

There were present thirteen people at the Heeting, and apologies for absence were received from a considerable number of others.

- IT WAS PROPOSED and carried that Mr. Phil Care should take the chair at the Meeting.
- (a) IF WAS PROPOSED and carried that Mr. John Kendsll-Carpenter should be invited to become the President of the Club.
 - (b) If WAS PROPOSED and carried that a number of persons who had shown interest in the formation of the Club be invited to become Vice-Presidents. It was further proposed and carried that Mr. Rex Carr be elected as first Vice-President of the Club, in recognition of his interest and help in the Club's formation.
 - (a) IF The FRONCHID and carried that Mr. John Rows be the Secretary of the Club.
 - (d) IT WAS PROPOSED and carried that Mr. M. Beer be the Club's Treasurer.
 - (e) IT WAS PROPOSED and carried that Mr. Andrew Pool be the Tean Secretary.
 - (f) IT WAS PROPOSED and carried that Mr. W. Austin be the Fixture Secretary.
 - (g) IT WAS FROPOSED and carried that there be three additional Committee men, and Mr. R. Townsend, Mr. John King and Mr. Phill Care were elected as such Committee men, the Committee to have power to co-opt such further Committee men as they might think necessary,

ratified by the next General Meeting of the Club to be held after they were so co-opted.

- 5. IT WAS PROPOSED and carried that the Club be known as "THE CORNISH EXILES".
- 4. IT WAS PROPOSED and carried that the membership of the Club be open to anyone of Cornish birth or descent, or who had resided in the County of Cornwall. The Committee should also have in their discretion power to approve the membership of anyone not so qualified who shall apply for membership.
- 5. IT WAS PROPOSED that the Annual Subscription be 10s.6d.
- If WAS PROPOSED and carried that the Club colours be black and gold hoops.
- 7. IT WAS REPORTED that the Secretary of the Cornwall Junior Group had extended an invitation to the Club to join the Group, and IT WAS PROPOSED and carried that such invitation be accepted.
- 8. IT WAS REPORTED to the Heeting that over 40 players had said they wished to play for the Club and that offers had been received from a number of people to assist in the running of the Club. A number of fixtures had already been made and it was intended that about fifteen games should be played in the coming season.