

ESTABLISHED 1861

# LINCOLN CO-OPERATIVE SOCIETY LIMITED

REGISTERED UNDER THE INDUSTRIAL AND PROVIDENT SOCIETIES ACT, 1893.

## OBJECTS OF THE SOCIETY:

FIRST.—It provides its Members with Bread, Flour, Groceries, Provisions, Milk, Drapery, Clothing, Boots and Shoes, Butcher's Meat, Coals, Crockery, Hardware, Furniture, Drugs, &c.

SECOND.—It seeks the Domestic, Social, and Intellectual Advancement of its Members.

Annual Business, £1,663,558.

Number of Members, 32,666.

Share Capital, £1,167,696 8s. 8d.

Loan Capital, £545,952 3s. 3d.

Reserve Fund, £31,265 8s. 6d.

Bankers: The CO-OPERATIVE WHOLESALE SOCIETY LTD.; The MIDLAND BANK LTD.

# The Report and Balance Sheet

## From 4th April to 4th October, 1944

Central Stores and Offices:—

SILVER STREET & FREE SCHOOL LANE, LINCOLN.

Drug Department Branches:—

MOORLAND AVENUE, BURTON ROAD, 18 HIGH STREET, ST. GILES, LINCOLN & SLEAFORD.

Sub-Central, Drapery, and Boots:—

375 HIGH STREET, LINCOLN.

No. 1	Branch—*BRACEBRIDGE
" 2	" *BURTON ROAD, LINCOLN
" 3	" SHAKESPEARE STREET, LINCOLN
" 4	" *RIPON STREET, LINCOLN
" 5	" WELBOURN
" 6	" METHERINGHAM
" 7	" CANWICK ROAD, LINCOLN
" 8	" SAXILBY
" 9	" *BAGGEHOLME ROAD, LINCOLN
" 10	" *GRESHAM STREET, LINCOLN
" 11	" BARDNEY
" 12	" *NORTH STREET, HORNCASTLE
" 13	" SOUTHGATE, SLEAFORD
" 14	" *HIGH STREET, LINCOLN
" 15	" UNION STREET, MARKET RASEN
" 16	" BASSINGHAM

No. 17	Branch—REEPHAM
" 18	" WINN STREET, LINCOLN
" 19	" HACKTHORN
" 20	" NEWPORT, LINCOLN
" 21	" *MONKS ROAD, LINCOLN
" 22	" *TEALBY STREET, LINCOLN
" 23	" *COULSON ROAD, LINCOLN
" 24	" BRANSTON
" 25	" WASHINGTONBOROUGH
" 26	" SWANPOOL
" 27	" NORTH HYKEHAM
" 28	" *WRAGBY ROAD, LINCOLN
" 29	" *MOORLAND AVENUE, BOULTHAM
" 30	" TATTERSHALL
" 31	" BILLINGHAY
" 32	" WADDINGTON

\* And BUTCHERY.



# Lincoln Co-operative Society Limited

Directors' Attendances, Half Year ended 4th October, 1944.

GENERAL BOARD		SUB-COMMITTEES.									
		GROUP A.		GROUP B.		GROUP C.		GROUP D.			
Attendances		Office and Finance		Cafe, Confectionery, Dairy, Farms, Grocery, and Mill and Bakery		Boots, Drapery, Drugs, Furnishing, Handressing, Jewellery, Outfitting and Tailoring		Butchery, Coal, Transport, and Works			
Possible	Actual	Possible	Actual	Possible	Actual	Possible	Actual	Possible	Actual		
Councillor J. K. Fox, J.P. ( <i>Pres.</i> )	26	25	26	25	..	..	..	..	12	12	
*Mr. H. Bell	26	24	26	24	25	21	..	..	..	..	
*Mr. F. H. Truswell	26	26	26	26	..	..	..	..	12	12	
*Miss A. E. Williams	26	26	..	..	..	..	12	12	..	..	
*Mr. C. Mackinder	26	22	26	22	..	..	12	11	..	..	
Mr. H. Wells	26	26	..	..	..	..	..	..	12	12	
Mr. F. Grainger, J.P.	26	25	..	..	25	23	..	..	..	..	
Councillor A. Tuck, J.P.	26	24	..	..	..	..	..	..	12	11	
Mrs. F. Owen	26	26	..	..	25	24	12	12	..	..	
*Mrs. O. G. Deer	26	24	..	..	25	22	12	9	..	..	
*Mrs. M. E. Richards	26	26	..	..	25	25	..	..	..	..	
Mr. J. E. Harrison, <i>Secretary</i>	..	..	..	..	..	..	..	..	..	..	

\* Retiring Members, each eligible for re-election.

† Retiring as per age limit (Rule 70).

Public Auditor: Mr. A. STAFFORD, C.R.A., Corporation Street, Manchester 4.

## FOR INFORMATION OF MEMBERS—SPECIAL EVENTS.

1944  
Nov. 18—Quarterly Meeting  
25—Share, Loan, and Special Loan Books ready

1945  
Jan. 3—Quarter ends.

## FOR INFORMATION OF MEMBERS.

*Education Committee.*—The following five candidates were elected at the last quarterly meeting to serve on the Education Committee for a period of two years: Mrs. R. H. Brown, Mr. W. Bucknall, Mrs. W. M. Dixon, Mr. A. Dorr, and Miss A. G. Whitaker.

*Members' Representatives to C.W.S. Meetings.*—Mr. J. T. Chambers was duly elected to attend the C.W.S. Meeting in October, 1944, and Mrs. M. Fox the meeting in January, 1945.

## STANDING ORDERS.

1. RULES 50—4. Notice of motion must be submitted in writing no less than 21 days prior to the date of the meeting. Six days' notice is required of any amendment to a proposition appearing on the Agenda.
2. That no member be allowed to speak more than once on any motion at the Quarterly, or any other General Meeting of the Members convened for the purpose of transacting the business of the Society, except the movers of resolution, motions and amendments who shall each be allowed a reply; and no member shall speak after such reply.
3. Whenever amendments are made upon original propositions, no second amendment shall be taken into consideration until the first amendment has been disposed of (a) if a first amendment be carried it shall displace the original question and become itself the question; (b) if the first amendment be negatived then the second may be moved to the original question under consideration, only one amendment shall be submitted to the Meeting for discussion at one time; (c) the mover of every resolution and of every amendment shall have a right of reply, immediately after which the question shall be put from the chair; but no other member shall be allowed to speak more than once on the same question, unless permission be given for personal explanation, or the attention of the chair be called to a point of order.
4. Time limit of Mover of Resolution be 10 minutes; the other speakers not more than five minutes.
5. When any motion or amendment has been made and seconded, it is open to any member to propose the "previous question," i.e., that the motion before the Meeting be not put. The mover and seconder of the "previous question" cannot speak afterwards on the motion before the meeting.
6. A motion once carried shall not be rescinded at any meeting without due notice having been given.
7. That all questions relating to the Balance Sheet which are sent to the Secretary before the General Meeting, shall have preference.
8. When the President rises to speak, members shall take their seats immediately.
9. Complaints and suggestions must be made in accordance with Rule 96.
10. Standing Orders may be suspended by the votes of a majority of members present if the President or Chairman decides to accept a motion to that effect.



# THE QUARTERLY MEETING

Will be held in the Wesley School Room (entrance Grantham Street),  
On SATURDAY, 18th NOVEMBER, 1944, at 2-30 p.m.

## AGENDA OF BUSINESS.

1. Minutes of last Quarterly Meeting.
2. Admission of New Members.
3. Report and Balance Sheet.
4. Appeals and Recommendations of the Directors:—
  - (a) Lincoln District Nursing Association, £25.
  - (b) St. John Ambulance Brigade, £2 2s.
  - (c) Lincoln and District Ambulance Society, £2 2s.
  - (d) Sailors' Orphan Homes, Hull, £2 2s.
  - (e) Lincolnshire C.E.T.S. Police Court Mission and Boys' Home, £2 2s.
5. Election of Doorkeeper for General Meeting.
6. Election of Scrutineers for voting at the Central, Sub-Central, Moorland Park, and Newport premises, on Saturday, prior to the Quarterly Meeting.
7. Election of Scrutineers for voting on the day of the Quarterly Meeting.
8. Nominations for Five Directors.
9. Nominations for Two Delegates, one from City area and one from Country area, to attend C.W.S. Quarterly Meetings in April and July, 1945.
10. Questions.

## DIRECTORS' REPORT.

To the Members,

(a) We beg to submit to you the 166th Half-yearly Report and Balance Sheet. The total amount received for goods sold during the Half Year is £848,510 15s. 6½d., being an increase of £66,877 0s. 11d., compared with the corresponding period of last year. The net surplus on the Half Year's business, after allowing for all expenses, depreciation, and interest, amounts to £65,711 17s. 6½d., and after deducting the payments as per Surplus and Deficit Account, leaves a balance of £58,089 8s. 0½d., which we propose to dispose of as follows: £56,416 13s. 4d. as discount at 1s. 8d. in the £ on Members' purchases, £244 8s. 8d. for Educational purposes, and £1,128 6s. 0½d. carried forward to next Half Year. The increase in membership during the past Half Year is 270, making the present number, 32,666.

(b) This report marks the close of the fifth year of war, and looking back over this difficult and anxious period we feel that the Society has satisfactorily met the contingencies that the war has thrown into the paths of retail trading in its several phases. Staffing difficulties have figured largely in our many problems, 435 employees are in the Forces, and 90 have been transferred to work of national importance. We know of nine who will never return, two from Drug Department, two Grocery Warehouse, and two Dairy, and one each from Transport, Horncastle, and Market Rasen. Five others are missing and one prisoner of war. 26 have been discharged, 14 of whom have returned to the Society's employment. Whatever the future may hold we are confident that our members, in common with the working people of Britain as a whole, are prepared to make sacrifices to a victorious end provided they are equitably borne.

(c) **Milk.**—The increase of throughput at our dairy of about 20 per cent in the last quarter (in some measure due to acquisition of other businesses) not only fully justifies the continuous extensions being made in this department but places our Society in a position to take a considerable part in Regional and National Policy now being formed. In these times of short supplies, Lincoln compares very favourably with other areas. We have as yet not resorted to the supply of tinned evaporated milk nor have we been reduced to the 14 pints per week non-priority ration. We are justly proud of our Dairy, and members who are interested would find a visit of inspection well worth while.

(d) **Optical Service.**—A first-class optical service is provided for members at the Drug Department, Bank Street, where fully qualified opticians will test your sight without obligation. Full Dividend is allowed on the purchase of spectacles.

(e) **Quarterly Meetings.**—Quarterly Meetings will not be held in the country districts during November. Arrangements have been made for representatives from these Branch Local Committees to attend the Lincoln Meeting, on Saturday 18th November.

For and on behalf of the Directors,

JOHN E. HARRISON, Secretary.







## BANK ACCOUNT

	£	s.	d.	£	s.	d.		£	s.	d.	£	s.	d.
To Balance in Banks, 5th April, 1944.....				128798	15	5	By Withdrawals :-						
.. Deposits :-							Co-op. Wholesale Society	599600	13	4			
Co-op. Wholesale Society	704036	12	8				Midland Bank Ltd. ....	82753	14	7			
Midland Bank Ltd. ....	76379	7	7								682354	7	11
.. Interest .....				780416	0	3	.. Commission .....				175	1	2
				1643	11	8	.. Balance in Banks, 4th Oct., 1944 :-						
							Co-op. Wholesale Society	224521	19	6			
							Midland Bank Ltd. ....	3806	18	9			
											228328	18	3
				£910858	7	4					£910858	7	4

## INVESTMENTS ACCOUNT

SHARES	Rate	Balance last Half Year	Additions	Interest	Discount on Purchases	Totals	Withdrawn	Balance this Half Year
		£ s. d.	£ s. d.	£ s. d.	£ s. d.	£ s. d.	£ s. d.	£ s. d.
Co-op. Wholesale Society Ltd. ...	32	71730 0 0	....	1423 14 2	9732 0 11	82885 15 1	11155 15 1	71730 0 0
Wigston Magna Hosiers Ltd. ...	4	350 0 0	....	5 19 2	3 2 6	359 1 8	9 1 8	350 0 0
Co-op. Printing Society Ltd. ...	5	25 0 0	....	2 16 3	5 11 4	33 7 7	8 7 7	25 0 0
Paisley Mfg. Society Ltd. ....	3	52 15 9	....	0 15 6	....	53 11 3	....	53 11 3
Co-operative Press Ltd. ....	4	1658 10 2	....	31 19 6	11 8 0	1701 17 8	....	1701 17 8
Alcester Needlemakers Soc. Ltd.	5	10 0 0	....	....	14 6 1	24 6 1	14 6 1	10 0 0
Macclesfield Silk Society Ltd. ...	5	50 0 0	....	....	....	50 0 0	....	50 0 0
Leicester Carriage Builders Ltd.	5	10 0 0	....	0 15 0	3 5 6	14 0 6	4 0 6	10 0 0
Midland Boot Mfg. Society Ltd.	5	25 0 0	....	....	....	25 0 0	....	25 0 0
Northants Productive Soc. Ltd.	4	56 0 3	....	1 10 0	1 10 0	59 0 3	....	59 0 3
Sperope Boot and Shoe Soc. Ltd.	5	50 0 0	....	1 17 6	2 17 4	54 14 10	4 14 10	50 0 0
Ideal Clothiers Ltd. ....	5	10 0 0	....	....	....	10 0 0	....	10 0 0
Kettering Clothing Society Ltd.	4	53 0 0	....	....	....	53 0 0	....	53 0 0
Stafford Shoe Makers Ltd. ....	5	35 3 0	....	....	....	35 3 0	....	35 3 0
Swanpool Housing Society Ltd.	5	200 0 0	....	5 0 0	....	205 0 0	5 0 0	200 0 0
Mid. Co-op. Laundries Assoc. ...	4	1100 0 0	....	22 0 0	....	1122 0 0	22 0 0	1100 0 0
Excel Hat and Cap Society Ltd.	4	23 18 10	....	0 11 9	....	24 10 7	....	24 10 7
Co-op. Youth Centres Ltd. ....	1	50 0 0	....	....	....	50 0 0	....	50 0 0
Co-op. Permanent Building Soc.	12	56619 13 6	....	490 16 4	....	57110 9 10	....	57110 9 10
Lincoln Hide, Skin, & Fat C. Ltd.	12	159 10 0	....	7 0 0	....	166 10 0	7 0 0	159 10 0
Ruston & Hornsby Ltd. (Ord.) ...	12	390 0 0	....	48 15 0	....	438 15 0	48 15 0	390 0 0
Ruston & Hornsby Ltd. (Pref.)	5	170 0 0	....	4 5 0	....	174 5 0	4 5 0	170 0 0
Ruston & Hornsby Ltd. (Debs.)	4	1235 0 0	....	29 5 0	....	1264 5 0	29 5 0	1235 0 0
Lincoln Corporation Stock ....	3	2800 0 0	....	52 10 0	....	2852 10 0	52 10 0	2800 0 0
Robey & Co. Ltd. (Debs.) ....	4	360 0 0	....	....	....	360 0 0	....	360 0 0
Robey & Co. Ltd. (Pref.) ....	5	330 0 0	....	21 0 0	....	351 0 0	21 0 0	330 0 0
Robey & Co. Ltd. (Ord.) ....	7	330 0 0	....	31 10 0	....	361 10 0	31 10 0	330 0 0
Midland Bank Ltd. ....	5	2744 9 6	....	71 5 7	....	2815 15 1	71 5 7	2744 9 6
..	..	140628 1 0	....	2253 5 9	9774 1 8	152655 8 5	11488 16 4	141166 12 1
LOANS								
Co-op. Wholesale Society Ltd. ...	2	144111 16 4	....	2065 18 6	....	146177 14 10	....	146177 14 10
do. Special Deposit. ....	3	762018 11 10	....	11398 18 8	....	773417 10 6	....	773417 10 6
Midland Co-op. Laundries Assoc.	3	2100 0 0	....	31 10 0	....	2131 10 0	31 10 0	2100 0 0
War Stock .....	3	14617 16 4	....	273 0 0	....	14890 16 4	273 0 0	14617 16 4
Lincoln Corporation .....	3	100000 0 0	....	1812 10 0	....	101812 10 0	1812 10 0	100000 0 0
War Loan .....	3	9993 16 9	....	150 0 0	....	10143 16 9	150 0 0	9993 16 9
War Bonds, 1945-7. ....	2	60000 0 0	....	750 0 0	....	60750 0 0	750 0 0	60000 0 0
War Bonds, 1949-51. ....	2	100000 0 0	....	1250 0 0	....	101250 0 0	1250 0 0	100000 0 0
War Bonds, 1960-70. ....	3	70000 0 0	....	1050 0 0	....	71050 0 0	1050 0 0	70000 0 0
War Bonds, 1960-70. ....	3	....	20000 0 0	225 4 1	....	20225 4 1	225 4 1	20000 0 0
..	..	1262842 1 3	20000 0 0	19007 1 3	....	1301849 2 6	5542 4 1	1296306 18 5



## TRADE ACCOUNT

	£	s.	d.	£	s.	d.		£	s.	d.	£	s.	d.
To Stock in hand.....				162402	1	0	By Goods sold.....				843620	14	0½
.. Goods and Carriage.....	613679	7	2				.. Discount on Purchases.....				9757	2	4
.. Productive Expenses.....	71438	3	5				.. Transfers—Goods & Services.....				3187	1	8
.. Distributive Expenses.....	94406	12	4				.. Milk Checks Outstanding.....				1209	13	4
				779524	2	11	.. Stock in hand, 4th October, 1944.....				151039	18	2
.. Milk Checks Outstanding.....				1176	8	1							
.. Balance to Surplus and Deficit Account.....				65711	17	6½							
				£1008814	9	6½					£1008814	9	6½

## SURPLUS AND DEFICIT ACCOUNT

	£	s.	d.	£	s.	d.		£	s.	d.	£	s.	d.
To Share Interest.....				19170	19	11	By Balance from last Report.....				57706	7	10½
.. Discount at 1s. 8d. in the £.....				56026	8	4	.. Share Interest.....				19000	0	0
.. Educational Grant.....				404	19	0							
.. Carried forward.....				1104	0	7½					£76706	7	10½
				£76706	7	10½							
.. Non-Members' Discount.....				16	5	4½	.. Balance from last Half Year..				1104	0	7½
.. Subscriptions.....				26	11	0	.. Commission.....				1096	1	5
.. Collective Life Assurance Premium.....				3451	10	9	.. Balance from Trade Account				65711	17	6½
.. Superannuation Fund.....				809	11	6							
.. Income Tax.....				2850	17	4							
.. Written-off Fixed Stock A/c.....				90	0	0							
.. Cash Short.....				115	18	3							
.. Rochdale Centenary.....				867	2	8							
.. War Damage Insurance (Buildings).....				1594	14	8							
.. Balance.....				58089	8	0½					£67911	19	7
				£67911	19	7							

## LAND AND BUILDINGS ACCOUNT

Property	Previous Cost	Additions	Less Sold	Total Cost	Depreciation Previously Allowed	Allowed this Half Year	Total Depreciation	Balance Nominal Value
	£ s. d.	£ s. d.	£ s. d.	£ s. d.	£ s. d.	£ s. d.	£ s. d.	£ s. d.
Central Branch Stores and other Business Premises	291621 2 9	.....	.....	291621 2 9	151059 8 6	3104 0 0	154163 8 6	137457 14 3
Dwelling-houses	13118 14 7	.....	300 0 0	12818 14 7	11320 0 7	80 0 0	11400 0 7	1418 14 0
Agricultural Land and Buildings..	36110 17 4	.....	.....	36110 17 4	15499 15 2	243 5 0	15743 0 2	20367 17 2
	340850 14 8	.....	300 0 0	340550 14 8	177879 4 3	3427 5 0	181306 9 3	159244 5 5

## FIXED, ROLLING STOCK, AND HORSES ACCOUNT

Balance, 5th April, 1944	Additions	Total	Depreciation, 4th Oct., 1944	From Fees, Fines, and Forfeits	Sale of Fixed Stock and Horses	Written Off	Balance, 4th Oct., 1944	Total
£ s. d.	£ s. d.	£ s. d.	£ s. d.	£ s. d.	£ s. d.	£ s. d.	£ s. d.	£ s. d.
16813 8 10	878 16 3	17692 5 1	1550 0 0	136 11 4	68 0 0	90 0 0	15847 13 9	17692 5 1







## SHARE CAPITAL ACCOUNT

	£	s.	d.	£	s.	d.		£	s.	d.	£	s.	d.
To Withdrawals .....	83248	3	9				By Balance, 5th April, 1944 .....				1120382	11	10
„ Forfeits—Fixed Stock Account ..	48	9	4				„ Discount .....	56026	8	4			
„ Fines do. ....	39	19	6				„ Interest .....	19170	19	11			
				83336	12	7	„ Interim Interest .....	27	19	11			
„ Balance, 4th October, 1944 .....				1167696	8	8	„ Contributions .....	55425	1	3			
											130650	9	5
				£1251033	1	3					£1251033	1	3

## RESERVE FUND ACCOUNT

	£	s.	d.		£	s.	d.
To Balance, 5th April, 1944 .....	31265	8	6	By Balance, 4th October, 1944 .....	31265	8	6
	£31265	8	6		£31265	8	6

## MEMBERS' PROPERTY ACCOUNT

	£	s.	d.	£	s.	d.		£	s.	d.
To Balance, 5th April, 1944.....				101331	17	5	By Repayments .....			7683 19 0
„ Insurance Premiums .....	77	3	7				„ Balance, 4th October, 1944.....			96232 16 3
„ Interest .....	2056	11	9							
„ Cash Advanced.....	451	2	6							
				2584	17	10				
				£103916	15	3				£103916 15 3

## SUPERANNUATION FUND ACCOUNT

	£	s.	d.		£	s.	d.	£	s.	d.
To Payments .....	1556	1	11	By Balance, 5th April, 1944 .....				73199	0	4
.. Balance, 4th October, 1944 .....	75130	14	6	.. Employees' Contributions .....	1185	16	1			
				.. Society's Contribution .....	809	11	6			
								1995	7	7
				.. Interest .....				1492	8	6
	<u>£76686</u>	16	5					<u>£76686</u>	16	5

## CAPITAL ACCOUNT

LIABILITIES.	£	s.	d.	£	s.	d.	ASSETS.	£	s.	d.	£	s.	d.
Share Capital .....	1167696	8	8				Stock in hand .....	151039	18	2			
Share Interest .....	20500	0	0				Members' Accounts Owing .....	16017	1	11			
Loan Capital .....	164018	12	8								167057	0	1
Special Loan Capital .....	381933	10	7				Land and Buildings .....	159244	5	5			
Penny Bank Capital .....	137076	13	7½				Fixed Rolling Stock and Horses ..	15847	13	9			
Superannuation Fund .....	75130	14	6				Milling Plant .....	5598	11	2			
				1946356	0	0½	Dairy Plant .....	6560	7	4			
Trade Debts Owing .....	50677	6	10								187250	17	8
Expenses Owing .....	8821	14	9				Investments :-						
				59499	1	7	Shares and Loans .....	1437473	10	6			
Milk Checks Outstanding .....				1176	8	1	Members' Property Account ..	96232	16	3			
Collective Life Assurance .....				10	10	10					1533706	6	9
Reserves :-							Trading Club .....				12602	4	10
General Fund .....	31265	8	6				Horse Keep, &c., Stock .....				1520	1	2
Insurance Fund .....	7813	8	0				Cash in C.W.S. Bank .....	£224521	19	6			
Workmen's Compensation, Indemnity and Trading Club Funds .....	20337	19	6				Cash in Midland Bank .....	3806	18	9			
Dividend Equalisation Fund ..	7000	0	0				Cash in hand .....	1955	17	3			
Investments Reserve Fund ..	873	1	5								230284	15	6
				67289	17	5							
Balance .....				58089	8	0½							
				£2132421	6	0					£2132421	6	0



## HYKEHAM FARM ACCOUNT

	£	s.	d.		£	s.	d.
To Stock in hand, 6th October, 1943.....	2202	3	1	By Sales .....	1965	4	1
.. Goods and Pigs purchased.....	772	8	6	.. Transfers to Departments .....	2738	7	2
.. Transfers from Departments.....	146	8	11	.. Stock in hand, 4th October, 1944.....	2451	16	0
.. Wages .....	1856	15	7½				
.. Interest .....	117	0	0				
.. Expenses .....	392	9	0				
.. Profit .....	1668	2	1½				
	£7155	7	3		£7155	7	3

## BRANSTON FARM ACCOUNT

	£	s.	d.		£	s.	d.
To Stock in hand, 6th October, 1943.....	14308	10	7	By Sales .....	11402	7	0½
.. Goods and Cattle purchased.....	5383	17	2	.. Transfers to Departments .....	1855	17	9
.. Transfers from Departments.....	261	13	8	.. Stock in hand, 4th October, 1944.....	14861	14	3
.. Wages .....	4143	18	5				
.. Interest .....	1186	0	0				
.. Expenses .....	698	19	4				
.. Profit .....	2136	19	10½				
	£28119	19	0½		£28119	19	0½

## WELBOURN FARM ACCOUNT

	£	s.	d.		£	s.	d.
To Stock in hand, 6th October, 1943.....	5557	0	11	By Sales .....	2663	0	10
.. Goods and Cattle purchased.....	2361	9	9	.. Transfers to Departments .....	3503	17	4
.. Transfers from Departments.....	205	7	6	.. Stock in hand, 4th October, 1944 .....	5409	17	6
.. Wages .....	1742	7	4				
.. Interest .....	494	0	0				
.. Expenses .....	408	14	8				
.. Profit .....	807	15	6				
	£11576	15	8		£11576	15	8

## BUILDING DEPARTMENT ACCOUNT

	£	s.	d.		£	s.	d.
To Stock in hand, 6th October, 1943.....	9487	11	4	By Sales .....	38964	15	3
.. Debts.....	1407	13	0	.. Debts.....	866	0	0
.. Goods purchased.....	21454	15	4	.. Transfers to Departments .....	1063	14	4
.. Transfers from Departments.....	103	15	11	.. Transfers—Goods and Services .....	5827	4	9
.. Wages .....	19068	0	10½	.. Dividend .....	136	0	0
.. Expenses .....	6672	6	4	.. Loss.....	1687	1	7½
				.. Stock in hand, 4th October, 1944 .....	9649	6	10
	£58194	2	9½		£58194	2	9½



### AUDITORS' REPORT.

To the Members of the Lincoln Society Limited.

To the Members of the Lincoln Society Limited.  
Ladies and Gentlemen,—The undersigned, having had access to all the Books, Deeds, Documents, and Accounts of the Society, and having examined the foregoing General Statement and verified the same with the Books, Deeds, Documents, Accounts, and Vouchers relating thereto, now signs the same as found to be correct, duly vouched, and in accordance with law.

Audit Office, C.W.S. Ltd.,  
Corporation Street, Manchester.  
6th November, 1944.

A. STAFFORD, C.R.A., *Public Auditor.*

### PROPOSED DISPOSAL OF SURPLUS

[illegible]

EDUCATIONAL DEPARTMENT ACCOUNTS—Half Year Ended 4th October, 1944.

[illegible]

I have examined the Educational Accounts and hereby certify the same to be correct.

A. STAFFORD, C.R.A., *Public Auditor.*

C.W.S. Audit Office,  
Manchester.  
6th November, 1944.

## EDUCATIONAL COMMITTEE ATTENDANCES 14 M

EDUCATIONAL COMMITTEE ATTENDANCES.						
Mr. H. H. Ladlow ( <i>President</i> )	12	Mr. A. Dorr	14	Mrs. F. Brown	13	
Mr. A. Marston ( <i>Vice-President</i> )	14	Miss A. Whittaker	14	Mrs. J. Richards	1	
Mr. E. Bemrose ( <i>Treasurer</i> )	14	Mrs. C. I. Brooke	13	Mr. S. Buttery	14	
Mr. W. Bucknall ( <i>Secretary</i> )	14	Mrs. L. Baker	13	Mrs. D. Dixon	3	
..... held also 3 Youth Executive Meetings.						

... 14 Mrs. L. Baker .....  
14 meetings have been held, also 3 Youth Executive Meetings.

**Sub-Committees :**

**Committees:**  
LIBRARY—Mesdames L. Baker, D. Dixon, C. I. Brooke, F. Brown, and A. Whittaker.

LIBRARY—Mesdames L. Baker, D. Dixon, C. I. Brooke, F. Brown, and A. Whittaker.  
YOUTH EXECUTIVE—Mesdames A. Whittaker, C. I. Brooke; Messrs. E. Bemrose, and S. Buttery.



## EDUCATIONAL COMMITTEE'S REPORT.

### *Fellow-Co-operators,*

The Social Security League Lecturer, Mr. J. Snoxhill, of Dudley, gave two very appreciative lectures on 29th April, 1944, on the "Urgency of the Beveridge Plan," and "The Cost of Reconstruction."

**Educational Grant.**—We desire to place on record our sincere thanks for the reception given to the resolution at the last meeting, and assure our members the same will be used to best interests of the Society and Co-operators generally.

**Centenary Celebrations.**—While the main pageant is now only a memory, we would remind all members that the whole year should be one of celebration, and to this end we have booked the Centenary Film, "Men of Rochdale."

We desire to give this Sound Film in as many county areas as possible and we ask local secretaries to book locals halls and let us have dates early.

The first Lincoln Show will be given during the National Co-operative Youth Week, 22nd to 28th October, 1944. The film show will be on Tuesday evening, 24th October, at Newport, at 7-15 p.m.

**Representatives.**—Mr. S. Buttery takes the place of Mrs. Richards as our representative to the W.E.A., and Mr. Marston and Mr. H. Ladlow represent us on the Special Committee as agreed upon at the last quarterly meeting.

**Reconstruction of Library.**—The new library has proved most popular, and we would place on record our appreciation of the Board of Directors' help in providing such splendid alternative accommodation. The need now is new library books, and we can assure our members this need is realised and will have our prompt attention. We feel, however, that the class of reading matter should be on a higher scale, and we intend to purchase quality instead of quantity. Suggestions from members would be appreciated.

A Literature Stall is now in being in the library and we ask for your patronage.

**Guilds.**—Congratulations to Sleaford members in forming a new Women's Guild.

Home-craft Classes as sponsored by the Committee are proving very successful, and we appreciate the Lincoln Education Authority's action in providing efficient tutors.

**Youth Work.**—A very comprehensive programme has been arranged for the Autumn and Winter and a request has been made by the young people to form a Discussion Group on politics, to which we intend to invite speakers of all political creeds.

Excellent reports from Club Members who have visited Week-end Schools at Tong Hall, Bradford, Birmingham, Gamston, have been given to the Youth Executive.

A most successful Youth Camp was held at Welburn "by kind permission of the Board," and we are endeavouring to arrange a permanent site for next season so that members may spend week-ends during whole summer period.

A list of Educational Activities provided for Youth Club members are as follows:—

Arts and Crafts, German, French, Needlework, P.T. (both sexes), Drama, Woodwork.

In concluding Youth Report, we regret to announce that our Organiser, Miss Hayden, has tendered her resignation to terminate her employment from 10th November, 1944. We should like to pay tribute to the excellent results during the past twelve months. We wish to extend our best wishes to Miss Hayden on her new appointment.

### "MEN OF ROCHDALE" CENTENARY SOUND FILM.

The following bookings have already been arranged:—

24th October, 1944—Newport Hall.

2nd November, 1944—Branston.

25th October, 1944—Welbourn.

3rd November, 1944—Bassingham.

For and on behalf of the Committee,

W. BUCKNALL, Secretary.



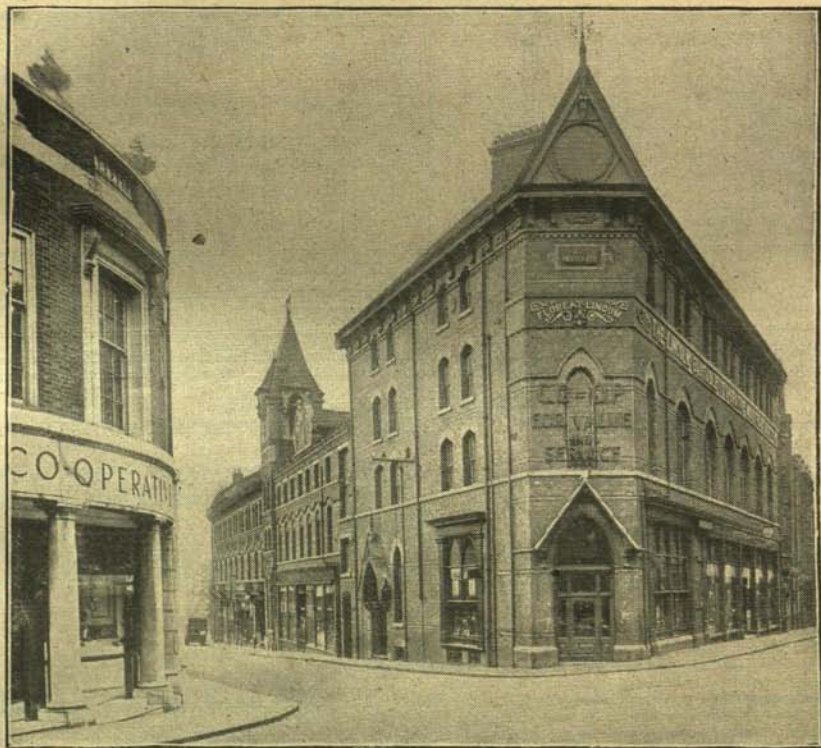
- Bassingham Branch Committee.**—Mr. G. E. Blow, Water Lane, Bassingham (*Chairman*); Mr. C. Bonner, Brant Broughton (*Secretary*); Mr. A. Brocklesby, Minden House, Bassingham; Mrs. E. Tindall, High St., Bassingham; Mrs. M. Walker, Torgate Farm, Bassingham; Mr. W. Beckett, Brant Broughton; Mr. G. Taylor, Water Lane, Bassingham; Mr. F. Dimpleby, Haddington, Aubourn; Mr. W. Worrell, Haddington, Aubourn.
- Metheringham Branch Committee.**—Mr. F. W. Baldock, Lincoln Road, Metheringham (*Chairman*); Mr. C. Yates, Fen Lane, Metheringham (*Secretary*); Mr. W. Greswell, Digby; Mr. A. Amies, Station Road, Metheringham; Mr. J. Bradshaw, Mill Lane, Metheringham; Mr. A. E. Aspland, Station Road, Metheringham; Mr. A. Hague, Brook Farm, Dunston; Mr. T. Russell, Metheringham.
- Washingborough Branch Committee.**—Mr. J. O. Dixon, Washingborough (*Secretary*); Mr. H. Sumner, Washingborough; Mrs. A. Clark, Washingborough; Mrs. E. Johnson, Washingborough; Mrs. S. A. Gilbert, Washingborough; Mrs. A. M. Flear, Washingborough.
- Hykeham Branch Committee.**—Mr. W. Whitney, 4 Langley Road, North Hykeham (*Chairman*); Mr. E. Harley, "Rhondda," Newark Road, North Hykeham (*Secretary*); Mr. G. Berridge, Myrtle House, Station Road, North Hykeham; Mrs. E. Applewhite, Mill Road, North Hykeham; Mr. F. Brown, Hope House, Station Road, North Hykeham; Mrs. M. A. Creasey, "Brookside," Station Road, North Hykeham; Mrs. R. H. Brown, Hope House, Station Road, North Hykeham; Mrs. E. Cook, "Ivydene," Moor Lane, Hykeham; Mrs. E. Lilley, Keel Villa, North Hykeham.
- Branston Branch Committee.**—Mr. W. H. Dixon, Station Road, Branston (*Chairman*); Mr. C. Claydon, Lincoln Road, Branston (*Secretary*); Mr. H. Brown, High Street, Branston; Mr. W. Start, Station Road, Branston; Mrs. E. M. Frieston, Hall Lane, Branston; Mr. G. H. Peach, "Eastleigh," Lincoln Road, Branston; Mrs. Townsend, Main Street, Heighington; Mr. G. Gale, Lincoln Road, Branston.
- Saxilby Branch Committee.**—Mr. H. Linsey, High Street, Saxilby (*Chairman*); Mr. C. W. Oxby, West Bank, Saxilby (*Secretary*); Mr. H. Clarke, Co-operative Society Ltd., Saxilby; Mr. J. W. Valley, Mays Lane, Saxilby; Mrs. B. Bell, Council House, Saxilby; Mr. G. Hill, Old Wood, Skellingthorpe; Mr. J. Lingard, Church Lane, Saxilby; Mr. F. Ford, Lincoln Road, Saxilby; Mrs. E. Hauton, Mays Lane, Saxilby.
- Welbourn Branch Committee.**—Mr. T. Taylor, Welbourn (*Chairman*); Mr. H. Franklin, "Dunromin," Welbourn (*Secretary*); Mr. S. Peach, Fulbeck, Grantham; Mr. E. Ogden, Wellingore; Mr. E. Merriott, Wellingore; Mr. A. Codd, Welbourn; Mr. J. T. Chambers, Navenby; Mr. Housham, Normanton; Mr. J. Lawson, junr., Leadenham.
- Bardney Branch Committee.**—Mr. C. H. Tindall, Fairfield Farm, Bardney (*Chairman*); Mr. W. W. Meanwell, Abbey Road, Bardney (*Secretary*); Mr. F. Padley, Station Road, Bardney; Mr. J. Chappell, Abbey Road, Bardney; Mr. J. E. Lintin, Queen St., Bardney; Mr. E. W. Picker, Queen Street, Bardney; Mr. R. J. Sellars, Abbey Road, Bardney; Mr. L. Smith, "Avondale," Station Road, Bardney.
- Horncastle Branch Committee.**—Mr. C. Ulyatt, 40 North Street, Horncastle (*Secretary*); Mr. S. Ling, 19 Queen Street, Horncastle.
- Sleaford Branch Committee.**—Mr. W. H. Picker, 12 Queen Street, Sleaford (*Chairman*); Mr. C. Gomer, 188 Grantham Road, Sleaford (*Secretary*); Mr. J. Edenbrow, The Gatehouse, Sleaford Moor; Mr. W. H. Blades, 202 Grantham Road, Sleaford; Mr. C. Schofield, 8 Slea Cottages, Sleaford; Mr. J. Couling, 3 Ewerby, Sleaford; Mrs. Sibley, 1 The Drove, Sleaford; Mrs. Hippisley, 24 Manor Place, Sleaford.
- Market Rasen Branch Committee.**—Mr. W. Dowse, 46 King Street, Market Rasen (*Chairman*); Mrs. G. A. James, 19 Linwood Road, Market Rasen (*Secretary*); Mrs. W. Dowse, 46 King Street, Market Rasen; Mrs. M. Garner, Caistor Road, Market Rasen; Mrs. Walker, 43 Waterloo Street, Market Rasen; Mrs. L. Suthrell, 8 Chapman Street, Market Rasen; Mr. T. R. Boardman, North Street, Middle Rasen; Mrs. K. Johnson, 16 Waterloo Street, Market Rasen; Mrs. C. Sellars, Market Rasen.



Telephone No.  
1815 (5 lines)

# THE LINCOLN CO-OPERATIVE SOCIETY LTD.

Telephone No.  
1815 (5 lines)



## REPORT *from 5th April to 5th July, 1944*



# Lincoln Co-operative Society Limited

Directors' Attendances, Quarter ended 5th July, 1944.

	GENERAL BOARD		SUB-COMMITTEES									
			GROUP A.		GROUP B.		GROUP C.		GROUP D.			
	Attendances		Office and Finance		Cafe, Confectionery, Dairy, Farms, Grocery, and Mill and Bakery		Boots, Drapery, Drugs, Furnishing, Hairdressing, Jewellery, Outfitting and Tailoring		Butchery, Coal, Transport, and Works			
	Possible	Actual	Possible	Actual	Possible	Actual	Possible	Actual	Possible	Actual	Possible	Actual
Councillor J. K. Fox, J.P. (Pres.)	13	13	13	13	12	11	6	6	6	6	6	6
Mr. H. Bell	13	12	13	12	12	11	6	6	6	6	6	6
Mr. F. H. Truswell	13	13	13	13	12	11	6	6	6	6	6	6
Miss A. E. Williams	13	13	13	13	12	11	6	6	6	6	6	6
Mr. C. Mackinder	13	12	13	12	12	11	6	6	6	6	6	6
Mr. H. Wells	13	13	13	13	12	11	6	6	6	6	6	6
Mr. F. Grainger, J.P.	13	13	13	13	12	11	6	6	6	6	6	6
Councillor A. Tuck, J.P.	13	12	13	12	12	11	6	6	6	6	6	6
Mrs. F. Owen	13	13	13	13	12	11	6	6	6	6	6	6
Mrs. O. G. Deer	13	12	13	12	12	11	6	6	6	6	6	6
Mrs. M. E. Richards	13	13	13	13	12	11	6	6	6	6	6	6
Mr. J. E. Harrison, Secretary	13	13	13	13	12	11	6	6	6	6	6	6

\* Absent on work of National importance.

Public Auditor: Mr. A. STAFFORD, C.R.A., Corporation Street, Manchester 4.

Accountant: Mr. C. MACKINDER.

Election of Five Members of the Education Committee: Candidates nominated: Mr. Fred Clive Ashcroft, \*Mrs. Rose Hannah Brown, \*Mr. William Bucknall, Mrs. Alice May Cooper, Mrs. Dorothy Marie Dixon, \*Mr. Arthur Dorr, Mrs. Edith A. Garton, Mr. George Edward Ingall, \*Miss Annie C. Whittaker.

\* Retiring Members, each eligible for election.

Election of Two Members to C.W.S. Quarterly Meeting: Nominations received: Mr. T. Chambers (Country Area), Mrs. M. Fox (City Area).

The Hours of Voting are—CENTRAL OFFICE: Friday, 18th August, 1944, 12 noon to 3 p.m.; Saturday, 19th August, 12 noon to 5-30 p.m.; Monday, 21st August, 12 noon to 5-30 p.m. SUB-CENTRAL: Saturday, 19th August, 12 noon to 5-30 p.m. WRAGBY ROAD BRANCH: Saturday, 19th August, 12 noon to 5-30 p.m. MOORLAND AVENUE BRANCH: Saturday, 19th August, 12 noon to 5-30 p.m. COUNTRY BRANCHES: Where voting takes place, from 1 p.m. to close of Branch.

**WILL MEMBERS PLEASE NOTE THAT BALLOT PAPERS WILL BE ISSUED ON PRODUCTION OF OLD PASS CARDS OR PASS BOOKS ENTERED UP TO DATE BY GENERAL OFFICE OR BRANCH MANAGER, AND WHICH MUST SHOW THAT THE OWNER HAS NOT LESS THAN ONE POUND SHARE CAPITAL STANDING TO HIS OR HER CREDIT.**

## STANDING ORDERS.

1. RULES 50-4. Notice of motion must be submitted in writing no less than 21 days prior to the date of the meeting. Six days' notice is required of any amendment to a proposition appearing on the Agenda.
2. That no member be allowed to speak more than once on any motion at the Quarterly, or any other General Meeting of the Members convened for the purpose of transacting the business of the Society, except the movers of resolution, motions and amendments who shall each be allowed a reply; and no member shall speak after such reply.
3. Whenever amendments are made upon original propositions, no second amendment shall be taken into consideration until the first amendment has been disposed of (a) if a first amendment be carried it shall displace the original question and become itself the question; (b) if the first amendment be negatived then the second may be moved to the original question under consideration, only one amendment shall be submitted to the Meeting for discussion at one time; (c) the mover of every resolution and of every amendment shall have a right of reply, immediately after which the question shall be put from the chair; but no other member shall be allowed to speak more than once on the same question, unless permission be given for personal explanation, or the attention of the chair be called to a point of order.
4. Time limit of Mover of Resolution be 10 minutes; the other speakers not more than five minutes.
5. When any motion or amendment has been made and seconded, it is open to any member to propose the "previous question," i.e., that the motion before the Meeting be not put. The mover and seconder of the "previous question" cannot speak afterwards on the motion before the meeting.
6. A motion once carried shall not be rescinded at any meeting without due notice having been given.
7. That all questions relating to the Balance Sheet which are sent to the Secretary before the General Meeting, shall have preference.
8. When the President rises to speak, members shall take their seats immediately.
9. Complaints and suggestions must be made in accordance with Rule 96.
10. Standing Orders may be suspended by the votes of a majority of members present if the President or Chairman decides to accept a motion to that effect.



# THE QUARTERLY MEETING

Will be held in the Wesley School Room (entrance, Grantham Street),  
On MONDAY, 21st AUGUST, 1944, at 7-30 p.m.

## AGENDA OF BUSINESS.

1. Minutes of last Quarterly Meeting.
2. Admission of New Members.
3. Directors' Report.
4. Declaration of the Election of Five Members of the Education Committee.
5. Declaration of the Election of Members' Representatives to C.W.S. Meetings, to be held in October and January.
6. Resolution to be moved by Mr. H. H. Ladlow and seconded by Mr. A. Dorr.  
"That this quarterly meeting agrees to a temporary war increase in the Educational Committee's grant of 2d. per member, per annum, which will be reviewed at the cessation of hostilities. This increase will enable the committee to continue its activities on the same scale as previous to its loss of old premises."
7. Resolution to be moved by Mr. F. J. Oldershaw and seconded by Mr. W. T. M. Trafford.  
"That a sub-committee of eight persons (composed of four selected by quarterly meeting, two from the Board of Directors, and two from the Education Committee), be formed for the purpose of considering the duties and emoluments of the Board of Directors and members of the Education Committee, and make recommendations thereon to the members' Quarterly Meeting in due course."
8. Addendum to resolution passed at Quarterly Meeting, held on 15th May, relative to Directors' Retirement Presentation:—  
"To include members of the Education Committee upon retirement on reaching the age limit as per Rule 70."
9. Questions.

## FOR INFORMATION OF MEMBERS—SPECIAL EVENTS.

1944  
Aug. 21—Quarterly Meeting.  
Sept. 11 to 16—Penny Bank Books to be brought in.  
Oct. 3—Quarter Ends.

1944  
Oct. 4—Half-yearly Stock-taking.  
Oct. 23 to 28—Share, Loan, and Special Loan Books to be brought in.

## DIRECTORS' REPORT.

To the Members,

**Coal.**—House coal supplies at the depots are still rather erratic and it is difficult to arrange deliveries as we should like owing to the irregular arrival of the various qualities. There is no lack of orders, and careful regulation is necessary to ensure that each member receives their quota. With this in mind we have fixed a quarter of a ton as the maximum amount to be ordered at one time. Members may follow on with further orders until the amount for the period has been taken. There has been no relaxation in our efforts to give members the full permitted quantities, although we are short of staff, and sickness has been prevalent. Under the prevailing conditions we cannot guarantee prompt delivery but have been able to meet all the demands of our members who have received their full permitted quantities in each restriction period. Members are advised to place orders regularly whenever they receive delivery of previous order. Deliveries will continue to be made in strict rotation as far as the arrival of the various qualities permit. A word or two about open cast coal. Whilst there is a certain amount of prejudice against this class of coal we regret we have no option but to take a percentage as part of our allocated tonnage, which we endeavour to distribute as fairly as possible. This is not a difficulty peculiar to the Co-operative Society only, as all merchants have to take their share of open-cast coal.

**Milk.**—The milk registrations of the Society have now reached the number of 54,700, and this is most gratifying. Due to Government policy of ensuring adequate supplies of milk to H.M. Forces the supply to customers has been cut from 3 to 2½ pints one month earlier this year. Once again we make an urgent appeal for the return of all empty milk bottles.

**Rochdale Centenary Pageant.**—Beginning on the first Sunday in July (Co-operative Sunday) by a service in the Cathedral, where an inspiring address was given to 1,500 persons by the Archdeacon of Lincoln, Ven. K. C. H. Warner, D.S.O., M.C., assisted by the senior and junior choirs of the Society, under the leadership of Mr. A. W. Farrar, and the Cathedral Organist, Dr. Gordon Slater, F.R.C.O. The celebrations were continued in the Society's garage, where the play "A Pageant of the People," by Dr. L. du Garde Peach, was excellently performed by the artists taking part. The Pageant was a huge success, and we wish to place on record our very best thanks to all who gave their services.

For and on behalf of the Directors,

JOHN E. HARRISON, Secretary.



The Quarterly Meeting will be held on the BRANCH PREMISES, BASSINGHAM, on SATURDAY, 19th AUGUST, at 6 p.m.  
Representative—Mr. F. H. TRUSWELL.

**Bassingham Branch Committee.**—Mr. G. E. Blow, Water Lane, Bassingham (Chairman); Mr. C. Bonner, Brant Broughton (Secretary); Mr. A. Brocklesby, Minden House, Bassingham; Mrs. E. Tindall, High Street, Bassingham; Mrs. M. Walker, Torgate Farm, Bassingham; Mr. W. Beckett, Brant Broughton; Mr. G. Taylor, Water Lane, Bassingham; Mr. F. Dimbleby, Haddington, Aurborn; Mr. W. Worrell, Haddington, Aurborn.

**VOTING AT METHERINGHAM BRANCH, SATURDAY, 19th AUGUST, at 6 p.m.** Representative—Miss A. E. WILLIAMS.

**Metheringham Branch Committee.**—Mr. F. W. Baldock, Lincoln Road, Metheringham (Chairman); Mr. C. Yates, Fen Lane, Metheringham (Secretary); Mr. W. Greswell, Digby; Mr. A. Amies, Station Road, Metheringham; Mr. J. Bradshaw, Mill Lane, Metheringham; Mr. A. E. Aspland, Station Road, Metheringham; Mr. A. Hague, Brook Farm, Dunston; Mr. T. Russell, Metheringham.

**VOTING AT WASHINGBOROUGH BRANCH, SATURDAY, 19th AUGUST, at 6 p.m.**

**Washingborough Branch Committee.**—Mr. J. O. Dixon, Washingborough (Secretary); Mr. H. Sumner, Washingborough; Mrs. A. Clark, Washingborough; Mrs. E. Johnson, Washingborough; Mrs. S. A. Gilbert, Washingborough; Mrs. A. M. Flear, Washingborough. Representative—Mr. C. MACKINDER.

The Quarterly Meeting will be held on the BRANCH PREMISES, NORTH HYKEHAM, on SATURDAY, 19th AUGUST, at 6 p.m. Representative—Mr. H. WELLS.

**Hykeham Branch Committee.**—Mr. W. Whitney, 4 Langley Road, North Hykeham (Chairman); Mr. E. Harley, "Rhondda," Newark Road, North Hykeham (Secretary); Mr. G. Berridge, Myrtle House, Station Road, North Hykeham; Mrs. E. Applewhite, Mill Road, North Hykeham; Mr. F. Brown, Hope House, Station Road, North Hykeham; Mrs. M. A. Creasey, "Brookside," Station Road, North Hykeham; Mrs. R. H. Brown, Hope House, Station Road, North Hykeham; Mrs. E. Cook, "Iydyene," Moor Lane, Hykeham; Mrs. E. Lilley, Keal Villa, North Hykeham.

**VOTING AT BRANSTON BRANCH, SATURDAY, 19th AUGUST, at 6 p.m.**

**Branston Branch Committee.**—Mr. W. H. Dixon, Station Road, Branston (Chairman); Mr. C. Claydon, Lincoln Road, Branston (Secretary); Mr. H. Brown, High Street, Branston; Mr. W. Start, Station Road, Branston; Mrs. E. M. Frieston, Hall Lane, Lincoln Road, Branston; Mr. G. H. Peach, "Eastleigh," Lincoln Road, Branston; Mrs. Townsend, Main Street, Heighington; Mr. G. Gale, Lincoln Road, Branston. Representative—Mr. A. TUCK.

The Quarterly Meeting will be held on the BRANCH PREMISES, SAXILBY, on SATURDAY, 19th AUGUST, at 6 p.m. Representative—Mr. J. K. FOX.

**Saxilby Branch Committee.**—Mr. H. Linsey, High Street, Saxilby (Chairman); Mr. C. W. Oxbey, West Bank, Saxilby (Secretary); Mr. H. Clarke, Co-operative Society Ltd., Saxilby; Mr. J. W. Valley, Mays Lane, Saxilby; Mrs. B. Bell, Council Houses, Saxilby; Mr. G. Hill, Old Wood, Shellingthorpe; Mr. J. Lingard, Church Lane, Saxilby; Mr. F. Ford, Lincoln Road, Saxilby; Mrs. E. Hutton, Mays Lane, Saxilby.

The Quarterly Meeting will be held on the BRANCH PREMISES, WELBOURN, on SATURDAY, 19th AUGUST, at 6 p.m. Representative—Mr. F. GRAINGER.

**Welbourn Branch Committee.**—Mr. T. Taylor, Welbourn (Chairman); Mr. H. Franklin, "Dunromin," Welbourn (Secretary); Mr. S. Peach, Fulbeck, Grantham; Mr. E. Ogden, Wellingore; Mr. E. Marriott, Wellingore; Mr. A. Codd, Welbourn; Mr. J. T. Chambers, Navenby; Mr. Housham, Normanton; Mr. J. Lawson, junr., Leadenham.

**VOTING AT BARDNEY BRANCH, SATURDAY, 19th AUGUST, at 6 p.m.**

**Bardney Branch Committee.**—Mr. C. H. Tindall, Fairfield Farm, Bardney (Chairman); Mr. W. W. Meanwell, Abbey Road, Bardney (Secretary); Mr. F. Padley, Station Road, Bardney; Mr. J. Chappell, Abbey Road, Bardney; Mr. J. E. Lintin, Queen Street, Bardney; Mr. E. W. Picker, Queen Street, Bardney; Mr. R. J. Sellars, Abbey Road, Bardney; Mr. L. Smith, "Avondale," Station Road, Bardney. Representative—Mrs. F. OWEN.

**VOTING AT HORNCastle BRANCH, SATURDAY, 19th AUGUST, at 6 p.m.**

**Horncastle Branch Committee.**—Mr. C. Ulyatt, 40 North Street, Horncastle (Secretary); Mr. S. Ling, 19 Queen Street, Horncastle. Representative—Mrs. O. G. DEER.

The Quarterly Meeting will be held on the BRANCH PREMISES, SLEAFORD, on SATURDAY, 19th AUGUST, at 6 p.m. Representative—Mrs. M. E. RICHARDS.

**Sleaford Branch Committee.**—Mr. W. H. Picker, 12 Queen Street, Sleaford (Chairman); Mr. C. Gomer, 188 Grantham Road, Sleaford (Secretary); Mr. J. Edenbrow, The Gatehouse, Sleaford Moor; Mr. W. H. Blades, 202 Grantham Road, Sleaford; Mr. C. Schofield, 8 Slea Cottages, Sleaford; Mr. J. Couling, 3 Ewerby, Sleaford; Mrs. Sibley, 1 The Drove, Sleaford; Mrs. Hippisley, 24 Manor Place, Sleaford.

The Quarterly Meeting will be held on the BRANCH PREMISES, MARKET RASEN, on SATURDAY, 19th AUGUST, at 6 p.m. Representative—Mr. H. BELL.

**Market Rasen Branch Committee.**—Mr. W. Dowse, 46 King Street, Market Rasen (Chairman); Mrs. G. A. James, 19 Linwood Road, Market Rasen (Secretary); Mrs. W. Dowse, 46 King Street, Market Rasen; Mrs. M. Garner, Caistor Road, Market Rasen; Mrs. Walker, 43 Waterloo Street, Market Rasen; Mrs. L. Suthrell, 8 Chapman Street, Market Rasen; Mr. T. R. Boardman, North Street, Middle Rasen; Mrs. K. Johnson, 16 Waterloo Street, Market Rasen; Mrs. G. Sellars, Market Rasen.



ESTABLISHED 1861

# LINCOLN CO-OPERATIVE SOCIETY LIMITED

REGISTERED UNDER THE INDUSTRIAL AND PROVIDENT SOCIETIES ACT, 1893.

Central Stores and Offices - - - - - SILVER STREET AND FREE SCHOOL LANE, LINCOLN.

Annual Business, £1,572,897.

Number of Members, 32,396.

Share Capital, £1,120,382 11s. 10d.

Loan Capital, £506,099 11s. 2d.

Reserve Fund, £31,265 8s. 6d.

## The Report and Balance Sheet

From 6th October, 1943, to 5th April, 1944

# 1944★

THIS YEAR being the Centenary of the Co-operative Movement, we wish to record our appreciation of the Pioneers of Toad Lane, Rochdale, on whose principles of trading we have been proud to build our own Society...



Toad Lane, Rochdale, 1844

*Make this a real  
Co-operative Year*



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# LINCOLN CO-OPERATIVE SOCIETY LTD.



## OBJECTS OF THE SOCIETY :

FIRST.—It provides its Members with Bread, Flour, Groceries, Provisions, Milk, Drapery, Clothing, Boots and Shoes, Butcher's Meat, Coals, Crockery, Hardware, Furniture, Drugs, &c.

SECOND.—It seeks the Domestic, Social, and Intellectual Advancement of its Members.

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*Bankers :* The CO-OPERATIVE WHOLESALE SOCIETY LTD. ; The MIDLAND BANK LTD.

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### *Drug Department Branches :—*

MOORLAND AVENUE, BURTON ROAD, 18 HIGH STREET, ST. GILES, LINCOLN & SLEAFORD.

### *Sub-Central, Drapery, and Boots :—*

375 HIGH STREET, LINCOLN.

#### No. 1 Branch—\*BRACEBRIDGE

- |          |                             |
|----------|-----------------------------|
| .. 2 ..  | *BURTON ROAD, LINCOLN       |
| .. 3 ..  | SHAKESPEARE STREET, LINCOLN |
| .. 4 ..  | *RIPON STREET, LINCOLN      |
| .. 5 ..  | WELBOURN                    |
| .. 6 ..  | METHERINGHAM                |
| .. 7 ..  | CANWICK ROAD, LINCOLN       |
| .. 8 ..  | SAXILBY                     |
| .. 9 ..  | *BAGGEHOLME ROAD, LINCOLN   |
| .. 10 .. | *GRESHAM STREET, LINCOLN    |
| .. 11 .. | BARDNEY                     |
| .. 12 .. | *NORTH STREET, HORNCASTLE   |
| .. 13 .. | SOUTHGATE, SLEAFORD         |
| .. 14 .. | *HIGH STREET, LINCOLN       |
| .. 15 .. | UNION STREET, MARKET RASEN  |
| .. 16 .. | BASSINGHAM                  |

#### No. 17 Branch—REEPHAM

- |          |                            |
|----------|----------------------------|
| .. 18 .. | WINN STREET, LINCOLN       |
| .. 19 .. | HACKTHORN                  |
| .. 20 .. | NEWPORT, LINCOLN           |
| .. 21 .. | *MONKS ROAD, LINCOLN       |
| .. 22 .. | *TEALBY STREET, LINCOLN    |
| .. 23 .. | *COULSON ROAD, LINCOLN     |
| .. 24 .. | BRANSTON                   |
| .. 25 .. | WASHINGBOROUGH             |
| .. 26 .. | SWANPOOL                   |
| .. 27 .. | NORTH HYKEHAM              |
| .. 28 .. | *WRAGBY ROAD, LINCOLN      |
| .. 29 .. | *MOORLAND AVENUE, BOULTHAM |
| .. 30 .. | TATTERSHALL                |
| .. 31 .. | BILLINGHAY                 |
| .. 32 .. | WADDINGTON                 |

\* And BUTCHERY.

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# Lincoln Co-operative Society Limited

Directors' Attendances, Half Year ended 5th April, 1944.

	GENERAL BOARD		SUB-COMMITTEES							
			GROUP A.		GROUP B.		GROUP C.		GROUP D.	
	Attendances		Office and Finance		Cafe, Confectionery, Dairy, Farms, Grocery, and Mill and Bakery		Boots, Drapery, Drugs, Furnishing, Hairdressing, Jewellery, Outfitting and Tailoring		Butchery, Coal, Transport, and Works	
	Possible	Actual	Possible	Actual	Possible	Actual	Possible	Actual	Possible	Actual
Coun. A. Tuck, J.P. (Pres.) ..	25	25	26	25	..	..	..	..	11	10†
Mr. H. Bell.....	25	23	26	24	25	20	..	..	11	11
Mr. F. H. Truswell.....	25	25	26	26	..	..	..	..	11	11
Miss A. E. Williams.....	25	25	..	..	..	..	12	12	..	..
Mr. D. Creasey.....	25	24a	..	..	25	23a	..	..	..	..
Mr. C. Mackinder.....	25	25	26	26	..	..	12	12	..	..
Mr. H. Wells.....	25	13c	..	..	..	..	..	..	11	68
Mr. F. Grainger, J.P.....	25	25	..	..	25	24	..	..	11	11
Councillor J. K. Fox, J.P.....	25	24	..	..	..	..	..	..	11	11
Mrs. F. Owen.....	25	25	..	..	..	..	12	12	..	..
Mrs. O. G. Deer.....	25	23a	..	..	25	24	..	..	..	..
Mr. J. E. Harrison, Secretary.....	..	..	..	..	..	..	..	..	..	..

† Absent on work of National Importance.

a 1 Sick.

b 5 Sick.

c 12 Sick.

Public Auditor : Mr. A. STAFFORD, C.R.A., Corporation Street, Manchester 4.

Accountant : Mr. C. MACKINDER

## FOR INFORMATION OF MEMBERS—SPECIAL EVENTS.

1944

May 15—Quarterly Meeting.

.. 26—Share, Loan, and Special Loan Books ready.

.. 29—Whit Monday.

1944

July 5—Quarter ends.

Aug. 7—First Monday in August.

## FOR INFORMATION OF MEMBERS.

The results of the Elections were as follows:—President—Councillor J. K. Fox, J.P., to serve for a period of two years. Directors:—\*Mr. H. Wells, 533; \*Mr. F. Grainger, J.P., 517; Mr. C. E. Hudson, 498; \*Miss A. E. Williams, 439; \*Mrs. F. Owen, 428; \*Councillor A. Tuck, J.P., 297; \*Mrs. M. E. Richards, 291; Mr. R. E. Bemrose, 231; Mrs. C. I. Brooke, 226.

\* Elected to serve for a period of two years.

## STANDING ORDERS.

1. RULES 50—4. Notice of motion must be submitted in writing no less than 21 days prior to the date of the meeting. Six days' notice is required of any amendment to a proposition appearing on the Agenda.

2. That no member be allowed to speak more than once on any motion at the Quarterly, or any other General Meeting of the Members convened for the purpose of transacting the business of the Society, except the movers of resolution, motions and amendments who shall each be allowed a reply; and no member shall speak after such reply.

3. Whenever amendments are made upon original propositions, no second amendment shall be taken into consideration until the first amendment has been disposed of (a) if a first amendment be carried it shall displace the original question and become itself the question; (b) if the first amendment be negatived then the second may be moved to the original question under consideration, only one amendment shall be submitted to the Meeting for discussion at one time; (c) the mover of every resolution and of every amendment shall have a right of reply, immediately after which the question shall be put from the chair; but no other member shall be allowed to speak more than once on the same question, unless permission be given for personal explanation, or the attention of the chair be called to a point of order.

4. Time limit of Mover of Resolution be 10 minutes; the other speakers not more than five minutes.

5. When any motion or amendment has been made and seconded, it is open to any member to propose the "previous question," i.e., that the motion before the Meeting be not put. The mover and seconder of the "previous question" cannot speak afterwards on the motion before the meeting.

6. A motion once carried shall not be rescinded at any meeting without due notice having been given.

7. That all questions relating to the Balance Sheet which are sent to the Secretary before the General Meeting, shall have preference.

8. When the President rises to speak, members shall take their seats immediately.

9. Complaints and suggestions must be made in accordance with Rule 96.

10. Standing Orders may be suspended by the votes of a majority of members present if the President or Chairman decides to accept a motion to that effect.



# THE QUARTERLY MEETING

Will be held in the Wesley School Room (entrance Grantham Street),  
On MONDAY, 15th MAY, 1944, at 7-30 p.m.

## AGENDA OF BUSINESS.

1. Minutes of last Quarterly Meeting.
2. Admission of New Members.
3. Report and Balance Sheet.
4. Appeals and Recommendations of the Directors:—
  - (a) N.U.R. Orphan Fund, £4 4s.
  - (b) £500 Rochdale Centenary Grant.
5. Nominations for Five Members of the Education Committee.
6. Nominations for two Delegates to attend the C.W.S. Quarterly Meetings; the meeting in October restricted to members residing in the Country Districts, and the meeting in January next to members residing in the City area (Rule 84).
7. Directors' retirement Presentation.—The past custom of making a presentation to retiring Directors has now proved quite inadequate. We now, therefore, recommend that the value of such present be at the rate of £1 for each year of office.
 

*Amendment.*—To be moved by Mr. F. J. Oldershaw, and seconded by Mr. W. T. M. Trafford: "When a Director of the Society or a member of Education Committee retires under the age limit rule, he or she shall be presented with a gift as an appreciation of services rendered on a basis of ten shillings per each year of service; provided—

  - (a) That at the time of retirement the said Director or Member of Education Committee shall have given just prior to termination of office, not less than ten years' service.
  - (b) That the gift shall not exceed the sum of £10 10s.
8. Questions.

## DIRECTORS' REPORT.

### To the Members.

(a) We beg to submit to you the 165th Half-yearly Report and Balance Sheet. The total amount received for goods sold during the Half Year is £824,385 9s. 1½d., being an increase of £39,717 19s. 8d. compared with the corresponding period last year. The net surplus on the Half Year's business, after allowing for all expenses, depreciation, and interest, amounts to £69,825 2s. 6d., and after deducting the payments as per Surplus and Deficit Account, leaves a balance of £57,706 7s. 10½d., which we propose to dispose of as follows: £56,083 6s. 8d. as disbursement at 1s. 8d. in the £ on Members' purchases, £404 19s. for Educational purposes, and £1,218 2s. 2½d. carried to next half year. The increase in membership during the past half year is 249, making the present number 32,396.

(b) **Bread and Milk Checks.**—Members are earnestly requested to purchase Bread Checks and Milk Tokens from their Branches, and to hand same to the roundsmen on delivery. This will be a great help in these days of staff shortage and consequent overwork.

(c) **Dairy Manager.**—Mr. J. Holliday has vacated the position of Dairy Manager, having been with the Society since August, 1941. He has rendered invaluable service during the last few years and his dealing with the many changes and restrictions in the milk industry calls for the highest admiration. His handling of the many staff problems including the working under Essential Works Orders will, it is hoped, ease the task of his successor. Mr. J. Leckie, of Musselborough Society, has been appointed to take over, and we appeal to members and staff to render all possible assistance to him in the task he is undertaking, then the continued success of the Department is assured. Mr. Leckie has had a very wide experience in both productive and distributive dairying, and is up to the minute in the now very complicated systems of accountancy to the Ministry.

(d) **Politics.**—Lincoln Society Co-operative Party is now in being, and inquiries for membership should be made to the Secretary, Mr. J. E. Harrison, or to the membership officer, Mr. G. W. Leary, 35 Newport. Periodical conferences are being arranged, and co-operators interested in politics are cordially invited to enrol and stimulate the efforts being made to increase the Co-operative influence in National and local government.

(e) **Retirement.**—We desire to place on record our very high appreciation of the valuable services rendered by Mr. D. Creasey, who has recently retired from the Directorate, in accordance with Rule 69. Mr. Creasey first served the Society as shop assistant for three years. He then became a Branch Manager, and two years later he was promoted to Grocery Departmental Manager, in which capacity he served with distinction for 20 years, during a period of great business development, retiring in 1937. Fourteen years ago Mr. Creasey was elected to the Board of Directors, where his ripe experience and sound judgment will be greatly missed. To him and Mrs. Creasey we extend our best wishes for continued good health in his retirement.

(f) **Rochdale Centenary, 1844-1944.**—The Movement is this year celebrating the Rochdale Centenary. A joint committee of the Directors, Education Committee, Guilds, Employees, and Youth Club is engaged on the subject, and arrangements are well in hand. The Rochdale Pioneers' Society was established in the year 1844, and has become the model on which Consumers' Co-operation throughout the world is based. The Dean of Lincoln has expressed his delight at the opportunity of welcoming the Co-operative Movement to the Cathedral, where the Archdeacon, the Venerable K. C. H. Warner, D.S.O., M.C., M.A., will preach on Co-operative Sunday, 2nd July. Final arrangements are not yet made, but it is hoped that the co-operative choirs, probably with outside help, will lead the singing. Hymns and tunes are being selected to enable all to join in and make this a real people's service. A procession will be organised, and possibly, more than one, to give publicity to the great event, and to fill the Cathedral. The Pageant will be performed in the Society's garage during the week, 3rd to 8th July inclusive. Further information will be given in the local Press.

(g) **"Salute the Soldier" Week.**—Our contribution to this effort was £10,500 in the city, and £9,500 in the country areas, where our 16 branches are situated. The Society's total holdings of War Investments now amounts to £260,000, this being Lincoln's share of the Co-operative Movement's huge amount of £186,000,000.

For and on behalf of the Directors.

JOHN E. HARRISON, Secretary.







## BANK ACCOUNT

	£	s.	d.	£	s.	d.		£	s.	d.	£	s.	d.
To Balance in Banks, 6th Oct., 1943.....				241	463	13	8	By Withdrawals —					
„ Deposits —								Co-op. Wholesale Society	803	602	7	1	
Co-op. Wholesale Society	694	303	17	6				Midland Bank Ltd. ....	823	78	0	1	
Midland Bank Ltd. ....	777	43	11	1				„ Commission .....				885	930
„ Interest .....				772	047	8	7	„ Balance in Banks, 5th April, 1944 —				226	1
				1494	1	6		Co-op. Wholesale Society	118	586	11	8	
								Midland Bank Ltd. ....	102	12	3	9	
												128	798
												15	5
				£101	5005	3	9					£101	5005
												3	9

## INVESTMENTS ACCOUNT

SHARES	Rate	Balance last Half Year	Additions	Interest	Discount on Purchases	Totals	Withdrawn	Balance this Half Year
		£ s. d.	£ s. d.	£ s. d.	£ s. d.	£ s. d.	£ s. d.	£ s. d.
Co-op. Wholesale Society Ltd...	32	71730 0 0		1391 3 1	5640 16 0	78761 19 1	7031 19 1	71730 0 0
Wigston Magna Hosiers Ltd...	4	350 0 0		5 19 2	1 16 8	357 15 10	7 15 10	350 0 0
Co-op. Printing Society Ltd...	5	25 0 0		2 16 3	7 0 8	34 16 11	9 16 11	25 0 0
Paisley Mfg. Society Ltd.....	3	52 0 3		0 15 6		52 15 9		52 15 9
Co-operative Press Ltd.....	4	1616 15 2		31 9 0	10 6 0	1658 10 2		1658 10 2
AlcesterNeedlemakers Soc.Ltd.	5	10 0 0		1 10 0		11 10 0	1 10 0	10 0 0
Macclesfield Silk Society Ltd...	5	50 0 0		2 10 0		52 10 0	2 10 0	50 0 0
Leicester Carriage Builders Ltd.	5	10 0 0				10 0 0		10 0 0
Midland Boot Mfg. Society Ltd.	5	25 0 0		1 11 2		26 11 2	1 11 2	25 0 0
Northants Productive Soc. Ltd.	4	52 16 5		1 8 4	1 15 6	56 0 3		56 0 3
Sperope Boot and Shoe Soc. Ltd.	5	50 0 0		2 10 0	9 4 1	61 14 1	11 14 1	50 0 0
Ideal Clothiers Ltd.....	5	10 0 0		0 15 0	19 3 0	29 18 0	19 18 0	10 0 0
Kettering Clothing Society Ltd.	4	53 0 0		2 4 11	39 15 6	95 0 5	42 0 5	53 0 0
Stafford Shoe Makers Ltd.....	5	32 14 3		1 12 3	0 16 6	35 3 0		35 3 0
Swanpool Housing Society Ltd.	5	200 0 0		5 0 0		205 0 0	5 0 0	200 0 0
Mid. Co-op. Laundries Assoc...	4	1100 0 0		22 0 0		1122 0 0	22 0 0	1100 0 0
Excel Hat and Cap Society Ltd.	1	23 18 10				23 18 10		23 18 10
Co-op. Youth Centres Ltd.....	1		50 0 0			50 0 0		50 0 0
Co-op. Permanent Building Soc.	13	56121 5 8		498 7 10		56519 13 6		56619 13 6
Lincoln Hide, Skin, & Fat C. Ltd.	1	159 10 0				159 10 0		159 10 0
Ruston & Hornsby Ltd. (Ord.)	1	390 0 0				390 0 0		390 0 0
Ruston & Hornsby Ltd. (Pref.)	5	170 0 0		4 5 0		174 5 0	4 5 0	170 0 0
Ruston & Hornsby Ltd. (Debs.)	44	1235 0 0		29 5 0		1264 5 0	29 5 0	1235 0 0
Co-operation Stock.....	3	2800 0 0		52 10 0		2852 10 0	52 10 0	2800 0 0
Robey & Co. Ltd. (Debs.).....	44	360 0 0		16 4 0		376 4 0	16 4 0	360 0 0
Robey & Co. Ltd. (Pref.).....	3	330 0 0				330 0 0		330 0 0
Robey & Co. Ltd. (Ord.).....	3	330 0 0				330 0 0		330 0 0
Midland Bank Ltd.....	5	2744 9 6		71 5 7		2815 15 1	71 5 7	2744 9 6
	..	140031 10 1	50 0 0	2145 2 1	5730 13 11	147957 6 1	7329 5 1	140628 1 0
LOANS								
Co-op. Wholesale Society Ltd.	24	142075 1 7		2036 14 9		144111 16 4		144111 16 4
do. Special Deposit.....	3	553095 11 11	200000 0 0	8922 19 11		762018 11 10		762018 11 10
Midland Co-op. Laundries Assoc.	3	2100 0 0		31 10 0		2131 10 0	31 10 0	2100 0 0
War Stock.....	34	14617 16 4		273 0 0		14890 16 4	273 0 0	14617 16 4
Lincoln Corporation.....	34	100000 0 0		1812 10 0		101812 10 0	1812 10 0	100000 0 0
War Loan.....	3	9993 16 9		150 0 0		10143 16 9	150 0 0	9993 16 9
War Bonds, 1945-7.....	23	60000 0 0		750 0 0		60750 0 0	750 0 0	60000 0 0
War Bonds, 1949-51.....	23	100000 0 0		1250 0 0		101250 0 0	1250 0 0	100000 0 0
War Bonds, 1960-70.....	3	70000 0 0		1050 0 0		71050 0 0	1050 0 0	70000 0 0
	..	1051882 6 7	200000 0 0	16276 14 8		1268159 1 3	5317 0 0	1262842 1 3



## TRADE ACCOUNT

	£	s.	d.	£	s.	d.		£	s.	d.	£	s.	d.
To Stock in hand.....				147701	1	5	By Goods sold.....				819937	18	9½
.. Goods and Carriage.....	611994	1	5				.. Discount on Purchases.....				5713	7	3
.. Productive Expenses.....	68101	14	6				.. Transfers—Goods & Services.....				2640	3	½
.. Distributive Expenses.....	92788	5	8½				.. Milk Checks Outstanding.....				9.6	8	9
				772884	1	7½	.. Stock in hand, 5th April, 1944.....				162402	1	0
.. Milk Checks Outstanding.....				1209	13	4							
.. Balance to Surplus and Deficit Account.....				69825	2	6							
				£991619	18	10½					£991619	18	10½

## SURPLUS AND DEFICIT ACCOUNT

	£	s.	d.	£	s.	d.		£	s.	d.	£	s.	d.
To Share Interest.....				17622	19	2	By Balance from last Report....				80176	1	6
.. Discount at 2s. 6d. in the £.				79625	11	0	.. Share Interest.....				19000	0	0
.. Educational Grant.....				401	16	9							
.. Carried forward.....				1525	14	7					£99176	1	6
				£99176	1	6							
.. Non-Members' Discount.....				21	13	10	.. Balance from last Half Year..				1525	14	7
.. Subscriptions.....				664	14	5	.. Commission.....				828	5	1
.. Collective Life Assurance Premium.....				3336	17	8	.. Collective Life Assurance Rebate.....				1255	15	6
.. Superannuation Fund.....				835	6	6	.. Balance from Trade Account				69825	2	6
.. Income Tax.....				10264	13	2							
.. Cash Short.....				56	1	7½							
.. Written-off Fixed Stock A/c.				60	0	0							
.. War Damage Insurance.....				4	2	7							
.. War Risk Insurance (Part II.)				485	0	0							
.. Balance.....				57706	7	10½							
				£73434	17	8					£73434	17	8

## LAND AND BUILDINGS ACCOUNT

Property	Previous Cost	Additions	Less Sold	Total Cost	Depreciation Previously Allowed	Allowed this Half Year	Total Depreciation	Balance Nominal Value
	£ s. d.	£ s. d.	£ s. d.	£ s. d.	£ s. d.	£ s. d.	£ s. d.	£ s. d.
Central Branch Stores and other Business Premises	291621 2 9	....	....	291621 2 9	147955 8 6	3104 0 0	151059 8 6	140561 14 3
Dwelling-houses	13155 0 7	....	36 6 0	13118 14 7	11230 11 1	89 9 6	11320 0 7	1798 14 0
Agricultural Land and Buildings..	36110 17 4	....	....	36110 17 4	15256 10 2	243 5 0	15499 15 2	20611 2 2
	340887 0 8	....	36 6 0	340850 14 8	174442 9 9	3436 14 6	177879 4 3	162971 10 5

## FIXED, ROLLING STOCK, AND HORSES ACCOUNT

Balance, 6th Oct., 1943	Additions	Total	Depreciation, 5th April, 1944	From Fees, Fines, and Forfeits	Sale of Fixed Stock and Horses	Written Off	Balance, 5th April, 1944	Total
£ s. d.	£ s. d.	£ s. d.	£ s. d.	£ s. d.	£ s. d.	£ s. d.	£ s. d.	£ s. d.
15136 1 0	3416 2 0	18552 3 0	1500 0 0	127 14 2	51 0 0	60 0 0	16813 8 10	18552 3 0



## EXPENSES ACCOUNT

	£	s.	d.	£	s.	d.		£	s.	d.	£	s.	d.
To Wages Productive.....	34830	11	10				By Interest:—						
.. Distributive.....	73025	15	5½				Investments Account.....	18421	16	9			
.. Carting.....	8558	9	11				.. Members' Property A/c.....	2160	3	3			
				116414	17	2½					20582	0	0
.. Committee Salaries.....	171	0	0				.. Rents.....	1256	17	4			
.. Local Committee Expenses.....	21	3	4				.. Pass Books, &c.....	95	2	10			
.. Audit Fee.....	180	0	0				.. Dividend as per Investment Account.....	17	6	8			
				372	3	4	.. Insurance Premiums (Members).....	35	3	3			
.. Rents.....	193	7	2				.. .. Members' Property A/c.....	45	19	5			
.. Rates.....	4594	11	1				.. Strong Room Fees.....	2	2	0			
.. Insurance.....	1750	11	8				.. Bank Interest.....	1494	1	6			
.. National Health Insurance.....	2315	3	5½				.. Bank Agency Commission.....	52	14	6			
				8853	13	4½	.. Sick Room Receipts.....	17	6	4			
.. Repairs.....	3640	2	10				.. National Health Insurance Allowance.....	19	17	9			
.. Gas and Electricity.....	1655	17	5				.. Management Exp's, Members' Property Account.....	58	1	6			
.. Electrical Power.....	1153	17	10								3094	13	1
.. Telephones.....	522	3	8				.. Balance:—						
				6972	1	9	Productive.....	68101	14	6			
.. Transport.....	97	7	7				Distributive.....	92788	5	8½			
.. Stocktaking.....				9059	12	4					160890	0	2½
.. Printing, Stationery, and Advertising.....	1708	15	5										
.. Stamps and Cheque Books.....	804	18	6										
.. Water.....	585	13	11										
.. Travelling.....	369	8	1										
.. Delegates.....	145	16	7										
.. Markets.....	45	2	0										
.. Coal, Coke, &c.....	1137	17	4										
.. Sick Room Appliances.....	13	0	0										
.. Quarterly Meetings.....	16	9	2										
.. Cleaning.....	331	4	7										
.. Solicitor's Costs.....	15	10	0										
.. Air Raid Precautions.....	301	10	1										
				5572	13	3							
.. Bank Commission.....				226	1	2							
.. Depreciation:—													
.. Land and Buildings.....	3436	14	6										
.. Fixed Stock, Motors, and Horses.....	1500	0	0										
.. Milling Plant.....	400	0	0										
.. Dairy Plant.....	1500	0	0										
				6836	14	6							
.. Interest:—													
.. Share Capital—Estimated.....	19000	0	0										
.. .. Interim.....	36	2	5										
.. Loans.....	2244	6	4										
.. Special Loans.....	4810	0	4										
.. Penny Bank.....	2499	6	4½										
.. Reserve Funds.....	225	5	5										
.. Superannuation Fund.....	1443	15	6										
				30258	16	4½							
				£184566	13	3½					£184566	13	3½

## MILLING PLANT ACCOUNT

Balance, 6th October, 1943	Additions	Total	Depreciation, 5th October, 1943	Balance Nominal Value, 5th April, 1944	Total
£ s. d. 6398 11 2	£ s. d. .....	£ s. d. 6398 11 2	£ s. d. 400 0 0	£ s. d. 5998 11 2	£ s. d. 6398 11 2



## SHARE CAPITAL ACCOUNT

	£	s.	d.	£	s.	d.
To Withdrawals .....	71875	13	8			
.. Forfeits—Fixed Stock Account ..	45	7	4			
.. Fines do. ....	38	0	1			
.. Balance, 5th April, 1944 .....				71959	1	1
				1120382	11	10
				£1192341	12	11

	£	s.	d.	£	s.	d.
By Balance, 6th October, 1943..				1035389	19	6
.. Discount .....	79625	11	0			
.. Interest .....	17622	19	2			
.. Interim Interest .....	36	2	5			
.. Contributions .....	59667	0	10			
				156951	13	5
				£1192341	12	11

## RESERVE FUND ACCOUNT

	£	s.	d.
To Balance, 6th October, 1943 .....	31265	8	6
	£31265	8	6

	£	s.	d.
By Balance, 5th April, 1944 .....	31265	8	6
	£31265	8	6

## MEMBERS' PROPERTY ACCOUNT

	£	s.	d.	£	s.	d.
To Balance, 6th October, 1943 ..				106657	9	10
.. Insurance Premiums .....	45	19	5			
.. Interest .....	2160	3	3			
.. Management Expenses .....	58	1	6			
.. Cash Advanced .....	351	5	0			
				2615	9	2
				£109272	19	0

	£	s.	d.
By Repayments .....	7941	1	7
.. Balance, 5th April, 1944 .....			
	101331	17	5
	£109272	19	0

## SUPERANNUATION FUND ACCOUNT

	£	s.	d.
To Payments .....	1453	8	2
.. Balance, 5th April, 1944 .....	73199	0	4
	£74652	8	6

	£	s.	d.	£	s.	d.
By Balance, 6th October, 1943 .....				71169	18	0
.. Employees' Contributions .....	1203	8	6			
.. Society's Contribution .....	835	6	6			
.. Interest .....				2038	15	0
				1443	15	6
				£74652	8	6

## CAPITAL ACCOUNT

LIABILITIES.		£	s.	d.	£	s.	d.
Share Capital .....	1120382	11	10				
Share Interest .....	19000	0	0				
Loan Capital .....	153861	5	1				
Special Loan Capital .....	352238	6	1				
Penny Bank Capital .....	133713	0	4				
Superannuation Fund .....	73199	0	4				
				1852394	3	8	
Trade Debts Owning .....	43794	13	7				
Expenses Owning .....	3943	17	9				
				47738	11	4	
Milk Checks Outstanding .....				1209	13	4	
Reserves—							
General Fund .....	31265	8	6				
Insurance Fund .....	7813	8	0				
Workmen's Compensation, Indemnity and Trading Club Funds .....	20325	10	6				
Dividend Equalisation Fund ..	7000	0	0				
Investments Reserve Fund .....	873	1	5				
				67277	8	5	
Balance .....				57706	7	10½	
				£2026326	4	7½	

ASSETS.		£	s.	d.	£	s.	d.
Stock in hand .....	162402	1	0				
Members' Accounts Owning .....	20907	3	5				
				183309	4	5	
Land and Buildings .....	162971	10	5				
Fixed Rolling Stock and Horses ..	16813	8	10				
Milling Plant .....	5998	11	2				
Dairy Plant .....	5946	0	5				
				191729	10	10	
Investments—							
Shares and Loans .....	1403470	2	3				
Members' Property Account ..	101331	17	5				
				1504801	19	8	
Trading Club .....				11476	17	1	
Horse-Keep, &c., Stock .....				1184	10	11	
Cash in C.W.S. Bank .....	£118586	11	8				
Cash in Midland Bank .....	10212	3	9				
Cash in hand .....	5025	6	3½				
				133824	1	8½	
				£2026326	4	7½	



## AUDITORS' REPORT.

*To the Members of the Lincoln Society Limited.*

Ladies and Gentlemen,—The undersigned, having had access to all the Books, Deeds, Documents, and Accounts of the Society, and having examined the foregoing General Statement and verified the same with the Books, Deeds, Documents, Accounts, and Vouchers relating thereto, now signs the same as found to be correct, duly vouched, and in accordance with law.

Audit Office, C.W.S. Ltd.,  
Corporation Street, Manchester.  
6th May, 1944.

A. STAFFORD, C.R.A., *Public Auditor.*

### PROPOSED DISPOSAL OF SURPLUS

[illegible]

EDUCATIONAL DEPARTMENT ACCOUNTS—Half Year Ended 5th April, 1944.

[illegible]

I have examined the Educational Accounts and hereby certify the same to be correct.

A. STAFFORD, C.R.A., *Public Auditor*

C.W.S. Audit Office,  
Manchester.  
6th May, 1944.

## EDUCATIONAL COMMITTEE ATTENDANCES

Mr. H. H. Ladlow (President) . . . . .	13	*Mr. A. Dorr . . . . .	13	*Mrs. R. H. Brown . . . . .	13
Mr. A. Marston (Vice-President) . . . . .	13	*Miss A. Whittaker . . . . .	12	Mrs. M. E. Richards . . . . .	12
Mr. R. E. Benrose (Treasurer) . . . . .	13	Mrs. C. I. Brooke . . . . .	13	†Mr. S. T. Buttery . . . . .	6
*Mr. W. Bucknall (Secretary) . . . . .	13	Mrs. L. Baker . . . . .	13		

\* Retiring Members eligible for re-election.

† Absent through work of National Importance.

13 meetings have been held, also 6 Youth Executive Meetings.

Sub-Committees :

LIBRARY—Messrs L. Baker, M. E. Richards, C. I. Brooke, R. H. Brown, and A. Whittaker.

YOUTH EXECUTIVE—Mesdames A. Whittaker, C. I. Brooke; Messrs. B. E. Bemrose, and S. T. Buttery.

(Five Nominations required.)



## EDUCATIONAL COMMITTEE'S REPORT.

*Fellow-Co-operators,*

Your Committee has pleasure in submitting its Report of activities during the past six months.

Once again the Education Committee has proved a stepping stone to higher service in the Co-operative Movement, and we tender to Mrs. Richards our sincere congratulations on her election to the Board of Directors and wish her long and successful service.

As mentioned in our last Report we were endeavouring to arrange Lectures on matters vital to the community. The Social Security League has offered as a speaker Mr. J. Snoxhill, of Dudley, who will address a Week-end School at Wesley Schoolroom, on Saturday, 29th April, 1944, in the afternoon at 2-30.

*Subject:* "THE URGENCY OF THE BEVERIDGE PLAN."

In the evening, at 6 o'clock.

*Subject:* "THE COST OF RECONSTRUCTION."

We give a cordial invitation to any member to attend.

**Centenary Celebrations.**—At the invitation of the Board we have elected representatives on the Centenary Celebrations Committee, and we appeal to all co-operators to give every support possible to the Centenary Pageant. Many workers are needed to make it a success. Give in your name to Miss C. Hayden, Pageant Mistress.

**Library.**—Steady advance in membership of this section still continues, and we have again added a considerable quantity of new Books to meet the ever-increasing demand.

**Choir.**—An invitation has been extended to our Choir to lead the singing at the Service in the Cathedral, on Sunday, 2nd July, 1944, the opening of the Pageant Week. Requests are also constantly being received for their services and, where possible, granted.

The Education Committee, along with the Society, are faced with the possibility of the Ministry of Works taking over our premises. If this should happen it may mean a serious curtailment of our work, particularly the Library and Billiard Hall.

Every endeavour will be made to ensure a continuity of service to our members, but we appeal for your tolerance if and when these changes take place.

The Youth Work under the guidance of the Youth Executive, still continues to give satisfaction; readers of the *Wheatshaf* will have read of the outstanding accomplishments. We do, however, congratulate the Drama Section on reaching the final of the Co-operative Midland Drama Competition, and wish them success at Coventry, on the 22nd of April.

For and on behalf of the Committee,

W. BUCKNALL, Secretary.



The Quarterly Meeting will be held on the **BRANCH PREMISES, BASSINGHAM**, on **SATURDAY, 13th MAY**, at 6 p.m.

**Bassingham Branch Committee.**—Mr. G. E. Blow, Water Lane, Bassingham (*Chairman*); Mr. C. Bonner, Brant Broughton (*Secretary*); Mr. A. Brocklesby, Minden House, Bassingham; Mrs. E. Tindall, High Street, Bassingham; Mrs. M. Walker, Torgate Farm, Bassingham; Mr. W. Beckett, Brant Broughton; Mr. G. Taylor, Water Lane, Bassingham; Mr. F. Dimbleby, Haddington, Aubourn; Mr. W. Worrell, Haddington, Aubourn.

**Metheringham Branch Committee.**—Mr. F. W. Baldock, Lincoln Road, Metheringham (*Chairman*); Mr. C. Yates, Fen Lane, Metheringham (*Secretary*); Mr. W. Greswell, Digby; Mr. A. Amies, Station Road, Metheringham; Mr. J. Bradshaw, Mill Lane, Metheringham; Mr. A. E. Aspland, Station Road, Metheringham; Mr. A. Hague, Brook Farm, Dunston; Mr. T. Russell, Metheringham.

**Washingborough Branch Committee.**—Mr. J. O. Dixon, Washingborough (*Secretary*); Mr. H. Sumner, Washingborough; Mrs. A. Clark, Washingborough; Mrs. E. Johnson, Washingborough; Mrs. S. A. Gilbert, Washingborough; Mrs. A. M. Flear, Washingborough.

The Quarterly Meeting will be held on the **BRANCH PREMISES, NORTH HYKEHAM**, on **SATURDAY, 13th MAY**, at 6 p.m.

**Hykeham Branch Committee.**—Mr. W. Whitney, 4 Langley Road, North Hykeham (*Chairman*); Mr. E. Harley, "Rhondda," Newark Road, North Hykeham (*Secretary*); Mr. G. Berridge, Myrtle House, Station Road, North Hykeham; Mrs. E. Applewhite, Mill Road, North Hykeham; Mr. M. Cook, The Ferns, Newark Road, North Hykeham; Mr. F. Brown, Hope House, Station Road, North Hykeham; Mrs. M. A. Creasey, Station Road, North Hykeham; Mrs. R. H. Brown, Hope House, Station Road, North Hykeham; Mrs. E. Cook, "Ivydene," Moor Lane, Hykeham.

**Brantston Branch Committee.**—Mr. W. H. Dixon, Station Road, Brantston (*Chairman*); Mr. C. Claydon, Lincoln Road, Brantston (*Secretary*); Mr. H. Brown, High Street, Brantston; Mr. W. Start, Station Road, Brantston; Mrs. E. M. Frieston, Hall Lane, Brantston; Mr. C. H. Peach, "Eastleigh," Lincoln Road, Brantston; Mrs. Townsend, Main Street, Heighington; Mr. G. Gale, Lincoln Road, Brantston.

The Quarterly Meeting will be held on the **BRANCH PREMISES, SAXILBY**, on **SATURDAY, 13th MAY**, at 6 p.m.

**Saxilby Branch Committee.**—Mr. H. Linsey, High Street, Saxilby (*Chairman*); Mr. C. W. Oxby, West Bank, Saxilby (*Secretary*); Mr. H. Clarke, Co-operative Society Ltd., Saxilby; Mr. J. W. Valley, Mays Lane, Saxilby; Mrs. B. Bell, Council Houses, Saxilby; Mr. G. Hill, Old Wood, Shellingthorpe; Mr. J. Lingard, Church Lane, Saxilby; Mr. F. Ford, Lincoln Road, Saxilby; Mrs. E. Hauton, Mays Lane, Saxilby.

The Quarterly Meeting will be held on the **BRANCH PREMISES, WELBOURN**, on **SATURDAY, 13th MAY**, at 6 p.m.

**Welbourn Branch Committee.**—Mr. T. Taylor, Welbourn (*Chairman*); Mr. H. Franklin, "Dunromin," Welbourn (*Secretary*); Mr. S. Peach, Fulbeck, Grantham; Mr. E. Osgen, Wellington; Mr. W. Pierson, Wellington; Mr. A. Codd, Welbourn; Mr. J. T. Chambers, Navenby; Mr. Housham, Normanton; Mr. J. Lawson, junr., Leadenham.

**Bardney Branch Committee.**—Mr. C. H. Tindall, Fairfield Farm, Bardney (*Chairman*); Mr. W. W. Meanwell, Abbey Road, Bardney (*Secretary*); Mr. F. Padley, Station Road, Bardney; Mr. J. Chappell, Abbey Road, Bardney; Mr. J. E. Lintin, Queen Street, Bardney; Mr. E. W. Picker, Queen Street, Bardney; Mr. R. J. Sellars, Abbey Road, Bardney; Mr. H. Woodcock, Wragby Road, Bardney; Mr. L. Smith, "Avondale," Station Road, Bardney.

**Horncastle Branch Committee.**—Mr. C. Ulyatt, 40 North Street, Horncastle (*Secretary*); Mr. S. Ling, 19 Queen Street, Horncastle.

The Quarterly Meeting will be held on the **BRANCH PREMISES, SLEAFORD**, on **SATURDAY, 13th MAY**, at 6 p.m.

**Sleaford Branch Committee.**—Mr. W. H. Picker, 12 Queen Street, Sleaford (*Chairman*); Mr. C. Gomer, 188 Grantham Road, Sleaford (*Secretary*); Mr. J. Edenbrow, The Gatehouse, Sleaford Moor; Mr. W. H. Blades, 202 Grantham Road, Sleaford; Mr. C. Schofield, 8 Slea Cottages, Sleaford; Mr. J. Couling, 3 Ewerby, Sleaford; Mrs. Sibley, 1 The Dove, Sleaford; Mrs. Hippisley, 24 Manor Place, Sleaford.

The Quarterly Meeting will be held on the **BRANCH PREMISES, MARKET RASEN**, on **SATURDAY, 13th MAY**, at 6 p.m.

**Market Rasen Branch Committee.**—Mr. W. Dowse, 46 King Street, Market Rasen (*Chairman*); Mrs. G. A. James, 19 Linwood Road, Market Rasen (*Secretary*); Mrs. W. Dowse, 46 King Street, Market Rasen; Mrs. M. Garner, Caistor Road, Market Rasen; Mrs. Walker, 43 Waterloo Street, Market Rasen; Mrs. L. Suthrell, 8 Chapman Street, Market Rasen; Mr. T. R. Boardman, North Street, Middle Rasen; Mrs. K. Johnson, 16 Waterloo Street, Market Rasen; Mr. F. Codd, Willingham Road, Market Rasen.



Telephone No.  
1815 (5 lines)

# THE LINCOLN CO-OPERATIVE SOCIETY LTD.

Telephone No.  
1815 (5 lines)



## REPORT *from 6th Oct., 1943 to 5th Jany., 1944*

Co-operative Printing Society Ltd., New Mount Street, Manchester 4.



# Lincoln Co-operative Society Limited

Directors' Attendances, Quarter ended 5th January, 1944.

	GENERAL BOARD		SUB-COMMITTEES							
			GROUP A.		GROUP B.		GROUP C.		GROUP D.	
	Attendances		Office and Finance		Cafe, Confectionery, Dairy, Farms, Grocery, Mill and Bakery.		Boots, Drapery, Drugs, Furnishings, Hairdressing, Jewellery, Outfitting, and Tailoring.		Butchery, Coal, Transport, and Works.	
	Possible	Actual	Possible	Actual	Possible	Actual	Possible	Actual	Possible	Actual
*Coun. A. Tuck, J.P. (Pres.)	12	12	12	12	12	12	12	12	5	4†
Mr. H. Bell	12	11	12	11	12	11	12	11	5	5
Mr. F. H. Truswell	12	12	12	12	12	11	12	11	5	5
*Miss A. E. Williams	12	12	12	12	12	11	12	11	5	5
†Mr. D. Cressey	12	12	12	12	12	11	12	11	5	5
Mr. C. Mackinder	12	12	12	12	12	11	12	11	5	5
*Mr. H. Wells	12	9‡	12	12	12	11	12	11	5	4‡
*Mr. F. Grainger, J.P.	12	12	12	12	12	11	12	11	5	5
Councillor J. K. Fox, J.P.	12	11	12	11	12	11	12	11	5	5
*Mrs. F. Owen	12	12	12	12	12	11	12	11	5	5
Mrs. O. G. Deer	12	12	12	12	12	11	12	11	5	5
Mr. J. E. Harrison, Secretary	12	12	12	12	12	11	12	11	5	5

\* Retiring Members, each eligible for re-election.

† Retiring as per Rule 70 (Age Limit).

‡ Absent on work of National Importance.

a 1 Sick. b 3 Sick.

Public Auditor: Mr. A. STAFFORD, C.R.A., Corporation Street, Manchester 4.

Accountant: Mr. C. MACKINDER

**Election of President.**—Candidate nominated:—Councillor J. K. Fox, J.P. (unopposed).

**Election of Six Members of the Board of Directors.**—Candidates nominated:—Mr. Robert E. Bemrose, Mrs. Constance Ivy Brooke, Mr. Frank Grainger, J.P., Mr. Charles Ernest Hudson, Mrs. Fanny Owen, Mrs. Mary Elizabeth Richards, Councillor A. Tuck, J.P., Mr. Henry Wells, Miss Annie E. Williams.

\*Retiring Members, each eligible for re-election. Members must not vote for more than six candidates. The lowest successful candidate to serve for a period of twelve months.

Members' Representatives to C.W.S. Quarterly Meetings.—Mrs. E. A. Garton (City Representative), and Mrs. M. A. Cressey (Country Representative).

**The Hours of Voting are—CENTRAL OFFICE:** Friday, 4th February, 1944, 12 noon to 3 p.m.; Saturday, 5th February, 12 noon to 6 p.m.; Monday, 7th February, 12 noon to 6 p.m. **SUB-CENTRAL:** Saturday, 5th February, 12 noon to 6 p.m. **WRAGBY ROAD BRANCH:** Saturday, 5th February, 12 noon to 6 p.m. **MOORLAND AVENUE BRANCH:** Saturday, 5th February, 12 noon to 6 p.m. **COUNTRY BRANCHES:** Where voting takes place, from 1 p.m. to close of Branch.

**WILL MEMBERS PLEASE NOTE THAT BALLOT PAPERS WILL BE ISSUED ON PRODUCTION OF OLD PASS CARDS OR PASS BOOKS ENTERED UP TO DATE BY GENERAL OFFICE OR BRANCH MANAGER, AND WHICH MUST SHOW THAT THE OWNER HAS NOT LESS THAN ONE POUND SHARE CAPITAL STANDING TO HIS OR HER CREDIT.**

## STANDING ORDERS.

1. RULES 50-4. Notice of motion must be submitted in writing no less than 21 days prior to the date of the meeting. Six days' notice is required of any amendment to a proposition appearing on the Agenda.

2. That no member be allowed to speak more than once on any motion at the Quarterly, or any other General Meeting of the Members convened for the purpose of transacting the business of the Society, except the movers of resolution, motions and amendments who shall each be allowed a reply; and no member shall speak after such reply.

3. Whenever amendments are made upon original propositions, no second amendment shall be taken into consideration until the first amendment has been disposed of (a) if a first amendment be carried it shall displace the original question and become itself the question; (b) if the first amendment be negatived then the second may be moved to the original question under consideration, only one amendment shall be submitted to the Meeting for discussion at one time; (c) the mover of every resolution and of every amendment shall have a right of reply, immediately after which the question shall be put from the chair; but no other member shall be allowed to speak more than once on the same question, unless permission be given for personal explanation, or the attention of the chair be called to a point of order.

4. Time limit of Mover of Resolution be 10 minutes; the other speakers not more than five minutes.

5. When any motion or amendment has been made and seconded, it is open to any member to propose the "previous question," i.e., that the motion before the Meeting be not put. The mover and seconder of the "previous question" cannot speak afterwards on the motion before the meeting.

6. A motion once carried shall not be rescinded at any meeting without due notice having been given.

7. That all questions relating to the Balance Sheet which are sent to the Secretary before the General Meeting, shall have precedence.

8. When the President rises to speak, members shall take their seats immediately.

9. Complaints and suggestions must be made in accordance with Rule 96.

10. Standing Orders may be suspended by the votes of a majority of members present if the President or Chairman decides to accept a motion to that effect.



# THE QUARTERLY MEETING

Will be held in the Wesley School Room (entrance, Grantham Street),  
On SATURDAY, 12th FEBRUARY, 1944, at 2-30 p.m.

## AGENDA OF BUSINESS.

- |   |  |
|---|--|
| <ol style="list-style-type: none"><li>1. Minutes of last Quarterly Meeting.</li><li>2. Admission of New Members.</li><li>3. Directors' Report.</li><li>4. Appeals and Recommendations of the Directors:—<ol style="list-style-type: none"><li>(a) Lincoln County Hospital, £10 10s.</li><li>(b) Lincoln General Dispensary, £5 5s.</li><li>(c) Seamen's Hospital, Greenwich, £3 3s.</li></ol></li></ol> | <ol style="list-style-type: none"><li>5. Declaration of the Election of President and six Directors.</li><li>6. Declaration of the Election of Two Representatives for the C.W.S. Quarterly Meetings.</li><li>7. Election of Four Members to the Lincoln Society Co-operative Party Committee.</li><li>8. Questions.</li></ol> |
|---|--|

## FOR INFORMATION OF MEMBERS—SPECIAL EVENTS.

- |  |  |
|--|--|
| <p>1944</p> <p>Feb. 12—Quarterly Meeting.</p> <p>Mar. 13 to 18—Penny Bank Books to be brought in.</p> <p>April 1—Penny Bank Books ready.</p> <p>.. 5—Quarter Ends.</p> | <p>1944</p> <p>April 7—Good Friday.</p> <p>.. 10—Easter Monday.</p> <p>.. 24 to 29—Share, Loan, and Special Loan Books to be brought in.</p> |
|--|--|

## DIRECTORS' REPORT.

To the Members,

(a) **Election of Directors.**—Voting at country branches where quarterly meetings are usually held, will be from 1 p.m. to the closing of the branch. For voting arrangements in the City see page 2. The result of the election will be published in the local press on Tuesday, 8th February, and formally declared at the Final Meeting on Saturday, 12th February.

(b) **Potatoes and Seeds.**—Scotch seed potatoes are now on sale at all grocery branches and the fruit shop, Free School Lane. Members are strongly recommended to purchase their requirements as soon as possible, particularly the early varieties. Our list includes Sharpes Express, Duke of York, Arran Pilot, Eclipse, Arran Banner, Great Scot, Majestic, and Dunbar Standard. We can also supply from stock, National Growmore Fertiliser at fixed prices, and Co-Hop manure. We expect to have garden seeds on sale in early February.

(c) **Russia and China.**—Twelve months ago members approved our recommendation of sending dividend accruing in Share No. 9001 in the proportion of two-thirds to Russia and one-third to China. It is pleasing to report that we were able to send the sum of £666 to Russia and £333 to China after our half year ended October last, making the totals allocated to date: Russia, £2,602, and China, £567. Best thanks are due to members and friends who have thus supported our gallant allies by allocating the amount of purchase to Share No. 9001.

(d) **Staff.**—Withdrawal of employees for National Service continues, with the result that service to our members is being still further impaired. The ever-increasing burden placed upon the remaining staff calls for great tolerance and all possible encouragement in their efforts to cope with the demands made upon them by the various Ministries as well as the needs of the members. Every possible effort is being made by the appointed Sub-Committee through our Mr. F. Grainger, to maintain the best possible service, and render every possible assistance to those who are called, both by negotiation with the Ministries concerned and help and guidance during their absence. In these circumstances members are called upon to indulge, as far as possible, in the apparent short-comings of service, and make approaches of toleration to the already harassed managers.

(e) **Directors' Retirement.**—The past custom of making a presentation to retiring directors has now proved quite inadequate. We now therefore recommend that the value of such present be at the rate of £1 for each year of office.

For and on behalf of the Directors,

JOHN E. HARRISON, Secretary.



The Quarterly Meeting will be held on the **BRANCH PREMISES, BASSINGHAM**, on **SATURDAY, 5th FEBRUARY, at 3 p.m.**  
Representative—Mrs. F. OWEN.  
Bassingham (Chairman); Mr. C. Bonner, Brant Broughton  
(Secretary); Mr. A. Brocklesby, Minden House, Bassingham; Mrs. E. Tindall, High Street, Bassingham; Mrs. M. Walker,  
Torgate Farm, Bassingham; Mr. W. Beckett, Brant Broughton; Mr. G. Taylor, Water Lane, Bassingham; Mr. F. Dimbleby,  
Haddington, Aubourn; Mr. W. Worrell, Haddington, Aubourn.

**Voting at METHERINGHAM BRANCH, SATURDAY, 5th FEBRUARY.**

Representative—Mr. H. BELL.  
Metheringham Branch Committee.—Mr. F. W. Baldock, Lincoln Road, Metheringham (Chairman); Mr. C. Yates, Fen Lane,  
Metheringham (Secretary); Mr. W. Greswell, Digby; Mr. A. Amies, Station Road, Metheringham; Mr. J. Bradshaw, Mill Lane,  
Metheringham; Mr. A. E. Aspland, Station Road, Metheringham; Mr. A. Hague, Brook Farm, Dunston; Mr. T. Russell,  
Metheringham.

**Voting at WASHINGTONBOROUGH BRANCH, SATURDAY, 5th FEBRUARY.**

Representative—Mr. D. CREASEY.  
Washingtonborough Branch Committee.—Mr. J. O. Dixon, Washingtonborough (Secretary); Mr. H. Sumner, Washingtonborough; Mrs.  
A. Clark, Washingtonborough; Mrs. E. Johnson, Washingtonborough; Mrs. S. A. Gilbert, Washingtonborough; Mrs. A. M. Flee-

The Quarterly Meeting will be held on the **BRANCH PREMISES, NORTH HYKEHAM**, on **SATURDAY, 5th FEBRUARY, at 3 p.m.**  
Representative—Mrs. O. C. DEER.

Hykeham Branch Committee.—Mr. W. Whitney, 4 Langley Road, North Hykeham (Chairman); Mr. E. Harley, "Rhondda,"  
Newark Road, North Hykeham (Secretary); Mr. G. Berridge, Myrtle House, Station Road, North Hykeham; Mrs. E. Applewhite,  
Mill Road, North Hykeham; Mr. M. Cook, The Ferns, Newark Road, North Hykeham; Mr. F. Brown, Hope House, Station  
Road, North Hykeham; Mrs. M. A. Creasey, Station Road, North Hykeham; Mrs. R. H. Brown, Hope House, Station  
Road, North Hykeham; Mrs. E. Cook, "Ivydene," Moor Lane, Hykeham.

**Voting at BRANSTON BRANCH, SATURDAY, 5th FEBRUARY.**

Representative—Miss A. E. WILLIAMS.  
Branston Branch Committee.—Mr. W. H. Dixon, Station Road, Branston (Chairman); Mr. C. Claydon, Lincoln Road, Branston  
(Secretary); Mr. H. Brown, High Street, Branston; Mr. W. Start, Station Road, Branston; Mrs. E. M. Frieston, Hall Lane,  
Branston; Mr. G. H. Peach, "Eastleigh," Lincoln Road, Branston; Mrs. Townsend, Main Street, Heighington; Mr. C. Gale,  
Lincoln Road, Branston.

The Quarterly Meeting will be held on the **BRANCH PREMISES, SAXILBY**, on **SATURDAY, 5th FEBRUARY, at 3 p.m.**  
Representative—Mr. F. H. TRUSWELL.

Saxilby Branch Committee.—Mr. H. Linsey, High Street, Saxilby (Chairman); Mr. C. W. Oxbey, West Bank, Saxilby (Secretary);  
Mr. H. Clarke, Co-operative Society Ltd., Saxilby; Mr. J. W. Valley, Mays Lane, Saxilby; Mrs. B. Bell, Council Houses,  
Saxilby; Mr. G. Hill, Old Wood, Shellingthorpe; Mr. J. Lingard, Church Lane, Saxilby; Mr. F. Ford, Lincoln Road, Saxilby;  
Mrs. E. Hutton, Mays Lane, Saxilby.

The Quarterly Meeting will be held on the **BRANCH PREMISES, WELBOURN**, on **Saturday, 5th FEBRUARY, at 3 p.m.**  
Representative—Mr. H. WELLS.

Welbourn Branch Committee.—Mr. T. Taylor, Welbourn (Chairman); Mr. H. Franklin, "Dunromin," Welbourn (Secretary);  
Mr. S. Peach, Fulbeck, Grantham; Mr. E. Ogden, Wellingore; Mr. W. Pierson, Wellingore; Mr. A. Codd, Welbourn; Mr. J. T.  
Chambers, Navenby; Mr. Housham, Normanton; Mr. J. Lawson, jun., Leadenham.

**Voting at BARDNEY BRANCH, SATURDAY, 5th FEBRUARY.**

Representative—Mr. C. MACKINDER.  
Bardney Branch Committee.—Mr. C. H. Tindall, Fairfield Farm, Bardney (Chairman); Mr. W. W. Meanwell, Abbey Road, Bardney  
(Secretary); Mr. F. Padley, Station Road, Bardney; Mr. J. Chappell, Abbey Road, Bardney; Mr. J. E. Lintin, Queen Street,  
Bardney; Mr. E. W. Picker, Queen Street, Bardney; Mr. R. J. Sellars, Abbey Road, Bardney; Mr. H. Woodcock, Wragby  
Road, Bardney; Mr. L. Smith, "Avondale," Station Road, Bardney.

**Voting at HORNCASTLE BRANCH, SATURDAY, 5th FEBRUARY.**

Representative—Mr. A. TUCK.  
Horncastle Branch Committee.—Mr. C. Ulyatt, 40 North Street, Horncastle (Secretary); Mr. S. Ling, 19 Queen Street, Horncastle.

The Quarterly Meeting will be held on the **BRANCH PREMISES, SLEAFORD**, on **SATURDAY, 5th FEBRUARY, at 3 p.m.**  
Representative—Mr. J. K. FOX.

Sleaford Branch Committee.—Mr. W. H. Picker, 12 Queen Street, Sleaford (Chairman); Mr. C. Gomer, 188 Grantham Road,  
Sleaford (Secretary); Mr. J. Edenbrow, The Gatehouse, Sleaford Moor; Mr. W. H. Blades, 202 Grantham Road, Sleaford;  
Mr. C. Schofield, 8 Slea Cottages, Sleaford; Mr. J. Couling, 3 Ewerby, Sleaford; Mrs. Sibley, 1 The Drove, Sleaford; Mrs.  
Hippisley, 24 Manor Place, Sleaford.

The Quarterly Meeting will be held on the **BRANCH PREMISES, MARKET RASON**, on **SATURDAY, 5th FEBRUARY, at 3 p.m.**  
Representative—Mr. F. GRAINGER.

Market Rason Branch Committee.—Mr. W. Dowse, 46 King Street, Market Rason (Chairman); Mrs. G. A. James, 19 Linwood  
Road, Market Rason (Secretary); Mrs. W. Dowse, 46 King Street, Market Rason; Mrs. M. Garner, Caistor Road, Market  
Rason; Mrs. Walker, 43 Waterloo Street, Market Rason; Mrs. L. Suthrell, 8 Chapman Street, Market Rason; Mr. T. R.  
Boardman, North Street, Middle Rason; Mrs. K. Johnson, 16 Waterloo Street, Market Rason; Mr. F. Codd, Willingham Road  
Market Rason.