

Meeting of Finance Committee held Saturday
February 18th 1905.

Present Mr G. L. Heard in the chair also present,
Messrs J. Penrose FitzGerald, L. A. Beamish, D. Hall,
A. McDonald.

The minutes of last meeting were read and
signed.

Mr J. Penrose FitzGerald proposed and Mr L. A. Beamish
seconded that the Secretary's salary be increased by £25
per annum. The proposition was passed unanimously.

It was further decided that a Fidelity Bond be
executed on behalf of the Secretary for £500 and that
the premium be paid by the Society up to £2.10.0 per annum.

Tenders were received as follows for cave shoots:-

| | Haughton | M. Drap. | Penry | Scott |
|-----------------------------|-------------------|-------------------|-------------------|-------|
| 4 $\frac{1}{2}$ " Hagland | 1/2 | 1/3 $\frac{1}{2}$ | - | 1/2 |
| 5" " | 1/5 $\frac{1}{2}$ | 1/8 $\frac{1}{2}$ | 1/2 $\frac{1}{2}$ | 1/5 |
| 4 $\frac{1}{2}$ " O.G. | 1/6 | 1/7 | 1/6 | 1/5 |
| 5" O.G. | 1/8 | 1/11 | - | 1/8 |
| 2 $\frac{1}{2}$ " Down pipe | 1/6 $\frac{1}{2}$ | - | - | 1/7 |
| 3" " | 1/10 | 1/9 $\frac{1}{2}$ | 1/9 $\frac{1}{2}$ | 1/9 |
| 3 $\frac{1}{2}$ " " | - | 2/2 $\frac{1}{2}$ | 2/2 $\frac{1}{2}$ | 2/4 |

Agnes Scott & Co quoted for a 5 x 4 O.G. shoot 2/7 per
length.

It was decided to get further quotations for 5 x 11 O.G. shoots.

Mr W. Wilson attended and made application on behalf
of the York Athletic Grounds Co Ltd for a right of passage
thru the jumping enclosure to the sports ground. It was decided
to refer the application to the General Committee.

Mr S. Khan has submitted draft of assignment
from the York Athletic Grounds Co to trustees of the Society, which
was approved of.

G. W. L. Heard