

MINUTE BOOK

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THE

DUNFERMLINE

PHOTOGRAPHIC ASSOCIATION

T I T L E.

This Society to be known as "The Dunfermline Photographic Association".

M E M B E R S H I P.

The Association shall consist of ordinary Members, associate members and honorary members.

O B J E C T.

The object of the Association shall be the development of the Art of Photography in all its branches.

S U B S C R I P T I O N.

The Annual subscription for ordinary members shall be 5/- with an entry fee. For Associate members - 5/-.

A S S O C I A T E S.

Associates shall be entitled to attend all the meetings of the Association, but have no voting power.

M A N A G E M E N T.

The business of the Association shall be managed by a Council consisting of the Officers, viz:- President, Two Vice-Presidents, Secretary, Treasurer, and Seven members of Council.

The Office-bearers retire annually but are eligible for re-election. The members shall hold office for three years, two to retire annually.

The retiring President shall retain his seat on the Council during his successor's tenure of office.

C O U N C I L.

The Council shall have the power to make such Regulations not inconsistent with the Rules as may from time to time be deemed necessary, and shall be empowered to appoint any Committee requisite for the conducting of its business. For all Council Meetings four shall form a quorum.

A N N U A L M E E T I N G.

The financial year of the Association shall close on 31st. March each year, and the Annual General Meeting shall be held within one calendar month thereafter, when reports of the year's work shall be given.

A L T E R A T I O N S.

These Rules shall not be altered or added to except by the votes of the majority of the members present at the Annual General Meeting, due notice of which must be given to all Members, and written notice of the proposed alteration or addition must be given to the Secretary four weeks previous to the Meeting.

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E I N T R

Monday weekend

Rotunda - Nov 5

17 Pitman Street

Dunfermline 5-9-07.

A Meeting of Council was held here this evening Mr John Simpson Pres. occupying the Chair. There were also present Messrs Brown Anderson Secy & Treasurer.

It was agreed to arrange the booking of the 1907 Exhibition of the British Professional Assn for Sept-1908. If a Hall could be arranged the Secy was asked to write the Secy of the R.T.S. re their Members Exchgt. also to arrange for Filney's Portfolios. The Report of the Scottish Lydiation Portfolios was read which showed that this Association were 6th on the first return list. The following new Members were proposed A.C. Philp C.A. by the Secy seconded by Mr Anderson. Mr Wm Mitchell, Achray Victoria Leis by Simpson seconded by the Secy.

17 Pilgrim St  
Dunfermline 12. 9. 24

A Meeting of Council was held here this evening  
Mr John Simpson presiding.

The Minutes of the previous meeting were read  
and approved.

The Secy intimated that the British Professional  
Exhibition (1924) has been booked for Sept 1928.  
The Secy was instructed to write the R.P.S re  
their Exhibition.

The Secy intimated that he had been introduced  
to a probable Lecturer for the opening night.

The Secy was asked to write Mr A. Scott Murray  
re his Lecture.

The Secy was asked to advise the press re the  
appointment of Mr Anderson as Editor of the  
Secy's letter.

It was arranged to communicate with the  
Kodak Co re a demonstration of the Cine films.  
The Secy was instructed to book Re. Hall for  
our Whist Drive.

The Constitution was drawn up.

Rob Skedman for Secy  
W. Brown