

## SECRETARY'S REPORT TO ANNUAL GENERAL MEETING

10th March 1970

The Club's last Annual General Meeting was held on 19th February 1969. Apologies for absence were received from Professors Humphreys & Kornberg. The Chairman, Professor Pye, presided. The Secretary's and Treasurer's reports were read and accepted. The Treasurer proposed that the Club's accounting year should run from October 1st to September 30th, and this proposal was accepted. There was some discussion of the possibility of insuring the Club's stock, but it was felt that the relatively small quantity of goods stored at any one time, with the exception of the latter half of December, made the expenditure scarcely worthwhile. The discussion arose out of the petty pilfering to which the Club's stocks of wine & spirits were subjected between November 1968 & January 1969. I am glad to be able to report that this pilfering stopped after the replacement of the old lock on our store-cupboard ~~with~~ door with a more sophisticated type of lock, for which only the Treasurer and I possess keys. Professor Stewardson and Mr. Katyer proposed the re-election of the Club's existing officers, and they were re-elected. After a suggestion from Mr. Katyer that the Club's next dinner should be based on a Hungarian or East European cuisine,

The meeting closed.

In many respects the year under review has been a satisfactory one: membership and sales both showed a slight increase on the previous year - 104 (101) and £2486 (£2,315) respectively. Financially our position has improved. We sponsored two dinners and two tastings during the year. However, some aspects of the Club's situation give ground for anxiety. The Chancellor of the Exchequer, by concentrating his excise increases on table wines and to a lesser extent on fortified wines, dealt a vicious blow at our sales which have always very largely been in these fields and not in spirits, cider or beer. Moreover, our suppliers of wines and spirits at a discount below normal wholesale prices, Terence Wines Ltd., who enabled us to compete with the local supermarkets for a time, have, since my last report, increased their prices, because of S.F.T. and other factors, to a point where in many fields, notably that of cheap French table wines, they are no longer competitive. As a result of these two factors, a sharp increase in the basic cost of wines and our inability to compete in the cheap wine field, sales have during the current year dropped very considerably. We shall no doubt continue to sell medium-priced wines, of which we can still obtain a much wider selection than the local shops offer and generally obtain them at a noticeably lower price,

but we must be prepared for a marked contraction of sales & turn-over in future. It may be that in the ~~for~~ more distant perspective the Club's function will be seen more as the provision or sponsorship of dinners and tastings, and possibly even of visits to the wine producing areas of Europe, than as a means of supplying wines and spirits to its members.

CHAIRMAN

*Norman Pigg*  
10th March 1970.

SECRETARY

*J. J. Clowd.*

## SECRETARY'S REPORT TO ANNUAL GENERAL MEETING

20th May 1971.

The Club's last Annual General Meeting took place on 15th March 1970. No ordinary members attended the meeting: the business was confined to the reading and acceptance of the Secretary's and Treasurer's Reports and the re-election of officers.

My pessimistic predictions about the drop in the sale of wines, included in my last report, have been abundantly verified. The gross value of sales declined from £2,486 in 1968-9 to £1,585 in 1969-70, a lower figure than in any year since 1960-1. (The highest figure was £3,416 in 1965-6). If I may be allowed a prediction about the current year, I would suggest that sales will prove to be about the same or perhaps a little better. Members received one salary increase towards the end of the last accounting year and another about half way through the present accounting year, and this increase of purchasing power has been reflected in increasing sales of medium-priced table wines in the  $\pm 75p$  range. Moreover, some of our ordinaires are as cheap as any in the supermarkets, and our sales of these have increased. Membership of the Club has also decreased, from 104 in March 1970 to 67 in May 1971. Here too I predict that the situation will probably have improved by the time of our next annual general meeting because of the increasing popularity of our Wine Club dinners.

We have sponsored ~~four~~ such dinners in the period of fourteen months covered by this report, three of them based on the cuisine & wines of particular areas. Over forty guests attended the last two dinners as compared with 20 attending our dinner last July. Here the Club owes a debt of thanks to Miss Priscilla Young, the Club's entertainments organiser, and to the Catering Manager, Mr Barr, and his staff, without whose enthusiasm and hard work these regular dinners would never have got off the ground.

The Club's Committee consists of:

CHAIRMAN: Professor N. Pye

SECRETARY: Mr J. D. Cloud

TREASURER: Mr A. R. Roper

Chairman of S.C.R. (Professor J. Crudecki) as an ex-officio member.

Co-opted members:

Miss P. H. F. Young

Dr T. P. Wiseman

Professor H. L. Kornberg who has been a co-opted member of the Committee since 1967 has been forced to resign owing to pressure of work. I am sure members would wish me to write to him on behalf of the Club to thank him for his services, particularly at the time of the Club's financial crisis in 1968.

In connection with item 3 on our Agenda it is worth noting that our membership fee has remained at 5 shillings (25p) since 1966, a period during which postal and ADPC telephone charges have almost doubled.

CHAIRMAN: - Norman Pye

SECRETARY: - J. D. Cloud

## SECRETARY'S REPORT TO ANNUAL

### GENERAL MEETING.

Friday 3rd March 1972.

The last Annual General Meeting of the Club was held on Thursday 20th May 1971. After the reading of the Secretary's and Treasurer's reports, there was a discussion of the Club's financial situation. The deficit found to exist in 1968 had now been almost cleared off & the question arose whether the hardship charge, instituted in that year in order to raise money to pay off our debts, should now be abolished. It was first of all suggested that the membership fee should be abandoned, but this suggestion was rejected. After some discussion it was then agreed that the membership fee should be raised from 5 shillings (25p.) to 50p. in order to provide adequately for the day to day running of the Club and that the officers of the Club be authorized to remit the hardship charge on large orders. The Treasurer proposed that the loan of £80 made to the Club during its period of financial difficulties should be repaid in the course of the next year & Dr A.M. Evans proposed that the anonymous lender be provided with a couple of bottles of wine as a mark of the Club's thanks.

The officers of the Club offered themselves for re-election and were re-elected.

An Extraordinary General Meeting of the Club was held on Thursday 7th December 1971. Mr Roper, the Club's Treasurer, had felt obliged to tender his resignation owing to greatly increased pressure of work, and the meeting was called to elect a successor. Mr T.A. Shearer was proposed by the Secretary and seconded by Dr O.P.D. Curridge: there were no other proposals & Mr Shearer was elected. The Chairman, Professor Pye, expressed the gratitude of the Club to Mr Roper for the arduous work undertaken by him on the Club's behalf. The Secretary requested permission to sell some half a dozen bottles of ~~the same~~ Liebfraumild Sonderfüllung 15g bought as part of a consignment of 612 ends at a reduced price (55p instead of 80p), because of their inferior quality. ~~The~~ Permission was given.

There have been changes in the nominated membership of the Club's Committee. Prof. H.L. Hornberg retired just before the last Annual General Meeting & the Secretary & others expressed their warm~~est~~ thanks for his services to the Club during a difficult period. His place was taken by Mr N. Postlethwaite. Then, at the end of October, Miss Priscilla Young, left Leicester

University. My previous report recorded the Club's debt to her in building up the series of dinners which have become a popular feature of our Club's activities. Her place was taken by Mrs Dixal Freer.

During the period of ten months ~~covered~~ since the last report there have been one dinner (a Creole dinner) held on 12th May, a Wine Tasting provided by Harveys on 1st December and a comparative Wine Tasting sponsored by Kopperlayers on 29th January of this year. Three ~~four~~ further events have been arranged for the session, a regional dinner on 8th March, a food tasting on April 26th and the annual dinner on 28th June.

Sales during the year 1970-71 showed, as predicted, a modest improvement on the previous year's, from £1,585 to £1,754. This was chiefly due to expansion of business in the party wines' sector. I would expect sales during the current year to fall back a little: Christmas sales were the lowest for many years, but sales of Italian wines & of medium priced French wines have been quite good & should counteract to some extent the poor sales at Christmas.

The present committee consists of:

CHAIRMAN:- Prof. N. Pye.

SECRETARY:- Mr J.D. Clow.

TREASURER:- Mr T.A. Shearer.

Chairman of S.C.R. (ex officio):-  
Professor S.G.M. Lee.

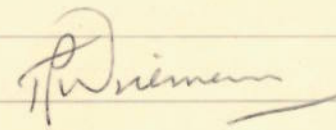
Co-opted members:-

Dr T.P. Wiseman.

Mr. N. Postlethwaite

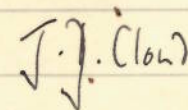
Mrs D.G. Freer.

CHAIRMAN: (p.p.)



3.3.72.

SECRETARY:-



3.3.72.

3rd March 1972.

## SECRETARY'S REPORT TO ANNUAL GENERAL MEETING

Wednesday 27th June 1973

The last Annual General Meeting of the Club was held on Friday 3rd March 1972. In the unavoidable absence of the Chairman, Professor Pye, the chair was taken by Dr T.P. Wiseman. The Secretary's Report was read and passed, nor were there any matters arising out of it. The Treasurer's Report was also read & passed; it was proposed Mr A.R. Roper that the Treasurer should be permitted to destroy statements, invoices etc after the lapse of a year. Dr A.M. Evans suggested that this should be done after two years & Mr Roper's motion as thus amended was carried by the meeting. The Treasurer then asked permission to write off two small debts incurred through two former members of staff taking posts elsewhere & refusing to respond to correspondence. After some discussion his proposal was carried by the meeting. Mr Roper notified the meeting that the Club's Hon. Auditor, Mr. Vanderweede, wished to retire, & offered to look for a replacement. Mr C.B. Arnold subsequently agreed to act in that capacity. The officers of the Club offered themselves for reelection &

on a proposal from Dr A.M. Evans their reelection was carried by acclamation. Six members attended the meeting.

The turnover during the year 1971-72 was £19<sup>88</sup>, an increase of about £200 on the previous year (£1754). The increase is accounted for by the larger number of social events during the year. Under the enthusiastic direction of Mrs Dinah Freer this trend has continued: during the four terms since the last Annual General Meeting she has organised one food tasting, two regional dinners (Greek and Italian), a Victorian ~~tasting~~ dinner, a special dinner & a wine tasting given by Messrs Loeb. In addition, the Treasurer & Mr Crompton arranged a tasting of Italian wines given by Peter Dominic at Digby Hall. Mr Bain also gave an illustrated lecture on the classic menu. The Club has never known a year in which so many social activities have taken place and the warmest thanks are due to Mrs Freer for having taken so much time & trouble to organise such a rich variety of entertainments. It is with great regret that I have to report that pressure of academic commitments has compelled her to retire from the Committee. I am sure that we would all wish to express our gratitude for the hard & successful work she has put into her role as entertainments member over the last two years.

Perhaps the most noteworthy feature of the year on the Wine Sales side has been the increase in the sales of more expensive wines, partly explicable in terms of a desire to anticipate the effects of V.A.T. At the same time, the sales of cheap Italian wines have held up well. All in all, it has been a satisfactory year - half of the £80 loan made to the Club in 1969 has been repaid + the Treasurer hopes to repay the remainder before the end of our present financial year. Perhaps the only unsatisfactory feature of the scene is the low level of membership (65), coupled with the fact that we attract so few younger members of staff.

The Committee consists of: -

CHAIRMAN: - Prof. N. Pye

SECRETARY: - Mr J.D. Cloud

TREASURER: - Mr T.A. Shearer

CHAIRMAN OF S.C.R. (ex officio): Professor J.E. Enderby

Co-opted members: Dr T.P. Wiseman

Dr. N. Postlethwaite

Mrs Dinah G. Freer (Entertainment Member).

[AUDITOR: Mr C.B. Arkold].

CHAIRMAN: - Norman Pye

SECRETARY: - J.J. (low)

SECRETARY'S REPORT TO ANNUAL  
GENERAL MEETING. 22nd July 1974.

The last Annual General Meeting of the Club was held on Wednesday 27th June 1973. ~~The~~ The Secretary's Report was read and passed without comment. The Treasurer's Report was also read and passed; the Treasurer expressed the hope that the remainder of the loan made to the Club in 1969 would be repaid in the course of the following year; this has since been done. The Chairman, Secretary and Treasurer were re-elected. Mrs Dinah Freer ~~at~~ who had been acting as a Social Secretary informed the meeting that because of academic commitments she was regrettably obliged to give up her membership of the Committee. Professor Pye proposed a vote of thanks to Mrs Freer for all the hard & effective work she had undertaken on behalf of the Club in order to make the social events sponsored by it more numerous and more attractive. The proposal was carried hem. con. & it was further proposed that the Club's gratitude to Mrs Freer be recorded in the Minutes. This proposal was likewise carried hem. con. Under Any Other Business Dr Greenhalgh suggested that members should organise wine tastings at home

and Mrs Freer argued that such domestic tastings would bring in new members from the younger members of staff. Professor Megaw suggested that the Club should sponsor an Australian Wine Tasting. Dr Malpass mentioned that Mrs Freer had organised a movable dinner. The Secretary suggested that the Constitution of the Club might be in need of revision after thirteen years and that an extra meeting be called to consider ~~and~~ possible revisions. The Meeting which opened at 1.30 closed at 1.58 P.M.; nine members were present.

Mr Leo Katznel was subsequently co-opted onto the Committee to take over Mrs Freer's role of as Social Secretary. Under his guidance and with the help of the Catering Manager the Club sponsored two dinners, a Wine Tasting provided by Kirklocks & Dolamores and a joint Wine ~~Tasting~~ and Food Tasting laid on by Cranks of St. James and the Catering Manager.

Dr Greenhalgh himself organised two domestic Wine Tastings, both of which were very successful.

As regards the Australian Wine Tasting some preliminary enquiries by the Secretary at the Australian Wine Centre in Soho proved negative, but more sustained efforts at a higher level may possibly prove more efficacious. In the matter of the revision of the Constitution the Secretary



regrets that he has done nothing about the matter until now. However, copies of the present Constitution are on the table, together with some possible amendments, & he would suggest that our next Annual General Meeting should be held early next session, as soon as the Accounts for the present financial year have been audited, and the Meeting be devoted primarily to discussing <sup>the</sup> revision of the Constitution. The turnover in the financial year 1972-1973 ending on August 31st was £2253-69 and the Membership currently stands at 62.

(p.p.) CHAIRMAN: — C.B. Greenhalgh.

SECRETARY: — J.J. Clark.

## SECRETARY'S REPORT TO ANNUAL GENERAL MEETING - 19th May 1975

The last Annual General Meeting of the Club was held on 22nd July 1974. In the absence of the Chairman, Professor Pye, who sent his apologies, the Chair was taken by Dr. C.M.B. Greenhalgh. The reports made by the Secretary & Treasurer were accepted by the Meeting. Copies of the Constitution and suggested amendments were on the table & Mr H.E. Freer proposed that they should be considered at the next Annual General Meeting which should be brought forward to the Autumn Term. The Chairman, Secretary & Treasurer were all re-elected.

In the event, it proved impossible to hold the Annual General Meeting before the present term; for, though the Treasurer duly presented the Accounts to the Auditor towards the end of the Autumn term, pressure of work prevented Mr Arnold from attending to them until March.

During the 12 months under review we have sponsored the usual number of Social Events: a dinner took place in the Autumn Term; castings presented by

Hallgarkes & Patches in the Spring Term, and a Tasting presented by Harveys in the current term have been provided in 1975. A dinner is to follow in June. Thanks are due to Leo Katzell for organising the events of the Autumn & Spring term; indeed, he had also arranged a Wine Tasting of Loire wines with Yapp Brothers for March, but Mr Robin Yapp had to cancel his visit: Mr Yapp combines the role of wine merchant & dentist & owing to an error on the part of his secretary had an afternoonful of aching teeth to confront on the day in question.

The turn over in the financial year 1973-74 was £2008.96 (cp. £2253.69 in 1972-73) and the membership currently stands at 52 (cp. 62 in July 1974).

These are not auspicious times for a Wine Club with a university membership. Sales during the current session seem to have been more sluggish than at any time since the Club was founded in 1959 & the average attendance at social events has likewise been lower.

There are, I suspect, two reasons for this. Before the ending of retail price maintenance in 1962 and indeed before the rise of the wine supermarket everything we sold was markedly cheaper than anything ~~was~~ comparable

available in Leicester. At the moment our competitiveness is particularly badly affected because of large quantities of good wine being unloaded on to the market by companies with cash flow problems which have forced them into sales of stock at a loss. Our Wine Tastings have also become much more expensive, since until the late 60s the wine was always provided free of charge, & the cheese, biscuits & glasses loaded cost no more than 3 shillings per head. Nowadays, we usually have to pay for the wine with a small discount, & the cost of refreshments has rocketed; it seems hardly credible that in 1960 we could present a tasting + buffet supper for 10 shillings; to do the same in 1975 would cost £3-00! <sup>per head.</sup>

The other factor adversely affecting the Wine Club is the sharp decline of University staff salaries relative to the cost of living. Members of the Club have cut down their wine drinking and/or gone over to home wine making or to beer whether bought or brewed at home.

Whether there ~~is~~ <sup>are</sup> any measures the Wine Club could or should take in the face of these adverse factors, I do not know, but I am sure that the Committee would be grateful for any suggestions received.

CHAIRMAN:- Norman Pye 19.5.76

SECRETARY:- J.J. Cloud

The Committee consists of:-

CHAIRMAN: Professor N. Pye.

SECRETARY: Mr J.D. Cloud.

TREASURER: Mr T.A. Shearer.

CHAIRMAN OF S.C.R (ex officio):

CO-OPTED MEMBERS:-

Mr. L. Katzeh: (entertainment member)

Dr T.P. Wiseman.

Dr N. Postlethwaite.

## SECRETARY'S REPORT TO ANNUAL GENERAL MEETING - 25th June 1976.

The last Annual General Meeting of the Club was held on 19th May 1975, with Professor N. Pye in the Chair. The Secretary's & Treasurer's Reports were accepted by the meeting (consisting of seven members). The Treasurer was congratulated on the healthy financial condition of the Club, as disclosed by ~~the~~ ~~report~~ his Report. The meeting then proceeded to the election of officers: The Secretary & Treasurer were re-elected on a proposal from the Chairman; the Chairman himself offered himself for re-election with some reluctance, but was persuaded to stand on the proposal of the Secretary, seconded by Dr. T.P. Wiseman, and was re-elected. ~~The~~

Amendments to the Constitution were then considered. The three amendments shown in the appendix to this Report were carried. [The first amendment creates a new office, that of Social Secretary, subject to annual election; the second amendment creates a new class of member of the Club, an associate member, who, though not a member of the S.C.R, may enjoy the facilities & functions of the Club, but does not have voting rights at a General

Meeting. The third amendment sets up machinery for convening an Extraordinary General Meeting.]

Dr. J. Malpass proposed that the words: 'The Associate member may be permitted to bring guests to functions of the Club at the discretion of the Committee' be added to the second amendment; his proposal was carried unanimously. Mr. L. Katzner, hitherto a co-opted member of the Committee, was proposed and elected 'Social Secretary'. There being no other business, the meeting came to an end ~~at~~ shortly after 2. PM.

The year's events conformed to the pattern of recent years. There were two wine-tastings in the Autumn Term of 1975, one presented by Mr Robil Yapp of Yapp Bros at Stamford Hall & showing only wines from the Loire valley; ~~and~~ the second, presented by Mr William Steele of Pateks, was combined with a lunch provided by the Catering Dept. of the University. During the present term there has been another tasting, at Watson's in Belvoir Street, presented by Mr Jeremy Palmer of Stroudart & Taylor, and a dinner in the Garçon Restaurant. Much thanks are due to Mr Katzner for arranging these entertainments.

The overall turnover of the Club during the year ending 30th Sept. 1975 further declined: it was £1759.86 :: £2009 in '73-'74 & £2254 in '72-'73. The decline is scarcely surprising in view of the financial position of academics in the year under review.

(p.p.) CHAIRMAN: — L. Katzner

SECRETARY: — J.J. Clond.

N.B. The text of Amendments to the Constitution appears overleaf. Dr Malpass's addition to the second amendment should be inserted at the point indicated by an asterisk.

UNIVERSITY OF L. ICESTER SENIOR COMMON ROOM WINE CLUB

CONSTITUTION

1. AIMS The Club shall have two aims:
  - (a) the provision of wines and spirits for its members;
  - (b) the sponsoring of wine tastings and dinners.
2. MEMBERSHIP Membership shall be open to all members of the Senior Common Room.
3. OFFICERS The officers of the Club shall consist of:
  - A Chairman,
  - A Secretary,
  - A Treasurer,the above officers to be elected annually at a General Meeting of the Club, and of the Chairman of the Senior Common Room, ex officio. These officers shall be responsible for the day to day running of the Club. They may co-opt not more than three members of the Club to serve with them on the Committee.
4. SUBSCRIPTION The subscription shall be fixed by a General Meeting of the Club and any modifications shall be submitted by the Treasurer to a General Meeting of the members to be voted on by the meeting. Any person eligible in terms of section 2 shall be deemed to be a member of the Club on payment of the subscription.

AMENDMENT

At the annual General meeting held on 19th February 1969 it was decided that the Club's Accounts should be audited annually.

OTHER AMENDMENTS

to be considered at this General Meeting

(19. May 1975)

- (a) In section 3, after the words 'A Treasurer,' add: 'A Social Secretary,'
  - (b) A new section 3 may be added:
  3. ASSOCIATE MEMBERSHIP Persons not eligible for membership under section 2 may become associate members of the Club if proposed and seconded by two full members of the Club, on condition that the proposer accepts full responsibility for any liabilities to the Club incurred by the Associate Member who has been proposed by him. An associate member will have the right to make use of the Club's facilities and attend any function sponsored by the Club, but will not have voting rights at a General Meeting. An appropriate subscription for associate members shall be fixed by a general meeting. The Committee and the General Meeting shall reserve the right to restrict the numbers of associate members as they see fit.
- '3.' & '4.' would then have to be altered to '4.' & '5.'
- (c) A final section could be added:
    - A General Meeting of the Club shall be convened annually.
    - An Extraordinary General Meeting can be convened either at the request of the Committee or when requested in writing by six or more full members.

APPENDIX TO MINUTES OF MEETING of 25th June 1976.

SECRETARY'S REPORT TO ANNUAL GENERAL MEETING - 29th September 1977.

The last Annual General Meeting of the Club was held on 25 June 1976. Mr L. Katzek was in the chair, the Club's Chairman, Professor N. Pye, being unable to attend the meeting and having sent his apologies. The Secretary's and Treasurer's reports were accepted by the meeting, but the Treasurer's report aroused a certain amount of discussion. It was suggested that the handling charge on orders to the value of less than £5-00 should be dropped but after a short debate it was agreed that the Treasurer be empowered to add up to 2% to such accounts. ~~On~~ A vote of thanks ~~was proposed~~ to the Treasurer for his management of the Club's finances was proposed and carried. Chairman, Secretary, Treasurer and Social Secretary offered themselves for reelection and were reelected. Under 'Any Other Business' there was a brief discussion of static attendance at functions, but no resolutions were tabled.

During the 1976-1977 session, three wives  
there were.

Eastings, one presented by Messrs Hicks and Doz on 20 October 1976, the second by Simon de Cellars on 18 November and the third by Messrs. Bromley and Sons in conjunction with the Catering Manager on 10 March 1977. In view of the discussion at the last A.G.M. it is interesting to note that, except at the first of these entertainments, a modest but significant increase in the numbers attending occurred; similarly the numbers attending the Annual Dinner on 16 June were greater than for several preceding years, despite the unavoidable increase in cost. In this development, surprising in view of the financial situation of so many members of Staff, it is possible to see the fruits of the Social Secretary's energetic labours, to whom congratulations are due. The markedly worse attendance at the Hicks and Doz Eastings was due, I am certain, to the fact that it was held at lunch time, unlike the other functions all of which took place in the evening: even on Wednesdays there is a natural reluctance on the part of colleagues to consume considerable quantities of wine in the middle of a working day.

It is right for me to pay tribute in this report to the unobtrusive help given to the running of the Club by

Dr Peter Wiseman who left the University in January of this year to take the Chair of Classics at Exeter University. Peter Wiseman had been a long-time member of the Committee for exactly ten years. Especially during the earlier part of that decade the regular provision of stock sales to members owed much to him, and but for the work of Norman Postlethwaite and Peter Wiseman there would have been no service at all available to members whenever the Secretary was on study leave or absent for other reasons from Leicester. Peter's assistance will be much missed.

In the coming year something will have to be done to effect a modest increase in wine sales. Possibly this can be achieved by greater publicity given to our service and by keeping a larger stock of wines than hitherto, as our prices are not noticeably worse than those of our competitors in the Greater Leicester area, and sometimes better, while the products we market are normally ~~of better~~ of better quality. But, somehow or other, we must increase our sales: we shall find it increasingly difficult to get wine merchants to provide wine tastings, if we do not afterwards succeed in selling some of their wines.

Finally, I must apologize for the late holding of this AGM, only just within our financial year. The explanation is simply, the time it has taken to get our accounts audited, and the lengthiness of this period has nothing to do with any member of the Committee.

In the year covered by the Accounts (1975-1976) there were 49 members and the turnover was £1915-75 as opposed to £1760 the previous year.

(p.p.) CHAIRMAN :- *L. K. K. K.*

SECRETARY :- *J. J. Clow*

Membership of the Committee on 29 September 1977.

CHAIRMAN :- Professor N. Pye.

SECRETARY :- Mr J. J. Clow.

TREASURER :- Mr T. A. Shearer.

SOLIAL SECRETARY :- Mr L. K. K.

CHAIRMAN OF S.C.R. (ex officio)

COOPTED MEMBER :-

Dr N. Postlethwaite

[ Dr (Professor) T. P. Wiseman retired on January 1st 1977.]