b) Resignations - None.

- (c) The candidates were all elected
- (d) Noted.

5. Annual Accounts Year 1929-30. Now being made up. Will show a surplus on general accounts of about £350, reduced by deficit on Local Government Account of about £200. Audit to be arranged. Shall we ask Bacon to act again?

Some discussion took place in the form of the accounts, but it was decided to defer the matter till the balance sheet was prepared. It was agreed that Bacon be requested to act as Auditor again.

6. Kingsway Hall Lectures. General title now settled. Sub title required. Mrs. Webb suggests "The Unending Quest: into the science and art of Democratic Government", or "Can Parliamentary Government be made equal to its task at home and overseas".

To be considered and recommendation made to the Executive. Six lecturers now arranged, viz., Mrs. Webb, Prof. Laski, Lord Ponsonby, Bertrand Russell, Bernard Shaw, and Graham Wallas. Panel of Chairmen to be considered and recommended to the Executive.

After discussion resolved to recommend the Executive Committee that the title of the lectures be "The Unending Quest. An Inquiry into the reconstruction of Democratic Government."

For name of Chairman for the meetings the following list

was agreed and recommended
to the Executive Committee by
Colonel Dewar. H. Morrison was
Mr. J. Mac Donald. Lord Marley
D. Drummond Shiel was Mr. H. Snee was
Alfred Baker LL B was Basil Hall
and C. M. Lloyd.

7. Correspondence.

- (a) Cunningham Publicity Service - re advertisement slip in Fabian publications and books sold.
- (b) Request for woman speaker on India or Russia - Brondesbury Congregational Church Society, Thursday, April 24th at 3 p.m.

- (a) Declined - against an usual practice.
- (b) Left to Secretary to manage.

The meeting then adjourned.

Edw. R. Pease

8/5/30

Finance & Committee
Thursday 8th May 1930

Present: Pease (Chair) Dodd, Cull-Hall,
Humphreys, S. J. Maynard
and Cutton
also Robson and Worswell, non-members.

1. Minutes - of the previous meeting were read
and confirmed.

2. Colonies - none.

3. Finance. The usual financial statement is not available this
month as the books are away at audit.

Noted.

4. Membership:

(a) April candidates (17) to be elected. Last Year (12)

(b) Resignations:-

<u>Name.</u>	<u>Address.</u>	<u>Elected.</u>	<u>Last Sub.</u>	<u>Reason.</u>
W. C. Goodden	Paddington,	1918	10/6 1926	None.
Mrs. Goodden,	do.	1918	10/6 1926	do.
Max Gregory.	Gomshall,	1925	15/- 1929	Gone to Australia

(a) The Candidates were all elected

(b) The three resignations were
accepted.

- 121
5. Local Government News, etc. Memorandum on the present position and suggestions for action enclosed. To be considered and recommendation made to the Executive thereon.

Considered. After discussion agreed to recommend the Executive to adopt suggestion No 3 and issue an appeal to a selected list of members for special regular donations to the L.G.N. work. Letter to bear signatures of several members etc. Also to send a letter to selected press writing submit for this branch of our work.
(Send one to Theodore Dodd) X

6. Annual Report and Balance Sheet 1929-30. Proof enclosed. Preliminary consideration and any recommendations to the Executive to be dealt with.
(The report, etc. will come before the Executive at its meeting on Thursday, 15th inst. Please keep your copy and bring it with you to that meeting)

Referred to the Executive Committee meeting next week.

7. Annual Meeting, 1930. Date and place to be considered and recommended to the Executive. Chairman will be required. (Whit Monday is June 9th).

Agreed to recommend the Executive that it be held in Longstone Hall on Thursday 19 June. R. B. Kerr or other member to be nominated as Chairman.

17/12

8. Correspondence:

- (a) F. E. Lawley asking if we can assist him by a loan of £30 to complete his book on "The Growth of Collective Economy".
- (b) H. Mattick, Leipzig. Asking permission to reproduce by photostat Well's "Faults of the Fabians" and Shaw's "Plan of Campaign" in connection with book on English Socialism.
- (c) Standring, printer, request to us to send out with June "Fabian News" a leaflet on "Unemployment and the Birth-rate" by G. A. Gaskell.
- (d) National Testimonial to Ben Tillett, M.P. Appeal for donation to the fund.

(e) Miss Nathan M.P. asking us to send out circular to London members invitation to the Trade Conference

- (a) Decline with regret
- (b) Agree to lend him copies
- (c) Decline. (d) Lie on table
- (e) Consult Labour Party and if they approve recommend Executive to agree.

The meeting then adjourned

Edw. R. Pease
19/6/30

25/23

FABIAN SOCIETY.

MEMORANDUM ON THE LOCAL GOVERNMENT NEWS
AND INFORMATION BUREAU.

The financial position of this department of our work is unsatisfactory and calls for consideration. It will be seen from the accounts which will be circulated shortly that there was a deficit of £216 in the year just ended.

The Local Government News completed the sixth year of its existence in December last. For the first three years the cost was borne mainly by the Atkinson Fund. Then the Trustees of the fund decided that they could not continue to bear this expense as the fund was much reduced and was needed for other purposes. Accordingly efforts were made to secure support in other directions and these were quite successful in the two years 1927-28 and 1928-29.

Last year, however, 1929-30, our applications to the previous donors to the fund met with disappointment. One subscriber of £100 withdrew altogether; another of £100 reduced it to £50; another of £100 reduced his to £10; and the net result was that donations fell from £350 to only about £125. This was not due to any dissatisfaction with the work. Thus the present position is that we have a heavy deficit on last year, and no definite promise of donations specially for this work in the current year or in future years.

In 1928-29 we invited the subscribers to the News, especially those who sent inquiries, to pay a subscription of 5/- per annum to the bureau and about 120 have done so in the years 1928-29 and 1929-30.

It should be noted that up to the present no expense for this work has fallen directly on the general funds of the Fabian Society

The cost of the work is about £500 per annum made up as follows

Salaries	£300
Printing. 10 issues	£170
Postages	£30

No office expenses other than postage are charged to this account.

What can be done? There are various alternatives.

1. Increase of price to 2d. This might be done but would probably restrict circulation and yield only a small sum comparatively.
2. Issue an appeal to all members of the Society, subscribers to the News, etc., asking for special donations.
3. Issue an appeal to a selected list of the wealthier members of the Society and those specially interested in Local Government affairs.
4. Reduce the News to much smaller proportions - say a 4 pp monthly only effecting a reduction of printing to £70 or so per annum and a corresponding reduction in salaries, etc.

These and any other alternatives suggested must be considered with a view to action shortly. Any change should be made after full notice to subscribers, etc.

Finance & Committee
Thursday 19 June 1930

Present: Pease (Chair) Dodd, Humphrey,
 Sir J. Maynard and Guelton.

1. Minutes of the previous meeting were read and confirmed.
2. Apologies for absence were received from Lady Melville.
3. Chair - Pease was re-elected Chairman of the Committee for the ensuing year.
4. Meetings - It was resolved that this Committee do continue to meet on Thursdays at 5 pm.

5. Finance: Report to 31st May.	<u>1930.</u>	<u>1929.</u>
Sale of Literature.	£95	£156
Members subscriptions.	252	267
Other "	21	67
Book Box Fees.	3	2
Advertisements in "Fabian News"	5	8

The report was received and
considered satisfactory

6. Membership.

- (a) May candidates (13) to be elected. Last year (9)
(b) Resignations - None.

(c) The candidates were all elected
(d) Noted.

7. Kingsway Hall Lectures. The six lectures and dates arranged.
For chairman the following accept.

- | | |
|-------------------------------|---------------------------|
| 1. H. Snell, M.P. | 4. Admiral Dower. |
| 2. Dr. Drummond Shiels, M.P. | 5. Herbert Morrison, M.P. |
| 3. Hon. Stafford Cripps, K.C. | |

For the last lecture Miss I. MacDonald invited, but no reply
at present. Who shall we ask in case she declines?

Advised. Asked to recommend
the Executive that if Mrs. Macdonald
declines Mr. E. R. Pease or Mr.
Paul Hall be invited to preside
for the last lecture in order named.

8. Correspondence.

- (a) James Bacon, auditor, re accounts objecting to the change
in form.
(b) League for Industrial Democracy U.S.A. re visit of party
of members of the League on July 8th.
(c) S. Presbury - asking that his name may be added to the list
of possible Parliamentary candidates.

- (d) K.A. Francke, Hanover - re claim for compensation for losses in the War.
- (e) Nationality of married women Bill Committee - request for support for the Bill.
- (f) The Labour Party - re Annual Conference at Llandudno October 6th - re nominations for Executive, delegates, etc.

(a) Refer to Executive with recommendation to pass a retrospective resolution

(b) Refer to Executive - offer a luncheon in afternoon and for notice to close the Common Room for that time.

(c) Agreed. (d) Report - no action

(e) Agree to submit but cannot do more

(f) Refer to Executive and get further information from Labour Party

9. Dodd suggested a lecture in the Autumn (early October) by Attlee on India. Agreed to recommend the Executive to arrange a private meeting for members only if Attlee agreeable.

The meeting thus adjourned.

Edw. R. Pease

17/7/30

Finance Committee
Thursday 17th July 1930

Present: Pease (Chair) Lady Melville,
Dodd, Club Hall. Sir J. Mansfield
and Esalter.

1. Minutes of the previous meeting
were read and confirmed.
2. Apologies for absence were received
from Davies and Humphreys.

3. Finance: Report to 30th June.	1930	1929.
Sale of Literature.	£158	£212
Members subscriptions.	332	384
Other "	26	108
Book Box Fees.	4	2

The report was received and after
discussion considered satisfactory

4 Membership.

- (a) June candidates (7) to be elected. Last year (23)
- (b) Resignations:

Name.	Address.	Elected.	Last Sub.	Reason.
Mrs. C. Symonds,	Switzerland.	1916	5/-1929	Resides abroad.
Mrs. H. Withers.	Hampstead.	1913	10/6 1926.	Aged 91 years.

- (a) The seven candidates were elected
- (b) The two resignations were accepted.

5. Audit of Accounts 1929-30. Bacon now agrees and has signed revised account as printed. Fee to him to be considered and recommended to the Executive Committee.

Recd and abhd. Agree to recommend the Executive to pay Bacon the usual fee of 75/- per annum.

6. A. Emil Davies - Memorandum for the Committee on Finance and Industry. Returned with revision and to be considered and action authorised thereon.

The revisions were considered and approved, and it was resolved that the memorandum be submitted to the Committee on Finance and Industry forthwith.

7. Proposed meeting of members for lecture by Attlee on India in October. Attlee accepts. October 9th to be settled and arrangements authorised.

Agreed to recommend the Executive to arrange a private meeting for members only on Thursday October 9th at 8 pm. Sir John Maynard to be invited to preside.

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Correspondence.

- (a) Dr. Hans Kohn of Jerusalem (a member) in London in November and early December offering lectures on Near East.
- (b) E. D. Wetton, asking to be put on list of possible Labour Parliamentary candidates.
- (c) G. A. Gaskoll, re enclosure of his leaflet on Birth Control to members.
- (d) Secular Education League re Education Bill.

(a) Council Sneeled about Dr Kohn and carried again later

(b) Agreed that his name be added to the list.

(c) Deferred two fashuel replies to letter sent.

(d) Received and noted.

The meeting then adjourned.

Edw. R. Pease

18/9/20.

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Name
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Mrs.
A. E. J
R. J. V
C. Wat

12/18

Finance & Committee
Thursday 18th September 1930

Present: Pease (Chair) Lady Inverille,
Mrs. Dodd, Humbreys, Rataliffe
Sunder and Galton.

The minutes of the previous meeting were
read and confirmed.

2. There were no absences for absence.

3. Finance. The usual financial statement is not available this
month owing to Miss Gibson's absence on holiday. It will
be given as usual next month.

Received and noted.

4. Membership:

(a) July candidates (10) Last year (19)
August candidates (6) Last year (9)
To be elected.

(b) Resignations:

Name.	Address.	Elected.	Last Sub.	Reason.
T.E.Bean	Derbyshire.	1927	10/- 1929.	Busy locally.
Sir H.Cardon,	Brighton,	1902	42/- 1929.	None.
A.Esmond,	Islington,	1912	40/- 1928.	Financial.
Mrs. J.B.Sharp,	Swansea,	1925	10/- 1929	Financial.
A.E.Trangmar,	London,	1912	21/- 1929.	Cannot take part.
R.J.Voisey,	Bristol,	1929	10/- 1929.	ditto.
C.Watson.	Easingwold.	1907.	5/- 1928.	Ill-health.

(a) The candidates were all elected

(b) The nominations were accepted
except a demand to be held on without
submission, and Sir H. Curdin referred
to the Secretary to make inquiries.

5 Kingsway Hall Lectures. Syllabus completed and issued. Sale
of tickets quite satisfactory - about as last year. Snell
unable to preside at first lecture as he will be in America.
A substitute to be arranged. Letter from Dr. Shiels, M.P.,
re Chairmanship on Oct. 30th to be considered.

Resolutions and letters read.

Agreed to recommend the Executive that
Blanco White be asked to preside in
place of Snell on Oct 23rd; that
Lauron Dodd be asked to take D.

Shiels place on Oct 30 if necessary.

6. Attlee's lecture on India. Livingstone Hall otherwise
engaged for Thursday 9th October, so taken for Wednesday,
8th, and Attlee agreed. Sir J. Maynard unable to preside
owing to alteration of date. Chairman to be arranged -
letter from Ratcliffe thereon.

Resolutions and notes and returned.

Agreed that Ratcliffe be asked to
preside, and to announce that reports
are not to be published. Members having
special knowledge of India to be
especially invited to attend & speak.

Livingstone Hall Lectures 1931. Preliminary consideration of day, hour, subjects and lecturers to be begun.

Considered. Agreed to recommend that the meetings be held on Thursdays and begin at 8pm. A general discussion on subjects arose but no decision was made. There was a general feeling in favour of two or more debates being arranged if possible.

8. Correspondence:

- (a) Mrs. E. M. Clark notifying that her husband the late Dr. G. B. Clark has left to the Fabian Society his shares in the Labour Press of Manchester.
- (b) Committee on Finance and Industry - acknowledging receipt of memorandum by A. Emil Davies and promising to circulate it to the Committee, etc.
- (c) John Ramage (member) asking to be added to list of members willing to stand as Labour candidates for Parliament.
- (d) Maurice Newnes (member) ditto.
- (e) North Hackney Labour Party - enquiring if we can give any financial support to member standing as candidate for the L.C.C. next March.
- (f) G. A. Gaskell - re the inset of his leaflet in Fabian News.
- (g) Sedbergh School - request for speaker to the senior boys on the Fabian Society and its objects, etc.
- (h) The Sunlight League - Request to send out circular and appeal for funds with Fabian News.

(a) Received and noted with thanks
 (b) Received and noted.
 (c) and (d) agreed. (e) and (h)

(F) Referred to the Executive with
recommendation that the practice
of applying for funds for LCC elections
be dropped in future.

(G) Decline. Cannot recover it.

(H) Kingley mention a Colin Clark
suggestion.

(I) Decline with regret as usual.

The meeting then adjourned.

Edw. R. Pease
16/10/30

175/30

Finance & Committee
Thursday 16 October 1930.

Present: E. R. Pease (Chair) Messrs. Dodd,
Humphreys, Sir J. Mansfield,
Ratcliffe, Sanders, and Gulton.

1. Minutes of the previous meeting were read and confirmed.
2. Apology for absence was received from Lady Melville.

3. Finance: Report to 30th Sept.	1930	1929
Sale of Literature.	£302	£380
Members subscriptions	599	617
Other subscriptions	53	231
Book Box Fees	9	7
Advertisements.	12	16

Receipts and payments and considered satisfactory

4. Membership.
 - (a) Sept. candidates (15) to be elected. Last year (15)
 - (b) Resignations: None.

(a) The candidates were all elected
 (b) Receipts and noted.

5 Kingsway Hall Lectures. All seats sold out. Receipts to date £895. Last year same date £907.

Receipts and considered very satisfactory.

6 Livingstone Hall Lectures 1931. Hall booked for six alternate Wednesdays, Jan. 14th - March 25th. Suggestions for lectures and lecturers to be considered and recommendations made to the Executive Committee.

Considered. Agree to recommend

(a) Two debates. Dr. J. C. Cooper v. G. D. H. Cole
Socialism vs. Toryism; and
Sir E. Kenn, v. Sanders, Socialism
and Individualism.

(b) Two lectures - Germany - G. Henderson
and Russia G. R. Steuart M.P.

(c) Two lectures - Empire after Empire
R. C. K. Curra; and Free Trade v.
Tariffs - Sir O. Mosley M.P.

7 Local Government News, etc. Memorandum on the present position and suggestions for future enclosed herewith. To be considered and recommendation made to the Executive thereon. Robson's letter of resignation as Editor, etc. to be read.

The memorandum (see copy annexed)
and Robson's letter read.
was considered & it was decided
to recommend the Executive:-

- (a) That Robinson's resignation be accepted with regret and thanks
- (b) To accept the proposal to carry on in reduced form as suggested in Part 2 of the Memorandum for one or two years.

8.

Correspondence.

- (a) James Bacon - Thanks for fee and expression of appreciation of his work as auditor.
- (b) London Labour Party - Request for
(1) Nomination for Executive (1 only), and
(2) Delegates to Annual Meeting (3 required).
- (c) G. A. Gaskell - request to send out with "Fabian News" circular about his books.
- (d) H. Renheimer - offering lecture or debate on Darwinism and its implications.
- (e) Cape Town, S. Africa, Fabian Society. Sending copy of proposed basis and asking our approval.
- (f) H. Mattick, Leipzig - Asking consent to reprint the Wells Report in his forthcoming book about the Fabian Society.

(a) Received and noted.

- (b). 1. Daves to be nominated for the Executive; and Mr. Drake, Daves & Mr. Maynard as delegates. (c) agreed. (d) Decline with thanks. (e) Approved - to be reported to the Executive. (f) agree - to be reported to Executive.

The meeting then adjourned.

Edw. R. Pease
20/11/30

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44

THE LOCAL GOVERNMENT NEWS ETC.

The response to the appeal for funds to carry on the Local Government News, etc. has now ceased. It has produced about £120, mostly, but not all, promised for renewal. As there are no reasonable grounds for supposing that the few large donations formerly given will be renewed it is clear that we cannot carry on on the present basis without incurring an annual loss of about £250.

In these circumstances Robson has tendered his resignation as legal adviser and Editor of the News as from the 31st December next, in order that the Committee may have a free hand in dealing with the situation and arranging for the future.

Assuming that it is decided we cannot continue to incur a loss of £250 or so yearly on this branch of our work there appear to be two courses open to us, viz:-

1. To cease publication of the News altogether while continuing to carry on the work of the Inquiry Bureau and making an arrangement with a barrister member of the Society to reply to the legal questions arising which the office cannot deal with. This was the work originally undertaken from 1919 to 1924, and the publication of the Local Government News was added subsequently from January 1924. This would reduce the cost of the work to say fifty guineas a year - the fee to the legal adviser for answering questions - plus a small sum for postage, etc. Some part of this would be recovered from the 5/- subscription fees charged to members of the Inquiry Bureau who would not all cease to subscribe if the News was stopped. But of course we could not ask for the renewal of the donations given to enable the News to be continued. This plan would have the

25/53
advantage of limiting our liability to the small fixed sum of about £250 per annum.

2. To continue the work as at present but on a reduced scale. The Local Government News which is now published ten times a year at 1d per copy might be reduced to six issues at 2d each, retaining the 1/- annual subscription at present charged. It would have to be kept down to 8pp per issue instead of 12 as at present usual. Six copies at 2d each post free for 1/- per annum would be practically the same as the 10 copies at 1d now given.

On this basis the expense would be (round figures)

Printing six issues of 8pp	70	0	0
Fee to Legal Adviser, etc.	50	0	0
Mrs. Bolton's salary, Part Time	100	0	0
Postages, say	20	0	0
	<hr/>		
	£240	0	0
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Towards this we might reasonably expect about £80 from donations (i.e. 2/3rds of the £120 given this year); and about £100 from subscriptions, sales, advertisements, and the 5/- subscriptions to the Bureau, thus leaving a net sum of £60 or so to be borne on the general funds of the Society.

On the whole I think this seems a reasonable and practical scheme and I recommend its adoption at any rate for a year or two to see how it works. It would be a great pity to give up the work entirely if it can be avoided and though the Society cannot afford to bear a loss of £250 per annum it would be well worth while continuing the work if the loss could be reduced to something under £100 per annum as indicated.

F. W. GALTON.

Finance & Committee.
Thursday 20 November 1930.

Present: E. N. Pease (Chair) Miss Dodd
 Sir J. Maynard, Lady Melville, Hensbury
 and Carlton.

1. Minutes of the previous meeting
 were read and confirmed.

2. Apology for absence was received
 from S. K. Rataleffe.

3. Finance: Report to 31st October.

	1930	1929
Sale of Literature.	2385	2475
Members subscriptions	661	711
Other subscriptions	67	239
Book Box Fees.	11	7
Advertisements.	12	17

The Report was received and
 considered satisfactory

4. Membership.

(a) October candidates (5) to be elected. Last year (20)

(b) Resignations:

Name	Address.	Elected.	Last Sub.	Reason.
D.A. Jemmett	Worthing	1914	10/-1923	No interest.
P.G. White.	Hampstead.	1920	7/6 1928.	ditto.

- (a) The five candidates were elected
 (b) The two resignations were accepted.

⁶ Kingsway Hall Lectures. Very successful. Receipts to date £953.
 Last year same date £964.

Record and noted.

6. Livingstone Hall Lectures, etc., 1931. Arrangements to date as follows:
- | | | |
|----------------|----------|---|
| January 14th. | Debate. | Sir E. Benn, Bt., and Capt. Sanders, M.P. |
| " | 28th. | Lecture. Russia. G.R. Strause, M.P. |
| February 11th. | Lecture. | Tariffs, etc. Sir O. Mosley, Bt., M.P. |
| " | 25th. | Lecture. Germany. G. Henderson. |
| March 11th | Vacant. | |
| " 25th. | Debate. | A. Duff Cooper & G. D. H. Cole. |
- R.C.K. Ensor declined invitation to speak on March 11th on the Imperial and Colonial Conferences. Other suggestions for that date required.

Panel of Chairmen to be considered and settled. Shall we have these lectures announced at Kingsway Hall to-night?

*The arrangements were approved.
 For the vacant date agreed that Tawney be asked to lecture on China if he is back in time. Feeling about to recommend the Executive that J. Mayhew not be asked to lecture on the case for the Left Wing.*

For Chairman the following were agreed to: viz

1. Lord Oliver. 2. Sir J. Mansfield

- 3. Hector Hughes, M.C. 4. Lord Passmore.
- 5. To be fixed when lecture is arranged
- 6. G. R. Blaines White.

7. Annual Social Party. Is it to be arranged as usual early next year. If so preliminary consideration and recommendation to the Executive.

Agreed to recommend the Executive that this be arranged about the same time as last year after the re-assembly of Parliament.

8. Correspondence.

- (a) A. Barkaloff - re political persecution of Russian Socialists and scientists.
- (b) International Union of Democratic Writers re United States of Europe, etc.
- (c) W. E. A. re Demonstration to-morrow in support of the new Education Bill.

- (a) *Reply in friendly spirit but not too long. no good passing resolutions*
 - (b) *Reply - we do not express opinions in matters of international affairs*
 - (c) *F. Lamm Dodd to follow in an behalf of possible.*
- The meeting then adjourned.*

Edw. R. Pease
 — 22 Jan '31

Finance & Committee

Thursday 22nd January 1931.

Present: Pease (Chair) Lady Melville,
Dodd, Capt. Hall, Sir J. Marnham
and Craxton.

1. Minutes of the previous meeting were
read and confirmed.

2. Apologies for absence were received
from Humphreys & Ratcliffe

3. Finance: Report to 31st December.

	<u>1930</u>	<u>1929</u>
Sale of Literature.	£507	£631
Members subscriptions.	820	877
Other subscriptions.	98	270
Book Box Fees.	16	19
Advertisements.	18	17

Received and considered satisfactory

4. Membership.

- (a) November candidates (5) to be elected. Last year (16)
- (b) December candidates (4) to be elected. Last year (11)
- (c) Resignations - mostly in response to final letter:-

Name.
G.S. Beckett
Mr. Mrs. Be
Miss Burf
Miss Burge
Roger Char
Miss Crox
Clement G
H.D. Harber
Mrs. Howes
G. Lansbur
A. Leonard
Miss Mo
Mrs. E.H. R
J.A. Rose,
Mrs. Russel
Miss Sand
Sydney Sm
F.J. Weston
(d)
or m
Comm

(a) ^{alt}
(b) ^{alt}
(c) ^{alt}
(d) ^{alt}

<u>Name.</u>	<u>Address.</u>	<u>Elected.</u>	<u>Last Sub.</u>	<u>Reason.</u>
G.S. Beckott,	Cornwall.	1922	5/8 1927.	None.
Mr. & Mrs. Betbeder,	S. Nowington.	1907.	15/- 1922.	Poverty.
Miss Burford.	Muswell Hill,	1919.	5/- 1924.	ditto.
Miss Burgess,	St. Anne's on S.	1906.	20/- 1924.	ditto.
Roger Chance.	Rottingdean.	1929.	63/- 1930.	Out of Sympathy.
Miss Croxford.	Aldershot.	1927.	10/- 1927.	None.
Clement Gano.	Kennington.	1907.	20/- 1930	None.
H.D. Harben,	Paris	1907	£20 1921	Not in sympathy.
Mrs. Hawes,	Guildford.	1922.	10/- 1930.	Cannot afford.
G. Lansbury, M.P.	Bow	1907	40/- 1924.	Cannot take part.
A. Leonard.	Conway.	1897.	10/- 1924.	Poverty.
Miss McRobbie	Chelsea.	1925	20/- 1929.	Cannot afford.
Mrs. E.M. Rico,	Hampstead.	1924.	10/- 1925.	ditto.
J.A. Rose,	Gravesend,	1919	21/- 1929	None.
Mrs. Russell,	Presteign,	1924	42/- 1930.	Cannot afford.
Miss Sandhaus.	Grenoble,	1924.	10/- 1925.	ditto.
Sydney Smith,	Hornsey,	1923	10/- 1925	Cannot take part.
F.J. Weston,	Walton on Thames,	1928	10/- 1929.	Cannot afford.

(d) List of 56 members enclosed - no address for past two years or more. To be struck off unless members of the Executive Committee can supply addresses for any of them.

(a) ⁽¹⁾ The candidates were all elected.

(b) The resignations were accepted

(c) except those of Miss Burford, Mrs Hawes, A. Leonard and Mrs Russell to be kept on without substitution G. Lansbury's resignation to be reported to the Executive.

(d) The list was considered and a few addresses supplied. These to be written to the remainder straight off forthwith.

ar (16)
ar (11)
C1-

5 Livingstone Hall Lectures. Quite successful. Receipts to date about £30. Last year only about £15 altogether.

Receipts and considered very satisfactory.

6 Proposed Social and Party. Date to be considered and fixed. Arrangements for speakers and music, etc. to be settled. Small sub Committee to be appointed to complete.

Concluded. Agreed to recommend the Executive that it be postponed till March, and held on Thursday March 19 if the hall is available. Failing that Wednesday 18 March to find as the date.

7 Kingsway Hall Lectures 1931. Preliminary consideration of subject, Lecturers, etc. to be begun.

Discussed and referred to the Executive.

8 Correspondence.
(a) Westminster Bank, asking for resolution of Executive re signing of cheques, etc.
(b) Socialist Medical Association - request for names and addresses of members belonging to medical services, etc.

*(a) Referred to Executive
(b) Agreed - Let to be sent.*

The meeting then adjourned.

Edw. R. Pease

19/2/31

LIST OF MEMBERS FOR WHOM WE HAVE HAD NO ADDRESSES FOR SOME YEARS. 25/58

<u>Name.</u>	<u>Last address.</u>	<u>Communications returned through P.O.</u>
J. Barnard Barradol.	N. Thoresby, Lincs.	10th Nov., 1927.
M. Barrowliff,	Nottingham.	5th Nov. 1927.
Miss Ruth Bateman,	London,	7th Oct., 1927.
Capt. A.H. Blom,	Kensington.	23rd April, 1926.
Miss D.C.E. Cater,	Wandsworth.	2nd June, 1926.
A. J. Charles,	Blaonan Festiniog,	9th June, 1926.
Mrs. J. Crawford,	Glasgow.	5th Feb. 1926.
Miss Emily Dawson,	London,	20th Mch., 1928.
Cephas L. Edwards,	Australia.	27th June, 1927.
John Elliott,	London,	4th April 1927.
T.S. Fox-Pitt,	London,	23rd Feb., 1927.
Mrs. D. Frost,	London,	25th Sept. 1923.
Miss Marie Grasson,	U.S.A.,	23rd Aug., 1927.
Mr. & Mrs. A. Grillet,	London,	2nd May., 1927.
David C. Grove,	Nigeria,	12th May, 1928.
Emanuel L. Hahn,	U.S.A.	26th Oct., 1926.
Mr. & Mrs. H.C. Harwood,	London,	2nd July, 1928.
Miss Minnie A. Henry,	London,	4th Feb., 1928.
Friston C. How,	Leytonstone,	4th Feb., 1927.
Hutchison, Harold.	Sydenham.	5th Oct., 1928.
Mrs. S.M. Ivens,	Earls Court,	15th Aug., 1926.
A.A.W. Jackson,	Ilford.	4th Mch., 1927.
Mrs. A.M.E. Jackson,	India.	
Miss E. James,	London,	11th Mch., 1925.
Wm. D. Kendall,	Hove,	5th Oct., 1926.
A. W. Kimberley	Sutton Coldfield.	13th Mch., 1923.
L.C. Leggo - Wilkinson,	Rhodesia,	23rd April 1928.
Miss D. Lenn,	London,	4th Nov., 1927.
Miss Molly McClean,	London,	Sept., 1927.
Miss K. McElroy,	Oxford.	6th Oct., 1925.
O. Marlow,	London,	9th June, 1927.
George Morgan, Jr.,	Stirling,	9th Aug., 1926.
F. J. Nash,	Pinner,	7th May, 1928.
S. Newman,	London,	11th Oct., 1928.
Vladimir Nosok,	Sweden,	28th June, 1926.
Miss H.D. Pearson,	Hull,	5th Nov., 1926.
Miss Ellen Pockock,	London,	10th Oct., 1928.
Rev. D. Pugh,	Reading,	8th July, 1926.
Rev. G. Chalmers Richmond,	U.S.A.	29th Mch., 1928.
Mrs. Edith Rigby,	Preston,	11th April, 1928.
C. Norman Robinson,	Croydon,	9th Feb., 1928.
George Sacks,	London,	2nd April, 1927.
A. L. Saxton,	London,	2nd April, 1927.
Miss Oelia Simpson,	London,	14th Jan., 1930.
Stein, Mrs. C.L.,	London,	5th June, 1928.
R.P.F. Strachey,	London,	23rd July, 1928.
Mrs. H. Swinburne,	London,	10th Sept. 1928.
Mr. and Mrs. W. Theilkuhl,	London,	4th Oct., 1928.
G. W. Turner,	Wandsworth,	4th Mch., 1926.
F. H. Warren,	Stroatham,	14th Feb., 1926.
Jno J. Warren,	Fed. M.S.	19th Nov., 1928.
D.P. Wheeler,	Paddington,	20th Mch., 1928.
Dr. A.D. Williams,	Croydon,	9th June, 1926.
L.S. Winch,	Willesden,	3rd Jan., 1928.

Finance & Committee
Thursday 19th February 1931

Present: E.R. Peare (Chair) Lady Melville,
Mrs. Dodd, Capt. Hall, Humbleby
and Galtin.

1. Minutes of the previous meeting were read and confirmed.
2. Copies for ulcers were received from Sir J. Maynard and S.K. Ratchiffe

3. Finance; Report to 31st January.	1931.	1930.
Sale of Literature.	£565	£702.
Members subscriptions.	1046	1101
Other subscriptions.	116	306
Book Box Fees.	17	24
Advertisements.	21	24

Receipt and considered satisfactory

4. Membership.

- (a) January candidates (12) to be elected. Last year (15)
(b) Resignations:

Name.	Address.	Elected.	Last Sub.	Reason.
A.B. Cobban,	Newcastle,	1922.	10/- 1929	Cannot take part.
Mrs. Cobban,	ditto.	1927.	10/- 1927	ditto.
Mrs. D. Henning,	Bucks.	1917	2/6 1925	Cannot afford.
Hon. A. Keppel,	Marylebone.	1924	21/- 1930	Out of sympathy.
J. L. Lean,	Hammersmith.	1919	10/- 1924.	None.

(c) List of 66 members annexed. No subscriptions paid for some years. Final letter sent early in January. To be considered and struck off.

(a) The candidates were all elected
(b) The five resignations were accepted
(c) The list (annexed) was considered
It was decided that S. Roberts should be kept on without remuneration.
Messrs H. Dancomb Hall, C. Lutton, G. Ramay
K. B. Smellie and Sir C. M. Webb were referred back for further inquiry &c.
The remainder were added to the struck off the list - full time.

5. Social Party. Now arranged for Wednesday 18th March. Speakers to be considered and settled, and small committee to arrange programme appointed.

Apparna. Agreed that two of the following to be invited to speak, in order named,
1. Dutton, 2. Greenwood, 3. Morrison
4. Marley. That Mrs Bard Hall be requested to arrange some music & also she and father to be the Committee to settle arrangements &c

25/40

Livingstone Hall Lectures. All very successful so far - the hall more than filled. Receipts to date £39 against total of £15 last year.

Received and considered satisfactory.

- 7. Proposed revival of Fabian research Department suggested by G.D.H.Cole. Secretary to report interview and arrangements suggested in a preliminary way and for information only at present.

*Execution related interview with Cole.
 Agreed that it is received & that we
 approve the proposal ^{in principle} subject to
 definite proposals being put
 before the Executive in due course.*

- 8. Staff matters. Mrs. Bowdery (Maud) gives notice to leave us at March 31st next. Secretary to be authorised to fill the vacancy thus arising.

*Agreed. Also that Executive advise to
 reimburse 2/6 each to buy a little present
 of books for Mrs Bowdery when she leaves.*

9. Correspondence.

Gilbert Ponsonby sending donation £100 from the Buxton Trustees towards Local Government News, etc.

Received and noted.

The Committee then adjourned.

Edw. R. Pease

19/3/31

Received of the Treasurer of the
Board of Directors of the
City of New York

the sum of \$100.00
for the purchase of
City of New York
Bonds

of the City of New York
for the purchase of
City of New York
Bonds

for the purchase of
City of New York
Bonds

D31

Last Sub.

Elected.

Address.

Name.

<u>Name.</u>	<u>Address.</u>	<u>Elected.</u>	<u>Last Sub.</u>
1. B. J. de C. Andrade.		1925.	21/- 1927.
2. Atanson, Miss M.	London.	1927.	5/- 1928.
3. Atterton, R. C.,	India.	1924.	21/- 1924.
4. Baily, Miss Phyllis,	Palmers Green.	1926.	20/- 1926.
5. Baker, R. E. St. B.,	Cambridge.	1919	10/6 1924.
6. Barnett, Miss Sophia,	Ilford.	1926.	15/6 1926.
7. Barnes, Mrs. C.,	Chelsea.	1923.	10/- 1924.
8. Bharucha, P. R.,	London.	1925	10/- 1926.
9. Bird, Percy Scott,	Ashford.	1925	10/- 1925.
10. Bishop, W. Howard.	Trinidad.	1926.	10/- 1926.
11. Bolus, P. R.,	London.	1917	52 1924.
12. Booth, F. B.,	Moxborough.	1924	15/- 1924.
13. Clayton, G. L.,	London.	1923.	21/- 1925.
14. Cooper, Henry,	London.	1924	10/6 1924.
15. Cowan,	Plymouth.	1926.	10/- 1926.
16. Gripps, L. J. R.,	Worthing.	1910	20/- 1924 (4 years)
17. Gulliford, Alfred.	London.	1926	10/- 1926.
18. Crankshaw, W. E.,	Letchworth.	1926	10/6 1926.
19. Diston, Mr. & Mrs.	Gerrards Cross.	1925.	21/- 1926.
20. George, Stuart,	Highgate.	1925	52 1925.
21. Gilbert, Mark.	-----	1924	21/- 1924.
22. Goad, J. A.,	Shortlands.	1922	10/- 1923.
23. Goodall, Harry.	Castleford.	1924.	10/- 1924.
24. Gregory, Miss E. M.	Barrov.	1923.	10/- 1923.
25. Hall, H. Duncan,	Switzerland.	1916	5/- 1926 (2 years)
26. Harcourt,	-----	1918.	70/- 1925 (4 ")
27. Hathaway, Percy.	Worcester.	1923.	20/- 1923.
28. Hemington, Miss V. M.	Welwyn C.C.	1925.	5/- 1925.
29. Kalappa, V. R.,	India.	1924	10/- 1924.
30. Kennett, W. H.	Ealing.	1924.	21/- 1924.
31. Latham, Charles.	London.	1916	15/6 1924. Refer back
32. Lazarnick, Miss D.,	London,	1924.	10/- 1925.
33. McBean, Mrs. I. S.	Acton,	1926,	12/6 1926.
34. Mayes, Frank R.,	Stratford.	1923.	10/- 1925.
35. Moreine, P. J.,	Cricklewood.	1922.	10/- 1923.
36. Morris, Mrs. W.,	Eltham,	1927.	5/- 1927.
37. Murray, Lenton,	London,	1926.	10/- 1926.
38. Nicholson, Mrs.,	Enfield.	1924.	5/- 1924.
39. Paterson, Capt. T. S.	-----	1920.	30/- 1920.
30. Patanga, Archibald.	Gravesend.	1904.	10/- 1924. Refer back
31. Rapoport, S.,	Stroud Green.	1924.	10/- 1926. Refer back
32. Rudman, R.,	Hampstead.	1924.	10/- 1924.
43. Shinogaki, N.,	Japan.	1921.	10/- 1923 (2 years)
44. Shone, J. Fowler,	Hampstead.	1911.	5/- 1923.
45. Simpson, Miss Celia.	London,	1924.	10/- 1924.
46. Smellie, Kingsley,	London,	1925.	10/- 1925. Refer back
47. Spero, Miss F. M.	London,	1924.	10/- 1924.
48. Staub, Miss E. C.	-----	1924.	20/- 1924.
49. Stoggall, Miss N.,	London,	1923.	10/- 1923.
50. Sutton, A. G.,	London,	1923.	5/- 1924.
51. Sutton, S. C.,	London,	1926	10/- 1926.
52. Swinburne, Mrs. H.,	Norwich.	1920.	20/- 1924. (2 years)
53. Theilkuhl, Mr. & Mrs.	London.	1926 & 1921.	20/- 1926.
54. Thomas, A. Howard,	London,	1924.	20/- 1925.
55. Thomas, Miss, C. L.,	Ealing.	1916.	20/- 1924.
56. Warbey, G. T.,	London,	1913.	10/- 1922.
57. Webb, Sir C. Morgan,	E. Finchley,	1905	25.5.0d 1926. Refer back
58. Webbsmith, Mrs. R.,	London,	1910.	20/- 1923 (2 years)
59. Weber, R. J. C.,	Carlisle.	1924.	10/- 1924.
60. Wheway, John W.,	London,	1925.	10/6. 1925.
61. White, Wm. J.,	N. Barnet.	1924.	10/- 1924.
62. Whybrew, J. Silas,	Hendon,	1907	5/- 1925.
63. Willey, Fredk,	Durham,	1911	10/6 1923.
64. Wissotzky, Mrs. N.	London,	1914.	10/- 1922.

D5/41

R-13

Refer back

Refer back
Hatch on.

Refer back

Refer back

Finance & Committee
Thursday 19 March 1931

Present E.R. Pearce (Chair) Mrs. Dodd,
Capt. Hall, Humphreys and Garton.

- 1. Minutes of the previous meeting were read and confirmed.
- 2. Apologies for absence were received from Lady Melville, Sir J. Maynard & Ratcliffe.

3. Finance: Report to 28th February.	1931	1930.
Sale of Literature.	£610	£756
Members subscriptions.	1131	1206
Other "	136	324
Book Box Fees.	18	25
Advertisements.	22	26

The report was received and considered satisfactory

- 4. Membership.
 - (a) February candidates (6) to be elected. Last year (20)
 - (b) Resignation:

Name.	Address.	Elected.	Last Sub.	Reason.
W.P. Seward.	Cardiff.	1920	5/- 1929.	Poverty.

- (a) The candidates were elected.
- (b) The resignation was withdrawn

5. Executive Committee 1931-32. Election necessary as three new candidates nominated already. Date for close of poll to be fixed as Monday, 30th April. Two scrutineers to be appointed

The date for close of poll was agreed to. Agreed to recommend the Executive that Mr. Beadle and H. C. Heath be appointed Scrutineers.

6. Annual Accounts, etc. Year ends on March 31st. Probable that we shall have paid our way and show a small balance on the right side. Auditor required and recommendation to be made to the Executive thereon. The membership will show a decrease owing to fewer candidates elected and drastic purges.

Received and noted. Agreed to recommend the Executive that James Bacon be asked to act as auditor again.

7. Correspondence:

- (a) Messrs. Lyllie, Solicitors to the Dr. G. B. Clark Trust, re his bequest of £200 debentures in National Labour Press of Manchester to the Fabian Society.
- (b) The Labour Party - re membership of the New Party formed by Sir O. Mosley. Also inquiry from Ipswich Fabian Society as to the position of any members joining the New Party.
- (c) G. W. Cadbury - re Group of young business men studying socialism, etc.

(a) Discussed and considered. Agreed to recommend the Executive that the debentures referred to be sold at the best price obtainable - the offer in the letter to

to be accepted if nothing better
is forthcoming.

(b) Letters read and considered.
Agreed - That no action be taken
at present. Wait and see
if the New Party continues and
if any members join it.

(c) Agreed that the Secretary give
any check in his power in
response to the Cadburys
request.

The meeting then adjourned.

Edw. R. Pease

23rd April 1931

Finance & Committee
Thursday 23rd April 1931.

Present - Pease (Chair) Dodd, Cubittall
Humphreys and Galton.

1. Minutes of the previous meeting
were read and confirmed.

2. Apologies for absence were received
from En J. Maynard and S. K. Ratchiffe

3. Finance: Report to 31st March.

	1931.	1930.
Sale of Literature.	£765	£928
Members subscriptions.	1297	1371
Other "	187	349
Book Box Fees.	18	27
Advertisements.	22	26

The accounts for the year ended 31st March, 1931 are now made up and show that we have repaid another £100 of the loan for purchase of premises, and have a small balance of about £10. These figures, however do not include the deficit of about £70 on Local Government News a/c which has been added to the previous deficit and carried forward.

J. Bacon agrees to audit accounts again.

The report was received and considered
satisfactory.

The balance sheet was considered

and it was decided to recommend the Executive Committee to vote off the term Summer School Reson £250 against the deficit of £288 as local government etc and treat the balance as expenditure.

It was noted that Jas Bacon agreed to audit a/c's again.

4. Membership.

- (a) March candidates (6) to be elected. Last year (15)
- (b) Resignations:

<u>Name.</u>	<u>Address.</u>	<u>Elected.</u>	<u>Last Sub.</u>	<u>Reason.</u>
Mrs. Finton	Sandbach	1924	10/- 1930	Cannot take part.
H.C. Jarratt,	Finchley.	1929	10/- 1930	ditto.

- (a) The six candidates were elected.
- (c) The two resignations were accepted.

5. Executive Committee election.

All the old members re-elected except Lady Melville and Dr. Finor. Their places taken by G. D. H. Cole and Kingsley Martin. Preliminary meeting to settle Kingsway Hall Lectures Thursday next, 30th inst.

Received and voted. Agreed to recommend the Executive that the Annual meeting be held in Romseytown Hall on Thursday June 11. H.C. Heath to be nominated as chairman if vicar

6. Kingsway Hall Lectures. Subject and Lecturers now being considered by the Executive. Panel of Chairmen to be considered and recommended.

The following panel of chairmen recommended to the Executive, viz: -
T. Johnston M.P., D. Shuck, M.P., C.H. Atter M.P.,
Lord Snel, Lord Mansley, D. S. Hastings M.P.,
Wm. Peckin-Turnbull, M.P., H.F. Kussell M.P.
and Kussell Master.

7. Correspondence.

- (a) Dr. Broda - re visit to London, November, and offer to lecture
(b) The Labour Party - re Annual Conference, Scarborough, October 5th, 1931.

- (a) Secretary to you very help possible: but regret cannot arrange a meeting away to Kingsway Hall Lectures.
(b) Agreed to recommend Lord Snel as delegate and nominee for the Executive of the Labour Party

The meeting then adjourned.

Edw. R. Pease

11/6/31

Finance & Committee
 Thursday 11th June 1931.

Present: Pease (Chair) Mrs. Kusner,
 Mrs. Dodd, Capt. Hall, Humphreys
 Sir J. Maynard and Coulton.

1. Minutes of the previous meeting were read and confirmed.
2. Apology for absence was received from S. K. Ratchiffe.
3. E. R. Pease was unanimously re-elected Chairman of the Committee for the ensuing year.
4. It was decided that the Committee should continue to meet on Thursdays at 5 pm, as in the past year.

5. Finance - Report to 31st May.	1931	1930.
Sale of literature.	1115	1395
Members Subscriptions.	232	253
Other "	29	21
Book Box Fees.	6	3
Advertisements.	5	5

The report was received and considered satisfactory

6. Membership.

- (a) May candidates (13) to be elected. Last year (13)
 (b) Resignations.

Name.	Address.	Elected.	Last Sub.	Reason.
J.W.A. CALVER	London.	1931	10/-	1931. Not in agreement.
T.W.E. PHILLIPS.	Monmouth.	1930	20/-	1931. Mono.

(a) *The candidates were all elected*

(b) *The two resignations were accepted*

- 7 Kingsway Hall Lectures. Five lectures now arranged, viz., Mrs. Wootton, A. Emil Davies, Sir N. Angell, H.J. Laski, and Bernard Shaw. For the other one (on Russia), Tawney asked and Ratcliffe probably available if needed.

Chairmen to be settled from the panel arranged.

Recema a votu. In chairman the following were agreed to viz

- | | |
|----------------------------|---------------------|
| 1. Rt Hon T. Johnston M.P. | 4. Frank Murray |
| 2. Lord Smeeth. | 5. C.R. Cottle M.P. |
| 3. Dr. D. Shuls M.P. | 6. Duggley M.P. |

To be submitted to the Executive

8. Local Government News, etc. Issue of appeal to those who gave special donations for this branch of our work last year to be authorised.

Considered and the issue of such appeal agreed to.

Correspondence.

- 9 (a) Sir J. Maynard, and his election agent W. B. Lewcock - thanks for help given in Stroud By-election.
- (b) Westminster Bank - asking for formal resolution re overdraft.
- (c) Laeki and Snell - re delegation to Labour Party Conference.
- (d) Messrs. Wyllie, re Dr. B. B. Clark bequest.

(a) Received and noted. Sir J. Maynard's letter referred to the Executive.

(b) The resolution was moved by Humphreys, seconded by Sir J. Maynard and agreed to.

(c) Agreed to recommend the Executive that Laeki be appointed delegate and nominated for election to the Labour Party Committee.

(d) Received and noted.

The meeting then adjourned.

Edw. R. Pease

16/7/31.

Finance & Committee.

16 July 1931.

Present - E. R. Pease (Chair) Messrs
Dodd, Cahill Hall, Humphreys,
Sir J. Maynard, Ratcliffe & Galton.

1. Minutes - of the previous meeting
were read and confirmed.

2. Apology for absence was received
from Sidney Webb.

3. Finance - Report to 30th June.

	<u>1931.</u>	<u>1930.</u>
Sale of literature.	£158.	£138
Members Subscriptions.	322	332
Other "	36	26
Book Box Fees.	8	4
Advertisements.	5	5

The Report was received and
considered satisfactory.

4. Membership.

- (a) June candidates (7) to be elected. Last year (7)
(b) Resignations.

Name.	Address.	Elected.	Last Sub.	Reason.
Miss V.G. Cumming,	Fulham.	1930	10/- 1930.	Cannot take part.
Miss M.G. Harvey.	Sussex.	1929.	10/- 1929	None.
N.C. Kelkar,	India.	1926	10/- 1931	None.
Miss M.L. Ormsby.	Somerset.	1928	21/- 1928.	Gone abroad.

(v) July candidate. Mr. W. Hadgkiss. To be considered in view of his adoption as Labour Candidate for Dudley in opposition to Mr. Oliver Baldwin a member of the Society.

(a) The Candidates were all elected.

(b) The four resignations were accepted

(c) Noted. No action officially but Letter to speak to Oliver Baldwin privately. A price that Please and Letter to authorised to elect any July candidates in August as usual.

- Local Government News, etc. The appeal issued to those who gave special donations last year has produced about 250 only. A large deficit will be incurred on this account in the year's working. To be considered and recommendation made to the Executive on the matter.

Considered. After discussion agreed that the Labour Party be asked officially if they are prepared to take over the publication as it is doubtful if we can continue after the end of the present year.

6. Kingsway Hall Lectures. Arrangements now complete and five syllabuses received. Shaw hopes to do his before leaving for Russia next week.

For the vacant chairmanship on Nov. 5th, Lord D'Abernon and Lord Cecil refused. Prof. Gilbert Murray away and not available. Lord Marley invited and accepts.

Received and noted and the arrangement approved.

7. The Summer School. Bookings now exceed the minimum number arranged and to be paid for. So no loss can be incurred. But not a great success and profit will be small.

Received and noted and considered not unsatisfactory

8. Correspondence.

- (a) Friends of India - asking us to circulate Petition re India's demands to members.
(b) National Labour Club - inviting appointment of representative to meeting to discuss future developments, etc.

(a) Decline with regret. Not our practice to issue such petitions.

(b) Evaluate to attend as an representative if meeting arranged.

The Committee thus adjourned.

Edw. R. Pease

17 Sep. 1931.

Finance & Committee
Thursday 17th September 1931

Present: E.R. Pearce (Chair) Miss Dodd,
Humblynes, Sir J. Maynard, Sanders MP
and Esacton.

1. Minutes of the previous meeting were read and confirmed.

2. Apologies for absence were received from Capt. Hall, Ratcliffe and Webb.

3. Finance - Report to 31st August.	1931.	1930.
Sale of literature.	3266	3257
Members Subscriptions.	479	500
Other "	42	40
Book Box Fees.	11	5
Advertisements.	6	7

Received and after discussion considered satisfactory.

4. Membership.

- (a) July candidates (6) to be elected. Last year (10)
- (b) August " (4) " " " Last year (6)
- (c) Resignations:

Name.	Address.	Elected.	Last Sub.	Reason.
F.C. Cracknell.	Leicester.	1929	10/- 1929.	None.
Mrs. C. Joy,	Maldstone.	1929	5/- 1929	None.
N. MacLeod,	London.	1908	10/6 1930	Not in sympathy.
M.V. Morgenstierne.	Norway.	1909	20/- 1931	Cannot afford, etc
Col. B.M. Ritchie.	London.	1928	24 1930	Cannot afford, etc

- (a) and (b). The Candidates were all elected
(c) The five resignations were accepted.

5. Kingsway Hall Lectures. Arrangements complete and syllabus issued. Sale of tickets satisfactory and about the same as last year to date.

*Received and considered
satisfactory*

6. Summer School. The School proved quite successful and bookings exceeded the numbers guaranteed. There will be a clear surplus over all expenses of more than £100.

*Received and considered
quite satisfactory*

7. Local Government News, etc. Donations have reached about £70 but there is a substantial and increasing deficit. Decision as to continuance after December is necessary. To be considered and recommendation made to the Executive.

*Considered and after discussion
Resolved to recommend the Executive
that the publication of the Local Govt
News be suspended after the December
issue this year; and that arrangements
be made to carry on the work of the
Local Govt Enquiry Bureau on the
lines established and followed
in 1919-1924 before the publication
of the News was begun.*

- 8. Livingstone Hall Lectures 1932. Preliminary consideration of dates, subjects, etc. to be begun.

Agreed to recommend that Henry Stone should be taken for six consecutive Thursdays Jan'y to March. The meetings to begin at 8pm. Further consideration of lecturers to be deferred to next meeting.

- 9. New Fabian Research Bureau. Request to us to send out gratis with October News appeal for funds and circular. Copies of letter and circular enclosed. To be considered and decided.

Agreed that this request be acceded to, but not at present in view of probable early general election.

- 10. Audit of a/cs 1930-31. Thanks to James Bacon and fee to be considered and recommended to the Executive.

Agreed that the Executive be recommended to pass annual vote of thanks and send £5-5-0. fee as usual.

- 11. Fabian News October. Draft of proposed para. re members and the crisis enclosed to be considered and passed for insertion.

Considered and amended and approved.

12. Book Box Circular. Authority to reprint with slight revision and reissue this autumn to be considered and sanctioned.

*Committed and agreed to
and Secretary authorized to
re-issue the circular.*

13. (a) Messrs. Wyllie - re the Dr. G. B. Clark bequest.
(b) Wilson Coates (member) asking to be put on list of possible Parliamentary candidates.
(c) London Labour Party - re Annual Conference November 28th. Preliminary notice.
(d) F. Hawkins (Associate) re advertisement for Fabian News October.

*(c) Sidney Webb - re references to his name
in Fabian News etc.*

(a) Received and noted.

*(b) Reported to be deceased. Inquiry
to be made.*

(c) Noted. No action at present.

*(d) Decline with regret as workers
to come*

*(e) Noted that in future references
to be described as Sidney Webb.*

The meeting then adjourned.

Edw. A. Pease

22 Oct 31

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4. Memb

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Finance & Committee
Thursday 22nd October 1931

Present: Pease (Chair) Messrs. Dodd,
Humbreys and Eaxter.
Also Mr. Webb - non-member.

1. Minutes of the previous meeting
were read and confirmed.

2. Applications for admission were received from
Miss Keynes, Capt. Hull,
Sir J. Maynard and W.S. Sanders.

3. Finance - Report to 30th September.	1931.	1930
Sale of Literature.	£312	£302
Members Subscriptions.	549	599
Other "	51	53
Book Box Fees.	15	9
Advertisements.	11	12

The report was received and
considered satisfactory

4. Membership.

(a) September candidates (¹⁸~~15~~) to be elected. Last year (15)
 (b) Resignations: Last
 Name. Address. Elected. Sub. Reason.

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	Nov	21/10	1929	21/-	1929	Cannot afford.
Rev. T. Cameron.	Nov	21/10	1929	21/-	1929	Cannot afford.
Admiral B. M. Chambers,	Chelsea.		1930	21/-	1931	Not in agreement.
W. E. V. Crompton,	Golders Green.	1909	£3	1929	Not in agreement	
C. Hobhouse,	Chelsea.	1931	£2	1931	Joined New Party	
Rev. L. A. Johnson,	Bristol.	1908	7/6	1931	Not in agreement	
J. Jung,	Paddington.	1929	10/6	1931	Not in agreement	
Mrs. McDonnell.	Westminster.	1929	21/-	1931	Not in agreement	
R. A. Wilson.	Golders Green.	1915	£5	1931.	Not in agreement	

- (a) Sixteen candidates were elected. One (C. H. Summerly) was withdrawn. H. Haden's application was considered and correspondence read and referred to the Executive Committee with recommendation that he be elected.
- (b) The eight resignations were accepted.

5. Livingstone Hall Lectures 1932. Hall booked for Thursdays, Jan 7th and 21st, February 4th and 18th, March 3rd and 17th at 8 p.m. Lecturers and subjects, Chairmen, etc. to be considered and arrangements begun.

The following arrangements suggested provisionally. 1. Debate - Tariffs & Free Trade W. Graham & H. G. Bullen; 2. Lecture Banking & Mrs. Blunnie White; 3. International affairs. H. Dutton 4. Nationalism vs. Empire C. R. Collier 5. The City & its markets. A. S. Davies 6. Hubert Morrison & Tom Johnston Debate on Socialism with no opponent.

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These suggestions to be put on agenda for next meeting and further consideration deferred till then.

- 6. Kingsway Hall Lectures. Receipts to date £874. Last year same date £917. All seats now sold out but receipts will be somewhat less than last year as demand for guinea tickets fell off and some had to be sold at half price. First Lecture to-night October 22nd at 8.30. Tom Johnston unable to preside. Chairman to be arranged.

Received and considered satisfactory. Agreed that Sidney Webb be asked to preside tonight.

7. Correspondence.

- (a) Williams and Norgate - request to inset circular about book by Mrs. Chance in "Fabian News" on usual terms.
- (b) London Labour Party. Appointment of three delegates to Annual Conference on November 28th. (Mrs. Drake nominated for election to the L.L.P. Executive must be one of the three delegates to Conference.
- (c) Dr. G. B. Clark bequest. Further correspondence with solicitors. Messrs. Wyllie to be considered.

(a) Agreed. (b) Mrs Drake, A. E. Davies and Sir J. Maynard authorized.

(c) Received and noted.

The meeting then adjourned

Edw. R. Pease

12/11/31

Finance & Committee
Thursday 12 November 1931

Present: Pease (Chair) Dodd, Cubitt Hall
 Humphreys, Sir J. Maynard
 Sanders and Gacton.

1. Minutes of the previous meeting
 were read and confirmed.

2. Abolition - none.

3. Finance - Report to 31st October.

	<u>1931.</u>	<u>1930.</u>
Sale of Literature.	£385	£362
Members Subscriptions.	606	661
Other "	55	67
Book Box Fees.	15	11
Advertisements.	12	12

The Report was received and discussed
 and considered satisfactory.

4. Membership.

(a) October candidates (14) to be elected. Last year (5)

(b) Resignations:

Name.	Address.	Elected.	Last Sub.	Reason.
Miss D. Gallifant.	Llanelly.	1921	20/- 1931	Lost interest.
Dr. S. Herbert,	Manchester.	1926	10/- 1930	None
L. Pachter,	S. Africa.	1926	10/6 1927	None.
Lord Ratendone.	Sussex.	1930	55 1931	Left England.
Mrs. H.M. Swanwick.	Kew.	1928	10/- 1931	Personal.

(a) Thirteen candidates were elected. The other one Mr. C. J. Woodhouse - Temple was referred back for further enquiry, & for the Executive to consider.

(b) The five resignations were accepted.

5

Livingstone Hall Lectures, 1932. Arrangements for lecturers and Chairmen to be considered. Suggestions at last meeting as follows:

- | | | |
|-------------|-------------------------|---|
| 1. Debate. | Free Trade and Tariffs. | W. Graham & H.G. Williams. |
| 2. Lecture. | Banking, etc. | Mrs. Blanco White. |
| 3. Lecture. | International Affairs. | Dr. Dalton. |
| 4. Lecture. | Nationalisation. | C. R. Attlee. |
| 5. Lecture. | The City & its Markets. | A. E. Davies. |
| 6. Debate. | Socialism. | H. Morrison or T. Johnston
with an opponent. |

Further suggestions - That A. L. Rowse be asked to lecture on Politics and the Younger Generation. Any others invited.

After consideration and discussion the following amendments agreed

1. Raski to be asked to debate this in place of W. Graham
2. J. M. Keynes to be asked to speak on The Gold Standard & its alternatives
3. agreed. 4. H. Morrison to be asked in place of Attlee. New Form of Natl.
5. agreed. What is the 'city' in some sense or title.

(5)
Reason
Inter
Engl
onal.

6. T. Johnston agreed. Geoffrey Lloyd was
to be invited to deliver a lecture
7. Agreed that A. L. Pease be asked
to lecture on Politics with a view
to the formation of any of the foregoing
are not available.

6
Local Government Inquiry Bureau. Arrangements for carrying on
the work after the end of December and appointment of legal
adviser to be considered.

After discussion agreed unanimously
to recommend the Executive that H. Samuels ¹⁹¹¹
Barrister at-law be appointed for one
year as legal adviser at a fee
of fifty pounds.

The meeting then adjourned.

Edw. R. Pease

10 Dec 31

Finance & Committee
Thursday 10th ~~November~~ ^{December} 1931

Present: E.R. Pease (Chair) Miss Kerpner,
Henry Dodd, Carl Hall, S.F. Maynard
Sanders and Galton.

1. Minutes of the previous meeting were read and confirmed.
2. Catalogue for absence was received from H. Heimbach.

3. Finance - Report to 30th November.	1931	1930
Sale of Literature.	£448	£418
Members Subscriptions.	696	732
Other "	67	73
Book Box Fees.	17	12
Advertisements.	13	18

The report was received and considered satisfactory

4. Membership.
 - (a) November candidates (8) to be elected. Last year (5)
 - (b) C.G. Wodehouse-Temple. Application for membership. Further correspondence to be considered.

(c) Resignations.			Last	Reason.
Name.	Address.	Elected.	Sub.	
G. Henderson,	Bromley.	1930	10/-	1931 Lost Interest.
Mr. & Mrs. A. Levine,	Kensington.	1917	25.5.0	1930 None.
Mrs. Osborn.	Welwyn.	1913	10/-	1930 Joined local F.S.
Mrs. E.M. Salmond,	St. Pancras.	1913	21/-	1931 None
J.N. Stirling, Jun.	Streatham.	1929	10/-	1930 None.

(a) The Candidates were all elected.

(b) Considered and referred to the
Executive with recommendation
that he be not elected and his
subscription refused.

(c) The six resignations were accepted.

Livingstone Hall Lectures, 1932. Arrangements to date as follows:

Jan. 7th.	Debate.	Tariffs.	Dr. Finer v. ----
" 21st.	Lecture.	The City.	A. Emil Davies, L.C.C.
Feb. 4th.	"	The Gold Standard.	D. H. Robertson.
" 18th.	"	The International Outlook.	Dr. H. Dalton.
Mar. 3rd.	"	Public Ownership.	H. Morrison, L.C.C.
" 17th.	Debate.	Socialism.	H. J. Laski v. -----

Chairmen required for the six meetings.

The arrangements made were as follows.
For Jun. 7. agreed that L.S. Amery,
Sir H. Pigg Croft and Clara Stanley
be asked to take the debate with
Dr. Finer.

For chairman the following were

opened to, viz:

- | | |
|-----------------|-----------------------|
| 1. W.S. Sanders | 4. Sir J. Macquand |
| 2. Cabot Hall | 5. Miss Keynes |
| 3. F.L. Dodd. | 6. G.A. Blanco White. |

6. Kingsway Hall Lectures. Quite successful.

Total receipts	£955	Last year	£975
Expenses	£383	Last year	£389
Sale of	£23	Last year	£25

Literature.

The Hall booked provisionally for the corresponding six Thursdays, 1932. To be confirmed.

The Report was received and considered satisfactory. Agreed that the Kingsway Hall be booked for next year.

7. Annual Social Party. Shall we arrange this as usual in 1932? To be considered and recommendation made to the Executive.

Considered and referred to the Executive with recommendation that the Social be arranged as usual some time in Spring after the reassembly of Parliament in February.

8. Local Government News, etc.

- (a) To consider arrangements to be made with regard to subscribers to the Local Government Inquiry Bureau.
- (b) To recommend the Executive to pass and record a cordial vote of thanks to W. A. Robson for his services as legal adviser during the past twelve years, and as Editor of the "Local Government News" for the past eight years; and to Mrs. Bolton for her services during the past two years.

(a) Agreed that they be asked to continue to receive replies to enquiries and to Memorandums from time to time on local government matters.

(b) Approved and referred to the Executive.

9. Correspondence.

- (a) H. Samuel - accepting appointment as legal adviser on local government.
- (b) London Labour Party - re panel of names for co-option to Public Assistance Committee of L.C.C.
- (c) Messrs. J. & J. D. Wyllie - re Dr. G. B. Clark bequest.

(a) Received & noted. (b) Two for insertion in Fulham News & letter referred to the Executive. (c) Received and noted.

It was agreed that no meeting of the Executive was necessary in December. The meeting then adjourned.

Edw. R. Pease

7/1/32

Finance & Committee.
Thursday 7th January 1932.

Present: E.R. Pease (Chair) Messrs. Dodd,
Capt. Hall, Sgt. Maynard,
W.S. Saunders and Esq. Eaton.

1. Minutes of the previous meeting were read and confirmed.
2. Apologies for absence were received from Ratcliffe & Humphreys.

3. Finance - Report to 31st December.

	1931	1930
Sale of Literature.	£557	£507
Members Subscriptions.	762	820
Other " "	83	98
Book Box Fees.	20	16
Advertisements.	18	18

The report was received and considered satisfactory.

4. Membership.

(a) December candidates (6) to be elected. Last year (4)
 (b) Resignations:

Name.	Address.	Elected.	Last Sub.	Reason.
Sir A. Banerji,	London,	1929	20/-	1929 Leaving England.
A. Boswell,	Chorleywood,	1908	35	1931 Not in Agreement.
Miss N. Fear,	Bristol.	1927	10/-	1931 Cannot afford.

Lord Gorell,	London,	1925	23	1931	Not in agreement.
J. Lamont,	Ealing.	1929	21/-	1930	Too old and ill.
Rev. N.E. Swann,	London,	1907	10/-	1930	Not in agreement.
S.E. Taylor.	Islington.	1924.	10/-	1931.	Lost interest.

- (a) The six candidates were elected
 (c) The seven resignations vacated

5. Livingstone Hall Lectures. All arrangements completed and sale of tickets fairly satisfactory. First meeting to-night (Thursday, January 7th) at 8 p.m.

Report received and approved

6. Members willing to stand as candidates for Parliament. Labour Party ask for names again. Several requests by members to be put on the list. Shall it be compiled again, and para. inserted in "Fabian News" accordingly?

List of those on list-keeper to be made up and any suitable new ones added. But no notice in Fabian News at present.

7. Correspondence.

- (a) The Labour Party. W.W. Henderson asking for list of names and addresses of all subscribers to the "Local Government News"
 (b) Hogarth Press - re proposed joint publication of booklet by Laski.

- (a) Copied. Copy of list to be published.
 (b) Refer to Publishing Co. and recommend offer of similar arrangement to that with Allen & Unwin's.

The meeting then adjourned.

Edw. R. Pease 18/2/32

178/56

Finance & Committee
Thursday 18th February 1932

Present: Pease (Chair) Miss Keynes
Miss Dodd, Humphreys, Sir F.
Maynard, Sanders and Galton.

1. Minutes of the previous meeting were read and confirmed.
2. Apologies for absence were received from Capt. Hull and Ratchiffe.

3. Finance - Report to 31st January.

	1932	1931
Sale of Literature.	2636	2565
Members Subscriptions.	927	1046
Other "	99	116
Book Box Fees.	29	17
Advertisements.	21	22

(The considerable decline in the receipts from members' subscriptions is due mainly to two causes: (1) reduced subscription of which there are a good many; (2) Delay in payment due to the economic situation. There were about 30 fewer subscriptions paid in January this year alone as compared with 1931, but most of these will probably come in later in the year).

The report was received and
after discussion approved.

18/2/

4

Membership.

(a) January candidates (12) to be elected. Last year (12)

(b) Resignations:

Name.	Address	Elected.	Last Sub.	Reason.
Mr. & Mrs. F. Adroyd	Wallington.	1904 & 1907	20/-1931	Changed views
G. H. Elvin,	Paddington,	1927	10/-1929	None
Denis Grinling.	Hampstead.	1929	20/-1931	Economy.
J. Mavrogordato.	Hampstead.	1907.	10/-1931	None.

(c) List of 55 members for whom no addresses for two years or more. To be struck off unless members of the Committee can supply address in any case.

(a) The 12 Candidates were elected

(b) The five resignations were accepted.

(c) The list was considered and it was decided that the 55 names be struck off the list unless addresses are provided.

5

The Social Party. Livingstone Hall booked for Wednesday, March 9th (Thursday 10th not being available). Arrangements for speakers, and entertainment to be considered and settled.

The date approved. For the evening the following agreed to say or read names of
1. Sir S. Curtis. 2. Lord Munday. 3. Laski.
List has with a min. Laurence if possible
For music. Mrs. B. and Mr. G. asked
to accompany me to - H. Palmer to
give notes solo. Mrs. B. to sing at

Does request of members. Min
 further to play also if needed.

List of possible candidates for Parliament. Question of
 inviting members to apply to be recommended in view of interview
 with G. R. Shepherd the National Agent of the Labour Party.

Considered but decided that no
 further action be taken at present.

7. Correspondence.

- (a) The Hogarth Press - re terms for supply of copies of Laski's booklet.
- (b) Messrs. Wyllie, sending cheque £90 in settlement of the bequest by late Dr. G. B. Clark.

(a) Recd and considered very
 satisfactory

(b) Recd & noted. Para to be
 inserted in Fabian News
 therein.

The meeting then adjourned.

Edw. R. Pease

9/3/32

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15/58

List of 55 members for whom no addresses for past two years or more

Name	Address	Communications returned through P.O.
1. Advani, S. P.	London.	17/12/29.
2. Bishop Miss G. M.	London.	12/3/27.
3. Booth, C. H.	London.	14/7/26.
4. Bracegirdle, Mrs	London.	17/12/28.
5. Brett, Miss O. K.	London.	7/8/29.
6. Bunn, Lewis R.	Birmingham	19/8/29.
7. Carswell, Miss E.	New Malden.	7/8/29.
8. Carswell, Capt. J.	New Malden.	7/8/29.
9. Charlesworth, Miss	Woking.	5/4/29.
10. Childs, E. O.	Bristol.	11/2/29.
11. Cornwall, J. J.	London.	19/8/29.
12. Cullen, Miss R. M.	Liverpool.	7/8/29.
13. Daysh, Miss C. M.	London.	11/6/29.
14. Denby, Miss E. M.	London.	29/11/29.
15. Dharmavir, Dr. N.R.	Lancs.	14/1/28.
16. Dobbs, S. P.	Birmingham.	7/12/29.
17. Dockerty, Mrs M.	London.	12/11/29.
18. Dutton, Miss R. M.	London.	10/4/29.
19. Edy, Frank A.	London.	10/9/28.
20. Gray, Mrs D.	London.	12/4/28.
21. Hopkins, Mrs M. F.	London.	October 1929.
22. Hunkin, Miss K. A.	Hants.	23/8/27.
23. Jago, Mrs M. F.	London.	7/8/29.
24. Jameson, R.	London.	3/12/29.
25. Johnson, L. G.	London.	3/12/27.
26. Jones, Miss M. D.	London.	4/8/28.
27. Kirtlan, Rev. E. J.	London.	2/4/27.
28. Kurup, T. C. K.	London.	7/11/28.
29. Legge, Lady.	London.	3/7/19.
30. Legge, Frank.	London.	9/7/29.
31. Loring, Miss L.	London.	12/7/27.
32. Maclachlan, Miss D.	Brighouse, Yorks.	9/12/27.
33. Meyler, Mrs M.	London.	11/6/29.
34. Nicholls M. F.	London.	31/5/29.
35. Parsons, Miss J. D.	London.	19/8/29.
36. Pearce, Mrs N. K.	Leighton Buzzard.	6/12/29.
37. Pissarevsky, J.	London.	6/5/29.
38. Popp, F. C.	London.	28/4/27.
39. Proudfoot, Rev. S.	Lincolnshire.	11/2/29.
40. Riddoch, Miss J.G.	London.	23/8/27.
41. Roach R.C.	Lewisham.	4/2/28
42. Roker, Rotor	London.	29/12/26
43. Skelton, Miss U. M.	Berkhamsted.	June 1929
44. Smith, E. Heber.	Edinburgh.	15/2/29.
45. Stenham Miss E. A.	New York City.	30/10/29.
46. Taylor, Dr. M.F.C.	Egypt.	20/10/19.
47. Todd, Miss Nelson	Chelsea.	3/10/29.
48. Trendell, J. F. A.	London.	2/3/29.
49. Walkden, Mrs G. D.	Middlesex.	28/5/29.
50. Ward, H. Bevan	Norfolk.	8/10/29.
51. Wassermann, M.	Kensington.	20/8/29.
52. Wentworth, Darcy	London.	19/8/29.
53. West A.	Southsea.	20/11/28.
54. Wynne, W. F.	Dartford, Kent.	7/12/27.
55. Zvavitch, I.	London.	June 1927.

Finance & Committee.

Wednesday 9th March 1932.

Present - Pearse (Chair) Dodd, Cald-
Hull, Humphreys, Sanders
~~and~~ Webb and Crutton

1. Minutes of the previous meeting were read and confirmed.
2. Apoloias for absence were received from Mr J. Maynard and Ratcliffe

3. Finance - Report to 29th February.	1932	1931
Sale of Literature.	2676	2610
Members Subscriptions.	21006	21131
Other "	210	136
Book Box Fees.	36	18
Advertisements.	22	22

(So far as can be judged at present, the accounts at the end of our year on March 31st will show a small balance on the right side on general income and expenditure. This balance will however be more than swallowed up in the deficit of £200 or so on Local Government News, etc. Account, and there will thus be a considerable addition to our net deficit.)

After discussion of various items the report was received and approved.

Years working duly noted.

The question of sale of an investment was considered and deferred to be referred to the Executive Committee.

4

Membership.

(a) March candidates (5) to be elected. Last year (6)

(b) Resignations:-

Name.	Address.	Elected.	Last Sub.	Reason.
W. Barrett,	Highgate.	1924	21/- 1925	Cannot afford.
Miss I. Macdonald.	Kensington.	1930	5/- 1931	None.
V. N. Ragan,	India.	1930	10/- 1931	Returned to India.
W. Walls.	Southport.	1927	15/- 1931	Cannot take part.

(c) The candidates were elected

(d) The four resignations were accepted.

5.

Audit of accounts 1931-32. James Bacon willing to act as auditor again. To be appointed.

Agreed that Jas. Bacon be appointed auditor for the year 1931-32.

6. Annual Meeting. Date and arrangements to be considered and recommended to the Executive. Chairman to be suggested.

Considered and agreed to recommend the Executive that the Annual Meeting be held in the Wimpstone Hall on Thursday 2nd June; and that Capt. J. E. Drummond be proposed as Chairman. Coffee & cigarettes

DS/61

He presided for minutes after
the meeting in the Common Room.

Kingsway Hall Lectures. Subject and lecturers now settled by the
Executive. Panel of Chairmen to be considered and arranged.

Considered and deferred referred
to the Executive. Secretary to prepare
list of suggested names for
Chairmen.

The meeting then adjourned.

Edw. R. Pease

12.5.32

Finance & Committee
Thursday 12 May 1932.

Dodd
Present - Pease (Chair), Miss Keynes,
Humbreys, Sir J. Maynard, Ratchiffe
Sandus and Grafton

1. Minutes of the previous meeting were read and confirmed.
2. Proposals - none.
3. Chairman. E. R. Pease was unanimously elected chairman of the Committee for the ensuing year.
4. Day of meeting etc. It was decided that this Committee should continue to meet on Thursdays at 5 pm for the ensuing year.

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D/102

5. Finance - Report to 30th April.	1932	1931.
Sale of Literature.	571	531
Members Subscriptions.	98.	122
Other "	15	18
Book Box Fees.	5	4
Advertisements.	1	2

The report was received and approved

6. Membership.

- (a) April candidates (6) to be elected. Last year (7)
- (b) Resignations.

Name.	Address.	Elected	Last Sub.	Reasch.
George Cadbury,	Birmingham.	1920	25 1931	None
John Dugdale,	Moreton in Marsh	1929	22 1931	None.
Mrs. E. Hopkyns,	Welwyn G.C.	1930	10/6 1931,	Not in agreement
Walton Newbold,	Fulham	1910	5/- 1931	Not in agreement
Mrs. Regensburg,	Highgate,	1930	20/- 1931	None
G.W. Shipway,	Manchester,	1897	5/- 1931	Not in agreement.

- (a) The candidates were elected subject to payment of subscription by J. Heslop.
- (b) The resignations were accepted except that of Geo Cadbury referred back for his reply to letter sent.

7. Kingsway Hall Lectures 1932. Panel of Chairmen agreed to by Executive to be allocated to the lectures.

Arrangements authorized were as follows:-
 A. Henderson & C. Greenwood for Brown
 C. R. Atkin & Mrs Lawrence for Delisle Brown
 and historical & Colin Clark for Shaw

Lodgment Broom for Cupboards.

Herbert Morrison for Doctor

One of the duplicates for basket

8.

Annual Meeting fixed for Thursday, June 9th at 8 p.m. Capt. Drummond to be nominated for Chair. Audit completed and auditors certificate promised this week. Any other business to be arranged.

Received and noted and approved.

No other business to be arranged.

9. Miss Keynes on behalf of the Womens Group asking for the use of the Common Room on June 27th for a group tea and meeting.

The request was agreed to - notice to be given in Fabian News accordingly

10. Suggested repainting of shop front, etc. Estimate to be considered.

Considered and agreed to accept Fountain's estimate of £10 and the work to be done.

11. Correspondence.

(a) The Call, Ltd., re inset in Fabian News, June.

This was agreed to.

The meeting then adjourned

Edw. R. Pease

9/6/32

Finance & Committee
Thursday 9th June 1932

Present: E. R. Pearce (Chair) Dodd. Capt Hall,
Humphreys, Ratcliffe, Sanders & Clutton.

1. Minutes of the previous meeting were read and confirmed.

2. Apologies for absence were received from Mrs Keynes & Suffolk Maynard.

3. Finance - Report to 31st May.	<u>1932.</u>	<u>1931.</u>
Sale of Literature.	£123	£115
Members Subscriptions.	175	232
Other "	21	29
Book Box Fees.	10	6
Advertisements.	2	5

The report was received and approved the fall in members' subscriptions being noted.

4. Membership.

- (a) May candidates (5) to be elected. Last year (13)
- (b) Resignations.

Name.	Address.	Elected.	Last Sub.	Reason.
G. Cadbury.	Birmingham.	1920	25 1931	Deferred from last
Mrs. Morse,	U.S.A.	1930	25 1930	Gone to U.S.A. (mtg.
E.O. Roberts.	Carnarvon.	1929	5/- 1931	Cannot afford.
Miss Scholefield.	Rhos on Sea.	1930	5/- 1931	ditto.

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- (a) The five ~~Committees~~ ^{Committees} were elected.
 (b) The four ^{resignations} were accepted.

5. Kingsway Hall Lectures. Four chairmen arranged as follows:-

Rt. Hon. Wedgwood Benn	for Sir S. Cripps.
Rt. Hon. H. Morrison	for Dr. Dalton.
C.R. Attlee, M.P.,	for Dsilele Burns.
Lord Listowel,	for Bernard Shaw.

Mr. Arthur Henderson unable to preside for Rowse and Greenwood invited. Chairman for Laski to be settled.

The arrangements made were approved.
 Letters from Mr Henderson and ~~Mr~~ Greenwood
 were read and accepted.

It was agreed that the following
 be invited in the order named

- (a) for Laski. Mrs Lawrence and Tainny
 (b) for Rowse. Mrs Pennington and G. J. Ewing.

6. Correspondence.

- (a) Mrs. Charques. Recovering from operation. Asking for extended leave of absence without salary.
 (b) James Bacon - re audit. Fee to him to be considered and recommended to the Executive.
 (c) Union of P.O. Workers. Acknowledging letter re the P.O. Committee of Enquiry.
 (d) Stoke Newington L.P. Asking us to nominate Eric Fletcher as prospective Parliamentary Candidate.
 (e) London Labour Party - re candidate for L.C.C. March 1934.
 (f) Balliol School, Sedburgh. For sale. Inquiry if we might purchase.
 (f) Amy Keating. Request to send out circular with July Fabian News.

- (a) It was resolved that Mrs. Chavages request be agreed to and a sympathetic letter sent to her.
- (b) Received and noted. Agreed to recommend the Executive to send him the usual summary of five finances.
- (c) Received and noted.
- (d) Referred to Executive with recommendation that the nomination be rejected.
- (e) Received. A para to be put in Italian News *against*
- (f) Received. No action.
- (g) Read received and agreed to.

The meeting then adjourned.

Edw. R. Pease

14/7/32

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Finance & Committee
Thursday 14 July 1932.

Present: B. R. Pearce (Chair) F. L. Dodd,
E. J. Menyard and F. W. Gutter.

1. Minutes of the previous meeting were read & confirmed.
2. Apologies for absence were received from Miss Keynes, Collet Hall, H. Humphreys & S. K. Roper offe. W. S. Sanders & Sidney Webb.
3. Finance. The usual financial statement is not available this month as Miss Gibson is away on holiday. It is satisfactory to report however, that subscriptions in June were £12 in excess of the same month last year. Receipts for sale of literature also show a small increase. It will be noted that the tide of resignations is now abating.

The report was received and approved

At 5:15 p.m. a deputation from the Labour Party Executive Committee consisting of Messrs. G. Lathan, G. Dallas, and G. R. Shepherd, will attend to meet the Committee and discuss the difficulties which have arisen between the Welwyn Garden City Fabian Society and the local Labour Party. It is hoped that as many members of the Committee will attend as possible. Copy of statement from the Welwyn Garden City Fabian Society enclosed for information.

The deputation was received and a friendly discussion took place in

17/65

which all those present took part.
After consideration of the Walsbyrns Fulham
Society's Memorandum (annexed) and
the Rules of the Society and of the
Labour Party, it was agreed

That the Walsbyrns Garden City Fulham
Society, being an independent local
body and not a branch of the
Fulham Society, had no claim as
of right under the Labour Party's
Constitution and Rules to demand
affiliation to the local Labour Party;
and that the matter was therefore
entirely for the local Labour
Party to consider and decide.

W. J. Latham, Chairman of the
Labour Party, Executive agreed to
report this to his Executive
and having thanked the
Committee for receiving the
deputation they then
retired.

4

Membership.

(a) June candidates (8) to be elected. Last year (7)

(b) Resignations.

<u>Name</u>	<u>Address.</u>	<u>Elected.</u>	<u>Last Sub.</u>	<u>Reason.</u>
F. E. Berger.	Watford.	1918.	5/-1931	Cannot afford.
Sir G. Gillett, M.P.	Golders Green.	1921.	21/-1931	Political.
J.A.Lovat Fraser, MP	Kensington.	1919.	10/6-1930	Political.
(c) To be struck off the list under Rule 12. Sec. 13.				
Holford Knight, M.P.	Temple.	1908.	5/-1928.	Takes no part.

(a) The eight candidates were elected

(b) F. E. Berger was refused back to be kept in for a time without subscription.

The two other resignations were accepted.

(c) It was resolved that Holford Knight be struck off the list accordingly.

5. Kingsway Hall Lectures. Arrangements now complete. Lecturers and chairmen as list in Fabian News. All six syllabuses received. Orders for tickets about the same as in previous years.

Received and approved
and considered very satisfactory

6. Summer School. Very successful. Bookings to date well in advance of last year. All arrangements completed.

Received and approved and
considered satisfactory.

7. Correspondence.

- (a) Letter from Webb at Leningrad.
- (b) Circular from Labour Party re Candidates.

(a) Read and noted
 (b) Noted. Not applicable
 but sent to Trade Unions etc.

The meeting then adjourned
 Edw. R. Pease
 15/9/32

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Dear Sir,

I have the honor to acknowledge the receipt of your letter of the 10th inst. in relation to the matter of the ...

The ... of the ... is ...

I am, Sir, very respectfully,
Your obedient servant,

J. B. ...

Very respectfully,
J. B. ...

The local Labour Party have not given us any reason for their refusal of affiliation, but we understand that in their own discussion of the matter those who opposed affiliation (who were a small majority) did so on the ground that certain of our members (some of whom are automatically members by reason of membership of the central Fabian Society) have been candidates at local elections in opposition to candidates approved by the Local Labour Party.

The situation is difficult to appreciate in full owing to the fact that two of the Fabians now on the Council as non-labour members were originally nominated by the Labour Party but left it, or were ejected from it on issues that do not involve any reasonable question of their continued adherence to Socialist Principles, and the general national Labour policy. On this matter however, the Local Fabian Society has not expressed any opinion, our attitude being simply that we cannot dictate the party adherence of members, and must claim for them as individuals the same freedom as that enjoyed by individual members of Trade Unions affiliated to the Labour Party.

It is the hope of the majority of members of the Fabian Society, (though in the nature of the case a resolution cannot be proposed to this effect) that if the Society became affiliated its influence could be used towards a policy in local affairs that would in time reunite the Socialists on the Council within the Labour Party. We cannot, however, be certain that this would be practicable.

To meet the admitted anomaly of the position the Society have adopted a rule, excluding from the committee or any office of the Society any member who stands in opposition to Local Labour candidates. The Society as such gives no support to candidates opposed to the Labour Party.

In view of the importance, at the present time of promoting the fullest interchange of views and maximum co-operation between all those holding the Socialist position, we consider it would be extremely undesirable that we, or the parent Society, should eliminate those members who on purely local issues have left the Labour Party. In preference to agreeing to that we should consider it advisable to continue the Society in complete independence of the local Labour Party. But the refusal of affiliation has tended to cause some members to take less active part in Labour work than they would otherwise have taken.

8th, July 1932.

Finance & Committee
Thursday 15th September 1932

Present: E.R. Pease (Chair) F.L. Dodd,
Capt. Hall, H. Hunsbrough, Wm. Keynes
Sir J. Maynard, W.S. Saunders and H. Garton

1. Minutes of the previous meeting were read and confirmed.

2. Abolition - None.

3. Finance - Report to 31st August.	<u>1932.</u>	<u>1931.</u>
Sale of Literature.	2235	2266
Members' Subscriptions.	377	479
Other	47	42
Book Box Fees.	16	11
Advertisements.	9	6

The Report was read and approved
the fall in member subscriptions being noted.

4. Membership.

- (a) July candidates (2) Last year (6)
- (b) August candidates (15) Last year (4)
To be elected.
- (c) Resignations (Two months)

<u>Name.</u>	<u>Address.</u>	<u>Elected.</u>	<u>Last Subs.</u>	<u>Reason.</u>
R. C. Burt, t,	Croydon,	1914	10/6d. 1930	Cannot afford.
Miss A.F. Dodd,	Holborn,	1900	10/- 1930	None
Sir M. Evans, Bt,	London,	1931	23.3.0d. 1931	Cannot take part
Mrs. N. Forsythe,	London,	1929	22.2.0d. 1931	None
C.W. Heasman,	Farnham,	1893	5/- 1930	Cannot afford.
Miss H. Ross,	Cricklewood,	1925	7/6 1931	Cannot take part
A. Sugden.	Ealing.	1929	10/- 1931	None

(a) & (b) The seventeen candidates
were all elected

(c) The seven resignations were accepted.

5. Kingsway Hall Lectures. Arrangements complete and syllabus issued. Sale of tickets satisfactory and in advance of last year at this date.

*Record and attendance and
considered satisfactory.*

6. Summer School. Very successful and no troubles. Receipts about 225 more than last year. There will be a surplus over expenses of £100 or so.

*Record and attendance and considered
very satisfactory.*

7. Fabian Womens' Group request for exclusive use of Common Room for tea-meeting four afternoons per annum - i.e. one each quarter. To be considered, and, if so decided, authorised.

*Considered and after discussion agreed to.
Notice to be given to members of date &
in Fabian News.*

8. Livingstone Hall Lectures, January - March. Preliminary consideration of dates, subjects, etc. to be begun.

Agreed that arrangements should be worked out immediately for six alternate Thursday Jan. to March 1933. Meetings to begin at 8 pm. Following suggestions for discussion

1. Debate on Press. Rutcliffe v
2. Lecture. Russia. Webb.
3. do Germany G.A. Goodrich
4. do ^{Conference} Disarmament. A. Henderson
5. do Recovery. Sir A. Salter
6. do India Snell
7. Debate. Should the legislative system be extended wh. ?

9. Correspondence.

(a) London Labour Party - re annual Conference, Nov. 26th re nominations for officers, Committee, etc.

Agreed to recommend Emil Davies. Mrs. Drake & Mrs. Keynes as delegates. Davies to be nominated again for election to the Executive if he wishes.

The meeting then adjourned.

Edw. R. Pease

13/10/32

Finance & Committee.
Thursday 13th October 1932

Present: E.R. Pease (Chair) ^{H. Hammond} H. Humphreys
Su J. Maynard, W.S. Sanders & H. Gallan

1. Minutes of the previous meeting were read and confirmed.

2. Apologies for absence were received from Mrs. Keynes & Capt. Hall.

3. Finance - Report to 30th Sept.

	1932	1931
Sale of Literature.	£291	£312
Members' subscriptions.	470	549
Other	50	51
Book Box Fees	17	15
Advertisements.	13	11

The Report was received and ~~it~~ considered satisfactory. The improvement in members' subscriptions was noted.

4. Membership.

(a) September candidates (13) Last year (18) To be elected.

(b) Resignations:-

19/70

Name	Address.	Elected.	Last Sub.	Reason.
Miss E.D. Bloomfield.	Highgate.	1929	20/-1931	Joined I.L.P.
H. G. Cawshaw.	Fulham.	1920	20/-1931	ditto
Mrs. M. Hay,	Hammersmith.	1929	21/-1930	None.
Mrs. Langdon Davies.	Devon.	1924	15/-1931	None.
B.T. Parkin.	Glos.	1930	10/-1931	Cannot afford.
P. S. Rege.	Hendon.	1931	10/-1931	None.

(a) The candidates were all elected.
 (b) The six resignations were accepted.

5. Livingstone Hall Lectures, 1933.

Arrangements to date as follows:-

1. Thursday, Jan. 5th. Debate. The Press. Ratcliffe v. Miss Lawrence.
2. " " 19th. Lecture
3. " Feb. 2nd. " "
4. " " 16th. " What we learnt in Russia. Sidney Webb.
5. " Mar. 2nd. " "
6. " " 16th. Debate. Gradualism. Emil Davies v.

Any other suggestions, etc. to be considered.

The arrangements made were approved. Agreed that E. J. Wicks be asked to take the debate with Emil Davies; and that G. P. Cooke be asked to lecture in Germany, and Colin Clark on The Condition of England.

The Endre lectures resumed again with the Executive. Suggested lectures in Turkey also referred to the Executive.

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6. Correspondence:

- (a) St. Albans Labour Party - request to us to suggest a Parliamentary candidate.
- (b) University of the Witwaterstrand. Appeal for gift of books to library destroyed by fire.
- (c) London School of Economics. Invitation to the Society to send representatives to Memorial Meeting to the late Graham Wallas, Wednesday 19th inst., at 4 p.m.
- (d) James Bacon, auditor acknowledging receipt of fee sent etc.

- (a) Left to Jaltin to suggest names.
- (b) Agreed that a set of all our publications in print be presented to the library in return to request.
- (c) Agreed that F.L. Dodd, W.S. Saunders and F.W. Wallis be authorized to represent the Society.
- (d) Received and noted.

The meeting then adjourned.

Edw. R. Pease

10/11/32

Finance & Committee
Thursday 10 November 1932.

Present: Pease (Chair) Miss Keynes,
Miss Dodd, Capt. H. H. Humphreys,
Sir J. Maynard, Ratcliffe & Easton.

1. Minutes of the previous meeting were
read and confirmed.

2. Apology for absence was received
from W. S. Sanders.

3. Finance - Report to 31st Oct.

	1932	1931.
Sale of Literature.	£336	£385
Members' Subscriptions.	540	606
Other "	55	55
Book Box Fees.	21	15
Advertisements.	17	12

The Report was received
and considered satisfactory.

4. Membership
- (a) October candidates (17). Last year (14) to be elected.
 - (b) Resignations:-

Name.	Address.	Elected.	Last Sub.	Reason.
W. H. Blythe,	Cambridge.	1891	5/-1931	Cannot subscribe
H. S. M. Hall,	Golders Green.	1928	10/-1931	None. (and age.
J. W. Jackson,	City.	1900	5/-1931	Age.
Rev. E. Pickering.	Leicester.	1905	10/-1926	Cannot take part.
Miss B. Russell,	Hampstead.	1930	21/-1930	None.
R. Tansley.	Bedford.	1930	5/-1931	Not in agreement.

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Pease
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(a) The 17 candidates were all elected.

(b) Four resignations were accepted.

Mr. Poythe and Jackson ordered
to be kept on for a time without
further subscriptions.

5. Kingway Hall Lectures.

(a) Delisle Burns ill and unable to lecture on the 17th inst. as arranged. S. K. Ratcliffe asked to take the lecture and kindly consents to do so. To be confirmed.

(b) Much dissatisfaction with Dalton's lecture last week. Several letters of protest as well as many verbal complaints. To be considered.

(c) *Resolved*. Agreed that an expression of regret be sent to Delisle Burns; and that the arrangement made for Ratcliffe to take his place be acknowledged.

(d) *Resolved*. Referred to the Executive with recommendation that Dr. Dalton be informed thereof.

6. Livingstone Hall Lectures, 1933. Arrangements as follows:

1. Jan. 5th.	Debate.	Has Political Democracy Failed?	Speakers (to be arranged).
2. " 19th.	Lecture.	India.	S.K. Ratcliffe.
3. Feb. 2nd.	"	The Present Economic Situation.	Colin Clark.
4. " 16th.	"	Russia.	Sidney Webb.
5. Mch. 2nd.	"	Germany.	G. F. Gooch.
6. " 16th.	Debate.	Gradualism.	Emil Davies v. E. F. Wise.

Considered. Ratcliffe offered to take
 the first debate and it was decided
 that John Strachey be asked
 to speak in opposition to him.
 Agreed - that India be dropped
 & Spain substituted. J.B. Trend
 to be asked to speak thereon
 The other arrangements were approved.

- 7. Members willing to stand as candidates for Parliament. Several applications to be put on the list to be considered and approved.

Resolved. The following were
 approved & ordered to be put on list; viz
 (a) Three old members in previous list
 A. E. Albery, F. J. Bellenger, Comdr. L. C. Cohen
 (b) Three new names not in former lists
 F. M. Jordan, Mr. Schumpeter, Don Thomas

- 8. Correspondence. University of the Witwatersrand. Thanks for gift of books to library.

Record and noted.

The meeting then adjourned.

Edw. R. Pease
 15/12/32

Finance & Committee
Thursday 15th December 1932

Present: E. R. Pease (Chair) Miss F. L. Dodd,
Capt. Bunt Hall, H. Humberg,
Sir J. Maynard and F. W. Gutter

1. Minutes of the previous meeting were
read and confirmed.

2. Apologies for absence were received
from Miss Kayser & S. K. Rutcliffe

3. Finance - Report to 30th November.	1932	1931-
Sale of Literature.	£386	£440
Members' Subscriptions.	612	700
Other "	69	68
Book Box Fees.	25	17
Advertisements.	20	13

The report was discussed and
received and approved.

Membership.

- (a) November candidates (11), last year (8) to be elected.
(b) Resignations:-

Name
A. D. Bro
D. J. Cad
J. P. Ger
R. H. Haw
G. L. Over
J. M. Rams
Miss L. T

(a)

(b)

Livingst
Follows:

Thursday

2/13

Name	Address.	Elected.	Last Sub.	Reason.
A. D. Brown,	Hornsey	1926	21/- 1931	Not in agreement.
D. J. Cadwallader.	Birmingham.	1932	10/- 1932	I.L.P.
J. P. Gorvett,	Tottenham,	1932	7/6 1932	I.L.P.
R. H. Hawkin,	Kings Langley.	1931	10/- 1931	Joined O.B.L. Club.
G. L. Overton,	Fulham.	1908	21/- 1931	Not in agreement
J. M. Ramsay,	Edinburgh.	1896	£3 1931	Not in agreement.
Miss L. Tugander.	Kensington.	1922.	10/- 1931.	Joined local L.P.

(a) The eleven candidates were all elected

(b) The seven resignations were accepted.

5.

Livingstone Hall Lectures 1933. Arrangements now complete as follows:-

- Thursday, Jan. 5th. Debate. Should we save or spend?
Ald. C. Latham, L.C.C. and Sir Gervais Rentoul, M.P.
Chairman: W. S. Sanders.
- " Jan. 19th. Lecture. America in Crisis.
S. K. Ratcliffe.
Chairman: Ald. A. Emil Davies, L.C.C.
- " Feb. 2nd. Lecture. The Present Economic Situation.
Colin Clark.
Chairman: R. H. Tawney.
- " Feb. 16th. Lecture. What we learnt in Russia.
Sidney Webb.
Chairman: Hubert Humphreys.
- " Mch. 2nd. Lecture. (The Col. Williams Memorial Lecture)
Germany to-day.
G. P. Gooch.
Chairman: F. Lawson Dodd.
- " Mch. 16th. Debate. Gradualism v. Forward Policy.
Ald. A. Emil Davies, L.C.C. v. E. F. Wise, C.B.
Chairman: G. R. Blanco White.

The arrangements were approved and considered very satisfactory

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- 6 Proposed publication of booklet. Abridgment of Minority Report of the Royal Commission on Unemployment. Referred from the Executive Committee. Letter from Miss Lawrence promising £50 towards cost with further guarantee of £10 to cover loss if any.

Estimates to be considered and one accepted. Cost of printing 5,000 copies with possible extras and handbills advertising the publication about £70. Price of publication to be considered and settled. Letter from Controller, H.M. Stationery Office consenting to publication to be received.

- (a) Miss Lawrence's letter read and agreed to with thanks.
- (b) The lowest estimate - that of the Garden City Press was accepted i.e. 5000 copies, cheapest form would cost at £52-15-0. plus extras
Price of publication to be three shillings only.
- (c) The letter from the Controller was read and received and the conditions agreed to.

7. Further applications from members to be put on list of possible Parliamentary candidates to be considered. Four members on old list and two new applications to be settled.

- (a) The four members on the old list - Messrs H. Beaumont, W. J. Beck, Walter Coates and G. T. Esanatt were re-elected.
- (b) The two new applicants, Dr. Ethel Sumner and

Mr M. G. Jinnah was added to the list.

E. Correspondence.

- (a) W. S. Sanders - Thanking the Executive Committee for resolution of sympathy, etc.
- (b) Messrs. Rich & Cowan - re publication of Kingsway Hall Lectures as a book.
- (c) Fabian Nursery - asking for consideration of resumption of former practice of giving them representation on this Committee.
- (d) Incorporated Stage Society and Rationalist Press Association re advertisement in Fabian News.

- (a) Received and noted.
- (b) Recommended to be referred to the Executive Committee.
- (c) Recommended the Executive to agree to authorize this Committee to visit a number of the Nursery.
- (d) The Stan Society agreed to the R.P.A. declined - not our practice to insert such adverts.

The meeting then adjourned.

Edw. R. Pease
19/1/33

Finance & Committee
Thursday 19th January 1933.

Present: E. R. Pease (Chair) Mrs Keynes,
Messrs. F. L. Dodd H. Humphreys,
Sir J. Maynard, S. K. Rataleffe & F. W. Galton.

1. Minutes of the previous meeting were read and confirmed.
2. Apologies for absence were received from Capt. Hall & Sidney Webb.

3. Finance - Report to 31st December.	1932.	1931.
Sale of Literature.	£457	£507
Members' Subscriptions.	710	762
Other "	£2	£3
Book Box Fees.	27	20
Advertisements.	25	10

(The financial position is again very stringent. The Bank overdraft has reached £700 and we have some accounts due and unpaid, though not so large in amount as at this time last year. The question of sale of £1000, 5% Conversion Loan stock to be considered and recommendation made to the Executive).

The Report was received and considered satisfactory.

The financial position was considered and after discussion

It was agreed to Recommend the Executive Committee to celebrate the sale of the Canadian Loan Stock and pay off the bank overdraft and accounts due forthwith.

4. Membership.

- (a) December candidate (1), last year (6) to be elected.
- (b) Resignations:-

Name.	Address.	Elected.	Last Sub.	reason.
W. Athelstan Johnson,	London,	1931	42/- 1931	Political.
H. Milner Black,	Brighton.	1911	21/- 1931	ditto.
A. M. Blake,	Kensington,	1929	10/- 1931	None
T. Constantinides,	Hendon,	1920	10/- 1931	Dissatisfied.
Mrs. Steele,	Hampstead.	1931	10/- 1931	Left London.
Mrs. Westbrook.	Dulwich.	1908.	10/- 1932.	Cannot afford.

(a) The candidate was elected

(b) Five resignations were accepted Mrs. Westbrook refused back, and asked to continue without resignation.

- 5. Livingstone Hall Lectures. First meeting quite successful though not crowded. Sale of tickets small and disappointing.

Received and noted.

- 6. The Annual Social Party. To be considered and if so decided, date, etc. to be recommended to the Executive.

Considered and agreed to recommend the Executive that

33.

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W. G. Galloway

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1931.

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the party be deferred this year till
after Easter. Wednesday 26 April
to be suggested as date. Charge
to be 4/- only, coffee & cigarettes provided.
L.B.S. to be specially asked to attend.

7. Kingsway Hall Lectures, 1933. Preliminary consideration to be begun. Suggestions for subject and lecturers invited.

Discussed. Agreed if possible to link the
subject on to the Fabian Society's jubilee.
Suggestions made for title - The
Remaking or the Rebuilding of England.

8. List of possible Parliamentary Candidates. Mr. J. R. Thomas and Mrs. S. Massingham both in the old list ask to be reinstated in current list.

Agreed that they both be
reinstated in the list accordingly.

9. Correspondence:

- (a) H.M. Customs & Excise raising question of payment of Entertainment Duty re Kingsway Hall Lectures.
- (b) Socialist League - asking us to send out with Fabian News to London members leaflet re meetings, free of charge if possible.
- (c) W. Gillies - re visit to London of Dr. Carlo Rosselli suggesting he be invited to lecture.
- (d) Labour Teachers Association - asking to be supplied with list of names and addresses of members in teaching profession.

- (e) Thw Labour Party - re contribution to the Party's By-election fund.
- (f) London Labour Party - appeal for special grant.
- (g) National Peace Council - asking signature to Manifesto re Disarmament Conference.

- (a) The letter was noted
- (b) Agreed to send it out gratis
- (c) Considered but declined as programme arranged and extra expense to be avoided
- (d) Decline with regret
- (e) Agreed that the levy of £2-5-0 be paid
- (f) Consult Mr Drake and refer to next meeting
- (g) Declined. NOT a practice.

The meeting then adjourned.

Edw. R. Pease

16/2/33

Finance & Committee
Thursday 16th Feb 1933.

Present: E.R. Pease (Chair) Mrs Keynes,
F.L. Dodd, Capt. Hall, H. Humphreys,
Sir J. Maynard, W.S. Saunders,
Sidney Webb and F.W. Easton

1. Minutes of the previous meeting
were read and confirmed.

2. Apology for absence received from
S.K. Ratchiffe, from the U.S.A.

3. Finance - Report to 31st January.	<u>1933</u>	<u>1932</u>
Sale of Literature.	£494	£586
Members' Subscriptions.	873	927
Other "	100	99
Book Box Fees.	30	29
Advertisements.	28	21

(The £1,000 3½ Conversion loan stock has been sold, yielding
£991. 3. Od. net. It stands in our a/c at cost, viz. £622)

The report was read and
approved and considered
satisfactory.

4. Membership.

- (a) January candidates (7), last year (12) to be elected.
- (b) Resignations:-

<u>Name</u>	<u>Address.</u>	<u>Elected.</u>	<u>Last Sub.</u>	<u>Reason.</u>
R. Bhavan,	Bombay,	1919	5/- 1931	None.
Mrs. Buckley,	Weybridge.	1914	10/- 1932	Financial.
Miss E.W.Cohen,	London.	1927	50/- 1932	Political.
J.F.Duncan,	London,	1908	10/- 1932	Cannot take part
Mrs. Handley Davies.	London.	1925	5/- 1931.	Financial.

- (c) List of 28 members annexed. No address for two years or more. To be struck off unless addresses can be provided.

(A) The seven candidates were elected.
(B) Four resignations accepted Mrs Buckley referred back - Sanders undertook to write to her.
(C) Addresses were published for Mrs R. Barrett & Mrs Percy. The other 26 to be struck off the list.

- 5. To co-opt to this Committee Mr. F. R. Kimber nominated by the Nursery as arranged.

Agreed that F.R. Kimber be co-opted to this Committee.

List of possible Parliamentary Candidates - three more application viz. Capt. J. E. Drummond (on old list); Dr. S. W. Jeger and Mr. Geo. Jeger, new applicants.

Agreed that the three names be added to the list accordingly.

7. Correspondence.

- (a) London Labour Party - invitation to send delegates to special Conference on the Ray Economy Report.
- (b) Westminster City Labour Party - asking the Society to affiliate.

(a) Agreed. Galtor volunteered as delegate - and any other member willing to attend

(b) Considered. Declined as already affiliated to National Labour Party and London Labour Party.

The meeting then adjourned.

Edw. R. Pease
16/3/33

16. Feb. 1933.

15/77

List of 28 members for whom no address for 2 years.

No.	Name.	Address.	Communications returned through the Post Office.
1.	Miss M. M. Barrett,	Putney.	11/7/30
2.	Miss Rachel Barrett.	Eccleston Square,	12/8/30
3.	Mrs. Elizabeth Barwick,	Montague Square.	27/6/30
4.	K. B. Bharucha,	Hampstead.	13/9/30
5.	Mrs. B. M. De Vaux,	Hampstead.	9/9/30
6.	Leslie C. Curran,	Lincolns Inn.	12/8/30
7.	Miss Mary Gruening,	Lancaster Gate.	14/1/30
8.	G. E. F. Hansen,	Cleveland, Yorks.	12/8/30
9.	Mrs. M. C. Hansen,	Cleveland, Yorks.	12/8/30
20.	Frank Herbert.	Westminster.	5/5/30
11.	Ephraim Isaac,	Gordon Street. W.C.	5/5/30
12.	F. D. Klingender,	Brunswick Sq., W.C.	7/1/31
13.	Miss C. M. Lawrence,	Tulse Hill.	24/11/30
14.	Miss Helen Mayers,	Cheyne Walk.	12/8/30
15.	Wallace R. Morris,	Gloucester.	10/9/30
16.	Wm. Piercy.	Boltens.	10/3/30
17.	Wm. O'Brien Reeves,	Earls Court Sq.	25/6/30
18.	S. Seuffert,	Temple, E.C.	8/12/30
19.	S. D. Shallard,	Hendon.	6/11/30
20.	M. Shubbah.	Ceylon.	28/10/30
21.	Miss F. Tenser,	Elgin Crescent.	10/2/30
22.	R.G. Townsend,	Randolph Rd., W.9.	27/9/30
23.	David Weston.	Bakers Street.	8/3/30
24.	Miss Doris E. Weston,	Acton.	11/2/30
25.	Mrs. G.S. Whitby,	Canada.	25/7/30
26.	G. S. Whitby,	Canada	25/7/30
27.	Mrs. A. Mary Whittam,	Acton Hill.	3/10/30
28.	C. H. Wynne,	Leicester.	14/4/30

75/80

Finance & Committee.
Thursday 16th March 1933.

Present: E. R. Pease (Chair) Mrs Keynes,
Mrs Dodd, Capt. Hall, Humphreys
Sir John Maynard, J. W. E. Acton
and P. R. Kneller (Nursery).

1. Minutes of the previous meeting were read and confirmed.
2. Apologies for absence were received from Mrs Ratcliffe, Sanders & Webb.

3. Finance - Report to 28th February.	1933.	1932
Sale of Literature.	2540	2627
Members' subscriptions.	948	1004
Other " "	165	210
Book Box Fees.	31	36
Advertisements.	31	23

The report was considered and
received and approved
and considered satisfactory
in the circumstances of the times.

4. Membership.

- (a) February candidates (5), last year (7) to be elected.
(b) Resignations:-

<u>Name.</u>	<u>Address.</u>	<u>Elected.</u>	<u>Last Sub.</u>	<u>Reason.</u>
D. F. Dent	Stepney.	1932	£2. 1932	None.
Miss B. Dryden,	Highgate.	1930	10/- 1931	Left England.
Mrs. H. B. Morris.	Hants.	1903	10/6 1931	Cannot afford.

- (A) The five candidates were elected
(B) Two resignations accepted. Mrs Morris
to be kept in for a year or so without
further subscriptions.

5. Annual Report. Suggested shortening. Letter from Kingsley
Martin thereon to be considered with any other suggestions.

Considered. Agreed after discussion

- (a) To omit the Rules every other year
(b) To endeavour to reduce length of
which to 16 wh.
(c) To make cross-headings bolder or
insert them in boxes.
(d) That our thanks be conveyed
to Kingsley Martin for his
help and suggestions.

6. Application from the Labour Party for permission to reprint our tract by Wells "This Misery of Boots" as a penny pamphlet. To be considered by this Committee as Publishing Committee not available at present owing to Laski's absence in U.S.A.

Considered the motion explained
Resolved. That we agree to give the
Labour Party a licence to print
a limited edition for sale at
1d or 2d. The number to be printed to
be arranged with W. W. Henderson.
Subject to usual acknowledgment
to the Fabian Society. The L.P. to be
asked to print list of our publications
at the end but this not made
a condition of the agreement.

This concluded the business and after
an informal discussion re the Executive
Committee election the meeting adjourned.

Edw. R. Pease
6/4/33

Finance & Committee.

Thursday 6 April 1933

Present: E.R. Pease (Chair), Messrs. Dodd,
Capt. Hull, Sir J. Maynard, Scudens
Galtus & Kimber (Nursery).

1. Minutes of the previous meeting were
read and confirmed.

2. Apologies for absence were received
from Humphreys & Hatchcliffe

3. Finance. The usual monthly statement is not available owing
to early date of meeting. The balance sheet for 1932-33
is being prepared and as soon as printed will be circulated
and a special meeting of this Committee called to consider
it as arranged.

Record and notice. Agreed that a
special meeting of this Committee be
arranged for Wednesday 26 April
to follow the Executive Committee
meeting that day.

4. Membership.

(a) March candidates (6), Last year (5) to be elected.

(b) Resignation:

Name.	Address.	Elected.	Last Sub.	Reason.
L. Desbrow.	London.	1931.	10/6.1932.	Not in agreement.

19/82

- (a) The six Candidates were elected.
- (b) The resignation was accepted.

5. To appoint scrutineers of votes for Election of Executive. Mrs. Beadle and H. C. Heath who acted last time willing to act again if desired.

Agreed that Mrs Beadle and H.C. Heath be appointed scrutineers again.

6. To arrange for audit of accounts 1932-33. James Bacon willing to act again if desired.

Agreed that James Bacon be requested to act as Auditor again.

7. The Social Party, Thursday, 4th May. To appoint a member or small sub-committee to arrange programme, etc.

Agreed (a) That Mrs Keynes and Gattner be appointed to arrange programme.

- (b) That Dodd be asked to write his note to sing again as last year.
- (c) That speeches by Shaw if available and Herbert or Crofts be arranged.

8. Annual meeting. Date to be considered and recommended to the Executive.

Agreed to recommend Thursday June 8th or June 15th for Annual meeting.

9. Correspondence.

- (a) G. P. Blizard asking to be reinstated in list of members willing to stand as Labour candidates for Parliament.
- (b) The Plebs monthly organ of the National Council of Labour Colleges asking for advertisement of tracts, etc.

(a) Agreed unanimously.

(b) Declined with regret - cannot afford advertisements at present.

The Committee then adjourned.

Edw. R. Pease

18th May 1937

Finance & Committee
Special Meeting. Wednesday 26 April 1933.

Present - Pease (Chair) Mrs Kaynes,
Mrs. Dodd, Humphreys
and Galtm.

1. Finance - The proof of draft financial statement for the year 1932-33 which had been circulated was considered. In view of the heavy loss on the year's working, following on similar losses on the two previous years it was decided that expenses must be reduced.

Agreed - That Galtm consult Howell & Mrs Wilson and write them to accept a 10% reduction in salaries - this to apply to Galtm's salary also.

That Mrs Chaugnes be consulted as to paying up the Milk box with coal carrying

on the women's frank only, at a
fee of £50 per annum.

That Mr. Samuels be asked to
resign his post as legal adviser
in full part at the end of June.

2. After discussion agreed to recommend
the Executive to appoint the
issue of a special appeal to
members for donations to
clear off the debt, and for
increased subscriptions, pointing
out that in time effected
substantial economies &c.
3. That in Council Bacon the Committee
as to proper way to account for profits
on sale of investments; & as to
what due unpaid &c.

The meeting then adjourned

Wm. R. Pease

1853

175/84

Finance & Committee.
Thursday 18th May 1933.

Present: E. R. Pease (Chair) Miss Keynes,
Miss Dodd, Humphreys, Sir J. Maynard
Scudler and Eccleton.

1. Minutes of the previous meeting ~~was~~
and of the Special meeting were
read and confirmed.

2. Obituary for ulama was received
from Capt Hall, Sydney with copy
P. R. Knicker.

3. Finance - Report to 30th April.

	<u>1933.</u>	<u>1932.</u>
Sale of Literature.	241	271
Members' subscriptions.	104	98
Other "	8	15
Book Box Fees.	2	5
Advertisements.	1	1

Record and notes were
considered satisfactory in
the circumstances of the
times.

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4. Membership.

- (a) April candidates (4), last year (8) to be elected.
(b) Resignations:-

Name.	Address.	Elected.	Last Sub.	Reason.
Mr. and Mrs. Nightingale.	Worthing.	1911	20/- 1932	Not in Agreement.
Russell Scott.	Letchworth.	1895	5/- 1932.	I. L. P.

(a) The candidates were elected.

(b) The resignations were accepted.

5. Further consideration of possible economies in office expenses and recommendations to be made to the Executive thereon.

After discussion agreed to recommend the Executive the following economies.

(a) That the salaries of the three salaried staff, Gulton, Horrell and Mrs. Selton be reduced by 10 per cent as from May 31st next.

(b) That Mr. Charques be given three months notice to terminate his present arrangements and thereafter to relinquish the book box work and carry on as Secretary of the Women's Guild at a fee of £50 per annum.

(c) That the arrangement with Mr. H. Stammers as legal adviser to the

an local government be terminated at the end of June this year.

(d) That a statement showing the effects of their changes be circulated to the Executive with a copy for meeting on Wednesday 31st May.

6

Appeal for special donations to help clear off the deficit, etc. to be considered and approved. To be sent out after the Annual meeting on June 15th next.

A draft of proposed constitution was considered and referred to Earl & Dodd to revise and complete for issue as proposed.

7.

Chairman for Annual Meeting. To be considered and recommendation made to the Executive.

Copy to recommend the following
1. Eric Fletcher. 2. Dudley Colclough.

8.

Correspondence.

- (a) The Labour Party - Preliminary notice of Annual Conference, Hastings, Oct. 2nd to 6th. Notice of motions, etc. if any.
- (b) Totnes Division Labour Party re Parliamentary candidate.
- (c) Psychological Laboratory - University of London. Request to send out circular to members with Fabian News.
- (d) National Joint Council Labour Party - Appeal for fund for held of German workers.

(e) Bacon - re audit this estimate.

- (a) No resolutions proposed. Celebration
of delegates referred to the
Executive Committee
- (b) No action - Secretary to bear in
mind.
- (c) Agreed to send out 500 of the
circulars without charge.
- (d) Report - cannot subscribe
- (e) Bacon - re audit. Received
a letter and a statement.

The meeting then adjourned.

Edw. R. Pease
15/6/33

Finance & Committee
Thursday 15th June 1933

Present: E. R. Pearce (Chair) Messrs
Dodd, Fulton, Humbleness,
Sandus and Shields.

1. Minutes of the previous meeting were read and confirmed.
2. Apolonia's presence were received from Miss Keynes, ~~Smith~~, Collet Hall, Sir J. Maynard and P. R. Kimber
3. Chairman: W. S. Sandus was unanimously elected Chairman of this Committee for the ensuing year. Pearce thereupon relinquished the Chair to him.
4. Meetings. Agreed that this Committee do continue to meet on Thursdays at 5 PM for the ensuing year.

5. Finance - report to 31st May.	1933.	1932.
Sale of Literature.	£75	£123
Members' Subscriptions.	184	174
Other "	18	21
Book Box Fees.	5	10
Advertisements.	1	2

*Record and account and
considered satisfactory*

6. Membership.

- (a) ~~April~~ ^{May} candidates (3), last year (5) to be elected.
 (b) Resignations:-

Name	Address.	Elected.	Last Sub.	Reason.
Miss M. Fitzgerald.	Bolton.	1908	10/-1932	Cannot afford.
G.E. Schimmelmann.	Denmark.	1930	22 1933.	Political.

(a) *The candidates were elected.*

(b) *The resignations were accepted.*

7 Kingsway Hall Lectures. Panel of Chairmen to be arranged.
 Executive Committee suggestion: Sir R. Unwin, Lord Ponsonby, Webb
 or Mrs. Webb, Snell, F.M. Hardie, Antony Greenwood, Miss Lawrence,
 Sanders, Bellerby, Blanco White.

*Considered. The following engagements
 were agreed to for chairmen, viz*

1. *Es. Lunsbury* or *Tom Jones*
2. *Sybil Thordike*
3. *Lu Raynma* ^{N. Agnes M. Johnson} *known*
4. *Laski*
5. *Pennington R. Henderson*
6. *Pennington & Snell*
7. *Miss Webb of humble.*

17/10/33

8.

Suggestions for future activities and economies to be considered. See list annexed. Recommendations to be made to the Executive thereon.

See list annexed. Agreed to recommend the Executive to approve No. 1 and 3. No 4 agreed to recommend with the addition that the Chairman of the W.H.L. be asked to make an appeal for new members at each meeting.

No 2 was deferred for further consideration and No 5 & 6 were rejected.

9.

Correspondence:-

- (a) James Bacon, auditor, offering to forego usual fee for audit (£5.5.0d.) as a donation to the appeal fund.
- (b) P. Herbert Jones, asking that his name may be added to list of members willing to stand as Labour candidates.
- (c) The Labour Party - request for payment of £5. 5. 0d. to By-election insurance fund in respect of seven by-election
- (d) Hitchin Labour Party - request for donation towards expenses in recent by-election.

(a) accepted with thanks. (b) Agreed to
 (c) & (d) Agreed that the £5.5.0 be paid to Labour Party and a part of £5.5.0 to the Hitchin Division Labour Party
 (e) agreed that the fee of £10.10.0 be paid to P. Herbert Jones for his part in securing the meeting then adjourned.

W. H. H. [Signature] 20/7/33

1872

1

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W. S. ... 1872

FUTURE ACTIVITIES, ETC.

15/10

Suggestions for consideration.

1. Webb suggests circular to Local Labour Parties, Branches of Socialist League, and Scottish Socialist Society offering free gift of books and pamphlets from stock etc. (Cost would be borne by Atkinson Fund).
2. Suggested opening of lending library to non-members through the bookshop at charge of 3d per volume per week.
3. Speakers class. Suggested effort to revive in autumn. Fee to be charged to cover cost, etc.
4. Could we send out with the 7,000 or so circulars to non-members re the Kingsway Hall Lectures, a form of application for membership and invitation to join, etc.?
5. Rebates allowed to members attending Summer School and on tickets for Kingsway Hall Lectures to be reconsidered.
6. Common Room. Possibility of re-imposing special subscription on members using the Common Room to be considered.
7. Any other suggestions.

175/89

Finnance & Committee
Thursday 20 July 1923.

Present: W.S. Sanders (Chair), Miss Keynes,
E.R. Pease, F. Webster and
D.R. Kimber (Nursery).

1. Minutes of the previous meeting were read and confirmed.
2. Apologies for absence were received from F.L. Dodd, H. Humphreys, Sir J. Murray, and D. Drummond Shields.

3. Finance. The usual financial statement is not available this month owing to Miss Gibson's absence on holiday. Receipts from subscriptions show a small decline on the month.

The special appeal for donations towards the deficit has yielded over £230 to date. There are still a few sums promised to be received.

Received and noted.

4. Membership.

- (a) June candidates (2) to be elected. Last year (8).
- (b) Resignations:

<u>Name.</u>	<u>Address.</u>	<u>Elected.</u>	<u>Last Sub.</u>	<u>Reason.</u>
Miss Foreman.	Blackheath.	1931	10/- 1931	Cannot afford.
E. H. Hawley.	Kensington.	1931	21/- 1931.	None.

(c) To be struck off under Rule 13.

Sir E. N. Bennett, M.P. Elected 1916.

(a) The two candidates were elected.

(b) The two resignations were accepted

(c) It was resolved that Sir E. N. Bennett's
name be struck off the list of
members under Rule 13.

5. Kingsway Hall Lectures. Arrangements now complete and all Chairmen settled. Two syllabuses received and others in hand. Programme to be printed and issued as usual. Fair demand for tickets already received.

Record and arrangements approved.
Agreed to insert - after title of lectures
on first page of syllabus the words
"The Fabian Society was founded in 1883".

6. Suggestions for further activities. Deferred from last meeting. Suggested lending library to non-members. To be further considered and if so decided recommendation thereon made to Executive.

Considered and Executive reported
interview with the Manager of Students
Bookshop with a view to their experience
with similar lending library.
After discussion it was

175/90

Resolved: That the reference be
discharged and the suggestion
reverted accordingly.

7. Correspondence.

- (a) North Herts Labour Party. Letter of thanks for donation of £5. 5. Od. sent towards expenses of recent by-election.
- (b) Canterbury Labour Party - asking if we can suggest a candidate.

(b) Received and noted

(c) Left to Galtus to find any help
possible if no local men available.

J. Sanders mentioned he would be away
a good deal in Autumn and winter speaking
on behalf of the Labour Party. He agreed
to do what he could to make the
F.S. Room in connection with the
meetings being arranged.

The meeting then adjourned

for Stephen Sanders

Finance & Committee
Thursday 16th Sept 1933.

Present: W.S. Sanders (Chan), Tom Keyno,
Capt. Hall, Sir J. Maynard, E.R. Peau,
D.D. Shuls, F.W. Galtin and P.R. Kimber.

1. Minutes of the previous meeting were read and confirmed.
2. Cepology for alms was received from H. Humphreys.

3. Finance - Report to 31st August.	1933.	1932
Sale of Literature.	£183	£235
Members' Subscriptions.	391	377
Other " "	44	47
Book Box Fees.	9	16
Advertisements.	5	9

(The special appeal for donations towards the deficit has yielded about £270 to date. There are still some promises to be realized.)

The report was discussed and received and approved and considered satisfactory in the present circumstances.

4. Membership.

- (a) July candidates (3) to be elected. Last year (2) August candidates (4) to be elected. Last year (4)
- (b) Resignations (two months)

Name.	Address.	Elected.	Last Sub.	Reason.
N. Laski, K.C.	London	1931	21/- 1932	Cannot take part.
P. Montgomery.	Clapham.	1930	21/- 1932	Not in sympathy.
Mrs. E.M. Moore,	Battersea.	1917	5/- 1931	Lost interest.
Mrs. P.T. Shore,	Marylebone.	1929	5/- 1931.	Not a socialist now

- (a) The seven candidates were elected.
- (b) The four resignations were accepted.

5. Kingsway Hall Lectures. Arrangements completed and syllabus printed. Demand for tickets good but rather slow. The 7500 syllabuses to non-members sent out to-day (Wed. 13th Sept.) Question of press advertisements to be considered and settled. Note from Mrs. Hinchliffe re admission during Chairman's speech to be considered.

The report was received and approved and considered satisfactory. The question of advertisements was considered. It was agreed that adverts to be placed in The New Statesman, Academy, Highway, and Clarion; and if Galtier considers it necessary later to add The Sketch, Time and Tide, and possibly the Weekend Review, at an expenditure of about £50 in all.

1932
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has
omitted

Mr. Hurchliffe's suggestion was considered but negated as being unworkable and unclaimable.

6. Livingstone Hall Lectures, 1934. Hall booked for six alternate Thursdays, January 11th to March 22nd. Preliminary consideration of arrangements. Letters from Prof. Catlin, S.K. Ratcliffe, and A.L. Rowse thereon to be considered.

Discussed and considered. The booking of the hall was approved. Letters Read. Agreed to endeavour to arrange two debates as usual for first and last meetings. For the others a series on Science and Politics, a Science and Government to include one on Parliamentary Procedure and Methods, or Parliament and Socialism, was favoured. The President of the Brit. Assn. to be invited. Further consideration was adjourned to next meeting.

7. The Fabian Jubilee. Suggested celebration. To be considered and suggestions made to the Executive.

Considered. Agreed to recommend the Executive that an evening Party be arranged in January or September in Galleries. Details to be settled later.

8. The Sara Hall Trust. Pease to report on arrangements made and proposed with reference thereto.

Pease reported that Gutter had been appointed a Trustee and it was proposed he should act as Secretary to the Trust. It was agreed that the Report be ^{revised and} circulated to the Executive.

9. Correspondence.

- (a) Labour Party, asking for payment of quota for their recent or pending by elections.
- (b) London Labour Party re Annual Conference, London, Nov. 25th
- (c) Ammanford Labour Party - re speakers for that area.
- (d) P.L.P. Brandon - requests for speakers.

- (a) Agreed that the quota of £2.5.0 to be paid
- (b) Deferred to next meeting.
- (c) Gutter to arrange if possible.
- (d) Agreed that Gutter arrange speakers if possible.

The meeting then adjourned.

J. Hammond
19.12.53

Finance & Committee
Thursday 19. October 1933.

Present: Messrs. Dodd, E. Sutton, Capt. Hall,
Humphreys, En. J. Maynard & Pease.

Chair. In the absence of the Chairman
Mr. Lawrence Dodd was elected to preside.

1. Minutes of the previous meeting
were read and confirmed.
2. Photocopies for album were received
from Miss Davies & W. S. Saunders.

3. Finance - Report to 30th Sept.

	1933	1932.
Sale of Literature.	2212	2291
Members' Subscriptions.	462	470
Other " "	54	50
Book Box Fees.	15	17
Advertisements.	7	13

After consideration the report
was received and approved
and considered satisfactory
in present circumstances.

4

Membership.

- (a) September candidates (10) to be elected. Last year (13)
- (b) Resignations:

Name.	Address.	Elected.	Last Sub.	Reason.
Miss M. Ashton.	Manchester.	1918	10/- 1932	None.
Donald Barber.	Highgate.	1927	20/- 1932	Too busy in other
A. Slyfield.	Canada.	1932	20/- 1932.	Cannot afford. (booked.)

- (a) The candidates were all elected.
- (b) The three resignations were accepted.

5. Livingstone Hall Lectures 1934. Little progress. Miss Lawrence accepts Feb. 22nd on U.S.A. Sir Richard Gregory and Prof. Robbins decline. No reply from Sir O. Mosley. More suggestions needed as time getting on and programme should be printed early to secure good audiences.

Record and considered. Appeal to the following suggestions:

- 1 E. P. Gough in Germany
- 2 E. B. S. Haldane on Science & Politics
- 3 J. B. Trend on Spain
- 4 E. A. H. Cole on 'Fundamentalism' of Economics.
- 5 Rt. Hon. G. Henderson on Disarmament
6. Final debate Lord Relyea on America on modern liberalism
 Lenki to speak in opposition.
 Evelyn Haldane the first course
 We asked to suggest a lecturer.

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6. Kingsway Hall Lectures. First meeting to-night (Thursday, 19th Oct.) Dr. C. Addison agrees to preside in place of Mr. Lansbury. Demand for tickets considerably less than in any recent year.

Record and notes

7. The proposed Jubilee Party. Suffolk Street Galleries available Thursdays, January 18th or February 1st. Date to be fixed and arrangements authorised, etc.

Considered. In view of possible loss in such party, agreed to recommend the Executive to defer to a later date when I shall may be able to attend.

8. Correspondence:-

- (a) London Labour Party re Delegates to Conference - three required, and nomination for Executive.
(b) Messrs Allen & Unwin re proposed joint publication of Mrs. Blanco White's booklet on banking. Terms suggested to be considered and approved.
(c) Labour Party - notifying reduction of our quota to By-Election Fund.
(d) A. M. Reigate - suggesting Fabian lectures to Socialist Organisations in Belgium.

*(a) Recommended Mrs Drake, Mrs Keynes & Davis
Mrs Drake to be nominated for Executive*

(b) Recommended Exec to accept the offer

(c) Record & notes. (d) further to amount of possible.

The minutes then approved.

16.11.33

Basil Hall, Chairman

75/100

Finance & Committee.
Thursday 16th November 1933

Present: Mrs Keynes, Mrs. Jane, Dodd,
Galton, Capt Hall, Humphreys,
En J. Magnan, Fearse, Sanders,
and Kumb (Nursery).

1. Chair: In the absence of the Chairman at
the opening of the meeting, Capt Bunt Hall
was elected to the Chair for term.

1. Minutes of the previous meeting were
read and confirmed.

2. Apologies - none
At this stage W.S. Sanders arrived
and Capt Hall relinquished the
Chair to him.

3. Finance - Report to 31st Oct.

	1933.	1932.
Sale of Literature.	2271	2336
Members' Subscriptions.	505	540
Other " "	59	55
Book Box Fees.	19	21
Advertisements.	8	17

After discussion and explanation
the report was received and considered
satisfactory in the circumstances.

4. Membership.

- (a) October candidates (5) to be elected. Last year (17)
(b) Resignation.

Name.	Address.	Elected.	Last Sub.	Reason.
B.R. Snellgrove.	Muswell Hill.	1931	12/6d. 1932.	Cannot take part

- (a) The candidates were elected
(b) The resignation was accepted.

5. Livingstone Hall Meetings. Arrangements to date.

1. Jan. 11th. Debate Fascism. W. Joyce v. A.L. Rowse.
2. " 25th. Vacant.
3. Feb. 8th. Lecture; G.P. Gooch. Germany.
4. " 22nd. Lecture. Miss A.S. Lawrence, U.S.A.
5. Mar. 8th. Vacant.
6. " 22nd. Debate. Imperialism. L.S. Amery v.

No replies yet from Prof. Trend and J.B.S. Haldane. Mr. Henderson unable to make any arrangements for next year at present. Further suggestions for the two vacant dates invited in case of refusals from Trend and Haldane. Laski cannot take the debate on March 22nd as he will be abroad. He suggests we ask H.L. Beales.

Concluded. Agreed to work for

1. Shuman. Engr. Young M. The Shuman Embassy.
2. Turkey. Oliver Baldwin
3. Debate with Amery, Noel Baker, and Snell,
Cole or Beales.
4. London Survey, F. Markham.

175/98

5. Proposed Murray on Dictatorships.
(Philosophy of Dictatorships).

6. The offer of free gift of books, etc. About 80 applications now received, i.e. 10 per cent. of the circulars issued. To be dealt with as soon as the Kingsway Hall lectures end.

Received and noted.

7. Correspondence.

- (a) Allen & Unwin confirming the proposed arrangements re publication of Mrs. Blanco White's booklet on Nationalisation of Banks, etc.
- (b) Messrs. Rich & Cowan sending cheque £28. 14. 8d. being royalty at 10 per cent. on net receipts from sales of "Where Stands Socialism to-day" as arranged.

*Butler explained the arrangements and it was received and approved,
(c) Received and noted with thanks.*

The meeting then adjourned.

Basil Hall
Chairman

Finance & Committee
Thursday 14 December 1933.

Present: Mrs Keynes, Mrs Dodd, Galton
Capt Hall, Humphreys, E. J. Hayward,
Pearce, Sanders and Shields.

A. Chan. In the absence of the Chairman at the
opening of the meeting, Capt. Paul Hall
was voted to the Chair.

1. Minutes of the previous meeting
were read and confirmed.

2. Apology for absence was received
from A. Emil Davis.

3. Finance - Report to 30th Nov.	1933.	1932
Sale of Literature.	3340	3386
Members' Subscriptions.	568	612
Other " "	61	69
Book Box Fees.	23	25
Advertisements.	8	20

The Report was received and discussed
and considered satisfactory.

25/96

4. Membership.

- (a) November candidates (7) to be elected. Last year (11)
- (b) resignations:

Name.	Address.	Elected.	Last Sub.	Reason.
A.W.Barr,	Liverpool.	1933	20/- 1933	Other interests.
A.Romney Green,	Christchurch.	1906	10/- 1933	Currency crank.
J.H.Maynard.	Stepney.	1908.	15/- 1932.	Political differences.

(a) The seven candidates were elected
 (b) The three resignations were accepted.

4.a. At this stage W.S. Sanders cannot come. Capt. Hall relinquished the claim to him.

5. Livingstone Hall Meetings. Arrangements to date.

1. Jan. 11th. Debate Fascism. W. Joyce v. A.L. Howse.
2. " 25th. Vacant.
3. Feb. 8th. Lecture, G.P. Gooch. Germany.
4. " 22nd. Lecture. Miss A. S. Lawrence, U.S.A.
5. Mar. 8th. Lecture. Miss Vera Brittain. Anti Feminism.
6. " 22nd. Discussion. Imperialism. Opened by L. S. Amery, M.P.

The second meeting not yet filled. No replies from Prof. Trend and Sir G. Young. Urgent that it should be filled at once. Chairmen for the six meetings to be arranged.

The arrangements made were approved. For the vacant date Lucki had offered to lecture in the Home of Arts and this was unanimously agreed to.

For Christmas the following were arranged viz

- | | |
|----------------------|---------------------|
| 1. J. R. Blain White | 4. D. Lawrence Dore |
| 2. Wm H. Hayes | 5. D. D. Shields |
| 3. W. S. Sanders | 6. G. J. Hayward. |

This completed all the arrangements & it was agreed that programmes be printed and issued forthwith.

6. The offer of free gift of books - 102 requests received. About 40 parcels sent off to date. Some letters of thanks and appreciation to be received.

Receipts and some letters of thanks were read and noted.

7. Kingsway Hall lectures, 1934. Report on various halls available as alternatives to Kingsway. The only suitable one The Friends Meeting House, Euston Road. To be considered and action thereon recommended to the Executive Committee.

Further application from the Customs and Excise re Entertainments Tax on these meetings to be considered.

Galtin reported on various halls suggested and that the Friends Meeting House Hall, Euston Rd, was the only one really suitable if Kingsway is to be given up. After discussion and consideration it was resolved

To recommend the Executive Committee to change the meeting place for the Autumn Course to the Friends Hall and that it be booked for six Thursdays, Oct. 25. Nov 1. 8. 15. 22nd and 29th accordingly. That Mr. Shaw be written to and asked if he would speak again but not pressed to do so in view of his desire not to continue.

Secretary reported on the claim for Entertainment tax or cultural presentation and J.R. Blanco White's opinion thereon. It was decided that no action be taken in the matter at present but further developments awaited.

- 8. Correspondence.
 - (a) The Labour Party. Appeal for the "Victory Campaign Fund."
 - (b) London Labour Party. Appeal for L.C.C. Election Fund.

(a) Deferred till March
(b) Declined with regret
The meeting then adjourned.

Wm. Stephen Banker
11/1/34

Finance & Committee
Thursday 11th January 1934

Present: W. S. Sanders (Chan). Wm Kenner,
W. E. Davies, Capt Hall, En J. Maynard,
E. R. Peare, D. D. Sluck and F. W. Euston

1. Minutes of the previous meeting were read and confirmed.
2. Apologies for absence were received from F. L. Dodder and H. Humphreys.

3. Finance - Report to 31st Dec.

	1933	1932.
Sale of Literature.		
Members' Subscriptions.	£374	£457
Other "	646	718
Book Box Fees.	70	82
Advertisements.	25	27
	11	25

The statement was considered and
received and approved.

4. Membership.

- (a) December candidates (9) to be elected. Last year (1)
- (b) Resignations:

Name.	Address.	Elected.	Last Sub.	Reason.
G. Marmont.	East Sheen.	1932	7/6d 1933	None.
W. L. Selby.	Bromley.	1913.	42/- 1933	None.

Vs/98

(c) List of 26 members for whom no addresses for two years to be struck off. (see list annexed).

- (a) The candidates were all elected
- (b) The two resignations were accepted.
- (c) It was agreed that the 26 names to be struck off the list accordingly.

5. Livingstone Hall Meetings. Arrangements completed. First meeting to-night, January 11th at 8 P.M.

Programme issued. Sale of tickets so far about 25 but probably will increase considerably on the night.

Record and notes and approved.

6. Suggested speakers class. About 15 members have responded to the notice in Fabian News so far. To be considered and further action decided.

Concluded. Agreed that further notes to go on in Fabian News and if 20 or 20 names secured a meeting called and the class begun. A small charge same as before to be made to those joining the class. Meeting to be held in the premises at 11 Dartmouth St.

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None.
None.

7. Autumn Lectures, 1934. Preliminary consideration of subject for this year's series to be begun.

Concluded and discussed. There was general agreement that some aspect of the question of Democracy versus Dictatorship was the most topical at present. It was agreed to defer consideration and to circulate to the Executive copies of the last of previous subjects discussed at the meetings and any suggestions received.

8. Correspondence

A cc Black, asking if we would offer to purchase a quantity of Herbert's Primer of Socialism in sheets. A special to reply in the negative.

The meeting then adjourned.

Basil Hall Chairman

25/100

List of 26 members for whom no addresses for the past two years.

<u>Name.</u>	<u>Last Address.</u>
Mrs. C. F. Bacon.	Croydon.
G. Holmes Brown,	Glasgow.
Mrs. Marjorie D. Brown,	"
Rev. Harold Buxton,	Victoria
Manuel Calvo,	U.S.A.
Henry Cooper,	Paddington.
Miss Gertrude Ennis.	Clapham.
Miss Margaret I. Farley.	Marylebone.
Miss S. Foster,	Beaconsfield.
N. W. E. Hamm,	West Bromwich.
J. Garnett Harper,	Dagenham.
L.G.H. Hart,	Forest Hill.
Irving, A. le M.	Brunswick Sq.,
Miss K.L. Marsden,	Nottingham.
Miss B. Martin,	Isle of Wight.
Myles Mordaunt,	Fitzroy St., W.1.
Mrs. M. Mordaunt,	" "
Tony Mouravieff,	Curzon St., W.1.
Mundy, Rev. R.S.	Swindon.
Maurice Newnes,	Clapham Park, S.W.13.
F.H.C. Piffard,	Chelsea.
Mrs. Yvonne Piffard.	"
Miss A. Richards,	"
George F. Sharp,	W. Africa.
Miss N. Strachan.	Broxbourne.
J. M. h. Studholme.	Chelsea.

75/107

Finance & Committee.
Thursday February 8th 1934

Present: W.S. Sanders (Chair) Mrs Keynes
Mrs Daves, Dodd, Capt. Hall,
Pear, Dr. Shiel and Grafton.

A. Chair. In the absence of Sanders at the opening of the meeting the chair was taken by Capt. Baul Hall.

1. Minutes of the previous meeting were read and confirmed.
2. Apologies for absence were received from St. Humphrey, Sir J. Montgomery and Sidney Webb.
- 2a At this stage Sanders arrived and Capt. Hall relinquished the chair to him.

3. Finance - Report to 31st January.

	1934.	1933
Sale of Literature.	3405	3494
Members' Subscriptions.	821	873
Other "	86	100
Book Box Fees.	27	30
Advertisements.	12	28

The report was received and approved.

4. Membership.

- (a) January candidates (8). To be elected. Last year (7)
- (b) Ordinary resignations - none.
- (c) Members in arrears with subscriptions about 150 now all written to. Of these 20 have paid a subscription to continue. Three were deceased, and four gone away, no address - these have been struck off. The following 18 have resigned definitely, viz:

G. M. Bishop, Mrs. Diamond, K. J. Dingle, Mrs. Hobman, T. J. Hooper and Mrs. Hooper, G. C. Jarvis, D. Longden and Mrs. Longden, M. A. Marston, Conal O'Riordan, Miss E. Peter, Mrs. H. V. Heade, F. W. Robinson, E. P. Koney, Miss L. F. Roworth, H. Stanners, K. Walker.

The remaining 100 or so will be dealt with at next meeting.

- (d) Twenty three members excused subscriptions for five years and upwards. To be considered and any action thereon authorised.

- (a) *The eight-candidates were elected*
- (b) *This was noted*
- (c) *agreed that all excused Conal O'Riordan be struck off.*

25/102

(d) The list read & considered. W.W.T
Hutchins, Mrs Bruce Huxley, T.J. Hooton
O.T. Hutchinson, ^{A.D. Huxley} & the best-in
without remainder of subscriptions.
The others to be written to and taken
off if still unable to subscribe.

5. Suggested Speakers Class. About 25 names now received. Preliminary meeting to be arranged and fee to be charged to be settled.

Agreed that the class be arranged.
A fee of 5/- to be charged. Sanders and
Lutter to arrange date & details.

6. To consider two suggestions by Sidney Webb, viz.,

- (a) Radio appeal for members through Radio-Normandie on
lines of recent appeal by Nationalist Press
Association, Cost £27. 10. 0d.
(b) That in order to avoid for the present the cost of
printing tracts we should purchase and distribute
copies of tracts published by the New Fabian Research
Bureau on the Socialist League,

(a) Considered. Defered till we have further
about the P.D.C. suggestion. Small to be
asked what actual result the R.P.C. got
(b) Considered - Decided no action.

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7. Correspondence.

- (a) Several members standing as candidates for L.C.C. appealing for financial help. To be considered and action if any agreed.
- (b) T. Reid, C.M.G., (new member) asking to be put on list of possible Parliamentary Candidates.
- (c) H. W. Lewis (member) asking us to insert appeal to members in Fabian News for gift of books by or about William Morris for the Morris Hall, Merton, Surrey.
- (d) Indian Statistical Institute - request to be put on free list for publications.

(a) Considered. Decided no action

(b) Agreed that his name be added to the list

(c) Agreed that it be done.

(d) Agreed to put on list for lists only. The free list to be examined and any possible taken off.

The meeting then adjourned.

W. J. P. [Signature]

Finance & Committee
 Thursday 8th March 1934.

Present: W.S. Sanden (Chair) Miss Davies,
 Dodd, Galtin, Humphreys,
 Sgt. Maynard, Pease, D. Shields
 and P.R. Kember (Nursery).

1. Minutes of the previous meeting were read and confirmed.
2. Apoology for absence was received from Mrs N. Keynes.

3. Finance - Report to 28th February.	1934	1933
Sale of Literature.	2434	2540
Members' Subscriptions.	908	948
Other "	149	165
Book Box Fees.	28	31
Advertisements.	12	31

After discussion and explanations the report was received and approved and considered satisfactory in the present circumstances.

4. Membership.

- (a) February candidates to be elected (2). Last year (5)
- (b) resignations.

Name.	Address.	Elected.	Last Sub.	Reason.
H. Blossom,	Hull	1929	5/- 1933	None.
Miss W. J. Dixon	New Malden,	1934	10/- 1933	Cannot afford.
Miss E. M. Jeeves.	Holborn.	1930	10/- 1932.	ditto.

(c) About 100 members much in arrears with subscriptions. All written to but no responses. Refer to chairman and Secretary to take off the list all except any special cases to be considered by the Committee later.

- (a) The two candidates were elected
- (b) The three resignations were accepted
- (c) Agreed that Scudmore & Gutteridge examine the cards & take off all but special cases to be brought before this Committee.

5. Executive Committee Election. Date for return of ballot papers if a poll required to be extended to April 23rd owing to Easter. The Fabian Nursery proposes to nominate candidates and asks permission to send out with April News or separately, a circular appealing for support for younger candidates, etc. To be considered.

Noted and agreed that in view of Easter the date for close of poll be extended to April 23rd as the rule provides.

Agreed to recommend the Executive that, subject to certain amendments

29/10/24

in the draft circular submitted so as to make it a general appeal from the Nursery in behalf of Younger Candidates, and not a specific appeal for the Nursery candidates only, the circular be sent out as an insert in Tribune News for April.

- 5. Livingstone Hall Lecture. To-night March 8th. Several members have suggested that a collection should be taken for the Labour Party fund for Austrian Socialists. To be considered and if so decided authorised.

Considered but decided not to take a collection as contrary to our function, but that an appeal be made in the next issue of the News for donations to the fund for relief of Austrian Socialists.

- 7. Jubilee Party or Dinner. Referred back from the Executive for further consideration and report.

Considered and discussed. Resolved to recommend the Executive that an Evening Party be arranged for a date in May or June to suit J. B. Shaw, after his return.

8. Suggested Broadcast per radio Normandie. The R.P.A. reports results in new members, etc. small and disappointing. To be considered and further recommendation made to the Executive.

Considered. Thurtle's report of R.P.A. results received. Resolved to recommend the Executive that the project be abandoned.

9. Correspondence:-

- (a) W.T. Fletcher, Ireland. Notifying that he has bequeathed the ultimate residue of his estate (£2,000 - £3,000) to the Society and giving some directions as to its use when the event occurs.
- (b) M. Jaffee, member since 1908, asking to be put on list of possible Parliamentary candidates.
- (c) H. McKinnon Wood, new member, asking to be put on list of possible Parliamentary candidates.

(a) Received & noted. Fletcher to be thanked and his wishes noted. The letter to be filed so as to be available when required.

(b) and (c) Both were agreed to.

The meeting then adjourned.

W. C. Lamberton

15/105

Finance Committee
Thursday 12th April 1934

Present: W.S. Scudler (Chair) Miss Keynes,
Miss Galtun, Capt Hall, Sir J. Maynard
Pearce, and D. Shields.

1. Minutes of the previous meeting were
read and confirmed.

2. Applications for admission were received from
F.L. Dodd, H. Humphreys & P.R. Kimber.

3. Finance - report to 31st March.	1934.	1933.
Sale of Literature.	9523	9653
Members' Subscriptions.	1013	1060
Other "	169	178
Book Box Fees.	33	42
Advertisements.	13	34

The report was received and obtained
and considered satisfactory
in present circumstances.

4. Membership.

- (a) March candidates to be elected (3). Last year (4)
- (b) Resignations.

Name.	Address.	Elected.	Last Sub.	Reason.	
F.E. Dale,	Hornsey.	1927	20/-	1932	Cannot take part.
H.L. Elvin,	Cambridge.	1927	10/-	1932	Not in agreement.
Miss M. Finch,	Wigan.	1930	20/-	1930	None.
Miss D. Harke,	Croydon.	1932	10/-	1932	Cannot afford.
Hugh Martin,	Golders Green.	1917	10/-	1933	Not in agreement.
Mr. & Mrs. Mayne.	Abroad.	1909.	10/-	1933.	Left England.

(c) To be struck off under rule 13.
K.M. Channell London, 1931 52 1931. See press reports.

(d) Seven members. No subscriptions for years and no response to letter. Referred back from Sanders and Galton for the Committee's consideration and decision.

- (a) The candidates were all elected.
 (b) The resignations were all accepted
 (c) Agreed that the name to be struck off the list under rule 13.
 (d) Considered. Walter Hudson and J.S. Middleton to be kept on for the present. The other five to be struck off the list.

5. Executive Committee election. Large poll anticipated. Scrutineers to be appointed. Mrs. Beadle and H.C. Heath who have acted as scrutineers for the past three years willing to serve again.

Considered. Agreed that Mrs Beadle and H.C. Heath to be appointed scrutineers of the votes again this year.

- 6. Annual meeting. Date and place to be settled and Chairman to be considered. Recommendations thereon to be made to the Executive.

Resolved. Agreed that the Annual Meeting be held on Thursday 7th June at Lymington Hall, or some hall at Caston Hall. Question of Chairman deferred to next meeting.

7

The Social Party. Suffolk Street Galleries available, Thursday June 7th or 14th. Date to be considered. Arrangements re G.E. Shaw to be reported. Charge for tickets to be considered. Recommendations on date, etc. to be made to the Executive.

Agreed that Suffolk Galleries be taken for Thursday June 14th. Shaw to be invited, & invited. Charge for tickets 2/6 before day & 3/- on the day. Thanks by G.E. Shaw. Mr. Pearce. Sued a motion, arranged.

- 8. Correspondence.
 - (a) Odon Por, re publication of his book on Corporate and Co-operative Experience in Italy.
 - (b) J.A. Sargent - re Autumn lectures suggesting start at 8.15 instead of 8.30.

(a) Agreed to cooperate - but no financial contribution taken
(b) Considered - declined.
The meeting then adjourned.
Wm Stephen Sanders 9/5/34

Finance & Committee
Wednesday 9th May 1934

Present:- W. S. Sandus. (Chair) Wm Keynes,
Wm. Daver, Dodd, Galton
Pease, and D. Shields.

1. Minutes of the previous meeting
were read and confirmed.

2. Abolitions - None.

3. Finance. The usual monthly statement not available
as all the books are away at audit.

Accord and noted.

4. Membership.

April candidates (16) to be elected. Last year (4)

The 16 candidates were all elected
subject in the case of Mrs Fosker Rowe
to the receipt of application
form filled in & signed.

- 5. To receive and consider statement of a/cs and balance sheet for 1933-34. Copy enclosed which please bring with you.

Concurred. Some slight changes in form agreed to and referred to the Executive Committee.

6. Correspondence

Humphreys letter with notice of intention for Annual meeting concurred. Agreed that he be asked to withdraw the notice as the understanding that the question will be considered by the Executive at an early opportunity.

The meeting then adjourned

Wm Stephen Sanders

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Finance & Committee
Thursday 14 June 1934. 5pm

Present :- W.S. Sanders (Chair) Mrs Keynes,
Miss Daves, Dodd, Fletcher,
Galt, Pease, Ramay, & Shields
also Sidney Webb, non-member.

1. Minutes - of the previous meeting were read and confirmed.
2. Apologies - None.
3. Chair W.S. Sanders was unanimously re-elected chairman of the Committee for the ensuing year.
4. Meetings - It was agreed that this Committee do continue to meet on Thursdays at 5pm for the ensuing year.

75/102

5. Finance - Report to 31st May.	1934	1933
Sale of Literature.	£62	£75
Members Subscriptions.	190	184
Other "	25	18
Book Box Fees.	5	5
Advertisements.	2	1

After explanations and discussion the report was received and approved

6. Membership.

- (a) May candidates to be elected (7). Last year (3)
- (b) Resignations (Two months)

<u>Name.</u>	<u>Address.</u>	<u>Elected.</u>	<u>Last Sub.</u>	<u>Reason.</u>
R.W.Buckley,	Finchley.	1931	10/-	1931 No time or money.
G.S.Fawell,	Hendon,	1929	10/-	1932 Cannot afford.
N.M.Perera.	London,	1930	15/-	1932 Returned to Ceylon.
P.Slater.	Holborn.	1932.	15/-	1932 Not in agreement.

(a) The seven candidates were elected
(b) The four resignations were accepted.

7. The Jubilee Party. To-night 14th June. Very successful. About 300 tickets sold and 50 invitations issued. Any instructions re arrangements, etc.

Agreed that the shades be arranged for about 9 pm. The absence of Mr. Plater, G. Lambton & A. Handman to be reported to, and the shades by Pease, Webb, Shaw, Snee & a number of present to be given.

8. Autumn lectures. Arrangements for lecturers complete - Noel Baker accepts the vacant date. Four Chairmen arranged. Two replies not yet received. Any other arrangements to be settled.

Record. Letter from Dechde Burns withdrawing for Nov. 8th read and considered, and accepted with regret. Asked that Viscount Cecil, D. C. P. Cook and Prof. J. MacMurray be asked to take the lecture on Nov. 8 in the order named.

9. Correspondence.

- (a) James Bacon sending copy of accounts with certificate. Fee to him to be considered and recommended to the Executive.
- (b) Bertram Hill - re deficit. Suggesting special appeal, etc.
- (c) Mrs. Suggate re Jubilee Party. Inquiring why Middlesex County Councillors not invited as well as L.C.C.

(a) Record and noted with thanks. Request Executive to send five guineas as usual.

(b) Deferred till later - Hill to be thanked.

(c) Noted. Suggate's reply postponed.

The meeting then adjourned

Wm. Chapman
9/17/34

DS/109

Finance & Committee
Thursday 19 July 1934

Present. W.S. Sanders (Chair) Messrs Dodd
Culter, Ramage & Ratcliffe.

1. Minutes of the previous meeting were
read and confirmed.

2. Apologies for absence were received
from Emil Davies & E.R. Pease.

3. Finance - Report to 30th June.	<u>1934.</u>	<u>1933</u>
Sale of Literature.	£80	£112
Members Subscriptions.	285	265
Other "	33	23
Book Box Fees.	6	5
Advertisements.	3	3

Considered. Received and approved.
The increase in subscriptions
considered very satisfactory

4. Membership.

- (a) June candidates to be elected (9). Last year (2)
- (b) Resignations.

<u>Name.</u>	<u>Address.</u>	<u>Elected.</u>	<u>Last Sub.</u>	<u>Reason.</u>
J. E. Meade,	Oxford.	1931	20/- 1933	None.
Miss M. Monckton.	Hampstead.	1926	10/- 1933	None.
A. L. Polak,	Hendon.	1932	21/- 1933	Cannot Afford.
K. Yuasa.	Japan.	1926.	20/- 1933.	Returned to Japan.

(9) The Candidates were all elected
 (10) J. E. Meade referred to Ramap to see him. The other three resignations were accepted.

5. The Jubilee Party. A/os to be passed for payment.

To Hire of Galleries.	£14. 14. 0d.
340 guests at 2/6d each.	42. 10. 0
Refreshments to band.	13. 6
	<hr/>
	57. 17. 6
Printing and postages, say	3. 0. 0
	<hr/>
	£60. 17. 6

Receipts: 302 tickets sold @ 2/6d.	37. 15. 0
44 " " on day at 3/-	6. 12. 0
	<hr/>
	44. 7. 0
Donations received.	5. 0. 0
	<hr/>
	49. 7. 0
Deficit.	11. 10. 6
	<hr/>
	£60. 17. 6
	=====

Considered and allowed, and the A/c passed for payment. Certain members
 two more donations of £5 each promised
 towards the scheme and the deficit
 will be thus reduced to £1-10-6.

Reason.
None.
None.
cannot Affel.
turned to upon.

6. The Summer School. Quite successful. Over 130 persons have booked about 250 weeks to date. Our guarantee of 200 weeks fully covered.

Noted and considered very satisfactory

7. The autumn lectures. Arrangements complete.

<u>Date.</u>	<u>Lecturer.</u>	<u>Chairman.</u>
Thursday, Oct. 25th.	Bertrand Russell.	G. R. Blanco White.
" Nov. 1st.	Sir N. Angell.	Dr. Drummond Shiels.
" " 8th.	Sir S. Cripps.	Miss Helen Keynes.
" " 15th.	P. Noel Baker.	Ivor Thomas.
" " 22nd.	Miss Ellen Wilkinson.	Miss Susan Lawrence.
" " 29th.	H. J. Laski.	Dr. Eric Fletcher.

Orders for tickets about the same as usual so far. Four syllabuses received.

Noted and recommended to be reported to the Executive accordingly.

8. Correspondence: T. Cecil White, asking to be added to list of members willing to stand as candidates for Parliament. Agree that his name be added to list. The meeting then adjourned.

Helen M. Keynes

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2. 10. 0
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57. 17. 6
3. 0. 0
60. 17. 6
37. 15. 0
6. 12. 0
44. 7. 0
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49. 7. 0
11. 10. 6
60. 17. 6
and the
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official
6.

Finance & Committee
Thursday 13th Sept 1934

Present: Mrs Keynes, Messrs Davis, J. J. Ramage and Dr. Shields.

Chair: Mrs Keynes was elected chairman of the meeting.

1. Minutes of the previous meeting were read and confirmed.
2. Apologies for absence were received from Dr. Laum Dodd & E. R. Pease.

3. Finance - Report to 31st Aug.	<u>1934.</u>	<u>1933.</u>
Sale of Literature.	£136	£183
Members Subscriptions.	391	391
Other "	41	44
Book Box Fees.	7	9
Advertisements.	4	5

The report was received and after discussion approved.

1. Membership.

- (a) July candidates (8). Last year (3)
August candidates (5). Last year (4)
- (b) Resignations (Two months).

<u>Name.</u>	<u>Address.</u>	<u>Elected.</u>	<u>Last Sub.</u>	<u>Reason.</u>
Miss N. Irons.	E. Yorks.	1932	10/- 1930	Left London, etc.
P. Pigott,	Hull.	1909	5/- 1933	Not in agreement.
Mrs. Massingham,	Barnes.	1925	3/- 1933	Giving up politics.
G. J. Ponsonby.	Clapham.	1930	10/- 1934	Not in agreement.

(a) The candidates were all elected

(b) The four resignations were accepted.

- 5. The Autumn Lectures. Arrangements complete. Syllabus issued to members with September News, and to be sent out widely next week. Demand for tickets so far satisfactory.

The Report was received and approved and considered satisfactory

- 6. The Summer School. Quite successful. In all 252 weeks, rather less than anticipated, but well in excess of the 200 guaranteed. Accounts not yet settled, but expenses heavy and balance probably not very large.

The Report was received and noted.

- 7. Portraits of Sidney and Beatrice Webb. Proposal to raise fund for purchase. Authority to insert notice in Fabian News required.

It was agreed that this should be done accordingly.

9
The Speakers' Class. Proposed to begin new session in October. Arrangements as before to be continued. To be approved.

The proposal was agreed to and arrangements obtained.

9. Labour Party Conference. Amendments to the pamphlet on "Socialism & Peace" sent by Laski with request to be forwarded to the Labour Party and sent in accordingly in our name. To be approved.

The circumstances were explained and considerable discussion ensued. It was decided to refer the matter to a special meeting of the Executive to be summoned immediately if there is time to revise or withdraw the amendments, and if not - time the meeting to be held by or before Sept. 27 - so that the amendments can be revised or withdrawn before the Conference meeting on Oct. 1st.

10. Book Box Circular. Ought to be revised this autumn as demand falling off. To be considered.

Agreed that it be revised and read again, to subscriber notices etc

DS/112

11. Correspondence.

(a) Members asking to have their names added to list of those willing to stand as Labour candidates, viz.

- Leon E. Freedman.
- H. P. Lansdale-Ruthvon.
- Dr. S. Segal.

(b) General.

- (1) London Labour Party. Invitation to send delegates to London Conference on Fascism, Saturday, 22nd inst., 3.30 p.m.
- (2) London Labour Party, Notice of 21st Annual Conference. Conway Hall, Nov. 24th. Proposals for agenda and nominations for officers and Committee invited.
- (c) L. Martin-Graniglo, Madrid. Request for permission to translate Mrs. Blanco White's booklet on Nationalisation of Banking.
- (4) Federation Suisse du personnel des Services Publics. Invitation to send delegates to Conference on Planned Economy at Abbaye de Pontigny, France to-morrow, 14th Sept. to 16th Sept.
- (6) Clarion Youth Campaign. Appeal for funds for campaign in Rural areas.
- (6) British Institute of Philosophy. Request for list of members to send out to them information about the aims and work of the Institute, etc.

(a) Agreed that the three members be added to the list as desired.

(b) 1. No action.

2. Agreed to recommend execution that Mrs Drake be nominated

Agree as our representative on
the London L.P. execution and appoints
one of the delegates to the Congress.

- 3 (C) Agree that he be from authority
to translate subject to several
acknowledgments.
- 4 (4) Report - too late to take action
- 5 (5) Report - unable to submit
- 6 (6) Agree to send out circular
if approved at the usual
charge of 25/-

The meeting then adjourned.

Wm Stephen Sanders

Finance & Committee
Thursday 18th October 1934

Present: W.S. Sanders (Chair) Miss Hughes,
Manufacture, Pease, Ramage & Shields.

1. Minutes of the previous meeting were
read and confirmed.

2. Applications for admission were received from
A.E. Davis, F.H. Dodd & Eric Fletcher.

3.	Finance - Report to 30th Sept.	1934	1933
	Sale of Literature.	£168	£212
	Members Subscriptions.	449	462
	Other "	60	54
	BOOM Box Fees.	10	15
	Advertisements.	8	7

The Report was received and approved.

4. Membership.

- (a) Sept. candidates (7). Last year (10)
- (b) Resignation.

Name.	Address.	Elected.	Last Sub.	Reason.
J.H. Arnold.	Broadstairs.	1934.	21/- 1931.	None.

(a) The candidates were all elected
 (b) The resignation was accepted.

5. Autumn Lecture. Arrangements complete but Sir Stafford Cripps may be unable to speak on Nov. 8th. Suggested we should ask Noel Baker to exchange dates if necessary.
Demand for tickets very good and nearly all sold out. Result to date £500.

*Received and approved.
Agreed that Noel Baker to ask
to exchange dates with Sir Stafford
Cripps if necessary.*

6. Winter Lectures 1935. Livingstone Hall booked alternate Thursdays, Jan. 10th to April 11th. Plan for the series drafted by the Special Committee and approved by the Executive. The following have agreed to lecture, viz. Miss Lawrence, J. Ramage, Sidney Webb and Ivor Thomas. The Rt. Hon. T. Johnston declines. Others in course of arrangement.

*The booking of the hall was approved
on the vacant lectures the following were
suggested, to be reported to the Executive, viz.
Lectures 1 & 2. W. Estlin, Colin Clark,
Michael Stewart. In No 7. Bedford House*

7. Portrait of Sidney Webb. A number of donations promised and paid but more needed. List to be given in next issue of Fabian News with request for further help.

Approved and agreed to.

8. The Speakers Class. Fifteen members have joined so far. The first meeting on Monday next, 22nd inst. arranged.

Received and approved

9. Correspondence.

- (a) J. Cairn, member, asking to have his name added to list of possible Parliamentary candidates.
- (b) Danish Social Democratic Party - re suggested visit of Party of Fabians and Labour people to Denmark next year.

(c) Miss B. Cohen - re list of members &c.

(a) Deferred. Ask her to write again later on.

(b) Agreed to endeavour to arrange Party visit from our. restricted to ourselves, Labour Party & W.T.A. to be approached & Referral to Executive.

(c) Agreed that Miss Cohen be allowed to examine the lists of past & present members as desired.

The meeting then adjourned.

Handwritten signature

Finance & Committee
Thursday 15th November 1934

Present: W.S. Sanders (Chair), Mrs Keynes,
Mrs Davies, Fletcher, Galtton,
Pear, Ramage, Ratchiffe and Shields.

1. Minutes of the previous meeting were
read and confirmed.

2. Accounts for annum was received from
D^r Lawson Dodd.

3. Finance - Report to 31st Oct.	1934.	1933.
Sale of Literature.	£205	£271
Members Subscriptions.	510	505
Other	71	59
Book Box Fees.	15	19
Advertisements.	12	8

The Report was received and after
explanation was approved.

4 Membership.

- (a) Oct. candidates (8). Last year (5)
(b) resignations.

1934

Name.	Address.	Elected.	Last Sub.	Reason.
Miss L. Coles,	Maidstone.	1933.	10/- 1933	None.
P. Gorodiche	Paris	1931	13/- 1934	Cannot take part
E. E. Reynolds,	Aylesbury.	1932	10/- 1934	None
F. R. Seymour.	Kensington.	1929	20/- 1933	None
Miss J. E. Wall.	Purley.	1934.	10/- 1934.	Cannot take part

(a) The candidates were all elected
 (b) The five resignations were accepted.

Autumn Lectures. Quite successful so far. Noel Baker exchanged dates with Sir S. Cripps and gave his lecture last week. Still some doubt if Cripps can come to-morrow, and Ratcliffe has kindly promised to expound his lecture from the typescript if necessary.

Received and allowed. In S. Cripps had promised to come tonight. Thanks were rendered to Ratcliffe for kind comment to fill the breach if necessary.

Winter Lectures 1935. Cole has agreed to take the second subject for the first lecture on January 10th. Colin Clark asked to take January 24th and Wedgwood Benn the 7th lecture on April 11th. K. C. Crossman has written re the 3rd lecture and Laski and Martin have now withdrawn their objections to him.

Received and allowed. Agreed that Crossman's offer to lecture be accepted and other arrangements completed as settled by the Executive.

Portrait of Sidney Webb. About 40 members have now subscribed nearly £20. The total £25 required will be obtained without difficulty.

Approved & Commended satisfactory.

8. The Speakers class. Very successful. About 35 members have joined for the new session.

Approved & considered satisfactory

9 Correspondence:-

- (a) Members asking to be put on list of possible Parliamentary candidates: (1) Lt. Commander E.P. Young,
(2) Rev. R.H. Samuel.
- (b) United Committee for Taxation of Land Values asking permission to reprint Shaw's essay in Fabian Essays as a tract.
- (c) Nicholas Size. Suggesting effort to form United Anti-Conservative and Progressive Party for next election.

(a) Agree that they be added to the list of possible candidates.

(b) Decline. would do it ourselves if any demand

(c) Considered. Send friendly reply but consider the suggestion impracticable.

The Committee then adjourned.

Wm. Stephen Sanders

Finance & Committee
 Thursday 20 December 1934

Present - W.S. Sanders (Chair) E. Fletcher
 F.W. Clutton and John Ramage.

1. Minutes of the previous meeting were read and confirmed
2. Apologies for absence were received from F.L. Dodd, E.R. Pease and D. Shiel.

3. Finance - Report to 30th Nov.	<u>1934.</u>	<u>1933.</u>
Sale of Literature.	£248	£340
Members Subscriptions.	585	568
Other "	78	61
Book Box Fees.	18	23
Advertisements.	14	8

The report was read and approved and the continued small increase in member subscriptions noted and considered satisfactory

4. Membership.

- (a) November candidates (8). Last year (7)
(b) Resignations.

Name.	Address.	Elected.	Last Sub.
Mr. and Mrs. Eedle	Greenwich.	1930 10/-	ea. 1933. Cannot afford.
Mrs. D. McGregor.	Hammersmith.	1932 10/-	1932 None.
J. Tiffen.	Deptford.	1907. 10/-	1932. Cannot take part

- (a) The Candidates were all elected.
(b) The four resignations were accepted.

5. Livingstone Hall Lectures. Arrangements complete and programme printing. Charge for tickets for the series to be considered and settled.

Received and approved.
Agreed that the charge for tickets for the series to non-members be 6/- (Six shillings). Question of further increasing the charge to be considered next year.

6. Miss Judson's suggestion of fund to pay expenses of junior member or members to the Labour Party Annual Conference to be considered.

Miss Judson's letter read and considered. Agreed to recommend the Executive not to adopt the suggestion at present but to

went and see the result of
 the effort to raise funds for
 Summer School scholarships
 as suggested by Mrs. Judson
 first. It was pointed out that
 the L.P. Conference was held in
 October and not in any holiday
 season which would make it
 difficult for fund members to
 attend.

7. Correspondence.

A. W. Mitchell - re advertisement in Fabian News inviting
 members to join Society for Human Equality.

Concluded. Opined that it be
 declined as not in practice
 to insert such appeals.

The meeting then adjourned.

W. Stephen Underhill

4.
Finance & Committee
Thursday 17 January 1935

Present: W.S. Sanders (Chair) Wm Keynes
Mum. Davis, Dodd, Fletcher, Galton
Pearse and Ramay.

1. Minutes of the previous meeting were read and confirmed.
2. Apologies for absence were received from S. K. Ratchiffe & D. Shields.

3. Finance - report to 31st Dec.	1934.	1933
Sale of Literature.	£275.	£374
Members Subscriptions.	651	646
Other "	87	70
Book Box Fees.	20	24
Advertisements.	15	11

The report was received and approved.
The continued stability of member
subscriptions noted and considered
satisfactory, but the falling off in
sales of literature desired.

4. Membership.

- (a) December candidates (12). Last year (9)
- (b) Resignation.

Name. Address. Elected. Last Sub. Reason.

Miss M. Scott James. Chelsea. 1932. 10/- 1934. None.

- (c) List of 38 members annexed, no addresses for two years or more. To be struck off unless any members of the Committee can supply present addresses.

(a) The candidates were all elected
(b) The resignation was accepted
(c) The list was considered. Senders undertook to supply address for Dr H. B. Wilson. The others were struck off.

5. Livingstone Hall Lectures. First meeting last Thursday, very successful and a large audience. Sale of tickets not very great, about £5 to date.

Receipts and allowed. Miss Holmes & H. Dodd arranged to exchange dates for their chairmen's lectures.

6. Autumn Lectures, 1935. Preliminary consideration of place of meetings and subject of lectures to be begun. Decision as to place, i.e. whether Kingsway or Friends Hall should be made soon or this hall may be booked by others for some or all of the dates required. Dates suggested are Oct. 24th, 31st, Nov. 7th, 14th, 21st, 28th.

13/109

Considered and discussed. It was generally agreed the subject should be of possible theoretical one and not on practical politics. Copied to recommend the Executive that the lecture be held at Friends Hall again this year.

7. Correspondence.

Prof. N. McMinn, North Western University, Illinois, U.S.A., asking if we would agree to have a copy of the M.S. of J. S. Mill's speeches typed at his expense and sent to him.

Larkin to be committed and if he agrees other published subject to usual acknowledgments to be written to the Society if publication is made.

The meeting then adjourned.

Stephen Barker

25/120

List of names of 38 members for whom no addresses for past two years or more.

<u>NO.</u>	<u>NAME</u>	<u>LAST ADDRESS.</u>
1.	E. Macmahon Ball	38, Mechlenburgh Square, W.C.1.
2.	Miss E. M. Barraud	96, Regents Park Road, Regent's Pk, N.W.
3.	Frank Bowman	13, Crescent Wood Road, S.E.26.
4.	Mrs. A. H. Bygott	Powke House, 6, Hatter St., Suffolk.
5.	Gyan Chand	46, Lancaster Gate, W.2.
6.	V. E. Charawanamuttu	112, Gower Street, W.C.1.
7.	Henry Console	20, Therapia Road, S.E.22.
8.	Mrs. Console	" " " "
9.	A. P. R. Coulborn, B.A.	46, Pullison Road, Hampstead, N.W.2.
10.	J. L. Davenport	Corpus Christi College, Cambridge.
11.	G. M. Enzinger.	Ardmay Hotel, Woburn Place, W.C.1.
12.	Miss E. Glen	340, West 85th Street, N. Y. C., U.S.A.
13.	F. W. Goodwin	3, Seymour House, Larkhall, S.W.8.
14.	Miss M. M. Hallett	284, Clapham Road, Stockwell, S.W.9.
15.	Miss W. Halstead	Boothouse, Mirfield, Yorks.
16.	C. A. Harris	185, Barry Road, Dulwich, S.E.
17.	F. C. Johnson	4, Bellevue Road, Barnes, S.W.
18.	Mrs. Johnson.	" " " "
19.	Miss M. E. Johnston	Chappel Barn Cottage, Bures, Suffolk.
20.	Miss E. M. Loudon	11, Essex Road, Chingford, E.4.
21.	Hon. Hugh D. McIntosh	42, Whitehall Court, S.W.1.
22.	Miss P. F. Male	2, Sidney Avenue, Palmers Green, N.13.
23.	C. H. Marsh	65, Roseneath Road, Urmston, Manchester.
24.	Dr. H. B. Morgan	33, Elgin Avenue, W.9.
25.	R. M. S. Morrison	Studland, Romsey, Hants.
26.	W. A. Payne-Seddon	32, Christchurch Road, Doncaster.
27.	Miss M. Pollard	96, Regents Park Road, N.W.1.
28.	H. G. Robins	Lowbar, Edwin Rd, Rainham, Kent.
29.	Mrs. E. L. Sandford	6, Marina Court, Bexhill on Sea
30.	Miss D. M. I. Sharp	Flaunden, Chesham, Bucks.
31.	Mrs. A. Standen	11, Brunswick Square, W.C.1.
32.	A. Taylor	45, Castle Road, Kentish Town, N.W.1.
33.	H. H. Thomson	69, Wymering Mansions, Maida Vale, W.
34.	L. E. V. Tiffen	45, Temple Fortune Hill, N.W.4.
35.	Mrs. L. Turin	1, Orchard Studios, Brook Green, W.6.
36.	Mrs. M. Unwin	Sanchez, Santo Domingo, West Indies.
37.	Somina Venkiah	c/o, Thos. Cook & Sons., Berkeley St.
38.	H. J. Wadleigh	5510, Blackstone Ave., Chicago, U.S.A.

Finance & Committee
Thursday 14 February 1935

Present: W.S. Sanders (Chair) Miss Davis,
Fletcher, Catton, Pease & Reamer.

1. Minutes of the previous meeting were read and confirmed.

2. Applications for admission were received from Mrs. Keynes, Miss Dodd, Ratcliffe & D. Shields.

3. Finance - Report to 31st January.	<u>1935.</u>	<u>1934.</u>
Sale of Literature.	£304	£405
Members Subscriptions.	820	822
Other "	110	86
Book Box Fees.	24	27
Advertisements.	15	12

The report was received and after consideration, approved.

4. Membership.

- (a) January candidates (9). Last year (8)
- (b) Resignations,

Name.	Address.	Elected.	Last Sub.	Reason.
Mrs. Geisler,	Cheshunt	1911	3/8	1931 None.)for good.
Miss S Hambourg,	Paris	1928	21/-	1933 Left England /
Mr. & Mrs. Sydenham.	Bristol.	1909.	21/-	1931. Left London and lost interest.

(c) To be struck off under Rule 13.

W.E. Simmett,
E.K. Swales,

Westminter, 1944. 10/- 1926.
Sevenoaks. 1929 10/- 1929.

- (a) The Candidates were all elected.
(b) The four resignations were accepted
(c) The two members were struck off.

5. Annual Social Party. Is it to be arranged this year?
If so, when and where, etc?

Concluded. Agreed to recommend the Executive
that a social evening be arranged in May
Thursday 16th or 23rd of that month suggested.
Change to be 2/- a light refreshments provided.
H. Morrison & J.S. candidates to be asked
to speak.

6. Appeal to members for special donations to clear off
debt to be considered. If this is to be done
this year it ought to be soon as we shall possibly
have a general election Fund appeal later in the
year.

Concluded. Agreed to recommend the
Executive that a special appeal
as suggested be made in
May next.

7. Thanks to be recorded to members, etc. who have responded to request for books for the Library. Especially G.H. Stuart-Bunning for gift of about 60 good and valuable books.

Agreed that thanks be recorded to all who have given books & especially to Mr. G. H. Stuart-Bunning for the very handsome gift made by him.

8. Correspondence.

- (a) Dr. Drummond Shiels regretting absence from meetings owing to ill-health.
- (b) Miss M. Spahr, assist. Prof. of Political Science, Hunter College, New York, re permission to reprint Shaw's Essay on Transition from Fabian Essays.
- (c) Workers Travel Association re Special T.A. Tours, suggesting co-operation and asking us if possible to appoint representatives to join the tours, etc.

- (a) Report to Executive to send letter of summarizing re.
- (b) Report - we cannot agree to her proposal
- (c) Accused by publicity re. Cannot appoint representatives.

The meeting then adjourned.

Stephen Crane

Finance & Committee
Thursday 14th March 1935.

Present: W.S. Sandus (Chair) Wm Keynes,
Miss Davis, Fitcher, Galton
Pease and Ramsey.

1. Minutes of the previous meeting were
read and confirmed.

2. Apologies for absence were received from
Miss Dodd, Ratcliffe and D. Shields

3. Finance - Report to 28th Feb.,	1935.	1934.
Sale of Literature.	£325	£434
Members Subscriptions.	901	908
Other	125	100
Book Box Fees.	25	28
Advertisements.	16	13

The Report was received and after
discussion approved.

4. Membership.

(a) February candidates (11) Last year (2). The new members
elected in the current year 1934-35 now number
109, against 71 last year and 95 in the previous year.

(b) Resignations.

Name.	Address.	Elected.	Last Sub.	Reason.
Miss K.M. Guthrie,	Croydon,	1929	10/6 1934	Douglas Credit
A.M. Macmillan	City	1908	10/- 1932	Lost interest
G.F. Mapp,	Westminster.	1930	10/- 1932.	ditto.

(A) The Candidates were all elected.

(B) The three resignations were accepted.

5. The Social Party. Arranged for Thursday, 23rd May at Livingstone Hall. Charge of 2/- to be made for tickets and light refreshments provided. Speakers suggested, H. Morrison and J. S. Middleton. Any others suggested to be considered

The arrangements were approved. Agreed to add as speaker one of the following in order named, viz 1. Mrs W. Sutherland

2. Mr Arthur Jones. F.D.E. Summerhill

Speakers to be given in a frank & open
i.e. immediately with each other,
and not separately. No more unless
Mr Robson or some other expert-available.

6. Executive Committee Election. Nominations to be made in April this year. Date for close of nominations to be settled in view of Easter.

Concluded. Agreed that in view of the date of Easter the nominations for the Executive be closed at first post on Thursday April 18th.

7. Notice of motion by A. Emil Davies re the vacancy for housekeeper:

THAT in view of the unsatisfactory financial position of the Society and the fact that, in spite of the economies effected, the expenditure is still considerably in excess of the annual income, advantage should be taken of the retirement of the housekeeper to refrain from filling the post for the present. That the Common Room should be continued as a rest and reading room for members, but should be open during office hours only and no refreshments provided.

Davies moved the motion and after discussion it was carried unanimously & agreed to recommend the Executive accordingly.

8. Correspondence:

- (a) Sir Leo Money - suggesting lecture on Fascism and the Socialist.
- (b) Miss M. Spahr re reprint of Shaw's Essay.
- (c) Forward - re new London Edition, asking help re publicity and advertisements, etc.

- (a) Declined. (b) Eleanor's letter read & agreed that Mrs Shakin's request be acceded to
- (c) Cannot give introductions - but offer to send out leaflet about the London Ed. of Forward to members gratis.

The meeting then adjourned.

*John Stephen Underwood
Apr. 11/35*

75/124

Finance & Committee
Thursday 11th June 1935

Present: W.S. Scudler (Chan) Mrs Keynes,
Mrs Zetchn, Esactin, Pease,
Ramage and Ratchiffe.

1. Minutes of the previous meeting were
read and confirmed.

2. Phototypes for album were received
from F.H. Dodd, and D.D. Shields.

3. Finance - report to 31st March.	1935.	1934.
Sale of Literature.	£380	£523
Members Subscriptions.	1019	1012
Other Subscriptions.	139	119
Book Box Fees.	29	33
Advertisements.	16	13

The Report was received and approved
It was noted that the decline in members
subscriptions seemed to have
come to an end during the
current year.

4. Membership.

(a) March candidates (14). Last year (8). To be elected.

(b) Resignations:

Name.	Address.	Elected.	Last Sub.	Reason.
Miss H. Corke,	Kelvedon.	1924	10/- 1933	Douglas Credit.
C.M. Skepper.	London.	1927	20/- 1932.	Lost interest.

(a) The Candidates were all elected

(b) The two resignations were accepted.

5. Livingstone Hall Lectures. Last of the series to-night (Thursday, 11th April) when it is hoped members of the Executive can attend.

The series only fairly successful this year. receipts about \$16 against about £23 last year.

Receipts card noted.

6. Proposed appeal for special fund to clear off debt, etc. Draft of suggested letter enclosed. To be considered and approved.

Considered and some amendments to the draft copied to. Agreed that it be sent out in May after the Jubilee week & a reply form annexed. To be signed by Pearce, Dodd, Scudman & Egerton.

Scudman & Egerton to complete the circulars ready for issue.

7. The Social Party. Thursday, May 23rd. Miss M. Sutherland, J. S. Middleton and Rt. Hon. Herbert Morrison all accept invitations to speak. Charge for tickets 2/- and all arrangements made.

Read and voted and the
arrangements approved.

8. Appeal for Scholarship Fund for Summer School. Unexpectedly successful and \$11 received to date.

Noted & commended satisfactory

9. Executive Meeting - date to be considered and settled in view of Easter, etc.

*Agreed that a special meeting of the Executive
be held in May of '35 to settle Autumn lectures
& pass the Annual Report etc.*

10. Matter of Urgency. Tract by Ivor Thomas on "Housing Principles". Read and approved by Laski and others but Publishing Committee not called as Laski the Chairman in U.S.A. Tract being set up to be approved.

Approved. To be printed & issued forthwith.

11. Correspondence.

- (a) H. Kranold (German refugee) asking various introductions.
(b) T.D. Hawkin - inviting two members to attend meeting re Kelmecott Fellowship.

*(a) Ratcliffe promised to send him
introductions
(b) Roman agreed to attend.*

The meeting thus adjourned.

W. Stephen Hunter
23/5/35

Finance & Committee
Thursday 28th May 1935

Present: W.S. Sanders (Chair) Mrs Keynes,
Miss Davis, Dodd, Fletcher, Gaulton
Pearse, Raman & Ratchiffe.

1. Minutes of the previous meeting were read and confirmed.

2. Apologies - None.

3. Finance. The usual monthly report not available as the books have been away at audit. The audit is completed and Mr. Bacon has signed the statement of accounts and Balance Sheet.

Receipts certificate presented and
received and noted.

4. Membership.

- (a) April ~~March~~ candidates (7). Last year (16). To be elected.
(b) Resignations:

<u>Name.</u>	<u>Address.</u>	<u>Elected.</u>	<u>Last Sub.</u>	<u>Reason.</u>
Miss M. Curtis,	London,	1914	10/- 1933	None.
Miss M.E. Jones,	Wallington.	1931	10/- 1934	Buchmanism.
Mrs. L. Kent,	Paisley,	1923	10/- 1934	Personal
A. R. Laird,	Ewell,	1907	10/- 1934	Not in sympathy.
Miss D. Smyth.	Kensington.	1914	5/- 1934.	None.

(a) The candidates were all elected.

(b) The four resignations were accepted.

5. Executive Committee 1935/36. The votes counted on Tuesday and result shown on annexed report by the scrutineers.

The Report of the Scrutineers was presented & received and noted.

6. The Social Party - to-night Thursday, 23rd May. Over 100 tickets sold to 21st inst. Quite satisfactory.

Received and considered satisfactory

7. Annual Meeting fixed for 13th June. Notices of motions sent in:

- (1) By Miss Judson re alteration of rule re election of Executive Committee.
 (2) By F. W. Bacon - on general politics.

To be considered.

Considered. Notice to be given accordingly in Fabian News. Reference to the Executive to meet on June 13 before the Annual meeting to consider and give instructions how to be dealt with. Laski to be asked for formal consent to his name appearing as Secunder of Bacon's resolutions and his name omitted unless he gives consent.

8. Autumn Lectures - some suggestions by Laski, Hatchliffe, and Thomas received since last meeting to be considered.

Considered, and letters read. Some slight changes in titles of lectures

as suggested by Laski and Thomas were
agreed to, and also some corrections
to the order of lectures to be written.

9. Colin Clark's tract on A Labour Budget. Suggested joint
publication with N.F.K.B. to be considered and settled.

Concurrence & correspondence with N.F.K.B. re ad.
Agreed to purchase 500 copies unbound
(price about £6) and bind them up in
Fisherian Society wrappers at cost
of £2 a £3. To be sold at 6d each.

10. Correspondence.

- (a) Prof. N. McMinin, U.S.A. Thanks for sending him the copy
of Mill's speeches.
(b) The Labour Party - re Annual Conference, Brighton,
Sept. 30th to October 4th.

(a) Received and noted

(b) Referred to the Executive Committee

The meeting then adjourned.

John Stephen [Signature]
June 27 '35

D5107

Finance & Committee.
Thursday 27 June 1936.

Present. W.S. Sanden (Chair) Messrs Catlin,
Collard, Fletcher, Esalter, Humphrey,
Pease and Ramage.

1. Minutes of the previous meetings were read and confirmed.
2. Apologies for absence were received from Messrs. Davies and Dodd.
3. Chair. W.S. Sanden was unanimously re-elected Chairman of the Committee for the ensuing year.
4. Meetings. It was resolved that this Committee do continue to meet on Thursdays at 5 pm for the ensuing year.

5. Finance - Report to 31st May.

	<u>1935</u>	<u>1934.</u>
Sale of Literature.	£63	£63
Members Subscriptions.	181	190
Other Subscriptions.	14	25
Book Box Fees	4	5
Advertisements.	1	2

The appeal for Special Donations has yielded about £40 to date. There are still some further sums promised to come in. Promises of increased annual subscriptions amount to about £40 - £50.

The Report was received and approved, and the item re Special Fund noted.

6. Membership.

- (a) May candidates (7) to be elected. Last year (7)
 (b) Resignations (3)

<u>Name</u>	<u>Address.</u>	<u>Elected.</u>	<u>Last Sub.</u>	<u>Reason.</u>
Miss R.D.Sharp,	Surrey.	1907	5/- 1932.	Cannot afford.
H. Sturt,	Oxford.	1917	5/- 1932	ditto.
Colin Veitch,	Newcastle	1929	5/- 1934.	Left London.

- (a) *The candidates were all elected*
 (b) *The three resignations were accepted.*

7. Social Party. Very successful. 178 tickets sold at 2/- total £17. 16. Od. Expenses about £13.

Received and noted and considered satisfactory.

175/178

- 8. Autumn Lectures. The six lectures now settled and several syllabuses received. Panel of Chairman to be drawn up and agreed. Any suggestions invited.

Received and considered. In Chairman agreed (1) E. B. Shaw & H. G. Wells, both invited & offered choice of any date. In the other the following have agreed. Lord Parnell, Lady Noel Guinness, Lord Portman, Sir R. Linnell, Woodward Green, Sir W. Jovett & C. R. Allen M.P., D. A. D. Lindsay, Miss Vera Brittain & G. Lansbury M.P. and J. B. Priestley.

Chairman and Secretary to arrange order when E. B. S and Wells, have replied.

- 9. Colin Clark's tract "A Socialist Budget" published jointly with N.F.R.B. Cost of 500 copies in our own cover amounts to £8. 6. 6d. To be approved for payment.

Accepted & order to be paid.

- 10. Audit of accounts for 1934-35. Fee to James Bacon to be considered and recommended to the Executive.

Recommended £5-5-0 as usual with thanks.

- 11. Correspondence: Messrs. Tatchell & Co., re proposal to build up Holland & Hannen's premises at back of our house.

Considered. Referred to our solicitors, James Lee for advice.

The meeting then adjourned.

Woodroffe 25/7/35.

Finance & Committee.
Thursday 25 July 1935

Present: W. S. Sanders (Chair) Miss
Collard, Fletcher, Galtton
Pearse and Rarnap.

1. Minutes of the previous meeting were read and confirmed. During therefrom Galtton reported on a letter taken with regard to the proposed building at back of our premises.
2. Apothegm for absence was received from Miss Galtton, Davies, Dodd and Humphreys.

3. Finance - Report to 30th June.	<u>1935M</u>	<u>1934.</u>
Sale of Literature.	£78.	£80
Members Subscriptions.	277	287
Other "	23	33
Book Box Fees.	4	6
Advertisements.	3	3

The Report was received and approved. The Chairman reported that the summer school bookings were now

75/129

satisfactory and sufficient to cover the 200 weeks guaranteed.

4. Membership.

- (a) May candidates (14) to be elected. Last year (9)
- (b) Resignations:

<u>Name.</u>	<u>Address.</u>	<u>Elected.</u>	<u>Last Sub.</u>	<u>Reason.</u>
Miss E. Bell,	Kensington.	1892	21/- 1934	Not in Agreement.
A.G. Edwards,	Finchley.	1908	10/6 1932	ditto
Dr. W. Russell Thomas.	Holborn,	1934	21/- 1934	ditto.
Miss H. Spalding,	Kensington.	1913	21/- 1935	Lost interest
Miss I. Vincent.	U.S.A.	1921.	10/- 1933.	none

- (a) The candidates were all elected.
- (b) The five resignations were accepted.

5. Autumn Lectures. Arrangements now all complete except Chairman for Mrs. Wootton. Dr. Addison accepted for Ratcliffe. Herbert Morrison declined for Mrs. Wootton and David Low now invited. Other names to be suggested in case Low refuses.

Considered. Resolved that if necessary the following be asked to preside for Mrs. Wootton in the case named, viz 1. Lord Farrington
2. Sir Raymond Linnin.

Some other matters of detail were considered and the Committee then adjourned.

For Stephen's sake
12/9/35

Finance & Committee
Thursday 12th Sept. 1935

Present: W. S. Sanders (Chair) Miss Hatcher,
Lalton, Pease and Rainage.

1. Minutes of the previous meeting were read and confirmed. Among these from Lalton related appointment of Mr Bennett as Surveyor for us re the proposed building operations & that he had been and taken measurements & was in touch with the Surveyor for Miss Holland & Hanner.

2. Apologies for absence were received from Miss Catherine Davis, Dodd & Humphreys.

3. Finance - Report to 31st August.	1935.	1934.
Sale of Literature.	£122	£136
Members Subscriptions	397	391
Other "	36	41
Book Box Fees	6	7
Advertisements.	4	4

The appeal for special Donations towards the debt has yielded £423 to date. There are still a few promises outstanding, and about 50 promises of increased subscriptions amounting to about £50 per annum.

(3) The report was received and approved and the result of the appeal for special donations considered satisfactory.

4. Membership.

- (a) July candidates (3) to be elected. Last year (8)
- (b) Resignations:

<u>Name.</u>	<u>Address.</u>	<u>Elected.</u>	<u>Last Sub.</u>	<u>Reason.</u>
T. H. Bridgewater.	Sutton.	1932.	25/- 1934.	Cannot take part
Mrs. R. Haskell.	Orpington.	1930	15/- 1930.	" subscribe.
S.G. Soman,	Westminster	1934	21/- 1934	" take part
A. E. Sparks,	Kensington.	1923	10/- 1935	" afford.
Mr. and Mrs. T. Marylebone. Wilson.		1905	10/- 1935.	Various.

(a) The candidates were elected

(b) The resignations were accepted

except S. G. Soman referred back for
Ernest Davies to see committee.

5. Autumn Lectures. Arrangements complete and syllabus issued to members with Sept. News. 7,000 copies to be posted out next week. Demand for tickets fair, but rather less than last year so far for various reasons.

Received and approved. It was noted that the N. Statesman adv. had been deferred from August to September this year.

6. The Summer School. Quite successful but attendance not so large as desired. In all 216 weeks, just over the 200 weeks guaranteed. Accounts not yet available but there will be a small balance on right side.

Received and approved.

7. The Speakers Class. Proposed to start again with new season in October. Arrangements as before to be continued. To be approved.

Revised and approved. Arrangements as before to be continued.

8. Book Box Circular. To be revised and reissued this autumn as demand for boxes fallen off. Any suggestions as to bodies to whom circular should be sent to be considered.

Considered. Agreed and approved. Some suggestions for issue of circular noted.

9. Labour Party Conference. Final agenda now available. Meeting of the Executive to receive and consider it to be arranged before date of conference, Sept. 30th.

Considered. Agreed that the Executive be called for Sept 26: The L.P. Agenda to be sent out to members with the preliminary notes on Sept 19.

10. Spring Lectures, 1936. Preliminary consideration of series to be arranged and dates, etc. Proposed to take Livingstone Hall, Jan. 9th, 23rd, Feb. 13th, 27th, March 12th, 26th (Good Friday is April 10th). Letters from Sir Leo Money suggesting lecture on Fascism and Socialism by himself to be considered.

*Considered. Agreed that Livingstone Hall be taken for Jan 9 & 23rd Feb. 6 and 20th March 5 & 19th on a April 2nd if available
To recommend the Executive as follows: -*

17/1/31

(a) That a miscellaneous series of lectures
be arranged and not a connected
series this year.

(b) That Sir Leo Hume's offer be
declined with regret.

Any suggestions of possible lecturers
to be invited.

11. Correspondence.

- (a) James Bacon. Thanks for cheque £5. 5. Od. for audit,
and returning it as donation.
- (b) Ernest Thurtle - re autumn lectures and Sir W.
Jowitt as Chairman.
- (c) London Labour Party re Annual Conference November 30th.
Proposals for Agenda if any Oct. 1st. Nominations
for officers and Committee, Nov. 1st.
- (d) London Labour Party re suggested change of Rules
affecting our right to nominate a member of the
Executive of the Party.

(a) Received & noted with thanks

(b) Referred to the Executive Committee

(c) Referred to Executive with recommendation
that Wm Drake be appointed member
of the Committee again

(d) Noted. Secretary's letter enclosed.
No further action necessary
at present.

The meeting then adjourned.

W. Stephen Smith
17/1/35.

Finance & Committee
Thursday 17 October 1935

Present: W.S. Sanders (Chair) Mrs Keynes,
Mrs Collard, Mrs. Dore, Mrs. Galtm
Humphreys, Pease and Romax.

1. Minutes of the previous meeting were
read and approved.

2. Applications for election were received from
Mrs Cullen and S.K. Rutchiffe.

3. Finance - Report to 30th Sept.

	<u>1935.</u>	<u>1934.</u>
Sale of Literature.	£151	£172
Members Subscriptions.	458.	449
Other "	43	59
Book Box Fees.	9	10
Advertisements.	10	8

Received and approved.

4. Membership.

- (a) September candidates (8) to be elected. Last year (7)
(b) Resignations:

<u>Name.</u>	<u>Address.</u>	<u>Elected.</u>	<u>Last Sub.</u>	<u>Reason.</u>
Miss P. Doyle.	Eltham.	1928.	20/-	1933 Lost interest.
Mrs. J. L. Hearne.	Hendon	1919	5/-	1934 Seldon in London.
J.W. Jackson,	City	1900	5/-	1932 Age & lost interest.
N. Tiptaft.	Birmingham.	1911	21/-	1935. Joined Conservative Party.

17/1/32

- (a) The candidate unavail elected subject to payment of subscription by Mr. H. H. H. H.
- (b) The resignations were all accepted.

5. Autumn Lectures. Demand for tickets less than last year. Receipts to date £320. Last year £470. Several chairman likely to withdraw as candidates for Parliament. Alternative arrangements to be considered.

Set of Platform tickets enclosed to all members of the Executive Committee. Please return any not required and oblige.

Received and noted. Agree that plans with Dr. Hutton and Emil Davis be revisited to provide at the next three meetings in place of Chairman announced who are all candidates for Parliament.

6. Spring Lectures, 1938. Livingstone Hall booked Thursday, January 16th, 30th, February 6th, 20th, March 5th, 19th, and provisionally for April 2nd. Suggested lectures to be considered with any other suggestions received. Members requested to send or bring suggestions for consideration.

Suggestions received:

M. Maisky on
 D. Graham Hutton.
 Dr. H. Finer.
 Dr. Gooch.
 Dr. Robson.

Russia To-day.
 The Burden of Plenty.
 Mussolini's Italy.
 The International Outlook.
 The Centenary of Local Government.
 The B.E.C.
 Colonial Policy

Kingsley Martin,
 H.R.L. Greaves.
 and a Debate
 on Industrial Re-organisation by H. Macmillan or Lord Melchett and G. D. H. Cole or others.

Received and approved. After
discussion agreed that Graham Hutton be asked
to lecture on any subject in preference. That
Jennings be asked to speak on Local
Government instead of Robson; That Feaves
be asked to speak on Redirection
of colonial areas &c; That Leslie be
asked to debate with Macmillan or
Wellschelt; and that the State organization
of Agriculture be suggested as a subject
for lecture if suitable lecturer is
available.

7. **The General Election.** Appeal for special Election
Fund to be considered and if so decided recommended
to the Executive. Panel of Trustees to be arranged
and recommended to the Executive for appointment.

Concluded. Agreed to recommend the
Executive that appeal be issued - proof
of draft to be circulated at once.
Also to recommend that Messrs. Davis
Dodd, Grafton Leslie and Feave be
appointed Trustees to administer the
fund raised. A special meeting of
the Executive to be held on Thursday next 14th.

8. Correspondence.

- (a) Liverpool F.S. notifying that their Chairman is a candidate for Parliament, and asking to have his name added to our list. He is not a member of this Society.
- (b) Capt. Plunket-Woodgate - request that his name be added to the list of members willing to stand as Parliamentary candidates.
- (c) London Labour Party re Annual Conference. Three delegates to be appointed. Mrs. Drake already nominated to serve on the Executive of the Party must be one of them.
- (d) J. S. Gargent (a member) sending a number of suggestions for consideration which arose in discussion at the Summer School. Referred from the Summer School Committee.
- (e) National Council for Civil Liberties asking us to send out to members with Fabian News an appeal to them to join and subscribe to the Council.

- (a) Agreed that his name be added to list as member of Liverpool F.S.
 - (b) Agreed. (c) Agreed that Mrs Drake, Miss Bennett and Davis be appointed
 - (d) Agreed to recommend that a social evening be arranged for June 16. to meet the new W.I. members of this Society; and that parties of new members be held in Common Room from time to time
 - (e) Declined with regret.
- The meeting then adjourned.

And Stephen [Signature]
21/11/35.

Finance & Committee.
Thursday 21st November 1935.

Present: W.S. Sanders MP (Chair) Messrs Cuthbert,
Collard, Davies, Garton, Pease,
Ramsay and Ratcliffe.

1. Minutes of the previous meeting were read
and confirmed.

2. Apologies for absence were received from
F. Lewson Dodd & H. Humphreys.

3. Finance - Report to 31st October.	1935.	1934.
Sale of Literature.	£175	£205
Members Subscriptions.	524	510
Other	48	71
Book Box Fees.	10	15
Advertisements.	11	11

Received and approved.

4. Membership.

- (a) October candidates (20) to be elected. Last year (8)
(b) Resignations:

<u>Name.</u>	<u>Address.</u>	<u>Elected.</u>	<u>Last Sub.</u>	<u>Reason.</u>
Capt. Botterell.	London.	1934.	20/-	1934. Not in agreement.
H. R. Coxe,	Bath.	1916	40/-	1935. Age & lost interest.
S.F. Markham,	M.P. Buck.	1924.	10/-	1935. Not in agreement.

Miss Picton
 Turberville, London, 1933. 20/- 1934. Not in agreement.
 Miss A.O. Shaw, London, 1932. 10/- 1934. Ill health & Poverty.
 L.A. Wingfield, London, 1934. 21/- 1934. Not in agreement.

- (a) The Candidates were all elected
- (b) The six resignations were accepted.

5. The Autumn Lectures. Satisfactory so far in spite of Election. The audiences quite good and the changes of Chairman all carried out as arranged.

Received and noted.

6. Spring Lectures, etc. 1936. Further consideration and any other suggestions to be considered.

- Considered. Agreed to add to suggestions for the Executive to consider the following*
1. Debate on Rationalisation 1. Cole. 2. Laski
 2. Lecture on Agriculture. 1. Dr. Addison
 2. Dr. Keith Murray. 3. Lady Neebustun.
 3. Add Lecture - The end of the Liberal Epoch
 by Prof. Cattell.
 4. Also Lecture on Socialism & Capitalism
 by S. F. Durbin.

Agreed that the Party on Jan. 16th be concerned on same lines as that held last year.

7. General Election Fund. The appeal not very satisfactory. Total receipts £435. 0. 0d. Trustees met twice and voted away in grants to members all monies received up to Friday, 8th inst. A small balance of sums received after that date remains to be dealt with. At present no charge made on the fund for expenses of printing, postage, etc.

Received and considered. Agree that the balance of £7 a 20 in hand be transferred to general funds towards cost of printing, postage &c.

8. Correspondence.

- (a) John Roberts, solicitor, re negotiations with Messrs. Holland and Hannen re proposed building at back of our house.
- (b) L.C.C. Notice under Town Planning Scheme No. 19 to be considered.

(a) Read and considered. The action taken was approved. Agree that Roberts be told of the Trustees mind of the mortgage.

(b) Received. No action necessary.

The meeting then adjourned.

A. Daniels
19/12/35

Finance & Committee
Thursday 19 December 1935.

Present - Mrs Kaynes, Messrs Catlin,
 Dares, Dodd, Catlin & Kemage.

1. Chair - Emil Dares was selected Chairman
 of the meeting in the absence of W.S. Sanders.

2. Minutes of the previous meeting were
 read and confirmed.

3. Apologies for absence were received
 from H. Humphreys & E.R. Pease.

3. Finance - Report to 30th November.	<u>1935.</u>	<u>1934.</u>
Sale of Literature.	£219	£248
Members Subscriptions.	599	585
Other "	56	78
Book Box Fees.	12	18
Advertisements.	11	14

The Report was received & after
 discussion of various items approved

4. Membership.

- (a) November candidates (17) to be elected. Last year (8)
 (b) Resignations:

Name.	Address.	Elected.	Last Sub.	Reason.
Valentine Davies	Crewe,	1934	10/- 1934	Cannot take part.
Miss I. Gordon,	Chelsea	1930	10/- 1933	Cannot afford.
J.W. McKel	Croydon	1933	10/- 1934	Lost interest.
Mrs. J. Reakes.	Golders Green.	1930.	10/- 1933.	Cannot take part.

- (a) *The candidates were all elected
 Redwood subject to fragment of subn*
 (b) *The four resignations were accepted.*

5. Friends Hall Lectures, 1935. Receipts from sale of tickets £420. Last year £595. Expenses - about £220. Sale of literature at the six meetings £17. 10. Od. Last year £13. 6. Od.

The hall provisionally booked for 1936, Oct. 22, 29, Nov. 5, 12, 19 and 26th.

*Receipt and amount and considered
 not unsatisfactory in all the circumstances
 agreed to recommend the Executive that
 the hall be taken for the six nights next year.*

- 6 Livingstone Hall Lectures, 1935. Arrangements to date as follows:

1. January 16th. Social Party. G.R. Attlee, M.P., W.S. Sanders, M.P., and John Parker, M.P. agreed to speak.
2. Lectures:

Jan. 30th.	K. Martin -	The B.B.C.
Feb. 6th.	M. Maisky, -	Russia - (Not certain)
" 20th.	Prof. Catlin.	The end of the Liberal Party.
Mar. 5th.	Dr. Finer,	Government by Propaganda Italy.
" 19th.	H.R.G. Greaves.	The need for an international economic policy.
Apr. 2nd.	Not yet filled.	

1. Record withdrawn. Other arrangements
to be on same lines as last year's party.

2. Record. Arrangements made withdrawn.

In Feb. 6th of Murray declines, with ² E. Wood,
a¹ Durbin to lecture on any subject they choose
a³ Cole to examine his article in N.S.

(Wickham Stead suggested as possible if needed).

In March 19. Ash agrees to allow letter to
"International control of Raw materials".

In April 2nd. Lusk, Cole, Durbin or Stead.

In Chairman of the following panel agreed

- | | |
|--------------------|----------------|
| 1. John Ramage | 4. Carl Miller |
| 2. Webb or Sanders | 5. Wm Keynes |
| 3. Ivor Thomas | 6. Laurin Dodd |
- with D. Colcland if needed.

D. Graham Hutton and Noel Baker have declined.
Alternative for H. Malsky and lecture for April
2nd to be arranged.

Chairmen for all the lectures required.

Noted Chairman arranged above.

General Election Fund. Herbert Morrison returns
the grant of £20 made to him from the fund with
thanks as he was not in need of it this time.
What shall be done with this sum now?

Received and noted with thanks
to Morrison, agreed to recommend

Execution not to receive Election Fund
but treat this as a donation to
the General funds.

8.

Fabian Common Room. Suggested arrangement for
providing teas only in future to be considered and
if so decided recommended to the Executive.

Consented. Agreed to recommend Executive
that arrangements be made for six months
in their lines. To offer 10% for work and
20% per cent. of firm takings, to be reviewed
at the end of six months.

9.

Correspondence:

- (a) Miss Sylvia Pankhurst - re Mrs. Stanton Blatch -
suggesting letter of congratulation etc.
to her at dinner to celebrate her 80th
birthday in New York.
- (b) John Roberts, solicitor, and Mr. Bennett,
surveyor. Further correspondence, etc. re
the proposed building at back of our
premises.

- (a) Agreed that a suitable letter be sent.
- (b) Letter read & further requested telephone
conversations. Agreed that the arrangements
so far made be approved.

The meeting then adjourned.

Jan. 16. '36.

Robert H. [unclear]

115/137

Finance & Committee
Thursday 16th January 1936.

Present: Messrs. Catlin, Colman, Dodd,
Fletcher, Fulton, Humphreys
Pearce and Ramsay.

1. Chair - In the absence of W.S. Sanders, the
Chairman, Hubert Humphreys
was elected Chairman of the meeting.

2. Minutes of the previous meeting were
read and confirmed.

3. Apologies for absence were received from
Messrs. Keynes, Mann, Dares, Raletiffe
and Sanders who is unwell.

3. Finance - Report to 31st December.	1935.	1934.
Sale of Literature.	£257	£275
Members Subscriptions.	662	651
Other " "	65	87
Book Box Fees.	13	20
Advertisements.	12	15

The report was considered and
after some discussion received
and approved.

4. Membership.

- (a) December candidates (8) to be elected. Last year (12)
 (b) Resignations:

Name.	Address.	Elected.	Last Sub.	Reason.
A. J. Benjamin	Chiswick.	1909.	5/- 1930	Leaving England.
R. H. W. Case,	Holborn.	1914.	21/- 1935	Lost interest.
A. Dumphreys,	Bexley.	1935	30/- 1935	None.
S. A. Godfrey,	Sutton.	1930	10/6 1935	No time or interest.
Miss E. M. Hill,	Harrow.	1919	10/- 1934	None.
H. Nightingale.	Carshalton.	1928.	30/- 1935.	Cannot take part.

- (c) List of 39 members annexed. No addresses for two years or more. To be struck off unless any member of the Committee can supply addresses.
 (d) Shall we have a purge of the list of members in arrears with subscriptions? To be considered.

- (a) The candidates were all elected
 (b) The six resignations were accepted
 (c) addresses were suggested for four of the names on the list: Agreed that all the others be struck off.
 (d) Agreed that a list of worst-cases be prepared and brought up to next meeting.

5. The Social Party. To-night Thursday, January 16th. Sanders unwell and cannot come. Parker also unable to be present. Other arrangements to be considered and settled. Demand for tickets satisfactory. F. W. Pethick-Lawrence, M.P., and A. Creech Jones, M.P. agree to speak in place of Sanders and Parker.

Received and noted. Letter of sympathy to report to be sent to Sanders. The altered arrangements made were approved.

D/1138

It was agreed that / Rannage should
be the Chairman to introduce resolutions
that the members be called on in
following order, 1. Pettuch Lawrence
2. Atlee, 3. Creech Jones.

6. Spring lectures at Livingstone Hall. Arrangements now com-
pleted. Some changes had to be made. See list of
lecturers and chairmen enclosed.

The list as circulated was approved
and considered satisfactory

7. Correspondence.

- (a) Messrs. Bennett & Son and John Roberts. Further re-
building operations. Negotiations still proceeding.
- (b) Messrs. Murray Hutchins & Co., re Bequest of
£50 to the Society from the late Miss E.L. Hutchins.
- (c) League for Human Rights in Czechoslovakia re Prisoners
in Germany, etc.
- (d) London Labour Party Coming of Age dinner on Friday,
31st January.

(a) Agreed that we approve of action to be
taken & ~~take~~ accept their advice on
outstanding matters.

- (b) Received and noted. (c) Counsel -
Pettuch Lawrence re re-Execution
- (d) Received and noted.

The meeting then adjourned

A. E. Daniels

13/2/36

I am sure that I have been
 a great deal of help to you
 and that the money is well
 spent. I am sure that you
 will be very glad to hear
 from me again.

The last of the money
 has been sent to you
 and I am sure that you
 will be very glad to hear
 from me again.

I am sure that you
 will be very glad to hear
 from me again. I am sure
 that you will be very glad
 to hear from me again.

125/133

List of 39 members for whom no addresses for the last two years or more.

<u>No.</u>	<u>Name.</u>	<u>Last address.</u>
1.	Mrs. H. M. Allen,	56, Corringham Road, N. W. 11.
2.	Miss T. Andronikoff,	2, Titchfield Terrace, N. W. 8.
3.	Miss M. E. Averill,	101, Broadhurst Gardens, N. W. 6.
4.	Miss Hilda Aylett,	92, Brompton Road, S. W. 1.
5.	W. Barrow,	1, Devonport St., Lancaster Gate, W.
6.	The Hon. Mrs. E. Bethell,	21, rue Leconte de Lisle, Auteuil, Paris.
7.	Miss Sophia A. Bracher,	74, Shirland Road, Maida Vale, W. 9.
8.	K. M. Campbell,	London School of Economics.
9.	Miss J. Cane.	142, Gloucester Court, Kew.
10.	Ronald Chamberlain.	50, New Road, S. Chingford.
11.	Miss Anne Cliff,	89, Aldeney St., Watwick Sq., S. W. 1.
12.	J. S. Collis, <i>R. B.</i>	21, Kosslyn Hall, Hampstead.
13.	Miss Annie Fox,	The Laurels, Bodney Road, E. 8.
14.	Mrs. Gardner,	2, Vicars Hill, Lewisham.
15.	Mrs. Gladys Garle,	7, Woburn Mansions, Francis St., W. C. 2.
16.	D. M. Goodfellow,	108, Guilford St., W. C. 1.
17.	G. Hawkins,	27, Durham Road, East Finchley, N. 2.
18.	Lawrence E. Hilton,	44, Mecklenburgh Sq., W. C. 1.
19.	Major Edmund Hutchins,	44, Waldemar Mansions, Bishops Park, S. 8.
20.	Dr. Harry Isay,	104c, Hereford Road, W. 2.
21.	A. Henry Jacobs,	61, Hamilton Terrace, N. W. 8.
22.	John H. Lane,	58, Market Place, Richmond, Yorks.
23.	Miss Mary Lohan,	Menlough, Ballinasloe, Ireland.
24.	Mrs. Dorothy M. Heads,	26, Gordon St., W. C. 1.
25.	Hedley J. Morrish,	118, Foxley Lane, Purley, Surrey.
26.	Alfred O'Neil,	Burndale, Brechin.
27.	Miss P. K. Paul,	52, Claremont Road, Highgate, N. 6.
28.	Joseph Peace,	47, Castelnau, Barnes, S. W. 3.
29.	Miss E. Peck,	7, Cecile Park, Crouch End, N. 8.
30.	Harold Peiris,	Berlin-Halensee, Albrecht Achilles Str.,
31.	Mrs. Leah Peiris,	" " " "
32.	E. F. Radice, <i>R. B.</i>	26, Great Ormond St., W. C. 1.
33.	Dr. B. C. Sekar,	112, Gower Street, W. C. 1.
34.	Miss Isabel Sloan,	Oak House, Highgate Rd., N. W. 5.
35.	Miss Elizabeth Strachan,	Baas Hill, Broxbourne, Herts.
36.	E. D. Strachan,	" " " "
37.	Mrs. E. Theilkuhl, <i>R. B.</i>	28, Grays Inn Road, W. C. 1.
38.	Dr. Wolfgang Theilkuhl,	" " " "
39.	Miss J. H. Webster,	24, Claremont Road, Forest Gate, E. 7.

175/140

Finance & Committee
Thursday 13th Feb 1936.

Present: Mrs Keynes, Mrs Dares, Dodd,
Fitcher, Galtin, Pease and Ramson
Also Capt. Muller - non member.
a. Chair Ald. G. Emil Dares was elected
Chairman of the meeting.

1. Minutes of the previous meeting were
read and confirmed
2. Photocopies for albums were received from
Mrs Humphreys, Ratcliffe & Sanders.

3. Finance - Report to 31st January.	<u>1936.</u>	<u>1935.</u>
Sale of Literature.	£286.	£304
Members Subscriptions.	833	820
Other "	78	109
Book Box Fees.	20	23
Advertisements.	12	15

The report was received and
after discussion approved.
The small improvement in members'
subscriptions was noted.

4. Membership.

- (a) January candidates (9) to be elected. Last year (9)
(b) Resignations:

Name.	Address.	Elected	Last Sub.	Reason.
Miss P. Aykroyd.	Westminster	1930.	5/-1934	Cannot take part.
Admiral K.G. Dewar,	Surrey.	1929.	£2 1933	None (interest.
O.B. Howell,	Glos.	1921.	21/-1932	Left London. NO/
Mrs. W. Stevens.	Finchley.	1929.	20/-1934.	Husband remains a member.

- (c) List of 51 members - no subscription paid for three years or more. Final letter sent to all. To be considered and struck off unless otherwise decided.

*(a) The candidates were all elected.
(b) The four resignations were accepted
(c) The list was considered and it was decided that all those named be struck off accordingly.*

5. The Social Party, January 16th. Quite successful. About 180 present; 150 tickets sold. A small profit left after meeting all expenses.

Record and notes and abstract

6. Livingstone Hall Lectures. Two already given and fairly successful. Audiences about 170 for first and 120 for second lecture. The Col. Williams Memorial lecture to be dropped after this year as Mr. Williams has decided not to continue his subscription thereto.

*Record and notes & considered satisfactory.
Agreed that the Col. Williams lecture be dropped after this year.*

175/141

7. Autumn Lectures 1936. Preliminary consideration of title, subject and lecturers. Any suggestions from members of the Executive Committee invited.

Discussed & considered some suggestions received. Agreed that all suggestions be circulated to the Executive for next meeting.

8. Correspondence.

- (a) John Roberts, solicitor, any further information re building operations.
- (b) Keystone Press Agency, asking permission to take photographs of our meeting on March 19th.
- (c) London Labour Party re L.C.C. General Election, March, 1937. Invitations to members to stand as candidates.
- (d) N. Draper, Penarth. Notifying formation of local Fabian Society at Penarth.

- (a) Letter from Roberts, & Bennett; reviewed, read and noted
 - (b) Council - M. Mackay and agreed if he does not object -
 - (c) Insert notice in News as usual.
 - (d) Noted. Tell them of Ad. Davies visit to Cardiff on the 28th inst.
- The meeting then adjourned

*for Stephen Dunder
17/9/36*

1871

2/15/71

Received of the Treasurer of the
 Board of Directors of the
 City of New York the sum of
 \$100.00 for the year ending
 Dec 31 1870

Received of the Treasurer of the
 Board of Directors of the
 City of New York the sum of
 \$100.00 for the year ending
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 Board of Directors of the
 City of New York the sum of
 \$100.00 for the year ending
 Dec 31 1870

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 Board of Directors of the
 City of New York the sum of
 \$100.00 for the year ending
 Dec 31 1870

Finance & Committee.
Thursday 13 March 1936

Present: W. S. Sanders, (Chair), Miss Catlin
Hilton, Catlin, Pearce and Ramage.

1. Minutes of the previous meeting were read and confirmed.
2. Apologies were received from Miss Davies, Dodd, Humphreys & Rataliffe.

3. Finance - Report to 29th February.	<u>1936.</u>	<u>1935.</u>
Sale of Literature.	£327.	£325
Members Subscriptions.	898	901
Other " "	103	125
Book Fox Fees	30	25
Advertisements.	12	16

The Report was received and approved.

4. Membership.

(a) February candidates (14) to be elected. Last year (11)

(b) Resignations:

Name.	Address.	Elected.	Last Sub.	Reason.
Mrs. E. L. Glegg,	Streatham.	1934	10/6 1934.	Husband a memb.
Dr. J. T. Haynes,	Los Angeles.	1903	10/6 1935.	None
Mrs. L. Phillips.	Croydon.	1030	21/- 1933.	Going to South Africa.

- (a) The candidates were all elected.
- (b) The three resignations were accepted.

15, Westbourne Park Road, Rayswater, W. 2.
Sl. L. Zutshi.

5. Livingstone Hall Lectures. Four now given and fairly successful. Considerable demand for tickets for the lecture on March 19th.

Record and noted.

6. The Social evening for new members to meet members of the Executive. Date in April suggested when lectures are ended, and Easter past. About 80 new members elected since last summer of whom 50 are members of the London Society and these to be invited. Coffee & Cigarettes to be provided.

*Considered. Agreed that it be arranged accordingly for Thursday 23rd April, 8-10pm
Coffee. Cigarettes & biscuits to be provided.*

7. The Executive Committee election. Nominations to be received by April 20th as usual. No need to change date this year for Easter.

*Record and noted and approved.
Gallin reported that Laski would not
stand for re-election.*

8. Correspondence.

- (a) Interesting letter from S.K. Hatcliffe in New York.
- (b) W. Buck, Secretary, notifying formation of new local Fabian Society at Wallasey, Cheshire.
- (c) Mrs. Stant^{on} Blatch and Miss Gawthorpe - thanks for letter sent and read at dinner to Mrs. Blatch in New York.
- (d) Messrs. Burn & Berry re proposed inset in Fabian News. - Advertisement for sale of books on instalment plan.
- (e) Miss G. Watton (member) request to send out circular with Fabian News appealing for funds for the Adelphi Centre in Essex.
- (f) International Institute for Social History, Amsterdam. request for free gift of publications, etc.

13/1944

- (a) Read and noted.
- (b) Read and the form of memorandum submitted was approved.
- (c) Received and noted
- (d) Considered and declined
- (e) Considered. After discussion decided to decline.
- (f) Received. Agreed that expansion of publications be made as requested in response to the request.

The meeting then adjourned

~~W. Stephen Danks~~

April 28/36

Finance & Committee
Thursday 23rd April 1936

Present: W.S. Sanders (Chair) Messrs. Cutler,
Culston, Humphrey, Pease & Ramage.

1. Minutes - of the previous meeting were read and confirmed.
2. Apologies - were received from Messrs. Keynes, Messrs. Davies and Dodd.
3. Finance. Proof of statement of assets and balances sheet was circulated and considered. Some questions dealt with and one small amendment agreed to.
Agreed - that it be referred to the Executive with the proof of Annual Report.
Also - that a special sub-committee of the Finance Committee be appointed to consider the financial position of the Society and make recommendations for economies and increased income.

175/145

4. Membership.

- (a) March candidates (7) to be elected. Last year (14).
- (b) Resignations:

Name.	Address.	Elected.	Last Sub.	Reason.
G.H.Andrew,	Putney,	1932	15/- 1934	Cannot take part.
Lord Dickinson,	Stroud.	1931	21/- 1935	None
Miss C.J.Jones,	Molesey.	1932	10/- 1935	Leaving London
D.Milner,	Hampstead.	1919	10/6 1935	Lost interest.
J.A.Morton,	Prescot,	1914	10/- 1935	None
Mrs. H.Stockman,	Hendon,	1908	5/- 1935	Left London.
J.R.Thomas.	Westminster.	1931.	21/- 1934.	Personal.

- (a) The candidates were all elected
- (b) The seven resignations were accepted.

- 5. Social evening to new members elected in last six months. In the Fabian Common Room to-night (Thursday, 23rd April) 8 to 10 p.m. Members of the Committee to attend if possible.

Received and noted and approved.

- Executive Committee election. No contest this year as three withdrawals and three nominations received.

Ald.A.E.Davies nominated as Hon. Treasurer (in place of F.L.Dodd resigned) and elected accordingly. Resolution for bank substituting Davies in place of Dodd to sign cheques, required.

Date and place for Annual Meeting in June to be considered and arranged. Also date for Executive to consider proof of Annual report to be settled.

Received and noted. Resolved, That the bank be authorized and requested to substitute the name of Ald. A. E. Davies for that of F. L. Dawson Dodd as ^{and} the members authorized to sign cheques on the Society's acc.

Annual meeting. Recommend that it be held on Thursday 11 June in the Committee Room at Lancaster Hall as last year. Gordon Fisher to be invited to preside. Executive meeting to consider what to be held in May? ¹⁹¹¹

7 Suggested meeting in May for lecture on Abyssinia by G.T. Garratt who has recently visited that country. To be considered.

Resolved. Agreed that the meeting as suggested be arranged for May 14 if the hall is available.

8. Further correspondence and interview with F. Roberts (Solicitor) and Messrs. Bennett & Co. (Surveyors) re building operations to be reported and considered.

Letter read, and Sanders reported on the interview. Received and approved and agreed that further steps be left in the hands of Roberts and Bennett.

9. Correspondence:

- (a) Letter from D.M. Fraser, Sec. 1936 Fabian Group re proposed Conference. Referred from the Executive, to be considered.
(b) H.C. Hawkin - suggesting meeting with him and Professor Ramsay Muir to discuss question of united front with Liberal Party at Elections.

(c) Alban Gordon and H. Bethel. Request to add their names to list of members willing to stand as candidates for parliament.

(a) Considered. Agreed to principle of proposed Conference, but not to the resolutions suggested which are too general. Ask Fraser to reword them and request them to submit specially concerning the middle classes &c.

(b) Considered. Reply in cannot take part in a formal meeting and discussing at present. But if desired an informal meeting of two or three members with Mr. Hurdson and Ramsay might be arranged.

(c) The requests were considered and both were agreed to.

The Committee then adjourned

A. C. Davies

Finance & Committee
Thursday 21st May 1936

Present: Miss Keynes, Miss Davis, Galtor,
Pearce, Ranney and Ratchiffe.

Chair A. E. Davis was elected chairman
of the meeting.

1. Minutes of the previous meeting were
read and confirmed.

2. Applications were received from Messrs
Dodd, Humphreys & Sanders.

3. Finance - Report to 30th April.

	1936.	1935.
Sale of Literature.	£21	£45
Members Subscriptions.	109	103
Other "	18	4
Book Box Fees.	2	2
Advertisements.	-	1

The report was read and after
some discussion approved.

D5/197

4. Membership.

- (a) April candidates (11) to be elected. Last year (7)
- (b) Resignations:

Name.	Address.	Elected.	Last Sub.	Reason.
Miss L. Drucker,	Marylebone.	1907	5/- 1935	None.
A. C. Firmin,	Walthamstow.	1894	10/- 1935	Age & Loss of
A. Grove,	Clapham.	1935	10/- 1935	No time (interest
A. Nell,	Colombo.	1921	10/- 1936	Left England for
Miss G. Snelling.	Chelmsford.	1908.	10/- 1935.	Too poor (good.

- (a) The candidates were all elected
- (b) The four resignations were accepted.

5. Autumn Lectures. Lecturers arranged are Sidney Webb, Wickham Steed, Sir Arthur Salter and Professor Blackett. Declined: J.M. Keynes and Professor Ladd. No reply yet - G. D. H. Cole. To be considered and suggestions for one remaining lecture required.

Records and the arrangements made were approved. The two refusals noted. Agree that for the 14th lecture Cole be pressed a fee of £1000 or £7. Williams for last lecture. Prof. Hogben be pressed a fee of £1000 and also a Noel Baker.

6. Annual General Meeting, Thursday, 11th June. Letter from F. Meddings with two resolutions for the meeting to be received and considered.

Meddings letter considered. Agree that

he be asked to agree to revise the first resolution mentioned so as to read that it was meant that the Labour Party Conference should express its views; that the second resolution should omit the instruction to send it to the Labour Party for Conference agenda as this was ultra vires.

Diana Freeman was suggested as possible Chairman for the Annual Meeting.

7. Executive Committee. First meeting of the new Executive to be arranged. Monday 1st June is Whit Monday so May 28th and June 4th unsuitable. Shall we fix June 11th before the Annual Meeting fixed for that night?

Concluded and agreed that the Executive be called in June 11th at 5.15 pm.

89. Correspondence.

- (a) Lewis Silkin, M.P. Thanks for help given in recent by-election at Peckham.
- (b) Alban Gordon. Adopted as Labour Candidate for by-election at Lewes asking help of speakers, canvassers, cars, etc.
- (c) Mrs. O.R. Cruchley, request to add her name to list of possible Parliamentary candidates,
- (d) The Labour Party, 36th Annual Conference, Edinburgh, Oct. 5th to 9th. Any resolution to be sent in by June 18th; Nominations for Executive by July 23rd. Appointment of delegate Sept. 17th. To be considered.
- (e) Labour Parties at Cambridgeshire, Hampstead, and Waterloo Division, Lance asking if we can suggest possible Parliamentary candidates.

DS/148

- (a) Received and noted
- (b) Agreed that my book number
to seven
- (c) Agreed to add Mr. Cranchley
to the list as desired
- (d) Referred to the Executive
for consideration
- (e) Left to Secretary to check
list of numbers.

The meeting then adjourned

June 25. 36

Robert Humphrey

Finance & Committee
Thursday 25 June 1936.

Present: Mrs Keynes, Mrs. J. L. H. H. H., Humphrey,
Pease and Ramage.

(a) Chair Hubert Humphrey was elected
Chairman of the meeting.

1. Minutes of the previous meeting were
read and confirmed.
2. Apologies for absence were received from
H. Beaumont and A. E. Davies.
3. Chairman A. E. Davies was elected
Chairman of the Committee for
the ensuing year.
4. Motions. It was decided to defer consideration
of the dues and how for matters of this
Committee to the next meeting when
A. E. Davies could attend.

175/199

5. Finance - Report to 31st May.

1936.

1935.

Sale of Literature.	£38	£64
Members Subscriptions	182	181
Other "	73	14
Book Box Fees.	6	4
Advertisements.	2	2

The report was received & approved.

6. Membership.

- (a) May candidates (3) to be elected. Last year (7)
- (b) Resignations:

Name.	Address.	Elected.	Last Sub.	Reason.
M. Barclay Lucas	Chiswick,	1934 5/-	1934	None. (afford
Canon R.J. Campbell	Chichester,	1907 21/-	1933	Retiring & cannot,
Miss R. Selby,	Wembley,	1932 15/-	1932	No interest.
Ivor Williams.	Kensington,	1927. 10/-	1935.	Cannot take part.

(a) The three candidates were elected

(b) The four resignations were accepted.

7. Autumn Lectures. The lecturers all arranged. Some alterations to titles suggested by them to be considered and settled.

Panel of Chairmen required for all the six meetings. To be considered and arranged accordingly.

Question of smoking at these meetings referred from Annual Meeting to be considered.

Considered & letters read. Agreed to accept Cole's & Dr A. Sallis' amendments to titles. Hughes to be asked to select whichever of the two suggestions he prefers.

For Chairman the following panel was agreed upon, viz

1. J. Lambing for Cole 4. W. Kern for Satter
 2. Lady Northampton for Webb 5. Tomkinson for Blackett
 3. Pettus-Klaman for Stead. 6. Dutton for Hesben.

and that they be invited accordingly.

Re Smoking. Considered and agreed
 to recommend the Executive that the
 Chairman be instructed to announce
 No Smoking during the lecture but
 permitted as Quarters time.

8. To appoint a special sub-committee of the Finance, etc.
 Committee to consider the financial position of the Society
 and make recommendations for economies and increased income, etc.
 The suggestion made at Annual Meeting re the mortgage on
 premises, and the opening hours of Common Room to be
 referred thereto for consideration.

Resolved. Agreed that Davis, Sanders
 and Ramage be appointed as the
 special sub-committee and all
 suggestions referred to them.

9. The case of Major Church to be considered. Although still
 a member of the Society he stood as National Labour
 candidate against Sir Stafford Cripps last November;
 and is now standing against Noel Baker at Derby.
 Any action?

Withdrawn. Letter read from
 Major Church resigning his membership
 and continuing as a Subscriber only.

The resignation of Miss Church's membership was accepted accordingly.

10. Correspondence.

- (a) F. Lawson Dodd - thanks for resolution carried at Annual Meeting.
- (b) Miss A. S. Lawrence - re nominations for Labour Party Conference.
- (c) Mrs. Van der Elst - request to add her name to the list of members willing to stand as Labour candidates.
- (d) J. S. Middleton - The Labour Party, acknowledging receipt of resolution re affiliation of Communist Party passed by Annual Meeting.
- (e) Mrs. Alexander. Request for use of room here once a month for meeting of local branch of the Women Clerks and Secretaries Association.
- (f) All India Congress Committee - request to be put on exchange list for publications.

(a) Refer to Executive. (b) Agreed that nomination & appointment as delegate be made accordingly.

(c) Agreed. (d) Received and noted

(e) Agreed subject to fixed night each for 3 months. Mr. Alexander to be responsible.

(f) Agreed to exchange as suggested.

The meeting then adjourned.

A. E. Davies

Finance & Committee
Thursday 17 September 1936

Present: A. S. Davies (chair) Messrs. Beaumont,
Lalton, Humphreys, Pease, Ramson
and Sanders.

1. Minutes of the previous meeting were read and confirmed.
2. Apologies for absence were received from Dr. Hatcher and S. K. Ratcliffe. Ratcliffe's letter referred to the Executive.
3. Day & hour of meetings of the Committee - deferred from last meeting. Considered and decided that this Committee do meet on Wednesdays at 5pm for the present.

4. Finance - Report to 31st August.	1936.	1935..
Sale of Literature.	£99	£122
Members Subscriptions.	380	397
Other "	99	36
Book Box Fees.	9	6
Advertisements.	5	4

The Report was received
and approved.

DS/151

5. Membership.

- (a) August candidates (5) to be elected. Last year - None.
- (b) Resignations:

<u>Name.</u>	<u>Address.</u>	<u>Elected.</u>	<u>Last Sub.</u>	<u>Reason.</u>
Mrs. F. Bathgate,	Hounslow.	1926	10/-	1934. None.
Miss M.F.Fuller,	Hampstead.	1902	10/6	1935 Poverty.
L.C.Harrison.	Pulborough.	1906.	10/-	1936. Cannot take part.

(a) The five candidates were elected.

(b) Two resignations accepted. Harrison & he held over till the end of Convention and written to again then.

- 6. Friends Hall Lectures. Arrangements complete and syllabus issued to members with September News. The 6,700 to non-members posted out this week. Demand for tickets fair to date and considerably better than last year at same time.

Received and noted. Expenditure of about £50 proposed on press adverts allowed. Humphreys agreed to try to get notice in Rotary journal.

- 7. The Labour Party Conference. Miss Susan Lawrence appointed our delegate. Agenda now available. Meeting of the Executive suggested for Thursday next, the 24th inst. to consider it. Copy to be sent to all members of the Committee.

Received. Agreed that Executive be summoned for the 24th inst and copy of L.P. agenda sent to members with preliminary notice.

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8. Livingstone Hall Lectures, 1937. Preliminary Consideration. The hall provisionally booked for alternate Thursdays, January to March. Two suggestions for lectures - J.S.Sargent suggests D.N.Pritt, M.P. on Russia; and E.W.Batten suggests Mr. H. Richards.

Recommended. Agreed to recommend the Executive as follows: 1. The first date Jan. 16 to be arranged for social evening as last year; for the other five dates a series of separate lectures, not a course, to be arranged. Suggestions for lectures were: One on LCC. A mention of Preamble, Vera Kautman, D.N. Pritt M.P. Mr Richards to be further considered.

9. Conference of Middle Class organisations October 17th. Response not very great at present. About 25 delegates and 20 visitors to date. Further steps necessary and to be considered.

Recommended. Agreed that further notice be sent to printers, (including LCC staff assn) Recommended to send out 150 copies of Circular to various Candidates etc.

10. Annual Audit. Fee to James Bacon to be considered and recommended to Executive.

10. Agreed to recommend Executive to send
message of £5,500 with thanks

considered on.
days,
- J.S.S. gent.
then suggests

1. Correspondence.

- (a) Percy Arnold - request to add his name to list of members willing to stand as Parliamentary candidates.
- (b) Berwick on Tweed Labour Party - inviting candidates for Parliament.
- (c) Peckham Labour Party - request for grant towards expenses of recent by-election
- (d) Balham and Tooting Labour Party - request for grant towards expenses of recent by election.
- (e) London Labour Party - re Annual Conference November 23th, 1936.
- (f) The Labour Party - re fund for rural constituencies, etc. See enclosed circular.
- (g) Testimonial to Ben Tillett. Notice and appeal for support.
- (h) Denis Gordon - re exchange advertisements with Kingston on Thames Workers Monthly.
- (i) Several members suggesting appeal in Fabian News to members for subscriptions to fund for relief in Spain.

(a) agreed. (c) Send them on list. (C) Report
 (d) Report. (e) Miss Drake and Davis with
 one other as delegates. Miss Drake to be recommended
 for the position of secretary. (f) Received and
 noted (g) No action. (h) Declined.
 (i) Note in Fabian News - mention subs.
 raised in - Semina School.

The meeting then adjourned.

A. E. Davis

14/10/36

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