Witwatersrand Native Labour Association, Limited.

LIST OF MEMBERS AT 31st DECEMBER, 1939.

Albion Collieries, Ltd. Amalgamated Collieries of S.A., Ltd. Apex Mines, Ltd.

Bellevue Colliery Co., Ltd. Black Diamond Colliery, Ltd. Blyvooruitzicht Gold Mining Co., Ltd. Brakpan Mines, Ltd.

City Deep, Ltd. Clydesdale (Transvaal) Collieries, Ltd. Consolidated Collieries, Ltd. Consolidated Main Reef Mines and Estate, Ltd. Consolidated Marsfield Collieries, Ltd. Coronation Collieries, Ltd. Crown Mines, Ltd.

Daggafontein Mines, Ltd. Douglas Colliery, Ltd. Durban Roodepoort Deep, Ltd.

East Champ d'Or G.M. Co., Ltd. East Daggafontein Mines, Ltd. East Geduld Mines, Ltd. East Rand Proprietary Mines, Ltd.

Ferreira Estate Co., Ltd.

Geduld Proprietary Mines, Ltd. Geldenhuis Deep, Ltd. Government Gold Mining Areas (Modderfontein) Cons., Ltd. Grootvlei Proprietary Mines, Ltd.

Holfontein (T.C.L.) G.M. Co., Ltd.

Kendal Colliery Co.

Langlaagte Estate and G.M. Co., Ltd. Largo Colliery Co., Ltd. Libanon Gold Mining Co., Ltd. Luipaards Vlei Estate and G.M. Co., Ltd.

Marievale Consolidated Mines, Ltd. Middelburg Steam Coal and Coke Co., Ltd. Minnaar (Witbank) Colliery, Ltd. Modderfontein B Gold Mines, Ltd. Modderfontein Deep Levels, Ltd. (in Liq.) Modderfontein East, Ltd. New Kleinfontein Co., Ltd. New Modderfontein G.M. Co., Ltd. New Springs Colliery, Ltd. New State Areas, Ltd. Nigel Gold Mining Co., Ltd. Nourse Mines, Ltd.

Palmietkuil G.M. Co., Ltd. Phoenix Colliery, Ltd.

Randfontein Estates G.M. Co., Witwatersrand, Ltd. Rand Leases (Vogelstruisfontein) G.M. Co., Ltd. Rietfontein Consolidated Mines, Ltd. Rietfontein (No. 11) Gold Mines, Ltd. Robinson Deep, Ltd. Rose Deep, Ltd.

Simmer and Jack Mines, Ltd. South African Coal Estates (Witbank), Ltd. South African Land and Exploration Co., Ltd. South Rand Exploration Co., Ltd. Spaarwater G.M. Co., Ltd. Springfield Collieries, Ltd. Springs Mines, Ltd. Station Colliery, Ltd. Sub Nigel, Ltd.

Transvaal and Delagoa Bay Collieries. Tweefontein United Collieries, Ltd.

Union Collieries, Ltd.

Van Dyk Consolidated Mines, Ltd. Van Ryn Deep, Ltd. Van Ryn Gold Mines Estate, Ltd. Venterspost Gold Mining Co., Ltd. Vlakfontein G.M. Co., Ltd. Vogelstruisbult Gold Mining Areas, Ltd.

Welgedacht Exploration Co., Ltd. Western Reefs Exploration & Development Co., Ltd. West Rand Consolidated Mines, Ltd. West Spaarwater, Ltd. West Springs, Ltd. West Vlakfontein Gold Mining Co., Ltd. Witbank Colliery, Ltd. Witwatersrand Deep, Ltd. Witwatersrand G.M. Co., Ltd.

Witwatersrand Native Labour Association, LIMITED.

(Incorporated in the Union of South Africa.)

REPORT OF THE PROCEEDINGS

At the Thirty-eighth Ordinary General Meeting, held in Johannesburg on Monday, 22nd April, 1940.

Present :—Mr. P. M. Anderson, D.Sc. (Eng.), Chairman; Sir William Dalrymple, K.B.E., LL.D., Messrs. G. H. Beatty, A. S. Hersov, Rod. L. Innes, H. P. Jeppe, G. Carleton Jones, W. H. A. Lawrence, J. H. L. Manisty, C. S. McLean, L. G. Simpson, and F. A. Unger, with Mr. H. C. Wellbeloved (Manager) and Mr. D. Smith (representing the Secretaries—the Transvaal Chamber of Mines).

An apology for non-attendance was received from Mr. H. A. Wilson.

Notice of Meeting.-The Notice convening the Meeting was taken as read.

Minutes.—The Minutes of the 37th Ordinary General Meeting, held on the 24th April, 1939 (which had been circulated), were taken as read, and confirmed.

Auditors' Report.-The Secretary read the Auditors' Report for the Year ended 31st December, 1939.

Annual Report and Accounts.—The Report of the Board of Management and the Audited Accounts, for the year ended 31st December, 1939 (which had been circulated), were taken as read.

The Chairman moved the adoption of the Report and Accounts as circulated.

Mr. G. Carleton Jones seconded the motion, which was carried unanimously.

Auditors.—On the motion of the Chairman, seconded by Mr. H. P. Jeppe, Messrs. Douglas, Low and Co., and Messrs. Saml. Thomson and Young were unanimously re-elected Auditors to the Association, and their remuneration for the past audit was fixed at 400 guineas each.

The Proceedings then terminated.

Leader JOHANNESBURG

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