

Bluestock Society of Anti

Minute Book

14 June 1929

To

14 March 1934.



BLUECOAT SOCIETY OF ARTS.

Committee for 1927.

<u>President</u>	Mr F.C. Bowring, The Town Hall , Liverpool.
<u>Secretary</u>	Mr W.S. MacCunn, 161 Upper Parliament St, Liverpool
<u>Hon: Treasurer</u>	Mr A.F. Shawyer, Bank of Liverpool & Martins Ltd, Water St, Liverpool.
<u>Committee</u>	Professor L.B. Budden, Withinfield, Heswall. Mrs James Calder, 10 Lansdown Crescent, Bath.
<i>Return March 1920</i>	Mr C. Sydney Jones, Eastbourne, Sefton Park Road, Liverpool.
<i>Return March 1930</i>	Mr S.A. Kelly, 24 The Albany, Old Hall St, Liverpool. <i>Resigned 4/12/28</i> 20 Chapel Street Mr J.H. Layton, Brown's Buildings , Exchange, Liverpool.
	Mrs George Rathbone, Ivy Lodge, Aigburth, Liverpool.
<i>Return March 1930</i>	Mr R.H. Thornton, 35c Croxteth Road, Liverpool. ✓ Mr F.X. Velarde, Messrs Weightman and Bullen, 15 Tithebarn Street, Liverpool. <i>* Velarde</i>
	Miss Sylvia Rathbone, Red Gables, Formby.

A
B
C
D
E
F
G
H
J
K
L
M
N
O
P
Q
R
S
T
U
V
W
Y

367 BLU 112

THE BLUECOAT SOCIETY OF ARTS.

President Sir Frederick C. Bowring (reelected annually).

Hon. Treasurer A. F. Shawyer (" ").

Secretary. W. S. MacCunn (appointed).

Committee.

C. Sydney Jones, reelected at General Meeting, 4th May 1928 **RESIGNED**.

Sydney A. Kelly " " " " , 4th May 1928 **RESIGNED**.

R. H. Thornton ¹⁹³¹ " " " " , 4th May 1928

Mrs G. Rathbone " " " " , 24th June 1929. ¹⁹³² ~~Resigned~~

L. B. Budden ¹⁹³¹ " " " " , 24th June 1929.

J. H. Layton ¹⁹³¹ " " " " , 24th June 1929.

Mrs Calder ¹⁹³¹ " " " " , 4th June 1930

Miss S. Rathbone ¹⁹³¹ " " " " , 4th June 1930 **Resigned**.

F. X. Velarde. ¹⁹³¹ " " " " , 4th June 1930 **Resigned**.

W. Rushworth ¹⁹³¹, coopted in place of Sydney A. Kelly, comes up for re-election at the General Meeting in 1931. Re-elected 21st May 1931

C. H. Reilly ¹⁹³¹, coopted in place of C. Sydney Jones, comes up for re-election at the General meeting in 1931. Re-elected 21st May 1931

M. Davis ¹⁹³¹, coopted in place of Mr George Rathbone, comes up for re-election at General meeting in 1931. ¹⁹³¹

W. H. Rawdon Smith coopted in place of Prof. C. H. Reilly.



Bluescoat Society of Arts.

The 31st meeting of the Committee was held on Friday, 14th June 1929, at 2 p.m. in the office of the Society.

Present:- Mr Layton, in the chair, Miss Ratbone, Miss S. Ratbone, Mr Baddey, Mr Rushworth, Mr Thornton & the Secretary.

Minutes The minutes of the previous meeting were read & confirmed.

Balance Sheet & Revenue Account. The Secretary presented the Balance Sheet & Revenue Account for the year ending 31st March 1929. These were discussed & approved.

Date of General Meeting. It was decided to hold the annual general meeting at 3 p.m. on Sunday 24th June, and that the building should be open for inspection and tea should be provided.

Accounts for payment. The following accounts were passed for payment—

Rushworth & Treacher, Piano hire June/Sept.	£ 4: 10: -
Kittich & Coopers, glass brush & slice	18/-
Liverpool Gas Co. Jan/March.	2: 9: 2
Post & Echo, printing of list of donations	3: 18: -
Income Tax 1926/27.	5: 1: 10
Chalmers, Wade & Co. Audit fee 1928/29	215 - 3 -

Liverpool Corporation. Rates. Lecture Hall £57:13:4.

Sir Joseph Duran Letter from Sir Joseph Duran & from the Secretary to Carnegie Trust. The Carnegie Trustees were dead. The Secretary was instructed to reply to the letter, stressing the critical position of the Society.

Concert Hall.
Chair. It was decided that as the concert hall chair had proved very unsatisfactory, the steps should be taken to have them changed by the Pioneer Star £15. It was decided to consult Mr Sutherland, if his fee did not exceed £5/5/-.

Lettings. The Secretary was instructed to see Mr Philip of the Dickens Fellowship regarding the hire of the lecture hall for 15 meetings, and to obtain £25 if possible; failing that to quote £20 ^{Davis To} s.f.

It was decided not to let the lecture Hall to the National Liberal Society for Sunday meetings.

Finances. The Secretary reported that he had been told the Pier Head Boys' Association had accepted a lease of 5 years from October 1929 at a rent of £70 p.a.

It was decided to enter him for his share of the money of No 24 to Miss Deacon.

Mr Alexander
16 July 1929.

Bluescoat Society of Art

The 2nd annual general meeting of the Society was held on Monday, 24th June 1929, at 3 p.m., in the office of the Society.

President

M^r J. H. Layton, M^r George Rathbone, M^r Baddeley,
M^r Rushworth, the Secretary & the architect.

Chair.

M^r Baddeley proposed, M^r Rathbone seconded that in the absence of the President, M^r Layton should take the chair. This was carried.

Notice

The Chairman read the notice concerning the meeting.

Minutes

The minutes of the previous meeting were read & confirmed.

Secretary's
Report &
Accounts.

The Secretary submitted his report and the accounts for the year ended 31st March 1929.

M^r Baddeley proposed & M^r Rathbone seconded - that the report & accounts be adopted, and that they be printed & circulated to members of the Society. This was carried.

Election of
Officers &
members of
Committee.

On the proposal of M^r Layton, seconded by M^r Baddeley Sir F.C. Bewing was re-elected President.

On the proposal of M^r Baddeley, seconded by M^r Rathbone, M^r Shadwell was re-elected Hon. Treasurer.

On the proposal of Mr. Rushworth, seconded by Mr. Mackay, Mr. Ratcliff, Mr. Budden & Mr. Layton were re-elected members of the Committee.

M. Layton.

4 June 1930

Bluecoat Society of Arts.

The 52nd meeting of the Executive Committee was held on Tuesday, 16th July 1929, at 3 p.m. in the office of the Society.

Present:- Mr. Layton, in the chair, Mr. Ratcliff, Miss Sylvia Ratcliff, Mr. Budden, Mr. Rushworth, Mr. Mackay, Mr. Velarde, & the Secretary.

Council Hall

Chair.

The Secretary submitted correspondence with the Piccadilly Stores Ltd. Mr. Rushworth offered to test the effect proposed new seats; and it was decided that if he reported favourably the Piccadilly Stores Ltd. should be asked to change the chairs without delay.

Tenancy.

It was decided to let No 38 to the Liverpool Union of Girls' Clubs at £60 per annum, exclusive of rates, lighting & heating. The Secretary was authorised to give them a lease of 7 years, subject to the right of the Committee to dismiss them, on giving 6 months notice, if they ^{should}, decide at any time to make any structural alterations. It was decided that, if the Union of Girls' Clubs wish to make any alterations,

They must do so in consultation with Messrs. Stephenson & Barnes.

Motor Cars

in Front

Cont.

It was decided that those owners of the building, who are in the habit of parking their cars in the front court shall be given permission to leave the curb of the pavement at their own expense.

Financial

Position

Accounts for
payment.

The Secretary submitted a statement showing that the overdraft is £1555:16:6 (against guarantees amounting to £1750), & accounts for payment amounting to £2040:12:8. Other accounts which will shewly fall the amount to over £200.

(Guarantee)

Mrs. Sylvia Ratcliffe offered to guarantee the overdraft for a further £50. Her offer was accepted with gratitude.

Mortgage

Interest.

It was decided that the interest on the 1st mortgage must be paid forthwith, and accordingly Messrs. Leyton & Co's account for £211:4: - was passed for payment.

Accounts.

The following accounts were submitted and payment authorised (as 9 other funds should be available):

Brewer, Son & Cottell, 2 nd M th interest	£ 176. 0. 0.
---	--------------

Liverpool Corporation, Electric light	£ 5. 15. 7.
---------------------------------------	-------------

" " Water Rate	- . 7. 9
----------------	----------

J. G. ten. repairs	12. 14. 2
--------------------	-----------

Rockliff N th . printing	1. 1. 0
-------------------------------------	---------

Financial
position &
accounts for
payment
(continued).

Financial
position

Hill & Sons. £ ¹ 10 ⁰ , printing	£ 1. 10. 0
Allens' £ ¹ 10 ⁰ , cleaning material	£ 2. 2. 0.
Darby Pat, advertising.	- 1. 9. 0.

The financial position was discussed at some length & the following resolution, proposed by Mr Rushworth, & seconded by Mr' Baddey, was carried: - That a special Committee be formed to see if it would be possible to arrange a sale of works of art: But Sir Benjamin Johnson be asked to act as chairman: and that the following ladies & gentlemen be invited to serve on the Committee with power to add to their number - Miss Charles Booth (vice-chairman), Mr George Brocklehurst, Miss Mary Brocklehurst, Miss Calder, Mr' Heywood Kelly, Mr' Penruddick, Mr' Reilly, Miss Reynolds, Miss Joan Royden, Miss Sylvia Rathbone, Mr D.E. Cawelt (or one of his sons), Mr C. Anthony, Miss Fins, & Mr William Rushworth.

It was further decided that a letter from the Chairman, explaining the whole position, shall be sent to Mr Cawelt.

Sylvia C. Rathbone

Bluescoat Society of Arts.

The 33rd meeting of the Executive Committee was held on Tuesday, 3rd September ¹⁹²⁹ at 2 p.m. in the office of the Society.

President. Mr S. Parkhouse, in the chair, Mr Rushworth, Mr Velarde & the Secretary.

Minutes. The minutes of the previous meeting were read & approved.

Financial Position & Accounts for payment. The Secretary reported that Mr Corlett was not aiming to arrange a moratorium in respect of the interest on the 2nd mortgage: that the Carnegie Trust was not prepared to make a grant: and that the overdraft at the Bank was £1712.

The following accounts were submitted:-

Brenner Sons & Corlett, interest to 17/29, 2 nd mortgage	£ 176.
Rates, Concert Hall	£ 62. 5. 10
C-Tinkling & Co Ltd, printing, report & accounts	£ 7. 17. 6.

Mr C-Tinkling & Co's account was passed for payment.

The Secretary was instructed to write to Mr Brenner Sons & Corlett asking for a few weeks further delay.

It was decided that the Concert Hall rates should not be paid until the final demand was received: but that they should be paid then.

A letter was read from Mr J. B. Johnson & Co Ltd asking if the Committee would agree to pay interest at the rate of 1% above Bank Rate on their outstanding account of

£1629:8:9 from 14 days after the date of issue of the final certificate.
The Committee agreed to do this.

Special
Committee

It was decided to ask Mr Robert Gladstone to act as chairman of the special committee to arrange a sale of works of Art. Mr. Rawhorth agreed to approach him.

Concert
Hall
Chair.

The Secretary submitted correspondence with the Pioneer Stores Ltd. As they will not alter the concert hall charge free of charge it was decided that no action should be taken.

Letting.

To Mr Macdonald's request for a reduction in the charge for the concert hall for a concert & bridge drive for charity was refused.

Finance.

No 10. The Secretary reported that the Liverpool York Committee of a Peace did not intend to renew their tenancy after the 4th. October 1929, and that he had offered the room to the Players' Club.

No 38. A letter from Mrs Farwood, Williams & Friend, on behalf of the Union of Girls' Clubs, was read.

The Secretary was instructed to reply that (1) the rent of £75 per annum for No 38 & the adjoining room were fixed after taking into consideration the present condition of the premises. (2) That the Committee could not give a

lease of more than 7 years: & that it was only in view of the exceptional nature of the present the application that they agreed to give such a long lease. (3) That in view of the condition of the room the rent of £6 30 would be £25 per annum, the Tenant being responsible for all repairs, and agreeing to keep the room in reasonable condition.

JH Layton
4 Oct 1929.

Bluestock Society of Anti.

The 34th meeting of the Executive Committee was held on Friday, 4th Oct. 1929, at 2 p.m., in the office of the Society.

Present. Mr Layton, in the chair, Mr Ratbown, Miss Ratbown, Mr Budden, Mr Rushworth & the Secretary.

Minutes. The minutes of the previous meeting were read & confirmed.

Accounts for payment. The following accounts were passed for payment -

Mr. Rushworth & Draper, picans bus Sept/Nov.	£ 9. 10. 0.
J.G. Lee, repair (3 accounts)	2. 0. 0
Performing Right Society £ ¹ , license	5. 5. 0.

Financial position. The Secretary reported that the present overdraft was £1677: 18: 0. He anticipated that the revenue for the ensuing quarter would be about £425, & the expenditure (including the £176 due

Financial Position. To Bunker Sons & Cottell would be about £440. He added that heavy payments (mortgage interest, insurance and income tax) would fall due in January.

Special Committee. It was agreed that Professor C.H. Reilly should be invited to act as chairman of this Committee, as Mr Gladstone had declined to do so. The following were added to the list of those to be invited to serve on the Committee - Mr Chivers, Mr Henderson, Mr J. Darbishire, Mr Elliott Nibl, Mr Frank Ratbone.

Sale of strip of front cont. The Secretary reported that Mr Robert Gladstone had suggested that the Corporation, who have a scheme for the eventual widening of School Lane, which would involve the purchase of a strip of the front court of the east wing, might be induced to buy the land now. The Secretary was authorised to negotiate.

Financial Lettings. No. 10. The Secretary reported that the Playgoers' Club had taken this room.

No. 3. The Secretary reported that the tenant of this room had given notice to terminate his tenancy on the 1st January 1930 & that he was looking out for a new tenant.

No 30 & 38. A letter from Mr. Forwood, Williams & friends was read & plans prepared by Mr. Sheppard & Bowen were examined.

It was decided to grant a lease of 14 years at

The following rents is for the first 7 years £60 for No 35, & £25 for No 30: for the next 7 years £80 for No 35 & £35 for No 30. In the event of the tenants (as it is understood) that the tenants would put a new roof on No 30, it was decided that, if they would also put a concrete floor in place of the present one, and if the architect would certify the rooms to be structurally sound when the alterations are completed, then the Society would be responsible for external repairs.

Lettings. James Smith Esq M.A. It was decided that, in the present financial position, a special rate could not be quoted to this firm for a series of footings.

Miss Dorothy Kenyon. The same decision was come to with regard to this lady's request.

R.H. Thornton.

Bluescoat Society of Arts.

The 35th meeting of the Executive Committee was held on Friday, 15th November 1929, at 3 p.m. in the office of the Society.

Presents Mr Thornton, in the chair, Mrs Ratcliffe, Mr Rushworth, Mr Velarde & the Secretary.

Minutes. The minutes of the previous meeting were read & confirmed.

M^r Charles
Budden's
scheme. M^r Charles Budden was invited to meet the committee, and to explain a scheme for the organization of a bazaar sale in the autumn of 1930. He explained in detail his suggestions, which were discussed at length. No resolution was passed.

Chair. M^r Thornton left at this point & Mr Rushworth took the chair.
Accounts for
payment. The following accounts were passed for payment.
Liverpool Corporation, water rate June / left. £ - : 7 : 1
Liverpool Gas C^o. June / left. - : 19 : 7
D. K. Ree & Son L^{td} coal & coke (2 a/c/s) 12 : 6 : 8.

The Secretary reported that the Performing Right Society had increased their fee to £ 8 : 8 : 0 & that the additional £ 3 : 3 : 0 had been paid. This was approved.

Resignation. The Secretary reported that Mr C. Sydney Jones wished to resign from the exec. His resignation was received with

great regret. The cooption of a successor was postponed.

Setting. It was decided to quote a rate of £6:6:0 a day to the Liverpool branch of the National Safety First Association for ^{The Lower Hall for} 18th, 22nd & 23rd May 1920.

Rev. F. Blandell. An offer of 100 plaster casts from the Rev. F. Blandell was considered. The question ^{of acceptance} was deferred pending further enquiry.

Loan. A scheme for borrowing money at a low rate of interest (a without interest), prepared by Mr. Ware of the Playgoers' Club was submitted. Consideration of it was postponed.

J.H. Layton.
6 Dec 1929.

Bluescoat Society of Arts.

The 36th meeting of the Executive Committee was held on Friday, 6th December 1929, at 2 p.m. in the office of the Society.

Present. Mr. Layton, in the chair, Mr. Robbins, Miss Robbins, Mr. Baddeley, Mr. Rawkworth & the Secretary.

Motion. The minutes of the previous meeting were read & confirmed.

Financial Position.

The Secretary reported that the Bank overdraft was £1286:0:6. Standing debts amount to £84:1:6. He estimated that a position to the end of December (including outstanding rates £62) would be about £130.

The lettings of the Concert Hall & Lecture Hall so far amount to £824. The lettings from 1st April / 31st December are £43 in excess of the lettings for the corresponding period last year.

Accounts
for payment

The following accounts were passed for payment:-

Rushworth & Draper Ltd. Hire of piano Dec-Jan-Feb.	£ 12. 0. 0
Allens (Liverpool) Ltd., cleaning material	- 14. 0
Stewart Ball, photographs, effects etc	1. 1. 0
J. B. Lee, repairs	2. 2. 6
Barnet Hill Toms, painting	1. 6. 6

A letter from Mr. J. R. Johnson 960 L^{td} was read.

Stage
Lighting.

An offer was made by the Sandon Studio Society to install stage lighting to the approval of the local authorities at a cost of £120, on condition that the charge to them for the hall should be £1/1/- ; and that for every other dramatic letting they should receive £1/1/- : this arrangement to continue till the sum of £120 was ^{then} repaid to them.

It was decided to accept this offer, with the understanding that the Bluecoat Society of Arts should have the option

of repaying the outstanding balance of the original cost whenever they should wish to do so.

Rev. Blandell. It was decided to accept the Rev. J. Blandell's offer of 101 plaster casts.

Tenancy
Lease

~~£20~~ No 35. It was decided to lease to Carter Preston's ten at the present rent of £10 for 1 year, subject to an increase of rent (£5) being paid).

Loan
Mortgage's

No' Dean's scheme for raising a loan was considered. It was decided that it was not practicable.

J H Layton
14 Jan 1930.

The Bluecoat Society of Arts.

The 37th meeting of the Executive Committee was held on Tuesday, 14th Jan 1930, at 2 p.m. in the Office of the Society.

Present.

M^r Layton, in the chair, M^r Ratbar, M^r Rushworth, M^r Kelarde & no Secretary.

Minutes.

The minutes of the previous meeting were read & confirmed.

Financial
Position

The Secretary reported that the Bank overdraft was £326:15:5 & that Donations & rents outstanding amounted to about £460.

Accounts for

The following accounts were passed for payment:-

Payment.

Layton & Co. Mfgs Int. 1 st Mfgs.	£264.0.0 less Income Tax £52.16:0 = £211.84/-
- - - Insurance Premium	£87.10:0-
Brewer, Son & Cottell } Int. 2 nd Mfgs £220, less Income Tax £44	£176/-/-
D. K. Ree & Son 1 st Coal & Coke	£12:6:0
J. H. Thompson & Co 1 st , printing, office etc	£7:6:0

It was decided to pay Mr J. B. Johnson & Co £500 on account.

Lettings.Financials

The Secretary reported that the final figures for the letting of the halls from April to December were £234:5:0, plus £11:11:0 credited to the repayment of the cost of stage lighting. Bookings to date for the current quarter were £105.

He also reported that there was a possibility of letting the Concert Hall to the Arts League of Service in May for a week.

Financials.

Authority was given to write off £110/-, owing over by Miss Connor, as a bad debt.

The following tenancies were renewed:-

- No 9. Mr Gladstone £75 p.a. for 3 years.
11. Mr Parker Lynch £26 p.a. for 1 year
12. Mr Fay £20 p.a. for 1 year
19. Sandon Studios Society £125^{per} for 3 years.
21. Henry Carr £15 p.a. for 1 year
23. C. W. Sharpe £15 p.a. for 1 year
28. Miss Malcolm £6 p.a. for 1 year
29. Mr Humphreys £6 p.a. for 1 year.

Treasurer.
(Contd.).

No. 36

No. 36 went to Mrs. Tyson Smith £35 p.a. for one year.
 No. 37 to Mr. W. R. Burden £35 p.a. for one year.

No. 30 & 38. A letter was read ~~under~~ from the Liverpool Union of Girls Clubs asking if their rent could run from 15th January instead of 5th January, in view of the delay in the completion of the alterations. It was decided that this concession could not be made, but that the Secretary should say that if the present appeal of the Bluecoat Society of Anti should succeed, the matter might be reconsidered.

Repairs.

A letter from the Liverpool Playgoers' Club was read. The Secretary was instructed to obtain estimates for repairs to the floor of the top landing and to the water staircase, then to approach the Playgoers' Club with the suggestion that they might raise money for this purpose.

Town and Country News.

The Secretary reported that an article would appear shortly in this paper, dealing with the building, and that he had agreed to put the block, to be used, at a cost of 1/- an inch, the block not to exceed 4" x 5". This was approved.

J. H. Lupton
18 Feb 1930.

Bluescot Society of Anti.

The 38th meeting of the Executive Committee was held on Tuesday, 18th January 1930, at 2 p.m., in the office of the society.

Present.

M^r Layton, in the chair, M^r Ratbone, Miss Ratbone, M^r Baddey, M^r Rushworth, M^r Thornton, & the Secretary.

Motion.

The minutes of the previous meeting were read & confirmed.

Financial Position.

The Secretary reported that the Bank overdraft was £809:2:7. Revenue due between this date and the end of March is about £160. Donations, promised but not yet received, amount to about £340.

Accounts for payment.

The following accounts were passed for payment:-	
Liverpool Corporation. Electric light	£ 13:7:7
- - - Water rate	- : 6:9
- - - Gas C°.	2: 7:11.
Post Office Telephone. (Rent for March £ 67.6 Calls Sept/Dec. 11.10)	2: 9: 4.
Layton & Co. Insurance, Employers' liability	1: 3: 3
S. Hall Team. Printing	1: 3: 6
Stephens & Bowes. Fee	1: 1: 0
D. K. Ross & Son Ltd. Costs.	6:10: 6
R. Jackson & Son. Collecting pictures. affrds/c	1:17:9
J. L. Thompson & Co Ltd. printing. affrds/c	2: 12: 6
It was decided to pay J. B. Johnson & Co Ltd. a further £500 on account.	

to date

Letting of
halls

The Secretary reported that the lettings for the current quarter, amount to £156. 16. 0. as against £126. 12. 0 for the same period last year.

Child Welfare Appeal. He reported that the hall had been let on 1st April to Mr. Charles for £3. 8. 0 for a concert in aid of this appeal. This was approved.

C.M.S. Exhibition. It was decided to let both halls for this exhibition for 15th, 16th, 17th & 18th October for £40.

Mr Kitching's Lectures. It was decided that no reduction should be made to this gentleman.

Performance of "Dylan" It was decided that it was impossible to let this hall for a Sunday performance. It was also decided that no reduction could be made from the usual charge for the hall.

Tenancy.

A letter from Mr. Naftel, regarding room No 4 was submitted. It was decided to renew his lease at an increased rent of £20.

Affair.

The Secretary reported that gifts in money, promised or received, amounted to about £2400. He read a list of names of all who promised.

The offer of the loan of the Philharmonic Hall was referred to the Appeal Committee.

46 schedule
A net

Income Tax. The Secretary reported that Schedule 'A' Income Tax, £160.16.0, had been paid on receipt of the final demand. This was affirmed.

Stage. The Secretary was instructed to ask Mr Frank Miller to report on the possibilities of the stage.

J H Layton.

25 March 1930.

Bluescoat Society of Arts.

The 39th meeting of the Executive Committee was held on Wednesday, 26th March 1930, at 2 p.m., in the office of the Society.

Present. - Mr Layton, in the chair, Mr Parkinson, Mr Rushworth & Mr Kelarde. ^{*The Secretary.}

Motion The minutes of the previous meeting were read & confirmed.

Financial Position → The Secretary reported that the overdraft at the Bank was £1143. 3. 3.; sundry debtors £71; lettings to end of March £25; donations outstanding £175, net including three quarterly payments of £125 each, ~~already~~ promised.

Accounts for payment. The following accounts were passed for payment:-

Robert W. Haughton, Here £ 5. 19. 11.

. repair 12. 6.

J. G. Lee repairs. 9. 4. 10.
Rushworth & George Ltd Piano hall
March / May 12. 0. 0.

D. K. Kea & Son Ltd coke 6. 15. 0

Sunder Studio Society. Stage lighting account 4. 4. 0.

Rochliffe B.^m Painting 1. 1. 0

<u>Accounts for payment (cont'd).</u>	J. & Thompson & Co Ltd., printing, office etc	£ 1. 6. 6.
	Samuel Hills & Sons	" " " 13. 6.
	Liverpool Review	" " " 2. 1. 8.

Water Main.

The Secretary reported negotiations with the Water Engineer regarding a burst ^{pipe from 10"} water main. It was decided that the demand of the Water Engineer, that the Society should pay the cost of repair, could not be resisted; and that that a new pipe should be laid, the cost, according to the Water Engineer, being about £12.

Name Boards. The Secretary was instructed to ask Shepherd & Rover to prepare a scheme for name boards throughout the building.

Rev. J. Blundell.

The Secretary read a letter from this gentleman, offering a silver mounted cider jug by Adams. It stated that he had accepted the offer.

Lettings.

The Secretary reported that lettings for the quarter amounted to £190. 10. 0, against £126. 12. 0 for the same period last year. The total income for the year is about £100. Bookings for the April / June quarter already amount to about £50, against £32 last year.

It was decided that no reduction could be made to the

42

5° at Hardwick
10 miles N^E
5 September 1952

Lettings (contd) Liverpool Display Association for the hire of the hall for a dance.

Tenancy. It was decided to renew the tenancy of Messrs Shepherd & Bass for one year from 1st May 1930, subject to arrears of rent being paid by them.

Stage. The Secretary read a report of his interview with Mr J. C. Miller regarding the stage, & was instructed to find out the cost of essential equipment.

Chairs. It was decided that the Concert Hall chairs shall be re-seated before next autumn.

Affair. The Secretary reported that money, received or promised, amounted to £2505. 8. 7. He also read a list of works of art etc given since the last meeting.

It was decided to hold a joint meeting of the Executive & Appeal Committee as soon as possible.

J H Layton.

7 May 1930

Bluecoat Society of Arts

A joint meeting of the Executive & Appeal Committee was held on Friday, 4th April 1930, at 4 p.m. in the office of the Society.

Present.

Professor Rixley (in the chair), Mr Arch, Mrs Hayes, Miss Leitch Murray, Mr Pearson, Mr G. Reithay, Miss Taylor, Professor Wedder, Mr Velarde & the Secretary.

Affection

Affection for absence was received from Mr. Hayton, Miss Rathbone, Mr. Murphy & Mr. Rushworth.

Personal

Rising out of Mr. Rushworth's letter:-

- (1) It was decided that Colonel Shatto should be asked to approach Mr. Midwood.
- (2) Mr. Valentine volunteered to go to Jersey, to try to see Lady Houston (It was agreed that his expenses should be paid).
- (3) It was decided to ask Mr. J. G. Legge to approach Sir William Morris.
- (4) Mr. Leslie Murray agreed to try to obtain some gift from Dr. H. R. Rickleton.

BridgeDrives

It was decided to ask Mr. Budden to run a Bridge Drive in Herne Hill.

It was decided to ask Mr. Evans to run a Bridge Drive in Neasden.

It was decided that the ladies of the committee should run a Bridge Drive in the Concert Hall on 26th May.

Sale

The question of the sale was discussed, but no decision was reached.

Publicity

The question of publicity in the American press was favourably considered.

J. L. Lester
7 May 1950.

Minutes.

The minutes of the previous meeting & of the joint meeting with the Appeal Committee were read & confirmed.

Bluescoat Society of Arts.

The 40th meeting of the Executive Committee was held on Wednesday, 7th May 1920, at 2 p.m. in the office of the Society.

Present: Mr. Layton, in the chair, Mr. Budden, Mr. Rushworth, Mr. Thornton & the Secretary.

Financial Position The Secretary stated that the Balance Sheet & Revenue &c for the year 1929/30 was not yet completed. Revenue, was about £130 more than in 1928/9. Running expenses were much the same, but debt charges were increased, owing to the high Bank rate, & the large Bank overdraft (on which the interest was about £90) and the debt to J. B. Johnson & Co Ltd (on which the interest was about £60).

The present overdraft is £546:13:10. Rent etc outstanding amount to £51.10.0

<u>Accounts for payment.</u>	The following a/c's were passed for payment:-	
Liquor Corp: Electric light. (Jan/March)	£ 18:18:5.	
- - - Water rate (. / .)	- : 6: 9.	
Liverpool Gas Co. Jan/March	2: 12: 7.	
P. O. Telephone (Rent April/June £1.17.6 Calls Jan/March 8.3)	2: 5: 9.	
D. K. Rice from L ^{td} Coal & Coke (1929/30 £ 6.9.0 1930/31 7.11.6)	14: 0: 6.	
Burrell & Hardman. Photographs. Appeal a/c	3: 13: 6.	
Sandon Studios Society. Stage lighting a/c	2: 2: 0.	
Liverpool Daily Post & Echo Ltd. Advertising. Appeal a/c	5: 2: 0.	
J. G. Lee. Repairs	7: 5: 0.	
L'pool Corp: - (water pipe)	1: 9: 4.	
W. Rooney T. Son L ^{td} Repairs.	- : 9: 3	

Accounts for
payment.

- Allens (Liverpool) £ ¹ : ⁰	Cleaning material	£ - : 7 : 0
S. Hill Dow £ ¹ : ⁰	Printing stationery	1: 5: 0
J. G. Thompson 9 00 £ ¹ : ⁰	" Appeal A/c	1: 7: 6.

Finance.

No 7. It was decided to offer a renewal of Mrⁿ Campbell's Honeybone's leave on the present terms.

No 24. It was decided to offer a renewal of Miss Lind's leave on the present terms.

Concert Hall.

Chairs.

A report was presented, and after discussion it was decided to reseat these chairs at a cost of £110.

Name

Boards.

After prolonged discussion it was decided that the numbers of the various rooms should be painted on the ^{outer} latches of the doors serving them; and that, where necessary, name boards shall be placed in the interior of the building, the tenants to pay for the insertion of their names.

Appeal.

The Secretary reported that £104 2-3 had been received since the list was published on 2nd April, and that, in addition to smaller gifts, a Rockingham dinner service, valued at £85 had been given by Mrⁿ Morrell.

Date of
General
Meeting.

It was agreed that the date of the General Meeting should be fixed by the Chairman & Secretary after consultation with the auditors.

J. H. Leyte.
17 June 1950.

The Bluecoat Society of Arts.

The 3rd annual general meeting was held on Wednesday, 4th June 1930, at 3 p.m. in the Office of the Society.

Chair.

M^r Velarde proposed & M^r George Ratkbone seconded: - that in the absence of the President, M^r Layton should take the chair. This was carried.

Notice

The notice concerning the meeting was read.

Minutes.

The minutes of the previous meeting were read & approved.

Report &

The Secretary submitted his report and accounts for the year ended

Accounts.

31st March 1930.

M^r Ratkbone proposed & M^r Ruswauke seconded: that the report and accounts be adopted and printed for circulation. This was carried.

Anonymous

Offer of £1,000.

A letter, addressed to M^r Shaskey, was read offering a gift of £1,000 if 19, 14 or even 9 other persons would give a like amount: the last offer, only to stand if assurance could be given that £10,000 would be sufficient to place the building in safety.

A letter from Sir Frederick Bonney, promising £1,000 on the same conditions, was also read.

Resolutions were passed expressing the warm appreciation & gratitude of the meeting of a both offers.

It was decided that a meeting of the Trustees & members of

of the two committees should be called to deal with the affair.

Election of

Officers &

Members of

Committee.

Sir Frederick C. Bowring, proposed by Mr. J. H. Layton } was reelected
seconded by Mr. Brewster President.

Mrs. R. F. Sawyer, proposed by Mr. John Mackay } was reelected
seconded by Mr. G. Ratkowich Hon. Treasurer.

Mr. Calder }

Miss Sylvia Ratkowich } were reelected to the Committee.

Mr. J. A. Kelard

J. H. Layton - 21 May 1931.

The Bluecoat Society of Arts.

The 41st meeting of the Executive Committee was held on Tuesday, 17th June 1930, at 2 p.m. in the office of the Society.

Present.

Mr. Layton, in the chair, Mr. Ratkowich, Miss Ratkowich, Mr. Balke, Mr. Brewster, Mr. Kelard & the Secretary.

Motion.

The minutes of the previous meeting were read & confirmed.

Financial

Position &

Accounts for

payment.

The Secretary reported that the overdraft at the Bank was £295.1.6.

The following accounts were passed for payment:-

Pen-Lawson & Deacon £ ¹¹ , from 1 st June / October	£ 6. 0. 0.
---	------------

Chalmers, Wade & Co. Audit fee	21. 0. 0
--------------------------------	----------

Accounts for
payment.

W.R. Barker Repairs, window frames	£ 1. 9. 0.
D.K. Ross & Son Ltd. coke	£ 6. 3. 0
S-Hill & Son Ltd. painting.	£ 5. 0. 6
Sandus Station Society. Catering, bridge party	£ 4. 13. 0
Burnell & Hardman. Photographs	£ 3. 10. 0
R Crompton. Collection of goods	£ 2. 0. 0.
Rate amount to £ 147. 3. 1. It was decided to pay a first instalment of £ 74 on account.	

Insurance.

It was decided to insure against loss of rent from fire, for £1625, at a premium of £ 2. 16. 10 per annum.

Parking of
Cars in Front
Court.

It was decided that owners of cars should not be allowed to park them in the front court as from 15th July 1930, except on special occasions in the evening, & then only by permission of the Secretary.

Union of Girls
Club:

Correspondence with Sir Alfred Davies was read. It was decided that permission could not be given to the Union of Girls' Club to make permanent use in their publications of the photograph of the building.

Letting of
Hall.

The Secretary was instructed to negotiate with the Clapham Fencing Club, on the basis of 75 guineas for 50 evenings in the Lecture Hall, a 150 guinea for 50 meetings in the Concert Hall.

Vacancy on
Committee.

It was decided to offer the vacant place on the Committee to Professor Reilly.

Affair.

The Secretary reported that money received & promised amounted to £2917. 12. 6.; & that, after his visit to Christie's, he thought the gift received would realize less than had been hoped.

After discussion it was decided that a joint meeting of Trustees & Committees should be called as soon as possible.

Secretary's
Salary.

It was decided that, as from 5th April 1930, the Secretary's salary should be increased to £250 per annum.

J H Layton.
F. July 1930.

Bluescoat Society of Arts.

A meeting of the Trustees & members of the Executive & Applied Committee was held on Thursday, 3rd July 1930, at 2 p.m., in the office of the Society.

Present:

Professor Reilly, in the chair, Miss Holt, Mr Leslie Murray, Mr Mackay, Mr Parkhouse, Mr Layton, Mr Mackay, Mr Rankin, Mr Thornton & the Secretary.

Apologies
for absence.

Apologies for absence were received from Mr Penruddock, Mr Parkhouse, Miss Ryley, Mr Shawyer & Colonel Shute.

Challenge

The letter received by Mr Shawyer, offering £1,000 on certain

conditions was read.

Sir Frederick
Baring's offer.

A letter from Sir Frederick Baring, offering £1,000 on the same conditions was also read.

Further
Sum.

Professor Reilly announced that Mr. Penruddock had promised £200, and, if it should be needed, £100 a year for three years (from next year) towards payment of interest. Not Col. Shute had promised £50.

Action to
be taken.

On the proposal of Mr. Layton, seconded by Dr. Thornton, it was resolved: That the Architects, Messrs. Chawner, Webb & Co., be asked to furnish a certificate to the effect that, if the debt were reduced by £10,000, expenditure would not exceed revenue, & that therefore the free safety of the building would be secured.

It was agreed that a copy of this should be sent to the anonymous donor issuer of the challenge, with a full explanatory letter.

Should he be satisfied in was decided that Professor Reilly should write letters to the Times & the Daily Nat.

It was further decided that Professor Reilly should ask the Lord Mayor to approach Lady Houston; and ^{should} consult with him about approaching other individuals & firms.

The Blaizecoat Society of Anti.

The 42nd meeting of the Executive Committee was held on Tuesday, 8th July 1930,
at 2 p.m. in the office of the Society.

Present: - Mr Layton, in the chair, Miss Ratkows, Miss Ratkows, Mr Badde, Mr Paulwell,
Mr Roberts & the Secretary

Minutes: The minutes of the previous meeting were read & confirmed.

Financial

Position or
Accounts for
Payment.

Mr Secretary reported that the overdraft at the Bank was £436:13:9;
the following accounts were found for payment -
Layton & Co. Interest 1 st Mortgage, (£265:0:0) £ 204:12:0.
Brenner, Son & Corlett, Interest 2 nd Mortgage (£220:0:0) 170:10:0.
Income Tax 1928/29 28:8:0
" " 1929/30 28:8:0
Liverpool Gas Co. April / June 2:7:3.
Layton & Co. Insurance (against loss of Income) 2:17:0.
Sea Insurance Co. Ltd. Insurance on works of art 3:1:4.
C. Trilling & Co. Ltd., printing annual report 7:17:6.
H. Tyson Smith, repairs, window architraves 4:10:0.
" " " " repairs, windows & flagstones 1:10:0.
Leonard And. photographs. 5:10:0.

Finance.

It was decided that the finance agreements of the Liverpool Amateur Photographic Association & the Liverpool Playgoers Club should be allowed.

Tenants

To run on as annual Tenants, unless the tenants raised the question of a fresh agreement.

Letting

It was decided to quote £10:10:0 a week for the hire of the Lecture Hall to Mr. Volkoff (for Miss Rose) for an exhibition of pictures for one or two weeks in November.

Parking 1

A large number of letters on this subject were read. After a long discussion it was decided (1) That the resolution passed at the last meeting stand (2) That it was not practicable to allow parking in the back court (3) That a full memorandum should be drawn up & issued to those concerned. (4) That 8 Bay Trees in tubs should be bought for the front court at a price of 10/- to 12/- each.

Cars

J H Layton.

26 August 1930.

The Bluecoat Society of Arts

The 43rd meeting of the Executive Committee was held on Tuesday, 26th August 1930, at 2 p.m., in the office of the Society.

Present.

Mr Layton, in the chair, Mr Pittman, Miss Ratbone, Mr Baddey, Mr Kelsale & the Secretary.

Minutes.

The Minutes of the previous meeting were read & confirmed

- Financial Position The Secretary reported that the amount of the overdraft was £463. He also reported that the following account had been paid.
- Account for Payment. Liverpool Corporation, electric light £7. 12. 4. This was approved.
- The following accounts were passed for payment:-
- | | |
|---|-------------|
| Liverpool Corporation. Water rate | £ - : 8 : 9 |
| " " Repair to water pipe | 5 : 18 : 0. |
| S. Hill & Sons Ltd. Printing & stationery | 2 : 10 : 0. |
- It was decided to pay Messrs J. B. Johnson & Co Ltd £250 on account.
- Buy Trees The Secretary was instructed to purchase 8 Bay Trees in tubs from C. H. Tanderup Ltd, at a cost of £7.
- Parking of Cars On the suggestion of the Playgoers' Club it was decided to ask the Chief Constable to allow cars to be parked in Church Alley, after 6 p.m.
- Appeal. The Secretary reported that the portrait of Petrie had been sold for 130 guineas, & that Mr Rathbone had sold Thos Sibbet etching for £40. It was suggested that Professor Reilly should write to Sir Ian Waller.

J H Layton
17 Oct 1930.

Bluescoat Society of Arts.

The 44th meeting of the Executive Committee was held on Friday, 17th October 1930, at 2 p.m., in the office of the Society.

Present:- Mr Layton, in the chair, Mr Ratkevich, Mr Rushworth & the Secretary.

Minutes. The minutes of the previous meeting were taken as read

Meetings. It was decided that in future the Committee shall meet on the second Wednesday of each month, unless the chairman decides otherwise.

Financial Position. The Secretary reported that the overdraft at the Bank had been reduced to £255. 15. 1.

Accounts for Payment. Payment of £1. 15. 0 to S. Hill & Sons Ltd, already made, was approved.

The following accounts were passed for payment:-

L'port Corporation Electric Light	£ 4: 6: 2
" Water rate	6: 9
P. O. Telephone.	2: 0: 10.
L'port Gas Co.	10: 5.
Performing Right Society. Licence	8: 8: 0
Rushworth & Draper. Hire of piano Oct / Dec.	12: 0: 0
J. G. Lees repairs	16: 4
Pioneer Stores, restringing of chairs	110: 0: 0

Parking of Cars.

A letter from Mr Calder was considered. After reviewing the

Parking of
Cars.

The position the Committee decided that they could not reverse their decisions of 17th June and 8th July.

Provision of
Morning.

A letter from Mr Keith Murray was read, drawing attention to the need of cover from the Concert Hall to the gate of the Court. It was agreed that an awning must be provided. Estimates from J. Langdon & Son Ltd (£63 to £65.10.0) & from Harrod's (£79.10.0) were submitted. The Secretary was instructed to consult the architects.

It was agreed that a charge should be made to users of the Hall for the use of the awning.

Lettings.

The Secretary reported that the lettings of the hall from April to September showed an increase of £56: that those from October to December were already nearly equal to those of last year: and that lettings from January to March already amount to about £50. It was decided that no reduction could be made to "Toe It" on 13th December.

Appeal.

The extension of the period of the challenge by six weeks was considered. The Secretary reported that Mr Calder had written letters to the Daily Post & Echo, & privately to Mr Keam. It was agreed that Professor Reilly should be asked to follow up Mr Calder's letter with one to the Daily Post.

W. Rutherford.

Bluncoet Society of Art.

The 45th meeting of the Executive Committee was held on Wednesday, 12th November, 1950, at 2 p.m. in the office of the Society.

Present. Mr. Rembaurk, in the chair, Mr. Budden, Mr. Clarke, Mr. Thornton & the Secretary.

Minutes. The Minutes of the previous meeting were read & confirmed.

Financial Position. The Secretary reported that the Bank overdraft had been reduced to £98:17:5. The following accounts were passed for payment:-

F. B. Johnson & Co. £ ⁰	Final payment £ 379:8:9 ^{ft}
Recd. Interest £ 76.6.11	
Less Tax £ 44.6	<u>17:3:7</u>
	59:3:4 £ 438:12:1
D. K. Rembaurk £ ⁰ , coal & coke	7:14:8

Banking. The Secretary reported that, after consulting Mr. Stephenson, he had accepted Messrs. J. Langdon & Sons £⁰ 's offer bank of £ 15.10.0. This was approved. It was decided that the charge for the use of the evening should be £ 1:1:0.

Lettings. An enquiry from the International Bible Students' Association for the use of the Lecture Hall on Sunday afternoon & evenings. The Committee were reluctant to open the building on Sunday, but finally decided to quote a price of £ 8:8:0 for each Sunday.

The Secretary reported that the Liverpool Robot Burns Club wished to show a film at their meeting in the Lecture Hall on the 27th

November. The Committee decided to make no objection if the film was "non flammable": and if the Fire Department & the Insurance Company were satisfied.

The Secretary reported that bookings for the current quarter were now £206, against £164 for the same period last year. Bookings for the January/March quarter now amount to about £60.

Appeal.

The Secretary reported that an application had been made to the Pilgrim Trust.

Liverpool

Boys' Homes:

A letter ^{was read} from the Liverpool Boys' Association, asking for the provision of additional temporary accommodation. The Secretary was instructed to reply, asking the Liverpool Boys' Association if they were prepared to put forward a scheme, to be carried out at their own expense.

M. Haydn.

10 Dec 1920

The Bluecoat Society of Arts.

The 46th meeting of the Executive Committee was held on Wednesday, 10th December 1930, in the Office of the Society, at 2 p.m.

Present. Mr Layton, in the chair, Mr Ratbar, Mr Burden, Mr Rushworth & the Secretary.

Motions. The minutes of the previous meeting were read & confirmed.

Financial Position. The Secretary reported that the overdraft was £457.9.7, & that about £110 would be received by the end of the month.

Accounts for payment. Lettings for the quarter amounted to £212. Lettings for the quarter January/March already amount to over £100.

The following accounts were passed for payment.

J. Langdon & Sons Ltd. Awning	£ 65.10.0.
Rushworth & Rusper Ltd. Moving of piano	£ 1.0.0.
S. B. Jackson & Son Coal	1.0.0
S. Hill & Sons Ltd. Stationery	- 9.0.
Allan's Ltd., cleaning material	- 14.0.
Harris E. Cutty. Repairs, chimney stack	3.10.0
T. F. Shephard. Architect's fee (Andy)	4.4.0
R. Jackson & Son Carriage etc of pictures	1.17.2.

Staff. The Secretary was authorised to engage extra staff for the month of January.

Sander Studios
Society's Cabinet.

(For
painting)

A letter from the Sander Studios Society asking for permission to park cars in the caravans after 8 p.m., on the night of their Cabaret, 10.12. December, was considered. It was decided that preferential treatment in this respect could not be given, & that therefore their request must be refused.

Appeal.

A letter from Lord Leverhulme's Society was read, stating that Lord Leverhulme would give £1000 in April 1931 towards paying off the mortgage, & that he would consider giving a further amount later on.

A letter from Professor Reith was read, explaining that he had not been able to persuade the Guild of Undergraduates of the University to devote their annual "Panto Day" collection to the preservation of the building.

Methods of dispersing of the gifts which have been received were discussed.

An offer of some small stickings from Mr. Aitken, to be sold at 4/- each, the cost of printing being borne by the Society, was refused with thanks.

N. Rushworth

Bluescot Society of Arts

The 47th meeting of the Executive Committee was held on Wednesday, 16th January 1931, at 2 p.m., in the office of the Society.

Present.

M^r Rushworth, in the chair, M^r Rattane, Professor Reilly, Professor Budden and the Secretary.

Minutes.

The Minutes of the previous meeting were read & confirmed.

Financial

The Secretary reported that the Bank overdraft was £506.2.2, and that upto the outstanding amount to £202.10.0.

Accounts for Payments.

The payment of the second instalment of rates, £73:3:1, already paid by the Hon-Treasurer, was confirmed.

The following accounts were passed for payment:

Lynton & Co. Interest on 1 st Mortgage	£ 264:0:0	£ 204:12:0
No n o - Insurance	£ 220:0:0	87:10:0
Brown, Sons, & Calkin, Ltd. on 2 nd Mortgage	£ 59:10:0	170: 10: 0
Lipson Corp: Electric Light		19: 1: 1
J. G. Lees. Sunday repairs		6: 16: 3
Honey & Sons Sunday repairs & electrical fitting		3: 14: 3
Routledge & Son Stationery		1: 1: 0
D. K. Ross & Sons Coal & Coke		12: 12: 0
Sanderson Studios Society. Stage lighting etc		7: 7: 0
Soleil de 'A' Income Tax, £212:17:0 was also passed, to be paid when the final demand note is received.		

Lettings.

The Secretary reported that lettings for the current quarter amount, now, to £142. On 16th Jan: 1930 they were £105.

Finance.

It was decided to renew the following, at existing rents, from 5th April 1931.

Christian Science Monitor, Parker Lynch, Mr. Jay, Mr. Atkinson, Mr. Cass, Mr. Merrills, Mr. Sharpe, Mr. Burke.

It was decided that the Secretary should find out if Miss Malcolm & Miss Humphreys would pay £10 per annum.

It was decided to increase Mr. Tyree Smith's rent to £50 per annum.

In view of certain complaints it was decided that tenants on the first floor of the west wing should be required to close their studios not later than the closing hour of the Sandon Studio Society.

The Secretary was instructed to write to the chairman of the Sandon Studios Society regarding complaints of late hours and undue noise.

Liverpool Boys'Association.

A letter was read from the Liverpool Boys' Association, stating that they were prepared to pay for the provision of lavatories, to plans drawn up by Messrs. Shepherd & Baker. The Secretary reported that the work had been carried out.

Appeal.

A letter from Mr. Sharpe to Professor Reilly was read: and the general situation was discussed.

J. H. Layby
11 July 1931

The Bluecoat Society of Arts

The 48th meeting of the Executive Committee was held on Wednesday, 11th February 1931, at 2 p.m., in the office of the Society.

Present.

M^r Layton, in the chair, M^r Mathews, M^r Budden, M^r Reilly, M^r Rushworth & the Secretary.

Minutes.

The minutes of the previous meeting were read & confirmed.

Financial
Position and
Accounts for
payment.

The Secretary reported that the Bank overdraft was £782.4.4: and that amounts outstanding (hire of hall etc) amounted to about £68. The following accounts were passed for payment:-

Layton's C ^o . Insurance (staff)	£ 1. 3. 1
Liverpool Gas C ^o .	2. 4. 0
Liverpool Corporation Water rate	13. 5. - 10. 00
Rushworth & Draper L ^w : Hire of piano	12. 0. 0
" " " moving piano	10. 0
H. T. Green Smith, repairs	1. 19. 0
W. R. Budden. Name boards. £ 13. 10. 0	
Rate for ^{lithographing} 3. 11. 3	
Sundries	<u>1. 2. 6</u>
Sandoe Stationers. Hire of Music Room	1. 10. 0
Cariboune L ^w : Stationery	1. 8. 6
P.O. Telephones	2. 1. 3

Lettings. The Secretary reported that bookings, to date, for the current quarter, amounted to £152. 9. 0, against £156. 16. 0 on 18th February 1930.

He reported that he had quoted £10. 10. 0 a week to the Liverpool Academy of Art, & the School of Architecture, for the hire of the Concert Hall for Exhibitions during the summer months. This was approved.

Appeal. Circulars, issued by the Appeal Committee, for entry for annual subscriptions for three years, were laid before the Committee. The total annual amount required is £500. £200 a year has already been promised.

Early Victorian Exhibition. Mr Rushworth submitted notes for a scheme for an exhibition, in aid of the Building, of Early Victorian furniture, dress etc. It was decided that a meeting of those likely to be interested should be called.

J H Weston
11 March 1931

Blindcoat Society of Art

The 49th meeting of the Executive Committee was held on Wednesday, 11th March 1931, at 2 p.m., in the office of the Society.

Present: Mr Layton, in the chair, Mr Patchine, Mr Rushworth, Mr Velarde & the Secretary.

Minutes The minutes of the previous meeting were read & confirmed.

Financial Position and Accounts for payment.

The Secretary reported that the debit balance was £799:0:10. Amounts outstanding (hire of hall etc) were about £40. About another £40 is due between this date and the end of the month.

The following accounts were passed for payment:-

Layton & Co. - Sundry stamp/duties etc	£ 36:19:6
D. K. Ree Char L ^{td} Coal & Coke	18:18:6
J. G. Less. Repair	4:11:0
S. Hill & Sons L ^{td} Stationery	18:6
Bushwalk & Graepe L ^{td} Moving ^{Hire of piano}	10:0.
Langdon & Son L ^{td} Erection of awning	10:0
Allens L ^{td} Cleaning material	14:0.

Lettings.

Letter The Secretary reported that Lettings for the current quarter now amount to £184:9:0. There are also provisional lettings amounting to a further £14:14:0. Lettings for the corresponding quarter in 1930 was £190:10:0.

Liverpool Academy of Arts. It was decided to quote 30 guineas for the whole period of this exhibition, about 4 weeks, including time of delivery & hanging pictures & dispersing the exhibition.

Treasurer.

No. 36. Mr Tyrer Smith agreed to renew his tenancy at £50 a year for 28 & 29. Miss Malcolm & Miss Humphreys asked that their increased rents might be fixed at £8 a year instead of £10 a year. It was decided to fix these rents at £9 a year for one year.

Early Victorian
Exhibition.

A preliminary meeting will be held in the Town Hall, with the Lady Mayoress in the chair, on 19th March 1931.

It was decided that the Society should not be responsible for the expenses of the exhibition, but that, if a guarantee fund is formed, the Society might guarantee £20.

Annual
Subscriptions.

It was reported that annual subscriptions, for three years, promised & received, amounted to £409 per annum for three years.

Next Meeting.

On Easter Monday, falls on 6th April, it was decided to hold the next meeting of the Committee on 15th April 1931.

J H Layton

15 Apr 1931.

The Bluecoat Society of Arts.

The 50th meeting of the Executive Committee was held on Wednesday, 15th April 1931, in the office of the Society.

Present.

M^r Layton, in the chair, M^r Rushworth, the Secretary.

Minutes.

The minutes of the previous meeting were taken as read.

Financial
Position &
accounts for
payment.

The Secretary reported that the debit balance was £492:1:5. Rents, & hire of halls outstanding were about £280. Subscriptions outstanding were about £60.

The following accounts were passed for payment: -

Account for
payment.

Liverpool Gas Co	£ 3:10:10
D. K. Rea & Son h ^{ds} coke	6: 13: 6
J. R. Thompson & Co., painting effect alc	2: 10 ⁷ : 0
S. Hill Sons L ^{ds} stationery	-:10:6
- - - , painting, Victoria Exhib: alc	1: 8: 9
William L ^{ds} , cleaning materials	14: 0
Rushworth & Draper L ^{ds} piano hire April/May.	8: 0: 0
- - - - moving piano	1: 0: 0
Mary Dan h ^{ds} , repairs	1: 3: 4

Lettings.

It was decided that if the Educational Workers League wished to take the Concert Hall for a week in May for an exhibition of handicrafts from Russian schools they should be charged £10:10:0.

It was decided to let the Concert Hall to Mr. Clarke for a concert on the afternoon of 16th May for £ 3:3:0, to include use of piano.

Finance.

An application from the Liverpool Women Citizens' Association for leave to sublet part of their premises to the youth Hostel Movement for some hours each week was considered. It was decided to allow this, experimentally, for 12 weeks: no new plate to be put up. A letter from the Liverpool Boys' Association ~~regarding~~, offering to take over the complete tenancy of No. 31/34, as the Blue Coat ~~and~~ junior O.D. Boys' Club wish to give up their share, was considered, & referred back for further information.

Subscription. The Secretary reported that subscriptions ^{from members} for three years had amounted to £ 443: 11: 6 a year.

An offer from the Sandon Studios Society of £ 20 a year for three years, if their present tenancy were extended by ten years, was referred to the next meeting.

Annual
Meeting.

It was left to the Secretary to arrange the date of the Annual General meeting, in consultation with the Chairman & Auditors. The following members of the Committee retire, & are eligible for re-election: Professors Leith, Mr Rushworth, Mr Thornton.

J H Layton
13 May 1931.

The Bluecoat Society of Arts.

The 51st meeting of the Executive Committee was held on Wednesday, ^{13th} May 1931, at 2 p.m., in the office of the Society.

Present. Mr Layton, in the chair, Mr Rutherford, Mr Budden, Mr Rushworth & the Secretary.

Motion. The minutes of the previous meeting were read & confirmed.

Financial
Position and
Accounts for
payment. The Secretary reported that, a gift of £ 1,000 having been received, the CREDIT balance was £ 652: 15: 3.

The following accounts were passed for payment.

Chalmers, Webb & Co. Audit & accountancy charges	£ 21: 0: 0
--	------------

P. O. Telephone	2: 2: 5
-----------------	---------

Accounts for
payment.

L'pool Corporation - Electric light	£ 20: 7: 0
- - - Water Rate	12: 7
J. G. Lee. - Repair	1: 18: 0
W. Horley & Sons Ltd. Electric light globes	1: 7: 10.

Balance
Sheet &
Revenue Ac.

It was resolved that, in the absence abroad of Mr A. T. Shawyer, Mr J. M. Farnie be authorised to sign the Balance sheet on behalf of Mr A. T. Shawyer.

The Balance Sheet & Revenue Account were considered and approved.

Second
Mortgage.

It was reported that the Westminster Trust Co Ltd. the holders of the 2nd mortgage, of £8,000, required repayment with of 10 principal sum within three months from 21st April 1931. The Secretary stated that he had interviewed Mr Corlett, with a view to continuing the mortgage, but without success.

It was decided that Mr Bayliss should make enquiries as to the terms on which the money could be borrowed on a fresh mortgage.

It was resolved that, if the Westminster (Linenfield) Trust Co Ltd will accept an immediate payment of £1,000, the Hon. Treasurer be authorised to pay that sum to Messrs. Bremner, Sons & Corlett on their behalf.

Income Tax
Assessment.

It was decided to offset against the fresh assessment of £1242:15:0 for Schedule A Income Tax.

Tenants

No. 30. The Secretary reported that Mr. Pester wished to vacate his studio; the Committee agreed to break his tenancy, if a tenant could be found, and the Secretary was instructed to offer the room to the Liverpool Boys' Association for a rent of £20 - £25.

No. 12. The Committee agreed to break Miss Jay's tenancy, if she decides to give up her studio, if a tenant can be found.

No. 81/84. It was agreed to accept the Liverpool Boys' Association as sole tenants of these rooms, and allow them to sublet to the Central Boys' Club, subject to a period of probation of 6 months, and a condition that the boys were not allowed into the back room.

Lettings

It was decided to quote 42 guineas ^{from September to March} for seven dances, on Saturday evenings, in the Concert Hall, to the Old Catherinians A.S.C.

It was decided to quote £32 guineas to the Masonic Lodge for 16 evenings, from October to March, for the Lecture Hall.

It was decided that, as the Concert Hall will be required for the Early Victorian Exhibition on the 21st & 22nd October, the Church Missionary Society should be offered the Concert & Lecture Halls for two days in November, for 20 guineas.

AnnualSubscription

Subscriptions now promised amount to £455:12:6 for 8 years. Mr. Rathbone stated that Mr. Lee Matthews had promised £10, to be spread over three years.

It was decided to accept the offer of the Sandon Studios Society of £20 a year for three years, and to grant them a lease of

12 years, subject to the sanction of the present agreement & the acceptance of a fresh one.

H. Layton

10 June 1931

Bluecoat Society of Anti-

The 4th Annual General Meeting was held on Thursday, 21st May 1931, at 2.30 p.m., in the Office of the Society.

Chair.

M^r Ratbone proposed, & Mr Baddeley seconded that in the absence of the President, Mr Layton should take the chair. This was agreed.

Notice

The notice convening the meeting was taken as read.

Minutes.

The minutes of the previous meeting were read & confirmed.

Report &

The Secretary submitted his report & the accounts for the year ended 31st March 1931.

Accounts.

M^r Layton proposed & Mr Baddeley seconded: that the report & accounts be printed adopted & printed for circulation. This was carried.

Election of Officers.

Sir J. C. Bowring proposed & M^r Ratbone } was selected President
seconded by M^r Parkinson }

Members of Committee

M^r A. F. Shearer proposed & Mr Baddeley } was selected Hon. Treasurer
seconded by Mr Layton }

Election of members of Committee. Professor Reilly, Mr William Rushworth, Mr R. H. Thornton } were re-elected to the Committee

JH Layton
10 June 1931

Bluescoat Society of Arts.

Meeting of Trustees, held on Friday, 5th June 1931, at 2 p.m. in the office of the Society.

Present. Mr Layton, Professor Baddeley & the Secretary.

Mortgage. A letter from the Liverpool Building Investment Society was read. It was agreed that a mortgage of £16,000 should be raised from this Society @ 5½%, no demand for repayment of capital to be made for three years.

JH Layton
10 June 1931

Bluescoat Society of Arts.

The 52nd meeting of the Executive Committee was held on Wednesday, 10th June 1931, at 2 p.m. in the office of the Society.

Present. Mr Layton, in the chair, Mr Ratcliffe, Mr Rushworth, Mr Kelarde & the Secretary.

Minutes. The minutes of the previous meeting were read & confirmed.

Financial Position. The Secretary reported that the credit balance was £261:11:11.

Account for payment.

The account for rates, amounting to £142:6:0 was submitted. It was decided to pay a first instalment of £72.6.0

"General" exhibition.

The Secretary reported that, to date, 43,286 persons had visited this exhibition. Gross takings were £1106:14:0. A cheque for £600, on account, has already been received.

Resolutions of thanks to the London Stalin Society, Professor Rich, & Mr H. Ninchukoffe Davis were passed.

Redecoration of Concert Hall.

Mr H. E. Cubley's estimate of £75 for redecoration of the stairs, rat-traps, paper etc., and Concert Hall was submitted. The Secretary was instructed to obtain further quotations. The meeting was adjourned to the next meeting.

Mortgage.

It was reported that the meeting of Trustees had sanctioned the raising of a mortgage of £16,000, @ 5½%, from the Liverpool Building Investment Society, to pay off the existing mortgages.

Alexandra Day.

It was decided to allow cars, carrying many, to take the first car on 20th June 1931, being Alexandra Day. Cars, however, would not be allowed to park.

Income Tax Assessment.

The new assessment was discussed & Mr Layton undertook to go into the matter, & report at the next meeting.

JH Layton
8 July 1931

The Bluecoat Society of Art

The 53rd meeting of the Executive Committee was held on Wednesday, 2nd Aug 1931, at 2 p.m. in the office of the Society.

Present:- Mr Layton, in the chair, Mr Ratkow, Mr Budden, Mr Rushworth, Mr Thornton and the Secretary.

Motions. The minutes of the previous meeting were read & confirmed.

Financial Position & Accounts for payment. The Secretary reported that the credit balance was £ 601: 3: 4, and that rent etc., was due, amount to £ 298: 4: 0. As a result of the two following sec. "General" exhibition £ 1000 has been received. A further sum of about £ 50 or more is still to be handed over.

The following accounts are passed for payment -

J. Hunter & Co Ltd. Electric lighting (final payment)	£ 107: 6: 3
Layton & Co. Interest on 1 st M th	204: 12: 0
Brennan, Son & Corlett, Interest on 2 nd M th	164: 8: 11
Layton & Co. Rent insurance premium	2: 16: 10
2 nd post Corporation, electric light.	11: 0: 10
Gasupell Gas Co.	2: 0: 1
Rushworth & Draper £ 10: this of June just/Sept.	6: 0: 0
Tinkling & Co Ltd, printing	6: 10: 0
S. Hill Bros £ 10: printing	2: 2: 6

Challenger. Letters from Mr Sawyer were read, stating that he had approached

The anonymous gentleman who in 1930 offered £1,000, on certain conditions; and that he latter was not disposed to give any help at present.

Pilgrim

Trust.

A letter from the Pilgrim Trust was read, stating that the Trustees could not make a grant from their funds.

Mortgage.

It was reported that Liverpool Investment Building Society had agreed to lend £16,000 on mortgage.

Redemption

Fund.

A suggestion from Mr. Calde that a special Mortgage Redemption fund should be started was approved; future donations etc to be paid into it.

Financials

No 5/6. The Secretary reported that the Liverpool Amateur Photographic Association had given notice to terminate their Tenancy on 1st Jan: 1932.
No 14. It was agreed to continue the Tenancy of the Women Citizens Association as an annual tenancy from 5th October 1931. ~~irrevocable~~ ^{Irrevocable} Three months notice, ~~for any particular day~~, on either side.

Lettings.

It was decided to quote £11.10.0 to the Child Welfare Society for its Concert Hall for one complete day, and for the previous afternoon, in November.

It was decided that the Concert Hall could not be let to the Liverpool Academy of Art for two or three weeks in November and December.

Decoration
of Concert Hall
etc.

Tenders were submitted for the decoration of the Concert Hall, vestibule, foyer, staircase etc. It was decided to accept the tender of Messrs. W. Money & Sons Ltd., of £73:15:0, the work to be carried out to the satisfaction of the Society's Architect.

"Genie in"
Exhibition

Proceeds.

A letter was read from the Sandon Studios Society, suggesting that part of the money raised by the exhibition of "Genie" should be spent as follows.

1. Provision of stage curtains.
2. Improvement of stage lighting set.
3. Furnishing of the Dressing rooms.

It was decided,

1. To instruct the Secretary to obtain quotations for stage curtains.
2. To enquire what improvements the Sandon Studios Society suggest in the way of stage lighting.
3. Professors Bullock should go into the question of furnishing the Green room, and one dressing room.

Lunch to

R. H. H. Darcey

It was decided, on the suggestion of Mr. George Ratcliff, that the Committee should entertain Mr. H. Hinchcliffe Darcey to lunch, as an expression of their appreciation of his work in connection with the "Genie" exhibition, on the 27th or 28th July.

Lionel B. Bullock
12th Aug. 1931.

Bluecoat Society of Arts

The 54th meeting of the Executive Committee was held on Wednesday, 12th August 1931, at 2 p.m., in the office of the Society.

Present. Mr. Budden, in the chair, Miss Rathbone & the Secretary.

Minutes The minutes of the previous meeting were read & confirmed.

Financial Position & Accounts for payment. The Secretary reported that the credit balance was £318: 8: 5. Rent etc outstanding amount to £125.

The following fees were passed for payment.

P.O. telephone.

£ 2: 0: 6

S'fed Corp: water rate

7: 5.

D.K. Reed & Son L^d: Coal & coke

7: 11: 7.

S.Hill & Son L^d: printing, Victorian Exhibition

1: 3: 6

R.W. Duncan & Co. L^d, - - - -

5: 17: 9

Lettings.

It was agreed to let the Concert Hall to the S. Penn's Citizens Institute, the Victoria Settlement for a sale of war on 25th & 26th November 1931 for £16: 16: 0, and to allow them the use of the hall on the 24th November without extra charge.

It was agreed to allow Mr. Harry Dille to place posters, for his exhibition, on the railings, & to place a notice against the building, indicating the entrance.

Finance.

It was agreed to transfer Mr. Newell's tenancy of No. 22 to Mr. Spender.

Finance

✓ to Atherton, from 5th October 1931.

A letter from the Liverpool Amateur Photographic Association was read, & referred to the next meeting.

No. 35. A suggestion from the Liverpool Boys' Association that, as a condition of their taking their room, part of the cost of renovation should be borne by the Society was considered. It was decided to contribute £25, subject to the approval of the chairman.

Outside Gear.

It was decided to paint the outside doors in the front court, Messrs W. Money & Sons tender of £6.10.0 being accepted.

Gifts.

It was decided to accept some gifts offered by the Rev J. Blundell.

Curtains.

It was decided to accept the tender of the Bon Marché, as under.

Hangings. Nos 1 & 7. 100% fulmen	£ 38: 19: 6
----------------------------------	-------------

Fireroofing	5: 17: 0
-------------	----------

Tableaux Curtains. No 4. 100% fulmen	31: 10: 0
--------------------------------------	-----------

Fireroofing	<u>2: 4: 6</u>
-------------	----------------

£ 78: 11: 0

Next Meeting

The date of the next meeting was fixed for Wednesday, 16th September, instead of Wednesday, 9th September.

J. H. Layton
16 Sept 1931.

Bluecoat Society of Anti-

The 35th meeting of the Executive Committee was held on Wednesday, 16th Sept. 1931 at 2 p.m., in the office of the Society.

Present. Mr Layton, in the chair, Mr Rushworth and the Secretary.

Minutes The Minutes of the previous meeting were read & confirmed.

Financial Position & Accounts for payment. The Secretary reported that the debit balance was £ 500, ^{after} ~~and that~~ £ 823: 11: 3 had been paid to Mess^{rs} Layton & Co, towards the reduction of the amount of the Wipe, the payment of interest to date & legal expenses. He reported that Mess^{rs} Layton & Co had reduced their charge from £ 116: 10: 0 to £ 58: 5: 0. The payment of this amount of £ 823: 11: 3 was approved.

The following accounts were passed for payment -

The Performing Right Society, license £ 8: 8: 0

S. Hill & Sons, Stationery 1: 2: 6

W. Money & Sons Ltd, decorating Concert Hall 81: 15: 0

- - - - , sundry repairs 7: 14: 0 ~~net~~

Income Tax. The Secretary reported that Mr Layton had obtained a reduction of the net assessment for Schedule A Income Tax from £ 1242: 15: 0 to £ 968.

Liverpool Amateur Photographic Association

The letter from this Association, adjourned from the last meeting, was considered. It was decided to offer them a 12 month moratorium in respect of one quarter's rent.

Insurance

The question of reducing the amount for which the building was insured was considered & adjourned.

Liverpool

It was decided to issue a fresh lease to the Liverpool Boys' Association, as from 5th Oct 1931. To include No. 85, the rent being £95. per annum.

Boys'

Association. The Committee instructed the Secretary to offer a three year lease.

Victorian

It was reported that the Early Victorian exhibition had been cancelled.

Exhibition.

J H Layton
14 Oct 1931.

The Bluecoat Society of Arts

The 56th meeting of the Executive Committee was held on Wednesday, 14th October 1931, at 2 p.m., in the office of the Society.

Present:

M^r J. H. Layton (in the chair), M^s Rabbs, M^r Budden, M^r Rushworth & M^r Kilander & the Secretary.

Motions.

The minutes of the previous meeting were read & confirmed.

Financial

The Secretary reported that the debit balance was £479:5:6, and that outstanding rents etc amounted to £ about £235.

Accounts for

The following accounts were passed for payment.

Payments.

The Liverpool Investment Building Society, Interest 18/8/31-20/10/31	£253:15:9
L ^t post Corporation, Electric Light	£ 4:1:1

<u>Accounts for</u>	Rumwak & Deepa L ^{td} , piano hire	£ 12. 0. 0
<u>Payment.</u>	" " " , moving piano	10. 0
	W. Murray Shaw L ^{td} , repairs to window sash	1. 1. 8.
	Lawrence Wright, design for parken } Early Victorian {	1. 1. 0
	H ^r Mrs Heywood Kelly, expenses } Exhibition {	2. 0. 0

Lettings.

The Secretary reported that lettings for April to September was £146. 8. 0. as against £126 for the previous year. In the current quarter booking ^{to date} fine £106, against £100 at this ^{date} last year.

Playhouse Circle. It was decided not to consider letting the hall to this Society on Sundays, should they apply for it.

M^r Harry Fuller. It was decided that the amount charged to M^r Harry Fuller, of 25 guineas, could not be reduced.

Furniture.

The Secretary was authorised to purchase 30 card tables for use in the Court's Lecture Hall. The ^{question of the} furnishing of the dressing room was adjourned.

Insurance.

It was decided to reduce the amount of the insurance to a replacement policy of £30,000.

W. Rushworth.

Blecoot Society of Arts.

The 57th meeting of the Executive Committee was held on Wednesday, 11th November 1931.
At 2 p.m. in the office of the Society.

President. Mr. Rankinworth, in the chair, Mr. Dudden, Mr. Valentine & the Secretary.

Minutes. The Minutes of the previous meeting were read & confirmed.

Financial Position and Accrants for Payment. The Secretary reported that the debit balance was £ 637. 9. 10 & that amounts due were £ 78. 17. 0.

The following accrants were passed for payment:

P.O. Telephones.	£ 2. 4. 7
L'pool Corp: Water rate	6. 9.
L'pool Gas Co.	18. 0.
D. K. Bea & Son Ltd. Coke	5. 15. 5.
Rankinworth & Dresler Ltd., moving picture	10. 0.
Bon March Ltd. Canteen	78. 11. 0.

The Hon. Treasurer was also authorised to pay £ 25 to the Liverpool
Boys' Association, 3 Hackins St., in accordance with the resolution
passed on 12th August 1931.

Mortgage Interest. It was decided to authorise the Hon. Treasurer to pay £ 220. 0. 7. mortgage
interest, on the 15th January, 15th April, 15th July, and 15th October, each year,
until this resolution shall be rescinded by the Committee.

InsuranceFire Insurance

The Secretary reported that the reduced premium (on £30,000) would be £52.10.0 per annum, or against £87.10.0; & that a refund of £36.16.3 would be made in respect of the unexpired portion of this year's insurance.

Property Owner's Liability. Subject to the approval of Mr. Layton, the Committee agreed to take out a policy on this account, for an indemnity of £500 for any one accident & £1000 in one year, at a premium of £7.10.0.

Lettings

The Secretary reported that lettings for the current quarter are £178.11.0, or against £212 last year, & £168 in 1929. For the January/March quarter they are, 16 flats, £94.11.0.

L.A.P.A.

Treasurer

It was agreed to place the Liverpool Amateur Photographic Association on a quarterly basis.

M. Stanley

It was decided that permission could not be given to this tenant to stay as the premises.

Green RoomFurniture.

Professor Budden submitted his report, & it was decided to purchase 1 couch, 1 large chair, 3 small chairs, a table, birdcage and a rug at a total cost of approximately £30.

The Committee thanked Mr. Budden for the trouble he had taken in the matter.

Pilgrimage

The Secretary was authorised to go to London on Thursday, 12 November 1931.

Trent

and interview the Secretary of the Pilgrim Trust, in company with Mr. Netherington.

Mr Layton
9 Dec 1931

Bluestock Society of Arts

The 53rd meeting of the Executive Committee was held on Wednesday, 9 December 1931, at 2 p.m., in the office of the Society.

Present.

Mr Layton, in the chair, Mr McRobie, Mr Baddeley & the Secretary.

Minutes.

The minutes of the previous meeting were read & confirmed.

Financial

The Secretary reported that the debit balance was £680: 13: 8, and amounts due to be received were £74: 16: 0.

Accounts for
auto-payment.

Rushworth & Dreaper Ltd, moving piano, 3 occasions	£ 1: 10: 0
Sander Studio Society, stage lighting etc	2: 2: 0
Rockliffe Bros. Stationery	18: 6
Sea Insurance Co. Premium	7: 10: 0

The Hon. Treasurer was authorized to pay, on demand, the balance of the rates, £70.

Pilgrim
Trust.

The Secretary read a report of his interview with the Secretary of the Pilgrim Trust, Mr. Netherington.
His expenses, £3: 6: 6, were paid.

City Guild.

A letter from the City Guild, concerning a deduction of £150, was read. A vote of thanks was passed to Professor Badde, through whose efforts the deduction was obtained.

Lettings.

The Secretary reported that lettings for the current quarter are £201 compared with £212 in 1930. For the first nine months of the financial year lettings are £348, compared with £338 last year. For the quarter January/March they are, to date, £130 compared with £100 at a similar time last year.

Tenancy.

A request from Mrs. Atherton for a reduction of the rent of No. 20 from £12 to £10 was considered. It was decided that this could not be granted; but the Secretary was instructed to inform her that he would communicate with her if any other studio fell vacant.

Fire Curtain.

A letter from the Building Surveyor regarding the provision of a fire curtain was read. It was decided to take no action.

Green Room

It was decided to accept the tender of Messrs. W. Horner & Sons £5.15.0 for redecorating this room.

Sirrel B. Butcher

12th Jan. 1932.

Buccleuch Society of Arts.

The 59th meeting of the Executive Committee was held on Wednesday, 13th January 1932, at 2 p.m. in the Office of the Society.

President. Professor Baddeley (in the chair), Mr Kellock is the Secretary.

Minutes. The minutes of the previous meeting were read & confirmed.

Financial Position and Accounts for Payment. The Secretary reported that the Debit balance was £ 589. 17. 9, & amounts due were about £ 260.

The following accounts were passed for payment.

£'post Corporation. Electric Light	£ 18: 16: 10
£'post gas co.	1: 17: 11
Killith & Cochran Ltd. repair to pipes	5: 13: 1
Shepherd & Bowler, fees	7: 7: 0
Layton & Co., Fire Insurance	45: 18: 09
D. K. Reid & Sons Ltd. rods	5: 16: 10
Rug, mat, chair for Green Room.	4: 19: 0
Rushworth & Duxbury Ltd., moving piano	1: 0: 0

Income Tax. A demand note for £ 242 has been received. The Secretary is in correspondence with the Collector of Taxes. The Hon. Treasurer was authorised to pay the full amount, if necessary.

Lettings. The Secretary reported that the lettings for the October/December quarter

Lettings. was £208 compared with £212 in 1930. To the current quarter they are, to date, £167 compared with £142 in January 1931.

- Tenants.
- No 12 Mr's Joy has given notice. The Secretary is negotiating with the Playgoers' Club, who might very well take this room, transferring the Tenancy of No 10. to Mr Walker Shore. This was approved.
 - No 14. The Liverpool Women Citizen's Association have given notice.
 - No 21. Mr Henry Caw asked the Society to re-paint &� paint his studio. Consideration of this was adjourned to the next meeting.

Pilgrim Trust. The Secretary reported that on 7th January, Dr Heslington brought Mr John Buchan to lunch at the Sandon Studios Society ^{in 7th January}. Mr Buchan was very appreciative of the building, & interested in the activities of the tenants.

The Secretary's expenses, 9/10³, were paid.

Linel B. Gudger
10th Feb. 1932.

Bluecoat Society of Arts.

The 60th meeting of the Executive Committee was held on Wednesday, 10th February 1932, at 2 p.m. in the office of the Society.

Present.

M^r Baddeley (in the chair), M^r Rushworth, M^r Thornton, M^r Kilambi & the Secretary.

Minutes.

The minutes of the previous meeting were read & confirmed.

Financial Position and Accounts for payment.

Incurred Tax	£ 178. n. 1
L'pool Corp: Water rate	6. 9.-
P.O. Telephone	2. 1. 1
Charles Taylor, Green Rose furniture	20. 19. 10
Ray & Miles " " " rug	1. 17. 6
D.K. Reed & Son L ^d coke	5. 14. 0
H. Tyree Smith repair	1. 8. 0
W. Morley & Sons L ^d "	6. 12. 8
Rushworth & Neaper, L ^d Hrs of piano	12. 0. 0
" " " " moving piano	10. 0

Lettings.

The Secretary reported that lettings, to date, for the current quarter are £194 compared with £152 in February 1931.

Drama League. It was decided to let the hall to the Drama

for a ^{couple} ~~couple~~ for producer,

from 6th to 16th May for £15:15:0, plus attendant's overtime.

Hempside Model Ship Makers Club. It was decided to let the hall to this club from 17th to 26th May 1932 for £10. 10. 0.

Liverpool Academy of Arts. The Secretary reported that he had let the hall to this Society from 27th May to 3rd June on the same terms as last year, viz. 30 guineas. Permission was given for them to use a brace across the front of the building, similar to that used by the School of Architecture last year.

Minster Bankers D. & S. It was decided that the Secretary should apply for occasional licences for two productions by this Society.

Tenancies
lettings.

No 12. The Secretary reported that, as Mr. Shaw would not take 10. 10. he had not transferred the Playgoers' Tenancy to No 12. He had now offered No 10. to Miss Boot.

No 14. It was decided to advertise this room.

A letter was read from Miss Jay. & it was agreed to waive 50% of her rent for the current quarter, if a tenant can not be found for No 12. (or No 10).

No 14. It was decided to advertise this room.

No 21. It was decided that the Society could not agree to paint & paper Mr Carr's studio.

Lived B. Braden
9th March 1932

Blaicourt Society of Arts.

The 61st meeting of the Executive Committee was held on Wednesday, 9th March 1932 at 2 p.m. in the office of the Society.

Present: Mr. Baddeley, in the chair, Mr. Railton, Mr. Rankhardt & the Secretary.

Motions: The minutes of the last meeting were read & confirmed.

Financial Position and Accounts for payment. The Secretary reported that the debit balance was £964. Amounts outstanding amount to £but £100. A further £80 falls due before the end of the month & £150 should be received from the City Guild. The following accounts were passed for payment.

Harry Wernwright & Son. C/c	£ 12. 3. 0
D. K. Rice & Son Ld ^d C/c	5. 19. 8
Layton & Co, Insurance (Employer's Liability)	1. 3. 3.
Allen's Ld ^d cleaning material	17. 0.
J. Hill & Sons Ld ^d stationery	12. 6.
Rankhardt & Draper Ld ^d moving picture	1. 0. 0.
Sandau Studio Society, ^{stage} lighting etc	1. 1. 0.
W. T. Maxfield, electric globes obtained from Simkin & Co	5. 15. 6.

Lettings & Financial. The Secretary reported that lettings for the current quarter amount to £201, as compared with £193 for the same quarter in 1931. Lettings for the second quarter (provisionally) amount to £135. In 1931 they were £144.

The Secretary reported that tenants had not yet been found for No. 14 or for No. 12 (alternatively No. 10). It was decided to place a notice on the notice board on the front railings.

94 Leyton 13 April 1932

The Wherwell Society of Arts.

The 62nd meeting of the Executive Committee was held on Wednesday, 13rd April 1932, at 2 p.m., in the office of the Society.

President.

M^r Layton, in the chair, M^s Parkinson, M^r Baddeley, M^r Thornton & the Secretary.

Minutes

The minutes of the last meeting were read and confirmed.

Financial Position and Accounts for Payment.

The Secretary reported that on the 31st March the total debt was about £17,150 compared with £18,900 on 31st March 1931.

The Bank manager's debit balance at the Bank is £706. Rents and subscriptions due and the City Guild's donation, which should be received within the next few weeks, amount to about £750.

The following accounts are passed for payment.

Liverpool Gas Co.

£ 2. 17. 3.

Liverpool Corp. Electric Light

23. 9. 7

Mooney & Sons, decoration Green Room

5. 15. 0

Layton & Co. Insurance, Employer's Liability

7. 10

Rushworth & Dugger Ltd. moving picn.

10. 0

1932
(April)

141

Accounts for
Payment.

H. Wainwright & Son.	Coke	£ 5-10. 0
Bleach &c cleaning material		14. 0.

Lettings.

The Secretary reported that the lettings from April/September, to date, are £180, compared with £185 in 1931.

Tenants.

The Secretary reported that the Liverpool Women Citizens Association had taken No 10., the Liverpool Playgoers Club moving to No 12. No 14 is vacant.

No 5/6. A letter from the Liverpool Amateur Photographic Association stating that they could not continue their tenancy when their rent was reduced to £75 per annum was read, together with their formal notice, to take effect on 4th July 1932. After full discussion it was decided to accept their notice with regret, as the Committee did not consider it possible or wise to reduce the rent.

No 21. The Secretary reported that Mr Spencey had given notice, to take effect on 4th July 1932, but stated that he expected to find a new tenant without difficulty.

Repairs.

Liverpool Union
of Girls' Clubs.

A letter from the Liverpool Union of Girls' Clubs, asking the Society to provide a new floor for No. 88^{was used}. It was considered that there was no obligation on the Society to do this. It was decided to leave the matter in the hands of Mr Leyton & the Secretary.

Frank B. Buxton
11th May 1932.

1932. (May)

The Bluecoat Society of Arts.

The 63rd meeting of the Executive Committee was held on Wednesday, 11th May 1932, in the office of the Society, at 2 p.m.

Present.

W. Budden, in the chair, Mr. Parkinson & the Secretary.

Minutes.

The minutes of the last meeting were read & confirmed.

Financial Position and Accounts for Payment.

The Secretary reported that the debit balance was £508, and amounts due (rents etc) were £116. The following account was passed for payment:-

B. M. York-Hodge, coal	£ - : 19 : 10
H. Wainwright & Son, coke	2 : 15 : 4
Rushworth & Draper Ltd piano hire April/May	8 : 0 : 0
- - - - , moving piano	1 : 10 : 0.
Chalmers, Wade & Co. fee	21 : 0 : 0.
H. Tyron Smith, "to let" board	2 : 10 : 0.
D. R. Budden, stage equipment	9 : 14 : 7
W. Money, Bone Ltd, repair to water main	2 : 0 : 6.
Liverpool Corporation, water rate	- : 18 : 1.
P. O. telephone.	2 : 2 : 7

Lettings.

The Secretary reported that lettings for the summer are £186. It was decided to charge Mr. Bainbridge Copnall 5 guineas for the Lecture Hall, for one week, for an exhibition of sculpture, if dates can be arranged.

1932 (May)

Finances. The Secretary reported that the Liverpool Amateur Photographic Association may take No 14, if they can have the use of the lecture Hall on ~~and~~ early term. It was decided to quote £10 a year for the use of the Hall on about 20 occasions.

Annual
general
meeting.

The Secretary reported that Mr. Ratbone, Mr. Budden & Mr. Layton retire ^{from the Committee} and are eligible for re-election.

It was decided to invite Sir Frederick Dawson to continue as President & Mr. C. F. Shapter as ^{Hon.} Treasurer.

It was left to the Secretary to arrange the date of the annual general meeting, in consultation with Mr. Layton.

The accounts for the year ending 31st March 1932 were examined & approved.

J H Layton
8 June 1932

The Bluecoat Society of Art

The 5th ANNUAL GENERAL MEETING of the Society was held on Tuesday, 26th May 1932, in the office of the Society, at 2.30 p.m.

Chair.

Professor Budden proposed, & Mr. Ratbone seconded that in the absence of the President, Mr. Layton should take the chair. Carried.

Motions

The minutes of the last meeting were read & confirmed.

Secretary's
report and
statement of
accounts.

The Secretary submitted his report and the accounts for the year ended 31st March 1932.

M^r Layton proposed, & Profess^r Budden seconded that the report & accounts be adopted. This was carried. It was then decided that the report be printed & circulated.

Election of
Officers.

Sir J. C. Bowring, proposed by M^r Layton } were re-elected President.
Second by M^r G. Parkhouse }

M^r R. T. Shawyer, proposed by M^r Layton } were re-elected Hon. Treasurer.
Second by Profess^r Budden }

Members of
Committee.

M^r George Parkhouse
Profess^r Budden } proposed by M^r Rushworth } were re-elected to the Committee.
M^r J. H. Layton } seconded by M^r Penruddick }

Vote of Thanks. A vote of thanks to the Chairman was proposed by M^r Rushworth & seconded by M^r Shawyer, and carried with acclamation.

M^r Layton
26 May 1932

1932.

The Bluecoat Society of Arts.

(June)

The 64th meeting of the Executive Committee was held on Wednesday, 8th June 1932, at 2 p.m. in the office of the Society.

President.

M^r Layton, in the chair. M^r Ratcliffe, M^r Rushworth & the Secretary.

Minutes

The minutes of the last meeting were read & confirmed.

Financial Position and Accounts for payment.

The Secretary reported that the debit balance was £ 548.12.0, and total amounts due (hire of hall, etc.) were about £ 115.

The following accounts were passed for payment.

Liverpool Corporation. Rates (half)	£ 81. 8. 3.
W. Morley Esq. Esq., repairs to water main	2. 18. 6.
Rushworth & Neaper Esq., premises from 1/Aug.	4. 10. 0.

Vacancy on Committee.

In view of M^r Ratcliffe's impending retirement, it was decided to approach M^r David, or, alternatively, Miss G. Joan Royden.

Lettings.

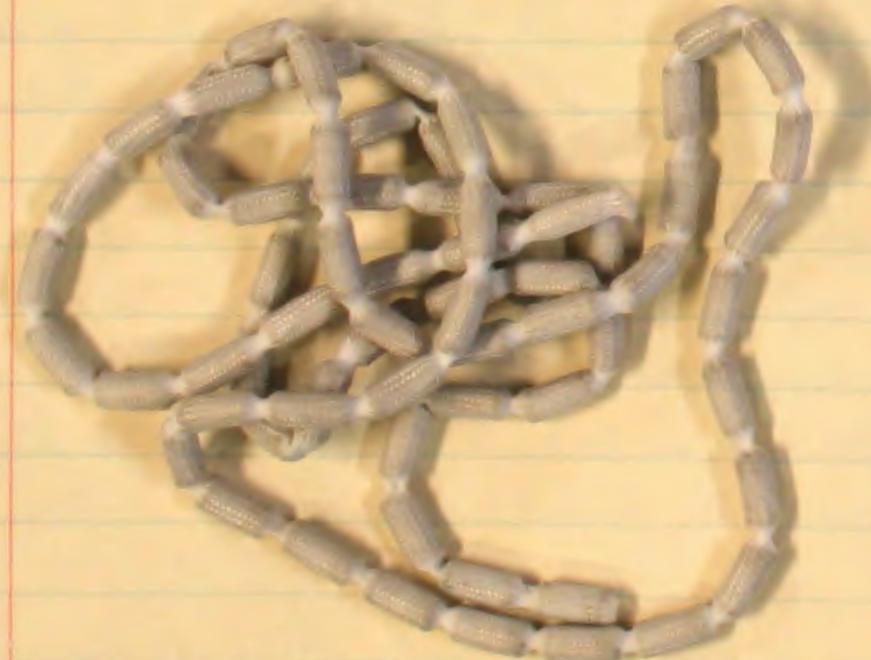
The Secretary reported that lettings from April to September was amount to £ 198 compared with £ 135 in 1931.

If the Merseyside Model Ship makers Club take the hall for an exhibition in September it was decided to charge 25 guineas for 8 days, subject to the Secretary being satisfied as to their financial stability.

Tenancies.

No 14. is let to the Liverpool Amateur Photographic Association from 8th July 1932.

Note. It was decided to purchase the piano.



Treasurer. Nos 5 & 6. The Secretary was instructed to offer these rooms to the Liverpool Repertory Theatre Co. Ltd., as rehearsal rooms.

Repair. The Secretary reported that he had given instructions for the repair of the outside wall of No 14. This was approved.
It was decided to make a path in the back court, from the main door to the door of No 38 at a cost of £9.10.0. in view of the fact coming visit of the Duke & Duchess of York to the Liverpool Union of Sick Clubs.

Purchase of Piano. An offer from Mr George Ratcliffe, of a grand piano at a price of £50 was considered, and after instructions of Mr Rushworth & the Secretary.

W. Rushworth.

Bluecoat Society of Arts.

The 65th meeting of the Executive Committee was held on Wednesday, 18th July, 1932 at 2 p.m. in the office of the Society.

Present. Mr Rushworth, in the chair, Mr David & the Secretary.

Minutes The minutes of the last meeting were read & confirmed.

Financial Position The Secretary reported that the debit balance was £584. 15. 4. Rent etc

1932
(July)

153

Financial position outstanding were about £310 & subscriptions outstanding were £70.

and accounts for payment: The following Accounts were passed for payment:

E'fond Corporation. Electric Light	£ 16. 10. 9
Water rate	6. 9
W. Money Mrs. Pelt. brickwork. mof.	17. 11. 9
C. Tinkling & Co Ltd Painting repairs	6. 10. 0
Rockliff Bros Ltd Receipt book	18. 6
S. Hill Dales Ltd Sundry stationery	2. 10. 6.
Layton & Co Insurance (rent)	2. 16. 10
Mrs Ruby Rattlins Purchase of piano	50. 0. 0

Finance

The Secretary reported that Nos 5 & 6 & No 22 was still unlet.

Lettings.

It was decided to let the Concert Hall to the Ship Hotel Club for one week in October for £18:18:0.

It was decided that the Evesham Swimming Club could not be allowed to place a notice at the gate advertising their dance.

The Secretary was instructed to write to Mr Clayton Bennett to inform him that unless he remitted the amount due for the hire of the hall last March & April (£22:14:6) the notice would be placed in the hands of the Society's solicitors.

Raising of funds.

The Secretary reported that the "Challenge" had informed Mr. Shreeve that he would make no donation, but would enter his challenge whenever it might be effective to do so.

(Challenge)

1932

(July)

Rainey 7deeds.^{Trust}
Pilgrim

gifts.

The Secretary also reported that the Secretary of the Pilgrim Trust had advised Mr. Hetherington not to bring forward our appeal until next year. Sale of gifts. It was decided to ask Mr. Gillies to try to dispose of the remainder of these by putting them in some suitable home sale.

Photograph of Building.

It was decided to lend a block of the building to Mr. F. P. Pearce for reproduction in the new edition of his book "Tales of Ancient Home Past".

J. H. Layton
10 Aug. 1932

The Bluecoat Society of Arts

The 66th meeting of the Executive Committee was held on Wednesday, 10th August, 1932, at 2pm in the office of the Society.

Present.

Mr. Layton, in the chair, Mr. Budden & the Secretary.

Minutes.

The minutes of the last meeting were read & confirmed.

Financial Position and Accounts for payment.

The Secretary reported that the debit balance was £708:11:6 (a quarter's mortgage interest having been paid on 10th July). Rents etc. outstanding amount to £178:16:6, & subscriptions outstanding to £20.

The following account was passed for payment.

O. O. Telephones	£ 2:1:1.
------------------	----------

Financial.

No. 596, & No. 22 are still unlet.

Lettings.

Lettings for the autumn quarter now amount to £147, plus £25 provision.

1932
Sept/Oct

157

Letter of
Thanks.

A letter of thanks was read from the Liverpool Union of Girls Clubs thanking the Committee for their co-operation & help on the occasion of the visit of the Duke and Duchess of York.

Next Meeting.

It was decided that no meeting of the Committee should be held until Wednesday, 12th October, unless business of importance should arise before that date.

JH Layton
12 Oct 1932.

The Bluecoat Society of Arts.

The 67th meeting of the Executive Committee was held on Wednesday, 12th October 1932, at 2 p.m. in the office of the Society.

Present.

H^r Layton, in the chair, M^r Rudden, M^r Rushworth & the Secretary.

Minutes.

The minutes of the last meeting were read & confirmed.

Financial
Position and
Accounts for
payment.

The Secretary reported that the debit balance was £ 558. Rent etc - outstanding are £ 244.

The following accounts were passed for payment:-

Liverpool Corporation. Electric Light	£ 6.7.2
Liverpool Gas C ^o	10.5
Performing Right Society, Licence	8.8.0
H. Vainwright & Son Coke	2.12.8.

Lettings.

The lettings of the hall from April to September were £ 189.11.0 compared

1932
(October)

Lettings

with £135.3.6 in 1931. For the current quarter, bookings to date are £205 compared with £106 in October 1931, and £160 in October 1930.

Tenants.

No 576 and No 22 are still unlet.

No 20. Mr Atherton has given notice to terminate her tenancy on 4/1/33.

No 24. Miss Lind asked for her annual tenancy to be changed to a quarterly tenancy. This was approved.

No 32. The Secretary reported that, after consultation with Mr Layton, he had refused to let this room to The Society of Socialist Enquiry and Propaganda : as it was undesirable to let premises to any political body. This was approved.

Exhibition.

The Secretary put forward a suggestion that an attempt should be made to hold an exhibition of plans, drawings, photographs etc of the reconstruction of the 17th century Town of Williamsburg, Virginia; now being carried out by Mr John D Rockefeller Jr. He was instructed to write to the Director of Restoration, Williamsburg, accordingly.

Lionel B. Broadbent
1st Nov. 1932

1932

The Bluecoat Society of Arts

(November) The 68th meeting of the Executive Committee was held on Wednesday, 9th November 1932, at 2. p.m. in the office of the Society.

Present. Mr. Budden (in the chair), Mrs. David, Mr. Parkhouse & the Secretary.

Minutes. The minutes of the last meeting were read & confirmed.

Financial Position and accounts for payment. The debit balance is £714, a quarter's mortgage interest of £220 having been paid since the last meeting. Rent etc outstanding are £173.

Payments. The following accounts were passed for payment:

W. Horrey & Son Ltd., repairs	£ 4: 8: 6
P.O. telephone	1: 18: 11
H. Wainwright & Son, coke	4: 8: 0
Henry Products Co., cleaning material	14: 0
Liverpool Corporation, water rate	6: 9.

Tenants. Nos 5 & 6 & No 22 are still vacant. No tenant has been found for 16-20, gallery vacant in January.

Lettings. Letting for the current quarter, to date, are £258, compared with £178 by November 1931, (the final figure of £208 for the autumn quarter 1931). In the January/March quarter, to date, they are £111 compared with £94 in November 1931.

It was decided to reduce the charge for the Concert Hall to £ 4: 4: 0

Settings. for a regional conference on educational & cultural factors.

R.W. Thornton.

The Bluecoat Society of Arts.

The 69th meeting of the Executive Committee was held on Wednesday, 16th December, 1932, at 2 p.m. in the office of the Society.

Present. Mr Thornton (in the chair), Mr Rushworth & the Secretary.

Minutes. The minutes of the last meeting were read & confirmed.

Financial Position and accounts for payment. The Secretary reported that the debit balance was £715, and amounts receivable were £187. He also reported that the 2nd half of the rates, £80, had been paid. This payment was approved.

Payments. The following accounts were passed for payment:-

H. Bainbridge & Son Ltd., coke	£ 8:11:10
Layton & Co., Insurance	7:10:0
Rushworth & Neaper Ltd., moving picture	1:5:0

Settings. Settings for the current quarter are £268, compared with £208 in 1931, & £212 in 1930. For the January/March quarter they are, to date, £114.

Finance. It was decided to let No. 536 on an annual tenancy, (at a rent of £100 per annum, exclusive of rates, lighting & heating), to members of the

Treasurer

On the 2nd March Movement, subject to their furnishing satisfactory financial references. The Secretary was authorised to allow up to one quarter's rent towards the cost of decorating the rooms.

1933

J.H. Layton
8 Feb 1933.

The Bluecoat Society of Arts

The 70th meeting of the Executive Committee was held on Wednesday, 8 February 1933, at 2 p.m. in the Office of the Society.

Minutes

The minutes of the last meeting were taken as read.

Financial position and accounts for payment.

The debit balance is £ 695, + mortgage interest to the end of February has been paid. Amounts receivable are £ 153.

The following accounts were passed for payment:-

Income Tax, Schedule A.	£ 21: 19: 5
P.O. Telephone	2: 0: 6
E.P.R.D Corporation. Electric light	31: 19: 1
- - - Water rate	7: 0
H. Darinwright & Son. Colc	18: 0: 0
G.E.C. Electric light globes	11: 10: 9
W. Morley & Son L ^{td} Repair	10: 6: 1
Lionheart Gas C ^o Repair	10: 2
Langton & C ^o Insurance	52: 10: 0
Rashworth & Draper L ^{td} Moving piano	10: 0

(January).

Lettings. No 20. Letting for the current quarter, to date, are £189 compared with £194 in February 1932: + a final total of £202 for the quarter in 1932.

Finances. No 20 is let for 3 months to Mr. Bamford & Mr. Ormond (architects) with the probability of an extended tenancy at the end of that period.
No 22. As this room has been vacant since July it was decided to offer it to Mr. Stephenson, at a rent of £15 p.a (instead of £20 p.a).

Mortgage Entent. The Secretary reported that Mr. Leyton had arranged first with the Liverpool Investment Building Society to reduce the rate of interest from 5½% to 5% for one year from 1st January 1933.

Williamsburg Exhibition A reply was sent from the Director of the Williamsburg restoration, expressing thanks for the offer of accommodation for an exhibition, & for the interest shown by this Society in the restoration: + regretting that their work is not sufficiently advanced to make such an exhibition possible.

Lind B. Burden
8th March 1933

March.

The Blaenavon Society of Anti-

The 7th meeting of the Executive Committee was held on Wednesday, 8th March 1933, at 2 p.m. in the office of the Society.

Present.

Mr Padden (in the chair), Mr Thornton & the secretary.

Minutes.

The minutes of the last meeting were read & confirmed.

Financial

The debit balance is £826, & amounts receivable are £156.

Position and
accounts for
payment.

The following accounts are passed for payment,

Layton & Co., Insurance	£ 1:8:8
Liverpool Gas Co	2:9:7
Rushworth & Draper L ^d , piano tuning	2:10:0
Morley & Sons L ^d , special electric light fitting	1:14:11

Hon. Treasurer's
Resignation.

A letter was read from Mr A.F. Shwayze resigning his position as Hon. Treasurer, on his retirement from business. This was accepted with great regret. As Mr Shwayze has arranged for Martin Bank to continue to keep the Society's accounts until after a Hon. Treasurer is elected, it was decided to make no election until the new general manager of Martin Bank is appointed.

Lettings.

Lettings, for the quarter, B date as £197 compared with £201 at the same time in 1932.

A letter from the AD Cattivians asking for a reduction of rate for

1933
(March) 4 May

171

Lettings.

The last tree dances was read. The Secretary was instructed to discuss their position with their Hon. Treasurer.

Treasury.

The Secretary reported that Mr J. L. Skerrow had taken No 22, at a rent of £15 per annum. There are now no vacant rooms in the building.

Electric
floor polisher.

The purchase of an electric floor polisher was approved, & the Secretary was instructed to enquire into the merits & price of various makes.

J. H. Layton.
10 May 1933

The Bluecoat Society of Art.

The 72nd meeting of the Executive Committee was held on Wednesday, 10th May 1933, at 2 p.m. in the office of the Society.

Present.

M^r Layton, in the chair, M^m David, Professora Budden, M^r Rankin & M^r Secretary.

Motions.

The minutes of the last meeting were read & confirmed.

Financial
Position and
Accounts for
Payment.

The debit balance is £644. 4. 2 and postage interest to the end of May has been paid. Amounts receivable, not including subscriptions, are £162. 15. 0. The following accounts were passed for payment.

P. O. Telephone	£ 2 : 1 : 10
L'pool Corp: Electric light	24 : 9 : 9
. . Water rate	6 : 9

Accounts for
payment.

Linenfield Gar. Co	£ 3. 11. 7
H. Wainwright & Son. Coke	11: 12: 4
W. Morley & Son L ^{td} repairs	7: 5.
Parkhouse & Duffield L ^{td} , pens repairs etc	1: 10: 0
S. Hill from Stationery	1: 0: 0
Chalmers, Wake & Co. fee	21: 0: 0

Hon. Treasurer. On the proposal of Mr Leyton, seconded by Professor Baddeley, Mr J.M. Durwin was elected Hon. Treasurer.

Annual
General
Meeting.

The accounts for the year ended 31st March 1933 were considered & approved. It was decided on 10th the Annual General Meeting at 2.30 p.m. on a Friday, 26th May 1933.

It was decided to invite Sir T.C. Bowring to continue as President should he be unable to do so, it was decided to invite Lord Beauchamp, or Sir Benjamin Johnson.

The following members of the Committee retire, & are eligible for re-election.
H^{rs} Calden, Mr. R. H. Gaze, Mr. Velarde.

Letters.

The Secretary reported that letting from April to September was about £ 147, compared with £ 186 in May 1932. The lettings for the same period in 1931 were £ 135.

On Galinius. It was decided to charge this Society £ 15:15:0 instead of £ 18:18:0 for their last three Dances.

On Xanerian. It was decided that no further reduction could be made

Lettres. To the Society for their bookings in 1933/1934.

Repairs &

Painting.

The Secretary was authorized to obtain quotations for repair to the floor of the Concert Hall, & for redecorating the Concert Hall. Professor Budden agreed to consult with Mr Sheppard regarding the scheme of decoration.

Bluescoat Society of Arts.

The 6th ANNUAL GENERAL MEETING was held on Friday, 26th May 1933, at 2.30 p.m. in the office of the Society, with Mr J.H. Leyton in the chair.

Minutes.

The minutes of the last meeting were read & confirmed.

Secretary's

Report and

Statement of

Accounts.

The Secretary submitted his report and statement of accounts for the year ended 31st March 1933.

M^r Leyton proposed and M^r Budden seconded that the report and accounts be adopted. Carried.

It was decided that the report should be printed & circulated.

Election of

Officers.

Sir Frederick C. Bowring proposed by M^r Leyton } was re-elected
seconded by Miss Holt } President.

1933
May / June
Election of
Officer.

177

M^r. J. M. Turner proposed by Mr. Baddeley } was re-elected
seconded by Mr. Parry } Hon. Treasurer.

Members of
Committee.

M^r. James Calder, M^r. D. T. Velarde, returning members, were proposed & M^r. Layton, seconded by M^r. Baddeley & re-elected.

J. H. Layton.

27 June 1934.

The Bluecock Society of Arts.

The 73rd meeting of the Executive Committee was held on Wednesday, 14 June 1933, at 2 p.m. in the office of the Society.

Present.

M^r. Layton, in the chair, M^r. Baddeley, M^r. Velarde & the Secretary.

Minutes.

The minutes of the previous meeting were read & confirmed.

Financial
Position and
Resorts for
payment

The debit balance is £ 405. Amounts receivable are about £ 80, plus subscriptions due, about £ 20.

The following accounts were passed for payment,

Liverpool Corporation, rates (half)	£ 83: 5: 4
J. Hunter & Co. Ltd., repairs	- : 15: 1
S. Hill & Son Ltd., printing	1: 18: 0

Hon. Treasurer.

The minutes of 11 January 1927, "That the Hon. Treasurer is fully authorised to sign cheques on the account of the Bluecock Society of Arts," were confirmed, and the following resolution was passed: That the

1933
(June)

179

Hon. Treasurer.

Society's account at Martin Bank h^d to be withdrawn from time to time to such an extent as the Society may require and the Bank may think fit to allow and that the Hon. Treasurer be and hereby is authorised to withdraw for and on behalf of the Society the said account accordingly.

Lettings.

Letting for the period April/September are now £206 compared with £189 in 1932 and £185 in 1931.

It was decided to offer to let the Concert Hall for three lectures, and the Lecture Hall for a six day exhibition to the Mungo Side Film Institute Society for 18 guineas.

Repairs &
Painting.

After discussion with the Society's architect, the following tenders for repairs and decoration to the Concert Hall were approved.

J. Hunter & Co., alteration to lighting	£ 10: 3: 0
W. Mawdley, repair to floor	24: 6: 0
G.H. Morton & Son h ^d , decoration of hall	61: 10: 0

An offer by Mr. F. L. Stevenson to knock the ceiling, for a fee of £50 was considered. It was agreed to accept this, if the Sandon Studio Society would undertake to raise the required sum.

Pilgrim
Trust.

The Secretary reported that he had corresponded with Dr. McRaeington, and that, as the Secretary of the Pilgrim Trust is an sick leave, no steps can be taken at the moment.

Lord Leverhulme. The Secretary reported that he had corresponded with Mr. Cooper

June
Lord Leverhulme

Protests & C°, Lord Leverhulme's solicitors, regarding the accounts of the Society.

Vacancy of an
Committee.

The question of filling the vacancy on the Committee caused by Miss Rathbone's retirement was considered and adjourned.

Date of next
meeting.

It was decided that the next meeting should be held in October, unless some matter of importance should arise, when the Secretary should call a special meeting.

The following resolution was passed: That the Hon. Treasurer be authorized to pay all accounts due during the period in question, subject to the approval of the chairman, and that such payments be reported to the Committee at their next meeting.

Signed B. Budden

11th Oct. 1933

The Bluecoat Society of Anti.

The 7th meeting of the Executive Committee was held on Wednesday, 11 October 1933, at 2pm, in the office of the Society.

Present.

Professor Budden (in the chair), Mr Thornton & the Secretary.

Motions.

The minutes of the last meeting were read & confirmed.

Financial
Position.

The debit balance is £484:11:0 and amounts receivable are £326

Dish Repair & Renewal £ 11.2.10. Lighting etc £ 1.9.6.

October 1933.

183

Accounts for payment.

paid: -	Liverpool Entertainment Building Society. Bdg int.	£ 200: 0: 6
	Liford Corporation. Electric light	18: 11: 6
	" " Water rate	- : 6: 9
	Liverpool Gas Co	2: 2: 3
	C. Tinkling & Co Ltd printing repat.	5. 10. 0
	Layton & Co. insurance (incurred)	2: 16: 10
	A. Hill & Sons Ltd stationery	-: 11: -
	W.A. Mawdley & C. Concert Hall floor	24: 6: 0
	Robert W. Haughton. Lead on roof of Concert Hall	6: 0: 0
	J.B. Johnson & Co Ltd Cement	4: 0: 0
	W. Morley & Sons Ltd. Sundry repairs	2: 5: 3
	Rushcliffe Bros. Ltd stationery	- 18: 6

These payments were approved.

The following accounts were passed for payment.

The Performing Right Society. Annual Licence	£ 8: 8: 0
W. Morley & Sons Ltd Repairs (Sundry)	7: 8: 5
G.H. Martin & Son Ltd Decorating Concert Hall	62: 5: 0
John Hunter & Co Alterations to lighting etc.	12: 12: 4
Stephens & Bowes Fees	8: 8: 0

Settings

The Settings for April/September was £145 compared with £189 in 1932 & £135 in 1931. For the current quarter they are £207 compared with £205 at the same time last year.

London Studios Society Cabinet. It was considered that at the

Settings. function last year the hall was dangerously overcrowded. The Secretary was instructed to consult with the Hon. Secretary of the Santa Studio Society regarding numbers, and what arrangements can be made to mitigate danger, and to report to the next meeting.

Trustee. The question of selecting a Trustee in place of the late W. P. Price was adjourned.

Vacancy on Committee. The question of filling the vacancy on the Committee, caused by Mrs Ratbone's retirement, was adjourned.

Linel B. Baddey
22 Nov. 1933.

The Bluecoat Society of Arts.

The 76th meeting of the Executive Committee was held on Wednesday, 8th November 1933 in the office of the Society.

President Professor Baddey (in the chair), Mr David, Mr Rockwell, Mr Velarde & the Secretary.

Minutes The minutes of the last meeting were read & confirmed.

Financial Position & Account for payment. The debit balance is £628, a quarter's mortgage interest (£200:0:6) having been paid on 18th October; and amount receivable are £173.
The following accounts were passed for payment -

1933
(November)

187

Accounts for
payment.

Killie & Cochran, repairs to boiler	£ 11:16:2
H. Wainwright & Son, coke	5:9:3
P.O. Telephones.	1:19:5
Liverpool Corporation, water rate	6:9.
Rushworth & Beaufort Ltd., moving piano	1:0:0.

Lettings

The lettings, to date, for the current quarter are £240, plus £7:7:0 provision, compared with £258 at the same date in 1932 and £178 in 1931. For the next quarter they are £134 compared with £111 in 1932 and £94 in 1931.

Sandown Skating Society Cabinet Dance. A letter from this Society was read agreeing to limit their members to 280 and to provide adequate stewards for the front of the house. This was regarded as satisfactory.

Dinner Hall
Club. Repairs.

A letter was read from Mr. Humble stating that the flooring of the ground floor rooms of the club was in bad condition & beyond repair. The Secretary was instructed to reply that this Society was only responsible for fair wear and tear: but that, if the Boys' Dinner Hall Club decide to put down a new floor, the Society would contribute £10. towards the cost.

Vacancies on
Committee

The Secretary reported that Professor Reilly, on leaving Liverpool, wished to resign from the Committee. It was decided to send him a letter expressing the warm thanks of the Committee for his valuable services to the Society.

Vacancies on
Committee

The filling of the vacancies caused by the resignation of Mr. Ratcliffe were considered, & it was decided to invite Mr. W. H. Radford-Smith to join the Committee. The filling of the other vacancy was adjourned.

Mengside Film

In Valdade was raised the question of providing accommodation for the meetings of the Society. After discussion it was decided to wait no action until the M.F.I.S. had investigated the mechanical & legal difficulties, and could put forward suggestions to overcome them.

J. H. Layton.
13 Dec 1933.

The Present Society of Arts

The 76th meeting of the Executive Committee was held on Wednesday, 13th December 1933, at 2 p.m. in the office of the Society.

Present.

Mr. Layton, in the chair, Mr. David, Mr. Rushworth, Mr. Thornton & the Secretary.

Minutes

The minutes of the last meeting were read & confirmed.

Financial
position and
accounts for
payment.

The debit balance is £680 and amounts receivable £180.

The following accounts were passed for payment.

Liverpool Corporation, rates, (balance)	£ 83:0:0.
" " Electric light	5:9:5
Layton & Co., insurance £3 ¹⁰ d (partly)	7:10:0
G.E.C. £ ¹ ¹⁰ d electric light lamps	1:16:0
H. C. Slingby, ladder	0:8:6

Dec/Jan

Tenancy.

It was decided to renew the tenancy of the Dinner Hall Club for three years from 5th October 1934.

Lettings:

Lettings for the current quarter are £242 compared with £270 in 1932 and £208 in 1931. For the January/March quarter they are £148 compared with £114 in December 1932 and £130 in December 1931.

Tables.

(Furniture)

It was decided to replace broken tables with similar ones, and not to purchase more expensive but stronger tables.

Vacancy onCommittee.

The Secretary reported that Mr W.H. Rawlin Smith had accepted the Committee's invitation. Mr Danz was asked to approach Mr H. Alpine regarding the remaining vacancy.

C. H. Layton.

10 January 1934.

The Bluecoat Society of Art

The 77th meeting of the Executive Committee was held on Wednesday, 10th January 1934, at 2 p.m. in the office of the Society.

Present.

Mr Layton, in the chair. Professor Baddeley, Mr Rawlin Smith & the Secretary.

Minutes.

The minutes of the last meeting were read & confirmed.

Financial position.

The debit balance is £639:17:3, and amount receivable are £399:15:0.

January.

1934.

193

Accounts for
Payment

The following accounts were passed for payment,

Layton & Co., fire insurance	\$ 52:10:0
H. Beaumont & Son., coke	18: 2: 7.
B.M. York-Lodge, coal	1:2:0
G.E.C.Ltd. Electric light lamps	2:17:6
Browns, Photograph of Building	1: 0: 0
Liverpool Gas Co	2: 11: 8.

Termination.

The Secretary reported that the Boys' Towns Men Club accepted the extension of three years from 5 October 1934: and that Mr. H. M. Jagger had given notice to terminate his tenancy of No. 596 on 4 April 1934.

Lettings.

Lettings for the Oct/Dec quarter were £248 compared with £270 in 1932 and £200 in 1931: for the current quarter they are, to date, £173, compared with £189 in February 1932 (there was no January meeting), and £167 in January 1932.

It was decided to allow the Liverpool Amateur Photographic Association to place a sign over the gate during their exhibition.

Pilgrim Trust.

The Secretary reported that, in consequence of correspondence between Dr. Metheringham & the Secretary of the Pilgrim Trust, after consultation with Mr. Layton, a renewed application for help had been made to the Pilgrim Trust.

Sir Alfred B. Rodder.
14th. Feb. 1934.

February.

The Blythcoat Society of Arts.

The 70th meeting of the Executive Committee was held on Wednesday, 16th February 1934,
at 2 p.m. in the Office of the Society.

Present.

Professor Budden (in the chair), Mr Rawdon Smith, Mr Velarde & the Secretary.

Minutes.

The minutes of the last meeting were read & confirmed.

Financial position. The debit balance is £633:19:9 & amounts receivable are £112:7:0.
and accounts for the following amounts were passed for payment:

Payments.

Schedule A income tax	£ 40:6:3
P.O. Telephone	2:1:0
Spald Corp: Water rate	10:5
Leyton & Co. insurance	1:3:3
Morley & Son Ltd. repairs	20:10:3
H. Whitewright & Son, colrs	10:17:9
G.E.C. Ltd. Lamps	1:1:0
S. Hill & Son Ltd. Stationery	1.0.0

Lettings.

Lettings for the current quarter are £203 + 11 guineas per annum, compared
with £189 in February 1933 & £194 in February 1932.

Tenancies.

It was decided to offer rooms 5 & 6 to the Hudderside Film Institute
Society on an annual tenancy for a present rent of £80 per annum.
Consideration of a renewal of the leases of the Philharmonic & Architectural

1934
Feb / March

197

Finance. Societies were adjourned.

Pilgrim Trust.

It was reported that the Pilgrim Trust was unable to assist the Society, and letters exchanged between Dr Hetherington & Dr Green were read.

Draft for
Subscription.

A draft of an appeal for further subscriptions for three years was considered and after subject to the Chairman's approval, it was decided to issue it as soon as possible. The Secretary was instructed to try to obtain promises of support from the Trustees & other friends of the Society, before the appeal is issued.

Trustee.

The question of filling the place of the late Mr J. G. Fine was again adjourned.

W. Rushmore M.A.

The Bluecoat Society of Anti.

The 77th meeting of the Executive Committee was held on Wednesday, 14 March 1934, at 2 p.m. in the office of the Society.

Present.

M^r Rawlson, in the chair. M^r David, M^r Rawdon Smith & the Secretary.

Minutes.

The minutes of the last meeting were read & confirmed.

Financial
position &
accounts for
payment.

The debit balance is £428.8.6, and amounts receivable are £86.9.0.
The following accounts were passed for payment.

Liverpool Corporation, electric light £35.15.6

Accounts for
payment.

H. Wainwright & Son. Coke £ 8. 6. 5
 Remount & Deepfat, piano tuning £ 2. 10. 0
 Liverpool Boys' Association, part cost of new floor £ 10. 0. 0.

Lettings.

~~Actual.~~ Lettings for the current quarter are £226:11:0 compared with £197 in March 1933 & £201 in March 1932.
 For the six summer months provisionally lettings are about £150.

Officer -

The Secretary reported that, to date, about £75 per annum has been promised

New Trustee.

The Committee decided that the name of Mr. Leverhulme should be submitted to the Trustees to fill the vacancy caused by the death of Mr. H. J. A. Tinsley.

J. H. Larton
 11 April 1934.

103. 105. 111. 115. 117. 119. 121. 125. 129. 133. 137. 139. 143. 149. 153. 155. 157. 161. 163.

Accounts. 1. 9. 11. 13. 17. 23. 27. 31. 35. 39. 47. 53. 55. 61. 65. 67. 71. 75. 79. 83. 87. 91. 93

Accounts of Concert Hall 3.

Appeal. 37. 43. 49. 57. 65. 69. 73. 77. 81. 85. 197. 199.

Annual General Meeting 49⁵⁷. 93. 99. 145. 145/147. 173. 175/177

Assing, for cont. 69. 73.

Annual Subscriptions 89. 97.

Alexander Day (Am) 103

Accounts 165. 169. 171/3. 177. 183. 187. 189. 193. 195. 197/9



A
B
C
D
E
F
G
H
J
K
L
M
N
O
P
Q
R
S
T
U
V
W
Y

Balance Sheet 1.95.

Budden Rev Clark Scheme 23

Blundell Rev f 25.29.41. 113.

Bay Tree 63.65

Carnegie Trust 3.

Chairs, Concert Hall. 3.7.15.43.49.

Concert Hall, Acoustics 3

Cars, parking of 9.55.63.65.67/69.77

Committee (vacancy on) 57.149.181.186.187/9.196

Can, Alexandra Day 103.

"Challenger" 105/7.153

Curtains (Stage) 113.

City Smith 127

Cabinet, Sande L.L. 183/5.

Durseen, Sir Joseph 3

Davis M. H. H. Lunch to 109

Davis, painting of 113.

Dinner from Club. Refunds 187

C

D

E

F

G

H

J

K

L

M

N

O

P

Q

R

S

T

U

V

W

Y

Early Victorian Exhibition 85.89.117.

Exhibition (W:11:ansberg) 159.167.

~~103~~ 101, 105, 111, 115, 117, 121, 125, 129, 133, 137, 139, 143, 149, 157, 163, 155, 157

Financial Position, 9, 11, 13, 17, 27, 29, 35, 39, 47, 53, 61, 65, 67, 71, 75, 79, 83, 87, 89, 93

Front Count, sale of piece of land in 19.

- - - Parking of cars 55, 63, 65, 67/69

Furniture 119, 123, 191.

Fire Curtain 127

Floor Polisher 171

E

F

G

H

J

K

L

M

N

O

P

Q

R

S

T

U

V

W

Y

Financial Position (cont) 161, 163, 165, 169, 171, 177, 181, 185, 191, 195, 197

General meeting (date of) 1. 49. 99. 145. 145/7. 173. 175/177

Guarantees of old 9.

"Genesis" exhibition 103. 109.

Gifts. (Rev. J. Blundell) 113. (student) 155.

Green Room 127

Hon. Treasurer's resignation 169.

" " election 173.

" " general 177

G

H

J

K

L

M

N

O

P

Q

R

S

T

U

V

W

Y

Income Tax 39, 95, 103, 115, 129

Insurance (Rents) 55.

Insurance (General, etc.) 117, 119, 121

129/131 133/136. 137/9. 141. 143. 149. 153. 155. 159. 161. 163. 167. 169/71. 173/5. 179. 183/5.
Settings 3. 15. 19. 21. 25. 31. 37. 41. 43. 63. 69. 71. 81. 85. 87. 91. 97. 107. 111. 119. 123. 127.

loan (McWort's scheme) 25. 29

Liberated Boys' Association (Liberation) 73. 81 (Kenya) 117.

Lunch to Mr H.H. Davies 109

L.A.P.A (Kenya) 115. 123. 146.

L.O.G.C (Refugee) 141

Land development 179.

Leaking (cont) 187. 191. 193. 195. 199.

Meetings - fixed dates 67.

Mortgage, second 95. ~~103~~.

Mortgage, new 103. 107.

Mortgage Redemption Fund 107.

Mortgage interest, authority for quarterly payments 121.

Mortgage interest, reduction grants 167.

Maryville Film Institute Council 189

L
M
N
O
P
Q
R
S
T
U
V
W
Y

Name Boards 4/14/91

overdraft, guarantee q.

N
O
P
Q
R
S
T
U
V
W
Y

Parking of Cars in front court 55, 63, 67/9, 77

..... Church Alley 65.

Pilgrim Court 107, 123, 125, 131, 155, 179, 193, 197.

Piano (purchase A) 151.

Revenue B/c. 1.95.

Resignation of Mr. Sydney Fox from ~~Council~~ 23
(present)

Repairs 33 (L.V.G.C) 141. 151. 175. 179. 187.

Redecoration of Concert Hall 103. 109. 175.

Redemption (of Mortgage) Fund 107

Sale of works of Art 11. 15. 19. 37. 155.

Special Committee for above 11. 15. 19.

Sale of strip of front court 19.

stage 39. 43.

Secretary's salary 57.

Staff 75

Subscription, annual for 3 years 89. 93. 97

Sanda Shabha Society's Account 183/5.

R
S
T
U
V
W
Y

131. 135. 137/9. 141. 145. 149. 151. 153. 155. 159. 161. 163/5. 167. 171. 196. 193. 195.
Tenancies 3. 7. 15. 17. 19. 21. 29. 31. 33. 37. 43. 47. 61. 81. 87. 91. 97. 107. 111. 113. 115. 117. 123. 127.

Town & Country News 33

Trustee. Appointment of. 185. 197. 199.

Union of Sixto Clark (as of photograph of building) 55.

T
U
V
W
Y

water main 41

Williamsburg exhibition 159, 167.

V

W

Y