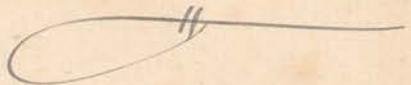


Glenfarg Development Committee

Minute Book

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1925.

Glen Farg Development Committee.

- Minutes of First Public Meeting -

At Glenfarg, the 23rd day of April 1925, a Public Meeting, called by the Rev. J. W. Jack by means of notices in the shop windows, was held in the Corbett Memorial Institute at 8 p.m. to consider the advisability of appointing a development Committee for Glenfarg. There was a large and representative attendance of the Public. Mr. J. Blair Stephenson, Chairman of the Parish Council, moved that Mr. Jack take the chair, which was accordingly done. The Chairman thereupon explained the reasons for calling the meeting and gave details of what might be done by a Development Committee for the proper growth & attractions of the place as a summer resort, & in other respects. The decision being left to the meeting it was moved by Mr. J. A. Wallace, Duncraigie Estate that such a Committee be appointed, & this was seconded by Mr. Alexnd Dens, joiner & contractor. An amendment was called for by the chairman but none being forthcoming, the motion was then put to the meeting & was carried unanimously by show of hands. The chairman, thereupon,

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2.

April 23rd

submitted a draft constitution of Rules. It was moved by Rev. James Campbell, Minister, that these be approved of & adopted & this motion being duly seconded & put to the meeting (no amendment being forthcoming) was unanimously carried by show of hands. The draft Constitution and Rules thus adopted are as follows:—

- and Constitution Rules.
1. This Committee, appointed at a Public Meeting on April 23rd 1925, shall be named "The Glenfarquhar Development Committee".
 2. Its object in general shall be, the development and progress of Glenfarquhar as a place of residence & summer resort. In particular, it shall adopt all means necessary to encourage building, to aid house-letting, to supply suitable recreation for visitors, & otherwise to promote the proper growth and attractiveness of the Place.
 3. It shall consist of not more than nine members, including a chairman, secretary, & treasurer. All the members shall retire triennially at a Public Meeting, called for the purpose, but shall be eligible for re-election. Any vacancies occurring in the Committee or among the office bearers during the triennium may be filled up temporarily by the remaining members. ✓ Committee.

1925

3.

4. The Committee shall meet as occasion requires and three shall form a quorum. The Committee shall be convened by the Secretary on his own initiative, or at the request of the Chairman or of any three members of Committee. The Chairman shall have a casting vote, as well as a deliberative one. Should the Chairman be absent from any meeting, the members shall appoint one of themselves to be chairman of the meeting.
5. The Committee shall have the whole control of the funds and expenditure. All monies received on its account shall be paid as far as possible into a Banking account, in name of Chairman and Secretary; and all accounts of the Committee shall be audited once a year, not later than 1st April, by two members of Committee appointed for the purpose -
6. The Secretary shall keep a record of all the proceedings of the Committee & of any Public Meetings called by it. He shall take charge of all papers, books & other records relating to the executive affairs of the Committee.
7. The First Triennial Public Meeting shall be held not later than April 1928, and succeeding ones in April every three years thereafter. At these meetings a statement of the accounts, & general

(1925)

4.

April 23rd

affairs of the Committee shall be made, & the Committee and office bearers shall be appointed for the ensuing triennium. No rule of this Constitution shall be altered or new rule made except at one of such meetings, by a majority of those present, and only upon notice being given in writing to the Society at least one Calendar month previous to the meeting, such notice to be communicated to the Public at least fourteen days previous to the triennial Meeting at which the subject is to be considered.

- Committee.
1. Robert Beath, Fern Hall, Glenfay
 2. Charles Henderson, Postmaster, Glenfay
 3. Richard Hume, Grocer, Glenfay.
 4. Rev. J. W. Jack, M.A., D.P., Glenfay, } Chairman.
 5. John Keay, Melville Terrace, Glenfay
 6. Charles A. Marshall, Grocer, Glenfay.
 7. David Smart, Farmer, Smithy Hill, Glenfay
 8. W. W. Virtue, St. Romans, Glenfay, } Hon. Secretary & Treasurer.

O. Dean
Rev. Stewart
The Minister

The Chairman then submitted the names of the above eight men, representative of all sections of all sections of the Community, who were willing to form the

1925

5.

Committee. The Chairman called for the views of the Committee Meeting on the matter. It was moved, seconded, and unanimously agreed by show of hands that there eight be appointed the just development Committee. The question of office-bearers was then considered when it was moved, seconded, and unanimously agreed that W. W. W. Vihre be appointed the Hon. Secretary & Treasurer of the Committee and Rev. J. W. Jack, the Chairman. This being all the business, the Chairman thanked the public for attending in such a large number, and the meeting was closed with a vote of thanks to Mr. Jack, moved by J. B. Stephenson, & seconded by Mr. H. H. Bonar, G. B. E., Headmaster, Glenfarg.

Approved

J. W. Jack
Chairman

30 April 1925

1925

6.

April
30th

Minutes of

The Committee Meeting was held
in the Anteroom of the Public Hall on
30th April 1925 at 8 p.m.

Present - Messrs Beath, Henderson, Hume
Keay, Marshall, Smart, ~~W.W. Vassie~~, the
Secretary & Rev. J.W. Jack, in the Chair.

The minutes of the Public Meeting
held in the Crofton Institute Hall on 23rd April 1925 were read and approved.

It was resolved to forthwith arrange for
the following advertisement:-

Glencairn, on Crichton Hills (Perthshire) for
Holidays. Pure air, beautiful scenery,
golf, bowls, fishing etc. List of furnished
houses, apartments, hotels. Apply Hon. Secretary
Development Committee: - in the Friday
issue of the Glasgow Herald, the Saturday
issue of the Scotsman, and Dundee Advertiser
and to continue it for twelve weeks.
Also: - to place in three shop windows
in the village a notice inviting those
desiring to let rooms to give particulars
of the same to the Post-Master, Mr. Henderson.

It was resolved that the Secretary write
to the Secretary of the Glencairn Parish Council
pointing out the urgent necessity of an
up-to-date sewage system for the village.

Advertising

Sewage Scheme

1925

7.

and requesting that the Council take an early opportunity to consider the question and hoping that it will without delay take the necessary steps to allow of the village being made sanitary at the earliest possible date.

Tennis
Courts
and
Putting
Greens

It was resolved that Mr. Jack ^{endeavor to} arrange with Mr. Campbell, J. J. Campbell and Sons, Dundee, to inspect sites that may be considered available for Tennis Courts and Putting Green, and get his opinion as to their suitability. It was considered that between £400 and £500 would probably be required to provide two tennis Courts and a nine hole putting green, and that vigorous efforts should be made during the next twelve months, to raise by subscriptions, Garden Fêtes and other drives etc., at least £250, before approaching a Bank for a loan to cover the balance required to complete the work. It was decided to endeavor to arrange with Mr. Wallace of Duncrainie and Mr. Bailey of Craig Lomond to allow a Garden Fête to be held in their grounds, on dates to be fixed in July and August, and that Mr. Beath

1925

8.

April 30th

and Miss Dean be invited to arrange and take charge of cake and Candy stalls at these functions. Also that the Secretary should write to the Secretary of the Glenfarg Women's Rural Institute to enlist their co-operation and to arrange whist-drives.

June
23rd

J. W. Jack
Chairman 17 July 1925

a/c.

At Glenfarg, within the ante-room of the Public Hall, on 23rd June, 1925; a meeting of the Development Committee was held. There were present Rev. J. W. Jack Chairman, with Dennis Brash, Henderson Hume, Keay and Smart. Mr. Valentine, secretary, was unavoidably absent on holiday. The following accounts were passed for payment, viz:—

Milne, Tannahill & Methven printers - 14/6
Wood & Son 7/6.

A list of houses, hotels and apartments which was printed immediately after last meeting was laid on the table and approved of. The chairman stated that about 60 copies had been already applied for.

Gastib Trustees The Chairman reported that he had

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9.

June 23rd

interviewed in Edinburgh Miss Simpson & Lawson W. S. Edinburgh, the agents for the Easterton Trustees, and that they had signified their hearty approval of the development of Glen Fay. They were willing to consider the granting of sufficient ground for tennis courts and a putting green, and also to give a donation towards the Committee's Funds. They will lay the whole matter before a full meeting of the Trustees towards the end of June, and would let him know the result. They specially emphasized the necessity for a system of drainage first.

L. N. E. R.

The Chairman stated that he had also interviewed the advertising manager of the Railway Co., who had promised to help to the utmost any efforts made by the Committee to advertise Glenfay whether in the daily papers or in the Official Tourist Book, and who stated that the Company would practically pay half the cost of any such undertaking and in view of the fact that the Parish Council had only six months to run, to do nothing in the matter meantime. The Committee after considering the matter, agreed to let the question lie on the table till another meeting, but were of the opinion that

P.DRAINAGE
A letter was read from the Clerk of the Parish Council to which
the chairman informed the head master about the drainability
of several portions of the estate that the Council thought
it best in view of the cost ---

1925

10.

June 23rd

something should be done before the end of the year, as otherwise the advertising of the place would be useless. A letter was read from the County Sanitary Inspector, strongly approving of a drainage scheme and offering to give it all support.

Womans' Rural

A letter was read from the Secretary of the Glenfarquhar Women's Rural, in reply to a letter from the Chairman, offering to give an entertainment or whist-drive next winter in aid of the Committee Funds.

Fête

Arrangements were made for the Garden Fête to be held in the grounds of Mr. Wallace at Duncruie. The Fête was fixed for Saturday afternoon, July 25th. Mrs. Beath and Mrs. Virtue were appointed to look after a Cake and Candy Stall; and Mrs. Hume and Mrs. Walker to look after the Tea Stall. Misses Keay & ~~the~~^{Hume} ~~and~~ were appointed to look after the entrance gate, the charge for admission to be 6d = sixpence. Various other details were to be discussed, most of these being left in the hands of the chairman.

Finance

The question of issuing a circular to the public, soliciting donations

1925

11.

June 23rd to the funds of the Committee was discussed. The chairman read draft of a circular which he had drawn up. This draft was unanimously approved of and he was instructed to have 400 copies printed. It was agreed, that the main effort of the circular should not be made till September or the autumn. Mr. Hume was granted permission to have a collecting book, by which donations might be secured from travellers and others.

J. W. Jack, Chairman

Sept. 17th

Minutes of Committee meeting held in the Anti-Treaty Public Hall on 17th Sept. 1925 at 8 P.M.
There were present - Rev. J. W. Jack in the chair Messrs
Brash Henderson, ~~H.~~ Keay, Marshall Smart
and the Secretary. An address from Mr. Hume
for our attendance at meeting was read and
received.

Minutes

Friends

The Minutes of the meetings held on the 30th April
and 7th June were read, confirmed and signed.
The Treasurer reported that the total income to date was
£170.17.1 made up as follows:- Feb. £76.3.11
1st Payment £11.9.6. Dues £8.3.0. 1st Rent £11.10.0.

1925
Sept. 17th

Amherst Com.

12.

W. Morris £50.0.0. Savings items £4.12.2. W. H. Morris
donations £9.13.6. If this income £150.0.0 was
invested in Deposit Receipts will Bank & Settlement Fund
& Savings. Repayment to date was £14.5.1 leaving
balance £6.7.0 at Bank, 13/6 in Petty Cash and
£3.0.0 Deposit with Customs & Excise.

H. R. 9.

A letter was read from the Am. Secy. Hong Kong
H. R. 9. dated 14th Sept. advising that they proposed
to organise a Fancy Dress Dance, in aid of the
Committee funds, to be held about third week in
October, and requesting the Committee support in
same. The Secretary was instructed to acknowledge
the letter and in conveying the thanks of the
Committee to say that the Committee would gladly
give its full support and in view of all that
has been done thus far by the Committee.

Annual Meeting

The Secretary briefly reported on the result of the
season's work - That the plan adopted altho. from
lack of experience, defective in many respects,
substantially increased the number of visitors to the
village, and that the volume of correspondence and
newspaper advertising must have given considerable
publicity to the ~~fact~~ at a minimum of credit
to the Committee. The bulk of the vigorous comes
from "The Settman" and "Dundee Advertiser".

The Secretary outlined suggestions for the

Sept. 17th

Considerations of the Committee for the more effective handling of their department for next year on letting, as follows:-

1. That towards the end of May next year, a house to house census of the village be made to secure the full particulars of lettings required from June to September inclusive.

2. That in many "let" completed, a charge be made to owners of Day Trips (6^{/-}) for a two weeks "let" and one Thilling (1/-) for a four weeks "let", and to visitors a charge of one Thilling (1/-) irrespective of Period of letting.

3. That an advertisement, similar to this season one, appear in "The Scotsman" and "London Advertiser" for June, July, August, and two months in September.

4. That I me be appointed, Preferably a highly active young lady, to take over the work of house letting; that all correspondence re letting be addressed to this officer of the Committee, and that she answer same, and that she be provided with a printed "form letter" for answering all inquiries. That printed in the "form letter" should appear "A stamped addressed envelope should be enclosed in reply"; and that all the charges for letting be retained by the letting officer by way of remuneration for her services.

5. That a prominent Scotch Board bearing Name and address of letting office be placed at Railway Station.

1925
Sept. 17th

14.

Gentlemen Farmers

The Chairman reported the result of his visit, accompanied by the Secretary, to the Farmers of Gentlemen Farmers, Edinburgh. That at the last meeting of the Farmers whom ~~we~~ ^{appreciate} were found in favour of putting ^{as long as} from, was considered. That said ~~letter~~ ^{application}, was with ^{the} received ^{secret} consideration, for the reason that in ~~the~~ view ^{of the} ^{present} first thing ^{what we} should do ^{is} to make the village sanitary by ~~the~~ ^{the} installation of a sewage plant. The Farmers were keen about the sewage scheme and would do all in their power to further the project. They asked that be with them a letter indicating the form in which would be useful for the County - Putting from, and they would again submit it at their next meeting.

Drainage

The Chairman reported his and the Secretary's visit to Mr. Nasmyth of Edinburgh House who said that the petition from the ten residents of Edinburgh, sent in by Mr. Stephenson, had been received and was on the agenda for the next meeting of the District Committee and that he personally would do all he could to push it through. Mr. Nasmyth was interested in the work of the Development Committee and promised a cheque for £25 for its funds.

J. W. Jack, Chairman.

1925

15.

Dec. 15th

Minutes of Committee Meeting held at
Dr. Rowans, Helsingør on Tuesday 15th December 1925
at 8.15 P.M. There were present Rev. G. H. Jack
in the Chair, Dennis Booth, Henderson, Keay, Marshall
Hume and the Secretary.

Minutes

The minutes of the meeting held on the 17th September
were read, confirmed and signed.

Finances

The Treasurer reported that all accounts were paid
and that the total cash available at date was as
follows:- At fixed deposit with Bank of Scotland 280.0.0
Cash at Banks 35.17.2
Postage cash in hand 1.8.8
Total £ 317.5.10

To further augment the fund it was decided to
endeavour to arrange for three fairs during the
first quarter of the new year, i.e. Whist Drive at
the Helsingør Hotel, a concert & dance, and a ~~concert~~
dance in the Public Hall.

A letter from General Marshall was read in which
he offered £1000 sufficient for two Fairs Funds.
A sub-committee of three was appointed consisting of
Mann, Jack Keay & Viclin, to inspect the funds
offered by the General and also £1000 offered
by Mr. Wallace of Denmark and by Mr. Booth of
Farnham and to report to a meeting of the
Committee to be called at an early date in

General Minutes

1925-26

Dec. 15th

1925/26

P.Millie.

16.

The Secretary has instructed to write a letter to the Shafayat Club inquiring if they would be willing to take over the Finance Committee & putting from them the Development Committee under their form of agreement that would be agreeable to the Club and the Committee.

J. W. Jack
Chairman

1926

Feb. 23rd

At Slough, within the ante-room of the Public Hall, on the twenty-third day of February, 1926, which day a meeting of the Slough Development Committee was held, at 8pm. There were present Rev. J.W. Jack, Chairman, with Messrs Beath, Henderson, Teay, Hume, Marshall, and Smart. The Secretary was unavoidably absent owing to indisposition. The Minutes of meeting of date Dec. 15th, 1925, were read, approved of, and signed.

Finance

The financial books were laid on the table, showing a sum in hand of £431, made up as follows:

On Deposit Receipt, Bank of Scotland, Perth, £280:-

Current Account Cash at Bank, 145:8:9

Cash in Treasurer's hand, 5:3:-

Betty Cash, 1:3:8

431:15:5