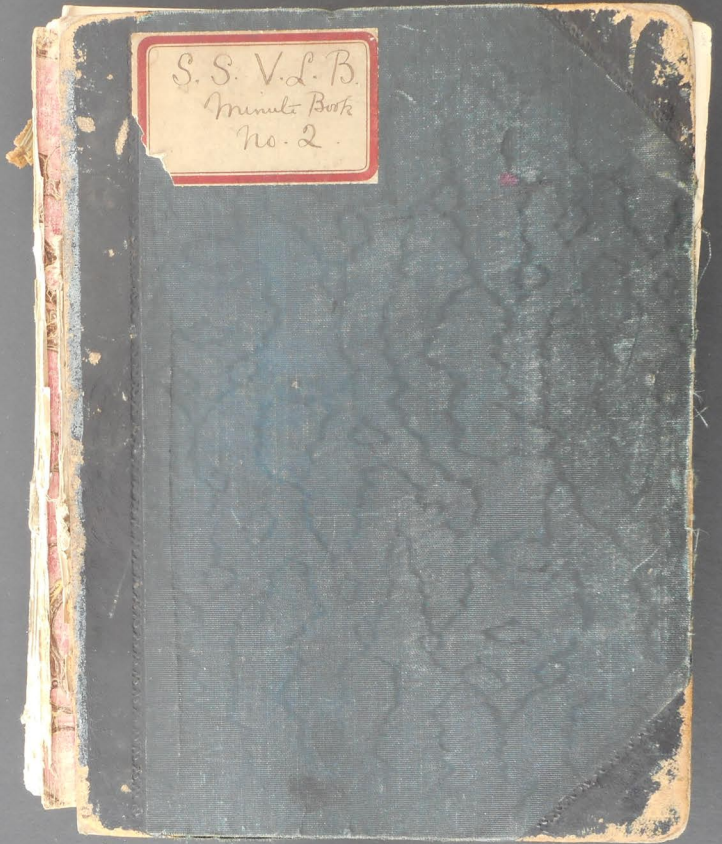

S. S. V. L. B.
Minute Book
No. 2.

Coastguard Station Number 324

Twelfth Annual Meeting held in the Watch House July 18th 1878

Wm Ald. Glover (Chairman)

Moved by Wm James Wood sec. by Wm Bell

That the minutes of the last Annual Meeting as read - be confirmed

Moved by Wm Wood sec by Wm Coulson

That the General Repot and Financial Statement be adopted, printed, and circulated among the members and friends

Moved by Capt M. Cay. sec. by Wm Potter

That Dr Crease be re-elected Honorary Surgeon of the Brigade for the ensuing year.

Coast Guard Station Number 324

Twelfth Annual Meeting held in the Watch House July 18th 1878.

Wm Ald. Glover (Chairman)

Moved by Wm James Wood sec. by Wm Bell

That the Minutes of the last Annual Meeting as read - be confirmed

Moved by Wm Wood sec by Wm Coulson

That the General Repot and Financial Statement be adopted, printed, and circulated among the members and friends

Moved by Capt M. Cay. sec. by Wm Potter

That Dr Grease be re-elected Honorary Surgeon of the Brigade for the ensuing year.

Moved by Capt Mabane sec by Mr Whitelaw
That a vote of thanks be given to those gentlemen who supply the Walch House grates with Daily Papers

Moved by Capt Cottew sec by Mr Watkins

That a vote of thanks be given to the Harton Coal Co for supplying the Walch House with coals

Moved by Mr Coulson sec by Mr Potts

That the best thanks of the meeting be given to Capt Mabane for presenting to a number of boards containg the names of the principal vessels to which assistance had been rendered by the Members.

The following gentlemen were elected Offices for the ensuing year

Captains

Mr W. Cay — Mr J. G. Mabane
" M. Cay — " S. Cottew

Deputy Captains

Mr James Wood — Mr Thos. Watkins
" And. Whitelaw — " B. Birch

Hon. Sec. & Treasurer
Mr S. Malcolm

Hon. Surgeon
Mr J. R. Crease

Committee

Mr R Hobson — Mr H Richardson
" J. Watkins — " J. A. Wilson
A. Whitelaw — J. Ross
" G. R Potts — James Ward
" J Hopper — J. Potter
" R. Bell — Thos. Coulson

Attendances of Committee for the Year ending June 30 1879

Name	Address	July 21	Sept 2	Oct 4	Dec 5	Feb 28	June 30	July 8
Wm R Hobson	31 Queen St.	/	/	/	/	/		/
" J. Watkins	Challoner Grove	0	/	/	/	/	/	/
" A Whitelaw	Charlotte St	/		/	/			/
" G R Potts	Lawe Buildings		/	/	/	/	/	/
" J Hoppes	22 Franklin St	/	/	/	/	/	/	/
" R. Bell	61 Woodbine St			/	/	/	/	/
" H. Richardson	Cleveland St.		/	/	/	/	/	/
" J. A. Wilson	Albert Terrace	/		/	/	/		/
" J Ross	39 Cuthbert St	/	/		/	/	/	/
" James Wood	46 Alma St.	/	/	/	/	/	/	/
" J. Potter	River Police Station	/	/		/	/		
" Thos. Coulson	Sea View	/	/	/	/	/	/	
Capt W Cay	Charlotte Terrace	/	/			/		
" M. Cay	Wellington Terrace	/	/		/			/
" J. G Mabane	do do		/	/	/	/	/	
" S. Cottew	East Winchester St	/	/	/				
Dr Cleare		/		/	/	/	/	/
Wm Hart.	Coastguards Houses							

Committee Meeting held in the Water House
July 26 1878

Capt M Cay chairman

The minutes of the previous meeting were read and confirmed

Moved by Capt M Cay sec by Mr Hopper

That Messrs Whitelaw Wilson, Hobson, Potts, Bell & Dr Creared be the House Committee for the ensuing year

The following Tenders were received for erecting the New Drying Rooms

	£
Brown & Gillespie	88 12
Michel	83 -
Harper	69 15
Holliday & Chrustie	574 17 6

Moved by Mr Hobson sec by Mr Wood
That Messrs Holliday & Chrustie's Tender be accepted and that the Secretary have power to allow any additions to the Tender that may have been omitted in the Plans and Specification

Moved by Capt Cotter sec by Dr Creared
That Mr Wilson & the Secretary be empowered to appoint a Clerk of Works at a reasonable sum.

Committee Meeting held in the Free Library Sept. 2nd 1878.

Capt M Cay chairman

Minutes of the previous Meeting were read & confirmed

Moved by Capt Mabane sec by Mr G R Potts
That Messrs Bamlett & Grimson's Tender to supply and fix the Iron Railings and Messrs Wilson Brothers tender for the necessary Concrete walling @ 6/3 per lin. yard be accepted.

Committee Meeting held in the Walch House
October 4th 1878
Capt Cotlew in the chair

The Secretary reported that Messrs Wilson Brothers were unable to fulfil the contract for the Concrete Wall round the Walch House. Mr James Wilson was present and offered explanations to the Committee which were deemed satisfactory and the contract was cancelled

Moved by Capt Mabane sec by Mr Wood
That Messrs Mabane, Cotlew & the Secretary be a sub committee to see Mr Nixon as to tendering for the concrete wall with power to conclude a contract

Committee Meeting held in the Free Library on Thursday Dec. 5th 1878

Capt M. Cay (chairman)

Moved by Mr Wood sec by Mr Hopper
That the Minutes of the previous meeting as read, be confirmed

Moved by Mr Carlson sec. by Mr Wood
That the Secretary pay £30 on a/c. of Contract to Messrs Denning Hurle & Dennis & the same amount to Messrs Bambridge & Brunson for Iron Railings

Moved by Mr Potts sec by Mr Wood
That Messrs Garbutt & Jamieson's Tender of £5 for doing the necessary Staining, Varnishing & Painting of New Drying Room be accepted.

Moved by Capt Mabane sec. by Dr Creaser
That the 2 women who were engaged to clean the Watch House be paid 1/- per day above what they have already received

An Amendment was moved by Mr Bell
sec. by Mr Whitelaw
That they be paid 6d per day extra.

The motion was carried making the rate 2/6 per day each for cleaning & 2/- each for subsistence.

Moved by Capt Mabane sec. by Mr Hobson
That Robt Wells be given 10/- for the extra cleaning in addition to his usual allowance

Moved by Capt M. Cay sec. by Mr Wilson
That the following Candidates be elected Members

William Thompson	D Watling
Geo Hall	Thomas
James Thompson	Ed. White
J.W Miller	T. D. Hall
Joseph Burdis	Johnson

Moved by Mr Wilson sec. by Mr Wood
That the Rev Mr Collins American Evangelist have the use of the Watch House on Saturday next for a religious service at 7 p.m.

Moved by Capt Mabane sec. by Mr Potts
That the Drill be held at 6 o'clock on Saturday next.

It was agreed that the above arrangements should be advertized and Tickets printed for the admission of Pilotsmen & Pilots only

An a/c. of 3/6 for Glass Chimneys was ordered to be paid

The Secretary reported having received a further Grant of £25 from the Board of Trade towards the Watch House Drying Room &c
Also a letter from German Consul Newcastle on Tyne asking for particulars of the saving of the crew of the "Jacob Rickmers" the reply thereto was read and approved of.

Committee Meeting held in the Free Library
Feb 28. 1879.

Capt Mabane chairman

Moved by Mr Ward sec by Mr Richardson
That the Secretary's letter to the Board of Trade
respecting the Proposed Alteration in form
the Signal hours be approved.

Moved by Mr Ward sec by Mr Richardson
That a letter of thanks be written to Mr
Thompson of Newcastle for presenting the
Brigade with another Newcloth for Watch Ho-

Moved by Mr Wilson sec by Mr Ward
That the following candidates be elected
Members viz. Messrs Cyprus, Moffett, &
Easton. ~~Both to~~

Committee Meeting held in the Watch House
June 30th 1879

Capt Mabane (chairman)

The Minutes of the previous meeting were
read and confirmed

A letter from Mr Robt Watson Artist offering
to present to the Life Brigade his original
sketch of the Wreck of the s.s. "Stanley"
It was moved by Mr Richardson sec by Mr
Hopper that the same be accepted with
thanks and that Mr Watson be elected
an Honorary Member of the Brigade

Moved by Mr Ward sec by Mr Hopper
That the outstandings &c be paid

The Sec read letters ~~of resignation~~ from
Capt M. Coy & Dep. Capt Whitelaw
resigning their membership It was
moved by Mr Carlson sec by Mr Ward

That Messrs Mabane & Watkins be a deputation to wait upon these gentlemen and ask them to withdraw their resignations

Moved by Mr Richardson sec by Mr Wood
That the Annual Meeting be held in the Welch House on Thursday July 10 at 7.30 p.m.

It was announced that the Officers would provide a Supper as usual.

Committee Meeting held in the Welch House on July 8th 1879

Capt M. Cay. Chairman

The Minutes of the previous meeting were read and confirmed

Mr Watkins reported that Messrs Cay & Whitelaw had withdrawn their resignations

The Secretary read the General & Financial Reports which were received and adopted for presentation at the Annual Meeting.

13th Annual Meeting held in the Watch House on Thursday July 10th 1879.

Wm. Ald. Clover. Chairman

Moved by Wm Wood sec. by Wm Bell
That the General & Financial Reports be adopted, printed and circulated among the members

Proposed by Capt M. Cay sec by Wm J. A. Nelson
That Dr Crease be appointed Hon. Surgeon for the ensuing year.

Moved by Capt W. Cay sec. by Capt Cotton
That a vote of thanks be given to the Hartlepool Coal Co for the gratuitous supply of Coals during the year

Moved by Capt Mabane sec by Wm Wood
That the thanks of the Members be given to the Donors of the Daily Papers

Moved by Wm Thompson sec by W Lawes
That a vote of thanks be given to Wm Robt Watson for his gift of the sketch of the wreck of the "Stanley"

Moved by the Secretary sec. by Capt Mabane
That the best thanks of the Meeting be given to Capt Johnson & the Officers of Coastguard.

Officers

Captains.		Deputy Captains
W. Cay	62	A. Whitelaw 53
M. Cay	62	Thos. Watkins 53
S. Cotton	64	Jas Wood 63
Jh Mabane	64	Thos. Coulson 36

Committee

T. Coulson	58	J. Hopper	52
R Hobson	57	T. Potter	49
Jas Wood	56	Jas Ross	48
J. A Nelson	56	R Bell	48
T Watkins	56	E R Potts	42
A. Whitelaw	53	H. Richardson	40

Surgeon - Dr Crease
Secretary & Treasurer - S. Mallerstang

Attendances of Committee

Year ending June 30. 1880

Names	Address.	Sept. 30.	Nov. 25	Jan. 27	May 13		
T. Conlon	Sea View	/	/		/		3
R Hobson	67 Manchester St.	/	/		/		3
Jas Wood	48 Alma St.	/	/	/	/	/	5
T. A Wilson	Albert Terrace		/	/	/	/	4
T Watkins	Chatham Lane		/	/	/	/	4
A. Whitelaw	Argyle Terrace	/	/	/			3
J. Hopper	37 Franklin St.		/	/		/	3
T. Potter	River Police Station	/					1
Jas Ross	39 Cuthbert St		/	/	/	/	4
R Bell	~~61 Worcester St~~ 38 Alma St.	/			/	/	3
G. R Potts	~~Lyttelton Barracks~~ 50 New Terrace			/	/	/	3
A Richardson	~~Cleveland St~~ East Belt St.	/	/		/		3
W. Cay.					/		1
M. Cay				/			1
T. Collew					/	/	2
T. G. Mabane					/		1
Dr Greare	Ogle Terrace	/	/				2
G. Hart.					/	/	2

Committee Meeting held in the Free Library
Sept 30 1879

Mr Coulson.
~~Mr Hall~~ Chairman

Messrs Whitelaw, Wilson, Hobson, Potts, Bell
& Dr Crease were appointed the House Committee
for the ensuing year

Committee Meeting held in the Free Library Nov. 25
1879.

Mr Coulson Chairman

The following accts were passed
Shields Gazette 18/-
Committee Room 2/6

The Secretary reported having received a letter from
Mr Mc Dowell offering on behalf of the
Amateur Dramatic Society to give an entertainment
the proceeds of which to be divided between the
widows and orphans of the Pilots recently
drowned & the Life Brigade & was
moved by Mr Watkins seconded by Mr
Hobson

That the Secretary write and thank them
for the kind offer and to state that the
Committee would prefer the whole of the
proceeds to be given to the Widows and orphans
and that the Members of the Brigade would
gladly give their patronage & support on the
occasion.

Moved by Mr Whitelaw sec by Mr Wood
That the Committee use their best
efforts to raise funds for the Life Brigade

Moved by Mr Wilson sec by Mr Ross
That Mr Geo. R. Palmer be elected
a Member of the Brigade

Committee Meeting held in the Free Library
Jan. 21. 1880
Capt M. Cay. Chairman

The following a/c were ordered to be paid
R Wright & Son 19/- W Trobe 4/- J Stall 11/1
Daily News 3/6 Free Library 5/-

Moved by Capt Mabane sec. by T. A Wilson
That Joseph Pollard & Alex. Purves be
Elected Members.

Moved by Capt Mabane sec. by W Whitelaw
That Messrs Denny Hoorle's Tender be
accepted for altering the Drying Rooms
Pipes & fixing a New Boiler on condition that
after the job is finished it is proved to
be a success and that they give a
guarantee to that effect.

Committee Meeting held in the Watch
House May 13. 1880.

Capt. Mabane (Chairman)

Moved by Capt W Cay sec by Capt
Cotton That the thanks of the Committee
be given to Messrs Wilson Brothers
for their kindness in doing the
necessary work in fixing the New
Boilers in the Drying Room to the
amount of £2.3

Moved by W Wilson sec by W Wood.
That the House Committee be
instructed to advertise for Tenders to
paint the outside of the Watch House
and that they have power to accept
such tender as they may think
suitable

Committee Meeting held in the Watch House
July 14th 1880

Mr Watkins (Chairman)

The Minutes of the last Meeting were read and confirmed

The following Tenders for Painting the Watch House Railings & Exercise Mast were accepted viz
Messrs Garbutt & Jamieson £18-17-6
Mr Jno. Sanderson 22-10-0

Moved by Mr Wilson sec. by Mr Wood
That Messrs Garbutt & Jamieson's Tender be accepted.

The Secretary read a Draft General Report and Financial Statement
Moved by Mr Wood sec. by Mr Wilson
That they be approved and presented to the Members at the Annual Meeting

Moved by Mr Wood sec. by Mr Bell
That the Annual Meeting be held in the Watch House on Friday July 23rd 1880 at 7.30 p.m.

The Secretary reported that the Officers would provide a Supper as usual for the Members.

The Annual Meeting held in the Watch House Friday July 23rd 1880

Mr Abl Glover in the chair

The Minute of the previous Annual Meeting were read and confirmed

Moved by Capt W Cay sec by Mr Wilson
That the General Report as read by the Secretary be adopted & printed

Moved by Mr Whitelaw sec by Mr Wood
That the Financial Statement be adopted & printed.

Moved by Capt Cotter sec by Mr Coulson
That Dr Crease be Honorary Surgeon

Moved by Capt W. Cay sec by Capt Cotter
That a vote of thanks be given to the Downs of the Daily Newspapers.

Moved by Mr Wilson sec by Mr Bell
That a vote of thanks be given to the Harbour Board Co for the gratuitous supply of Coals to the Watch House

Moved by Mr Potter sec by Mr Learmonth
That the Monthly Drills be held at 6 p.m. throughout the year not carried

Moved by Mr Wilson seconded by Mr Richardson
That a memorial be sent to the Corporation praying that a more suitable Mortuary be provided near the Sea Piers

Moved by Mr Bell sec by Mr Barratt
That the attendances at Drills be printed with the General List of Members names

The following were elected Officers and Committee for the ensuing year.

Captains

W Cary	35 Votes	M. Cary	34 Votes
S Colter	35	J G Mabane	34 -

Deputy Captains

And Whitelaw	35	Thos Watkins	33 Votes
James Wood	35	Thos Coulson	32 -

Honorary Secretary & Treasurer
S. Malcolm unanimous

Committee

James Wood	34 Votes	Joseph Hopper	30
Thos Coulson	34 -	R Bell	30
And Whitelaw	33	G K Potts	27
R Hobson	33	Jas Ross	24
Thos Watkins	32	H Richardson	23
J a Nelson	31	J Potter	22

Attendances of Committee

Year ending June 30. 1881

Names	Address	Aug 21st	Oct. 23rd	Nov 20.	Dec 18	Feb 12	April 9	June 4	July 7		
Jas Wood	48 Alma St.	/	/	/	/	/	/	/	/	8	/
Thos Coulson	Sea View Terrace	/	/	/	/		/	/		6	/
And Whitelaw	Argyle Terrace	/	/	/	/	/	/			6	
R. Hobson	67 Winchester St		/	✱	/	/				4	
Thos Watkins	Challoner Cove	/	/	✱		/	/	/	/	6	/
J. A. Wilson	Albert Terrace	/		/						2	/
Joseph Hopper	37 Franklin St	/		/	/	/	/	/	/	7	/
R Bell	34 36 Alma St.	/	/	/	/	/		/	/	7	
G. R Potts	So View Terrace		/	/	/	/	/		/	6	/
Jas Ross	39 Cuthbert St	/	/				/	/	/	5	/
J. Potter	River Police Station		/	/		/	/	/	/	6	/
H Richardson	66 Livingstone St ~~East Bath St~~						/	/	/	3	/
W. Cay	Ogle Terrace	/					/				
S Colter	Winchester St		/	/		/	/	/			
R Cay	Westoe	/	/	/	/	/	/		/		/
J G. Mabane	Wellington Terrace		/	/	/	/	/	/	/		/
Dr. Crease	Ogle Terrace			/	/						
Geo Hart	So Pier					/	/		/		/

Committee Meeting held in the Watch House
Aug 21st 1850

Capt W. Cay. Chairman

The Committee expressed themselves as being highly satisfied at the way Messrs Garbutt & Jamieson had painted the Watch House and Mast. It was moved by Mr Carlson sec. by Mr Hopper
That Messrs G. & J's a/c £18.17.6 be paid

Moved by Capt M. Cay sec. by Mr Watkins
That Messrs Whitelaw. Wilson. Hobson. Potts Bell & Dr Brown be the House Committee for the ensuing year

Moved by Capt M. Cay sec by Mr Cowlyn
That a vote of thanks be given to the old House Committee for their services during the past year

Moved by Mr Watkins sec. by Mr Wood
That all the clothes be overhauled washed and aired

The Sec. reported having received 8 volumes of Books from Mrs Perry of Harton

Moved by Capt M. Cay sec. by Mr Whitelaw
That a vote of thanks be given to Mrs Perry for her handsome gift.

In consequence of the misconduct of Learmont at the last Annual Meeting It was moved by Mr Wilson sec. by Mr Carlson
That his name be struck of the Roll. and that he be debited up his Guernsey.

Committee Meeting held in the Watch House Oct. 23 1880

Capt Mebane (Chairman)

The Coastguard men supplied & fired a Post in lieu of the old one used for securing the Hawser at Drill. The £. for same (12/-) was ordered to be paid

The following were elected Members
George Robson
John Robinson jun.
W. Gladstone Black
Robert Bell
Edward Blair
William Dalziel

The Secretary read a letter from the Board of Trade enclosing a Grant of £2 sg. 2 for the past year.

Committee Meeting held in the Watch House
Nov 10 - 1880

Capt M. Cay (Chairman)

The Meeting was held to make arrangements for the Inspection of the Brigade by H.R.H. the Duke of Edinburgh Admiral Superintendent of Naval Reserves on Nov 16th

It was decided to have a Special Meeting of the members on Saturday the 13th at 6 p.m.

Also That the House Committee get the House cleaned
That the Sec. provide Curtains & bedding
That leaves of absence be asked for the Past Workmen
That the Sec. draw up an Abstract Statement of the services rendered by the Brigade for presentation to H.R.H.

The following were elected Members
John Brown. Walter Ross Geo Ogilvie.

Committee Meeting held in the Watch House
Dec. 18. 1880

Capt M. Cay Chairman

The following a/cs were ordered to be paid

Walker Ross	7 3 6
Gazette	15/10
Daily News	5/6
Emmett.	8/2

Moved by Capt Mabane sec by W. Bell
That the boat guard be paid 21/- for extra cleaning to the Watch House

A letter was read from the Seamens Cricket club asking for the patronage of the Brigade at an entertainment on behalf of the Widows and Orphans of the men lost in the Steam Trawler at the mouth of the Tyne. It was considered by the Committee that no special efforts had already been made in that direction, but that they would be willing to encourage any efforts on behalf of the Tyne Widows & Orphans Fund.

Committee Meeting held in the Watch House
Feb 12. 1881

Capt M. Cay Chairman

Moved by Capt Cotton sec by W. Potter
That the following a/cs be paid

E. Jennings	18/5
Wright & Son	18/6
J. L. Hall & Son	24/4
Reed, Newcastle	4.15.0

The Secretary reported that he had received the sum of four hundred and twenty five pounds from the Exors of the late Mr Harrison Chapman formerly of this Town, being a legacy left by the deceased to the funds of the So Shields Volunteer Life Brigade

Moved by Mr Potts sec by Mr Wood
That the sum of Four hundred pounds be invested with the River Type Commissioners for seven years in the names of the four Captains and Treasurer.

Moved by Mr Hobson seconded by Mr Wood
That Robert Wells be paid 10/- for extra cleaning to the Watch House previous to the visit of the Duke of Edinburgh

Moved by Capt Mabane sec by Capt Cotton
That sawdust be kept off the Watch House floor and that a dozen spittoons be provided

Moved by Mr Wilkins sec by Mr Ross
That George Wilson and J. T. Ross be elected Members

Committee Meeting held in the Watch House
April 9. 1881

Capt Cotton Chairman

Moved by Mr Wood sec. by Mr Hopper
That the following Accs be paid
Type Commissioners 14/-
Crest & Nails 8/-
Burn. Shutters 14/-

Mr Whitelaw reported that R. I Mylchreest had conducted himself one night during the Winter at the Watch in a manner which was disgraceful to his Brigade (see log Book) This conduct was confirmed by other Members who were present whereupon it was moved by Mr Coulson sec. by Mr Richardson
That R. I Mylchreest be dismissed from the Brigade & that the Secretary write informing him of this

Moved by Capt Whitelaw sec. by Mr Hopper
That the Pier Policeman Joseph Rude and Alex. Purvis be elected Members

Committee Meeting held in the Welch House June 4th 1881.

Capt Mabane Chairman

The Minutes of the previous Meeting were read and confirmed

There was no business of importance but it was decided not to take any notice in reference to the Resolution passed at the last Annual Meeting that the attendances of Members at Drills should be published with the list of names

Committee Meeting held in the Welch House July 7th 1881

Capt M. Coy (Chairman)

The Minutes of the previous Meeting were read and confirmed

The Secretary read the General Repot and Financial Statement which were adopted for presentation to the Members at the Annual Meeting to be held in the Welch House July 1881 at 7.30 p.m.

The Secretary exhibited a specimen Storm Cape which he had got made at Coys Leadenhall St. It was highly approved of and it was decided that each Member should be provided with one.

The usual Supper given at the Annual Meeting by the Officers was postponed until a later period of the year.

15th

The Annual Meeting was held in the Watch House on Monday July 18th 1881

Capt W Cay in the Chair

Moved by Capt Cottew sec by Mr W Thompson

That the Minutes of the previous Annual Meeting as read be confirmed

Moved by Mr R Bell sec by Mr Jas Wood.
The the General Repot be adopted

Moved by Mr Wood sec by Mr H Richardson
That the Financial statement be adopted and both repats printed and circulated amongst the Members

Moved by Capt M Cay sec by Mr Pollard
That Dr Crease be re-elected Hon Surgeon for the ensuing year

Moved by Capt Mahane sec by Capt Cottew
That a vote of thanks be given to the Harbor Coal Co for the gratuitous supply of Coals to the Watch House during the year

Moved by Dep Capt Watkins sec by Capt Cottew
That the committee take into consideration the best means of calling out the Members in stormy weather

The whole of the Officers and Committee were re-elected.

Attendances of Committee

Year ending June 30. 1882.

Names	Address	Sept. 14	Oct 15	Nov 12	Feb 4	May 27	July 12	
Jas. Wood		/	/	/	/	/	/	6
Thos. Carlson		/	/	/	/	/	/	6
And. Whitelaw					/		/	2
R. Watson			/					1
Thos. Watkins		/	/	/	/	/	/	6
J. A. Wilson	Deceased	/	/					2
Jno. Hopper		/	/	/	/	/	/	6
R. Bell	34 Almond St.		/			/		2
G. R. Potts		/	/	/	/	/	/	6
J. Ross		/	/	/		/	/	5
J. Potter		/	/	/		/		4
H. Richardson		/	/		/	/		4
W. Carr				/	/	/	/	
S. Cotton			/	/		/	/	
M. Carr		/	/	/	/	/		
J. G. Mahane		/	/	/	/	/	/	
Oz. Crane				/		/		
G. Hart		/		/			/	

Committee Meeting held in the Wadd House
Sept 7th 1881.

Capt Mabane in the Chair

Moved by Mr Potts seconded by Mr Wilson
That Cap's &c for New Caps be paid £21.17-

Several applications for Membership were read, but their consideration was ordered to stand over and the names in the meantime to be posted in the Wadd House

Moved by Mr Hopper sec. by Capt M. Cay
That Messrs Whitelaw, Wilson, Hobson, Potts Bell & Dr Crease be the House Committee for the ensuing year

Moved by Capt M. Cay sec by Mr Wood
That Mr Hart have instructions to get a shifting Stay & Wadd Tackle fitted to the Mast

Moved by Mr Wood sec. by Mr Hopper
That a Key of the Captains Cupboard be given to Mr Hart.

New Caps were served out this day to the Members

The New Waggon in lieu of the old Rocket Cart containing the Apparatus was used at the Drill to day for the first time.

Committee Meeting held in the Wadd House
Oct. 15. 1881.

Capt. Mabane in the Chair.

The following Candidates were elected Members
Edward Taylor 64 King St.
T. D. Marshall King St.
Chas N. Woodman Messrs Ship
J. B. Sanderson 32 Wellington St.

Moved by Capt Mabane sec by Mr Wood
That Silvers Badges be provided for the Dept.
Captains Caps

The Secretary read the correspondence he had with Capt Johnson & Mr Spence relative to the Signal Guns having been fired when no wreck had occurred when it was agreed that Mr Spence should be again written to pointing out the inconvenience arising therefrom

It was suggested that a block be provided for the hauling part of the whipline for use at wrecks.

Moved by Mr Bell sec by Mr Wilson
That the Drying Room Pipes be repaired and that a valve be fitted so as to shut them off from the Bath when necessary

Committee Meeting held in the Watch House
Nov 12th 1881

Capt Cotter Chairman

The minutes of the previous Meeting were read and confirmed

Moved by Capt W Cay sec by Mr Potts
That the following a/cs be paid

Guy. New Caps	4 8 6
Wightson	8 3
J. Ross	14 -
A. Simon	2. 2 -
R.H. Pickersgill (Slating)	3. 13. 6

Moved by Capt Mabane sec by Mr Potts
That William Steel 3 Dale St. be elected a Member

Moved by Capt Mabane sec by Mr Wood
That Dr Crease having kindly undertaken to conduct an Ambulance Class in connection with the Brigade, this Committee cordially

approves of the same and undertakes to pay the expences in connection therewith which are estimated not to exceed Sixty Pounds #6-

Several Applications for Membership were read. The names of Candidates were ordered to be posted in the Brigade House.

Committee Meeting held in the Watch House Feb 4. 1882.

T. G. Mahaney
Capt N.W. Cay. (Chairman)

The Minutes of the previous meeting were read and confirmed

Moved by Mr Carlson sec by Capt N. Cay
That Mr W. A. Smith be re-elected a Member

The applications for Membership were then considered when the following Candidates were elected viz

John Henry Ward	10 Challoner Terrace
W McDowell	Bank
James W. Scott.	25 King St.
Charles F. Walton	60 Alma St.

An application was read from the Secretary of the Soho Shields Town & Rivers Mission asking permission to hold a Service in the Watch House every Sunday evening. It was moved by Capt Mahaney sec by Dep. Capt Watkins

That permission be granted for a Service of one hours duration, the Committee reserving the right of withdrawing this sanction, of which due notice would be given.

The Secretary reported formally the death of Mr J. A. Wilson which took place Jan 2. 1882

Mr Wilson was a Member of the Brigade and Committee since its formation and took a lively and active interest in its welfare more especially with regard to the internal Management of the Watch House and we wish to place on record the deep sense of our loss at his removal

Moved by Capt W Cay sec. by Capt M. Cay
That T Carlson be added to the House Committee

Committee Meeting held in the Wakeham House
May 27th 1882.

Capt M. Cay. Chairman

Moved by W Word sec. by W Richardson
That the following a/cs be paid

Mapleton	9/6
Daily News	5/6
Gazette	6/-
Buckland	11/2
Emmett	5/10½
Harter Coal Co	8/-

Applications for Membership were read when it was resolved on Motion of Capt Mahane seconded by W Word
That No more Members be elected until after the Annual Meeting

The following a/cs in connection with the Ambulance class were ordered to be paid

Examiners Fee	1. 1 -
Travelling Expences	2. 4. 2
Stores	6. 4. 7
Incidental Expences	2. 2. 0
Hand books	3. 5
	11. 15. 2

With regard to the suggestion of the St Johns Ambulance Association to have a Public Presentation of the Certificate to the successful candidates It was decided to give out the Certificate at the Annual Meeting of the Brigade in July next.

Moved by Capt Collins sec. by W Word
That the following Rules for the Ambulance Class be sanctioned also that the Efficient Members of the class be allowed to wear the St Johns Ambulance Badge stitched on to their Guernseys

Committee Meeting held in the Watch House
July 12. 1882.

Capt Mabane (Chairman)

The minutes of the previous Meeting were read and confirmed

Moved by Mr Potts sec by Mr Wood
That the Annual Meeting be held in the Watch on Friday July 21st at 7.30 p.m.

The names in the Roll Book were then gone over. It was moved by Mr Potts, sec. by Mr Coulson That owing to bad attendance the following names be struck out viz. Messrs Chandler, Limbrick Jno. Bell, Burnside & Hubbard.

The Secretary read the General Report and Financial Statement which were adopted for presentation to the Members at the Annual Meeting.

Annual Meeting (16th) held in the Watch House Friday July 21st 1882

Capt Cottew. (Chairman)

The Minutes of the previous Annual Meeting were read & confirmed.

The Secretary read the General Report and Financial Statement.

Moved by Mr James Wood sec. by Mr Whitelaw That they be adopted, printed and circulated among the Members.

Moved by Mr Buckland sec. by Mr J. E. Smith That Dr Keane be re appointed Honorary Surgeon and that the thanks of the Members be given to him for his services during the past year.

Votes of thanks were also passed to the Hon. Sec & the Coastguard.

The following is the result of the Voting.

Captains. J. L. Mahaney
W. Cary.
M. Cary.
S. Cottew

Deputy Captains. A Whitelaw
James Wood.
T. Watkins
T. Coulson

Committee

J. Hopper	Thos Potter
L. R Potter	A Whitelaw
R Hobson	T. Watkins
R. Bell	George Gray
James Wood	J. W. Buckland
Thos Coulson	Geo. Robson.

Hon. Sec & Treasurer S. Malcolm

Attendances of Committee

Year ending June 30 1883

Names	Address	Aug 9	Sept 6	11 Nov.	Jan. 6th	Mar 1	April 26	June 13.
James Wood	48 Alma St.	/	/	/	/	/	/	/
Thos Gordon		/	/	/		/	/	/
And. Whitelaw		/		/	/	/		/
R Hobson	24 Winchester St	/	/					
Thos Watkins	Removed to Caledonia							
Jos. Hopper	37 Franklin St.	/	/	/	/	/	/	/
R. Bell	34 Alma St.		/		/	/		/
G. R. Potts		/	/	/	/	/	/	/
J. Potts	River Place Station		/				/	
J. W. Buckland	12 Winchester St.	/	/		/	/	/	/
George Gray		/	/	/	/	/		
George Robson			/	/	/	/	/	/
W Cay						/		
D. Cotter		/	/	/				
M. Cay			/	/	/	/	/	
J. G. Mabane		/	/	/	/		/	
Dr Keese			/					
G. Hart.						/		/

Committee Meeting held in the Watch House Aug 9/82

Capt Mahane (Chairman)

Moved by Mr Hobson sec by Mr Potts
That the following from the House Committee for the ensuing year viz Messrs Buckland Bell Coulson Whitelaw Potts & Dr Creaser

Moved by Mr Whitelaw sec by Mr Buckland
That each Captain write to the Members of his Division who have left to return their Caps

Moved by Mr Wood sec by Mr Hopper
That the following Candidates be elected Members

Frederic Oliver	70 Winchester St
Rev W. Patterson	3 Morton St
Andrew Stott	19 Long Row
Robt S. Buckland	12 Winchester St
Thos Vasey	35 King St
J. D. Humphrey	2 Challoner Crescent

The Secretary reported the receipt of £20 from the Life Boat Trustees.

Committee Meeting held in the Watch House Sept 16 1882.

Capt Cotton (Chairman)

The Minutes of the previous meeting were read and confirmed

Moved by Mr Potts sec by Mr Hobson
That Mr Ross's a/c for painting £4 18 2 be paid

Moved by Capt Mc Coy sec by Mr Bell
That the Brigade accept the invitation of the Chairman of the North East Coast Exhibition to have a Drill with the Rocket Apparatus in front of the Exhibition at Tynemouth on Saturday the 23rd inst. at 4 p.m. and also that each Member attending the Drill be furnished with a Ticket of admission to the Exhibition

The Secretary read a letter from the Board of Trade enclosing a Grant of £50 and also thanking the Members for their services during the past year

The Secretary also reported the receipt of 100 New Waist Belts the gift of the Board of Trade which were distributed to the Members at the Drill held on this date.

Two applications for Membership were ordered to stand over for the present

Committee Meeting held in the Watch House Nov. 11. 1882.

Capt Cotton. Chairman

The Minutes of the last Meeting were read and confirmed

A letter was read from Dep. Capt. Watkins resigning his position as a Member of the Brigade owing to his having to leave the Town. It was moved by Capt M. Coy. sec. by Capt Cotton

That Mr Watkins resignation be accepted and the Committee desires to place on record the deep regret of the Members that the Brigade has lost his valuable services

Moved by Capt. Mahane sec. by Dep. Capt Wood

That the following Candidates be elected Members viz.

Alfred E. Hunter		
Cuthbert Ward.	3 Crosstree Road	
John Jarvis	Smithy St.	
John Bailey	East Holborn	River Policeman
Robt W Parker	4 Somerset St.	
Wm Williams	11 Barrington St	

The following accts were passed.

John Wilson. Repairs to House £ 1.13 0

Type Commissr 2 yrs Ground Rent 4/-.

Committee Meeting held in the Watch House
Jan^{y} 16. 1883.

Capt Mabane Chairman

The Minutes of the previous Meeting were read and confirmed

Moved by Capt Mabane sec by M. Cay
That 1 gross of Mugs as per sample be ordered
@ 3/6 per Doz.

Moved by Mr Geo. Gray sec by Mr Wood
That the Offer of the Officers to give the
Brigade a Ball on Monday Jan^{y} 22 be accepted
and that the House Committee be a sub committee
to carry out the arrangements

The Secretary reported that the Old Stove had been
removed to the sleeping room and that a New
Stove had been bought for the Large Room.

A vote of thanks was passed to Mr Matthew Stainton
for presenting a Medal plate Value 1 guinea
for the New Stove to stand on.

Committee Meeting held in the Watch House
March 3rd 1883
Capt W. Cay (Chairman)

The Minutes of the previous meeting were read and
confirmed

A letter was read from the Storekeeper. Board of
Trade asking for the loan of any objects of
interest belonging the Brigade for exhibition at the
forthcoming Great International Fisheries Exhibition.
The Committee considered the matter, and the
Secretary was instructed to reply that there was
nothing belonging the Brigade of sufficient
International interest to send to the Exhibition

The Secretary reported that he had written to
the Life Boat Trustees suggesting that the Coxswain

of the lifeboat should exhibit a Blue light as soon as the last man was taken off a wreck as a Signal to the Lifebrigade now on duty that their services were no longer required.
A letter was read from the Lifeboat Trustees adopting the suggestion and at the same time asking whether the Brigade would be willing to send up a Rocket to intimate that the Signal was understood.
The Committee decided that they thought there was no necessity to make a return Signal, but at any rate the lifeboat Signal should in the meantime be tried alone as it might safely be taken for granted that the Blue light would be seen from either shore.

An application was read from the Town & Rural Mission for the use of the Watch House as a Sunday School on Sunday afternoons.

It was moved by Mr Geo. Ling seconded by Mr. Wood

That the consideration of the matter be adjourned for a Month, some of the Committee in the meantime undertaking to attend the Sunday evening services to see how they were attended.

On the motion of the Chairman a hearty vote of thanks was awarded to Mrs Cookson and Mrs Potts for their valuable services at the Supper & Ball given by the Officers to the Members and Lady friends Jan.y 22. 1883.

Committee Meeting held in the Watch House April 28. 1883

Capt Mabane (Chairman)

The Minutes of the previous meeting were read and confirmed

A letter from Mr Robt. Hobson a Member of the Committee was read resigning his Membership in the Brigade
Mr Potts moved & Mr Wood seconded that it be accepted with regret.

Moved by Capt M. Cay sec by Mr Carlson
That the following sums be paid viz.

Coastguard painting Mast	30/-
Brash & Wilson Towelling	6/9
Carr & Sons Balance of Mngs	8/9

The Secretary reported that the House required Painting & cleaning.

Moved by Mr Wood sec by Mr Hoppe
That the matter be left in the hands of the House committee.

Moved by Mr Carlson sec by Mr Wood
That it is not desirable to allow the Watch House to be used as a Sunday School on the Sunday afternoons.

The above was in reply to an application on behalf of the Town & River Mission

Committee Meeting held in the Watch House
23 June 1883.

Capt. M Cay Chairman

The House Committee reported that owing to Robert Wells continual neglect with regard to keeping the Watch House clean they recommended that he be discharged and that the Coastguardsman be appointed in his place at a salary of £10 per annum, this sum to include all duties which have hitherto been paid for as extras.

On the motion of Capt Mahane sec by Mr Wood
The House Committees report was confirmed.

The Secretary read a Draft of the Annual Report which was adopted.

Moved by Mr Potts sec by Mr Wood
That the Annual Meeting be held in the Watch House on Friday July 6th 1883 at 8 p.m.

Annual Meeting held in the Watch House July 6th 1883

Capt W. Cay (Chairman)

Moved by Capt Cottew sec. by Mr. Hopper
That the Minutes of last Annual Meeting be confirmed

Moved by ~~Mr~~ Potts Bell sec. by Mr. Brown
That the general report be received and adopted

Moved by Mr. Potts, sec. by Mr. Bell
That the Treasurers Report be received and adopted and that both Reports be printed and circulated among the Members

Moved by Capt M. Cay sec. by Mr. Wood
That Dr Crease be re-appointed Horse Surgeon

Moved by Mr. Geo. Robson sec. by Mr. Bell
That a vote of thanks be given to Dr Crease for his services during the past year.

Moved by Mr G. R Potts sec. by Mr. Wood
That a vote of thanks be given to the Secretary

Moved by Mr Coulson sec. by Mr G. R Palmer
That a vote of thanks be given to the Coastguard

Moved by Capt Cottew sec by Mr. Hopper
That a vote of thanks be given to the Scrutineers

Moved by Mr Bell sec. by Mr Gray
That a vote of thanks be given to the donors of Newspapers

Officers

Captains	W. Cay.	M. Cay	Dep. Capt. J. Coulson	A. Whitelaw
	S. Cottew	J. P. Malone		G. R Potts. Jas Wood

Committee.

G. Gray	Jas Wood	W. Ross	
J.W. Buckland	G. R Potts	J. Hopper	
Geo Robson	J. Coulson	J. Potter	
R. Bell	A. Whitelaw	G. Scrafton	

Hon. Surgeon — J. R Crease

Hon. Secs & Treasurers — S. Malcolm

Attendances of Committee

Year ending June 30. 1884

Names	Address.	July 21st	Sept 15.	Dec. 8	Feb 2/84	Mar 18	June 24	
James Wood		/	/	/	/	/	/	6
Thos. Coulson		/	/				/	3
And. Whitelaw		/	/	/	/	/		5
Jos. Hopper		/	/	/	/	/	/	6
R. Bell							/	1
G. R. Potts		/		/	/	/		4
T. Potter		/				/		2
J. W. Buckland		/	/			/		3
Geo. Gray		/			/	/	/	4
George Robson		/		/	/	/		4
George Scraston	11 alderson St.	/			/	/	/	4
Walter Ross		/		/	/	/	/	5
W. Cary.		/		/	/	/	/	5
S. Cotton		/	/		/			2
M. Cary.		/	/		/		/	4
T. G. Mabane				/	/			2
Dr Grace						/		1
Geo. Hart		/	/			/	/	4

Committee Meeting held in the Watch House
July 21. 1883.

Capt M. Cay Chairman

The Minutes of the previous meeting were read and confirmed

Moved by Capt W. Cay sec by Dep. Capt Whitelaw
That the following accts be paid

Ross. Printing	3. 12 –
Hall + Son.	3. 4 2
St John Ambulance Fees	1. 11. 0

The Secretary read a letter from the Board of Trade stating that Capt Penrose R.N in company with Lieutenant C.H McLellan of the United States Life Saving Service would inspect the Brigade during the next week
Moved by Mr Whitelaw sec. by Mr Wood
That the Inspection take place on Wednesday July 25th at 7 p.m. and that arrangements be made accordingly

Moved by Mr Gray sec by Mr Robson
That the following be the House Committee for the ensuing year viz. Messrs Buckland Bell, Carlson, Whitelaw, Potts + Dr Crease.

Mr Potts agreed to act as House Steward until further arrangements

Committee Meeting held in the Watch House
15 Sept 1883.
Capt M. Cay Chairman.

The Minutes of the previous meeting were read and confirmed.

A letter was read from Messrs Tippetts Son + Co Plymouth quoting 10/1 + 10/8 each for 2 sizes of Guernsey Frocks with 2/- each extra for embroidering same as before.

Moved by Mr Whitelaw sec. by Capt Bottew
That 18 Guernsey Frocks of each size (36 in all)
be ordered.

It was also agreed to order New Storm Caps
for those Members who have not already received
them.

Moved by Mr Wood sec. by Mr Hopper
That the following Candidates be admitted to Membership
J. F. Wilson. Wellington Terrace
Thos Mitchelson So. Pier
James Mitchelson "

A letter was read from the Board of Trade
enclosing an Order for £50 for the year ended
June 30. 1883.

Committee Meeting held in the Watch House
Dec. 8th 1883
Capt Mahaune (Chairman)

The Minutes of the previous Meeting were read and
confirmed

Moved by Capt W Cay sec. by Mr Wood
That the following a/cs be paid
Tippetts & Sons Guernsey Frocks £22. 7. 2
L. Wright & Son Bread 18/-

Moved by Mr Potts sec. by Mr Wood
That the Secretary arrange with Messrs Dinning
& Roche for the repair of the pipes in Drying
closet.

Committee Meeting held in the Watch House
Feb. 2. 1884

Capt M. Cay. Chairman

The Minute of the previous meeting were read and confirmed

Moved by Capt W Cay sec. by Mr Wood
That the following a/cs be paid.

Mr Mitchelson	9 6
J.W. Buckland	12.
Daily News	4.
Jas. Ross.	9.
Dinning & Beattie	5.0.0.
I. L Halls a/c. 8:6.7	to have further explanation before payment.

Committee Meeting held 3 Charlotte Terrace
Mar 18. 1884

Capt W. Cay. (Chairman)

The Minute of the previous Meeting were read and confirmed

A letter was read from Mr. Harmston asking for the patronage of the Brigade at a performance in the Circus

It was moved by Mr Whitelaw sec by Mr Wood
That the application of Mr. Harmston be acceded to and that the ~~Brigade~~ Members be asked to attend on Friday evening March 28th

Annual Meeting held in the Wadd House
July 4th 1884

The Mayor Capt J. G. Mabane (Chairman)

The Minutes of the previous Annual Meeting were read and confirmed

Moved by Mr Reay seconded by Mr Geo Robson
That the General Report & Financial Statement as read by the Secretary be adopted, printed and circulated among the Members

Moved by Mr G. R Palmer seconded by Mr Hopper
That a Plan showing the week each Division is responsible for being on duty be printed on a Card and given to each member.

Moved by Capt Mabane seconded by Capt Collew
That the ordinary Drills be held on the first Saturday in each Month.

Moved by Mr Geo Robson sec. by Mr Ogilvie
That Dr. Crease be re-elected Honorary Surgeon

Moved by Mr Marshall sec. by Mr Robson
That a vote of thanks be given to Dr Crease for his services

A Vote of thanks was also given to the Donors of newspapers to the Wadd House.

The following suggestions were also made
That it be a recommendation to the Committee to provide 20 oil skin jackets & trousers for use of the Members on night Duty to be kept in the Wadd House, and that a Drill be arranged if possible on the occasion of the visit of H R H the Prince of Wales in August to open the Cobble Dene Dock. also that notice be sent to Candidates when elected or not elected.

The following Officers & Committee were elected.

Officers

Captains	Deputy Captains
W. Cay	T. Conlon
S. Cotter	G. R. Potts
M. Cay	A. Whitelaw
T. G. Mabane	James Wood

Committee

R. S. Buckland	G. Scrafton
T. Conlon	G. Gray
A. Whitelaw	J. Wood
Geo. Robson	J. Hopper
W. Ross	P. S. Wood
G. R. Potts	T. D. Marshall

Hon. Surgeon	Hon. Sec. & Treasurer
Dr. Crease	S. Malcolm

Attendance of Committee

Addresses

Names

Year ending June 30 1885

| Names | Addresses | Aug 27 | Nov 5 | Dec 3 | | |

Committee Meeting held in the Watch House
August 2nd 1884

The Mayor in the Chair

The Scroll Card for attendances at the Watch House during stormy weather was approved of and ordered to be printed & circulated among the Members

The following were elected Members

Mr J. B. Nelson	Belgrave Terrace
Rev. H. W. Farrar	Tyne Mission Ship
Mr D. M. Law	68 Saville St.
" W. W. Wilton	

The two last conditionally on their promising to conform to the Rules.

Moved by Capt M Cay sec. by Mr Scrafton
That the following be the House Committee
Messrs Buckland. Coulson. Whitelaw. Potts
& Dr. Crease.

Committee Meeting held in the Watch House
Nov 1st 1884

Capt W Cay chairman

Moved by Mr Coulson sec by Mr Wood
That the Secretary procure 20 oil skin packets & Trousers of a light colour.

Moved by Mr Ross sec. by Mr Wood
That Mr Jas. C. Foley. Boatbuilder
be admitted a Member of the Brigade

Committee Meeting held in the Watch House Dec. 1884
Capt Mabane. Chairman

Samples of oil skin suits were examined from H. Gray. London
Moved by Mr Gray sec. by Mr Ross
That arrangements be made to procure the strong quality and the initials of the Brigade be embroidered inside the Collar.

Moved by Mr Potts sec. by Mr Colson
That George Warburton Mill Dam
M. Horner Graham 13 Wellington Terrace
be elected Members.

April 4. Wm Atkins 1 Northbine St. elected.

Committee Meeting held in the Watch House June 6th 1885

Capt Mabane (Chairman)

The following a/cs were passed

Brickland Coals	1	1 6
2 yrs Ground Rent		4 -
St John Ambulance Fees (16)	1	12 -
Coastguard		12 6
Cleaning Watch House & Work	3	0 0
Painting Mast & Bluemouth work	1	4 0

Leave was granted to the Type Commissioners to remove a portion of the Roof of the Watch House to allow the large Crane to pass, they undertaking to make good the alterations.

The Secretary reported the receipt of Annual Grant (£20) from the Type Life Boat Trustees.

Moved by Mr Wood sec by Mr Geo. Robson
That the Annual Meeting be held in the Watch House Friday July 3rd 1885 at 7.30 p.m.

It was reported that Humphrey Ashton had ceased his duties as Coastguard. It was moved by Capt Mabane sec by Dep. Capt. Whitelaw That he be elected a Member and returned as effective.

Annual Meeting held in the Watch House
Friday July 3rd 1885

The Mayor (Capt Mabane) Chairman

The Minutes of the previous Annual Meeting were read and confirmed

The General Report & Financial Statement were read by the Secretary

Moved by Mr Potts, sec by Mr Wood
That the reports be adopted with the addition of a paragraph relating to the death of Ald. Glass and printed circulated among the Members

Moved by Dep. Capt. Whitelaw sec by Mr John Brown
That Dr. Crease be elected Hon Surgeon

Moved by Capt W Cay sec. by Capt Cotgrave
That a Vote of thanks be given to Dr Crease for his services during the year

Moved by Mr Potts sec by Mr J W Buckland
That a vote of thanks be given to the Hon. Secretary

The whole of the Officers and Committee were re-elected for the ensuing year

Committee Meeting held in Watch House
July 4 1885

Capt Mabane in the Chair

Moved by the Chairman sec by Capt W Cay
That the old House Committee be re elected. viz Messrs Buckland, Carlson, Whitelaw Potts & Dr Crease.

Committee Meeting held in the Watch House
Oct 3. 1883
Capt M. Cay (Chairman)

The following a/cs were ordered to be paid
I Grant Cleaning clock 4/6
I Ross Printing 5/-

James Robertson. 16 Lane was elected a Member.

The Secretary reported that Humphry Ashton had resigned his appointment of Caretaker of the Watch House. On the motion of Mr. Potts sec. by Mr. Wood

Collins, Coastguard was elected in his stead.

It was also decided that the remainder (18) of the Dilston Suits should be ordered.

Committee Meeting held in the Watch House
Nov. 7. 1885
Capt Mabane Chairman

The Minutes of previous meeting were read and confirmed.

Moved by Capt. Mabane sec. by Capt. M. Cay
The following Candidates were elected Members of the Brigade

M. Cay jun.	Argyle Terrace
T. S. Slater	
J. W. Swanston	1 Ocean Terrace
John T. Reed	8 Charlotte Terrace
A. E. Benjamin	68 Mowbray St.

The Secretary reported that on Oct 20. Capt Prince R.N. had inspected the Watch House & Rocket Apparatus and had found everything in Working order. It was also arranged that a New Rocket Apparatus House should be built in the Spring on the site of the present House but larger.

The Secretary also reported that the Officers of the Brigade had met Mr Messent on the Pier Oct 27 with reference to the fixing of New Rails for keeping the Public off the Pier during Shipwrecks and very stormy weather. A Site was chosen and the Work was promised to be done as soon as possible taking the extension of the Railing seawards.

Committee Meeting held in the Watch House Dec 16 1885

Capt Mabane Chairman

Moved by Mr Potts sec. by Mr Whitelaw

That Coup ^{s}/$_{c}$ £18 9 for 18 oilskin suits be paid

Moved by Mr P H Wood sec. by Mr Marshall
That when a Member is elected he be served with a Cap. Guernsey & Belt

An Amendment was moved by Capt Mabane sec. by Capt M. Cay. That a Member after making himself efficient one year be served with a Cap. Guernsey & Belt and after completing 2 years as efficient they become his property except the Cap & Belt.
The Amendment was carried.

It was arranged that 3 doz. Guernseys be procured Mr Wood undertaking to send the Secretary a sample of the last lot about which he complained as to the quality.

A discussion then took place as to the Annual Supper. It was reported to the Committee that the majority of the Members desired it to be held in the Free Library Hall. It was moved by Capt Mabane sec. by Mr Wood That Messrs Buckland Robson, Marshall & Ross be a sub-committee to confer with the Officers respecting the arrangements, the Meeting to be held in the County Court Office on Friday the 18th Dec. at 4 30 p.m.

It was arranged that the life buoys be overhauled and repainted by Mr Whitelaw

Committee Meeting held in the Watch House Jany. 2 1886.

Capt W. Cay (Chairman)

The Secretary reported that the sub-committee appointed at the last Meeting met on Dec 18th when it was arranged that the Annual Supper be held in the Freehebray Hall Jany 15. 1886

A sample Cap similar to that worn by the Coastguard was inspected. It was moved by Mr Potts sec. by Mr Hopper
That the Brigade be provided with similar caps except that the letters S S V L B should be worked with gold thread instead of being stamped.

Committee Meeting held in the Watch House Feb 6. 1886

Capt Mabane (Chairman)

The Secretary reported the receipt of the annual Grant of £20 from the Tyne Life Boat Trustees.

The following Accts were passed
Wright & Son 8/6
J. B Lawson 26/-

Moved by Capt W. Cay sec. by Dep. Capt Whitelaw
That the following River Police be elected Members
Robert Pape
John Matthews
Henry White.

Committee Meeting held in the Watch House
April 3. 1886

Capt M. Cay. (Chairman)

The following Accts were passed
Roy. Caps 9.7.10
Whitelaw. Life Buoys 3.16-0
Grant & Work 1.6

An application from J. M. Middleton for admission to the Brigade was allowed to stand over for the present

A letter from the Board of Trade was read stating that owing to the state of the Mercantile Marine Fund the Building of the Rocket House and supply of a New Van was deferred.

The New Man o' War Caps were served out to the men at the Drill of this date.

Committee Meeting held in the Watch House
June 5. 1886

Capt W Cay Chairman

Moved by Mr. Word seconded by Mr Robson

That the Annual Meeting be held in the Watch House on Friday July 2. at 7.30 p.m. and that the Secretary make the usual arrangements

Moved by Capt M. Cay sec. by Mr Word
That the following Accts. be paid

Moved by Mr. Whitelaw sec. by Mr. Scrafton

That the Watch House be painted

A letter was read from Deputy Capt. Carlson resigning his Membership. It was moved by Mr Ross sec. by Mr Word
That it is the unanimous wish of the Committee

that he should withdraw his resignation and that the Secretary write Mr Coulson to that effect.

At the close of the Drill Mr A H Wood was presented with an "Albert Medal" by the Mayor awarded by H.M. the Queen to Mr Wood for his gallant efforts in saving a boy who had been washed off the Pier Oct 24 1885. The Medal was "pinned on" by Mrs Vidal wife of Capt Vidal R.N. Inspecting Commander of Coastguard in presence of a crowded assembly of Ladies & Gentlemen in the Watch House.

Committee Meeting held in the Watch House July 2nd 1886

Capt. M. Cay Chairman.

The Minutes of the previous meeting were read & confirmed

A letter was read from Mr Coulson adhering to his former decision of resigning his position as a Member of the Brigade.

Moved by Capt. M. Cay sec. by Dep. Capt. Wood
That in consideration of Dep. Capt. Coulson's active & faithful services in connection with the Brigade, he be elected an Honorary Member

The Secretary read the General Report & Financial Statement for the past year, when it was moved by Mr Geo. Robson & sec. by Mr P. S. Wood
That they be adopted & presented to the Members at the Annual Meeting

Moved by Mr Ross, sec. by Mr Gray
That Mr Coulsons Brigade Cap be returned to him.

Annual Meeting held in the Walch House on Friday July 2nd 1886.

Captain M Cay Chairman.

Messrs Walton, Oliver, Reed & P.S. Wood were appointed to act as Scrutineers

Moved by Capt Mabane sec by Wm J. D. Marshall
That the minutes of last Annual Meeting as read be confirmed.

The Hon. Secretary read the General Repot and Financial Statement for the past year.

Moved by Wm Geo. Robson sec. by Wm Sanderson
That they be adopted, printed & circulated amongst the Members.

Moved by Capt Mabane sec by Capt Cottew
That Dr. Crease be re elected Hon. Surgeon

Moved by Wm Potts sec. by Wm Marshall
That a vote of thanks be awarded to Dep. Capt Conlson for his services as a Member of the Brigade with expression of regret at his resignation

Moved by Wm Gray sec by Wm Robson
That a vote of thanks be given to the Hon. Secretary.

Moved by Dep. Capt Whitelaw sec by Wm W. Ross
That a vote of thanks be given to Dr Crease.

Moved by Wm Geo Wilson sec by Capt Cottew
That a vote of thanks be given to the Newspaper Publishers for their gratuitous supply of Papers to the Walch House.

The following were elected Officers & Members of Committee - viz.

Captains

W. Cay
S. Cottew
M. Cay
J. G. Mabane.

Deputy Captains

James Wood
A. Whitelaw
G. R. Potts
Geo. Gray

Committee.

J. D. Marshall	Geo. Scraston
Geo. Robson	P. S. Wood
Walter Ross	Jas. Wood
J. W. Buchland	A. Whitelaw
Geo. Gray	James Henderson
G. R. Potts.	Joseph Hopper.

Hon. Surgeon. Dr Crase. Hon. Sec. & Treasurer

S. Malcolm.

Attendance of Committee. Year ending June 30 1887

Address.	Nov 4	Nov 18	Dec 2	Dec 13	Jan 8th	Jan Meeting	Jan 27th
Buchland J.W.	/	/	/		/	/	/
Gray Geo.	/	/	/		/	/	/
Hopper Jos. 83 Saville St.	/	/	/		/	/	/
Henderson Jas. 26 Bernard	/	/	/		/	/	/
Marshall J.D.	/	/	/		/	/	/
Potts G.R.	/	/	/		/	/	/
Robson Geo.	/	/	/		/	/	/
Ross Walter	/	/	/		/	/	/
Scraston Geo. 13 Denmark St	/	/	/		/	/	/
Wood P.S.	/	/	/		/	/	/
Whitelaw A.	/	/	/		/	/	/
Wood Jas. 48 Adelaide	/	/	/		/	/	/
Cay W.	/	/	/		/	/	/
Cottew S.	/	/	/		/	/	/
Cay M.	/	/	/		/	/	/
Mabane J.G.	/	/	/		/	/	/
Crase Dr	/	/	/		/	/	/
London.							

Committee Meeting held in the Watch House
Oct 2 1886

Capt. M. Coy chairman

Moved by Mr Marshall sec by Mr James Wood

That Joseph M. Middleton 3 Wentworth Terrace
Charles A Harris 1 Dale St.
be elected Members

Moved by Mr James Wood sec by Mr Hopper
That the following a/cs be paid
Gazette 8/-
Daily News 1/6
Story for Caps 2.2.2
Hellips for Framing lifeboat Picture 20/-

Moved by Mr Wood sec by Mr Gray
That a dozen Triangular Wooden Spittoons be procured and that Mr Scrafton make them

Moved by Mr Potts sec by Mr Scrafton
That the following form the House Committee for the ensuing year viz Messrs Buckland, Whitelaw, Potts, Dr Crease & Henderson.

The Secretary reported that on January 15th next the Brigade will have completed its 21st year. It was decided that at the next committee Meeting it should be considered, how the interesting event could be most suitably commemorated.

Committee Meeting held in the Watch House
Nov. 6. 1886

Capt. Cottew (chairman)

Moved by Mr Potts sec by Mr Henderson
That the following a/cs be paid
New Spittoons & Repairs to Table 11/.
New Ladder for Mast 12/6

Moved by Wm Potts seconded by Wm Marshall
That the following be elected Members viz

Wm M. W Lambert	38 Ocean Road
" C. F. Sutcliffe	Sea View Terrace
" James Page	Challoner Grove
" Robt. Brown	126 Palmerston St.
" Edmund Brown	Marine Approach
" J. W. Henderson	Fowler St.
" John Johnson 1st	Ballast Hill. So Parth.

Committee Meeting held in the Watch House
Dec. 4. 1886

Capt Mabane (Chairman)

The following &c. was passed. Wright for Broad 7/6

The following Candidates were elected Members

John Robe	141 Livingstone St.
Michael Walker	13 Mitre St.
R. O. Middleton	3 Wentworth Terrace

It was resolved to hold a special Meeting on Monday 13th inst at 7-30 p.m. in the Watch House to consider what arrangements should be made to celebrate the twenty first anniversary of the Brigade January 15th 1887.

The above special Meeting was held according when it was arranged that a Supper would be given to the Members by the Officers in the Watch House.

Committee Meeting held in the Watch House
Jan'y 8th 1887
Capt M. Cay (Chairman)

The Minutes of the previous Meeting were read and confirmed

Moved by Capt Cotton sec by Wm Hopper
That Thomas Woodhouse 30 Hough St
be elected a Member.

A Volume of the Camelot Classics presented to the Brigade by the Author W. Ernest Rhys was laid on the table.

Moved by Capt. Cotter sec. by Capt. M. Cay
That a vote of thanks be given to Mr Rhys for his present.

Committee Meeting held in the Watch House March 5. 1887.

Capt Mabane (Chairman)

The Minutes of the previous meeting were read and confirmed

The Secretary reported the receipt of £20 from the Type Life Boat Trustees

The following a/c. were passed

Wright & Son	Bread	7-9
Brash & Wilson	Towels & Dusters	5-9
Learmont	Paper for Decorations	6/10
Fyall & Co	Lamp Funnels	10 9
Whitelaw & Co	Rope &c	6. 3
J. B. Lawson	Paper &c pairs	5-6
J. B. Johnson	New Yard for Mast	2-4 6
Gratuity to Coastguard for decorating ~~Mast~~ Hoodie at 21st Anniversary		1 - -
Coastguard Fitting Yard		- 10 -

Committee Meeting held in the Watch House June 4. 1887.

Capt M. Cay (Chairman)

The following a/cs were passed

Daglens for Brushes &c	5/9
Gazette advertising	1/-
Cusk & Robinson Do	15/9

The Meeting was adjourned to Friday 10th inst at 7 p.m.

Adjourned Committee Meeting held in the Free Library Friday June 10 1887

Wm G. R. Potts (Chairman)

The Secretary reported he had received letters from Messrs A Cay, M. Cay, J. G. Mabane resigning their appointments as Captains & Members of the Brigade also letters of resignation from Dep. Capt Wood & Wm Joseph Hopper

Moved by Wm Robson sec. by Wm Whitelaw
That the resignations of the Captains be accepted with regret and that it be a recommendation to the Members that they be appointed Honorary Captains of the Brigade

Moved by Wm Buckland sec. by Wm Henderson
That the resignation of Messrs Wood & Hopper be accepted and from their long connection with the Brigade they be appointed Honorary Members.

Moved by Wm Buckland sec. by Wm Gray

That the Annual Meeting be held in the Watch House on Thursday July 7th 1887 at 7.30 p.m.

It was also arranged that at the Annual Meeting, in order to prevent confusion, only the New Captains would be elected, the Dep Captains & Committee to be elected at an adjourned meeting for which purpose fresh voting papers will be issued.

Annual Meeting held in the Watch House
Thursday July 7th 1887

Dr Crease (Chairman)

Moved by Mr Whitelaw sec. by Mr Potts
That the General Report be adopted & printed

Moved by Mr Gray sec. by Mr Weightman
That the Treasurers Report be adopted and printed

The Secretary read letters from Capts. W Cay, M. Cay, S. Cotter & J.G. Mabane resigning their positions as Captains in the Brigade these resignations were received with very great regret and on the motion of Mr Sanderson sec by Mr Bell it was unanimously resolved to appoint them Hon. Captains the Secretary writing them to that effect

Moved by Mr Ross sec. by Mr Bell
Dr. Crease was re-elected Honorary Surgeon

Moved by Mr Vasey sec. by Mr Henderson
That a vote of thanks be given to the Local Press for the gratuitous supply of Newspapers to the Watch House

Votes of thanks were also passed to the Coastguard & the Secretary

Moved by Mr Cook sec by Mr Barrett
That this Meeting stand adjourned till Thursday the 21st inst for the purpose of electing Deputy Captains, Committee & Secretary & Treasurer.

The following were elected Captains

George Gray. Andrew Whitelaw
Geo. Robson G. R. Potts.

Adjourned Annual Meeting held in the Naked House Thursday July 21. 1887

Capt M. Cay (Chairman)

The Minutes of the previous Annual Meeting were read & confirmed

Messrs Vasey, Oliver, Reed & Page were appointed Scrutineers

Moved by Capt. Cottew sec. by Capt Robson

That a vote of thanks be given to the Honorary Secretary for the Book he had prepared recording an account of Shipwrecks and other events in connection with the Brigade since its formation

Moved by Mr. Barratt sec by Mr. Sanderson That a vote of thanks be given Mr. Davey Wood & Mr. Hopper for their services in the past.

The following were elected

Deputy Captains

Walter Ross — J W Buckland
James Henderson — George Scrafton

Committee

Walter Ross
J.W. Buckland
P.S. Wood
James Henderson
T.D. Marshall
Geo. Scrafton
T. Vasey
I. Barratt
John Wilson
M. Cay jun.
J.H. Wood
Benj. Heron.

Honorary Treasurer & Secretary
S. Malcolm.

Committee

Name	Address	Aug 6.	Sept 3	Oct 1	Nov 7	Mar 3	Apr 7	June 2
Walter Ross	King St.	/	/	/	/		/	/
J. W. Buckland	Manchester St.		/				/	/
P. S. Wood	Challoner Terrace	/		/				
James Henderson	26 Berwick St	/	/	/	/	/	/	/
T. D. Marshall	King St.	/			/	/	/	/
Geo. Seraston	13 Denmark St.	/		/	/		/	
T. Vasey	King St.	/	/	/	/	/	/	
J. Barratt	River Police Station	/	/	/		/	/	/
John Wilson	3 Wallis St.	/	/	/			/	
M. Cary Jun	Argyle Terrace							
J. H. Wood	Challoner Terrace			/		/		
Benj. Heron	Bent Cottage South Park.	/	/	/	/	/		/
Geo. Gray	Eastbourne Terrace	/	/	/	/	/		/
A. Whitelaw	Argyle Terrace	/	/		/		/	/
Geo Robson	Charlotte St.	/	/		/	/	/	/
G. R. Potts	So View Terrace	/		/	/	/	/	/
Dr Crease	Ogle Terrace	/			/	/	/	
Mr Lordon	Coastguard Station	/		/	/	/	/	/

Attendances.

Committee Meeting held in the Watch House
August 6. 1887

Capt. Geo. Gray Chairman

Moved by Capt Whitelaw sec. by Wm P. S. Wood
That the following be the House Committee for
the ensuing year viz. Messrs Ross, Potts,
Henderson, Dr Crease & Buckland

The Secretary read a letter from the Gas Company
relative to the supply of Gas to the Watch House

It was moved by Wm Marshall sec by Wm Simpson
That the matter be deferred till the next
Committee Meeting

A conversation took place with respect to filling
up Vacancies in the Brigade. It was decided
to take up the question at the next meeting, in
the meantime the committee agreed to look out
for suitable candidates

A letter was read from the Publishers of the
Shields Gazette offering to insert 2 advertisements
for each Drill gratis. It was agreed to accept
this generous offer with thanks and that
the Secretary acknowledge its receipt accordingly

Committee Meeting held in the Watch
House Sept. 3. 1887

Capt Whitelaw (Chairman)

Moved by Wm Barnett sec. by Wm Buckland
That the Sec. write the Gas Co stating that
the Committee does not at present feel justified
in going to the expense of laying the Gas
Piping to the Watch House

It was resolved that Wm John Wilson do the
necessary repairs to the Roof & slates.

The Secretary reported the receipt of £25-

from the Board of Trade.

Several applications for Membership were read. It was decided to allow the matter to stand over.

Committee Meeting held in the Watch House Oct. 1. 1887

Capt Geo. Gray (Chairman)

The Minutes of the previous Meeting were read and confirmed

The following Candidates were elected Members

James Wilson	Henry St.
John Thompson	22 Reay St.
J. R. Mitchison	Bentz
James Hill	18 Ingham Place.

A letter was read from the Rev. H. W. Farrar suggesting that the Members should attend the Seamens Mission Church on Hospital Sunday

Moved by Mr Potts sec by Mr J. H. Wood That the Secretary write to Mr Farrar that it was not the wish of the Committee for the Members of the Brigade to have a Church Parade as suggested

Committee Meeting held in the Watch House Jan. 7. 1888

Capt Geo. Robson (Chairman)

The Minutes of the previous meeting were read and confirmed

The following were elected Members
George Hart jun 76 Edith St
J. Shaman Stevenson - Arcadia.

The following A/cs were passed

Grey for Caps 7/8 3/10
Buckland. Coals 17/8
Lawson. Plumber £4.1.3.

Moved by Capt Whitelaw sec. by Capt Gray

That the model of lifeboat hanging in the Watch House be lent to the Model Yacht Club Exhibition and that the same be in charge of Mr Scrafton.

Committee Meeting held in the Watch House March 3. 1888

Capt. G. Robson (Chairman)

The Minutes of the previous Meeting were read and confirmed.

Applications for admittance to the Brigade were read from Mr J. S. Downey & Mr Joseph Cush

It was decided they should lie over until after the Annual Meeting.

Moved by Mr Marshall sec. by Capt Gray

That the amount of £400 invested with the Tyne Commissioners be re-invested for a further period of 12 years at 4% per annum.

The Exercise Mast having fallen down owing to the high Side & Heavy Sea of this date

It was moved by Mr Barnett sec. by Mr Vasey That Messrs Thompson Brothers & Mess B. Heron be asked to Tender for its repair & re-erection. and that the Secretary write the Tyne Commissioners as to concrete blocks for securing it in the Sand.

Committee Meeting held in the Watch House
April 7. 1888

Capt. Potts (Chairman)

The minutes of the previous meeting were read and confirmed.

Moved by Mr Ross sec. by Mr Barratt
That the erection of the Mast be left in the hands of the Secretary to make the best terms he can.

Committee Meeting held in the Watch House
June 2nd 1888

Capt Potts (Chairman)

The minutes of the last meeting were read and confirmed

The Secretary reported he had arranged for a
Lower Mast price £5
Fitting & Fixing it complete with Topmast £12.
Concrete Blocks to be fixed by Tyne Commissioners

Moved by Capt. Potts sec. by Mr Henderson
That Sundry Accts as read be paid.

Moved by Mr Marshall sec. by Mr Buckland
That the Annual Meeting be held in the Watch House on Friday July 6. 1888 at 7.30 p.m.

Committee Meeting held in the Watch House
July 6. 1888

Capt A. Whitelaw Chairman

The minutes of the previous Meeting were read and confirmed

The Annual Report and Balance Sheet for

the Past year were adopted for presentation to the Members at the Annual Meeting.

Annual Meeting held in the Watch House on Friday July 6. 1888

Honorary Capt. W. Cay. Chairman.

Moved by Wm Vasey seconded by Wm B. Heron

That the minutes of the last annual Meeting as read, be confirmed.

Moved by Wm Marshall sec by Wm Barratt

That the Annual Report and Balance Sheet be adopted, printed and circulated among the Members

Moved by the Rev. H.W. Farrer M.A. sec. by Capt. Whitelaw

That Dr. Crease be re-elected Honorary Surgeon to the Brigade.

Moved by Capt. Gray sec. by Mr Vasey

That a vote of thanks be given to the Newspaper proprietors who supply gratuitously to the Watch House the local Newspapers

Moved by Capt. Robson sec. by Mr Barratt

That a vote of thanks be given to Mr London and the other Coastguardsmen.

Moved by Capt. Whitelaw sec. by Capt Robson

That a vote of thanks be given to the Secretary

Moved by Mr Marshall sec. by Mr Henderson

That the 4 Captains be a committee with power to add to their number, for the purpose of collecting subscriptions from past and present members, to be handed over to the Fund now being raised to erect a Memorial to Wouldhave and Greathead the inventors of the Lifeboats

The following were elected for the ensuing year

Captains

Mr Geo. Gray	Mr A. Whitelaw
" G. R. Potts	" Geo. Robson.

Deputy Captains

Mr J.W. Buckland	Mr Geo Scraston
" J. Henderson	" Walter Rees

Committee

Mr J.W. Buckland	Mr Walter Rees
" J Barratt	" Geo. Scraston
" J Henderson	" F. Oliver
" B. Heron	" J Vasey
" A.E. Hunter	" John Wilson
" J. D. Marshall	" J H. Wood

Hon. Secretary & Treasurer

S. Malcolm.

Committee

Name	Address	Oct 6	Jan 5	6 April	June 1st	July 5
Wm J. W. Buckland		/	/		/	/
" J. Barratt		/	/	/	/	/
" James Henderson			/	/	/	/
" A. E. Hunter	49 Prestwich Road					
" B. Heron		/	/	/	/	/
" J. D. Marshall		/	/			
" F. Oliver	Winchester St	/				/
" W. Ross				/	/	
" G. Scrafton			/	/		
" J. Vasey		/	/	/	/	
" John Wilson	Mercantile Marine Office	/	/	/	/	/
" J. H. Wood	12 Brompton Road	/	/			/
Capt. Geo. Gray		/	/	/	/	/
" G. R. Potts		/	/	/	/	/
" A. Whitelaw						
" Geo. Robson		/	/	/	/	/
Dr. Grease		/				
Wm London.		/	/	/	/	

Committee Meeting held in the Watch House
Oct. 6. 1888

Dr Grease (Chairman)

Moved by Capt Potts sec. by Mr Vasey
That the following a/cs be paid

Type Commissioner for Mast Foundation	7. 18. 9
T. Hall & Sons	11. 4

Moved by Mr Vasey sec. by Mr Marshall
That the following be elected Members

Mr Joseph Cush	Salisbury Place
" J. S. Downey	Saville St
" C. H. Harrison	11 Park Terrace
" Timothy Heron	Best Cottage

It was decided to postpone the painting of the New Mast till next Spring.

Committee Meeting held in the Watch House
Jan. 5. 1889

Capt Geo. Potts Gray chairman

The Minutes of the previous meeting were read and confirmed

Moved by Capt Robson sec. by Capt Gray
That the following a/cs be paid

Gray for Caps	5. 18. 6
Wright & Son	8. 6.
J. Coulson	5. 6
J. W. Buckland	18. 4
Lawson Plumber	3. 18. 0

The following were elected Members

John Hamilton	8 Agnes St
Henry J. Adams	63 Edith St.

Committee Meeting held in the Watch House
April 6 1889

Capt. Gray Chairman

The Minutes of the previous Meeting were read and confirmed

Moved by Mr Vasey sec. by Capt Potts

That Mr J. F. Lefat. Park Terrace be elected a Member

Moved by Capt. Potts sec. by Capt Gray

That Mr Herons a/c. 9/5- for repairs to Roof be paid

A letter was read from Messrs Barling & Hardinghis Photographers Kings St. offering to take a Group of the Members

Permission was granted on condition that a framed copy was presented for hanging in the Watch House.

A Pamphlet with chart was laid on the table shewing a System of Telephonic communication with the Lifesaving Stations round the Coasts of the United Kingdom

Committee Meeting held in the Watch House
June 1st 1889

Capt. Robson (Chairman)

The minutes of the previous meeting were read & confirmed

A letter was read from Capt. Whitelaw resigning his position as Capt. of the 3rd Division owing to ill health

Moved by Mr Barratt sec. by Capt Potts
That the resignation of Capt. Whitelaw be accepted with extreme regret. That he be thanked for his past valuable services to the Brigade and

That it be a recommendation to the Members at the Annual Meeting that he be elected an Honorary Captain of the Brigade

Moved by Mr. Vasey sec. by Mr. Barratt

That the decayed wood work of the Watch House be repaired, the House painted outside and painted & Varnished inside
Also the Mast be painted and one of the stays repaired

It was arranged for the Annual Meeting to be held in the Watch House July 5th 1889.

Committee Meeting held in the Watch House July 5. 1889.

Capt. Geo. Gray (Chairman)

The Minutes of the previous Meeting were read and confirmed

The Sec. reported that the Repairs & Painting in accordance with resolution passed at the last meeting were finished

Moved by Capt Robson sec. by Capt Gray
That the General Report & Balance Sheet be adopted for presentation at the Annual Meeting.

Moved by Mr Wood sec. by Capt Robson
That any Members who have votes for Captain and are not elected these votes to go to their credit for Dep. Captain.

Twenty Third Annual Meeting held in the Walch House July 5th 1887.

Hon. Capt. M. Cay in the Chair

The Minutes of the last Annual Meeting were read and confirmed.

Moved by Capt Potts sec. by Wm Geo. Wilson

That the General Report & Financial Statement as read by the Secretary be adopted, printed and circulated among the members

The Report included the Election of Wm Arnd Whitelaw as an Honorary Captain of the Brigade in consideration of his long and active services

Moved by Capt Robson sec. by Wm Jas. Henderson

That Dr Crease be re-elected Honorary Surgeon to the Brigade.

Moved by Capt Gray sec. by Wm Barratt

That a vote of thanks be given to Wm London and the other members of Coastguard for their attentions to the Brigade during the Year

Moved by Wm Buckland sec. by Wm A. E. Hunter

That votes of thanks be given to the Donors of Newspapers for Reuse of the members at the Walch House

Moved by Capt. Potts sec. by Capt Robson

That a vote of thanks be given to the Hon. Secretary

The Scrutineers reported the following to be the result of the Voting viz:-

Captains

Wm Geo. Gray	Wm G. R Polts
" Geo. Robson	- Walter Ross

Dep. Captains

Wm James Henderson	Wm J. W Buckland
- Geo. Scraston	- J H. Wood

Committee

Wm J. W Buckland	Wm T. Vasey
- J H. Wood	- G. Nelson
- F. Olver	- B. Heron
- Jas Henderson	- J. Nelson 1st Division
- Jas Vase	- J. S Stevenson
- G. Scraston	- Jas Thompson 1st

Hon Sec. & Treasurer
S Malcolm.

Committee

Name	Address	1859 Nov	Dec.	Mar 1st	April 8th	June 2	July 4
J.W. Buckland	12 Worcester St		/	/	/	/	/
J.H. Wood	12 Brompton Road		/	/	/		
F. Olver	70 Worcester St	/	/	/	/	/	/
James Henderson	26 Berners St	/	/	/	/	/	/
Jas. Page	~~39 Brompton Road~~ ~~3 So New Terrace~~	/	/	/	/	/	/
Geo. Scrafton	13 Mount St	/	/		/		/
T. Vasey	6 Seafield Terrace	/	/	/	/	/	/
Geo. Wilson	19 Saville St	/	/	/	/		
B. Heron	Bent Cottage So Pauls	/	/	/	/	/	
John Wilson	7 Wallis St		/	/	/	/	
J. S. Stevenson	Wesley			/	/		/
Jas Thompson	Caretaker ~~Lyncroft Lane Board School~~	/	/	/	/	/	
Geo Gray		/		/	/	/	
G. R Potts		/	/	/	/	/	/
Geo Robson		/	/	/	/		/
Walter Ross		/	/	/	/		/
Dr. Crease							
P. Lordan.		/	/	/	/	/	

Committee Meeting held in the Watch House
August 3 1887

Capt. Gray (Chairman)

The minutes of the previous meeting were read and confirmed

Moved by Mr Vasey sec. by Mr Scrafton

That the following Accts be paid

Gazette	13/-
Ambulance	4.11.0
Ross	1-10
Carlson	7.7
Cook & Robinson	2.10.11

Moved by Capt Gray sec. by Mr Scrafton
That the following be elected Members

Thomas Newby	12 John St.
Richard Gardener	1 Parnell Quay
Edward Pearson	30 Wellington St.

Moved by Mr Vasey sec. by Mr Scrafton

That the following be the House Committee viz.
Messrs Potts, Ross, Buckland & Henderson.

Moved by Capt. Potts sec. by Capt Gray

That 18 New Lifebuoys be procured.

Committee Meeting held in the Watch House
Nov 2 1887

Capt Ross (Chairman)

Moved by Dep Capt J. H Wood sec by Dep Capt Geo Scrafton that the following Applicants be elected Members viz

M Staunton jun	10 Logan Terrace
C.R Townes	11 Winchester St
Peter Marshall	Worlds Lane St.
Wm Clymes	14 Worlds Lane St

Moved by Dep Capt Scrafton sec by Dep Capt J. H Wood

That the next Drill be a "dark drill" 7½ at 6 p. m.

Moved by Mr Jas Thompson sec. by Dep Capt Henderson

That the ex members of the old committee be requested by the Secretary to hand in their door Keys & that the new members of the present committee be provided with Keys.

Committee Meeting held in the Watch House Dec 1859

Capt G. R. Potts. Chairman

The Minutes of the previous Meeting were read and confirmed

Moved by Capt Robson. sec by Capt Gray

That Sophimus E. Heron. South Marine Park be elected a Member.

Committee Meeting held in the Watch House March 1st 1870

Capt Gray chairman

The minutes of the previous meeting was read and confirmed

An a/c. for Coals £8 was passed

The Secretary read some correspondence in connection with the position of the Coastguard at the monthly Drills. He had arranged with the Inspecting Commander that while the Coastguard Officer was responsible in charge, the Warning orders were to be delivered to the Members through their own Captain on duty.

The Inspecting Commander having objected to the Coastguard being employed in cleaning the Watch House, it was arranged to make the necessary change at an early date.

Committee Meeting held in the Watch House
Friday April 18th 1890

Capt. Potts Chairman

The following Applications were received for the vacancy caused by the boatpuard men being no longer able to clean the Watch House viz
B. Horn, Joseph ~~Hoo~~ Rude & Robt Wells

Proposed by Wm. John Wilson sec. by Dep. Capt. Henderson

That Robt Wells be appointed to clean the Watch House at a salary of £10 per annum including the Washing of Bedclothes, Towels &c
The House to be kept thoroughly clean to the satisfaction of the Committee. The engagement to cease at the option of the Committee or one months notice being given at any time it may be deemed necessary
Duties began May 1st

Committee Meeting held in the Watch House
June 7th 1890

Capt Gray (Chairman)

Moved by Capt Ross sec. by B. Horn

That the following Accs be paid
Coastguard 1.19.2
Hop Bros. Bucket 3.7
Scott. Lock 2.4
Jones & Mathews Dusters 2.3

Moved by Capt Potts. sec. by Dep. Capt Buckland

That the Annual Meeting be held in the Watch House on Friday July 4th 1890 at 7.30 p.m.

Moved by W. Tasey sec. by W. Pope
That 6 Bales Pillows, & Quilts be procured from Wm. A. Ross.

It was arranged if the Brigade were invited to take part in the Inauguration of the Lifeboat Memorial on the 28th inst. that the request be acceded to. The necessary arrangements being left in the hands of the Hon Sec.

Committee Meeting held in the Wales House July 4th 1890

Capt. Geo. Robson (Chairman)

The Minutes of the previous Meeting were read and confirmed

The following a/c. was passed
J.B Lawson. Repairs £1-15-11

The Secretary read the Annual Report & Balance Sheet

Moved by Dep. Capt. Buckland sec. by Capt Ross

That the Annual Report & Balance Sheet as read by the Secretary be adopted for presentation to the Members at the Annual Meeting.

24th Annual Meeting held in the Wales House Friday July 4th 1890

Capt. Geo. Robson (Chairman)

On the motion of Dep Capt Henderson sec by Mr James Thompson

The Minutes of the previous Annual Meeting were read & confirmed

The Secretary read the General Report and Financial Statement

Moved by Capt Robson sec. by Capt. Potts

That the Report & Financial Statement be adopted, printed, & circulated amongst the Members.

Moved by Capt Ross sec. by Dep Capt. Buckland

That Dr. Crane be re-elected Honorary Surgeon.

Moved by Dr Brewer sec. by Capt Ross

That the thanks of the Members be given to Capt Greig for his efficient services in the past and that he be appointed an Honorary Capt. of the Brigade

Moved by Dep Capt Henderson sec. by Mr Peacock

That a vote of thanks be given to the Donors of Newspapers for the use of Members in the Watch House

Moved by Capt Potts sec. by Mr Cook
That a vote of thanks be given to the Hon. Secretary for his past services.

It was suggested for the consideration of the Committee the advisability of having the Rocket Practice at 6 o'clock instead of 4 as at present the years.
Also as to the Members being instructed in Elementary Drill.

The following is the result of the Voting

Captains	Dep. Captains
G. R Potts	James Henderson
Walter Ross	Geo. Scrafton
Geo Robson	J. H. Wood
J.W. Buckland	J. Thompson 1st

Committee

J. H. Wood	J. Thompson 1st
Jas. Pape	J. Wilson 1st
Jas. Henderson	J. S. Stevenson
G. Scrafton	J. F. Wilson
F. Oliver	J. W Swainston
J. Varey	J. Robb

Hon. Sec. & Treasurer

S. Malcolm

Committee

Name	Address	Aug.	Nov.	Attendances Dec.	Feb. 4th	April 6th	June 6th	Total Attendances
J. H. Wood	12 Broughton Road	/	/	/	/	/	/	6
Jas. Pope	10 Broughton Road	/	/	/	/	/	/	6
Jas. Henderson	24 So Palmerston Pl		/	/				2
G. Scraston	14 Moray St			/		/	/	3
F. Oliver	70 Winchester St		/	/	/			4
J. Vasey	6 Garfield Terrace		/					2
J. Thompson 1st	Langgate Board Schools	/	/	/	/	/	/	6
J. Wilson 1st	7 Walker Street	/		/				2
J. S. Stevenson	Newton	/	/			/	/	4
J. F. Wilson	1 Wellington Terrace				/			1
J. W. Swainston	Ocean Road	/		/	/	/	/	5
J. Robb	141 Livingstone St	/	/	/	/	/	/	6
G. R. Potts	Southview Terrace	/		/	/			4
Walter Ross	~~Broughton~~ Charlotte St		/	/	/	/	/	5
Geo Robson	10 Wellington Terrace	/	/	/		/		4
J. W. Buckland		/	/	/	/	/	/	6
Dr Craze			/					1
J. Landon		/	/	/	/		/	5

Committee Meeting held in the Waterhouse
August 2nd 1890

Capt G. R. Potts (Chairman)

Moved by Wm Page sec. by Capt Robson

That the following be the House committee
for the ensuing year viz Messrs Potts, Ross
Buckland & Henderson

Moved by Capt Robson sec. by Mr John Wilson

That the following be elected Members

J. B. Grimes	45 Eastbourne Grove
James Gibson	10 Agnes St
Alex. Dowkin	Livingstone St
F. Wilson	39 Geo. Scott St.
Harold Sweetapple	12 Park Terrace
Robt Bell	80 Alfred St
E.W. Welch	73 Baring St.
John Atkins	14 George St.
Geo. Stephenson	5 North St
Archie Mickerson	Lake House
Brown	32 Wellington St.

Moved by Capt. Robson sec. by Wm Page

The following accts were passed

G. T. Grey	1. 2. 0
J. Marshall & Co	7. 10. 5
J. B. Lawson	1. 15. 11

Committee Meeting held in the Waterhouse
~~Oct~~ Nov. 1st 1890

Capt. Robson Chairman

The Minutes of the previous meeting were read and confirmed

Moved by Mr Wood sec. by Mr Henderson
That the following a/cs be paid

Gazette 1869. Smith 3/- Carlson 2/6

A letter was read from the Board of Trade enclosing an Order for £25 for the year ended June 30th last
It was resolved that a copy be posted in the Watch House

Applications from 5 Candidates were read

Moved by Capt. Ross sec. by Dep. Capt. Wood
That the election of Candidates be postponed

Moved by Mr Page sec. by Mr Olives

That in future Members be elected by Ballot and that a majority of the Committee present decides the Election

Moved by Mr Buckland sec. by Mr Robe
That post cards be sent to non ambulance members asking whether they are willing to join a New Ambulance Class.

Moved by Capt Ross sec. by Mr Wood
That Mr Barratt be requested to give up his Key, Cap & Belt.

Committee Meeting held in the Watch House
Dec. 6. 1870

Capt. G. Robson (Chairman)

The Minutes of the previous meeting were read and confirmed

A letter was read from Mr B Heron suggesting that a light should be shewn from the Tower when it was a Watch Night
Moved by Mr Page sec. by Mr Wilson
That it be not adopted.

The following Candidates were elected by Ballot

J. E. Purvis	Brimpton Road
Robt. Alexander	32 Moon St. Mile End Road.
Charles Riley	124 Cleveland St

Committee Meeting held in the Watch House
Feb. 7 1891

Capt Potts (Chairman)

The Minutes of the previous Meeting were read and confirmed

The following a/c was passed
W Ross & Co 2.15.9

It was arranged that the old water pipe running round the Committee Room should be replaced with a new one.

The Secretary reported the receipt of the Annual Grant of £20 from the Type Life Boat Trustees

Moved by Capt Ross sec. by Dep Capt J.H. Abud

That Capt Buddland be appointed Assistant to the Hon. Secretary and that he be paid Ten Guineas per annum

Committee Meeting held in the Watch House
Saturday April 4th 1891

Capt. G. Robson (Chairman)

Moved by Capt Potts & seconded by Capt Ross that the minutes are correctly entered

The following amendment to this was proposed by Mr Ross & seconded by Mr Page — That minute relating to the appointment of Capt Buddland as Assistant Secretary be rescinded on the grounds that the appointment was made hurriedly & not sufficient notice given & that they as members of the Committee were taken by surprise & that since last meeting there had been some amount of surprise & canvassing the members that such an appointment should be made or at least that any salary should be paid — All this was the gist of several speakers on the subject It was finally ruled to be out of order by the Chairman & it was decided finally that the matter should stand over till the General Meeting in July.

Applications for Membership were read

from Miss Sisterson, C. E. White & Charles Erickson & it was decided that as the Annual Meeting was near & that new members had now no chance of making themselves efficient by that time, their applications should stand over till after the Annual Meeting.

The following account was passed

W. Christie Sons £ for

slating & repairs to Watch House —

Committee Meeting held in Brigade House

June 6th 1891

Capt. W. Ross (Chairman)

The minutes of the previous meeting were read & passed

It was moved by Sup. Cap. J. H. Wood & seconded by Mr Robb that the attention of the Members be drawn to Rule 12 & that Members be reminded that in future this rule will be strictly enforced

Carried unanimously

Proposed by Mr John Robb & seconded by carried that the Secretary write a letter of thanks to Messrs John Thompson, James Gibson & James Mitchelson

22 Ring St.

for doing up the figure head of the "Ploughboy" & carving bracket for the same. & fixing it up in the House.

The following Accts were passed

Shields Gazette	17/-
E. Johnson & Co Lamp Glasses	6/-
J. Mitchelson Repairs	5/-
Crisp & Robinson	2.11.6 from 24th Feb to 19th March 1891

Committee Meeting held in the Watch House Saturday July 4th 1891 at 6.30 pm

Capt. G. R. Potts (Chairman)

The minutes of the previous meeting being read it was moved by Capt. G. Robson & 2nd by Mr T. Casey that they be confirmed. — Carried unanimously.

It was proposed by Capt. Ross & seconded by Mr Casey and carried that the following Accts be passed

Smith Sons £ 2.9.6

St Johns Ambulance Ass £ 4.14.0

A letter was read from Mr Joseph Smith resigning his membership in the Brigade. The resignation was accepted with regret & the Secretary was requested to

write to Mr Smith expressing the regret of the Committee & thanking him for the 23 years service he had rendered to the Brigade —

The date of the Annual Meeting was then discussed when it was finally resolved on the motion of Mr Casey & seconded by Mr J. Thompson that it be on Friday July 17th 1891 at 7.30 — Carried — The Committee to meet at 7 o'clock that same evening —

Committee Meeting held in Brigade House
July 17th 1891 at 7 o'clock

The Secretary read the minutes of last Committee meeting. It was then proposed by Capt ~~Gy~~ Robson that the minutes of last meeting are correctly entered & ~~seconded~~ the motion was seconded by Mr J. Olivier & carried —

The Secretary then read his report for the past year ~~of the Committee~~, which was adopted by the Committee. —

The Treasurer read his financial statement showing a substantial balance in favour of the Brigade — This was also adopted —

The 25th Annual Meeting ~~was~~ held in the Brigade House July 17th 1891

Honorary Capt. W. Casey in the chair

The ~~rep~~ minutes of last annual meeting were read & passed —

The Chairman then asked the Secretary to read his report. — The Secretary did so — It was then proposed by Capt G. Robson & seconded by Capt G.K. Potts that the report be adopted printed & circulated among the members. — Carried — The Treasurer then read his report which showed a balance in the Brigades favour of £58. ~~4~~ which was carried by the members with acclamation. Proposed by Capt Robson & 2nd by Capt Potts & carried unanimously —

It was then proposed by Dept. Capt Wood & seconded by Dep. Capt. Crafton that D. Crease be re-elected Surgeon to the Brigade — Carried unanimously — It was proposed by Mr Kell & seconded by Mr J.W. Henderson that a vote of thanks be given to the Proprietors of the various papers who so kindly send them down for the use of members

A vote of thanks to the Secretary for his services & a hope of his restoration to better health was proposed by Capt Potts & seconded by Mr Casey & carried unanimously. Mr Malcolm responded. Capt Potts & the Secretary both spoke of Deputy Capt. James Henderson's long illness & said how he had been missed & hoped that his health would soon be reestablished. Applause. Votes of Thanks to the Secretaries & Chairman concluded the meeting.

The following is the result of the voting (as declared by the Scrutineers) for the election of Officers & Committee for the year 1891-2.

— Captains —

Mr G. R. Potts
" G. Robson
Mr W. Ross
" J. W. Richland

— Deputy Captains —

Mr James Henderson
" J. H. Wood
Mr G. Scrafton
" James Thompson

— Committee —

Mr James Henderson
" J. H. Wood
" James Thompson (1st)
" Geo. Scrafton
" Fred Oliver
" J. W. Swainston
Mr James Page
" J. Robb
" John Wilson
" Thos. Casey
" T. Newby
" Benj. Heron

Committee for the year
ending June 30th 1892

		Aug 25	Sept 8	Oct 3	Nov 7	Dec 5	Jan 6	Feb 5	Mar 7	May 2			Total
G. R. Potts	Southmoor Terrace		X			/		/	/	/			
George Robson	9 Willington Terrace		/	/	/	/	/	/	/	/			
Walter Ross	30 Charlotte Street	/	/	/	/	/	/		/	/			
J. W. Buckland	12 Winchester St	/	/	/	/	/	/	/	/	/			
James Henderson	26 South Palmerston St	/	/	/	/			/	/	/			7
J. H. Wood	12 Brighton Road	/	/	/	/				/	/			6
George Scrafton	14 Moore Street	/	/	/	/			/	/	/			7
James Thompson	Laygate Lane Board Schools	/	/	/	/	/	/		/	/			8
S. Malcolm	Westoe			/	/								
James Page	10 Brighton Road	/		/	/	/	/	/	/				7
T. Oliver	70 Winchester Street		/	/			/	/	/				5
J. W. Swainston	Butcher Owam Road		/		/	/			/	/			5
J. Robe	141 Livingstone Street	/	/	/	/	/	/	/		/			8
John Wilson	7 Wallis Street	/	/		/		/		/				5
Thomas Vasey	Seafield Terrace	/	/		/	/			/	/			7
T. Newby	12 John Street	/	/	/	/	/	/	/	/	/			9
B. Heron	Binks Cottages South Parks	/	/	/	/	/	/		/	/			8
D. Crouse	2 Ogle Terrace		/			/							
R. Sorden	Coastguard Station		/	/	/	/	/	/	/	/			8

Committee Meeting held in Watch House August 1st 1891 at 6.30 pm.

Capt W. Ross in the Chair

The Minutes of last meeting were read and confirmed

On the proposal of Mr Vary & seconded by Mr Huron the following Accts were passed

J. B. Lawson	Plumbing Work	£2.9.2
James Grant	Repairs to Clocks	.1.
J. L. Hall	Repairs to Keys	.2.

The Secretary was instructed to write to Messrs Sippetts Son & Co to ask for quotations of prices for guernseys & to ask them to send three as a sample thereof to inspect before it was further settled On the proposal of Mr Vary & seconded by Mr Thompson that 3 dozen should be got if the quality proves to be good

The House Committee Messrs Ross. Potts. Buckland & Henderson be reappointed for the year.

It was arranged that Mr B. Huron repair the stay of the exercising mast which has broken away.

The following Members were elected by ballot.

Charles Brotherton	211	York Street
Charles E. White	2	Wellington Terrace
John Sisterson	101	Bathurst Street
Sydney Alder	31	King Street
John Clent	7	Wellington Street
J. H. Anderson	184	Regent St.
A. E. Duncan		Wellington Terrace

Committee Meeting held

Sept 5th 1891

Capt W. Ross in the Chair

The Minutes of last meeting were read & on the motion of Mr J. H. Wood seconded by Mr James Henderson they were passed unanimously.

Ambulance Demonstration Arrangement

Sept 15th Several Members of the Brigade having by examination satisfied themselves to receive

certificate and medallions &c. The subject was brought forward that in recognition of the great good the St John Ambulance were doing in the town the V.L.B. ought to support it in whatever means possible — after considerable discussion the following resolution was adopted

Proposed by Capt G. Robson. 2d by Wm Johnston that. "The Brigade attend the Concert and Demonstration & the expenses & the cost of some little refreshment for each member be found by the Brigade" — There was a long discussion about the best means of lighting the Brigade House with the gas which had just been introduced — It was finally left in the hands of the House Committee assisted by Wm J. H. Good to confer with Messrs Dagleas & Sons (who had already attended to the connection with the main) as to the best means to be taken — The House Committee accordingly held a meeting with Wm Dagleas & ~~was~~ after going into the matter very carefully, made the necessary arrangements as they now stand & the work has since been carried out by Messrs Pasha and Williamson 79 Bordesley St

was then elected a member & an application from a Wm W. Anderson was deferred till next meeting

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Committee Meeting held in Brigade House October 3rd 1891

The Minutes of last Meeting were read and on the motion of Wm Varey 2d by Capt Robson passed & confirmed —

Proposed Trip next Year

It was proposed by Capt Evans & 2d by Wm Hewson Capt Potts & Buckland act as Treasurer & Secretary for the above Trip & raise subscriptions from any of the Members who may wish to pay in that way — A notice to be put on the Board and a book got to collect subscriptions in.

Ambulance Class

Proposed by Capt Watson & 2d by Wm Robb that Post Cards be sent to every Member of the Brigade who had not passed through the Ambulance Corps to ask if they will join

It was arranged that Dept Secretary should see Wm Douglas about the old Lamps & see what arrangement can be made about him taking them

off our hands —

Committee Meeting held in Brigade House
Nov 7th 1891

Capt Potts in the chair The minutes of the previous meeting was read and on the motion of Mr Vasey and 2d by Capt Hobson was confirmed — The Secretary of the Auckland Class (Mr Page) reported that a meeting had been held with a view to form a fresh class for this winter but only 7 had attended — it was resolved that another meeting be called and if sufficient names could be got a new class should be formed — It was proposed and carried that the Brigade pay the ~~Trustees~~ Rent for the Meter fixed at the commencement of the Year until such time as the Commissioners begin to use it themselves — It was proposed that Mr G. R Potts be deputy treasurer during Mr Masters absence from home.

Committee Meeting
held Dec 5th 1891

Capt ~~Potts~~ Hobson in the chair —
Mr Webb Peploe was proposed and balloted for as a member and elected another application for Mr W. Milford was adered to wait till next meeting as he was not known to any member of the Committee. The following Accs were passed Dagleas for Plumbing work in connection with fitting the house with gas — Meter Rent to Gas Company. Ground Rent to Commissioners It was proposed by Capt Ross and 2d by Mr Johnson Robe that the model lifeboat made by the late Dep. Captain Brett should be lent to Mr Ambrose Flagg to illustrate the different types of lifeboats built — This was carried

Committee Meeting held February 6th 1892

Sunday 9/0 were presented to the Committee and passed - Ten applications for membership were submitted but on looking at the Roll Books it was found that each Division was up to full strength so it was decided that the applications be held over for the present. It was proposed by Capt Ross seconded by Dep. Captain Thompson that a letter of thanks be written to Supt Farmer for his kindness in allowing the constables of his force to come and assist in keeping order at the late wrecks - Carried - The subject of the Church Parade being discussed it was proposed by Capt Potts and seconded by Capt Ross that we have this Parade as proposed and if possible arrange to have the Wellesley band to play us to church - Mr Farrar being in waiting to hear what was decided, he was asked to come into the room & explain his views and wishes - After hearing Mr Farrar it was unanimously decided to attend the Seamens Mission church on Sunday Feb 28th and that the collection be given to the National Lifeboat Institution - Brigade to muster at 10.15 on Sunday morning - An application was read from the Secretary to the Sailors Union asking to be allowed to attend at the Watch house after a wreck so as to look after any of a shipwrecked crew who may happen to be members of their Union - After some little discussion it was allowed that the Secretary or his Deputy be admitted to the house at any time and that every facility be given him to allow him to remove any of his men as soon as possible - The behaviour of James Mitchelson ~~having~~ at the wreck of the "Huntsman" having been brought before the Committee by Capt Robson it was decided that he be written to and requested to appear at the next Committee meeting to be held March 5th to answer to certain charges of insubordination to order and impertinence to ~~his Captain~~ Capt Robson and that the Committee shall hear this statement and after that either reprimand him or take any other course they may think fit - Carried

Committee Meeting held March 5th 1892
— The minutes of last meeting were read, and confirmed — The question of W. J. Mitchelson's behaviour at the mess of the "Huntsman" relative to a charge made against him by Capt Robson of disobedience of orders and insolence — Mr Mitchelson having written a long letter of defence and explanation the same was read to the Committee when it was decided that Mr Mitchelson be called into the room, censured for his conduct & asked to apologize to Capt. Robson — This he eventually did and the matter finished —

Committee Meeting held June 4th 1892
The minutes of last Committee meeting were read & confirmed. The different places spoken of for trips were discussed & it was settled that the Secretary should write to the N.B.R. asking what trips they intended running during July & August and intimating that we probably would require about 150 tickets — The answer from the Company was posted in the house as requested and is to the effect that they could not inform us how they intended to run their trips as they were arranged from time to time to suit the requirements of the traffic. The next question was painting the Brigade House when it was proposed by Dep. Capt Wood & 2nd by Mr Henby that tenders be advertised for to paint the outside of the house — 2 coats of Paint — It was decided that the Secretary prepare a list of Wrecks which have taken place since the last printed list was published and hand it mounted in a frame & hung in the house & that the Board of Trade be written to & asked to send us a further supply of bells — It was

after a little discussion decided to leave the details of the arrangement of the banking &c in the hands of the House Committee —

Annual Meeting

July 14th 1892

Capt Potts in the chair

The minutes of last Annual meeting were read and confirmed. Proposed by Mr Thomas Casey & 2d by Mr John Brown

Scrutineers were then appointed to examine the voting papers. They were Messrs Jas Robertson R. Alexander, R. Bell & M. Stainton —

The Assistant Sec. Capt Buchland then read the Secretarys report which report he explained had been sent to the Secretary (then in Switzerland) for his revision and approval

It was then moved by Mr Casey & 2d by Mr Grimes that the Secretarys report be adopted printed & circulated among the members

Mr Potts (acting for Treasurer) then read the Treasurers report.

It was moved by Capt Osborn & 2d by Mr Bell that the report be adopted and printed as usual. — It was mentioned by several members that they thought the Treasurers report ought to be circulated among the members before the Annual meeting so as to give it a chance of being discussed — It was finally moved by Mr J. H. Wood & 2d by Mr Page that the accounts Treasurers report be printed & on slips and circulated at the Annual meeting so as to give members an opportunity of seeing it before hand.

It was then proposed that Dr Bread be elected as Surgeon for the ensuing year Carried unanimously. —

It was moved by Mr Casey & 2d by Mr Sanderson that the thanks of the Brigade be given to the proprietors of the various papers who so kindly send them to the Brigade House. A letter was read from the Secretary saying how sorry he was not to be with them, but hoped soon again to be present with them in good health again. Capt Whitelaw spoke on behalf of former Captains of the Brigade

& Captains Potts, Nos Robson & Buchlund
also returned thanks on their re election as officers
The Officers & Committee were all re elected
as per list on the next page & the meeting
concluded with a discussion about the trip.
when it was finally decided to go to Hollingford

William Cay
Chairman

Committee for the year ending June 30th 1893

		Aug 8th	Oct 1st	Nov 5th	Feb 4	March 4	April 4	May 6th	June 4th	Dec 5th			
G. R. Potts	Southwick Terrace	/	/	/	/	/	/	/		/	8	7	
Geo. Verbon	9 Wellington Terrace		/	/		/	/		/	/	6	8	5
W. Ross	121 Mayfair Terrace S. Shields	/			/			/	/	-	4	8	4
J. W. Buckland	12 Manchester St	/	/	/	/	/	/	/	/	/	9	8	8
Jas Henderson	26 South Palmerston St	/	/	/		/	/	/	/	/	8	8	7
J. H. Wood	[illegible]	/	/		/		/	/	/	-	6	7	6
G. Scrafton	14 Moon Street	/	/	/	/	/		/		-	7	8	7
James Thompson	Saygate Land Board Schools	/	/	/	/	/	/	/	/	-	8	7	7
James Page	10 Broughton Road	/		/	/	/	/	/	/	/	8		7
T. Oliver	70 Winchester St		/	/	/	/	/			/	6		6
T. Casey	Seafield Terrace	/	/	/	/	/				/	6		5
John Wilson (1st)	7 Wallis Street (Resigned)	/	/							-	2		Resigned
J. H. Swainston	Ocean Road		/		/	/	/			-	4		4
J. Robb	141 Livingstone St	/	/	/	/		/	/		/	7		6
T. Newby	12 John St		/	/	/		/	/		/	7		6
B. Herron	Bints Cottages S. Park	/	/	/	/		/	/	/	/	8		7
Robert Higgins	Coastguard Station	/	/		/					-	3		Dead.
S. Malcolm (Asst)	8 Portland Terrace Jesmond	8	/	/	/	/	/	/	/	/	8		6
Dr Breasd (Surgeon)	2 Ogle Terrace			-	/	/			/		4		4

Committee Meeting held August 6th 1892
Capt G. R. Potts in the chair —
The house committee Messrs G. R. Potts. Jas Henderson
W. Vines & J. W. Buchland were re appointed for the
ensuing year. The Secretary was requested to write
to Mr Chas. Brotherton asking him to return his
uniform to the Brigade — The following members
were elected by ballot to fill the vacancies caused
by the retirement of certain members.

J. C. Cairns ✕ Charles R. Thornton ✕
John Johnson Jun. ✕ Robert Serviel R.S.C. Jun.

There was some considerable discussion relative
to some proposed plan for members to sign a
form on being elected such forms to be
printed in the a book made for the purpose
undertaking to obey rules of the Brigade &
return uniform if leaving before a certain
time. After a good deal had been said on the
subject it was decided that the Secretary
draw up a form suitable & submit it
to the next Committee meeting for their
confirmation & approval — It was proposed
by Capt Potts that new members should have a
sufficient number of drills in to qualify them as
being efficient for their first year before being supplied
with their uniforms — Carried —

Committee Meeting
held October 1st 1892
Capt Potts in the chair —
The minutes of the previous meeting were
read and passed. A vote of thanks was
passed to Capt Robson for the repairs to stove
boiler & latches &c to windows which he so
kindly did. — It was proposed by Capt ~~Robson~~
Potts and seconded by Capt Robson that a company
of recruits be formed ~~into a company~~ not to exceed
25 in number, as supernumeraries for 1 year and
them to be elected members of the Brigade provided
there are vacancies for so many & if not a sufficient
number of vacancies, then the Committee to decide
upon the fittest. It was decided that ~~the Secretary~~
the Secretary
write to Board of Trade enquiring price & supply of
bells. Resignations of musick & other matters

After some conversation upon the subject it was ~~decided~~ proposed by Dep. Capt. Wood & 2d by Mr John Wilson that if the Bd of T. approved, the 4 captains Messrs Potts. Robson. Ross & Buchland be appointed Dep. Receivers of Wrecks — Carried This concluded the business of the meeting. —

Committee meeting held in the Watch House November 5th 1894
Capt Potts in the Chair
The following ~~?~~es were submitted to the Committee and on the motion of Capt Robson and seconded by Mr Casey were passed

Baxter & Hicks	3.1.6
Nott Wells	
Sy John Gumbleys Association	2.10.6
Tyne Commissioners	2.

An ~~?~~e was sent in by Capt Robson unsigned It was agreed to be entered as a subscription & Capt Robson was thanked for his kindness — A letter was read from Mr Jones enclosing 3

Edw. Paddey, Thomas Collings & W. Whitford letters from the crew that were saved from the "Iverbute" thanking the Brigade for the kindness & hospitality with which they had been treated — Mr Jones also asked that the Brigade attend the Seamens Mission Church the last Sunday in ~~last~~ February & hear a sermon preached on behalf of the National Lifeboat Institution Moved by Capt Robson & seconded by Mr Crosby & carried that the Brigade do attend —
The Hon. Secretary reported the receipt of the resignation of Mr T. G. Matans as a Deputy Receiver of Wrecks which had been forwarded to the Board of Trade — Also that the Board of Trade had appointed as additional receivers of Wrecks Captains G. R. Potts. G. Robson. W. Ross & J. W. Buchland —
A letter was read from Messrs Leitch Dodd Trowell & Bell North Shields stating that the late Mr John Ridley of South Shields had bequeathed a legacy of £50 to be applied for the purposes & for the benefit of the Brigade in such manner as the Committee thereof in their discretion think fit — Resolved on the

motion of Capt Potts & seconded by Dep. Capt James Henderson — that W.S. Malcolm of 8 Portland Terrace Jesmond Hon. Sec. & Treasurer of the Brigade be appointed to receive the legacy of £50 bequeathed by the late W. John Pridley and also to give an effectual discharge for same for and on behalf of this Committee After some little discussion on the subject it was moved by Capt Robson & 2nd by Mr Reedy that all applicants for membership in the Brigade must promise to make themselves efficient in Ambulance Work & obtain the certificate [illegible] of St Johns Ambulance Assn

Committee Meeting
December 5th 1892

Captain G. Robson in the chair —
It was announced that the Officers Annual supper to the Brigade had paid for Jan 18th
The minutes of the last meeting were read and on the proposal of Mr T. Vasey & seconded by Capt Potts declared to be correctly entered
Sundry accounts were passed —
Mr L. M. Snowdons application to be transferred from Marsden Volunteer Life Saving Company was considered and on the motion of Mr Page & seconded by Mr Vasey. it was resolved that "Mr Snowdon be transferred to our Brigade and admitted as a fully efficient member
Dr Crease having reported that the British Medical Association intended to visit Newcastle in August next & having read a letter from Dr Williamson Newcastle the Local Secretary asking if we could possibly hold a special drill on the day of their visit to Shields —
It was moved by Mr Vasey & seconded by Mr Heron that the Honorary Secretary should write to the

permission
Board of Trade asking for leave to have a special drill on the occasion of the visit of the British Medical Association to S. Shields

Committee Meeting held in the Watch House February 4th 1893

The minutes of the last Committee meeting were read and it was moved by Capt Robson & 2d by Capt Potts that they were correctly entered Carried

A letter was read by the Hon Secretary from the Board of Trade giving permission to drill on the occasion of the visit of the Medical Association to South Shields. The Hon Secretary also reported that he had received a cheque for £20 from the Tyne Lifeboat Fund — Sundry Accs were passed

Committee meeting held in the Watch House March 4th 1893

Capt Robson in the chair

The minutes of the previous meeting were read over and on the motion of Mr B. Heron & seconded by Dept. Capt Henderson were declared passed

Various Accs were presented to the Committee & the following were ordered to be paid Gas Company, Bennett for Coals. J.P. Wardle J.W. Henderson for stores.

Applications for membership were read from Kell & Turnedew which were referred to Dr Grease for examination — A letter was read from Mr John Wilson resigning his membership of the Brigade — His resignation was accepted and on the motion of Capt Robson & 2d by Mr Trenty he was elected an Honorary Member of the Brigade and the Hon. Sec was requested to write him a letter to that effect. A Letter was read from the Y.M.C.A. asking for leave to use the Brigade House for their Ambulance Class

The application was refused on the grounds that we required to have the house always ready for use and had been compelled to decline other applications of a like nature

Committee Meeting held April 1st 1893
Capt Potts in the chair
The Minutes of the previous meeting were read and on the motion of Mr Page & seconded by Mr James Henderson were passed.
Messrs Kell & Lumsden were elected as members and placed in the reserve division
Mess Whitelaw & Co applications was passed for flag
Mr Thomas Allan Kennington Tunnel was proposed for election - It was proposed by Mr Page & seconded by Mr Vasey - That Mr Allan be requested to call upon Dr Grease who would make a report to the Committee as to his fitness to become a Member

Committee Meeting held May 6th 1893
Capt Potts in the chair
The minutes of last meeting were read and on the motion of Mr J. Vasey & 2nd by Mr J. H. Wood, were confirmed.
A Report was read from Dr Grease saying that he had examined Mr Thomas Allan & that he was a fit person to be elected a member of the Brigade. On the motion of Mr Vasey & 2nd by Mr John Wood his name was ordered to be added to the supernumerary list
The following Accts were passed & ordered to be paid

B. Hume	10/6
Dagleas	17/11
Brown	2/-
Gas Co	16/6

The Secretary was requested to write to Dr Grease about Macdonald who had been to him for examination as to fitness for membership

Committee Meeting held in Brigade House June 5th 1893

~~Present Capt Robson in the chair Capts Ross Buchland Secs Mr Malcolm Hon Sec~~

The minutes of last meeting were read and confirmed -

Dr Crease reported that he had examined Mr Macdonald who had applied to become a member & found him quite fit & well the Secretary was instructed to write to him & inform him that he could attend the drills -

Dept Capt Wood proposed & Mr Page seconded that the Secretary be empowered to pay any outstanding Fees before the end of the financial year

The date of the Annual Meeting was discussed and finally on the proposal of Capt Ross seconded by Mr Huron it was decided to hold the Annual Meeting on Friday June 30th at half past seven o'clock. A Committee meeting to be held the same evening previous to the Annual Meeting -

The Special drill to be held on August 4th for the British Medical Association was then discussed and Dr Crease reported what the arrangements had been made for their visit to Shields. It was finally decided at the Drill be fixed for 4.30 in the afternoon - the Brigade to be summoned for 4 o'clock

Mr R. Williamsons resignation was read & accepted

The Church Parade was fixed for June 24th Brigade to muster at Brigade House at 10 o'clock to march to the Sailors Mission Church accompanied by the Wellesley Band.

Annual Meeting held
June 30th 1893
Honorary Captain William Cory in the chair

Messrs L. Snowdon - Webb-Pipole - Grimes & Duncan were appointed scrutineers to look over the voting papers & report as to the election of Officers & Committee —

It was proposed by Mr James Page
"That the minutes of last Annual Meeting (which had just been read) were correctly entered — Seconded by Dep. Capt J Henderson & carried

The Honorary Secretary & Treasurer then read his reports for the last year —
It was then proposed by Capt G. K. Potts
"That these reports be adopted by the "Meeting & that they be printed and "circulated among the members"
Seconded by Dep. Capt. Thompson & carried

It was proposed by Capt G. Robson that
"Dr Crease be elected Honorary Surgeon to "
" the Brigade for the ensuing year "
Seconded by Mr Robert Bell & carried unanimously

A Vote of thanks to the various Newspaper Proprietors who so kindly send their papers down to the Brigade House was then proposed by Dep Capt Wood & seconded by Mr John Foote carried

A Vote of Thanks (with acclamation) was cordially given to Mr Malcolm for his services as Hon Secretary & Treasurer for the past year —
Responded to by Mr Malcolm

The Scrutineers then announced the result of their inspection of the voting papers as follows: —

Captains

(1) G. W. Potts (2) G. Robson (3) J. W. Buchland
(4) James Henderson

Deputy Captains

(1) G. Scrafton (2) J. H. Wood (3) Jas Thompson
(4) James Page

Secretary & Treasurer

Samuel Malcolm

Committee

Fred Oliver
John Robb
George Scrafton
James Thompson
Thomas Huxley
Thomas Casey
James Page
T. B. Grimes
J. H. Wood
Wm. Heron
R. Bell
John Thompson

Committee for the Year ending
June 30th 1894

		Sept 22	Oct 27	Nov 4th	Dec 2	Jan 6th	Feb 10th	March 3rd	April 7th	May 5th	June 2nd	Total
G. W. Potts	Southview Terrace		/		/		/	/	/	/	/	7
George Robson	9 Willington Terrace	/	/	/		/		/	/	/		7
J. W. Buckland	12 Winchester St	/	/	/	/	/	/	/	/	/	/	10
James Henderson	4 Bertram St	/	/	/	/	/	/	/	/	/	/	10
George Scrafton	14 Knox St	/			/	/	/		/	/	/	7
J. H. Wood	12 Woodlands as Fr Lawe	/		/		/		/	/	/	/	7
~~Langhorn Lane Board School~~		~~/~~	~~/~~	~~/~~	~~/~~	~~/~~	~~/~~	~~/~~	~~/~~	~~/~~	~~/~~	~~10~~
James Thompson	Lagate Lane Board Schools	/	/	/	/	/	/	/	/	/	/	8
James Page	10 Broughton Road	/	/	/	/	/	/	/	/	/	/	10
S. Malcolm	8 Portland Tce Jesmond Newcastle	/			/	/	/		/	/	/	6
Dr J. W. Crease	2 Ogle Terrace											
Saml Oliver	70 Winchester St	/	/	/	/	/						5
John Robb	141 Livingstone St	/	/	/		/						5
Thomas Newby	12 John St	/	/	/	/	/		/	/	/	/	9
Thomas Varey	Seafield Terrace	/			/	/		/	/			5
T. B. Grimes	45 Eastbourne Grove	/	/		/			/	/	/		6
Wm. Heron	Rents Cottages E. Park	/		/	/	/	/		/	/		7
Robert Bell	80 Alfred St	/	/	/	/	/	/	/		/		8
John Thompson	22 Keay St	/	/		/	/	/	/	/	/		8
W. Higgins	Coastguard Station				/			/	/	/		5

Committee Meeting held
Sept 2d 1893

Capt G. Robson in the chair

On the appointment of the House Committee for the ensuing year - It was proved by Mr. Clegg Seconded by Capt. Wood & 2d by Mr. Scrafton

"That Messrs Potts, Robson, Scrafton & Casey
"be the House Committee for the year ending
"30 June 1894

After some little discussion an Amendment proposed by Mr Potts & seconded by Mr Scrafton was adopted

"That the 4 Captains constitute the House"
"Committee for the year

Carried

Messrs Peter Marshall & John Gardeners resignations were accepted

An application for membership was read from Mr James Higgins son of Mr Higgins Chief Officer of Coastguard

Ordered to be placed on the supernumerary list. He had previously been inspected by Dr Crease who had favourably reported of him

A Letter was read from Mr Slimmings enclosing a presentation copy of his ode on the occasion of the marriage of the Duke of York

The Secretary was requested to acknowledge same

Sundry Accts were passed by the Committee & ordered to be paid

A Letter was read from Dr Clarke thanking the Brigade for the attendance of the Ambulance detatchment at the review held at Gosforth before the British Medical Association on 4 August 5th

Committee Meeting held Oct 7th

Capt Henderson in the chair
The minutes of last meeting were read & on the motion of Capt Potts & 2d by Mr Yorke were confirmed
A letter of application for membership from Mr George Wilson asking for re-election —
The Secretary was instructed to write to him and ask him to call upon Dr Creasor who would report upon his fitness to become a member
The Honary Secretary then asked the Committee to sanction the payment to the Coast guard of the allowance that used to be paid to them for drills formerly — It was moved by Mr Yorke and seconded by Mr Bell that it be paid as before —
The subject of the Dummy Drills was then spoken of & after some little talk on the subjects it was agreed that the Captains arrange together & find out the most suitable times to hold these drills —

Committee Meeting held Nov 4th 1895

Capt G Robson in the chair

The minutes of last meeting were read over and on the motion of Mr Bell and 2d by Mr Bentley were declared to be correctly entered.
A letter was read from Mr G. Wilson (in answer to one written to him by the Secretary informing him of the conditions of membership) declining withdrawing his application for membership
The Secretary was instructed to write to the Hon Sec (Mr Maledins) expressing the regret of the Committee on hearing of Mr Maledins illness, and with a hope that he will soon recover.
"A motion was then brought forward by
"Capt Henderson as to the desirability of
"making a convenience for the use of
"members in the cupboard outside at
"present used for keeping brushes &c
This deferred for a month Mr Page

promising to examine the place & report to the Committee upon the best manner of making such a place
The following Accs were then passed & ordered to be paid

Taylcas	£8. 3 - 8
Tyall	3 - 10
Gazette	4. 6. 0
do (advertising)	. 12. 4
Tyne Commissioners	. 2.
Gas Company	8. 3

Committee Meeting held Dec 2nd 1893.
Capt Henderson in the chair
The minutes of last meeting were read over and on the motion of Mr Newby & 2d by Dep Capt. Scrafton were declared to be correctly entered. Mr Maleham thanked the Committee for the letter written to him hoping that he would soon be restored
Accounts passed
Jennett coals 15/4
Two applications were read over. J.C. Blackstock & R.W. Blackburn who were both requested to call on Dr Crease for medical inspection —
After some discussion about proposed convenience for members. Mr Page promised to prepare a plan and submit it at the next meeting

Committee Meeting
January 6th 1894

Capt Robson in the chair

The minutes of the last Committee meeting were read over and on the motion of Mr Vasey & 2d by Capt Henderson were declared to be correctly entered

A plan for the proposed convenience to be erected between the Brigade House & the Rocket house was examined by the Committee and after some little discussion the following motion was carried. Proposed by Mr Vasey & 2d by Mr Newby

"That the whole arrangements be left with "Mr Malcolm & Mr Page who will erect it "in the most suitable manner"

Repairs to Boiler

Capt Robson reported having examined the boiler and found that the leaks complained of was rather a serious one & that the boiler put in some years ago was much worn & unfit for further service. He strongly recommended ordering a new boiler & not endeavouring to patch up the old one — Capt Robson read an offer from Mr John Marshall to make a new one & fit it in for about £10. After some discussion it was proposed by Mr Newby & 2d by Mr Vasey "that the whole matter be left "in the hands of the House Committee "assisted by Mr Page

The following Accts were passed

Lancashire Insurance Co		2-12-0
St John Ambulance Assn		4-10-6
A. Whitelaw & Co	(Tape)	1-6
Coastguards		13-6
Jennett	(Coals)	15-10
J. W. Henderson	(Stores &c)	6-9-2
Baxter & Fletcher	(Caps)	2-11-7

Committee Meeting held Feb 3d 1894

Capt G. R. Potts in the chair.
The minutes of the last meeting were read over and on the motion of Wm Herrod & 2d by Wm Oliver were declared to be correctly entered

The plans of the proposed Convenience were discussed and the Hon. Secretary read over a tender from Wm Moore for £14 & one from Wm P. Marshall for £15. — After a little discussion the tender from Wm Moore was accepted on the motion of Capt Potts & 2d by Dep Capt Scrafton.
The following Yes were passed & ordered to be paid

Gas Co	1-7-3
Coulson	-2-6
Dagleas	1-8-4
Lawens	4-12-6

Committee Meeting held March 3d 1894

Capt Potts in the chair —
The minutes of last meeting were read over & on the motion of Wm Newby & 2d by Capt Henderson were declared to be correctly entered
The following Yes were passed ~~on the motion of~~

English	4/9
Jennett	15/10

A letter was read from Wm Judd Circus Proprietor asking for the patronage of the Officers & Members of the Brigade at the Circus on the occasion of his benefit. It being showed that the Lifeboat Trustees & Superintendents had given their Patronage & that the Swimming Club had also promised the application was granted.
It was reported by Capt Potts that he had been informed by Wm James Wilson that the late Wm T. A. Wilson had left ~~a donation~~ an annual donation of £1-1-0 to the Brigade. The matter was talked over & it was proposed by Capt Potts and

2d by Capt Robson that the Hon Secretary be asked to communicate with Mr J. H. Kennaldson solicitor in order to ascertain the correctness of the report.

— Committee Meeting held April 7th 1894

Capt G. Robson in the chair

The minute of the last meeting were read over & on the motion of Mr Vasey seconded by Dep. Capt Thompson were declared to be correctly entered

Mr Marshalls a/c for fixing new boiler, altering drying closet, making new arrangement of pipes putting in new wash hand basins new slate slab taps &c & repairing lead work on roof was discussed & on the motion of Mr Page & seconded by Mr Henderson was ordered to be paid.

Oilskins

The condition of the oilskins kept in the house for the use of members in stormy weather was discussed & after some discussion it was moved by Mr Henby & 2d by Capt Henderson "That the suits that were still in decent condition "be given out to members of this Brigade wishing "for them so that they might take them home "and repair them for their use in bad weather

Committee Meeting held May 5th/94
Capt Potts in the chair

The minutes of last meeting were read over & on the motion of Mr Hendy & 2d by Mr Page were confirmed

The following Accs were submitted to the Committee & on the motion of Mr Vasey & 2d by Mr Page were ordered to be paid

Gas Co	13/9
A. Whitelaw	3/.
W. Garbutt	3/6

The Prospectus of the proposed Ambulance Review to be held in the Recreation Park Town moor Newcastle was read over by Mr Page & discussed. It was moved by Mr Hendy & 2d by Mr Thompson that the Brigade class attend if a sufficient number can be got together.

Letters of application for Membership were read from

Aaron Robinson Trajan Street
J. Hawdon 16 the Lane

who have both requested to see the Doctor, who will examine them as to fitness health &c

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Committee Meeting June 2d 1894
Capt Potts in the chair

The minutes of last meeting were read over & on the motion of Mr Bell & 2d by Mr Grimes were confirmed

The certificates from Dr Crease testifying to the fitness of Messrs Robinson & Hawdon were then read over & some conversation ensued when it was proposed by Capt Potts & 2d by Dep Capt Swafton

"That in future the attendances of the "supernumerary members be kept in and

"attendance books & not put upon the notice
"board

A letter of resignation was read from Mr Walter Ross giving as his reason that business would not allow him to attend drills &c

It was moved by Deputy Capt. Thompson & 2d by Mr R. Bell ~~that~~

"That the letter be read at the Annual "Meeting with a recommendation from the "Committee that Mr Ross ~~retain his~~ be made an honorary Captain & retain "his uniform"

A letter was read from the Revd Webb Pepler asking the Brigade to attend the Sailors Mission Church some Sunday in July & the question of obtaining the services of the Wellesley band was raised; it being known that last year the Captain visited to charge for their services. After some discussion it was moved by Dep Capt Wood & 2d by Mr Bell

"That a Church Parade be held on some "convenient Sunday in July. That the "letter from Mr Webb-Pepler be read "at the Annual Meeting so as to give "the members an opportunity of saying "whether the collection should be given "to the National Lifeboat Institution "or the Shipwrecked Fishermen & Mariners "Society & that the Wellesley Band "be arranged for & if necessary the "expense be paid by the Brigade

Proposed by Capt Potts & 2d by Dep. Capt Page

"That the Annual Meeting be held "on Wednesday July 4th —

Letters of application for membership were read from Messrs H. Addington Adams & Revd A.H. Storrs & it was decided to leave them over to next Committee meeting

The following Accts were ordered to be paid

Mr John Moore £13-4-6
Shields Gazette 1-5-6

An Annual Meeting held July 4th 1894
Hon. Capt. W. Cay in the chair

The minutes of last Annual Meeting were read over by the Honrary Secretary and on the motion of Dep. Capt. Page & 2d by Dep. Capt Thompson were declared to be correctly entered —

Messrs Mr. Stainton, J. E. Purvis. R. Hall, & C. W. Harrison were appointed scrutineers to inspect the voting papers —

The Hon. Sec. then read over his report for the preceding year —
Moved by Mr Thomas Vasey & seconded by Dep Capt Page that the Report be adopted
Carried

It was then moved by Capt Potts & seconded by Capt Henderson that Dr Crease be appointed Hon. Surgeon to the Brigade for the ensuing year.
Carried

Moved by Mr Vasey & seconded by Dep. Capt Scrafton that the thanks of the Brigade be given to the Proprietors of the different Newspapers who are so kind as to send copies of their papers for the use of the Members.
Carried

A letter from Mr Walter Ross was read by the Secretary resigning his membership of the Brigade & giving as his reasons that business would not allow him to attend drills &c.
It was moved by Mr Malcolm & seconded by Mr Newby that Mr Walter Ross be elected an Honrary Captain of the Brigade
Carried with acclamation

It was moved by Mr Page & seconded by Mr R. Bell

"That a Thanks Parade be held some Sunday "in July & that if a band have to be "engaged the expense shall not exceed "£1-1-0

Carried

Moved as an amendment by Mr Harker "That no money be expended on a band"

Motion carried

Moved by Capt Robson & seconded by Mr Adams

"That the collection at the Thanks Parade "be devoted to the Shipwrecked Fishermen "& Mariners Society

Carried

Votes of thanks were given to the Hon. Sec & the Chairman (Hon Capt. W. Bay)

The Scrutineers had then concluded their duties & the following Officers & Committee were declared to be elected for ensuing year

— Captains —

G. R. Potts — George Robson
J. W. Buckland — James Henderson

— Deputy Captains —

George Scrafton — James Thompson
James Page — Thomas Newby

— Hon. Secretary & Treasurer —

S. Malcolm.

— Committee —

G. Scrafton — Thos Newby
James Page — Benj. Horon
T. Oliver — John Thompson
T. Vasey — Robert Bell
Jas. Thompson — T. B. Grimes
J. Robe — C. W. Harrison

Committee for the year ending
30th June 1895

		July 7th	Aug 4th	Sept 1st	Oct 6th	Dec 1	Jan 5	Feb 2nd	Mch 2nd		May 4th	June 1st				
G. R. Potts	Southview Terrace	1	1	–		1		1			1		6			
G. Watson	9 Wellington Terrace	1		1	1	1	1		1			1	7			
J. W. Buchland	12 Winchester St		1	1	1	1	1	1	1		1	1	9			
James Henderson	4 Bertram St	1	1	1	1							1	5			
George Swafton	14 Moore St	1	1	1	1	1	1	1			1	1	9			
James Thompson	Longgate Lane Board Schools	1	1	1	1		1	1			1	1	8			
James Page	~~to Broughton Road~~ 14 Bayons bye Terrace	1			1		1	1	1			1	7			
S. Malcolm	8 Portland Tce Jesmond Newcastle	1		1	1	1	1						5			
Dr Crease	2 Ogle Terrace			1	1								2			
F. Oliver	70 Winchester St				1	1	1	1	1		1		6			
John Keeble	~~120 Livingstone St~~	1		1												
J. Casey	6 Seafield Terrace		1		1	1	1		1		1	1	7			
Thomas Newby	12 John Street	1	1	1	1	1	1	1	1		1	1	10			
J. B. Grimes	45 Eastbourne Grove			1	1		1	1	1		1	1	7			
Ben Heron	Binks Cottages South Park	1	1	1	1	1	1	1	1		1	1	10			
Robert Bell	116 Alfred St	1	1	1			1	1			1	1	7			
John Thompson	22 Percy St	1	1	1	1	1	1	1	1		1	1	10			
~~J. Higgins~~ Collis	Coastguard Station Pier			X			1	1			1	1	5			
C. W. Harrison	Logan Terrace	1	1	1		1					1	1	7			

Committee Meeting
July 7th 1894

Capt. Potts in the Chair

It was decided to leave the election of new members till next meeting

It was moved by Wm Newby & 2d by Wm R. Bell that the old House Committee be re appointed for the ensuing year (That is the 4 Captains) Carried

It was arranged that Capt Robson have the stretchers repaired & the question about providing air pillows be reported on by Wm Harrison —

Committee Meeting
August 4th 1894

Capt Potts in the chair

The minutes of last meeting were read over & agreed to

It was decided that all those applying for membership should be requested to come down & attend the Committee meeting at the next drill

The supernumerary members who had qualified themselves with the requisite number of drills in the past year were then allotted to various divisions with the exception of Higgins who was left over for consideration

The following Fines were passed

Shields Gazette 1/-
Gas Company 9/-
T. Coulson 2/10
Wellesley Band 1-2-0

Committee Meeting Sept 1st 1894

Capt Robson in the chair —

The minutes of last meeting were read over & on the motion of Mr Bell 2d by Dep. Capt. Scrafton were agreed to —

An A/C from the Tyne Commissioners was passed for ground rent 3/-.

The applications for membership were then considered

Mr A. Adams 43 Salmon Street
James Henderson 7 Cockburn St
John Crosby 125 Fort St
R. W. Manners 48 Bedford St
Revd A. H. Starr 48 Ocean Road

These gentlemen attended before the Committee who satisfied themselves as to their general fitness & the Secretary was instructed to write them to that effect

The case of Mr J. Higgins which was adjourned from last meeting was then gone into & after various members of the Committee had spoken on the subject & Mr Higgins had been heard on the matter it was decided that Mr Higgins application to be enrolled as a full member be declined & the Secretary write him to that effect

The next application, that of Mr J. Hawdon was similarly disposed of, it being shown that both these men had been guilty of using very disrespectful language to Mr Page & others about the subject of paying the railway fares for the attendance of the Ambulance class at the Newcastle review. It was the unanimous feeling of the Committee that both these men be declined —

A letter was then read from Robert Wells asking for an increase of salary — After some little discussion it was proposed by Capt Henderson & 2d by Mr Robe that R. Wells be paid at the rate of £13— per annum

Carried

Committee Meeting held Oct 6th 1894

D. Crease (in the chair)

The minutes of the previous meeting were read over & on the motion of Mr J. Thompson & 2d by Capt Henderson were declared to be correctly entered.

A letter from Mr Foley was read about the rejection of Mr J. Higgins

Moved by Dep Capt Newby & 2d by Dep. Capt. Scrafton that

"The Committee had previously considered
"this matter & now decide that nothing
"further can be done.

Moved by Mr Vasey & 2d by Mr John Thompson that the following Yes be passed

Purves	8d
Coastguards	13/6
Shields Gazette	1/6
Coals	15/10
St John Ambulance	1/10/6
Marshall	15/11/6

— Committee Meeting held Dec 1st 1894

Capt G Robson chairman

The minutes of last meeting were read over and on the motion of Dep Capt Newby seconded by Mr Oliver it was carried that they were correctly entered

A letter was read from Mr Foley resigning his membership of the Brigade —

It was proposed by Mr John Thompson & 2d by Mr Harrison that his resignation be accepted & the Secretary write him to that effect & request him to return his cap & belt Mr Heron moved & Mr Oliver 2d that the following Yes be passed

Eagles	3/9
Coals	15/10
Gas Co	8/-
Shields Gazette	1/8
Expenses to Stand	
Brigade Funeral	2-11-7
Fairies repairs slating	2-0-0
Henderson Jones	1-17-0

A letter was read from Mr James

2 Wentworth Terrace

Blackstock asking to be admitted a member of the Brigade — Mr Blackstock was asked to come into the meeting after which the Secretary was instructed to ask him to call on Dr Crease for examination and if the Doctors opinion was favorable he might be placed on the supernumerary list of members

— Committee Meeting —
Jan 5th 1895

Capt. Robson in the chair
The minutes of the previous meeting were read over and on the motion of Mr Vasey seconded by Sgt Capt Thompson were confirmed —
An application from Mr Frederick Claydon 44 Baring St. ~~was~~ to become a member of the Brigade was read & the Secretary was instructed to write to him and request him to call upon Dr Crease for examination & if satisfactory to present himself at the next Committee meeting.

~~The~~ The Honorary Secretary then reported that ~~he~~ he could invest the legacy of £200 left by Mrs Perry with the Fire Commissioners for 10 years at the rate of 3½%.
Proposed by Mr Malcolm & seconded by Mr Vasey that the money be so invested
Carried.

Committee meeting
— Feb 2d 1895 —

Capt Potts in the chair
The minutes of the previous meeting were read over & on the motion of Sgt Capt Page & 2d by Sgt Capt Scrafton were confirmed

An application for membership was read over from William May 110 Morton St - Mr May attended before the Committee and was requested to call on Dr Crease for inspection & to attend again at the next Committee meeting

The following accounts were passed

Gas Company	1-1-0
Coal a/c	-15-10
Smith (hallands)	-4-3
Shields Gazette	-6-

Committee Meeting March 2d 1895

Capt G. Watson in the chair

The minutes of last meeting were read over & on the motion of Mr Causey & seconded by Dep Capt Page were declared to be correctly entered

An application for membership was read over from Mr James Phillips 105 Morton St but it appeared that the applicant was sailing in a weekly boat trading to London & it was thought that he would not have enough time to devote to the necessary drills &c. Secretary was instructed to write him to that effect

Accounts passed

Bennett coals 15/10

Committee meeting April 6th 1895

Capt Robson in the chair

The minutes of last meeting were read over and on the motion of Dep Capt Page and seconded by Mr Grimes were declared to be correctly entered

The Honrary Treasurer reported that the had recind £20 from the Tyne ~~Robotage~~ Life Boat Trustees

The Treasurer also reported that the Perry bequest had been invested with the Tyne Commissioners for 10 yrs years at 3½%

The following accounts were passed

Crosk & Robinson	4/8
Coastguards	5/-
Gazette for Printing	8/6
Hindmoor	2/18/8

Committee Meeting May 4th 1895

Capt Potts in the chair

The minutes of last meeting were read over & on the motion of Mr Bell & 2d by Mr Grimes were confirmed.

An application was then read from Mr William Dowell of 8 Agnes Street S. Shields a 6 years efficient member of Sunderland Brigade to be transferred to this Brigade— Mr Dowell has passed 2 of the examinations of the St. Johns Ambulance Association.

A letter was read from Mr Oliver secretary of Sunderland Brigade saying that "we would "do right by accepting Mr Dowell & that he" "had served them faithfully & that they "had always looked upon him as a "reliable man

Proposed by Deb. Capt Newby & 2d by Mr Basey "That Mr William Dowell be "transferred accordingly & that he be "supplied with uniform as an efficient

member

Carried

A letter from Capt James Henderson was read over resigning his captaincy on account of continued ill health Ordered to be read over again at next Committee meeting.

The following accounts were passed

Shields Gazette	£1-1-0
Baxter & Hicks	1-13-9
Hellyer	-3-

Committee Meeting June 1st 1895

Capt G. Watson in the chair

The minutes of last meting were read over and on the motion of Mr Vasey and 2d by Dep. Capt. Thompson were confirmed

Capt Hendersons letter of resignation was re-read - when it was decided unanimously as follows:-

" That Capt Hendersons resignation be accepted
" and that this Committee recommend to the
" General Meeting of Members that Capt
" Henderson be elected Hons Captain and
" that he sit on the Committee by virtue of
" his office

The Annual Meeting was fixed for July 3d

An application was read from Thomas Baridge 39 Brunswick St. to become a member of the Brigade - Referred to Doctor in the first place and asked to attend again at next Committee Meeting.

A letter was read from Revd Mr Webb Peploe asking the Brigade to attend a Church Parade at the Sailors Mission Church on Sunday July 28th. ~~How band arrangements to be~~

Proposed by ~~Dep. Capt. Hardy~~ Mr Harrison & seconded by ~~Mr Hurst~~ Dep Capt Hardy.

That the Brigade attend as requested &

"that the Band arrangements be left
with the Captains

Moved by Dep Capt Kenby 2d by Wr Heron
" That in future uniform must be worn
" at drill & that notice be given on notice
" papers to that effect at next and
" future drills and that any member
" appearing without uniform be spoken to
" by the Captain for the day, and if no
" very good excuse be forthcoming his drill
" be disallowed

A letter was read from Wr J. Wallace
Chairman of Committee for the Lifeboat
Demonstration to be held at Newcastle
on July 29th. asking the attendance of
the Brigade.
The matter was fully discussed & it
was proposed by Dep. Capt. Page and
seconded by Wr Bell. that
The Brigade attend the Demonstration
"and that the Secretary apply through
" the proper channel for leave to take
the Rocket Cart with apparatus

The following accounts were passed

Gas Company	18/3
Fawcus	1/3/1
Dagleas	2/4/-

— Committee Meeting July 3d 1895 —
Capt Potts Chairman
The minutes of last meeting were read over
& on the motion of Capt Potts and seconded
by Dep Capt Page were confirmed

The Hon. Secretary & Treasurer then read
his report and balance sheet for the
year ending June 30th 1895.

Proposed by Capt Forbers and seconded
by Wr Heron
That the report and balance sheet as read
be approved of & that this Committee

recommend that they both be read over to the Annual Meeting —

A vote of thanks to the Secretary for his preparation of the Report concluded the meeting.

Annual Meeting July 3d 1895 —
Hon. Captain W. Cay in the chair

The minutes of last Annual Meeting were read over and on the motion of Capt Potts and seconded by Dep. Capt. Page were confirmed

The Honrary Secretary and Treasurer then read the Secretarys report and the Treasurers Balance sheet which on the motion of Mr Harrison seconded by the Revd T. Webb-Peploe were approved of and ordered to be printed and circulated among the members.

Capt Jas Hendersons resignation of his captaincy on account of ill health was read and also a recommendation from the Committee meeting of June 1st

Moved by Capt Potts & seconded by Capt Robson that

"The resignation be accepted with regret

"& that Capt Henderson be elected Honrd

"Captain with a seat on the Committee

Supported by Mr Malcolm and carried with acclamation.

A vote of condolence was carried and a letter from the Secretary ordered to be written to the widow of the late Joseph Hopper on account of his long services and old membership in the Brigade —

It was moved by Capt Potts and seconded by Mr D. Heron

"That Dr Crease be appointed Honrary

Surgeon for the next year

Carried
with acclamation

A cordial vote of thanks was passed to the various newspaper proprietors who so kindly send copies of their papers down for the use of the Brigade.

A vote of thanks to Mr Collis and the Coastguards and one to the Chairman concluded the business of the meeting

In the meantime the scrutineers had been busy examining the voting papers and the result was declared as follows:

— Captains —

Messrs G. R. Potts. G. Robson. J. W. Buchland
James Page

— Deputy Captains —

Messrs G. Scrafton. James Thompson
Thomas Newby J. B. Grimes

— Hon. Secretary & Treasurer —

Wm S. Malcolm

— Committee —

J. B. Grimes
C. W. Harrison
Geo. Scrafton
Thos Casey
Thos Newby
James Thompson
John Thompson
Robert Bell
Ben. Heron
J. W. Swainston
J. C. Purvis
J. T. Rees

Committee for the year ending June 30th 1896

		Aug 31st	Sept 7	Nov 2nd	Jan 4th	Feb 1st	May 2nd	June 6th	
G. R. Potts	Southview Terrace		1			X	1	1	4
G. Robson	9 Wellington Terrace		1	1		1		1	4
J. W. Butland	12 Winchester St	1	1	1	1	1	1	1	7
James Henderson	4 Bertram Street	1	1	1	1		1	1	6
James Page	14 Ravensburne Terrace			1	1	1	1		5
G. Scrafton	14 Moon Street	1	1	1	1	1		1	6
James Thompson	Laygate Lane Board Schools	1	1	1	1	1	1	1	7
Thomas Newby	~~12 John Street~~ 56 Fort St	1	1	1	1	1	1	1	7
T. B. Grimes	45 Eastbourne Grove			1			1		3
S. Malcolm	8 Portland Ter Jesmond Newcastle	1		1	1	1			4
Dr J. R. Crease	2 Ogle Terrace			1		1			2
C. W. Harrison	14 Logan Terrace	1	1	1	1	1		1	6
~~Thomas Newby~~	6 Seafield Terrace								
John Thompson	~~22 Percy~~ 15 Kenilworth Street	1	1	1		1	1	1	6
Robert Bell	116 Alfred Street	1	1	1	1	1	1	1	7
Benj. Heron	Bents cottage S. Parks	1	1		1	1	1	1	6
J. W. Swainston	Ocean Ter Ocean Road		1				1	1	3
J. E. Purvis	Broughton House	1	1				1	1	4
J. T. Vose	229 Fort Street	1	1	1	1	1	1	1	6
Mr Collis	Coastguard Station		1	1	1	1	1	1	6

Committee Meeting August 3d

Capt Henderson in the chair

The House Committee consisting of the Four Captains with Capt Henderson & Secretary were appointed for the ensuing year.

The subject of painting & cleaning the Watch House was discussed when it was decided on the motion of Sept Capt Thompson & seconded by Mr Hern

"That Mr Garbutt be asked to send in
"a tender for painting the outside with
"two coats & cleaning the varnish & inside
"the whole to be done to the satisfaction
"of the House Committee

James Thompson Lamgate Land Board Schools presented himself for admission as a member of the Brigade. His name was ordered to be added to the supernumerary list.

The following account was passed

Wellesley Band £1-1-0

Committee Meeting

September 7th 1895

Capt Pitts in the chair

The minutes of last meeting were read over and on the motion of Mr Bell seconded by Capt Henderson were declared to be correctly entered

An application for membership from Mr John Twible 10 Woodbine St was then read over and Mr Twible was requested to call and see Dr Crease for examination & to attend the Committee meeting at next drill

It was mentioned by the Secretary that £25 had been received from the Board of Trade as their Annual Donation.

Mr Jervis offered a builders model of the ill fated steamer "London" which foundered in the Bay of Biscay some years ago as a present to the Brigade It was accepted with thanks and the Secretary was requested to write Mr

Send a letter of thanks

The following accounts were passed

Gas Company	– 8 – 3
Fire Commissioners	– 2 – 0
Anderson	1 – 0 – 0
Dagleas & Sons	– 6 – 10
Coulson	– 3 – 6
Garbutt (Painting)	19 – 5 – 0
Baxter & Hales (caps)	3 – 2 – 11

Committee Meeting Nov 2d 1895

Capt G. Robson in the chair
The minutes of the previous meeting were read over and on the motion of Dep. Capt Thompson 2d by Mr Bell were passed as duly entered —

An application for membership from Mr G. F. Smith 31 Florence St Deans was read. — Adjourned till next meeting for the attendance of Mr Smith
John Meikle (10 Woodbine Street). This application was passed & Meikle requested to join the supernumerary division

A letter was read from Mr Gengis Ogilvie asking to be readmitted a member of the Brigade —
It was pointed out that Mr Ogilvie was an old member of the Brigade, had pass in the first Ambulance class and had only left the Brigade because

his business had called him to live in Newcastle for a time - He had now returned to Shields —

Proposed by Capt Page 2d by Wm R. Bell
"That George Ogilvie be readmitted
"as an efficient member

Carried

Some discussion then took place as to the right of the Coastguards to have a second key to the house - it being thought that as Mr Collis earned one as ex officio member of the Committee that there was no need of another, also that the key given to Supt Morant be returned

Proposed by Capt Henderson 2d by Wm R. Bell —
"That the second key in the possession
"of the Coastguards be returned
Motion lost

The motion relating to the return of Supt Morants key also fell through.

Committee Meeting
January 4th 1896

Capt Page in the chair
The minutes of last meeting was read and confirmed

An application for membership was read from G. J. Smith 31 Florence St. Deans
Referred to next meeting for Doctors report
An application for membership was read from W. H. Cuary
Referred to next meeting for Doctors report
A discussion then took place as to the advisability of getting some lanterns

of improved make that could be used in any search work required

Moved by Mr Harrison & 2d by Mr Scrafton that steps be taken to get suitable lamps and that the House Committee with Mr Collis go into the matter & see what is best to be done

Committee Meeting
February 1st 1896

The minutes of the last meeting were read over and confirmed

Mr T. H. Smith & Mr Richard Keers' applications were read over & the doctors report in both cases being satisfactory their names were ordered to be entered on the supernumerary list

An application for membership was read from Mr J. G. Johnston Fowler Street

He was requested to call on Dr Crease

The following accounts were passed, on the motion of Capt Robson & seconded by Mr James Thompson

Baxter & Hicks	13/-
Gas Company	23/-
John Marshall	8-9-6

Committee Meeting May 2d 1896
Capt Page in the Chair

The minutes of last meeting were read over & on the motion of Mr John Thompson & seconded by Mr Bell were confirmed

Two letters were read from Mr Johnston Wallace dated the 9th & 20th of April — The first asking us to take part in the Liptrot Saturday Demonstration shortly to be held in Newcastle & the second inform us that the date was fixed for Saturday June the 13th

and hoping that we would be able to attend
It was moved by Dep. Capt James Thompson
and seconded by Mr D. Heron that
" The Brigade attend the Lifeboat
" Demonstration on June 13th & that
" Mr Johnstone Wallace be written to
" to that effect

It was reported that Mr L. M. Snowdon
had attended drill not dressed in the
proper uniform of the Brigade —
After some considerable discussion it
was finally moved by Mr Bell & seconded
by Capt Henderson that
Mr Snowdon be written to and informed
that as he had not attended in proper
uniform his drill that day could not
be allowed.
The following accounts were passed
Swainston 18/5. Shields Gazette 53/-
J. H. Henderson £4-8-5.

An application for membership was read
from Mr W. M. English Fowler Street
Mr English attended before the Committee
& expressed his willingness to attend drills
watches &c — He was referred to Dr Creasd
as to his physical qualifications —

Committee Meeting
June 6th 1876
Capt Robson in the Chair

The minutes of last meeting were read
over & confirmed —

It was reported that Mr Sept. Heron attended
at drill without proper uniform —
Moved by Mr Bell & 2d by Mr John
Thompson that Herons drill be not
allowed & that the Secretary write to
him to that effect

A letter was read from Revd Webb Peploe asking if the Brigade would hold a Church Parade at the Sailors Mission Church some time in July
After considerable discussion it was decided to leave the matter to the Annual Meeting

It was moved by Wm Harrison & 2d by Capt Page that Capts G. R. Potts G. Robson & Buchland see Mr Savage in the meantime & ask if a Church Parade could not be arranged at St Hilda's Church on some convenient date —

It was mentioned that at a previous drill the rocket had taken a downward curve & narrowly escaped hitting some of the mast party

Proposed by Dr Capt Scrafton & 2d by Dr Capt Thompson

That a shield of iron be erected near the exercising mast so as to form a shelter for the mast party. The affair was left in the hands of Capt Robson & Bro who promised to see after it at once

— Committee Meeting —
July 4th 1896

The minutes of last meeting were read over & on the motion of Mr Harrison, 2d by Mr John Thompson were declared to be correctly entered —

An application from Mr John Roche 141 Livingstone St to be readmitted a member —
Mr Roche gave reasons why he was compelled to resign before & the Committee having considered the matter, the Sec,

was instructed to inform Mr Robb that his application was successful

The following accounts were passed

Gas Company	5/9
Martin (Telescope repairs)	20/-
Garbutt (Paint)	2/9
Dagleas (repairs)	3/8/10
Ainsley	2/-
Treasurer (Ambulance)	33/-
Henderson (repairs Lifebuoy)	3/6

The date for the Annual Meeting was discussed – It was proposed by Capt Robson & 2d by Mr Harrison

"That the Annual Meeting be held
"on Wednesday July 15th

A hearty vote of thanks was ordered to be given to Mr George Keatinge St Aidans Road for his handsome present of an oil painting of the ship "Holmsdale" as she appeared sailing out of the Tyne

Annual Meeting July 15th 1896

Dr Crease in the Chair

Proposed by Capt Page & seconded by Capt Potts
"That Messrs J. W. Henderson, T. Downey,
"G. Ogilvie and R. Middleton be appointed
"Scrutineers to examine the voting papers
Carried

The Annual Report and Treasurers statement were then read by the Honrary Secretary & Treasurer and on the motion of Capt Potts seconded by Capt Robson were unanimously agreed to and the Secretary was instructed to have the reports printed and circulated amongst the members

It was moved by Mr Malcolm and seconded by Capt Page

"That Dr Crease be reelected Honorary "Surgeon to the Brigade

carried unanimously

Moved by Mr Harrison and seconded by Dep. Capt Scrafton

"That Mr James Henderson be reelected "House Captain for the ensuing year

Carried.

Moved by Capt Potts and seconded by Mr Kirby

"That the Church Parade take place "on Sunday the 26th July at St Hilda's "Church & that the Wellesley Band be "engaged at a cost of Two guineas

Carried

Moved by Dep Capt Grimes & seconded by Mr B. Heron

"That a vote of thanks be given to the "Proprietors of the different newspapers "who so kindly send them to the "Brigade House

Carried

Proposed by Capt Robson & seconded by Dep. Capt Thompson

"That a vote of thanks be given to Mr Collis "and the Coastguards for their kindness "and attention to the Brigade

Carried

The Scrutineers then brought the result of their labours to the Hon Secretary who read out as follows:-

The Captains for the next year are Messrs

G. R. Potts, G. Robson
J. W. Buckland James Page

Deputy Captains

G. Scrafton, James Thompson, Thos Newby & T. B. Grimes

Hon. Secretary & Treasurer

S. Malcolm

Committee

G. Scrafton. Robert Bell. James Thompson C. W. Harrison, Thos Newby. J. E. Purvis

J. J. Vass, T. B. Grimes, Benj Heron,
John Thompson. J. W. Swainston and
Robert Ferrier

Moved by Capt Page & seconded by Mr
Bell

"That a vote of thanks be given to
"the scrutineers for their services

Moved by Mr John Thompson and
seconded by Mr G. Ogilvie

That a vote of thanks be given to the
Chairman —

Committee for the year ending 30th June 1897

			Aug 1st	Sept 5th	Nov 7th	June 30	March 6th	April 8th	May 1st	June 5th						
Capt	G. R. Potts	9 Southview Terrace	/	/	/	/			/							5
"	G. Robson	9 Wellington Terrace	/		/		/	/		/						3
"	J. W. Buchland	12 Winchester Street	/	/	/		/	/	/	/						7
"	James Page	17 Ravenstowne Terrace	/	/	/	/	/	/								6
Dept. Capts	G. Scrafton	14 Moor St	/		/		/	/		/						5
"	Thos Newby	56 Fort Street	/	/	/	/	/	/	/	/						6
"	Jas Thompson	Taggate Land Board Schools	/	/	/	/	/	/	/	/						8
"	J. B. Grimes	45 Eastbourne Grove (93	/	/	/	/	/	/	/	X						8
Hon Sec.	S. Malcolm	~~Portland Tce Jesmond Heath~~	/	/	/		/	/	/							6
	Robert Bell	124 ~~116~~ Alfred Street	/	/	/	/	/	/	/							7
	~~Wm Thompson~~	~~45 Sycamore Terrace~~														
	J. E. Purvis	Broughton House		/		/	/									4
	J. T. Ross	229 Fort Street	/		/		/	/								5
	Benj. Heron	Bents Cottages S. Park	/	/	/	/		/	/	X						5
	John Thompson	~~13 Bath Street~~ 107 Coleridge St	/		/		/	/	/							6
	J. W. Swanston	Ocean Tce Ocean Road			/		/									2
	R. Turnbull	74 Broughton Road	/	/	/	/	/									5
	W. Collis	Coastguard Station	/	/	/	/	/	/	/							8
House Capt.	J. Henderson	4 Bertram Street	/	/	/	/		/								5
Hon. Surg.	Dr J. R. Crease	2 Ogle Terrace														

Committee Meeting

August 1st 1896

Chairman Capt G. R. Potts

The House committee on the motion of Mr Bell & seconded by Mr Harrison ~~was~~ were with the addition of the House Captain re-appointed

The House committee now consist of Messrs Potts, Robson, Buckland, Page & Henderson

Moved by Mr Bell & seconded by Capt Potts
"That suppers to ready at 10 oclock on
"watch nights in future & the roll
"called at 12.
This motion was discussed but finally it was ordered that it be brought forward again at next meeting

The following ~~was~~ were passed

Gas Company	5/9
Dagles	3-8-10
do	1-19-2

Committee Meeting

Sept 5th 1896

Chairman Capt G. R. Potts

The minutes of the last meeting were read over and confirmed

The following motion, which was discussed at the last meeting was again brought forward.
"That on watch nights the suppers be
"made ready for 10 oclock and that
"the roll be called at 12 as usual
This proposition was fully discussed and on the motion of Mr Ferrel seconded by Mr John Thompson was carried —

An application from Mr Walter. W. Burke was read over, but was not entertained, as the applicant could not promise to attend at nights

Two guineas to be taken from the collection

in aid of the Shipwrecked Fishermens & Mariners Fund to pay for the expense of hiring the Wellesley Band on the occasion of the Brigade attending St Hildas Church —

— Committee Meeting Nov 7th 1896 —
Chairman Capt G. E. Potts

The minutes of the last meeting were read over, & on the motion of Dep. Capt. Thompson, and seconded by Dep. Capt Newby, were declared to be correctly entered.

A letter of resignation was read from Wm C. W. Harrison, who stated that he was leaving England in a few days, & was therefore compelled most reluctantly to resign his membership of the Brigade.

On the motion of Capt Page & seconded by Wm Bell this resignation was accepted, & the Hon. Secretary was asked to write Wm Harrison a letter to that effect, and wishing him every good wish for his new undertaking in Cape Colony.

Capt Potts reported that he had recently met Capt Heatherst R.N. who begged him to take leave of the Brigade for him as he had accepted the appointment of Inspecting Commander of the Sandgate ~~Division~~ Division in the Coastguard service —

The following accounts were passed

Coals	-15-10
Gas Co	3-6
Tyne Commissioners	1-0
Baxter & Hicks	11-3
J. Gibson	1-0-0
Douglas & Sons	4-1-0
Northern Press Co	3-12-6

Committee Meeting ~~February~~ January 30th 1897

Chairman Capt Jas. Page

The minutes of the previous meeting were read over and confirmed —

Moved by Capt Potts and seconded by Dep. Captain Newby that

" A letter of condolence be sent to Mrs
" Matthew Cay and family on the
" decease of Honrary Captain Matthew
" Cay who was one of the first Captains
" of the Brigade

Carried

Moved by Dep. Capt. Newby and seconded by Dept. Captain Grimes that the following accounts be passed.

Coal account	13/6
Gas "	12/9
Coastguards	13/6

An application for membership was read from W. B. Robertson 61 King Street — ordered that he should see Dr Crease who could report before next meeting

Committee Meeting March 6th 97

Chairman Capt James Page

The minutes of last meeting were read over & on the motion of Wm J. C. Purvis & seconded by Wm R. Jervis were declared to be correctly entered.

An application for membership was read over from Joshua Bird 34 Broadview St. It was reported to the Committee that Bird had gone over to the mast with the wreck party & while there had made some very objectionable remarks regarding Dep. Capt Scrafton who was in charge. This being reported it was thought that one who could speak so disrespectfully of his future officers would be no acquisition to the Brigade. The Secretary was therefore instructed to decline his application.

A letter was read from H. W. Legat resigning from the Brigade on account

of leaving the country for South Africa
Resignation accepted with regret & good
wishes for his future prosperity.
An application was read from James
Phillips 105 Newton St for membership
He was interviewed by the Committee &
requested to call upon Dr Creasé for
his opinion

The following Yes were passed on
the motion of Dep Capt Newby & seconded
by House Captain Henderson.

Coal Yc	15/10
Dagleas & Co	5/0
Wylie & Co	2/7-
Shields Gazette	10/-

Committee Meeting April 3rd 1897

Captain G. Robson Chairman

The minutes of the previous meeting were confirmed.

The Application of James Phillips was taken & the Doctors certificate read when it was decided that he join the supernumerary class

There was some discussion as to the present method of calling out the names before the drill — On the motion of Capt Page & seconded by Mr Bell, it was proposed:-
That in future the divisions be called separately, beginning with the one who is acting as No 1 for the day, the idea being that that will avoid the confusion of so many names being called simultaneously —

The following Yes were passed
Coastguards 7/6

Committee Meeting May 1st 1897

Chairman Capt G. R. Potts

The minutes of the last meeting were read over and on the motion of Dep. Capt. Thompson & seconded by Hon. Capt. Henderson were declared to be correctly entered.

On the motion of the Capt Page & seconded by Mr R. Bell the following Yes were passed

Baxter & Hicks	11/-
Shields Gazette	7/6
Gas Company	£3/9.

An application for membership was read from J. Carter 121 Morton St. who attended before the Committee, and was requested to call on Dr Creasé for medical examination.

Committee Meeting June 5th 1897

Chairman Capt Rutherland

The minutes of the previous meeting were read over and on the motion of Mr Bell seconded by Mr John Thompson were declared to be correctly entered —

On the motion of Dep. Capt James Thompson & seconded by Dep. Capt. G. Scrafton the following Yes were passed; -

J. W. Henderson	£4-15-0
Ambulance Fees	2-9-6
Dagles & Son	1-19-4

Proposed by Mr Bell & seconded by Mr Hern that

"The Brigade attend the Newcastle
"Lifeboat Demonstration on Saturday
"June 12th & that the arrangements be
"left in the hands of the Secretary —

Committee Meeting July 3d/97
Captain Robson in the chair

The minutes of last meeting were read over & on the motion of Dep. Capt. Jas Thompson and 2d by Wm B. Huron were declared to be correctly entered —

Proposed by Dep Capt Thompson & 2d by Wm J. C. Purvis that the Annual Meeting be held on July 14th at 7-30.

The Hon. Sec. asked the Committee to meet at 7 o'clock on July 14th to hear the Annual Report read over before the Annual meeting

Committee Meeting
July 14th 1897 at 7 pm

The Hon Sec read over his Annual report & Treasurers report to the Committee before presenting them to Annual Meeting
Moved Capt Potts & 2d Capt Robson. "That reports be adopted

Annual Meeting July 14th 1897
Hon. Capt W. Cay Chairman

The Minutes of last Annual Meeting were read over and on the motion of Dr Crease & seconded by Capt Page were declared to be correctly entered.

The Hon Sec then read the General Report and Balance Sheet

Moved by Capt Potts and seconded House Capt Henderson. "That reports be adopted.

Moved by Capt Potts & seconded by Wm B. Huron and supported by Capt Page
"That Dr Crease be re-elected Hon. Surgeon
"for the ensuing year.

Moved by Dep. Capt Newby 2d by Wm Robt Bell
"That Wm James Henderson be elected
"House Capt. for the ensuing year.

Moved by Hon Sec. 2d by Dep Capt Scrafton
"That a vote of thanks be given to the
"Coast guards

Moved by Mr Jervis seconded by Mr Paley
"That a vote of thanks be given to the
"Proprietors of the newspapers for the
"gratuitous supply furnished to the
"House

Hon Capt Whitelaw moved & Capt Page seconded
That a vote of thanks be given to the scrutineers for their services

The following is the result of the voting:—

— Captains —

G. R. Potts	George Watson
J. W. Buchland.	James Page

— Dep. Captains —

G. Scrafton	Thos Newby
James Thompson	T. B. Grimes

Hon Sec. & Treasurer
S. Malcolm.

— Committee —

G. Scrafton	Thos Newby
James Thompson	Benj. Heron
T. B. Grimes	Robt Bell
J. D. Purvis	J. T. Ross
John Thompson	George Ogilvie
R. Jervis	Charles Paley

A vote of thanks to the Chairman concluded the business of the meeting.

Committee for the year ending June 30th 1898

			Aug 7	Sept	Oct	Dec	Jan 1898	Feb	April	May	June	
Capt.	G. R. Potts	9 Southview Terrace	1	1	1	1	1		1	1		7
"	G. Robson	9 Wellington Terrace	1	1	1	1		1	1	1		7
"	J. W. Buchland	12 Winchester Street	1	1	1	1	1	1	1	1	1	9
"	James Page	7 Karnsburne Terrace	1	1	1	1	1	1	1			7
Dep. Capt.	G. Scrafton	14 Moon Street	1	1	1	1	1	1	1		1	8
"	Jas Thompson	Laygate Land Board Schools	1	1	1	1	1		1	1	1	8
"	Thos Newby	56 Fort Street	1	1	1	1	1	1	1	1	1	9
"	T. B. Grimes	39 Vespasian Avenue	1	1	1	1	1				1	6
Hon Sec.	S. Malcolm	93 Jesmond Rd. N'castle		1	1	1	1	1	1	1	1	8
J. C. Purvis		Byngton House	1	1	1	1			1	1	1	6
John Thompson		107 Elizabeth Street	1	1	1		1		1	1	1	8
Robt Jervis		~~24~~ Byngton Road	1		1	1			1		1	5
Benj Heron		Bents Cottages, South Park	1	1	1	1	1	1	1	1	1	9
Robt Bell		174 Alfred Street	1	1	1	1		1	1	1		8
J. T. Voss		229 Fort Street		1	1	1			1			4
Geogo Ogilvie		~~58 Saville Street~~	1	1	1	1	1	1	1	1	1	9
Charles Riley		~~94 St Thomas St~~ 9 James Mather St.	1	1	1	1	1	1	1	1	1	9
Mr Collis		Coastguard Station	1	1	1	1	1	1		1	1	8
House Capt.	Jas Henderson	4 Bertram Street	1	1	1	1	1	1				6
Hon Surg.	Dr J. R. Crease	2 Ogle Terrace	1	1		1				1		4

Committee Meeting Aug 7th/97

Captain G. Robson in the chair

Moved by Dep. Capt Newby & seconded by Dep Capt Thompson that the House Committee Captains Potts. Robson Buchland & Page & House Captain Henderson be re-appointed

A letter was read from Revd Webb-Peploe asking the Brigade to attend the Mission Church on the first Sunday in October. After some little discussion as to the suitability of the date, it was finally proposed by Mr Ferrier & 2d by Mr Bell

"That the Parade be held on Sunday
" October 3d & that the Brigade attend
" the Sailors Mission church as
" invited by Mr Webb-Peploe

A letter of thanks to the Revd Mr ~~Mac Cullagh~~ Mc Cullagh was ordered to be written for his gift of a photograph of the Brass erected in St Stephens Church to the memory of the Pilots who lost their lives in the "Providence" in 1849 & also of the different Superintendants of the Lifeboat Fund.

The Photograph to be suitably framed and hung in the House.

The following candidates for election as Supernumeraries were brought forward

Albert Bird	117	Eggliscliff Road
John Cairns	133	Dale Street
John Main	50	Dale Street
E. Thompson	57	Stanbridge Street
A. Brown	32	Marlborough St
W. Barnsley	117	Bath St
C. Darrell		Seamens Institute
D. Dunn		do do
W. Watson	158	Stephenson St
M. Owen	10	Lord Nelson Street

Committee Meeting
September 4th 1897

Capt Potts -Chairman

The minutes of last meeting were read over and on the motion of Capt Robson and seconded by Hon'd Capt. Henderson were declared to be correctly entered.

The question arose about a Band to accompany the Brigade to Church on October 3rd. Moved by Capt Potts and seconded by Hon'd Captain Henderson -

"That the Secretary be to arrange and "get the Wellesley Band to accompany us "without a fee."

Applications for membership were read over from

W. Frazer 21 Denmark Street
R. Clarke jr 4 Wellington Terrace
Thomas Glinn 4 Empress St.

The following Pts were passed

Carling & Co	Picture frame	2/-
Gazette	Advertising	5/4
do	Printing	35/6
Grant	Cleaning cloth	3/6
Gas Company		4/-
Labour	painting mast	30/-

Committee Meeting Oct 2d
Capt Potts in the chair

The minutes of last meeting were read over and confirmed

The following applications for membership were read over and ordered to call & see the Hon. Surgeon

J. W. Wills 58 Taylor Street
G. W. Frazer 21 Denmark Street
Thomas Jones 23 Denmark Street

— Committee Meeting Dec 4th 1897 —

Capt Robson in the chair

The minutes of last meeting were read over & on the motion of Mr Ogilvie & seconded by Mr Bell were confirmed

The following A/c were passed

Gazette	2-3-0	Gas Company	4/2
Dagleas Thos	1-0-10	Bell & Matthews	10/6
Coals	-15-10		

The following applications for membership were read viz

R. G. Marsh	Tyne Port Sanitary Authority	
J. Carruthers	Mile End Road	
J. W. Buck	Fowler Street	
J. Hume	66 Byron Street	
David Addison	68 Catherine Street	
George Masson	40 Osborne Avenue	

Moved by Mr Ferrie & seconded by Mr Bell That the above named be admitted into the preliminary classes subject to the Doctors approval.

Capt Page was instructed to order a set of splints for the use of the Ambulance class.

Proposed by Mr Hume & seconded by Mr Bell "That belts be supplied to the Supernumeraries so that they may be distinguished in the drill"

The Secretary was instructed to write again about the lamps ordered some time ago & inform Mess Brunt & Co that if they were not sent at once the order would be cancelled.

Committee Meeting
Jan 8th 1898

Capt Potts in the chair

The minutes of last meeting were read over and on the motion of Capt Page 2nd by Mr Ogilvie were declared to be correctly entered.

It was arranged that House Captain

Henderson take charge of the new lamps recently ordered

The following a/cs were passed

Brash & Willan 6/-

Ambulance St John for Splints 2/6

The Secretary of the Ambulance Class (Capt Page) reported that the list of past candidates in the recent examination had been sent him and he was pleased to announce that all the Brigade Class had passed successfully.

The Hon. Secretary produced a diagram, which had been sent him by the Secretary Board of Trade, showing the working of the Apparatus and proposed that it should be suitably framed and hung in the Brigade House — Capt Potts kindly promised to have it framed at his expense

Committee Meeting held in the Walsh House Feb 3rd 1898

Capt. J Page (Chairman)

The Minutes of the previous Meeting were read and confirmed. moved by Mr Riley sec by Mr Horan

The following a/cs were passed moved by Mr Scrafton sec by Mr Henderson

Herb & Sons New Caps 14/-

Gas 6d

Tablet for oil painting of Sailing Ships 7/6

The 3 new lamps were inspected and as they burnt unsatisfactorily a further trial was arranged for.

Application for admission to Brigade was made by W. Hunter 105 Roman Road.

— Committee Meeting April 2d /98 —

Captain Potts Chairman

The minutes of last meeting were read over & declared to be correctly entered

Proposed by Dep. Capt. Thompson & 2d Mr Ogilvie

The Hon. Sec. reported that he had received £20 being the yearly donation from the Tyne Lifeboat Fund.

The following Accs were passed

G. Robson £5. 10 0
Jennett (Coals) — 15 10
B Hargy (Repairs) 18 10 0

Applications for Membership were read from

J. M. Baily 19 Bright St
G. H. Stephenson 32 Lower Thames St
W. A. Laing 41 Eleanor St

— Committee Meeting May 7th /98 —

Captain Robson in the chair

The minutes of last meeting were read over & on the motion of Mr Ogilvie & seconded by Dep. Capt. Thompson were confirmed

The following accounts were passed

Gas Company 7/9
Daglens 5/1/
Shields Gazette 1/4/6

A vote of thanks was passed to Mr Thos Gibson for his present of a portrait of the late Dr Winterbottom & the Secretary was requested to write him a letter of thanks —

Committee Meeting June 6th 1898

Dep. Capt Grimes Chairman

The minutes of last meeting were read over and on the motion of Dep. Capt. Hendry & 2nd by Wm Jervis were declared to be correctly entered.

The following Yes were passed
J. W. Henderson 1-2-1

It was proposed by Wm Bell & seconded by Wm Purvis that the House Committee ~~to~~ advertize for tenders in the Shields Gazette, to paint the outside of the Brigade House, & that they arrange for the work to be done as early as possible.

Committee Meeting July 2d

Capt Potts Chairman

The date of the Annual Meeting was ~~discussion~~ discussed. It was proposed by Capt Page and seconded by Wm G. Ogilvie
"That the Annual Meeting be held on
"Friday the 8th inst at half past
"seven o'clock
It was arranged that the Committee meet half an hour earlier to hear the Hon. Secretary's report.
Letters were read from Dep. Capt Scrafton resigning from the Brigade & from W. J. Rees resigning his position on the Committee
It was arranged that Capts. Potts & Buckland see these gentlemen & ask them to reconsider their resignations.
A letter read from the ~~Asst~~ Secretary of the Gateshead Lifeboat Demonstration was referred to the Annual Meeting

Annual Meeting held July 8th 1918

Captain G. K. Potts Chairman

The Hon. Secretary & Treasurer read over the Secretarys and Treasurers reports, and it was proposed by Capt Potts and seconded by Captain Robson that:-

"These reports be received and adopted
"and that they be printed and
"circulated among the Members

Moved by Capt Page and seconded by House Capt. Henderson That Dr J. K. Greave be re-elected Honorary Surgeon to the Brigade

Moved by Dep Capt. Grimes and seconded by Mr Robert Bell that

"Mr James Henderson be re-elected House
"Captain for the ensuing year

Moved by Mr Bell and seconded by Mr Riley

"That the best thanks of the Brigade
"be given to the various Newspapers
"Proprietors for the gratuitous supply of
"Newspapers for the use of Members in
"the Watch House

Moved by Captain Potts and seconded by Dep. Capt. Grimes. that

"The invitation which had been given
"the Brigade by the Gateshead
"Lifeboat Demonstration Committee
"be declined.

A vote of thanks to the Chairman then concluded the business of the meeting.

The scrutineers who had been busy counting up the Voting Papers, then brought in their list of Officers, and Committee men, as follows:-

Captains

Capt G. R. Potts
" George Robson
Capt J. W. Buckland
" James Page

Deputy Captains

Dep. Capt. G. Scrafton
" J. Thompson
Dep Capt. Thos Newby
" T. B. Grimes

Hon. Secretary & Treasurer

Wm S. Waterston

Committee

Messrs G. Scrafton
" Thos Newby
" T. B. Grimes
" J. C. Purvis
" G. Ogilvie
" James Thompson
John Thompson
Robt Tervit
Robt Bell
Ben. Heron
Charles Riley
J. T. Ross.

A letter was read from Wm A. S. Williams which was ordered to be entered in the minutes of the meeting:—

6 Ogle Terrace, S. Shields

Dear Sir

Mrs W. Cay and family wish to "thank the Members of the Life Brigade " through you, for their kind enquiries " from time to time and also for their " attendance at the funeral of Mr Cay— "

" The Life Brigade was always a " source of much interest to him, and " when far away from South Shields " he never tired of recounting with " pride, the plucky deeds which they " have performed on so many occasions " and which have rendered them famous " throughout the country. The family have " received tokens of genuine sympathy " from many sources, but nothing has " touched them more than the kind feeling " which prompted the Brigade to pay a " large token of respect to the memory of one " so deservedly respected. Believe me Yours W. A. S. Williams

Committee for the year ending June 30th 1899

		Aug 1st	Oct 1st	Nov 5th	Dec 5th	Jan 4	Mar 4	May	June						
Capt.	G. R. Potts	9	Southview Terrace	1	1	1	1	1		1	1				6
"	G. Robson	9	Millington do	1	1	1	1	1		1	1				6
"	J. W. Buchland	12	Winchester St	1	1	1	1	1	1	1	1				8
"	James Page	7	Ravenstowne Terrace		1	1	1	1	1	1	1				7
Dep. Capts.	G. Crafton	14	Moore St			1		1	1	1					4
"	Jas Thompson		Laygate Land Board Schools	1	1	1	1			1	1				6
"	Thos Newby		56 Fort St	1	1	1	1	1	1	1	1				7
"	T. B. Grimes		39 Vespasian Avenue		1		1			1	1				3
Messrs	J. E. Purvis		Broughton House	1	1	1		1		1	1				6
"	G. Ogilvie		36 Thomas St	1	1	1	1	1		1	1				7
"	John Thompson		107 Elizabeth St	1	1	1	1			1					6
"	R. Terriel		98 Broughton Road	1	1					1					3
"	Robt Bell		124 Alfred St	1	1	1	1	1		1	1				7
"	Benj. Heron		Bento Cottages S. Park	1	1	1	1	1	1	1	1				8
"	Charles Riley		94 James Mather St	1	1	1	1	1		1					7
"	J. T. Rees		229 Fort St.			1				1					2
Hon, Sec & Treas.	S. Malcolm	93	Desmond Rd Piccadilly	1	1	1	1	1	1	1	1				7
"	Surgeon J. R. Crause		2 Ogle Terrace		1		1			1					3
House Capt.	Jas Henderson		4 Bertram St	1	1	1	1	1	1	1	1				8
Coastguard	J. Collis		Coastguard Station												

Committee Meeting Aug 6th/98
Capt Robson Chairman

The House Committee, consisting of the 4 Captains, Hon. Sec. & House Captain were reappointed.

The following Accts were passed

Gazette Office	17/7 1/11/6
Gas Company	10/3
Jas Grant	4/6

Letter was read from the Revd Webb-Peploe asking the Brigade to attend at the Sailors Mission Church on some convenient Sunday morning.
Proposed by Dept Capt. Newby & seconded by Mr Kelly
That the Secretary communicate with Mr Webb Peploe & arrange some date with him.
The list of Members on probation was then read over & they were ordered to be added to the Efficient lists —

Committee Meeting Oct 1st/98
Capt Page Chairman

A letter was read from Revd Webb-Peploe saying that Oct 23d would be a convenient date for the Church Parade & that if that date suited us he had arranged with the Revd Archdeacon Watkins to preach — Simmons band had promised to play us to church and back.
Agreed
The following Accts were passed

A. Whitelaw	6/6
Coastguards	6/

It was further arranged that Post Cards be sent to each member informing them of the Church Parade & requesting a good attendance, also telling them at the same time the date of the commencement of the Ambulance classes

— Committee Meeting Nov 3d/98
Capt Potts Chairman

The minutes of the previous meeting were read over and confirmed

The following Accs (on the motion of Secy. Capt. Thompson & seconded by Mr Smith Jowitt) were passed

St John Ambulance	4-16-6
Coals	-15-10
Gas Co	- 3-6
Hicks Sons Capes	3-10-2

Committee Meeting Dec 3d 1898
Capt Robson Chairman

The Minutes of last meeting were read over and confirmed

The following Accs were passed

Gazette Office	1-18-6
Tennet (Coals)	15.10

Applications for membership were read from G. W. Auty 84 Frederick St
J. Richardson 131 Dale Street
who were ordered to call on Dr Creasor for examination —

— Committee Meeting Jan 7th/99
Capt Potts Chairman

The minutes of last meeting were read over & on the motion of Capt Robson seconded by House Capt. Henderson they were approved of

The applications of G. W. Auty & J. Richardson were again read over & both were ordered to join the Supernumerary list —

The application of Mr William J. Collis, coastguard station South Pier was read over & he was requested to call on Dr Crease for examination

The following Accs were passed

Tupplitts & Co (Guernseys) £11-3-6
Shewan & Co (Roof repairs) 5 10 2
J. W. Henderson (Groceries &c) 3 13 7

Committee Meeting held in the Waldt House
March 4th 1899

Capt. Pope (Chairman)

The Minutes of the last Meeting were read and confirmed

The only a/c. was for Gas. 16/6
On the Motion of Mr Newby sec. by Dep. Capt. Semple it was ordered to be paid.

An application was made on behalf of Capt. Robt. Tully. Gave Cobbs for admission to the Brigade. he taking a great interest in it and was anxious to be useful

It was felt by the Committee that a Merchant man like Mr Tully would be a great acquisition and it would be unnecessary to go through the usual course of election. in this case It was therefore decided to elect him at once but it was not to be taken as a precedent.

Mr Tully was accordingly elected a Member.

Committee Meeting held in the Waldt House
May 6th 1899

Capt. Potts (Chairman)

The Minutes of the previous meeting were read and confirmed.

Moved by Mr Purves seconded by W Thompson

The following A/cs were passed

Gas Co	3/4
Gazette	2. 11. 8
B. Heron	7.

An application from Mr. James Mather Dean Lane
He was ordered to see the Doctor, and if considered
a suitable candedate for Membership, his name
would be placed on the Supernumary List.

A letter was read from the Secretary of the
Saturday Lifeboat Movement asking the attendance
of the Brigade at the Demonstration June 10th
next. Also whether the Members would enter the
Tug of War competition

It was moved by Mr. Ogilvie sec. by Dep Capt.
Thompson
That the Brigade accept the invitation provided
an allowance of 2/6 per man be granted for
expences, and the Tug of War competition be
declined.

The Committee received with much regret notice
from Dep Capt. Scrafton that he would be obliged
to resign his Membership in the Brigade as he
no longer felt equal to the duties and exposures
on the Pier in Stormy weather.

Committee Meeting held in the Watch House
June 3rd 1899.

Capt. Page (Chairman)

The minutes of the previous Meeting were read
and confirmed

The acceptance of Dep. Capt. Scrafton resignation
was confirmed and he was recommended to
the Annual Meeting as an Honorary Member to
mark his long connection with the Brigade

Letters of resignation were read from Capts
G R Potts & George Robson. These were also
received with regret and it was decided that
Mr Malcolm should see them both with a
view of inducing them to alter their decisions

The Hon Sec reported as to the arrangements for
the Saturday Lifeboat Demonstration in Newcastle
on June 10th. The Members to assemble at the
Sheilds Railway Station in uniform. The times
to be advertised. Each member attending to receive
2/6 from the Lifeboat Committee for expenses.
Some of the members volunteered to collect subscriptions
en route.

The following Accts were passed
Henderson & Co. 3/3
John Dagles Hom £2.2.9.

An application from
was read but he was considered unsuitable