Minutesof the Annual General Meeting of the E.R.D.E.Library & Institute held at 8.p.m. in the Library. 28th Sept I950.

Dr,Cavanagh acted as chairman.

Dr,Cavanagh expressed the apologies of the president (Dr,Johnson) for his inability to attend and stated that he hoped to be able to take a greater interest in the Institute as time progressed.

An apology was read from Mr S.Reeves regretting his absence.

The Secretary read the minutes of the A.G.M. of Sept I949. which were agredd as a correct record.

It was further agreed to take any matters arising from the minutes after the Chairmans report as this would probably incorporate and cover most of the items.

Balance Sheet.

The chairman offered his apologies for the fact that the Balance Sheet had not been published as required by the rules of the Institute and gave a full and frank explanation of the circumstances which had prevailed.

The treasurer Mr.Pearson, personally added his regrets and stated that it would be necessary for the sub-sections in future to submit their various sections accounts earlier as time was necessary to first audit the said accounts before incorporation in the Balance Sheet.

Balance Sheet (cont)

Mr F.Brown proposed,Mr L.Duffen,seconded. That an Extra-Ordinary General Meeting be called to consider the accounts after they had been submitted(duly audited)to the Central Committee.

Auditor for I950/5I.

It was resolved that the auditor usually nominated by the A.G.M. be elected at the Extra-Ordinary meeting.

Chairmans Report.

The chairman gave a complete report of the Institutes work, activities and disappointments throughout the year.

Successful sections during the year were enumerated and included Cricket,Darts Table Tennis,Badminton,Billiards,Socials & Dances Amateur Dramatics.Horticultural Show,Childrens Xmas Party.Joint entertainment of Fort Halstead and joint visit to Aldershot.

Disappointments were aconcert Theatre Party Club and the suggested magazine for the institute.

Mr.F.Brown. moved the adoption of the report and this motion was seconded by Mr.L.Duffen. carried nem con.

Arising from the Minutes. M.O.S.R.Society & C.S.S.C.

111

M.O.S. Rec Society & Civil Service Sports Council

The circumstances which had delayed the proposed affiliation and membership of the Sports Council were detailed by the chairman.
It was agreed that the representative from the Institute to the M.O.S. REc Society be elected by the Central Committee.
Magazine. This matter would be followed up by the Central Committee as time permitted.

Redecoration of the Clubs Premises.

A discussion on the dilapidated condition of the premises resulted in general agreement that a new approach to the department should be made to try and secure improvement in the services and essential redecoration to the premises in Powdermill Lane.

Stimulation of Interest in the Institute

It was agreed that an attempt to stimulate greater interest in the Institute generally should be before the Central Committee- Personal contacts being suggested.

Discussion on the possibility of forming New Sections

This discussion covered a very wide field and it was agreed that if the Central Committee considered a case made out for the formation of new sections

New Section (cont)

they should proceed to organise them

Representation on the Central Committee

Mr.Watts raised the question of the representation of the Darts Section on the Central Committee.

The chairman explained that this was made in accordance with the Institutes Rules.

Following Mr Short expressed ~~that~~ - the opinion that the practice of the Central Committee in electing the various chairman to the sub-sections might not be compatible to the sections concerned.

Again the chairman explained that this was governed by the accepted rules and that any alteration of this procedure would have to come from the A.G.M. by an alteration of the Institutes Rules.

The matter was discussed at some length and it was agreed that until a complaint was received from a sub- section stating an objection to the Central Committees nominee the matter should be allowed to drop.

Alterations of Rules.

Various alterations proposed and published by the Central Committee, were unanimously agreed.

Re.Rule 9. (Sunday opening)

Opinion was expressed that some members would consider Sunday opening an advantage

Sunday Opening (contd)

Following some discussion a vote was taken to test the feeling of the meeting. The voting reocrded was For Sunday opening 10.
Against 8.

It was agreed that the Central Committee investigate the matter at an early meeting.

Election of Officers

McCAUGHEY.

Messrs F.Brown and Mr F.Machoughny were elected as tellers.

Elected.

Chairman.	Dr.Cavanagh.	
Vice "	Mr.E.Short.	
Treasurer	".T.Pearson.	
Secretary	G.R.Smith	
Subscription Secretary	Mr.J.Williams	
Committee =	Miss.D.Jones	3years
	Mr.L.Duffen	"
	Dr.Wyatt	"
	Mr.F.Crossman	2 years (replacemente of Mr.Short)

Not elected
Mr.L.Grindrod,
Mr.l.Watts
Mr A. Clifford.
Miss Bennett.

Any replacements due to resignations on the committee to be made up from the not elected the seniority commencing with Mr.Grindrod.

E.R.D.E.Library & Institute

Officers and Committee 1950/51

Chairman	Dr.Cavanagh.	A.D.S.
Vice "	Mr.E.Short	Table Tennis
Treasurer	Mr.T.Pearson	
Subscription Sec	Mr.J.Williams	
Secretary	G.R.Smith.	Bar.& Library.

Committee

Miss D?Jones	Social
Mr.F.Crossman	Social
" P.Connell	Billiards.
" L.Duffen	
" S.Langley.	Darts.
" J.Marley.	Cricket.
Mr.E.Peterson	Table Tennis.
" S.Reeves.	Horticultural. Xmas Party
Dr.Wyatt.	Badminton.

Mr.L Grindrod resultingly replaced Dr.Wyatt
Mr.L.Watts " " Mr S.Langley

Edward T. Short
26/9/51.

ORDNANCE SURVEY

TL 3700 NE

Scale: 1:1250 or 50·688 inches to 1 mile

Surveyed January 1968

PLAN II

TL 3701 SE

ESSEX — WALTHAM HOLY CROSS U D & C P — WALTHAM ABBEY WARD

Waltham Marsh

E.R.D.E. FACTORY

Works

Chimney

Tennis Court

Drain

Old River Lea

POWDER MILL LANE

HOPPIT ROAD

WALTON GARDENS

HIGHBRIDGE STREET

STATION ROAD

Ballard

100 mm RELAY SEPT. 1972

Meter House

Foot Bridge

River Lee Navigation

Towing Path

Almhouses

T A Centre

Government House

Cornmill Stream

Bank

Car Park

Hall

P H

Garage

3" MAIN 3'-0" FROM WALL

3'-0" FROM KERB TO COVER

FB

ETL

EPPING CO CONST

TL 3700 SE

376 377 378 379

SCALE	1/1250	DATE	September 1969	DISTRIBUTION	
DRAWN	A.M.G.Z	CHECKED		DEPARTMENT	

LOW PRESSURE MAINS ——— GOVERNERS △

INTERMEDIATE MAINS - - - - -

SUPERGRID PIPELINES - - - - SYPHONS •

JUNCTIONS CAP ENDS & CHANGES OF DIAMETER O VALVES ×

PURGE POINTS ◇

D FROM THE ORDNANCE SURVEY MAP WITH THE SANCTION OF THE ER OF HM STATIONERY OFFICE CROWN COPYRIGHT RESERVED

PARED BY AMG ZUURBIER LTD DATE

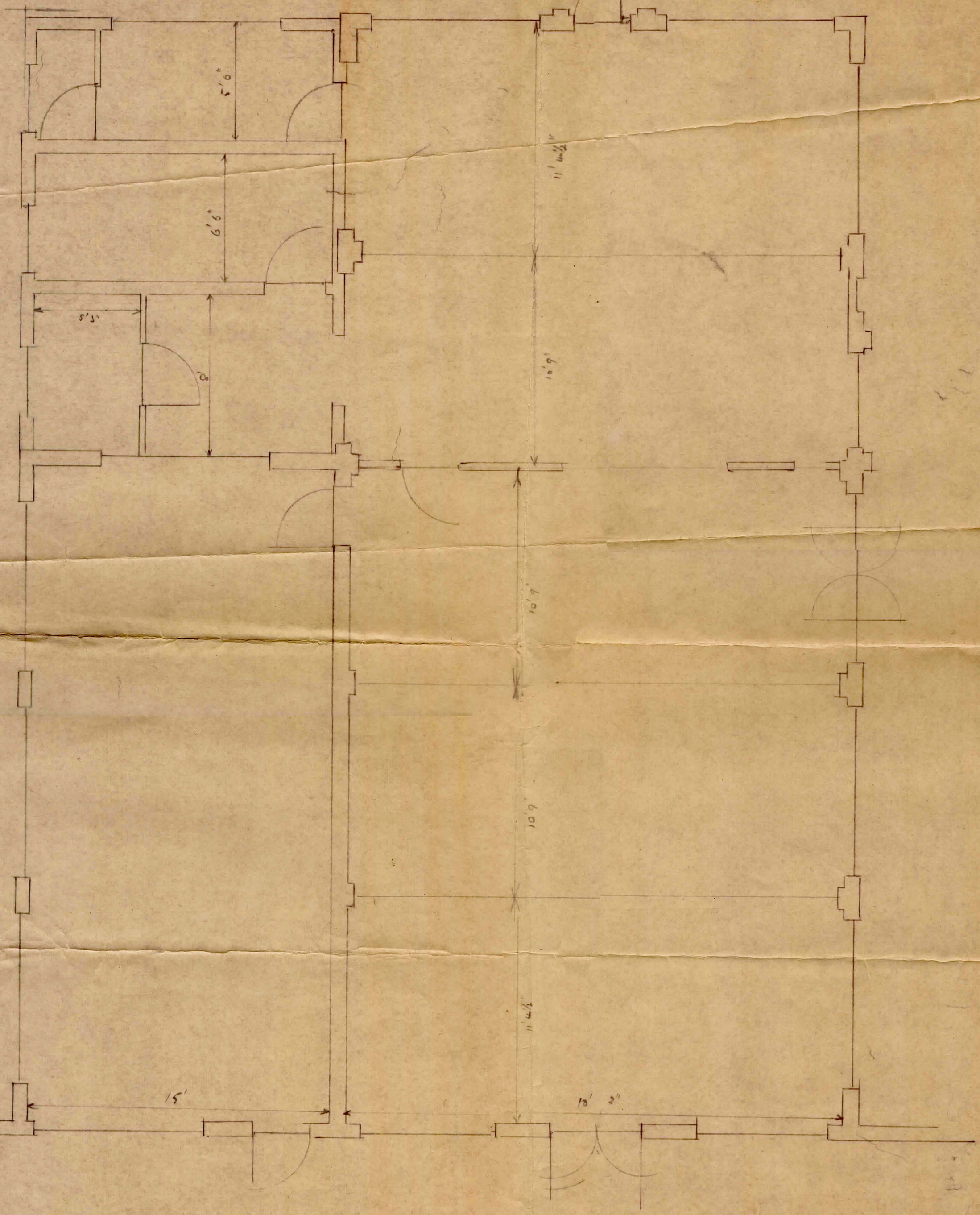
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Eastern GAS

REGION MEROPOLITA (CHESHUNT / WALT

PROJECT No

SHEET No TL 3700 NE

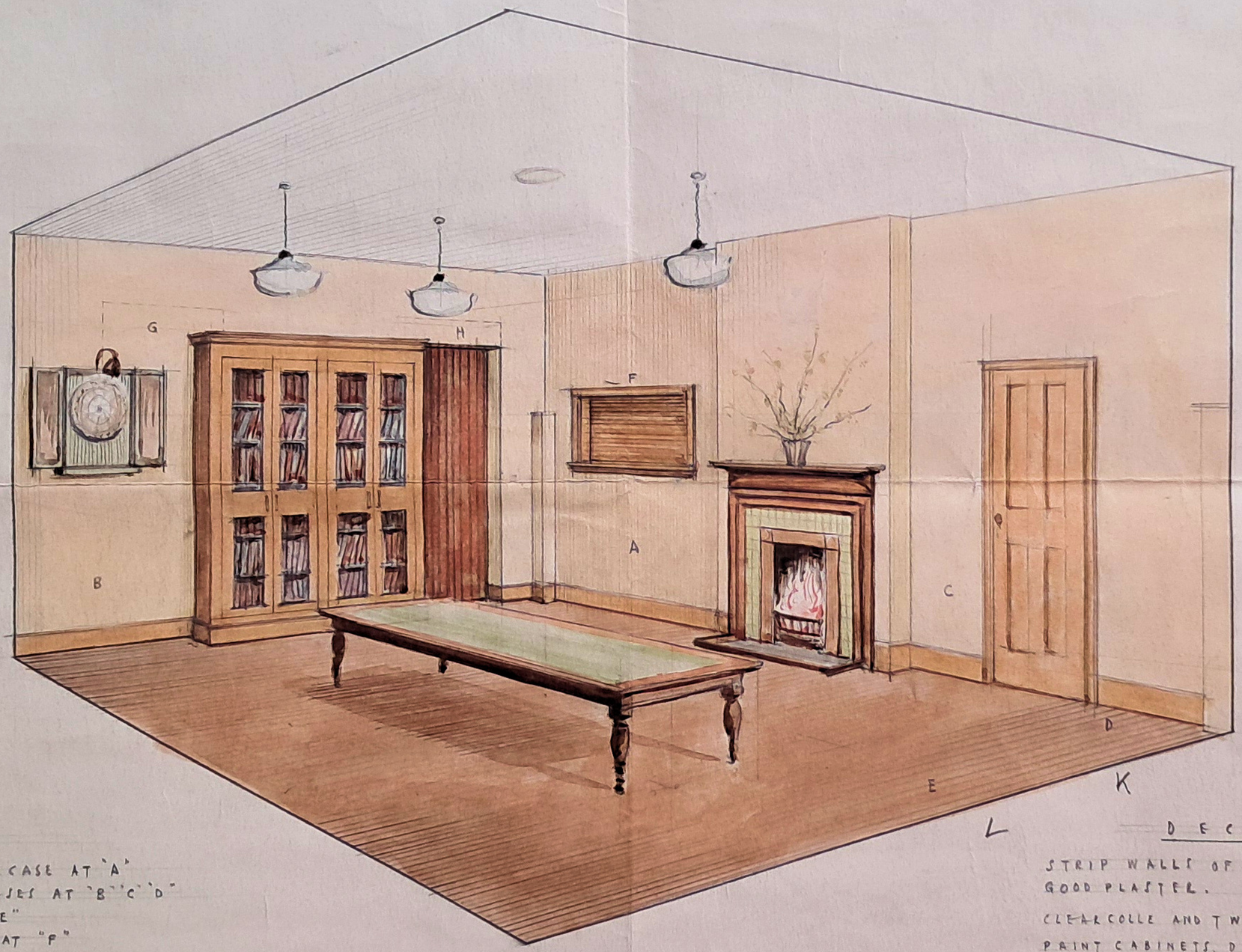


EX A 270 B05

24-42

PROPOSED ALTERATIONS AND RE-DECORATION TO ROOM IN THE E.R.D.E INSTITUTE.

TOTAL COST OF DECORATION I.E. MATERIALS ONLY FOR WHITENING CEILING, DISTEMPERING WALLS, PAINTING WOODWORK, STAINING ONLY FLOOR, £5. IF FLOOR IS COVERED WITH LINO, ADD £40



STRUCTURAL.

REMOVE LARGE BOOKCASE AT 'A'
REMOVE SMALL BOOKCASES AT 'B' 'C' 'D'
REMOVE TABLE AT 'E"
FORM HATCH IN WALL AT "F"
FACE UP WINDOW AT "G"
DARTBOARD FITTED BACK TO WALL
CONSTRUCTED FALSE SOFFIT TO OPENING 'H'
FACE DADO IN PLASTER.
REMOVE AND REPLACE CLOCK OVER ENTRANCE DOOR.

DECORATION.

STRIP WALLS OF OLD PAPER AND MAKE GOOD PLASTER.

CLEARCOLLE AND TWICE DISTEMPER WALLS.

PAINT CABINETS, DOORS, SKIRTING, WINDOW FRAMES, SURROUNDS TO OPENINGS ETC, 2 COATS LIGHT OAK OIL COLOUR.

PAINT SURROUND TO FIREPLACE.

FLOOR COVERED WITH LINOLEUM OR SURFACE PLANED LEVEL, STAINED AND POLISHED, IF APPROVED.

TWICE WHITEN CEILINGS.