



NEWSLETTER

12th Annual General Meeting.

held at the Overdale Hotel, Skipton,
Sunday 20th Feb, 1972.

Chairman Mrs J.M. Dixon.

- 1, Apologies for absence were received from Mr Goth, Mr McChesney, Mr Harvey, Mrs E. Miller.
- 2, The minutes of the previous meeting were read and passed as a true record of that meeting. proposed Mr Richardson, Sec Mr Griffin. Majority in favour.
Matters arising: The J. Curry Day Books had been handed to the Durham Museum.
- 3, The minutes of the February Working Committee meeting were read: of matters arising the outstanding claim by Ronco Ltd was to be paid out of the General Account. prop Mr Richardson, Sec Mr Dixon.
- 4, Officers Reports, in brief: Mr K. Walls, Hon Secretary, - reported that this was a quite office and items dealt with were mainly of routine matters or came into notice under other headings. He offered thanks for the kind help of Mr Platt for work in the Skipton area.

Mr Guthrie, Hon Recorder Swaledale Area, reported that the Society was becoming more well known. The manager of Black Dean had referred to us and two members had appeared on TV.

Mr Dickinson, Hon Mines Recorder, spoke of the Hebden Gill area and of the investigation work being done upon Greenhow by the mining companies.

Mr R. Walls, Hon Cave Recorder, said that this had been a normal year and continued steady collecting of press cuttings and copy surveys.

Mr M. Gill, Hon Surveyor said little had been done this year but was interested in the Burnley coal field, and Cononley Mines.

Mrs J. Dixon, Hon Biological Recorder, reported on the success of collaboration with the LCMRS, which had produced interesting specimens. Work still needed to be done in comparison of high with low altitude caves. Some material was away for identification, at the CRG.

Mr P. Jackson, Hon Editor, proposed a vote of thanks to John Dickinson, sec Mr Richardson for his part as author as well as Editor. The J.R. Foster-Smith publication on Denbighshire was complete and more than enough articles available for the Memoirs.

Past issues now out of print were still being requested. Mr D. Platt, Hon Newsletter Editor, reported on the expenses incurred by Newsletters, library list and the postage of same. Mr Guthrie said the meeting beleived the issue of Newsletters was essential to the Society as a means of keeping many members in touch with Society events.

The future Industrial Archaeological Course at Wanlockhead in Scotland was discussed, as was also the need for an inventory of the Soc's equipment, which was at the moment spread over the North of England, at the homes of members and in some cases friends of Members.

Miss J. Goleby, The Hon Treasurer, reported that the accounts were now in order, with 74 members at present with 25 others as yet unpaid. One new member, Robert Ferguson. Metal Badges were available at 25p, lapel pin type, post free.

Mr Richardson proposed a vote of thanks to the Hon Treasurer, for her efforts. Seconded by Mr K Walls.

Mr L. Miller, Hon Librarian. Mr Miller announced that he must resign from this Office due to press ure of work. Use of the Library was slow and some pruning of material had been done. Mr Miller appealed for the return of INDUSTRIAL ARCHAEOLOGY VOL 8, No3, (August).

The PDMS publications had been returned as well as many outstanding publications.

The President Mrs Dixon then thanked Mr Miller and other Officers for their term in office for the Society.

5 CONSTITUTION.

Mr Platt proposed that a specific reduced overseas rate should apply for purchase of publications. A lengthy discussion followed on this subject, the outcome of which was the setting up in principle of reclassified membership.

Mr Burnett, stated that, full membership as now to participate in Society affairs and to receive all publications.

Associate membership, to receive publications only. NO VOTING RIGHTS.

Institute membership, payable in advance, to receive all publications, NO VOTING RIGHTS.

Mr Guthrie proposed, Mr Dixon seconded, that this meeting refers to and gives authority to the Working Committee to settle the final terms of this idea and put it into practice. Majority in favour.

6. Mr Dickinson proposed, Mr Richardson seconded, that the Society Officers should return to the previous practice of submitting Officers reports in writing prior to the meetings. Majority in favour.

7, Mr Dickinson had kindly donated a silver cup to the Society for presentation to the member who had done most for the Society in that year. A Golden Chicken Award was Subscribed for to be AWARDED for some act of INEPTITUDE. The President was to decide the recipients of each award and make a presentation at Future Annual Dinners.

8, Election of Officers for 1972.

Mr Dixon proposed that Mr J. McPherson be elected as Junior Vice President, seconded by Mr K. Walls.

Mr M. Gill proposed Mr Joe Lowther as Hon Librarian, seconded by Mr B. Richardson.

Both resolutions were approved.

There being no other nominations received for other officers and the present officers being willing to stand for re-election all Society Officials were "elected en block", to continue office for the year of 1972.

9, Any Other Business.

A letter from Mr Goth regarding the expected future publication date of the Northern Pennine Orefield, K.C. Dunham, No 2 issue revealed that this was not expected for five years.

Mr J.C. Wade had kindly agreed to represent the Society at the White Rose Pothole Club dinner.

The Presidents Talk - In, after last years most successful event, it was arranged to repeat it again at Skipton, in the same venue.

The Annual Dinner to be held at the Overdale, Skipton.

Mr Richardson then presented the Presidents Plaque to Mrs Dixon and proposed a vote of thanks for the keen interest shown during her year of office. Mrs Dixon replied by kindly thanking the society for the opportunity of office and that having made its mark, hoped that it would long continue this success.

Meeting closed at 4-50 pm.

K. Walls. Hon Sec.

for the period ending 25th October 1971.

Receipts.		Payments.	
Subscriptions for 1971	131-75	Postages	4-00
Subs prepaid for 1972	50	Subs to other bodies	10-25
Sales of Badges, and Handbook folder.	1-29	Bank Charges	- 75
Administration Fees n/m	4-00	Cost of Annual Dinner	68-75
Bank Interest received	2-32	Newsletter Expenses	5-00
		Expenses, D. Platt.	21-71
		Sundry payments,	2-00
		Printing & Stationary	13-26
		Additions to Library	2-50

Surplus of Receipts over Payments II-64

I39-86

I39-86

Cash at 31st December 1970.

70-II

Surplus over Receipts Over Payments

==II==64

Cash at bank and in hand

8I-75

0-0-0-0-0-0-0-0-0-000 0-0-0-0-0-0-0-0-0-0

Income & Expenditure for the Period

25-10-71 to 31-12-71.

<u>Income</u>		<u>Expenditure</u>	
Annual Dinner	78-00	Guests Wine, Annual Dinner	3-00
Sale of H/Book Folders	-50	D. Platt, N/L expenses	5-66
Subscriptions 1971	2-00	Payment for Scout Dump	7-00
"Talk in" Raffle	3-80	Projector Insurance	2-00
		Surveyors Staff	2-24
		Barometer (Biological)	4-30

23-54

Surplus over Payments

60-76

84-30

84-30

Bank Transfer I7MOV 1972

81-39
165-69

Less expenditure

23-54
I42-15

Cash in Hand

36
I42-51

Cash in Hand and at Bank 31-12-72.

7th January 1972.

EXPENDITURE

To Postage
Stationery
Duplicating Materials

I-52
O-66
22-09

INGOME

By Cash Sales
Accounts

I-50
II-10

24-271

12-60

ADD 100 Stencils
STOCK PUBLICATIONS

5-76
20-85

0-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0

Officers of the Society
for 1972.

President D. Platt.

Senior Vice President K. Walls, A.I.S.C.
Junior Vice President J. McPherson, M.A.

Junior Vice President J. McPherson, M.A.

Hon Treasurer & Membership Secretary.

Miss J. Goleby.

Hon EDITOR.

Mr P. Jackson.

Hon Biological Recorder

Mrs J. Dixon.

Hon Secretary

Mr K. Walls.

Hon Mines Recorder

Mr J.A.Dickin

Hon Surveyer

Mr M. Gill.

Hon Caving Recorder

Mr R. Walls.

Hon Recorder (Swaledale)

Mr R. Guthrie.

Hon Recorder (Lakes & Alston) Mr J. Wildridge.

Mr J. Wildridge.

Hon Librarian.

Mr J. Lowther.

Hon PRO.&Newsletter Editor. Mr D.Platt.

Mr D. Platt.

END OF A.G.E. REPORT.

Extract from the Working Committee meeting
of the 3rd of March, 1972.

Officers present, Miss J. Goleby, Messrs. E. Walls. R. Walls. M. Gill.

J.M.Dickinson.J.Lowther.D.Platt.

Coopted Members, D.T. Richardson, J.C. Wade, D. Griffin.

Overseas membership is defined as "Persons or Bodies who apply for the Publications of the Society, and pay a fixed subscription at the start of the financial year, for such Publications as the Society issue in that year. Overseas membership does NOT infer any voting rights. Proposer, J.W.Wade. Seconder, D.Griffin. Carried. Proposed, D.Platt. That the Overseas Membership Fee for 1972 shall be £1-50, (trial cost for 1972 period) payment by money order on a London Bank. Seconded. J.C.Wade.

NEWS SHEET FOR APRIL 1972.

NEW MEMBERS.

We extend a welcome to the following new members.

Mr S. Harrison.
24, Fourth Ave.
Bradford.

Mr R. Elwick.
2, Institute St.
Glusburn.
nr Keighley.
Yorks.

Mrs J. Walker.
"Cornaught"
Clough Ave.
Halton.
nr Lancaster.

Mr R. A. Ferguson.
22, Jubilee Grove.
Billingham.
Teeside.
TS 22-5 EH.

THE LEADHILLS & WANLOCKHEAD MINES RESEARCH GROUP.

Jeff Downs-Rose and Bill Harvey have recently formed the above in the belief that the history and the archaeology of the area, the major lead mining ground in Scotland, require the attention of a single group, and with a view to encouraging local interest in preservation projects.

The Group are sponsoring a Summer School of Industrial Archaeology to be held in Wanlockhead on the 15th to 21st JULY, 1972. As well as having lectures on techniques, and local history, it is intended to carry out field work and excavation on the site of the Bay Mine. As a prelude to the school, there will be a week-end course at Dumfries on the 21st-23rd April, 1972.

Application forms with details of these courses are available from the University of Glasgow, Extra mural Dept. 57/59, Oakfield Ave. Glasgow, G12-8LW, or from Bill Harvey or Jeff Downs-Rose, see Members address list.

THE CAVE RESEARCH GROUP. NORTHERN MEETING, will again be held at Dent on the W/End 22 April 1972, starting at 2.00 p.m. in the Dent Village Hall, starting with an open forum to discuss the Proposed merger of CRG, and the B.S.A. Later a talk by Dr A.C. Waltham, on Lock Fell. Followed at 5-30, by Dr R.A. Stevens, subject: An Improved Electro-Magnetic Location Device. 9-30 PM, approx Slide show by M. Gascoyne Lancaster U.S.S. on the Scales Moor Area.

Sunday, Field demonstrations of the Electro-Magnetic Location Device. Local Caving trips are also laid on for the Sunday.

WILLIAM PENGELLY CAVE STUDIES TRUST LTD.

Members who are intending going to the Devon area may wish to visit the centre at Buckfastleigh for the open days May 27th and 28th. Limited Bunkhouse accommodation is available also camping, further details of this and other events to be run through the summer, are to lengthly for publication, write D.P. if further details are required.