

Meeting held in 4 New Tenace, Glasgow on Tuesday
7th May 1917 @ 8.30 p.m.

Present:- Messrs. Robt. Brand, Alex. Bell Ferguson, Hugh
Osborne, J. Pollard, Francis Rottenburg & Charles Watson.

Secretary.

Chairman

Mr Osborne, convenor, presided.

Apologies.

There were no letters of apology.

Minutes.

Minute of Meeting of 4th April 1916 was read, approved & signed

Accounts.

Mr Francis Rottenburg audited and docketed Mr Brand's
accounts for the past year, showing a balance of £29.15.11 in Mr Brand's
hands. Accounts were passed Mr Brand was thanked for his services.

Assessment.

The Assessment for the ensuing year was fixed at £3 payable on 15th inst

East Entrance.

Arising out of last year's Minute, the Convenor reported that
there was no alteration and no apparent necessity for any repairs.

Trees.

It was resolved to do nothing in the meantime in connection
with the thinning of the trees.

Gardeners
Employment.

A discussion took place as to whether the services of
Stevenson, the gardener, should be shared to assist in other
outside work, but it was resolved to do nothing further in the
meantime.

This was all the business and a vote of thanks
concluded the meeting

Hugh Osborne
Convenor

Meeting held in 4 New Tenace on 21st Nov. 1917 @ 8.30

Present: - Messrs. A. B. Ferguson, A. M. Mitchell, Hugh Osborne,

J. Pollard, Francis Rottenburg, Rudolph Hoffert, + Charles Watson.

Mr. Hugh Osborne, convenor, presided.

Apology was intimated from Miss Cowan

Minute of Meeting of 7th May 1917 was read approved signed

The Chairman in feeling terms referred to the loss sustained through the death of Mr. Robert Brand, 71st, and pointed out that Mr. Brand had acted as secretary & Treasurer for the Tenace for well over thirty years, moved that an excerpt from the Minutes and a resolution of sympathy with Deceased's relatives, be sent to them.

Mr. Charles Watson, the oldest Resident in the Tenace, also spoke in sympathetic terms to the loss sustained.

The Chairman explained the position regarding the Accounts and the funds. After discussion it was remitted to Mr. Osborne, Mr. Mitchell, and Mr. Ferguson to go over the accounts & ascertain exact position & send a claim to the Law Agents for Deceased's Executors, Messrs. Lods, Murray & Jamieson, W.S. Edinburgh, for any balance due & also for delivery of the Cash Book which would probably be amongst Deceased's Repositories.

Mr. Osborne kindly undertook meantime to pay the caretaker's wages & also, as he suggested, to pay the following two accounts, viz.: Jas Campbell. £2. 6. 8 + P.R. Fleming 11/11

A short discussion, initiated by Mr. Ferguson, took place

Admitt.

Chairman.

Apologies.

Minutes.

Death of

Robt Brand.

Accounts

Yees.

place on the advisability of having the bees pruned at this time
but it was resolved looking to the scarcity of labour to do nothing
meanwhile.

Vote of
thanks.

On the motion of Mr. Stoffer the Chairman was
awarded a hearty vote of thanks

Hugh Shorne -

Secretary.

Meeting held in 4 New Lenace on Friday 15th
March 1918 @ 8:30 pm.

Present: - Mrs. Bahmain Messrs. A. Bell Ferguson, Hugh
Osborne, J. Pollard & Francis Rottenburg.

Mr. Hugh Osborne, however, occupied the chair.

Apologies were intimated from Miss Lowan, Mr. A. M. Mitchell

Mr. Stoffert & Mr. Young.

Minutes of Meeting of 21st November 1917 was read approved
and signed.

Mr. Osborne reported that he had received payment from the
Executors of the late Robert Brand of the balance of funds in hand
at date of Mr. Brand's death. The Committee elected at last
meeting was thanked and discharged.

The Chairman explained that David Stevenson, the care-
taker had been offered other employment on better terms than
with us but indicated that he would remain if he got 32/- per
week. The matter was fully discussed and on the motion of Mr.
Osborne, seconded by Mrs. Bahmain supported by Mr. Francis
Rottenburg it was resolved to increase Stevenson's wages to 32/-
per week to commence on 18th inst. It was further resolved
that the 32/- should be free of the Health Insurance.

The matter of condition of steps and walls in front
areas was considered and it was resolved to do nothing
meanwhile.

Assessor

Secretary

Chairman

Apologies

Minutes

Accounts

Caretaker's
wages.

upkeep of
Lenace.

Assessor's
Valuation
of Houses.

Mr. Yergman brought before the meeting the question of getting the Valuations of the houses in the Yivace reduced and pointed out the necessity for a unanimous appeal. The meeting whilst favorable, instructed that this be put in the notice calling the next meeting.

This was all the business

Hugh Osborne - Conv

Meeting held in ~~the~~ New Terrace on Tuesday 30th
April 1918 @ 8 pm.

Present:- Messrs. Beckett, A. B. Ferguson, A. M. Mitchell
Hugh Osborne, Fritz Rottenberg, + Rud. A. Stoffert.

Mr Hugh Osborne, however, occupied the chair.

Apologies were intimated from Mr. Balmain, Mr. Pollard
Mr. F. A. Rottenberg and Mr. Watson.

Minute of Meeting of 15th March 1918 was read, approved
and signed.

The chairman placed upon the table the Accounts for
the period ending 31st March, shewing a balance in hand of
£18-6-2^d. The accounts were duly audited by Mr. F. A.
Rottenberg and subscribed by him as found correct.

Mr. Osborne moved the adoption of the Accounts and
this was seconded by Mr. Mitchell and unanimously agreed to.

After hearing the chairman's remarks regarding the
requirements for next year, and on the motion of Mr. Beckett
seconded by Mr. Fritz Rottenberg, the Assessment was fixed for
the ensuing year at £4, some to be payable on 15th May next.

This matter was fully discussed and it was
unanimously resolved to lodge an Appeal to have the
annual assessment of the houses reduced and that this
Appeal be put forward by the whole of the Proprietors.

The manner of prosecuting the Appeal was discussed

at 2

Agenda

Chairman

Apologies

Minutes

Accounts

Assessment
for year
1918-1919.

Assessed Rental
of Houses in
Terrace.

at length and the following gentlemen were elected a committee to appear as a deputation and interview the Assessor with the view of private adjustment, viz:- Messrs Osborne, Ferguson, Mitchell, Watson, Peter Young, Beckett, and Healdenwick.

Mr Cairns, Solicitor, Agent for Bahman's Trustees, owners of 7:1 was also added.

The Secretary was instructed to endeavour to arrange a meeting with Mr Walker, the Assessor, at an early date.

The meeting unanimously accorded a special vote of thanks to Mr Osborne for the trouble he had taken consequent on the death of Mr Brand and a like compliment was also passed to Mr Ferguson for his services.

A vote of thanks to the Chair on the motion of Mr Mitchell concluded the meeting.

Hugh Osborn - Convener

Convener's
Address.

Vote of
Thanks.

Meeting held in 4 Ken Terrace on Tuesday 29th
April 1919 at 8.15 p.m.

Present Mr Hugh Osborne, Chairman in the chair,
Messrs Frisley Rottenburg, Francis Rottenburg, A.B.
Ferguson & B. J. Young.

An apology was intimated from Mr A. M. Mitchell

Minute of Meeting of 30th April 1918 was read approved
and signed.

It was reported that the deputation to Mr Walker, the
assessor had been unsuccessful in inducing him to reduce
the assessments at their private meeting & that they had
agreed that it would be useless to fight the question in the
Valuation appeal Court. This was approved.

The Chairman placed upon the table the Accounts
for the year ending 31st March showing a balance of £11.4/-
in hand. The accounts were duly audited by Mr Francis
Rottenburg & subscribed by him as found correct.

The question of repairs to the outside railings was
considered. It was remitted to Mr Osborne & Mr Frisley
Rottenburg to arrange obtain estimates & get the work done if
quite necessary.

The assessment for the year was fixed at £5. Who
collected on 15th June.

Hugh Osborne
Comm

Meeting held in 4 Ken Terrace on 7th April
1920 at 8.15 p.m.

Present Mr Hugh Osborne, Convener in the chair
Messrs ~~Fitz~~ P. C. Huddernick, A. Bell Ferguson,
P. Andrew Miller & B. J. Young.

Apologies were intimated from Mrs Balmain,
Messrs Stoffert, Fitz & Francis Rottenburg

Minute of meeting of 29th April 1919 was read
approved signed.

The Chairman placed upon the table the accounts for the
year ending 31st March showing a balance of £23.8.6 on hand.
The accounts were duly audited by Mr Francis Rottenburg
& subscribed by him as found correct.

Last year's remit as to repairs & railings was
referred to. It was found that it would cost about £200 to
put them in thorough order & accordingly the sub Committee
had done nothing further. It was agreed to get Kennedy
Partick who was repairing the Windsor Terrace railings
to repair temporarily the Ken Terrace railings.

It was agreed it might be desirable to name the
proprietors collectively against Third Party risks & Mr
Young was instructed to enquire as to rates and
to report.

The Chairman explained that David Stevenson the caretaker had applied for an increase in wages. The matter was fully discussed & it was agreed to raise his wage to £2 per week.

The assessment for the year was fixed at £5 to be collected on 15th June.

A vote of thanks to the Chairman concluded the meeting.

Hugh Osborne Conv

Meeting held in 4 Kew Terrace on 8th April 1921
at 8.15 p.m.

Present Mr Hugh Osborne in the chair, Rev. Hubert
Simpson, J. Andrew Millar & P. J. Young.

Apologies for absence were intimated from Messrs
Ferguson, Mitchell, Rottenburg & Hedderwick.

Minute of Meeting of 7th April 1920 was read
approved & signed.

The Chairman placed upon the table the accounts
for the year ending 31st March showing a debit balance of £41.29
The accounts were duly audited by Mr Francis Rottenburg & sub-
scribed by him as found correct.

It was explained that the adverse balance was
due to the cost of the repairs to the outside railings.

A letter was read from Mr Bell Ferguson expressing
the hope that the assessment for the current year be kept low. A
discussion followed & it was moved by Mr Millar &
seconded by Mr Simpson that the assessment be £5.

The Secretary reported that a joint policy for the
proprietors against Third Party risks could be obtained for
a premium of 6^d per house, 10/- in all. It was agreed to
insure against this risk & the Secretary was instructed

to

to arrange with the Eagle Star & British Dominions
Insurance Co. to issue a policy -

A note of thanks to the chairman concluded
the meeting.

Hugh Osborne
Chairman

Minutes
Meeting of the Proprietors of Kew Terrace
held in No 4. Kew Terrace
on 11th April 1922 at 8 p.m.

Present:- Mr Hugh Osborne (in the chair).

Mr Stoffert

Rev. Mr Hubert Simpson

Mr A. M. Mitchell

Mr Lowers-Clark

Mr Hedderwick

Mr Rottenburg

or Mr Strain

Apologies for absence were intimated from:-

Mr Bell Ferguson.

Mr Francis Rottenburg.

Mrs J. A. Miller.

or Miss Munro.

The minutes of the meeting of 8th April 1921 were read approved and signed.

On the motion of the Chairman it was resolved to record the sense of the loss which the Terrace has sustained through the death of their secretary Mr P. T. Young. Mr Young was a most efficient and painstaking secretary and took a great interest in the affairs of the Terrace.

The meeting instructed the secretary to send W^m Young an excerpt from this minute with the expression of their deep sympathy ^{with her} and her family in their bereavement.

The Chairman referred to the death of W^m T. A. Millar and the meeting resolved to express their deep sympathy with W^m Millar and her family in their bereavement and instructed the secretary to send an excerpt from this minute to W^m Millar.

It was resolved to appoint W^m Alexander Moncrieff Mitchell Jr as secretary.

The accounts for the year ending 31st March 1922 audited by W^m Francis Pottenburg and the relative vouchers were laid before the meeting.

The Chairman explained that a new mower and rake were required and that the gardener's box in the lane needed repairs. W^m Strain offered to present the Terrace with a new mower which he had and intimated that he had given the gardener a store for the toolhouse. His offer was gladly accepted and he was accorded a hearty vote of thanks for his kindness. It was resolved to purchase a new rake and to leave the chairman to arrange for repairs to the toolhouse and to get grass seed and sand for the ground.

The question of painting the railings was raised.

After discussion it was resolved to leave the matter over till next year.

The meeting considered whether the trees should be pruned or thinned but resolved to do nothing in this direction.

The assessment for 1922 was fixed at £6.

The Secretary was instructed to write the Postmaster and suggest that a letter-box should be put near the main Botanic Gardens gate.

The meeting concluded with a vote of thanks to the Chairman.

Hugh Osborne convenor

Minute
of
Meeting of the Proprietors of New Terrace held
in No 4 New Terrace on the 6th September
1922 at 8.15 p.m.

Present:- Mr Hugh Osborne (in the chair).

Mr Stoffert.

Mr A. M. Mitchell

Mr Hedderwick

& Mr Rottenburg

Apologies for absence were intimated from:-

Mr Strain

Mr Millar

& Mr Ferguson

The minute of the meeting of 11th April 1922 was read, approved and signed by the chairman.

The secretary read letters from Mr Young and Mr Millar acknowledging the excerpts from the minute of the last meeting.

The secretary reported that an estimate for the repairs of the garden's box in the lane had been got from John Orr and approved by the Convener and that the work had been executed in accordance with it, the cost being £15:8:6. This was approved.

The Secretary reported that he had seen one of the Post Office Officials who stated that the Post Office authorities would not sanction any new pillar boxes but that they might consent to remove the Huntly Gardens box to the main gate Botanic Gardens if the consent of the Huntly^{Gardens} proprietors could be obtained; and that application had been made to the Convener of Huntly Gardens who promised to bring the matter up at the next meeting of the Huntly Gardens proprietors in November.

The Chairman reported that the Master of Works proposed to call on the proprietors to repair the lane. The meeting thought that this should be objected to.

The question of prosecuting appeals against this year's valuation of the houses was discussed but it was decided not to prosecute them.

Hugh Osborne
Convener.

Minutes
of
Meeting of the Proprietors of Kew Terrace held
in N^o 4 Kew Terrace on the 6th day of
April 1923. at 8 p.m.

Present:- Mr Hugh Osborne (in the chair)
Mr Stoffert
Mr A. M. Mitchell
Mr Towers-Clark
Professor McCull.

Attending:- Mr Moncrieff Mitchell the Secretary.

An apology for absence was intimated from:-
Mr F. A. Rottenburg.

The Minutes of the Meeting of 6th September 1922 was read approved and signed by the Chairman.

Reference was made to the death of Mr Fritz Rottenburg who always took a great interest in the affairs of the Terrace and seldom failed to attend the meetings. Much sympathy was expressed with his relatives.

The accounts for the year ending 31st March 1923. audited by Mr Francis Rottenburg and relative vouchers were laid before the meeting and approved.

The assessment for 1923-24 was fixed at £6.
The meeting again considered the question of pruning

or thinning the trees and it was resolved to call a meeting of the Proprietors in September to consider this.

The Chairman intimated that Stevenson, the gardener, had asked for a new mower as the one which W. Strain had so generously given was too small. It was resolved to leave the matter to the Chairman to purchase a new mower if the present one should become unserviceable.

The question of the damage done to the end houses by the heavy traffic passing along Saltona Street was considered but it was thought that nothing could be done.

The Secretary reported that the Huntly Gardens Proprietors had not yet considered the question of the removal of the pillar box.

Acci. Secy. Registrar
Chairman

Minutes
of
Meeting of the Proprietors of New Terrace
held in No 8 New Terrace on the
10th day of April 1924. at 8 p.m.

Present:- Mr A Bell Ferguson
Mr J. A. Robertson.
Mr A. M. Mitchell

In the absence of the Convenor ^{abroad}, Mr A. Bell Ferguson was
elected Chairman.

Apologies for absence were intimated from Mr J. A.
Miller, Mr Strain and Miss Munro.

The Minutes of Meeting of 6th April 1923 was read
approved and signed by the Chairman.

A letter from Mr Law the Convenor of the Huntly Gardens
proprietors intimating that they would not agree to the
removal of their pillar box was read and it was agreed
to drop the matter.

It was reported that Mr Osborne had not thought it
desirable to call the proposed meeting to consider the question
of thinning the trees. It was arranged to call a meeting in
October to consider this and the painting of the railings.

It was reported that ten carts of granite chips would
be required for the Terrace in the autumn and the

Conveno was instructed to order these.

The Assessment for 1924-25 was fixed at £7—

The Accounts for the year ending 31st March 1924, audited by Mr. Francis Rottenburg and relative vouchers were laid before the meeting and approved.

The Secretary was instructed to write the Conveno of the Huntly Gardens proprietors and to ask him if his proprietors would endeavour along with the New Terrace proprietors to arrange for the removal of the boxes in the lane.

The meeting concluded with a vote of thanks to the Chairman.

Hugh Bborrel, Secy

Minutes

Meeting of the Proprietors of New Tenac
held in No 4 New Tenac on the 21st
day of April 1925 at 8 p.m.

Present:- Miss Cowan, Messrs A. Bell Ferguson A. M. Mitchell
J. H. Young and The Convenor Mr Hugh Osborne (in the
Chair.)
Attending:- Mr A. M. Mitchell & Henry Day.

An apology for absence from Mr F. A. Robertson
was intimated.

The Minutes of the meeting of 20th April 1924 was
read approved and signed by the Chairman.

The Secretary reported that the proposed meeting
to have been held in the autumn of 1924 had not been
called. The Convenor was instructed to obtain advice
and estimates as to the pruning of trees & bushes.
It was decided not to buy more granite chips
unless they were urgently required; Both matters
to be considered at some later date with a view
to the financial position.

It was remitted to the Convenor, Secretary, and
Mr Bell Ferguson to interview the police regarding
the box in the lane and to take what steps
should appear to them to be advisable. The Secretary
having reported that the Huntly Gas Proprietors would not move and that
an estimate for removal of the box was £5.

The assessment for the year 1925-26 was fixed at £17.—.

The accounts for the year ending 31st March 1925 ~~were~~ audited by Mr F.A. Rottenburg with relative vouchers were laid before the meeting and approved.

The question of painting of railings was next considered and it was remitted to the Towns and Secretary to have the outside railings examined and if they should turn out to be in good repair to have them and the inside railings painted stone colour suitable estimates having been first obtained.

A letter from Messrs Mackay Paterson and Chalk submitting a business apⁿ in connection with Valuation appeals^{in 1921} was considered and the Secretary was instructed to write that form and explain that the appeals had not been instructed by the Kew Terrace Proprietors.

A letter from Mr Lawrence Glen on behalf of the Kirk Session and Managers of Hillhead Parish Church asking for permission to put a direction sign on the railing fronting on Saltoun Street was considered and it was decided to refuse permission.

for this to be done.

The meeting authorised the Honry Secretary
W. A. M. Mitchell J. to open an account with
the Botanic Gardens Branch of the Commercial
Bank of Scotland Ltd in the name of the
New Tenace Proprietors and they authorised
him to operate this account.

The meeting concluded with a vote of thanks to
the Chairman

F. A. Pittenburgh
convener.

Minutes

of

Meeting of the proprietors of New Terrace
held in N^o 8 New Terrace on the
10th day of February 1926 at 8.30. pm

Present :- Miss Cowan, Messrs A Bell Ferguson F. A. Rottenburg.

J H Young, Alex. Manton, The Rev W^r Wan (for the Trustees
of Hillhead Church) The Rev. W^r Pitt Watson (for the Trustees
of Sandyford Church)

Attending :- Mr A. M. Mitchell & Hon^y Secy.

Apologies for absence were intimated from Mr Waddell
Miss Munro Mr Osborne Mr McCall Mr Millan Mr R M MacLay
Messrs Wattson etc for the Trustees of Thomas Balmain, Mr Carr and
Mr Robertson Smith for the Trustees of W^m. Robertson Smith

The Hon^y Secretary read the excerpt from the minutes
of meeting of 21st April 1925 relating to the trees and bushes,
and explained that he had taken the advice of Mr Matthews
Superintendent of Parks Glasgow Corporation. He reported that
Mr Matthews had advised that a certain amount of
pruning should be done and a few trees taken out.
After full discussion the proprietors remitted the matter to
a sub-committee consisting of Mr Wan and Mr Young
with full powers to instruct pruning and the removal
of such trees as thought desirable to cut down subject to

the consent of the proprietor concerned being obtained before any tree opposite his house is removed. The Hon Secretary also reported that Mr Matthews had offered the services of the Corporation foresters for the work on payment of their time only and the Committee were instructed to avail themselves of this offer. Mr Matthews thought that the cost would not exceed £10. in all.

The question of the Tramway stopping place opposite the centre of the Terrace was raised and the Hon Secy was instructed to write The Tramways Manager and ask him to remove the stopping place to one end of the Terrace or the other and if no satisfaction could be obtained to raise the question of constructing a small gate in the centre of the Terrace at the next meeting.

The meeting concluded with a vote of thanks to Mr A Bell Ferguson who had been called to the chair

F. H. Stott Esq.
Chairman.

Minutes
of
Meeting of the proprietors of New Tenau
held in N^o 8 New Tenace on
the 11th day of May 1926. at 8.15 p.m.

Present. Miss Cowan Mr T. A. Millay, Mr Geo Herbert Simpson &
Messrs Ferguson, Rottenburg, ^{Mitchell} ~~Simpson~~, McCall & the Hon
Secretary. (Mr Rottenburg in the chair).

Apologies for absence were intimated from Messrs Young &
Waddell.

The minutes of the last two meetings were read and
approved and signed by the Chairman.

The meeting placed on record their sense of the great loss
which the Tenau had sustained through the death of Mr
Hugh Osborne which took place on April last. Mr
Osborne had acted as Convenor for more than twelve years
and during that period grudged no trouble in attending
to the interests of the Tenau. His consideration for the wishes
of each proprietor was as marked as his capacity in the
conduct of the business. The meeting instructed the Hon
Secy to send an excerpt from this minute to Miss Osborne
with an expression of their deep sympathy with her in
her bereavement.

Mr F.A. Robertson was then unanimously elected Convenor in place of the late Mr Hugh Osborne.

The Secretary reported that Mr Dalrymple the Tramways Manager had refused to move the tramway stopping place opposite the centre of the Terrace and after discussion it was remitted to a Committee consisting of the Convenor & Mr Ferguson to see the Convenor of the Tramways Committee of the Corporation & to take such other steps as they might consider necessary & advisable in the matter.

The Secretary read a letter from Mr Waddell expressing his disapproval of the proposal to form a gate in the Terrace railing & informed the meeting that the Rev Mr Dean was in favour of the proposal. After discussion it was unanimously resolved not to construct a gate.

The assessment for 1926-7 was fixed at £7:10/-.

The Secretary reported that the wall at the east end of the Terrace had been damaged in a motor collision between Mr Clifford Strain 20 Ken Terrace & Mr F.M. Trussel Motor Hire Gowena Lane. The cost of repairs was £1:17:6 but both parties refused to pay the cost each blaming the other. After discussion the Secretary was instructed to take a small debt action against both parties for payment of this sum.

It was decided to lay granite chips on the Terrace

and the Secretary was instructed with the Comtee to do this at a suitable time having regard to the fact that the Corporation propose to lay electric cables along the Terrace for the conversion of the lighting from gas to electricity. The Secy was also instructed to buy any wood metal that might be necessary.

The Secretary was instructed to pay the Glasgow Corporation ac for pruning etc the trees on the terrace and it was remitted to the Comtee to decide as to whether some present should be given to Mr Matthew, ^{the Parks Superintendent} in token of the gratitude of the proprietors for his advice & help. They were authorized to spend up to £5:5/- in this connection. The question of putting in a pivot hedge in place of the present thorn hedge was deferred for later consideration.

The Secy reported that the painting had been done & he was instructed to allow ~~the~~ credit to the various proprietors who had recently had their railings painted themselves in respect that only one coat was necessary, the credit to amount to 13/- each.

It was remitted to the Comtee & Secretary with full power to take any necessary action regarding the conversion of the Terrace lighting from gas to electricity. They were instructed to deal with the Corporation in all matters appertaining thereto including the substitution of ornaments for the lamps at the pillars at either end of the Terrace.

The meeting concluded with a vote of thanks to the
Secretary & Lawrence for their services.

F. A. Rottenburg.
Convenor.

Minute

of
Meeting of the Proprietors of New Tenace
held in No 7 New Tenace on the 21st
day of April 1927 at 8.15 pm.

Attendance: Rev. Hubert Simpson M.A., Mr F. A. Rottenburg
(in the chair)
and the Hon Sec in attendance.

Apologies for absence were intimated from Mrs
Miller & Mr A. M. Mitchell.

It was minuted that Mrs Balmain of No 1, Mr
J. H. Young of No 9 & Miss Munro of No 18 had died in the
course of the preceding year. The meeting expressed their
sympathy with Mrs Young in the great loss which she
has sustained & the Hon Sec was instructed to send
her an excerpt of the minute.

The notice calling the meeting (a copy) was laid
upon the table.

The minute of the last meeting was read approved and signed by the Chairman.

The Convenor was instructed to cooperate with the Convenors of High Windsor & other Terraces in the neighbourhood regarding the positions of the Tramway stopping places.

The Secretary reported that the cost of the repair of the east wall had been recovered from ^{and 1/2 ton of concrete} Mr Sprain's Insurance Company; that some 17-18 tons of granite chips had been laid on the Terrace roadway; that the Corporation had done nothing as yet regarding the conversion of the Terrace lighting to electricity and that the banner had become unserviceable & a new one (secondhand) had been bought. He also reported that after enquiry as to what other Terraces had done no honorarium had been given to Mr Matthews the Parks Superintendent. The meeting approved. The ~~meeting~~ Secretary further reported that he had transmitted an excerpt of the minute of the last meeting to Miss Osborne which she had suitably acknowledged.

In view of the fact that the thorn hedge along the front railings of the Terrace is very thin the Secretary was instructed as an experiment to fill up some gaps with privet. The Assessment for 1927-8 was fixed at £7.

The accounts audited by Mr Gwan Douglas C.A. were laid on the table & were approved.

A letter of complaint from a lady in Belhaven Terrace regarding the alleged rudeness of David Stevenson the gardener was read & after hearing a statement on the matter from the Secretary the meeting unanimously approved of the gardener's action.

The meeting decided not to do anything more than has already been done as regards repairing the water channel on the North side of the Terrace roadway at any rate until the Terrace lighting has been converted to electricity.

The meeting terminated with a vote of thanks to the Convenor & Secretary for their services

F. A. Pottenburg
Convenor.

Minute
of
Meeting of the Proprietors of
Kew Terrace held in no. 7
Kew Terrace on the 27th day
of April 1928 at 8.15 p.m.

Sederunt: Mr^s R. M. Maclay, Mr^s Robertson Smith, Miss
Osborne, Mr^s Millar, Mr J. A. Rottenburg
(in the Chair) Sheriff Robertson, & Mr McKellar.
S^r Pearson came in in the course of the
meeting.

Apologies for absence were intimated from
Messrs A. M. Mitchell, Waddell, Ferguson,
Mr^s Maclay, and Mr & Mr^s Morton.

A copy of the Notice calling the
meeting was laid on the table.

The Minute of the last meeting was
read, approved, and signed by the
Chairman.

The Chairman reported (1) that an
excerpt from the Minute of the last meeting
had been sent to Mr^s Young, (2) that the tramway
stopping place had been removed from the

middle to the west end of the Terrace, (3) that 100 privet plants had been purchased and planted in the hedge, (4) that the trees had been pruned, a dead one removed opposite no. 11, and a silver birch planted in its place, and (5) that certain railings in the front of the Terrace had been damaged by the Corporation while they were repairing Great Western Road, and that although they had at first repudiated liability, they ultimately paid the cost of repairing the railings.

The Accounts audited by Mr. Hugh Cowan-Douglas were laid on the table, and were approved.

The assessment for 1928/29 was fixed at £6.

The Secretary was given authority to purchase a further quantity of road metal for the north gutter.

It was remitted to the Secretary to purchase further privet or holly plants as might be found suitable to thicken the hedge.

The question of widening the entrances of the Terrace was discussed. The meeting considered that the expense of doing this would be too great, and that it would interfere with the privacy of the

Terrace. It was remitted to the Secretary to get into touch with the Master of Works, and to endeavour to arrange to have the corner of the pavement between the Terrace entrance and Salton Street rounded off to make the entrance easier.

Jessie Osborn

Minute
of
Meeting of the Proprietors of Kew
Terrace held in No 7 Kew Terrace
on the 23rd day of April 1929
at 8.15 p.m.

Siderunt: Miss Osborne, Mr^s Robertson Smith, Mr^s
A. M. Mitchell, and the Honorary Secretary.
Miss Osborne was appointed Chairwoman
of the meeting.

Apologies for absence were intimated
from Mr^s Rottenburg, Mr^s Bell-Ferguson,
and Sheriff Robertson.

A copy of the notice calling the
meeting was laid on the table.

The Minute of the last meeting was
read, approved, and signed by the
Chairwoman.

The Secretary reported (1) that a further
quantity of road metal had been purchased
for the north gutter, (2) that a further
quantity of privet had been purchased and
planted in the hedge, and (3) that he had

obtained an estimate for the rounding off of the pavement between the Terrace and Salton Street which came to over £8. He did not have the work carried out without further instructions in view of the fact that the cost would be greater than had been anticipated.

The meeting authorised the Secretary to purchase further privet or other plants for the hedge next year, and also manure for the grass and hedge.

It was agreed that nothing further should be done as regards rounding off the entrance to the Terrace in view of the expense.

The Accounts, audited by Mr. Cowan Douglas, were laid on the table, and were approved.

The assessment for 1929/30 was fixed at £5.10/-

The meeting minuted with regret the deaths of Mr. Waddell, Mr. Stodart, and Mr. Alex. Morton.

The Secretary reported that some of the proprietors had complained about the dust from the Great Western Road, and that he was in communication with the Corporation on the subject, and in particular on the question of damage to the holly bushes from the fine dust. He also reported that the proprietor of No 1 had excavated ground which belonged to the Terrace at the side

of his house in connection with alterations to his drains, and that it had not been restored to a satisfactory condition. It was agreed that in the meantime the gardener should sow it with grass, and that if the grass did not grow, the matter might be re-considered.

The Secretary reported that he had instructed some repairs to the railings. The meeting approved.

Mr. Mitchell pointed out that as the gardener is now getting up in years, the proprietors should consider what steps should be taken, if any, to provide a pension if and when the gardener should become unable to work further. It was agreed to leave this matter over until next year.

The meeting terminated with a vote of thanks to the Chairwoman.

F. A. Pottenburg.
Convener.

Minute
of
Meeting of the Proprietors of New
Terrace held in No. 7 New
Terrace on the 11th day of April
1930 at 8.15 p.m.

Sedent:

Mr. Blair, Mr. Cowan Douglas (for Miss
Cowan) Mr. Bannatyne Dunn (for Mr.
Simpson) Mr. A. M. Mitchell, Dr. Pearson,
Sheriff Robertson, Mr. Rottenburg (in
the Chair) and the Honorary Secretary.
Apologies for absence from Mr. Bell Ferguson,
Mr. McKellar, Mr. MacLay, Miss Osborne,
and Mr. Robertson Smith were intimated.

A copy of the notice calling the meeting
was laid on the table.

The Minute of the last meeting was read,
approved, and signed by the Chairman.

The Secretary reported (1) that instead of
further privet plants he had bought manure for
the grass and hedge, (2) that the increased sum
spent in railing repairs was due in part to what
appeared to have been malicious breakages, and in
part to breakages by negligent motorists, but that

it had not been possible to trace who had caused the breakages in any case, (3) that the City Analyst had analysed some leaves from the holly bushes, and had reported that the reason for the leaves falling was probably suffocation caused by the deposit of sticky sooty matter on them, and (4) that the grass at the east end of the Terrace had grown more or less satisfactorily.

It was remitted to the Convenor and Secretary to interview the gardener, David Stevenson, and consider what was the best course to ensure that he would have sufficient income if he should retire.

The question of rounding off the pavement between the Terrace and Saltoun Street was again discussed, and the Secretary was authorised to get it done at a cost of £8 if he could not get a better estimate.

The Accounts audited by Mr. Cowan Douglas were laid on the table and approved.

The assessment for 1930/31 was fixed at £6:10/-

The Secretary reported that the Master of Works had sent a notice calling for the repair of the footpavement in Hinthy Road. He stated that he was getting an estimate, but that he did not think that the repair would cost more than a

few pounds. The repair was authorised on this footing.

The Secretary read a letter from Mr. Bell Ferguson suggesting that the proprietors of the Terrace should join in asking that the assessed rentals of the houses should be reduced this year. After a long discussion the meeting instructed the Secretary to ascertain the rent at which no. 1 was let, but it was considered that, unless it had been let at a figure well below its present assessed rental, no useful purpose would be served by appealing against the present figures of the other houses.

The Secretary read a letter from Mr. John Bowie, applying for permission to erect on the railings at the east end of the Terrace a board pointing the way to Hillhead Church, and explained that a similar request had been refused at least twice in the past. After discussion the meeting authorised the erection of a board to be approved of by the Secretary and Comsumer.

The removal of two holly shrubs at the curve of the grass at the east end of the Terrace was authorised subject to the consent of the proprietors of nos. 1 and 2 New Terrace being obtained.

The meeting terminated with a vote of thanks to the
Chairman, Secretary, and Auditor.

J. A. Pottinger

Convener.

Minute of Meeting
of
The Proprietors of New Terrace,
held in no 7 New Terrace, on
Monday 27th April 1931, at
8.15 p.m.

Quorum

Mr. Barnatyne Dunn (for the Rev. Hubert Simpson)
Mr. Rottmberg, Mr. A. M. Mitchell, Mr. White, Agent
of the Botanic Gardens Branch of the Commercial
Bank of Scotland Ltd (for Mr. McKimlay) Sheriff
Robertson, Mr. Wylie, S. Pearson, ~~and~~ Mr. Simpson
(for Mr. Simpson) and the Hon. Secretary.

Chairman

Mr. F. A. Rottmberg, Convener, occupied the Chair

Apologies

Apologies for absence were intimated from
Mr. Robertson Smith, Miss Cowan, Miss Osborne, Mr.
McKellar, and Mr. Maclay.

Notice calling
the Meeting

A copy of the Notice calling the meeting
was laid upon the table.

Minutes

The Minute of the last meeting was
read, approved, and signed by the Chairman

Secretary's
Report.

The Secretary reported (1) that a new
holly bush had been purchased and planted,
(2) that the railings had again been broken
by a motorist, but his name had been

ascertained, and the cost of repairs recovered from his Insurance Company, (3) that the rounding off of the pavement between the Terrace and Salton Street, and the repair to the pavement in Huntly Road had been carried out at a cost of £10 (4) that it was decided to do nothing about appealing against the valuations of the houses last year (5) that a notice board pointing the way to Hillhead Church had been approved of and erected, and (6) that the two holly bushes at the east end of the Terrace had been removed as instructed, the consent of the proprietors concerned having been obtained.

Accounts. The Accounts for 1930/31 audited by Mr McKellar were laid on the table and approved.

Valuations for rating After discussion, the Secretary was instructed to write the Assessor, and endeavour to have the valuations of all the houses reduced by at least £10.

Gardener's pension arrangements The Secretary reported that he had discussed with the gardener what his means would be on his ultimate retiral. So far as he could ascertain the gardener had not saved much, but he had an Old Age Pension. A

long discussion followed at the end of which it was agreed that in the event of the gardener setting aside up to £26 (i.e. 10/ per week the amount of his old age pension) from his wages during this present financial year, the proprietors would at the end of this financial year provided the sum so set aside amounts to £26, or within a pound or two below this sum, double the sum so set aside; such doubled sum to be put at the end of the year into the name of the proprietors, or a Committee of them, to accumulate with interest until the retiral of the gardener, and thereafter to be administered for his behoof by the proprietors, any part thereof remaining at his death to be handed over to his Executors. It was decided that if the sum so set aside by Stevenson did not amount to £26 or within a pound or two below that sum, the proprietors would not meantime tie themselves to add anything to it. It was thought that the proprietors should not commit themselves further at present.

Account for
removal of
gardener's box.

An application by Mr. Warr for payment of £1: 7: 6, the cost of removal of the gardener's

box in the Lane to give access to his new Garage was considered, and the Secretary was instructed to pay it.

Assessment
for 1931-32.

The Assessment for 1931-32 was fixed at £6:10/-.

Vote of thanks

The meeting terminated with a vote of thanks to the Chairman, the Auditor, and Honorary Secretary, and to Mr. White for paying the wages of the gardener.

F. A. Rottenburg
Convenor

Minute of Meeting
of

The Proprietors of Kew Terrace
held in No 7 Kew Terrace on
Thursday, 28th April 1932, at
8.15 p.m.

Sederunt.

Mr. A. M. Mitchell, Mr. Morton, Mr. McKinlay
(for Mr. McKinlay) Professor McCall, Dr. Pearson,
and the Honorary Secretary.

Chairman

Mr. F. A. Rottenburg, Convener occupied
the Chair.

Apologies

Apologies for absence were intimated
from Mr. Robertson Smith, Miss Osborne, and
Sheriff Robertson.

Notice calling
the Meeting

A copy of the notice calling the meeting
was laid on the table.

Deaths of
Mr. Bell Ferguson.

The Chairman referred to the death of
Mr. Bell Ferguson of No. 5. The meeting expressed
their regret and their sympathy with Mr. Ferguson
and her family in the loss which they had
sustained, and instructed the Honorary Secretary
to send Mr. Ferguson an excerpt from the
Minute.

Minutes

The Minute of the last meeting was read.

approved, and signed by the Chairman.

Secretary's
Report.

The Secretary reported (1) that the Terrace Gardener had commenced paying 10/- per week into a special Deposit Account; that from the date of his commencing he had not missed one week, and that at the 31st of March 1932 there was standing to his credit in that account the sum of £12. 10/-, and (2) that the Valuation Appeals had been unsuccessful except in the cases of Nos 10 and 18 in which cases the Committee had reduced them to their former figure, but that the Valuation Committee had promised that the Valuations of the houses would be re-considered by the Assessor this year.

Accounts

The Accounts for 1931-32 audited by Mr. McKellar were laid on the table and approved.

Valuation
for rating.

A discussion on the question of Valuation for rating followed, and it was decided that the proprietors should return their houses at say, £20, less than the present annual value. The meeting remitted it to the Chairman and the Honorary Secretary to keep in touch with the situation as regards Valuation, and to advise the proprietors if they should consider that any action was necessary or desirable.

Gardener's
Pension
arrangements.

The position of the Terrace gardener was considered, and it was decided to retain his services meantime on the same footing as last year. It was agreed that subject to making the necessary arrangement with him when his contributions should reach £26 the proprietors would put up a like sum to be applied as specified in the Minute of the last meeting.

Assessment
for 1932-33

The assessment for 1932-33 was fixed at £7.

Vote of thanks

The meeting terminated with a vote of thanks to the Chairman, the Auditor, and the Honorary Secretary.

J. A. Pottelburg
convenor.

Minute of Meeting
of
The Proprietors of New Terrace held
in No 7 New Terrace on Tuesday
9th May, ^{1933.} at 8.15 p.m.

Seidment.

Miss Osborne, Mr Robertson Smith, Mr Wylie
Professor McCall, Dr Pearson, Messrs Rottenburg,
Simpson, Dunn, Scott Adamson, and the Hon
Secretary (Mr A. M. Mitchell Jr).

Chairman

Mr F. A. Rottenburg, Convenor, occupied
the Chair.

Apologies

Apologies for absence were intimated
from Mr Macay, Mr McKellar, Mr A. M.
Mitchell, and Professor Glaister.

Notice
calling the
meeting

A copy of the Notice calling the meeting
was laid on the table.

Minutes

The Minute of the last meeting was
read, approved, and signed by the Chairman.

Secretary's
Report.

The Secretary reported (1) that an excerpt
from the last Minute had been sent to
Mr Bell Ferguson (2) that the Valuations had
been reduced on the average by about £10 per
house, and (3) that a dead chestnut tree in
front of No 8 had been removed and another

one planted.

Accounts

The Accounts for 1932-33 audited by W. S. J. Scott Adamson, C.A. were laid on the table, and after explanations regarding them by the Secretary, were approved.

Terrace

Gardener.

A discussion followed as to the position of the Terrace Gardener who is now unable on account of his age to look after the back-greens and the front as well. It was decided to retain his services to look after the front and sides of the Terrace only at £1 per week on the footing that he is not to be allowed to do any work in any of the backgreens. The Secretary was instructed to arrange for the £26 which the proprietors agreed to subscribe to be put in a separate Deposit Account with at least an equivalent amount from the gardener's own Deposit Account which sum with any accrued interest thereon would be handed over to him on his total retirement, or applied for his behoof at such earlier date as the proprietors might approve.

The

Repair of
footpavement.

The repair of the footpavement in Great Western Road which the proprietors had been called upon to do by the Master of Works was then discussed, and it was decided to put on a surface of tar and chips at an approximate estimated cost of $1/6^d$ per square yard, say, 45/- per house. The Secretary was instructed to obtain estimates.

Terrace
Road.

The condition of the Terrace Road was discussed. The Secretary was instructed to obtain an estimate of the cost of surfacing the whole road with tar chips with a view to keeping down dust. If the cost should appear prohibitive he was instructed to arrange for the holes in the road, particularly at the entrance, being made up with tarred metal and for ordinary chips being put down in the Autumn.

Communi-
cation from
Civic Society.

The Secretary submitted a communication from the Civic Society suggesting that the members of the Terrace should join the Society. It was decided to do nothing as regards this.

Assessment
for 1933-34

The assessment for 1933-34 was fixed at £5.10/-

Resignation of
Hon. Secretary

Mr. A. M. Mitchell Jr. the Hon. Secretary having intimated that he would no longer be able to fulfil the duties of Secretary, Mr. Rottenburg proposed that Mr. S. J. Scott Adamson, C.A. should be appointed Honorary Secretary, and on Mr. Scott Adamson agreeing to act, his appointment was unanimously approved. The meeting authorised Mr. Scott Adamson to operate the account with the Botanic Gardens Branch of the Commercial Bank of Scotland in name of the New Terrace Proprietors.

Vote of thanks

The meeting concluded with a vote of thanks to the Chairman, Auditor and Hon. Secretary.

J. A. Rottenburg.
11/5/34. Convener.

Minute of Annual Meeting
of the Kew Terrace Board
held in No. 7 Kew Terrace on
Friday 11th May 1934 at 8:15 pm.

Present: Miss Osborne Mrs Wylie,
Mrs Morton, Mr F.A. Rottenburg & Mr S.J. Scott Adamson.
~~Dr Pearson attended towards the close of the meeting.~~

Mr Rottenburg, Convener, presided.

Apologies.

Apologies for absence were intimated from
Mr Mitchell, Mrs Robertson Smith, & Sheriff Robertson.
and Dr Pearson.

Minutes.

The minute of meeting of 9th May 1933
was read, approved, and signed by the Chairman.

Secretary's
Report.

The Secretary reported that a Deposit Account had
been opened with the Bank in name of the Proprietors
in trust for the Gardener, David Stevenson, to which
£26 had been lodged from the funds and £26
lodged by Stevenson. With reference to Stevenson's
wages, it had been arranged to pay him at the rate of
£1-2-6 weekly instead of £1 per week as decided
at the previous annual meeting. The Secretary
further reported that the repairs to the foot pavement
in Great Western Road had been carried out to the
satisfaction of the Master of Works. The cost amounted

to £46-2-6. A presentation had been made to Mr. A. Moncrieff Mitchell, Junr. the late Hon. Secretary on the occasion of his marriage. The arrangements had been carried through by Sheriff Robertson, who had handed over the gift on behalf of the subscribers.

Annual Accounts. The Accounts for the year to 31st March 1934 duly audited by Mr. H. Cowan-Douglas, C.A. were presented, and approved.

Removal of Lamp Brackets. The Convener stated that one of the lamp brackets on the pillar at the east entrance to the terrace appeared to be in a dangerous condition, and as the lamp brackets were neither useful nor ornamental, he suggested that the four should be removed. It was unanimously agreed that this be done.

Assessment 1934/35. It was resolved that the Assessment for 1934/35 be fixed at £5.

Votes of thanks were accorded to the Convener, the Auditor and the Hon. Secretary.

J. A. Robertson
Convener.

Minute of meeting of the
Proprietors of Kew Terrace, held
at No 7, Kew Terrace on Monday,
17th December 1934 at 8.15 pm.

Present: Mrs Robertson Smith, Miss Osborne, Mr
Bannatyne Dunn, Mr J. A. Rottenburg, Sheriff Robertson
and Mr Scott Adamson. Hon. Secretary.
Mr Pearson attended towards the close of the meeting.

Mr J. A. Rottenburg, Convener, presided.

The Honorary Secretary read the notice calling
the meeting.

The Convener explained that the meeting was
called in connection with the proposed alterations
to the east-end entrance to Kew Terrace.

The exit from Saltoun Street to Great Western Road
was considered a dangerous corner and it was
proposed to set back the easternmost pillar, say 12 feet,
to remove the foot-pavement in Great Western Road
between Saltoun Street and Kew Terrace, and thereby
obviate the sharp left turn required to be taken by
vehicles entering Kew Terrace. It was also proposed
to set back the westernmost pillar of Grosvenor Terrace,
the alterations thereby presenting a symmetrical appearance.

A Plan was produced showing the proposed alterations and it was reported that the Master of Works had approved thereof and recommended that the entire work be undertaken by the Corporation, free of charge to the proprietors.

A discussion thereafter took place, in the course of which it was suggested that the future maintenance of the new entrance should be undertaken by the Corporation.

The proprietors present unanimously approved of the proposed alterations and gave authority to the Honorary Secretary to proceed with the negotiations with the Master of Works.

It was reported that letters of consent had been received from all the other proprietors with the exception of No 19 and No 11.

J. A. Rotterdam
Convener

Minutes of Annual General
Meeting of the Proprietors of
Kew Terrace, held in No 7
on Thursday, 23rd May 1935
at 8-15 p.m.

Present: M^{rs} Robertson Smith, Mrs Osborne,
Messrs. B. Dunn, A McEllar, Dr Pearson, Prof.
McCall, Messrs. J.A. Rottenburg and Scott Adamson.
M^r Rottenburg, Convener, presided.

Apologies. Apologies were intimated from Stuart Robertson
and M^{rs} Wylie.

Minutes. The Minutes of meetings held on
11th May and 17th December 1934 were read,
approved and signed.

Secretary's
Report. The Secretary reported that on account
of complaints regarding the dust in the terrace,
he had arranged for the Corporation Water Cart
to spray the ground, and this had been done.
The removal of the gas-lamp brackets had been
arranged for with the Master of Works at no cost
to the proprietors. With regard to the alterations
at the East Entrance to the terrace, the Corporation
had undertaken to do the necessary improvements

free of cost to the proprietors. The Corporation would take over the ground and maintain it. The work was expected to commence shortly.

Annual
Accounts.

The Accounts for the year to 30th March 1935, duly audited by Mr Barnmatyne Dunn, and showing a credit balance of £43-3-2, were presented, and approved.

Repairing
of Lane.

The Master of Works had called upon the proprietors of Huntly Gardens and Kew Terrace to recauseway the Lane, but at a meeting had intimated that if certain parts of it were lifted and relaid, this would be satisfactory measure. It was remitted to Mr Dunn and the Secretary to meet with the Secretary of Huntly Gardens Proprietors and the Master of Works, and to get the work carried through at the minimum of cost.

Repairs to
Carriageway.

Consideration was given to the state of the carriageway in the Terrace. It was explained that the carriageway was a water-bound surface and in dry weather, a considerable quantity of dust was thrown up by traffic. Many pot-holes required to be filled up. It was agreed that repairs were necessary and that a tar macadam surface should be laid.

The Secretary was instructed to get in Estimates, and it was remitted to the Convener and the Secretary to proceed with the work, provided the total cost did not exceed £150.

Assessment
1935-6.

The assessment for 1935/6 was fixed at £12 per house.

Votes of thanks were accorded to the Convener, the Secretary and the Auditor.

J. A. Pottenburg.

convener.

Minute of Annual Meeting of
the Proprietors of Kew Terrace
held at No. 7 on Tuesday, 19th
May 1936 at 8.15 pm.

Present: Mr Bannatyne Dunn, Sheriff Robertson.
Messrs. McKellar, McCall, McKinlay, Dr Pearson,
Messrs. Lyell, Rottenburg, & Scott Adamson -
Mr Rottenburg, Convener, in the Chair -

Apologies for absence were intimated from Mrs Robertson
Smith, Miss Osborne, Mr Carter & Mrs Waddell.

Minutes. The Minute of meeting of 23rd May 1935
was read and approved.

Death of Mr A.M. Mitchell. The Chairman referred to the great loss
sustained through the death of Mr A.M. Mitchell,
No. 8, who had always taken a keen interest
in Terrace affairs and who had been Convener
from 1912 to 1914. He moved that a
resolution of sympathy with deceased's relatives
be recorded in the minutes, and that an excerpt
be sent to Mrs Mitchell.

Secretary's
Report. The Secretary reported that the necessary
repairs to the causeway in the Lane had been carried

out to the satisfaction of the Master of Works and that the total cost had been £18-18/- of which one half had been recovered from the Huntly Gardens Proprietors. He further reported that the carriage way in the Terrace had been tar-macadamised at a cost of £105, being a saving of £45 on the original provisional estimate.

Accounts
for 1935/6.

The Accounts for the year to 31st March 1936 duly audited were submitted. These shewed a surplus for the year of £51-1-8, to which was added the balance from the previous year of £43-3-2, making a total sum at credit of £94-4-10. The Accounts were approved.

Painting
of railings

It was resolved that the railings along Great Western Road, Saltoun Street and Huntly Road, be painted, it being eleven years since they had been done. It was remitted to the Comptroller & the Secretary to get estimates and proceed with the work.

Assessment
for 1936/7.

The assessment for 1936/7 was fixed at £5. each house.

J. A. J. Pottenburg
Comptroller.

Minute of Annual Meeting
of Kew Terrace Board held
in No. 7, on Thursday, 20th
May 1937 at 8-15 p.m.

Present: Miss Osborne, Mr. Barnabyne Dunn,
Dr. George Pearson & Mr. J. A. Rottenburg.
The Convener, Mr. Rottenburg, in the Chair.

Apologies were intimated from Mr. D. C. Lyell, No. 20 and
Mr. Scott Adamson.

Minutes. The minute of meeting of May 1936 was
read, approved and signed.

Secretary's A report by the Hon. Secretary stated that
Report. the railings had been painted at a cost of £33;
and that during the storm a tree had been
blown down causing damage to the railings.
The tree had been removed and the railings
repaired. In connection with the decorations
of the terrace for the Coronation of King George VI
on 12th May, it had been arranged with Messrs.
Lewis's Ltd. to erect these at a cost of £25-2-1,
to be paid out of the surplus funds. The

Secretary was endeavouring to obtain a reduction of that amount.

Accounts
1936/7.

The Accounts for the year to 31st March 1937, audited by Mr. Baumatyne Dunn, were presented and approved. These showed a credit balance of £90-5-3, which was carried forward.

Assessment
1937/8.

The Assessment for 1937/8 was fixed at £4 per house.

Lawn
Mower.

It was agreed to purchase a new Pennsylvania Lawn Mower at a cost of £6-15/- The old mower, bought in 1924, was to be sold, as it would have cost £4-15/- to repair it. It was suggested that a small corrugated iron shed be erected at the end of the terrace to house the gardener's tools, roller & mower, and the matter was remitted to the Convenor, Secretary & Mr. Dunn for attention.

F. A. Pottenburg
Convenor

Minute of Annual Meeting of
Kew Terrace Proprietors held at
No. 7 on Friday, 20th May 1938
at 8.30 p.m.

Present: Miss Osborne, M. F. A. Rottenburg and M. Scott
Adams.

M. Rottenburg, Convenor, in the Chair.

Apologies for absence were intimated from: M. Dunn,
D. Pearson, Prof. McCall & M^{rs} Norton.

Minutes. The minute of meeting of 19th May 1937, was
read, approved, and signed.

Accounts. The accounts for the year to 31st March 1938,
audited by M. Bannatyne Dunn were presented
and approved. The credit balance was £75-4-5,
which was carried forward to next year.

Pruning of
Trees. It was agreed that the trees in the terrace
and those at the sides should all be pruned
in the autumn. It was remitted to the
Convenor and the Secretary, to consider regarding
the up-lifting and planting of trees and hollies.

Assessment
1938/9

The Assessment for the year 1938/9 was fixed at £4 per house.

Resignation
of Convener.

Mr. Rottenburg intimated his resignation as Convener of the Terrace Board, which position he has held for the past twelve years. The meeting desired to place on record their appreciation of the valuable services rendered by Mr. Rottenburg during that period.

Appointment
of Convener.

It was resolved that Mr. George Pearson be elected Convener.

Pearson.
Chairman

Minute of Annual Meeting
of New Terrace Proprietors
held at No. 19 on 15th May,
1939 at 8.0 pm.

Present. Miss Osborne, Mrs. McKellar, Mr. Lattenburg,
Mr. Dunn, Sheriff Robertson, Dr. Pearson,
Mr. Scott Adamson.
Dr. Pearson, however, in the chair.

Apologies. for absence were intimated from
Mrs. Morton.

Minutes The Minute of Meeting of 20th May, 1938
was read, approved, & signed.

Accounts The Accounts for the year to 31st. March, 1939,
audited by Mr. Dunn, were submitted &
approved.

Secretary's
Report. The Honorary Secretary reported regarding the
condition of the foot pavement in Great
Western Road, which had been uplifted
by the Post Office Telephones Dept. and

had not been satisfactorily relaid, and he reported the steps he had taken in the matter with the Master of Works.

Assessment The Assessment for year 1939/40 was fixed at
1939/40. £4 per house.

Planting It was resolved that a small portion of the
hedges. ground surrounding the hedges should be manured and that additional thorns be planted.

Painting of Authority was also given for the painting of
Pillars. the pillars and for the re-lettering of the Terrace name thereon, and on the ends of the buildings.

Votes of thanks were accorded to the convenor and to the Secretary.

G. Pearson
[G. PEARSON.]

Minute of Annual Meeting
of Kew Terrace Proprietors
held at No. 19, Kew Terrace,
on Thursday, 9th May, 1940
at 8.15 pm.

Present

Dr. George Pearson, Sheriff Robertson,
Messrs. Rattenburg, Howat, MacKinnon,
Scott Adamson.

Dr. Pearson, Convenor, in the Chair.

Apology
Death of
Terrace
Gardener.

for absence was intimated from Professor McCall.
The Chairman made sympathetic reference
to the death of Mr. David Stevenson
which occurred on 22nd January.

Dr. Pearson referred to the long period of
service, namely 34 $\frac{1}{4}$ years, that he had
given us as Terrace gardener, the
duties of which, he had carried out in
an exemplary manner. Mr. Stevenson
had taken a great pride in the Terrace
garden, and it was considered one of
the best kept Terraces in the west end
of the city. The Secretary intimated
that a wreath had been sent from the

Terrace Proprietors and he had communicated with the relatives. He also reported that the funds which had been held in trust for the late David Stevenson, amounting, with interest, to £58. 0. 2, had been paid over to his representatives. The Chairman also reported the loss the Terrace had sustained by the death of Mr. Bannatyne Dunn, who had taken a very great interest in Terrace affairs and had acted as Honorary Auditor for several years. It was resolved that a message of sympathy be conveyed to the deceased's widow and children.

Minutes. The Minute of Meeting of 15th May, 1939 was read, approved and signed.

Accounts The Accounts for the year to 31st March, 1940, audited by Mr. Rattenburg were submitted and approved. These showed a credit balance of £45. 9. 11.

Appointment of Terrace Gardener. The Secretary reported that, to fill the vacancy caused by the death of David Stevenson, Mr. John Lennox had been appointed Terrace gardener as from 26th February at the salary of 22/6 per week. The Meeting

expressed their approval of Lennox' work and it was agreed that his salary be increased to 25/- per week.

Secretary's Report.

The Secretary reported in regard to the foot-pavement in Great Western Road that he had had several meetings with the representative of the Post Office Telephones. They had at first repudiated liability in connection with the re-surfacing, but eventually he had agreed with them that half of the whole length of the Terrace should be tar macadamised by them, and the Proprietors would contribute the sum of £5 towards the cost thereof. The Board agreed.

Assessment 1940/41.

The Assessment for the year 1940/41 was fixed at £4 per house.

Votes of thanks were accorded to the conveners and to the Secretary.

John R. McCall

Minute of Annual Meeting of
New Terrace Proprietors, held
within the Secretary's office,
190. West George Street, Glasgow,
on Tuesday 13th May, 1941, at
3.0 pm.

Present. Professor J. R. McCall, Messrs. George Mackinlay
& J. Scott Adamson.
Professor McCall was elected to preside at
the Meeting.

Apologies for absence were received from Mrs. Pearson,
Mrs. Morton, Mrs. MacLay & Mr. Luttenburg.
to Pearson on Wed. Service.

Minutes. The Minute of Meeting of 9th May 1940,
was read, approved and signed.

Accounts. The Honorary Secretary submitted the
Accounts for the year to 31st March, 1941,
which had been audited by Mr. Mackinlay
and shewed a credit balance of £40. 1. 6^½.
The Accounts were approved.

Terrace
Gardeners.

The Secretary reported that Mr. John Lennox, the Terrace gardeners, had resigned, and that he had arranged with Mr. John McKeekin, Kelvonside Nurseries, to send a man at regular intervals to keep the Terrace in order. The Meeting agreed that that arrangement be continued in view of the difficulty of obtaining labour at the present time.

A. L. P.
Arrangements.

The question of the Proprietors' liability for air raid precaution arrangements was discussed and it was pointed out that the Act provided that this should be a tenants' liability. It was agreed, however, that the Hon. Secretary would make payment of the accounts, apportioning the amount amongst all the tenants, and collecting the respective shares from them.

Assessment
1941/42.

The assessment for the year 1941/42 was fixed at £3.10.0 per house.

Interim
Conveners.

The Board appointed Professor McCall to act as Interim Conveners during the

absence of Dr. Pearson on war service.

Honorarium
to Secretary.

It was agreed that an honorarium of £40 be paid to the Secretary towards his office expenses in respect of the year 1940/41.

John R. McCall

Minute of Annual Meeting of
New Terrace Proprietors held within
the Secretary's office, 190 West
George St, Glasgow on Wednesday,
13th May, 1942 at 3.0 pm.

Present Professor J. R. McCall, Messrs George Mackinlay
& S. J. Scott Adamson.
Professor McCall in the Chair.

Apologies for absence were intimated from Sir John
Bargiel, Mr. Lattenburg, Mrs. Maday and Mrs. Morton.

Minutes The Minute of Meeting of 13th May, 1941
was read, approved and signed.

Accounts. The Accounts for the year to 31st March, 1942,
which had been audited by Mr. Mackinlay,
were submitted and shewed a credit balance
of £83. 19. 10. The Accounts were approved.

Secretary's
Report. The Honorary Secretary reported that
Mr. John McMeekin, Kelvinside Nurseries,
was sending a gardener at intervals to keep
the Terrace grounds in good condition. He

further reported that during the recent snow storm, one tree had to be cut down, and branches of other trees cut off. Damage had been done to the coping stone in Kuntly road but there was no evidence to show who was responsible. The police had no knowledge of the occurrence. Arrangements had been made for the repair to be effected at a cost of £5.

Assessment The Assessment for 1942/43 was fixed at
1942/43. £3. 10. 0 per house.

Removal of The Secretary reported that, under the
Railings. Government Order, the railings around the Terrace had been scheduled to be removed. The Meeting agreed that nothing further be done in the matter.

Secretary's It was resolved that an honorarium of
remuneration £3. 10. 0 be paid to the Secretary towards his office expenses in respect of the year 1941/42.

John R. McCall

Minute of Annual
Meeting of Kew Terrace
Proprietors held in No. 18
Kew Terrace on Tuesday, 7th May
1943 at 8.0 pm.

Present. Professor J. R. McCall, Messrs. D. G. Lyell &
S. J. Scott Adamson.
Professor McCall in the Chair.

Apologies for absence were received from Mess Osborne,
Mrs. Pearson & Mr. Rattenburg.

Minutes. The Minute of Meeting of 13th May,
1943 was read, approved & signed.

Accounts. The Accounts for the year to 31st March,
1943, duly audited by Mr. George Mackinlay
were submitted and approved; they
shewed a credit balance of £ 46: 14: 0.

Assessment
1943/44. The Assessment for the year 1943/44 was
fixed at £ 4 per house.

Secretary's
Report.

The Secretary reported that as a result of the removal of the railings along Great Western Road, many people were not using the proper entrances to the Terrace, but were taking a short cut through the hedge, causing damage to the hedge and to the grass. The Meeting considered the suggestion of erecting barbed wire along the length of the Terrace, or of erecting wire fencing, but eventually it was decided that this should not be carried out meantime. The Meeting instructed the Secretary to write to the Proprietors asking for their co-operation in preventing damage

Secretary's

Remuneration of £3.10.0 be paid to the Secretary in respect of his office expenses for the year 1942/43.

John R. McCall

Minutes of Annual Meeting of
Kew Terrace Proprietors held
within the Secretary's office,
190. West George St., Glasgow
on Monday 8th May 1944 at
4.0 pm.

Present Professor J. R. McCall & Mr. S. J. Scott Adamson.
Professor McCall in the Chair.

Apologies for absence were intimated from Miss Osborne
and Mrs. Kattenburg.

Deaths of Sympathetic reference was made to the death
Mr. F. A. Kattenburg on 6th March 1944 of Mr. Francis A. Kattenburg
who had been Convenor of the Terrace Board for
the long period of 13 years viz: 1926-1938. He had
always taken a very great interest in the affairs
of the Terrace. The Secretary, ^{reported} that he had conveyed
to Mrs. Kattenburg the condolences of the Proprietors.

Minutes The Minutes of the Annual Meeting dated
2nd May, 1943 was read, approved and signed.

Accounts

The Accounts for the year to 31st March, 1944, duly audited by Mr. McKinlay, were submitted and approved. They showed a credit balance of £94:18:3.

Assessment

1944/45.

The Assessment for the year 1944/45 was fixed at £4 per house.

Secretary's

Remuneration It was resolved that an honorarium of £4 be paid to the Secretary in respect of his office expenses for the year 1943/44

Danson. Chairman

Minutes of annual meeting of
Kew Terrace Proprietors, held at
No. 19 Kew Terrace, on Monday,
14th May 1945 at 8 p.m.

Present: Dr. George Pearson (in the Chair), Messrs. Grimwood (No. 14),
Robertson (No. 1), Lyell (No. 20), Scott Adamson (No. 18) and
Rev. Dr. Maxwell (No. 11).

Apologies for absence were intimated from Mr. McLay and
Mr. Mitchell.

Minutes. The minute of meeting held on 8th May 1944
was read, approved and signed.

Accounts. There were submitted the Accounts for the year
to 31st March 1945 which had been audited by Mr.
D. S. Lyell, showing a credit balance of £93-14-9.
The accounts were approved.

Carriageway. Mr. Grimwood raised the question of the condition
of the carriageway at the east entrance to the terrace.
It was remitted to Mr. Lyell and the Secretary to get
estimates for repairs to the carriageway and to put
the work in hand.

Overhanging
Trees. It was agreed to cut off the branches of the
chestnut tree at the corner of Kew Lane and Hurstly Road
where it overhung the garage of No. 20.

Gardener. It was agreed that the present arrangement with
McMeekin for the supply of gardeners should be
continued.

Hedge. Authority was given for the purchase of thorn
bushes to be planted where the hedge was thin.

Assessment. It was resolved to fix the Assessment for
1945/46 at £4-10/- per house.

Benson Chairman.

Minute of Annual Meeting of
Kew Terrace Proprietors, held at
No 19 Kew Terrace on Monday,
6th May 1946 at 8 o'clock pm.

- Present. Mr. George Pearson (in the Chair). Miss Campbell (No 4)
Messrs. Greenwood (14) Lyell (20) and Scott Adamson (18)
- Apologies for absence were intimated from M^{rs} Mitchell,
M^{rs} Mackay and Rev D. Maxwell.
- Minutes The Minutes of meeting held on 14th May 1945
was read, approved and signed.
- Accounts The accounts for the year to 31st March 1946
duly audited by Mr Lyell were submitted and
approved.
- Gardener. It was agreed that the arrangement with Messrs.
McMeekin for the supply of men for garden work should
be terminated; and that the Proprietors should employ
a part-time man. The Chairman indicated that
he had a man in view, and it was remitted to the
Chairman and the Secretary to make the necessary
arrangements.
- Painting Pillars It was agreed that the pillars at the entrances
to the Terrace should be repainted, also the railings in
the Lane. It was also agreed that name plates for
the Terrace should be obtained.

Carriageway.

A discussion took place as to the condition of the carriageway, and further consideration was delayed until such time as there was a satisfactory surplus in the accounts.

Assessment.

The assessment for the year 1946/47 was fixed at £5-10/- per house.

P. J. J.

Chairman.