Pullar Mortification Minute Book 1859 -1969

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At Dundee the sixth day of December Eighteen hundred and fifty nine. At a Meeting of the Committee of Management held this evening within the Office of the Clerk at seven o’clock

Present: James Sampson John Stevenson John Young David Lawson

David Lawson in the Chair

The Committee went over the Books and Accounts of the Clerk and compared them with the Vouchers and Found the same correctly stated and sufficiently vouched here appearing due to the Clerk Nine shillings and Eight pence and here being at the credit of the Account kept with the Western Bank as at ninth November Eighteen hundred and fifty seven pounds seventeen shillings and One penny which sum with the Interest due thereon the Clerk was instructed to get payment of. reported there was a vacancy in the Bursars occasioned by John Stewart having been in the full and the applications on behalf of Bursars having been gone over and considered the Committee recommend for admission Charles Laird Son of Henry Pullar Laird Jobbing Painter Princes Street Dundee a descendent of the Mortifiers father.

David Lawson

At Dundee the Eighth day of December Eighteen hundred and fifty Nine. At the half yearly Meeting of the Trustees of Pullars Mortification within the Hall St Clement's Lane this day at one o’clock afternoon

Present:

From the Kirk Session Deacons Past Deacons

Revd Dr Aidie Alexander Dick Alexander Dick

Revd Thomas Stirling David Lawson David Lawson

John Geekie J Allan Small Alexr Langlands

James Samson Alexr Langlands James Stewart

John Young James Stewart P Rattray

William Paxton Robert Reid

William Thoms Peter Rattray

John Denoon John Wilson

James Christie

Dr Aidie in the Chair

The Minutes of last General Meeting were read and signed.

The Meetings of the Committee of Management were also read and approved of and on the recommendation of the Committee the Meeting admit Charles Laird a Bursar on the Fund during the pleasure of the Trustees. The following gentlemen were then appointed a Committee of Management for the ensuing year viz: from the Kirk Session Messers William Thoms, James Christie, James Sampson, Thomas Smith, and John Young. From the Trades Convener Chalmers Messers David Lamont Peter Rattray, James Stewart and Alexander Langlands and the successors in office of the Members of the Trades, Convener Chalmers to be Convener of said Committee and three a quorum and power to audit the Clerks Books and Accounts and docquet the same for the Current year.

For Authentication

William Thoms

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At Dundee the twelfth day of June Eighteen hundred and Sixty. At a Meeting of the Committee of Management of Pullars Mortification within the office of the Clerk this evening at seven o’clock

Present

Messers James Sampson. David Lawson, John Young and Alexr Langlands

The Minutes of last General Meeting were read. The Meeting thereafter went carefully over the Clerk’s Books and Accounts for the past year up to and including the first day of December Eighteen hundred and fifty Nine and having compared the same with the vouchers find the Accounts correctly stated and sufficiently vouched there appearing at that date Six Pounds fourteen shillings and ten pence due to the Clerk and there being at the date hereof at the Credit of the Trustees in the Account kept with the British Linen Company Fourteen Pounds ten shillings and three pence and in the Account with the Royal Bank of Scotland Forty Nine Pounds four shillings and six pence being the amount with Interest formerly at the credit of the Trustees with the Western Bank and now transferred to the Royal and the Committee docqueted the Cash Book of the Clerk as above.

David Lawson Tr

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At Dundee the fourteenth day of June Eighteen hundred and Sixty. At the half yearly Stated Meeting of the Trustees of Pullars Mortification within the Hall St Clement's Lane this day at one o’clock afternoon

Present

From the Kirk Session Deacons Past Deacons

Revd James Dodds C D Chalmers C D Chalmers

Revd Thomas Stirling Francis Dick Francis Dick

John Geekie

John Jack

William Paxton

John Denoon

The Meeting adjourned for want of a quorum.

W. Thoms Clerk

At Dundee the twenty ninth day of November Eighteen hundred and Sixty. At a Meeting of the Committee of Management of Pullars Mortification within the office of the Clerk this evening at seven o’clock

Present

Messers John Young, Thomas Nicoll successor in office of Peter Rattray, William Thoms. John Campbell successor in office of David Lawson, James Christie

Mr Thoms was appointed Chairman

The Clerk reported that at present Eight of the Bursars on the Roll had been so for a period of four years and according to byelaw adopted at a General meeting of the Trustees on the thirteenth day of December Eighteen hundred and fifty five new applications require to be lodged for these Bursars and considered and disposed of by the Committee of Management and The Minute embodying said regulation was read to the Meeting: on considering which the Meeting instruct the Clerk to give out new Schedules of application to the said bursars with a request that they be returned to him within one week after they are given out, the Clerk thereafter to call a Meeting of the Committee for the consideration of said applications along with others which May be lodged.

William Thoms

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At Dundee the twelfth day of December Eighteen hundred and Sixty. At a Meeting of the Committee of Management of Pullars Mortification held within the Clerk’s office at seven o’clock

Present:

Messers Thomas Smith, James Sampson, Thomas Nicoll, John Young, Alexr Langlands, James Christie and James Stewart

Mr Thomas Smith was appointed Chairman

The Minutes of the last Minutes of Committee were read and signed. The Clerk reported in terms thereof he had given out Petitions to eight of the bursars who have been four years on the Roll with a request that they might be returned within Eight days from the time of giving out being the first and second days of December Current and that six of them have been returned to him and which were taken up and considered along with the other Petitions in the Clerks hands and were disposed of as follows: Henry Cameron to be continued on the Roll for two year longer, George Duffus to be continued for said period, Henry Cameron to be continued for said period, William Pullar to be continued for same period. Conditionally that satisfactory evidence is produced of his regular attendance at a day school; Alexzander Stewart to be continued for one year longer and there being no applications from Archibald Buist and David Sime the Meeting considered that they did not wish to be retained on the roll and there being an application from David Pullar on behalf of his Son Malcolm Pullar to be admitted in room of his Son George who has now obtained employment thus making three vacancies to be disposed of and the Meeting considering that applications lodged with the Clerk recommend to the General Meeting of the Trustees to be held tomorrow that the claims of Widows Mrs Henry Pullar and Mrs Mary Pullar and David Pullar all descendants of the Mortifier be preferred for their respective sons to be admitted on the roll during the pleasure of the Trustees. The Meeting farther taking into Account that there is one vacancy on the list of Annuitants occasioned by the Death of David Pullar went over the applications for annuitants and take the liberty to recommend that Alexander Pullar Wester Inchewan a near relative of the Mortifier and apparently in very poor circumstances. The Meeting farther recommend that the Clerk get printed Certificates to be filled up by the respective Teachers certifying the attendance of the bursars at their respective schools setting forth the branches of education the bursars are learning their regular attendance and the progress they have made.

Thomas Smith

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At Dundee the thirteenth day of December Eighteen hundred and Sixty. At the half yearly Stated Meeting of the Trustees of the late James Pullar under his Mortification held in the Hall St Clement's Lane this day at 2 o’clock

Present:

From the Kirk Session From the Nine Trades

Revd Thomas Stirling C D Chalmers Convener

Mr John Young Deacons Past Deacons

John Geekie Francis Dick Francis Dick

Thomas Smith A J Mudie A Langlands

James Simpson A B Robb A Burns

W Baxter D B Niven C D Chalmers

William Thoms Thomas Nicoll

Mr Thoms was chosen Chairman

The Minutes of last General Meeting were read and signed and the Minute of the Committee of Management since last Meeting were also read and approved of and the Meeting in terms of the recommendations contained in the said Minute of Committee Admit to the benefit of the Fund during the pleasure of the Trustees William Pullar Son of Widow Mary Pullar, Malcolm Pullar Son of David Pullar and Alexander Pullar residing in Little Dunkeld as an annuitant in Room of David Pullar deceased.

The Meeting elected the following gentlemen as a Committee of Management for the ensuing year with power to Audit the Clerk’s Books and Accounts the successors of the Members from the Trades to hold office until next election vizt: From the Kirk Session Messers William Thoms, James Christie, James Simpson, Thomas Smith and John Young. From the Trades Convener Chalmers, Messers Francis Dick, Thomas Small, James Stewart and Alexander Langlands and the successors in office of the Members of the Trades.

William Thoms

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At Dundee the nineteenth day of June Eighteen hundred and Sixty one. At a Meeting of the Committee of Management of Pullars Mortification within the Clerk’s office at seven o’clock

Present:

Messers Thomas Smith, John Young, Alexander Langlands, Francis Dick and John Christie

Mr Smith in the Chair

The Minutes of last Meeting of Committee were read and signed.

The Clerks Books were gone over and compared with the vouchers and were docqueted accordingly.

A letter from Mr D Stephens Perth on behalf of Mrs Henry Adams a near relative of the Mortifiers and who had lodged an application for the admission of her Son as a bursar stating that she was about to go into her friends in Canada and praying for some assistance to help in the outfit of her and her Son. The Meeting considering the degree Relationship and her poor circumstances agreed to give a donation of a poors allowance of Four pounds ten shillings annually paid to the respective Bursars and the Clerk was instructed accordingly.

The Clerk reported at all the bursars had been paid for the last six months and likewise the annuitants except Margaret Pullar in Canada and Charles Pullar who had not applied the Clerk was instructed to ascertain before the first General Meeting whether Charles Pullar is still alive and the reason why he had not called or sent for payment.

Thomas Smith

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At Dundee the tenth fifth day of June Eighteen hundred and Sixty one. At the General Meeting of the Trustees of the late James Pullar held this day in the Hall St Clement's Lane this day at one o’clock afternoon

Present

From the Kirk Session From the Trades

Revd Thomas Stirling Thos Nicoll Bonnetmaker

William Lawson Alexr Langlands Shoemakers

John Young

James Sampson

John Geekie

Wm Thoms

Revd Andrew Taylor

John Jack

The Meeting adjourned for want of a quorum.

D W Rollo Clerk

At Dundee the seventh day of December Eighteen hundred and Sixty one. At the half yearly Stated Meeting of the Trustees of the late James Pullars Mortification held this day within the Hall St Clement's Lane this day at Two o’clock afternoon

Present:

From the Kirk Session From the Nine Trades

James Simpson John Cooper Convener

John Geekie Deacons Past Deacons

Revd Andrew Taylor Francis Dick Francis Dick

William Lawson James Niel James Neil

William Paxton D B Niven D B Niven

John Young Thomas Nicoll Thomas Nicoll

William Reid A Mudie A Mudie

William Thoms Isaac Low James Stewart

*Blank* Jack James Stewart

Mr A Thomson was chosen Chairman

The Minutes of the General Meeting held on the thirteenth day of December Eighteen hundred and sixty one were read and subscribed by the Chairman.

The Minute of Meeting of the Committee of Management held on the nineteenth day of June last was read and approved of.

The Meeting then proceeded to elect a Committee of Management for the ensuing year when the following Trustees were elected vizt: From the Kirk Session Messers John Young, Revd Andrew Taylor William Thoms James Christie and James Sampson. From the Trades Conveener Cooper Messers Alexander #d Mudie Alexander Langlands Francis Dick Thomas Nicoll and James Stewart with power to Audit the Clerks Books and Accounts and attend to any other Matters connected with the Trust the Members from the Trades continue in office till next annual Meeting. Conveener Cooper to be Conveener and here a quorum.

It was resolved to hold the half yearly stated Meeting on the last Wednesday of June and the last Wednesday of December at one o’clock afternoon.

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Dundee the twenty third day of June Eighteen hundred and Sixty two. At a Meeting of the Committee of Management of Pullars Mortification held within the Clerk’s office at seven o’clock

Present:

Revd Andrew Taylor. James Sampson, Convener Cooper Alexr Langlands A D Mudie

The Clerks Books and Accounts for the year ending thirty first December last were gone over and compared with the vouchers and docqueted as correct. Mr Taylor dissenting to payment of One pound five shillings and five pence charged by Rollo & Hendry for business in connection with the Management of the Mortification since Eighteen hundred and fifty Nine.

The applications for Annuitants were then carefully gone over and he Committee recommend for admission Ann Symond Widow of John Paterson Hawkhill her mother Janet Cameron being stated to have been Daughter to Sarah Johnston who was Daughter of Sarah Pullar Sister to the Mortifier the vacancy having occurred through the non application of Alexander Pullar Inchewan.

The application for Bursars were gone over and he Committee Recommend that William Grant be admitted Son of David Adam Grant residing in Paisley the Mother of the petitioner stated to be a Grand niece of the Testator. They also recommend for the favourable consideration of the Trustees the application of Mrs Margaret Adams Widow of Henry Adams residing in Perth for her Son John Adams and instruct the Clerk to write the Applicant for further particulars to be laid before the General Meeting on Wednesday first and although the petitions of William Lawson and Catherine Powrie or Black do not contain the requisites required by the Mortification Settlement yet considering the circumstances of these applicants they recommend them to the favourable consideration of the Trustees.

The Committee recommend that a General Abstract of the Accounts be embodied in the Minute of the General Meeting at which the same are approved of.

John Cooper

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At Dundee the twenty fifth day of June Eighteen hundred and Sixty two. At the half yearly Stated Meeting of the Trustees of the late James Pullars Mortification held this day within the Hall St Clement's Lane this day at one o’clock afternoon

Present:

From the Kirk Session From the Trades

John Geekie Convener Cooper

John Jack Dick Tailors

James Aird Neil Dyers

William Reid Langlands Shoemakers

Revd Andrew Taylor Langlands Shoemakers

Revd Peter Grant Stevenson Dyers

John Young Niven Fleshers

Law Tailors

Niven Fleshers

Mudie Weavers

Mudie Weavers

The meeting adjourned for want of a quorum.

D W Rollo Clk

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At Dundee the First day of July Eighteen hundred and Sixty two. At a Special General Meeting of the Trustees on Pullars Mortification held this day within the Hall St Clements Lane at half past one o’clock afternoon

Present:

From the Kirk Session From the Nine Trades

Nicoll Bonnetmakers

Nicoll Bonnetmakers

Convener Cooper

Dick Tailors

Langlands Shoemakers

Langlands Shoemakers

Geo Nicoll Hammermen

Mudie Weavers

Mudie Weavers

Neil Dyers

Stewart Glovers

Stewart Glovers

The Meeting adjourned for want of a quorum.

D W Rollo Clk

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At Dundee the fifth day of July Eighteen hundred and Sixty two. At an adjourned half yearly Stated Meeting of the Trustees of Pullars Mortification held this day within the Hall St Clements Lane at two o’clock afternoon

Present:

From the Kirk Session from the Trades

John Jack Nicoll Bonnetmakers

James Samson Nicoll Bonnetmakers

William Reid Dick Tailors

William Lawson Neil Dyers

John Geekie Convener Cooper

William Baxter Stewart Glovers

James Christie Stewart Glovers

Thomas Smith Niven Fleshers

Recd Andrew Taylor Low Tailors

Mudie Weavers

Mudie Weavers

Campbell Hammerman

The Minute of the General Meeting held on the eleventh day of December last was read and subscribed by the Chairman. The Minutes of Meeting of the Committee of Management held on the Twenty third Ulto was read setting forth inter alia that the Committee had examined the Books and Accounts of the Clerk for the year ending Thirty first December last and Found them correctly stated and vouched and docqueted them accordingly and which Docquet was read to the Meeting. The following is an abstract of the Trust Funds at present.

Abstract

|  |  |  |
| --- | --- | --- |
| Funds |  |  |
| Cash invested on securities of Heritable Property & Harbour Clerks |  | 3000. 0. 0 |
| Cash in the Royal and British Linen Banks |  | 71. 7. 2 |
| Cash in the clerks hands |  | 3. 0.10 |
| Total Amount of Funds at this date |  | 3074. 8. 0 |
|  |  |  |
| Annual Revenue |  |  |
| By Interest on heritable Bonds & Harbour Assignments at 4½ 4¼ & 4% per Cent |  | 125.10. 0 |
|  |  |  |
| Annual Payments |  |  |
| 10 Bursars at £4.10/- each | 45. 0. 0 |  |
| 10 Annuitants –do- | 45. 0. 0 |  |
| Bequest to Royal Infirmary | 10. 0. 0 |  |
| -do- Poor of the Trades | 5. 0. 0 |  |
| -do- the General Poor to be deposited in the Plate at the East Church door on the first Sabbath of the year by the Deacon of he Baker Trade | 5. 0. 0 |  |
| Clerks Salary | 10.10. 0 |  |
| Room Rent delivering Circulars Postages receipt stamps & incidents say | 1.17. 6 | 122. 7. 6 |
| Surplus for Incidental expences |  | 3. 2. 6 |

The Meeting proceeded to fill up the vacancy in the Annuitants when Ann Symond Widow of John Paterson Hawkhill was as recommended by the Committee admitted on the list during the pleasure of the Trustees and the half yearly payment of £2 5/- due on the first Ulto appointed to be paid her.

There being two vacancies in the bursars the Meeting admit William Grant Son of David Addams or Grant residing in Paisley and William Lawson residing with Mrs Osler Cowfeeder Broughty Ferry to the benefit of the Fund for four years in terms of the bylaw adopted on Thirteenth December Eighteen hundred and fifty five at the expiry of which time he Trustees May continue them for an additional period of two years if they see fit and these admissions were appointed to be intimated to the parties by the Clerk.

On the motion of Convener Cooper it was unanimously agreed that five shillings be paid to each Member who attends the General Meeting of the Trustees and remains till the business of the Meeting is closed the same to be paid by the Clerk at the Meeting.

John Cooper

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Dundee the twenty third day of December Eighteen hundred and Sixty two. At a Meeting of the Committee of Management of Pullars Mortification held within the Clerk’s office at seven o’clock

Present:

The Revd Andrew Taylor Messers Alexander Langlands Francis Dick John Young James

Sampson James Stewart James Christie and Thomas Nicoll

The Revd Andrew Taylor in the Chair

The Minutes of Meeting of this Committee held on the twenty third day of June last was read approved of and signed by the Chairman.

The Clerk reported that there were four vacancies in the List of Bursars to fil up and produced the applications lodged with him with an analysis thereof bringing shortly into view the leading features of each case.

The Meeting having carefully gone over and considered the petitions Recommend to the Trustees that the following Boys be admitted Bursars on the roll for four years in terms of the Bye laws adopted on the thirteenth day of December Eighteen hundred and fifty five at the expiry of which time the Trustees May continue them for an additional period of two years if they see fit vizt: Robert Pullar Son of George Pullar Mason Lochee who claims relationship to the Mortifiers Father John Pullar Son of Mary Pullar Denbigh North Wales David Clark Son of Catherine Powrie or Clark residing in King Street Court Dundee and John Cameron Son of the late James Cameron Watchmaker Dundee.

The Clerk reported that William Pullar one of the Bursars struck off the Roll at first instance having been on the fulltime had only been paid One pound two shillings and six pence in place of Two Pounds five shillings he having been at School only three months during the last six months which the Meeting approved of.

For Authentication

James Christie

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At Dundee the twenty fourth day of December Eighteen hundred and Sixty two. At a half yearly Stated Meeting of the Trustees of the late Mr James Pullars Mortification held this day within the Hall St Clements Lane at one o’clock afternoon

Present:

From the Kirk Session From the Trades

John Young Convener Cooper

John Geekie Niven Fleshers

William Reid Niven Fleshers

John Jack Law Tailors

Revd pete Grant Dick Tailors

James Sampson Mudie Weavers

James Christie Mudie Bakers

John Ritchie Nicoll Bonnetmakers

William Lawson Neil Dyers

McLean Shoemakers

Kinmond Weavers

Langlands Shoemakers

Convener Cooper in the Chair

The Minutes of last General Meeting held on the fifth day of July was read and subscribed by the Chairman. There was also read Minute of a Meeting of the Committee of Management held on the twenty third instant which was approved of and the recommendation therein contained given effect to and the admission of the four Boys therein names on the Bursars Fund of the Mortification appointed to be intimated to the parties by the Clerk.

The Meeting unanimously elected the following Trustees as the Committee of Management for the ensuing year vizt: from the Kirk Session Revd Andrew Taylor Revd Peter Stuart Messers William Thoms James Christie Thomas Smith and James Sampson, from the Trades Convener Cooper William Mudie Thomas K Kinmond Alexander Langlands Isaac Low Thomas Nicoll and James Stewart. Those returned by the Trades to continue in office for one year from this date. Conveener Cooper to be Convener and three a quorum with power to audit the clerks Books and Accounts and attend generally to the interests of the trust.

John Cooper

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Dundee the seventeenth day of June Eighteen hundred and Sixty three. At a Meeting of the Committee of Management of Pullars Mortification held within the Clerk’s office at seven o’clock

Present:

Messers Alexander Langlands William Mudie James Christie James Sampson James Stewart Sampson James Stewart Isaac Low

Mr Christie in the Chair

The Minutes of Meeting of this Committee held on the Twenty third day of December last was read and subscribed by the Chairman for authentication.

The Cash Book and Accounts of the Clerk for the last year were carefully gone over and compared with the vouchers and docqueted as correct.

There being two vacancies on the list of Annuitants occurring by the death of Mary Pullar Dunkeld and Euphemia Jack Dundee the Petitions of Applicants for admission on the Fund were gone over by the Committee who recommend that Widow Isobel Banks or Stibbles Couper’s Land No 5 Middle Street Blackscroft and Christine Pullar residing at Little Dunkeld be admitted to the benefit of the Fund and that the half yearly payments which would have been made to the said Mary Pullar and Euphemia Jack had they survived the first instant be paid to the parties now admitted.

A Letter from Mr Peter Reid Writer to the Clerk dated sixteenth January last complaining that James Pullar had not been admitted on the list of Bursars was read to the Meeting and appointed to lie on the table and to be kept in view when a vacancy arises.

James Christie P

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At Dundee the Twenty fourth day of June Eighteen hundred and Sixty three. At a half yearly Stated Meeting of the Trustees of the late Mr James Pullars Mortification held this day within the Hall St Clements Lane at one o’clock afternoon

Present:

From the Kirk Session From the Trades

John Jack Deacon Whytock

John Young Thomas Nicoll P D

Revd Peter Grant Thomas Nicoll P D

John Geekie Deacon Mudie

William Lawson Isaac Low

William Thoms Isaac Low P D

William Paxton Deacon Neil

James Christie Deacon Neil P D

Deacon McLean

Deacon Niven

Deacon Niven P D

Deacon Langlands P D

Conveener Cooper was chosen Chairman

The Minute of the General Meeting held on Twenty fourth December Eighteen hundred and sixty two was read approved of and signed. The Minutes of Meeting of the Committee of Management held on the seventeenth current was also read and approved of and the recommendation therein contained to the effect of admitting Widow Isobel Banks or Stibles and Christine Pullar residing at Little Dunkeld as Participants to the benefit of the Mortification during the pleasure of the Trustees in Room of Mary Pullar Little Dunkeld and Euphemia Jack Dundee who have both died since last General Meeting adopted. The Clerk was instructed to intimate to the parties their admission and also to pay them the half yearly sums which fell due on first Current.

The Funds of the Trust at this date are shewn by the following:

Abstract

|  |  |  |
| --- | --- | --- |
| Capital Sums forming Principal of Estate |  |  |
| Principal sums invested on Security of Heritable Properties Reform Street and Bank Street |  | 1500. 0 .0 |
| -do- -do- -do- Dundee Harbour |  | 1150. 0. 0 |
| -do- lent on Heritable Property Lochee |  | 350. 0 .0 |
| Cash in the Royal British & Linen Banks |  | 72.10. 3 |
| -do- the Clerks hands |  | 4. 6. 4 |
| Capital of Estate |  | 3076.16. 7 |
|  |  |  |
| Revenue |  |  |
| Interest on Heritable Leans yearly |  |  |
| Annual Payments |  |  |
| 10 Bursaries at £4.10/- each | 45. 0. 0 |  |
| 10 Annuitants –do- | 45. 0. 0 |  |
| Annual Bequest to Royal Infirmary | 10. 0. 0 |  |
| -do—do- Poor of the Nine Trades | 5. 0. 0 |  |
| -do- -do- General Poor to be deposited in plate at doors of East Church on the first Sabbath of January | 5. 0. 0 |  |
| Clerks Salary | 10.10. 0 |  |
| Room Rent delivering Circulars Postages Receipt Stamps &c say | 2. 2. 0 | 122.12. 0 |
|  |  | 2.18. 0 |

The Clerk was instructed to Post the Circulars in future calling the Meetings.

On the motion of Mr Thoms seconded by Mr John Young the Meeting unanimously resolved to rescind and hereby rescind the resolution passed at the General Meeting of the Trustees held on the fifth July Eighteen hundred and sixty two vizt: “That five shillings ne paid to each member who attends the General Meetings of the Trustees and remains till the business of the meeting is closed the same to be paid by the Clerk at the Meeting”.

Arch Watson Chairman

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Dundee the twenty ninth day of December Eighteen hundred and Sixty three. At a Meeting of the Committee of Management of Pullars Mortification held within the Clerk’s office at seven o’clock

Present:

Messers James Christie Thomas Nicoll Isaac Low F K Kinmond and Alexander Langlands

Thomas Nicoll Esq. in the Chair

The Minutes of Meeting of this Committee held on the Twenty seventh day of June last was read and subscribed by the Chairman. The Clerk reported that Charles Laird a Bursar has been on the Roll for the full period of four years and the Meeting having again considered the Petition of James Pullar residing at thirty eight Union Street Maxwelltown setting forth that the Mortifiers father was the great grandfather of the petitioner and praying that his Son James Pullar be admitted to the benefit of the Fund and which claim was appointed to be left in view by Minute if last Meeting when a vacancy occurred. The Meeting recommend that the said James Pullar be admitted a Bursar for the usual period of four years. The Clerk reported that all the Annuitants and Bursars had been paid their half yearly payment on the first current except Mary Pullar an Annuitant in Canada and William Lawson Bursar Broughty Ferry that he had sent a Messenger to the Ferry to ascertain why Lawson called but who had not returned (~~an answer~~) and the he would report the matter to the General Meeting tomorrow.

G H Nicoll Convr

At Dundee the thirteenth day of December Eighteen hundred and Sixty three. At a half yearly Stated Meeting of the Trustees of the late Mr James Pullars Mortification held this day within the Vestry of the East Church at a Quarter before one o’clock afternoon

Present:

From the Kirk Session From the Trades

The Reverend Andrew Taylor Peter Whytock

Peter Grant Peter Whytock

John Hart Convener Nicoll

Dr Watson T K Kinmond

Messers William Reid T K Kinmond

William Thoms William Mudie

David Robertson William Mudie

David Brown David Niven Jr

John Young David Niven Jr

John Young

William Lawson

John Jack

James Reid

James Christy

The Revd Dr Watson in the Chair

The Minutes of General Meeting held on the Twenty fourth day of June last and also the Minutes of Meeting of the Committee of Management held on the twenty ninth instant were both read over and approved of and the former signed by the Chairman for authentication and the Meeting in terms of the recommendation of the Committee of Management in their said Minute admit in List of Bursars James Pullar residing in Maxwelltown Dundee for eh usual period of four years.

The Clerk reported that some misunderstanding of the Bursar Lawson who imagined the payments were only yearly he had not called for the last payment but which would be made to him.

The Meeting proceeded to elect a Committee of Management for the ensuing year when the following gentlemen were appointed viz: from the Kirk Session Andrew Taylor revered Peter Grant Messers William Thoms James Christie Thomas Smith and James Sampson. From the Trades Convener Smith William Mudie D K Kinmond Isaac Low P M Duncan and James Stewart. Convener Nicoll to be Convener and any three a quorum with power to Audit the clerks Books and Accounts and attend generally to the interests of the Trust.

G H Nicoll Convr

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At Dundee the twenty ninth of July Eighteen hundred and Sixty four. At a Meeting of the Committee of Management of Pullars Mortification held within the Clerk’s office at seven o’clock

Present:

Convener Nicoll Messers Alexander Langlands Isaac Low James Stewart Thomas Smith James Sampson and P M Duncan

Convener Nicoll in the Chair

The Minute of Meeting of the Committee held on the twenty ninth day of December last were read and approved of and signed for authentication by the Chairman. The Clerk laid before the Meeting the Cash Book and Accounts for the year preceding thirty first December last which were carefully gone over and docqueted as Correct. Their being in the Clerks hands at that date Nine pounds fifteen shillings and two pens and at the Credit with the Trustees on Account kept with the British Linen Company Twenty pounds seventeen shillings and eleven pence. The Meeting recommend that the Accounts in future be audited in the month of January in each year for the year preceding.

At Dundee and within the Royal Hotel there the 27th day of July Eighteen hundred and sixty four. At a stated General Meeting of the Trustees and Patrons on the late Mr James Pullar’s Mortification held this day at one o’clock afternoon

Present:

From the Kirk Session From the Nine Trades

Messers James Aird Convener Nicoll

John Geekie Peter Whytock

David Brown -do-

James Simpson Deacon Mudie

John Young -do-

Thomas Smith T K Kinmond

William Reid -do-

the Revd Andrew Taylor Isaac Low

Messers David Robertson -do-

William Thoms

William Lawson

Convener Nicoll in the Chair

The Minutes of Meeting of this Committee held on they thirtieth day of December last was read and approved of and signed for authentication by the Chairman.

The Minute of Meeting of the Committee of Management held on the twenty sixth instant was read and approved of. an Abstract state of the Trust Funds as at 31st December last was read and approved of and appointed to be engrossed in the Minute.

Mr David Robertson gave notice that he would make the following motion at next Meeting of the trustees vizt:

That with a view of providing permanent accommodation for the Meeting of the Trustees and patrons of Pullars Mortification a sum of Twenty pounds be voted from the funds of said Mortification towards the erection of the Presbytery Hall on the agreement and understanding that next to the Presbytery and Kirk Session the Trustees shall have right to hold their Meetings in said reaction on all occasions when they require the same and the hall is not occupied by the Presbytery or Kirk Session at the time and that right be secured to the Trustees in the Deed of erection or otherwise a May be agreed on.

The Meeting adjourned till the last Wednesday in August then to meet at ½ past one o’clock for the purpose of disposing of said motions and any business that may be brought before that Meeting.

W Nicoll Convener.

Abstract

State of Funds as at 31st Decr 1863

|  |  |  |
| --- | --- | --- |
| Capital sums forming principal of Estate |  |  |
| Principal sum invested on Heritable Properties in Reform Street and Bank Street |  | 1500. 0. 0 |
| -do- on Security of Dundee Harbour |  | 1150. 0. 0 |
| -do- superiorities in Lochee |  | 350. 0. 0 |
| Cash in Banks |  | 7.14. 0 |
| -do in Clerks hands |  | 9.15. 2 |
|  |  | 3083. 9. 2 |
|  |  |  |
| Revenue |  |  |
| Interest on Heritable securities annually |  | 125. 10. 0 |
| Annual payments viz: |  |  |
| Ten Bursars at £4.10/- each | 45. 0. 0 |  |
| Ten Annuitants –do- | 45. 0 .0 |  |
| Bequest to Royal Infirmary | 10. 0. 0 |  |
| -do- Poor of Nine Trades | 5. 0. 0 |  |
| -do- General Poor | 5. 0. 0 |  |
| Clerks Salary | 10.10. 0 |  |
| Postages stamps & incidents say | 1. 1. 0` | 121.11. 0 |
|  |  | 3.19. 0 |

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At Dundee the thirty first day of august Eighteen hundred and Sixty four and within the Royal Hotel there at half past eleven o’clock forenoon. At a Meeting of the Trustees and patrons on the Mortification of the late James Pullar.

Present:

From the Kirk Session from the Trades

John Geekie Low Tailors

James Simpson -do-

David Brown P M Duncan Bonnetmaker

Revd Andrew Taylor D Rollo -do-

William Lawson

William Reid

Revd P Grant

W C Taylor

John Jack

The Meeting Separated for want of a quorum

Certified by

D W Rollo Clerk

At Dundee the twenty eighth day of September Eighteen hundred and Sixty four and within the Royal Hotel there at half past one o’clock afternoon. At a Meeting of the Trustees and Patrons on the Mortification of the late James Pullar.

Present:

Convener Nicoll

From the Kirk Session from the Nine Trades

William Lawson David Rollo

Jams Simpson F K Kinmond

David Robertson -do-

Revd Dr Watson Peter Whytock

William Thoms -do-

William Reid William Neil

Revd Peter Grant -do-

Jno C Taylor P M Duncan

John Ritchie James Stewart

James Reid -do-

James Christie

William Paxton

Convener Nicoll in the Chair

The Minute of Meeting held on the twenty seventh day of July last was read and approved of and subscribed by the Chairman.

The Revd Robertson moved in term of Notice of motion given by him at last Meeting “that with a view of providing a permanent accommodation for the Meetings of the Trustees and Patrons of Pullars Mortification a sum of Twenty Pounds to be voted from the Funds of said Mortification towards the erection of the Presbytery Hall on the Agreement and undertaking that next to the said Presbytery and Kirk Session the Trustees shall have the right to hold their Meetings in said erection on all occasions when they require the same and the hall is not occupied by the Presbytery or Kirk Session at the time and that the right to secure the Deed of Erection or otherwise as May be agreed on”. Which motion was seconded by the Reverend Peter Grant and agreed to and remitted to the Standing Committee to order payment of the same on being satisfied that the erection will be completed and the right of the Trustees and Patrons properly secured as embraced in the motion.

The Clerk stated to the Meeting that the Trustees of the late James Paterson had intimate4d that the Bond and Disposition in Security held by the Trustees over surplus feus in Lochee for Three Hundred and fifty pounds was to be paid up at Martinmass next. He then brought under the Notice of the Meeting that the Bond was taken in favour of certain Members of the Kirk Session and General Fund of the Nine Incorporated Trades and their successors in office in Trust as mentioned in the Assignation of said Bond and Disposition in Security all of whom are now dead with the exception of principal Tulloch and Mr James Spankie and that the Act regulating the Titles by which Congregations and Societies hold over Property having been passed subsequent to the date of said assignation here is a considerable doubt whether such applies to the Heritable Securities by the Trustees and while that Agent thinks it does still from the Vagueness of the Act he is not inclined to take the Responsibility without Special instructions more specifically as the Agents acting for the Borrowers May hold a different view. The Meeting instruct the Clerk to prepare a Memorial on the subject to be submitted for the Opinion of Mr Moir to be approved of by the Standing Committee and remit to said Committee with powers and also in invest the sum to be paid up by Paterson’s Trustees.

And Taylor for Authentication

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At Dundee the twelfth of October Eighteen hundred and Sixty four. At a Meeting of the Committee of Management of Pullars Mortification held within the Clerk’s office at 7 o’clock

Present:

Convener Nicoll Messers James Christie Alexander Langlands Isaac Low T K Kinmond and P M Duncan

Convener Nicoll in the Chair

The Remit to the Committee by Minutes of General Meeting of the Trustees held on the twenty eighth ultimo instructing the Clerk to prepare a Memorial for the Opinion of Counsel as to the state of the title to the Heritable Securities held by the Trustees was read and the draft of a Memorial for the Opinion of Mr George Moir Esquire was produced and read to the Meeting and approved of and a fee of Three Guineas to accompany the Memorial.

Thomas Smith

At Dundee the twenty first of November Eighteen hundred and Sixty four. At a Meeting of the Committee of Management of Pullars Mortification held within the Clerk’s office at half past 7 o’clock

Present:

Messers Thomas Smith Alexander Langlands William Thoms James Sampson William Mudie James Christie William Low

Mr Thomas Smith was chosen Chairman

The Minute of Meeting of this Committee held on the twelfth day of October last was read approved of and subscribed for authentication by the Chairman.

The Opinion of George Moir Esquire Advocate on the Memorial presented to him was produced and read to the Meeting. The Clerk stated that an Assignation to the Bond for Three hundred and fifty pounds by the Trustees of the late James Paterson had been prepared in conformity with the said Opinion which the Committee recommend to be signed by the successors in office of these in whose favour the Bond was originally granted.

A Letter from Mr William Reid was read to the Meeting and in consequence it was considered desirable to ask an explanation from Mr Moir on his Opinion to the said Query in the Memorial before getting the Assignation Signed.

A proposal; of Loan for Three hundred and fifty pounds wanted by William Banks Grocer Dundee on a Dwelling House and ground at Monifieth Valued by Mr James Lawson architect at Two hundred and eight pounds was submitted to the Meeting and the Meeting agreed to lend this sum at five per cent Interest for three years from the present term of Martinmass. The money to be advanced at the sight of the Clerk as the Property is finished.

James Christie

At Dundee the twenty eighth day of September Eighteen hundred and sixty four. At a Stated General Meeting of the Trustees and Patrons on the late Mr James Pullar’s Mortification held this day at half past one o’clock

Present:

From the Kirk Session From the Nine Trades

William Reid Peter Whytock Hammerman

Revd Peter Grant -do-

John Young Borre Tailors

David Brown -do-

T C Taylor Convener Nicoll

The Meeting separated for want of a quorum

W Rollo

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At Dundee the seventh day of March Eighteen hundred and sixty five. At a Stated General Meeting of the Trustees and Patrons on the late Mr James Pullar’s Mortification held this day at one o’clock afternoon

Present:

From the Kirk Session From the Nine Trades

Revd Andrew Taylor Deacon Stewart

John Young -do-

Thomas Smith Deacon Low

James Reid -do-

William Thoms Deacon Tosh

Deacon Kinmond

-do-

Deacon Whytock

-do-

Convener Nicoll

The Reverend Andrew Taylor was chosen Chairman

The Chairman moved that inasmuch as by the Will of the Testator a Majority of a Meeting consisting of twenty Members shall be a sufficient quorum and inasmuch as there are now fourteen Members present which number is more than a prescribed quorum the Meeting proceed to transact the Business of the Trust. Which motion was seconded by Deacon Stewart and unanimously agreed to. The Minutes of the General Meeting held on the twenty eighth day of September last were read approved of and subscribed by the Chairman for authentication and the Members of the Committee of Management held on the twelfth day of October and twenty first November both last were severally read and approved of. The Bond granted by Mr Banks for Three hundred and fifty pounds was exhibited and approved of.

The Meeting proceeded to the election of Standing Committee of Management for the current year when the following Trustees were unanimously elected viz: From the Kirk Session the Reverend Andrew Taylor Reverend P Grant William Thoms James Christie Thomas Smith and James Sampson. From the Trades Convener Nicoll Deacons Kinmond Low Whytock and Stewart.

Mr Nicoll to be Convener and three a quorum with power to audit the Clerks Books and Accounts and generally attend to the Interest of the Trust.

The Clerk stated to the Meeting that he had received notices from Messers Pattullo and Thornton intimating that the Bond held by the Trustees over Property in Bank Street for One thousand five hundred Pounds would be paid up at Whitsunday first. The Meeting accepted the intimation and Remit to the Standing Committee with powers to receive such sums as a whole or in separate sums on such Security as they may consider desirable.

William Thoms pr

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At Dundee the twenty first of April Eighteen hundred and Sixty five. At a Meeting of the Committee of Management of Pullars Mortification held within the Clerk’s office at seven o’clock

Present:

Convener Nicoll John Tosh James Christie James Stewart Isaac Low and Peter Whytock

The Minute of Meeting of the Committee held on the 21st November last were read approved of and subscribed for authentication by the Chairman.

The Clerks Books and Accounts for the year ending 31st December last were gone over and compared with the vouchers and Docqueted as correct here being in the Clerks hands £8. 3. 9. In Account kept with the Royal Bank of Scotland with Interest on 23rd September last £54.18. 2 and in the British Linen Companys Bank with Interest as at 15th instant £21.18.10 and the Drawback of Income Tax for 1864 not yet received an abstract state of the Trade is appended hereto. The Clerk Reported a two vacancies had occurred on the List of annuitants in consequence of the Deaths of Helen Pullar Dundee and Charles Pullar Piteundrum. The Petitions having been gone over and considered the Committee recommend that the applicants Hannah Burrock Daughter of the late Christine Pullar Wester Caputh and Mary Adam or Horne residing in Dundee be admitted on the List of annuitants.

A proposal of Loan for £1500 by Alexander Thomson Wholesale Stationer over Shop Flat and top Flat on the East side of Reform Street recently purchased by him for £1900 and showing a Rental of £111 at 4¼ Interest with liberty to pay up £200 at Whitsunday 1868 was considered and the Meeting resolved to accept the security at 4½ per cent Interest and on the condition that £100 be paid up to Account of the Principal at Whitsunday 1868.

Andw Taylor Press

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Abstract State of Funds as at 31st December 1864

|  |  |  |
| --- | --- | --- |
| Cash on Banks per Books |  | 76.17. 0 |
| Interest on Heritable Securities |  | 3000. 0. 0 |
|  |  | 3076.17. 0 |
| Annual Interest on the above |  | 129. 5. 0 |
| Expenditure |  |  |
| When Lists Complete |  |  |
| 10 Annuitants at £4.10/- each | 45. 0. 0 |  |
| 10 Bursars –do- | 45. 0. 0 |  |
| To Royal infirmary | 10. 0. 0 |  |
| General Poor | 10. 0. 0 |  |
| Poor of the Nine Trades | 5. 0. 0 |  |
| Clerks salary | 10.10. 0 |  |
| Incidents say | 1.10. | 122. 0. 0 |
| Surplus |  | 7. 5. 0 |

At Dundee the third day of May Eighteen hundred and Sixty five. At a Meeting of the Committee of Management of Pullars Mortification held within the Clerk’s office at seven o’clock

Present:

Messers J M Drummond James Stewart The Reverend Andrew Taylor John Tosh Peter Whytock & James Christie

The Reverend Mr Taylor in the Chair

The Minute of Meeting of the Committee held on the twenty first Ultimo was read approved of and signed for authentication by the Chair.

The Clerk read Letter addressed to him by Mr William Reid Clerk to the Kirk Session dated twenty seventh unto as to the Discharge of Messers Hean Sime and Adamsons Bond for £1500 objecting to the terms thereof and stating he could not advise the Kirk Session to Sanction the execution of it in the resent form and also the Clerks answer thereto dated twenty eighth Ultimo and Mr Reid’s reply of same date. These Letters being considered the Meeting remit to the Clerk to meet Messers Pattullo & Thornton who are Agents for the Debtors on the Bond and Mr Reid Clerk to the Kirk Session and endeavour to arrange the terms of the Discharge so as to meet the views of all parties and if unsuccessful to report without delay to his Committee so as arrangements May be made for receiving and reinvesting the money by the term.

G Nicoll

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At Dundee the fifteenth day of May Eighteen hundred and Sixty five. At a Meeting of the Committee of Management of Pullars Mortification held within the Clerk’s office at seven o’clock

Present:

Messers Peter Whytock Isaac Low Alexander Christie Convener G H Nicoll and John Tosh

Convener Nicoll in the Chair

The Minute of Meeting of the Committee held on the third instant was read approved of and subscribed by the Chairman of the Meeting for authentication.

The Clerk reported that the Discharge of Messers Sime Hean and Adamson had been satisfactorily adjusted with Mr Keith and Messers Pattullo and Thornton and Signed by the parties but fearing the Deed would not be got ready for the new term Messers Pattullo and Thornton had only made arrangements for the Settlement at the old terms and that he had convened the Committee for the purpose of arranging the terms for arranging the terms on which the new Bond for the amount should be taken in order to obviate the necessity of the Bond being vested in the Kirk Session and Nine Trades for behoof of the Trustees. The Meeting on the recommendation of the Clerk agree that the Bond by Mr Thomson be takin in favor of the Reverend Archibald Watson Doctor in Divinity Minister of the Parish Church of Dundee William Thoms Session Clerk of Dundee George Hall Nicoll present Convener and David Rollo present Boxmaster of the Nine Incorporated Trades of Dundee as Trustees nominated and Selected by and in Trust for behoof of the Trustees and Patrons for the time acting under the Trust Disposition and settlement of the late James Pullar and the Assignees of the said Trustees nominated and Selected as aforesaid and to their Successors in Office to be nominated and Selected as Trustees foresaid the majority of the said Trustees Selected as aforesaid nomination granted foresaid or their foresaids being always a quorum and the Assignees of the said grantees or their foresaids with a Declaration that as individuals they shall have no vested Interest in the Funds but shall hold the same in trust only and to oblige to denude Discharge or assign when required by said Trustees and Patrons and shall not be entitled to do so except at their request and shall in all respects be subject to the control and directions of said Trustees and Patrons and remit to the Clerk to carry out the same in the above or similar terms.

G H Nicoll

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At Dundee the twenty eighth day of June Eighteen hundred and sixty five. At a General Meeting of the Trustees and Patrons on the late Mr James Pullar’s Mortification held within the Royal Hotel there at one o’clock afternoon

Present:

From the Kirk Session From the Nine Trades

Revd Andrew Taylor Peter Whytock

William Thoms -do-

John Jack David Sime Jr

John Geekie -do-

David Brown

Dr Watson

David Robertson

William Lawson

William Thoms in the Chair

The Minute of General Meeting held on the seventh day of March last was read approved of and Signed by the Chairman for authentication. The Minutes of Meeting of the Committee of Management held on the twenty first day of April and third and fifteenth days of May last were severally read and approved of and the Meeting in terms of the recommendation by the Committee of Management held on the twenty first April admit to the benefit of the Fund Hannah Borrock Daughter of the late Christine Pullar Wester Keppoth and Mary Adam of Horne residing in Dundee in room of Helen Pullar and Charles Pullar deceased. The Bond and Disposition in Security by Alexander Thomson for £1500 was exhibited to the Meeting and approved of.

Arch Watson P

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At Dundee the thirteenth day of January Eighteen hundred and Sixty six. At a Meeting of the Committee of Management of Pullars Mortification held within the Clerk’s office at seven o’clock

Present:

Revd Peter Grant Thomas Smith James Sampson James Stewart and Peter Whytock

The Minute of Meeting of the Committee held on the fifteenth day of May last was read approved of.

The Clerk reported that there were at present time vacancies on the List of Annuitants occasioned by the deaths of Elizabeth Annat Paisley Mary Adams or Horne Dundee and William Pullar Stanley also three vacancies in the Bursars by the boys having been on for four years only.

The Meeting after considering the Applications of Annuitants recommended for admission Mrs Agnes Smith or Pullar residing in Butters Close West Port Dundee Andrew Pullar Mason Auchtergaven and Elizabeth Cameron Milns Land Bucklemaker Wynd Dundee her Grandmother having been Sister of the Mortifier. They also recommend that William Pullar North Wales and Malcolm Pullar Edinburgh be continued two years longer on the Fund so as to make their full time of Six years and that John Pullar Son of Emmeline Pullar Peckham London be admitted as a bursar.

The Clerk reported to the Meeting that Ann Symers an Annuitant on the Fund having been reported by the Dundee Parochial Board and craving to be in the Lunatic Asylum Supported by the Board and craving that the amount due to her should be paid to that Board which he had declined to do without the Sanction of the Meeting. The Meeting in consideration that she is otherwise provided for recommend that sum be not paid to the Board and that in the meantime she be Struck off the List of Annuitants. Mr Stewart dissenting.

Peter Grant P

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At Dundee the thirty first day of January Eighteen hundred and sixty six. At a General Meeting of the Trustees and Patrons on the late Mr James Pullar’s Mortification held within the Royal Hotel there at one o’clock afternoon

Present:

From the Kirk Session From the Nine Trades

William Lawson A J Warden

W C Taylor -do-

Revd P Grant William Brown

David Brown

James Samson

James Aird

Revd Dr Watson

William Thoms

Revd Andw Taylor

Rev Dr Watson in the Chair

The Minute of the last General Meeting held on the twenty eight day of June last was read approved of and subscribed for authentication by the Chairman.

The Minute of Meeting of the Committee of Management held on the thirteenth instant was also read.

The Meeting in terms of the recommendation of the Committee of Management in said Minute admit to the Benefit of the Fund as annuitants hereon during the pleasure of the Trustees Mrs Agnes Smith or Pullar residing at Butters close West Port Dundee Andrew Pullar Mason Auchtergaven and Elizabeth Cameron Milns Land Bucklemaker Wynd Dundee. The Meeting also in terms of recommendation by said Committee continue William Pullar and Malcolm Pullar Bursars two years longer on the Fund as Bursars and admit John Pullar Son of Emmeline Pullar as a Bursar but only during the pleasure of the Trustees. The Meeting also approve of the recommendation of said Committee as to Ann Symon or Paterson being struck off the List of annuitants and instruct the Clerk to do so but in event of her being removed from the Asylum and requiring assistance empower the Clerk to Grant her temporary relief till her case be again brought before a General Meeting; and farther remit to the Committee of Management with power to fill up the vacancy occasioned by Ann Symon or Paterson being struck off the roll.

The Meeting nominate as a Committee of Management for the current year the following Trustees vizt: From the Kirk Session The Revd. Andrew Taylor The Revd Peter Grant Messers William Thoms James Christie Thomas Smith and James Sampson. From the Trades Convener Duncan Deacons C D Chalmers John Tosh Wm Brown Peter Whytock James Stewart and A J Warden.

Convener Duncan to be Convener and three a quorum with power to audit the Clerks Books and Accounts and generally to attend to the interests of the Trust the Members from the Trades to be succeeded by their successors in office till next election. A vote of thanks was passed to the Chairman.

Peter Grant P for authentication

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At Dundee the thirty first day of December Eighteen hundred and Sixty six. At a Meeting of the Committee of Management of Pullars Mortification held within the Clerk’s office at seven o’clock

Present:

Messers P M Duncan James Sampson Wm Brown Thos Smith James Stewart A J Warden and P Whytock

A J Warden in the Chair

The Minute of last General Meeting was read. The Meeting in terms of the Remit in said Minute admit to the benefit of the Fund as an Annuitant during the pleasure of the Trustees Agnes Pullar Muirhead Kinclaven a Descendant of the Mortifier and upwards of ninety years of age a half years payment to be made as on first December current. And they recommend for admission Margaret Robertson or Leslie residing at Sconie Hill Parish of St Andrew's a descendant of the Mortifier and that farther enquiry be made as to Elizabeth Cameron before filling up the other vacancy and recommend that the following Bursars be put on the Roll vizt: George Mitchell Son of Charlotte Taylor Dundee John McIntyre Son of John McIntyre Dundee and John Cameron Son of William Cameron Dundee all claiming as descendants of the Mortifier.

The Clerks Books and Accounts were carefully gone over and compared with the vouchers up to and including thirty first December last and Found to be correctly stated and sufficiently vouched. The Meeting instruct the Clerk to have the Sum at the credit of the Trustees on Account kept with the Royal Bank of Scotland Drawn out and placed to the Credit of the Account kept with the British Linen Company the docquet on the Accounts to embrace the said sums and to be afterwards Signed.

The Meeting considering that the amount at credit of the Trustees in the Banks will exceed £130 recommend that the payments to the Annuitants and Bursars be increased from £4.10/- to £5 in the year till the sum at the Credit of the Trustees with the Bank is reduced to £20 and farther appoint an Abstract of the Trust Fund to be appended to this Minute.

Alex Warden P

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Abstract of Trust Funds as at 28th January 1867

|  |  |  |
| --- | --- | --- |
| Invested on Heritable Securities |  | 1850. 0. 0 |
| On Harbour bonds |  | 1150. 0. 0 |
| At the credit of the Trustees on Account kept with the British Linen Company |  | 139.18.11 |
|  |  | 3139.18.11 |
|  |  |  |
| Annual Revenue |  |  |
| Interest on the above Say at 4½ per cent |  | 141. 6. 0 |
| Annual Expenditure |  |  |
| When Lists completed 10 annuitants and 10 Bursars at £4.10/- | 90. 0. 0 |  |
| Infirmary | 10. 0. 0 |  |
| Poor of Nine Trades | 5. 0. 0 |  |
| General Poor to be deposited in the Plate at he Door of he East churc on the first Sabbath of each year by the Deacon to the Baker Trade | 5. 0. 0 |  |
| Clerks Salary | 10.10. 0 |  |
| Room Rent for Meetings Postages and Incidents assay | 1.10. 0 | 122.10. 0 |
| Surplus |  | 18.16. 0 |

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At Dundee the thirtieth day of January Eighteen hundred and sixty seven. At a General Meeting of the Trustees and Patrons on the late Mr James Pullar’s Mortification held within the Royal Hotel there at two o’clock afternoon

Present:

From the Kirk Session From the Nine Trades

The Revd Peter Grant William Brown past Deacon

James Sampson Peter Whytock

William Lawson -do- past Deacon

William Brown A J Warden

John Jack -do- past Deacon

William Thom James Neill

Revd Andrew Taylor -do- past Deacon

John Geekie James Stewart

Revd Dr Watson -do- past Deacon

James Robertson

James Christie

Revd Peter Grant in the Chair

The Minute of last General Meeting was read approved of and subscribed for authentication by the Chairman.

The Minute of Meeting of Committee of Management held on the thirty first day of December last was read and approved of except that part relating to the increased payments to the Annuitants and Bursars and the Meeting appoint the increase to continue only during the pleasure of the Trustees.

The Meeting in terms of recommendation in said Minute admitted as an Annuitant on the Funds Margaret Robertson or Leslie Parish of St Andrews during the pleasure of the Trustees.

They also admit as Bursars as recommended by the Committee during the pleasure of the Trustees John McIntyre Son of John McIntyre Dundee John Cameron Son of William Cameron Dundee and George Mitchell or Taylor Son of Charlotte Taylor Dundee and continue on the List of Bursars Robert Pullar David Clark and Walter Grant so as to complete their six years.

The Meeting appoint the following Trustees as a Committee of Management for the current year vizt: From the Kirk Session The Revd Andrew Taylor The Revd Peter Grant messes William Thoms James Christie Thomas Smith and James Sampson. From the Trades Convener Duncan Deacons C D Chalmers Alexander Forrester William Brown Peter Whytock James Stewart and A J Warden. The Convener of the Trades to be Convener and three a quorum with powers to audit the Clerks Books and Accounts and generally attend to the interests of the Trust the Trustees from the Trades to be succeeded by their successors in Office till next election.

The Clerk Read a Letter from the Town Clerk of Dundee to the Clerk Dated twenty fifth Instant Annexing Copy latter to the Provost from the Secretary for the British Government for the Universal Exhibition in Paris requesting information as to the Trust and the Clerk was instructed to furnish the information wished.

John Jack

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At Dundee the twenty eighth day of April Eighteen hundred and Sixty eight. At a Meeting of the Committee of Management of Pullars Mortification held within the Clerk’s office at seven o’clock

Present:

Messers Thomas Smith William Brown James Sampson James Christie Peter Whytock and Alexander Forrester

Mr Smith in the Chair

The Clerks Books and Accounts were carefully gone over since last Docqueted compared with the vouchers an abstract state of the Funds being appended and docqueted as correct.

The Clerk brought under the notice of the Meeting that Banks Bond per Three hundred and fifty pounds was to be paid up at Whitsunday and Three hundred pounds to be paid to Account of Thomson’s Bond and that the Trustees whose names the Bonds are taken will have to sign the Discharge for these sums. The Meeting recommend them to be signed.

The Clerk reported that there are at present two vacancies on the List of Annuitants and three on the Bursars List.

The Applications Lodged with the Clerk were considered and the Meeting recommend that James Pullar Weaver Dundee and Jess Pullar Bridgend of Perth on the Clerk ascertaining that she is alive and in poor circumstances be admitted to the benefit of the fund during the pleasure of he Trustees and that James Pullar Son of Widow Mary Pullar Ruabon Henry Pullar Laird Son of Henry Pullar lairs Edinburgh and James Pullar Son of David Pullar Mid Street Lochee be admitted as Bursars to the benefit of the Funds during the pleasure of the Trustees.

Thomas Smith P

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Abstract

State of the Trusts Funds as at 28th April 1868

|  |  |
| --- | --- |
| Funds Invested in Securities | 3000. 0. 0 |
| Cash in Bank | 166. 3. 7 |
|  | 3166. 3. 7 |
| Annual amount of Interest | 121. 4.10 |
| Annual Payment to Annuitants and Bursars when Lists complete | 100. 0. 0 |
|  | 21. 4.10 |
| Annual Payments | 30.10.0 |
| Deficit | 9. 5. 6 |

At Dundee the twenty ninth day of April Eighteen hundred and sixty eight. At a General Meeting of the Trustees and Patrons of Pullar’s Mortification held within the Royal Hotel there at two o’clock afternoon

Present:

From the Kirk Session from the Nine Trades

John Jack Deacon James Neil

David Robertson -do-

John Geekie William Brown

William Lawson Deacon Whytock

James Sampson -do-

William Thoms Deacon Alexander Forrester

-do-

Deacon F Kinmond

John Jack Esq was chosen Chairman

The Minute of last General Meeting was read approved of and subscribed by the Chairman.

The Minute of Meeting of the Committee of Management on the twenty eighth Instant was read and approved of.

The Meeting in terms of recommendations contained in said Minute admit to the benefit of the Fund as Annuitants during the pleasure of the Trustees James Pullar Weaver Dundee and Jess Pullar Bridgend of Perth provided she is ascertained to be alive and in poor circumstances and James Pullar Son of Widow Mary Pullar Ruaborn Henry Pullar Laird Son of Henry Pullar Laird Edinburgh and James Pullar Son of David Pullar Mid Street Lochee as Bursars for said parties all claim as descendants of the Mortifiers father.

The Clerk brought under the notice of the Meeting that a Bond for three hundred and fifty pounds granted by William Banks dated twenty ninth November Eighteen hundred and sixty four was to be paid up and that Three hundred pounds was to be paid to Account of Alexander Thomson’s Bond per One thousand five hundred pounds in terms of Agreement and that Discharges for these sums wold require to be granted by the Trustees in whose favor the Bonds were taken for behoof of the Trustees under the Mortification.

The Meeting specially authorise and appoint the said Trustees being the Revd Archibald Watson The Revd Dr Andrew Taylor The Revd Peter Grant and William Thoms Esqr Session Clerk from the Session Alexander Johnston Warden present Convener and David Rollo present Boxmaster of the Nine Incorporated Trades of Dundee for behoof of the General Fund thereof to Grant the Discharge to the said Alexander Thomson and remit to the Committee of Management with powers to Invest said sums when paid on such securities as they consider eligible.

The Meeting appoint the following Trustees to be the Committee of Management for the current year vizt: From the Kirk Session T K Kinmond Alexander Forrester William Brown William Thoms James Christie Thomas Smith and James Sampson from the Trades Convener Warden, TK Kinmond Alexander Forrester William Brown Peter Whytock and James Stewart.

The Convener of the Trades to be Convener and three a quorum with power to audit the Clerks Books and Accounts and generally to attend to the interests of the Trust. The Trustees from the Trades to be succeeded by their Successors in Office till next Election.

Peter Rattray

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At Dundee the twenty second day of September Eighteen hundred and Sixty nine. At a Meeting of the Committee of Management of Pullars Mortification held within the Clerk’s office at seven o’clock

Present:

Messers Thomas Smith James Stewart Alexander Forrester William Brown James Sampson Peter Whytock & Thomas K Kinmond

Mr Smith was chosen Chairman

The Minutes of Meeting of Committee was read approved of and signed by the Chairman. The Clerks Books and Accounts since last docqueted were carefully gone over up to the first of June last and Found to be correctly stated and sufficiently vouched there being vested in securities Two thousand three hundred and fifty pounds and at the credit of the Trustees in Deposit Receipts by the British Linen Company Six hundred and fifty pounds and on Current Account kept with the Bank one hundred and sixty six pounds three shillings and seven pence exclusive of current Interest on said sums and in the Clerks hands Ten pounds seven shillings and ten pence. Appoint an abstract of the Funds and expenditure to be appended to this Minute.

The Clerk brought under the Notice of the Meeting that he found it very difficult to negotiate Loans for Public Boards on Account of the publicity it gave. That the Dundee Water Commissioners were at present advertising for Proposals of Loans to be lodged on or before the twenty fifth current. The Meeting instruct the Clerk to Offer the Water Commissioners Seven hundred and fifty pounds at four per cent Interest payable half yearly and to notice if the Loan was accepted it would not likely be disturbed for a period of years.

The Clerk reported three Vacancies on the List of Bursars and three on the List of Annuitants and that the Applications lodged with him in Eighteen hundred and sixty eight and Eighteen hundred and sixty Nine were for two Annuitant and five Bursars. These Applications were carefully gone over and considered and the Meeting unanimously recommend the following for Annuities vizt:

Annuitants. Henry Symons Weaver residing in Errol and Ann Brough or Millar residing in Edinburgh.

Bursars. Charles Mitchell Son of Charlotte Taylor or Mitchell residing in Alyth and James Maxwell Robertson Son of William Robertson Brewer Smalls Wynd Dundee. All these parties claiming as descendants of the Mortifiers Father.

Thomas Smith P

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Abstract

State of Funds and Annual Expenditure as at 1st June 1869

|  |  |
| --- | --- |
| Harbour Bonds | 1150. 0. 0 |
| Heritable Bonds | 1200. 0. 0 |
| Deposit Receipt British Linen Company | 650. 0. 0 |
| At Credit of Current Account –do- | 166. 3. 7 |
| In Clerks hands at Audit | 10. 7.10 |
|  | 3176.11. 5 |
|  |  |
| Annual Income |  |
| Harbour Bonds at four per cent | 46. 0. 0 |
| Heritable Bond at four and a half per cent | 54. 0. 0 |
| £750 of Cash in Bank of Invested at four per cent | 30. 0 .0 |
| Balance of Cash om Bonh £76.11. 5 say 1½ per cent | 1. 3. 0 |
|  | 131. 3. 0 |
|  |  |
| Annual Expenditure of Cash Complete |  |
| Ten Annuitants at Five pounds | 50. 0. 0 |
| Ten Bursars –do- | 50. 0. 0 |
| Royal Infirmary | 10. 0. 0 |
| Poor of the Trades | 5. 0. 0 |
| -do- General Poor | 5. 0. 0 |
| Clerks Salary | 10.10. 0 |
| Room Rent Printing and Incidents say | 1. 1. 0 |
|  | 131.11. 0 |
|  |  |
| Annual Revenue | 131. 3. 0 |
| Annual expenditure | 131.11. 0 |
| Deficit | 8. 0 |

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At Dundee the twenty ninth day of October Eighteen hundred and Sixty nine. At a Meeting of the Committee of Management of Pullars Mortification held within the Clerk’s office at seven o’clock

Present:

Convener Rattray Messers Thomas Smith T K Kinmond Alexander Forrester G A Nicoll James Sampson & William Brown

Convener Rattray was chosen Chairman

The Minutes of Meeting of Committee held on the twenty second day of September last was read approved of and subscribed by the Chairman of that Meeting.

The Clerk read to the Meeting Letter from the Clerk to the Water Commissioners dated twelfth instant accepting the Seven hundred and fifty pounds offered to be lent to them from the Trust Funds at the rate of four per cent interest for five years certain. The Committee accept of the terms and appoint the Mortgage to be taken in name of the Reverend Doctor Watson William Thoms Session Clerk Peter Rattray Convener of the Nine Incorporated Trades and David Rollo Boxmaster of the said Trades as Trustees and in Trust for the Trustees and Patrons acting under the Mortification and Deed of Settlement of the late James Pullar and to their Successors in Office for the time being of the said Reverend Doctor Watson William Thoms Peter Rattray and David Rollo.

There was also read to the Meeting Notice and Requisition by the Harbour Trustees requesting to know if the Bonds granted by them was wished payment of within Six months or to remain as formerly. The Committee recommend that the Bonds by the Harbour Trustees be not disturbed but remain as formerly and instruct the Clerk to call a General Meeting for Wednesday the third of November in order that the matter may be considered.

Peter Rattray

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At Dundee the third day of November Eighteen hundred and sixty nine. At a Special General Meeting of the Trustees and Patrons of Pullar’s Mortification held within the Royal Hotel at two o’clock afternoon

Present:

From the Kirk Session from the Nine Trades

Mr Lawson Peter Whytock Past Deacon

Revd Dr Grant Mr James Neil

Mr David Brown -do- Past Deacon

Mr James Samson Convener Rattray

Mr John Geekie Mr Peter Anderson

Revd Dr Watson -do- Past Deacon

Mr John McLean

-do- Past Deacon

Mr Alexander Forrester

Convener Rattray in the Chair

The Minute of last General Meeting was read approved of and subscribed by the Chairman.

The Minutes of the Meeting of the Committee of Management held on the twenty second day of September and twenty ninth day of October both last were red and approved of and the Meeting resolved in terms of the recommendations therein contained and admit to the benefit of the Trust during the pleasure of the Trustees as annuitants Henry Simpson residing in Errol Ann Brough or Miller residing in Edinburgh and as Bursars Charles Mitchell residing in Peter Street Dundee and David Clark residing in Alyth and James Maxwell Robertson residing in Dundee all claiming as descendants of the Mortifiers father.

The Meeting approved of the Loan to the Dundee Water Commissioners of seven hundred and fifty pounds the Bond to be taken therefor as recommended by the Committee to be in favour of The Reverend Dr Archibald Watson Parish Minister of Dundee William Thoms Session Clerk Dundee Peter Rattray present Convener and David Rollo present Boxmaster of the Nine Incorporated Trades of Dundee and their Successors in Office for the time being as Trustees on the Trust for the Trustees and Patrons acting under the Mortification.

Approve of the recommendation by the Committee of Management as to the Funds voted on Bond by the Harbour Trustees and resolve that the existing bonds by said Trustees amounting together to One thousand and fifty pounds not to be disturbed in the meantime but allowed to remain as formerly.

The Meeting appoint the following Trustees to be a Committee of Management till the net election vizt:

From the Kirk Session the Revd Dr Peter Grant Revd Dr Andrew Taylor Messers William Thoms James Christie Thomas Smith and James Samson.

From the Trades Convener Rattray T K Kinmond Peter Anderson James Feathers G H Nicoll and James Stewart the Convener of the Trades to be Convener and three a quorum and the Trustees from the Trades to be succeeded by their successors in office till next election with Power to audit the Clerks Books and Accounts and generally to attend to the interests of the Trust.

Peter Rattray

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At Dundee the thirty first day of January Eighteen hundred and seventy two. At a Meeting of the Committee of Management of Pullars Mortification held within the Clerk’s office at seven o’clock

Present:

The Revd Dr Grant Messers T K Kinmond James Feathers G Kidd James Christie and William Thoms

Mr Kinmond in the Chair

The Clerks Books and Accounts were produced since last Docqueted and were carefully gone over and Compared with Vouchers and Found correct and sufficiently Vouched and were docqueted accordingly an Abstract of the Capital Revenue and Expenditure produced appointed to be appended hereto.

There being one vacancy on the List of Annuitants and five on the List of Bursars the applications lodged with the Clerk were gone over and considered and the Committee recommend for admission as follows vizt: James Pullar Padanarum Kirriemuir as an Annuitant half years annuity past due in December to be paid George Pullar Son of George Pullar Mason Lochee as a Bursar for three years Robert McIntyre Son of John McIntyre Galloways Land Lawson Place Dundee as a Bursar William Pullar Son of Emmeline Pullar Peckham London as a Bursar James Young Son of William Young Turner Heathfield Place Hawkhill as a Bursar William Cameron Son of William Cameron Paisley Place Clepington Road as a Bursar all during the pleasure of the Trustees and continue George Mitchell on the list of Bursars for two years longer.

In consequence of the surplus Funds on hand the Committee recommend that a donation of one pound be given to each of the annuitants for the present year along with their half years payment in December.

Appoint a General Meeting of the Trustees to be called for Wednesday eight days at two o’clock P.M.

James Shaw P

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Abstract of Capital Revenue & Expenditure

Capital

|  |  |  |  |
| --- | --- | --- | --- |
| Invested on Heritable Security at 4½ per cent |  |  | 1200. 0. 0 |
| -do- Dundee Harbour Board at 4 per cent |  |  | 1150. 0. 0 |
| -do- Water Commissioners Bond at 4½ per cent |  |  | 750. 0 .0 |
| Cash in Bank |  |  | 112.16. 4 |
|  |  |  | 3212.16. 4 |
|  |  |  |  |
| Annual Interest on above |  | 131.14. 0 |  |
| Annual payments to Annuitants and Bursars when list full | 100. 0. 0 |  |  |
| Special Bequests | 20. 0. 0 |  |  |
| Clerks Salary and expence of Management | 11. 0. 0 | 131. 0. 0 |  |
|  |  | 14. 0 |  |
| Last years Expenditure | 106. 0. 0 |  |  |
| Surplus | 25. 0. 0 |  |  |
|  | 131. 0. 0 |  |  |

At Dundee the seventh day of February Eighteen hundred and seventy two.

At a General Meeting of the Trustees and Patrons of Pullar’s Mortification held within the Royal Hotel at two o’clock afternoon

Present:

From the Kirk Session from the Nine Trades

Mr John Jack Deacon Feathers

Mr John Geekie -do-

Mr William Lawson Convener Shaw

Mr P M Young

Mr J A Swanston

Mr James Aird

Mr James Christie

Mr James Samson

Peter Nucator

The Minute of last General Meeting was read and approved. The Minute of Meeting of the Committee of Management held on thirty first Ultimo was also read and approved and the Meeting in terms of recommendation contained in said Minute admit the Parties therein named and designed to the benefit of the Mortification during the pleasure of the Trustees and appoint their names to be added to the Rolls accordingly in terms of said Minute.

The Meeting appoint the following Trustees as a Committee of Management till next election with powers to audit the Clerks Books and Accounts and generally to attend to the interest of the Trust vizt.

From the Kirk Session Revd Dr Taylor Revd D Grant Messers William Thoms James Christie Thomas Smith and James Samson.

From the Nine Incorporated Trades Convener Shaw Deacon T K Kinmond A G Kidd James Feathers David Stewart G H Nicoll.

Convener Shaw to be Convener and three to be a quorum. The places of the Trustees to the Trades to be filled by their successors in office.

Archd Watson Chairman

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At Dundee the twenty fourth day of September Eighteen hundred and seventy three. At a Meeting of the Committee of Management of Pullars Mortification held within the Clerk’s office at seven o’clock

Present:

Convener Shaw and Messers G H Nicoll and William Brown

Convener Shaw in the Chair

The Clerks Books and Accounts were produced since last Docqueted and were carefully gone over and Compared with Vouchers and Found correct and sufficiently Vouched and were docqueted accordingly an Abstract of the Capital Revenue and Expenditure produced appointed to be appended hereto.

There being one vacancy on the List of Annuitants and two vacancies on the List of Bursars the applications lodged with the Clerk were gone over and Consideration deferred till another Meeting.

The Meeting instruct the Clerk to draw from the Bank Account kept with the British Linen Companys Bank One hundred pounds and place same on Deposit Receipt by said Bank so as to draw a higher rate of Interest.

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Abstract of capital Revenue and expenditure

Capital

|  |  |  |  |
| --- | --- | --- | --- |
| Invested of Heritable security @ 4½% |  |  | 1200. 0. 0 |
| -do- Dundee Harbour Bonds @ 4% |  |  | 1150. 0. 0 |
| -do- Water Commissioners Bond –do- |  |  | 750. 0. 0 |
| Cash in Bank |  |  | 112.16. 4 |
|  |  |  | 3212.16. 4 |
| Annual Interest on the above |  | 131.14. 0 |  |
| Annual payments to Annuitants and Bursars when Lists full | 100. 0. 0 |  |  |
| Special bequests | 20. 0. 0 |  |  |
| Clerks Salary & Expense | 11. 0. 0 | 131. 0. 0 |  |
|  |  | 14. 0 |  |
| Last years expenditure | 106. 0. 0 |  |  |
| Surplus | 25. 0. 0 |  |  |
|  | 131. 0. 0 |  |  |

At Dundee the fifth day of November Eighteen hundred and seventy three.

At a General Meeting of the Trustees and Patrons of Pullar’s Mortification held within the Royal Hotel at two o’clock P.M.

Present:

From the Kirk Session from the Nine Trades

Mr William Lawson Deacon Whytock

Mr William Lawson -do-

Revd Dr Watson Deacon Kinmond

Revd Dr Grant -do-

Revd James Mackay

James Aird

Mr John Jack

Mr Peter Nucator

Mr David Robertson

Mr P M Young

Mr James Christie

Mr J S Saunders

Dr Watson in the Chair

The Minutes of the last General; Meeting were read approved of and subscribed by the Chairman.

The Minute of Meeting of the Committee of Management held on fourth day of September last was also read and approved. The Clerk submitted to the Meeting a List of the Annuitants and also of the Bursars on the Roll as at first June last whereby it appears there are two vacancies on the List of Bursars and one on the List of Annuitants. He also produced the applications lodged with him which being considered the meeting admit as Bursars during the pleasure of the Trustees James Pullar Son of Mr David Pullar 78 Bell Street Dundee and William McLennan Dundee Son of the deceast *blank* McLennan. They also admit Jane Pullar No 126 West Regent street Glasgow as an Annuitant during the pleasure of the Trustees the payment due in December to be paid to her.

The Meeting also appoint the following Trustees to be a Committee of Management till next Election vizt:

From the Kirk Session Revd Dr Grant and Messers J A Swanston P M Young William Thoms James Christie and Thomas Smith.

From the Trades Convener Graham and Deacons T K Kinmond John Black William Brown John Whytock James A Stewart the places of those retiring from the Trades to be filled up by their successors with power to audit the Clerks Books and Accounts and generally to attend to the interest of the Mortification. The Convener of the Trades for the time being to be Convener and three a quorum.

Instruct the Clerk to intimate to the Harbour Trustees that payment of the Bonds held by the Trustees of the Mortification will be required at the term of Whitsunday first and if said Bonds are paid up remit to the Committee of Management to invest the amounts thereof on such Heritable Securities as they consider eligible at a rate of Interest not under four and a half per cent.

Peter Grant P

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At Dundee the twenty eighth day of April Eighteen hundred and seventy four. At a Meeting of the Committee of Management of Pullars Mortification held within the Clerk’s office at half past seven o’clock P.M.

Present:

Convener Graham Messers T K Kinmond Thomas Smith William Brown William Thoms P M Young & James Christie

Convener Graham in the Chair

The Remit to the Committee to audit the Clerks Books and Accounts and arrange as to the continuance or Settlement of the Harbour Bonds was read. Thereafter the Clerks Books and Accounts were carefully gone over for the year ending thirty first December last and being Compared with the Vouchers were docqueted as correct and a state of the Trust Funds Annual Revenue and expenditure appointed to be appended to this Minute.

The Clerk read to and laid before the Meeting a Letter he had received from the Clerk to the Dundee Harbour Trustees stating that they had made notice upon the rate of Interest on year Bonds which is still four per cent but of the Loan would be continued at that rate for three years the usual Commission would be allowed: on consideration of which and statement by the Clerk that many borrowers were averse to submit proposals to Public Boards or large Committees the Meeting remit with powers to Convener Graham and Messers Thomas Smith and James Christie to receive and consider any Proposals which May be submitted to them to borrow Eleven hundred and fifty pounds or twelve hundred and fifty pounds over Heritable Property at four and a half per cent and if satisfied therewith to accept of the same but if not then the Meeting resolve to allow the loans to the Harbour to remain as proposed by the Harbour Trustees on condition that if the Interest is raised on Harbour Bonds they shall get the benefit of the rise with the others notwithstanding the agreement to allow the Loans to remain for three years.

Geo Graham

Trust Funds as at 31 December 1873

|  |  |
| --- | --- |
| Principal sum on Bond over Heritable Property on Reform Street at 4½% | 1200. 0. 0 |
| -do- Lent to Dundee Harbour Trustees on two assignments pro £750 & £400 respectively at 4% | 1150. 0. 0 |
| -do- Dundee Watsd Commissioners om Mortgage at 4% | 750. 0. 0 |
|  | 3100. 0. 0 |
| Cash at Credit of Current Account kept with the British Linen Company per Pass Book | 14.17. 2 |
| Cash on Deposit Receipt –do- | 100. 0. 0 |
|  | 325.17. 2 |
| Cash in treasurers hands | 10.18. 6 |
|  | 3225.15. 8 |
|  |  |
| Annual Expenditure |  |
| Annuitants when List complete 10 at £5 | 50. 0. 0 |
| Bursars –do- -do- | 50. 0. 0 |
| Treasurer & Clerks Salary | 10.10. 0 |
| Annuity to Royal infirmary | 10. 0. 0 |
| -do- General Poor of Nine Trades | 5. 0. 0 |
| -do- -do- Dundee | 5. 0. 0 |
| Stationery Stamps and incidents | 10. 0 |
|  | 131. 0. 0 |

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At Dundee the fourth day of May Eighteen hundred and seventy four. At a Meeting of the Sub Committee as to Loans held this day within the Clerk’s office at noon

Present:

Convener Graham Messers Thomas Smith and James Christie

Convener Graham in the Chair

The Clerk submitted proposals for a Loan of Twelve hundred and fifty pounds over House Property at Blackness Road valued at Seventeen hundred pounds and estimated Rental of One hundred and seventeen pounds three shillings and six pence. Interest at 4½ per cent. Before accepting same the meeting considered it would be advisable to have the value and rental certified by Mr Blackadder or such other qualified person; this was at once agreed to and the Meeting adjourned to receive such Report.

Geo Graham

At Dundee the eighth day of May Eighteen hundred and seventy four. At an Adjourned Meeting of the Sub Committee as to Loans held this day within the Clerk’s office at twelve noon

Present:

Convener Graham Messers Thomas Smith and James Christie

Convener Graham in the Chair

Mr Blackadders valuation and Report was submitted to the Meeting wherein he values the Tenement at Eight hundred and eight six pounds eight shillings and estimates the rental at One hundred and twenty one pounds sixteen shillings and considers the Security would be good for Fourteen hundred pounds which being considered the Meeting agree to the Proposal and instruct the Agents to carry through the Loan by taking the Bond in name of the Revd Dr Archibald Watson Minister of the Parish of Dundee William Thoms Session Clerk Dundee George Thomson Graham present Convener and David Rollo present Boxmaster of the Nine Incorporated Trades of Dundee and their successors in office for the time being as Trustees and in trust for behoof of the Trustees and Patrons acting under the Deed of Mortification of the late James Pullar Dundee.

Geo Graham

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At Dundee the twenty first day of September Eighteen hundred and seventy four. At a Meeting of the Committee of Management of Pullars Mortification held within the Clerk’s office at half past seven o’clock evening

Present:

Convener Graham and Messers James A Stewart and William Brown

The Minute of Meeting of this Committee held on the twenty eighth day of April last was read approved of and subscribed by the Chairman and also the Minute of the Sub Committee in investing Funds held on the fourth and eight days last were read and approved.

The Clerk exhibited to the Meeting the Registered Bond for One thousand two hundred & fifty pounds taken in terms of last Minute of Sub Committee which was approved he also produced and read to the Meeting Letter which he had received from the Treasurer of the Dundee Water Commission dated the fifteenth instant offering to renew the loan of Seven hundred and fifty pounds for four years from Martinmas at four per cent. The Meeting resolved to continue the Loan at four and a half per cent and if that is not agreed to to take payment at Martinmas and remit to the Sub Committee for investing Funds formerly appointed with full power to invest the same taking the Bond in name of the parties mentioned in Minute of the Sub Committee of eighth May last.

Geo Graham

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At Dundee the thirteenth day of November Eighteen hundred and seventy four. At a Meeting of the Committee for investing funds held this day within the Clerk’s office at three o’clock P.M.

Present:

Convener Graham Messers Thomas Smith and James Christie

Convener Graham in the Chair

The Clerk submitted to the meeting proposal for Loan of Seven hundred and fifty pounds over a Tenement in Southside of Charles Street near Joint Stock Buildings yielding a Rental of Eighty four pounds and a valuation thereof by Mr James Ireland whose valuation the Committee wished to have and who values the Property at Eleven hundred and sixty two pounds. The Committee are satisfied with the valuation and accepts the proposal and instructs the Agents to prepare the Bond in favor of the parties named in Minute of Committee of Eighth May last as Trustees for behoof of the Trustees and Patrons under Pullars Mortification.

Peter Grant P

At Dundee the fourteenth day of September Eighteen hundred and seventy six. At a Meeting of the Committee of Management of Pullars Mortification held within the Clerk’s office at half past seven o’clock evening

Present:

Revd D Grant P M Young T K Kinmond James A Stewart William Brown and Convener Kidd

Revd Dr Grant in the Chair

The Minute of Meeting held on the thirteenth day of November Eighteen hundred and seventy four was read approved of and subscribed for authentication by the Chairman.

The Clerks Books and Accounts for the year 1874 and 1875 were carefully gone over compared with the vouchers and docqueted as correct. The details of the Capital belonging to the Trust as at thirty first December Eighteen hundred and seventy five are as appended thereto.

The Clerk stated that there were no Bursars on the Roll at present and three vacancies on the List of Annuitants and the applications lodged with him were carefully gone over and the meting unanimously recommend for admission as Annuitants the following parties vizt: Mary Pullar or Harris residing at Auchtergiven Helen Stewart or Pullar residing at Dunkeld and Mary Symon residing at Scouringburn Dundee and for admission as Bursars vizt: Thomas Mitchell Son of Charlotte Taylor or Mitchell residing in Rosefield Street Dundee David Pullar Son of David Pullar presently residing in Newcastle Robert Cameron Son of David Cameron Laing Street Dundee David Robertson Son of Catherine Laird or Robertson Blackscroft Dundee David Clary Son of Widow Clark Mid Street Dundee Henry Symon Son of Henry Symon Graham place Dundee and William Clark Son of David Clark Alyth.

Instruct the Clerk to correspond with these parties or ascertaining if they are still alive and desirous to be admitted on the Funds farther instruct the Clerk to call a General Meeting of the Trustees and Patrons for Monday evening the twenty fifth current at half past seven o’clock.

State of Capital as at 31st December 1875

|  |  |  |
| --- | --- | --- |
| Invested on Heritable Bonds over properties in Dundee at 4½ per cent |  | 3200. 0 .0 |
| Inn bank and treasurers hands |  | 115.11. 8 |
|  |  | 3315.11. 8 |
|  |  |  |
| Revenue |  |  |
| Interest on Bonds |  | 144. 0. 0 |
| -do- cash in Bank |  | 2.17. 6 |
|  |  | 146.17. 6 |
|  |  |  |
| Expenditure |  |  |
| Ten annuitants at £5 | 50. 0. 0 |  |
| Ten Bursars –-do- | 50. 0. 0 |  |
| Annual bequest to infirmary | 10. 0. 0 |  |
| -do- to poor pf Nine Trades | 5. 0. 0 |  |
| -do- General poor | 5. 0. 0 |  |
| Clerk & Treasurers salary | 10.10. 0 |  |
| Stamps postages Incidents | 1. 1. 0 | 131.11. 0 |
| Surplus |  | 15. 6. 6 |

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At Dundee the twenty fifth day of September Eighteen hundred and seventy six.

At a General Meeting of the Trustees and Patrons of Pullar’s Mortification held within the Royal Hotel at half past seven o’clock P.M.

Present:

From the Kirk Session from the Nine Trades

Revd Dr Clark Deacon Bisset

John Geikie Wm Brown Past Deacon

Wm Lawson Deacon Young

Revd Dr Watson Deacon Neil

P M Young -do- Past Deacon

Deacon Scrymgeour

-do- Past Deacon

Deacon Mann

Revd Dr Grant in the Chair

The Minutes of General Meeting held on fifth day of November Eighteen hundred and seventy three was read and approved and subscribed for authentication by the Chairman.

The Committee minutes of twenty eighth April fourth and eighth days of May twenty first September eighteen hundred and seventy six were all read and approved and the Meeting in compliance with the recommendation of the Committee of Management in their Minute of fourteenth September current admit to the benefit of the Mortification and that during the pleasure of the Trustees the three Annuitants herein named and also the Bursars therein named also John Dalgetty Son of Ann Dalgetty forty Nine Cotton Road Dundee James Small an Orphan Nineteen Crescent Lane Dundee and William Sandeman Son of the deceased William Sandeman twenty eight North George Street Dundee during the pleasure of the Trustees but not to remain longer on the Fund than four years unless on renewed application and authorised the first payment to these parties to be made on the first day of December for the succeeding six months. The following Trustees were appointed the Committee of Management till next election vizt:

From the Kirk Session The Reverend Dr Graham The Reverend Dr Grant and Messers J A Swanson P M Young William Thoms and Thomas Smith and

From the Trades Convener Kidd and Deacons T K Kinmond John Scrymgeour William Bisset James A Stewart and William Brown past Deacon. The places of those retiring from the Trades to be filled up by their successors in office with power to audit the Clerks Books and Accounts and generally attend to the interests of the Mortification.

The Convener of the Nine Trades for the time being Convener and three a quorum with power also to fill up the first vacancy amongst the Annuitants Keeping in new the application of Ann Pullar lodged and recommended by Dr Graham.

James Mitchell Pres

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At Dundee the twenty second day of July Eighteen hundred and seventy eight. At a Meeting of the Committee of Management of Pullars Mortification held within the Clerk’s office at half past seven o’clock evening

Present:

Convener Mitchell Deacons Kinmond and Young and Mr Wm Brown

Convener Mitchell in the Chair

The Minute of General Meeting held on the twenty fifth day of September Eighteen hundred and seventy six was read and the remit therein contained to this Committee to audit the Clerks Books and Accounts and fill up the vacancy on the list of Annuitants.

The Clerks Books and Accounts since last docqueted were gone over compared with the vouchers and were Found correctly stated and sufficiently vouched and an abstract hereof appended to this Minute.

The Meeting proceeded to fill up the vacancy on the List of Annuitants and having examined the applications of Annuitants and Bursars did admit to the benefit of the Fund during the pleasure of the Trustees Ann Laird Scouringburn and appoint the half yearly payment due on first June last to be paid to her and recommend for admission as a Bursar Stephen Henry Cameron Son of W M Cameron Clepington Street Dundee formerly admitted but not Found out for want of a proper address first payment to be made on first day of December next.

The Meeting considering that the Funds of the Mortification have accumulated to over Three hundred and ninety pounds beyond the sum appointed to be invested for behoof of the Annuitants and Bursars recommend that one hundred Pounds of the sums at the credit of the Trustees in Bank Account banked on Deposit Receipt and the Balance paid as a Bonus of one pound yearly to the Annuitants and Bursars respectively till the sum is expended having for consideration the continuance of such yearly Bonus as the Trustees May determine.

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State of the Funds as at 31st December 1877

Capital

|  |  |  |  |
| --- | --- | --- | --- |
| I. | Investments |  |  |
|  | 1. Loan to alexander Thomson Dundee | 1200. 0 .0 |  |
|  | 2. –do- Henry McGrady Wholesale Grocer Dundee | 1250. 0 .0 |  |
|  | 3. –do- Mrs Henry McDonald King St Dundee | 420. 0. 0 | 3200. 0. 0 |
| II | In Bank |  |  |
|  | Amount at credit with British Linen Co on Account current byt not including Interest from 15 April 1876 |  | 170. 3. 2 |
| III | Due by Treasurer per Account Charge and Discharge |  | 28.18. 1 |
|  |  |  | 2399. 1. 3 |
|  | Income |  |  |
| I | Interest on Heritable Loans |  |  |
|  | 1. A Thomson of £1200 @ 4½% | 54. 0. 0 |  |
|  | 2. A H McGrady of £1250 | 56. 5. 0 |  |
|  | 3. Mrs McDonald of £750 | 33.15. 0 | 144. 0. 0 |
| II | Interest on sums at present in Bank and Treasurers hands if invested in Bank on Special Deposit Receipt £199. 1. 3 @ say 2% say |  | 3.17. 6 |
|  | Income |  | 147.1. 6 |
|  |  |  |  |
|  | Expenditure |  |  |
| I | Ten annuitants at £5 each | 50. 0. 0 |  |
| II | Ten Bursars –do- | 50. 0 .0 |  |
| III | Annuity to Royal Infirmary | 10. 0 .0 |  |
| IV | -do- General Poor of Nine Trades Dundee | 5. 0. 0 |  |
| V | -to- General Poor of Dundee pr Kirk Session | 5. 0. 0 |  |
| VI | Treasurer & Clerks Salary | 10. 0. 0 |  |
| VII | Stationery Receipt and Postage Stamps & Incidents | 7. 6 |  |
| VIII | To estimated Income Tax deductible from Interests | 3. 0. 0 | 133.17. 6 |
|  | Expenditure |  | 133.17. 6 |
|  |  |  |  |
|  | Abstract |  |  |
|  | Amount of Income | 147.17. 6 |  |
|  | -do- expenditure | 133.1. 6 |  |
|  | Shewing an apparent surplus of |  | 14. 0. 0 |

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At Dundee the fourth day of September Eighteen hundred and seventy eight.

At a General Meeting of the Trustees and Patrons of Pullar’s Mortification held within the Royal Hotel at one o’clock P.M.

Present:

From the Kirk Session from the Nine Trades

William Thoms Deacon P M Young

James Aird -do- past Deacon

John Miln Deacon Mann

John Geikie -do- past Deacon

John Jack Deacon Neill

P M Young -do- past Deacon

Peter Nucator Deacon Kinmond

J W Barnet -do- past Deacon

John Gregory

Dr Watson

William Lowson

Mr William Thoms in the Chair

The Minute of Meeting of Committee of Management held on the second day of July last and the Abstract State of Funds therein referred to were read and approved and the Meeting resolved in terms thereof to admit Stephen Henry Cameron named and designed in the Minute as a Bursar during the pleasure of the Trustees.

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At Dundee the eighth day of July Eighteen hundred and eighty. At a Meeting of the Committee of Management of Pullars Mortification held in the office of Andrew Hendry Solicitor at seven o’clock evening

Present:

Messers Thomas Smith P M Young and Deacon Kinmond

Mr Thomas Smith in the Chair

The late Clerks Accounts for the years 1878 and 1979 were gone over and compared with the Vouchers and were Found to be correctly stated and sufficiently vouched. Accounts from 1st January 1880 to this date were also examined and Found correct and sufficiently vouched and the Balance thereon in Mr Hendry’s hands amounting to £121. 8. 5d was instructed to be handed over by him to Mr R C Walker the Clerk of the Nine Trades along with all the papers connected with the Mortification.

Thomas Smith

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At Dundee the nineteenth day of November Eighteen hundred and eighty. At a Meeting of the Committee of Management of Pullars Mortification held in the office of Andrew Hendry Solicitor at seven o’clock evening

Present:

Messers Kinmond P M Young and William Brown

Mr Kinmond in the Chair

The Minutes of Meeting of Committee of Management held on 8th July last were read over and approved of.

The Clerk reported that he had received from the representatives of the late Mr David Rollo the Sum of £121. 8. 5d being the balance in Mr Hendry’s hands as per last Minute and that he had paid Mr Hendry’s Account for handing over the Books and papers &c belonging to the Mortification amounting to £6.12/- which was approved of.

The Clerk reported that there were two vacancies of the List of Annuitants and on vacancy on the List of Bursars and the applications having been gone carefully over and considered he Meeting recommended for admission as an Annuitant Ann Pullar Glammis and Sarah Cameron Tofthill Lochee and for admission as a Bursar Robert Whyte Gibson residing un St Andrew's.

Thomas K Kinmond

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At Dundee the thirteenth day of November Eighteen hundred and eighty. At a Meeting of the Committee of Management of Pullars Mortification held in the Clerks office at twelve o’clock noon

Present:

Convener Drummond Messers & Young & Kinmond

Convener Drummond in the Chair

The Minutes of Meeting of Committee of Management held on 19th Inst last were read and approved of.

It was agreed to adjourn the Meeting until Monday 6th of December next at Twelve o’clock Noon.

Alex S Drummond Convr

At Dundee the sixth day of December Eighteen hundred and eighty. At a Meeting of the Committee of Management of Pullars Mortification held in the Clerks office at 12 o’clock noon

Present:

Convener Drummond the Revd Dr Grant Messers T K Kinmond W Thoms & P M Young

The Minutes of Meeting of Committee of Management held on 30th Ulto were read and approved of.

The Clerk reported that eight of the Bursars at present on the Roll having had the benefit of the Mortification for four years he had in terms of the regulations requested them to lodge new applications if they wished to be continued as Bursars on the Roll which was approved of. He further reported that only six of them had done so viz: (1) Wm Sandeman (2) Wm Clark (3) Henry Symon (4) Robert Cameron (5) John Dalgetty & (6) James Pullar.

The Meeting resolved to continue the said William Sandeman William Clark Harry Symon Robert Cameron John Dalgetty and James Pullar as Bursars for two years longer and there being other two vacancies on the list of Bursars resolved to recommend for admission Douglas Gibson residing in St Andrews and Charles Watt Proctor son of John Proctor Compositor Dundee.

The Clerk was instructed to call a General Meeting of the Trustees and Patrons for Thursday the 9th Inst at 3 P.M. within the Royal Hotel.

Alex S Drummond Convr

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At Dundee the Ninth day of December Eighteen hundred and eighty.

At a General Meeting of the Trustees and Patrons of Pullar’s Mortification held within the Royal Hotel at three o’clock P.M.

Present:

From the Kirk Session from the Nine Trades

Mr Thomas Smith Convener Drummond

Mr John Gregory Deacon Kinmond

Revd J E Hill Deacon Duncan

Mr J Miln Deacon Young

Mr J Lawson Deacon Neil

Convener Drummond in the Chair

The Minutes of General Meeting held on Fourth September Eighteen hundred and seventy eight were read over and approved of and subscribed for authentication by the Chairman.

The Minutes of Meeting of the Committee of Management held on the eighth July nineteenth and thirtieth November last and sixth December current were read and approved of and the Meeting in compliance with the recommendations of Committee of Management in the Minute of nineteenth November last admitted and herby admit to the benefit of the Mortification and that during the pleasure of the Trustees and patrons the two Annuitants therein named and also the Bursar therein named and in compliance with the recommendation of the Minute of the Committee in their Minute of sixth December current admitted and hereby admit to the benefit of the Mortification the two Bursars therein named and that during the pleasure of the Trustees and Patrons. The said Bursars not to remain longer on the Fund than four years unless on renewed application and the Meeting authorised the first payment to be made to these parties as on the first day of December current for The preceeding s x months.

The following Trustees and Patrons were appointed the Committee of Management till next election viz:

From the Kirk Session the Revd Dr Watson the Rev Dr Grant the rev J E Hill and Messers P M Young William Thoms and Thomas Smith and

From the Trades Convener Drummond and Deacons J K Kinmond John Duncan Thomas Cuthbert J A Stewart and J E Mann the places of those retiring from the Trades to be filled up by their successors in Office with power to audit the Clerks Books Accounts and generally attend to the interests of the Mortification, three a quorum and the Convener of the Nine Trades to be Convener.

Alex S Drummond

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At Dundee the eighth day of June Eighteen hundred and eighty one

At a Meeting of the Committee of Management of Pullars Mortification held in the Clerks office at two o’clock afternoon

Present:

Convener Drummond Messers T K Kinmond Thomas Smith John Duncan and J E Mann

The Minutes of General Meeting held on 9th December last were read and approved of and subscribed by the Chairman.

The Clerks Books an Accounts since last docqueted were gone over and compared with the vouchers and Found to be correctly stated and sufficiently vouched and an Abstract thereof was appointed to be appointed to be appended to this Minute.

The Clerk reported that there two vacancies on the List of Annuitants in consequence of the death of Ann Laird and Mrs Symon and the applications having been gone carefully over the Meeting recommended for admission Andrew Christie residing in Dundee and Margaret Pullar residing in Glasgow.

Trust Funds as at 31st December 1880

|  |  |  |
| --- | --- | --- |
| Principal sum in Bond and Disposition in Security by Alexr Thomson Stationer in Dundee over subjects in Reform Street Dundee |  | 1200. 0. 0 |
| -do- -do-by Henry McGrady Wholesale Grocer Dundee over subjects at Blackness Road Dundee |  | 1250. 0. 0 |
| -do –do- Mr & Mrs McDonald over subjects in Charles Street Dundee |  | 750. 0 .0 |
|  |  | 3200. 0. 0 |
| Sum on Deposit Receipt by Royal Bank of Scotland dated Decr 1878 (exclusive of Interest from 13th Sept 1878) |  | 100. 0. 0 |
| Sum at Credit of trust on Account Current with national Bank of Scotland |  | 11.11. 8 |
|  |  | 3411.11. 8 |
| Les Balance due to Treasurer |  | 5. 0. 0 |
|  |  | 3406.11. 8 |
|  |  |  |
| Revenue |  |  |
| Interest on Bonds at 4½% |  | 144. 0. 0 |
| -do- on sum on Deposit Receipt pr £100 say 2½% |  | 2.10. 0 |
| -do- Current Account say |  | 2. 0. 0 |
|  |  | 148.10. 0 |
|  |  |  |
| Expenditure |  |  |
| Ten Annuitants at £5 | 50. 0 .0 |  |
| -do Bursars –do- | 50. 0 .0 |  |
| Annual bequest to Infirmary | 10. 0.0 |  |
| -do- to Poor of Nine Trades | 5. 0. 0 |  |
| -do- General Poor | 5. 0. 0 |  |
| Treasurer & Clerks Salary | 10.10. 0 |  |
| Stamps , Postage & Incidents say | 1. 1. 0 | 131.11. 0 |
| Surplus |  | 16.19. 0 |

Alex S Drummond Convr

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At Dundee the twenty third day of June Eighteen hundred and eighty one.

At a General Meeting of the Trustees and Patrons of Pullar’s Mortification held within the Royal Hotel at twelve o’clock noon

Present:

From the Kirk Session from the Nine Trades

The Revd J Edgar Hill Mr Young

Mr William Thoms Mr Young

Captain Taylor Mr Mann

Mr Lawson Mr Young past Deacon

Mr Ritchie Mr Mann –do-

Mr Young

The Revd Mr Hill in the Chair

The Minutes of General Meeting held on Ninth December Eighteen hundred and eighty were read and approved of and subscribed for authentication by the Chairman.

The Minutes of Meeting of the Committee of Management held on Eighth June current were read and approved of and subscribed for authentication by the Chairman and the Meeting in compliance with the recommendations of the Committee of Management in said Minute admitted and hereby admit to the benefit of the Mortification and that during the pleasure of the Trustees and Patrons the two Annuitants therein named the first payment to be made to these parties as on the first day of June current for the preceding six months.

The Clerk laid on the table the Educational Endorsements (Scotland) Bill presently before Parliament which was remitted to the Committee of management with powers.

J A Sturrock Convr

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At Dundee the seventh day of July Eighteen hundred and eighty one

At a Meeting of the Committee of Management of Pullars Mortification held in the Clerks office at 12 o’clock Noon

Present:

Convener Drummond Messers J E Mann T K Kinmond and John Duncan

It was stated that the Meeting had been called to consider the Educational Endowments (Scotland) Bill presently before Parliament and after consideration it was agreed to defer consideration of the Bill until Saturday first at 12 o’clock Noon.

Alex S Drummond Convr

*Page 64*

At Dundee the ninth day of July Eighteen hundred and eighty one

At a Meeting of the Committee of Management of Pullars Mortification held in the Clerks office at 12 o’clock Noon

Present:

Convener Drummond Messers Thoms Kinmond Mann Duncan the Revd Dr Grant Mr Miln

Convener Drummond in the Chair

The Minutes of last Meeting of the Committee of Management were read and approved of and subscribed by the Chairman

The Clerk read the remit to the Committee of Management in regard to the Educational Endowments (Scotland) Bill.

The Meeting having resumed consideration of the Bill which was produced by the Clerk resolved to Petition Parliament against it. A Petition against the Bill having been laid before the Meeting by the Clerk was read and approved of and ordered to be subscribed by the Chairman and the Clerk on behalf of the meeting and the Clerk was instructed to forward it forthwith to Mr Henderson M.P. for presentation.

It was farther resolved that a Deputation consisting of Convener Drummond Messers Thoms and Duncan and the Clerk or any two of them should at once proceed to London to oppose the Bill.

Alex S Drummond Convr

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At Dundee the tenth day of August Eighteen hundred and eighty one

At a Meeting of the Committee of Management of Pullars Mortification held in the Clerks office at half past twelve o’clock afternoon

Present:

Convener Drummond the Revd Mr Hill Messers Duncan Thoms Mann and Miln

Convener Drummond in the Chair

The Minutes of last Meeting of the Committee of Management were read and approved of and subscribed by the Chairman.

The Clerk reported that as instructed he had forwarded the Petition by the Patrons against “The Educational Endorsements (Scotland) Bill” to Mr Frank Henderson M.P. for presentation to the House of Commons and that it had been duly presented by Mr Henderson.

He farther reported that Conveener Drummond and Mr Thoms being unable to go Mr Duncan and he had proceeded to London to oppose the Bill in terms of the Petition by the Patrons and that when in Edinburgh he had taken the opportunity of seeing the Clerk to Heriot’s Hospital in regard to the steps taken by the governors in opposition to the Bill.

On their arrival in London the Deputation at once waited on Mr Henderson and Mr Armistead who received them most courteously and introduced them to several of the Scottish Members. They also procured for the Deputation a lengthy interview with Mr Mundella the Vice President of the Council to whom they stated fully their objections to the proposed measure.

The Deputation also waited on Lord Strathmure the Lord lieutenant of the County and explained to him the provisions of the Bill and the Patrons objections to it.

The Clerk also mentioned that as the Deputation was unable to see several of the Members for Scotland who are understood to take an Interest in “The Educational Endorsements (Scotland) Bill” he had forwarded to them copies of the Petition by the patrons against the Bill.

The Committee of Management approved of the Report by the Deputation and thanked them for the trouble they had taken in the matter.

It was mentioned that the Bill had since been withdrawn.

The Meeting authorised payment of the sum of £17.10/- being Mr Duncan’s expenses going to London also the sum of £26.16\* being the Clerks expenses going here.

The Meeting also authorised payment of the sum of £2 being the Clerks Account for preparing the Bill Petition against the Bill.

J A Smart Convr

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At Dundee the twenty third day of March Eighteen hundred and eighty two

At a Meeting of the Committee of Management of Pullars Mortification held in the Clerks office at one o’clock afternoon

Present:

Convener Stewart Messers P M Young Thomas K Drummond & J E Mann

Convener Stewart in the Chair

The Minutes of the Meeting of the Committee of Management held on 10th August last were read and approved of and subscribed by the Chairman for authentication.

The Clerks Books and Accounts since last docqueted were gone over and compared with the Vouchers and Found to be correctly stated and sufficiently vouched and an Abstract thereof was appointed to be Appended to this Minute.

The Clerk reported that there was one vacancy on the List of Bursars Annuitants on Account of the retirement of Robert Cameron and the Meeting having carefully gone over the applications recommend for admission William Kidd Cameron Son of James Cameron Warehouseman Dundee.

The Clerk was instructed to call a General Meeting for Monday the 27th Inst at half past Two o’clock within the Royal Hotel.

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Trust Funds as 31st December 1881

|  |  |  |
| --- | --- | --- |
| Principal sum on Bond and disposition in Security by Alexander Thomson Stationer in Dundee over subjects in Reform Street |  | 1200. 0 .0 |
| -do –do- Henry McGrady Wholesale Grocer Dundee over subjects in Blackness Road Dundee |  | 1250. 0. 0 |
| -do- -do- Mr & Mrs McDonald over subjects in Charles Street Dundee |  | 750. 0. 0 |
|  |  | 3200. 0 .0 |
| Sum in Deposit receipt by Royal Bank of Scotland dated 13th September 1878 (exclusive of Interest from 13th September 1878) |  | 100. 0. 0 |
| Sum at Credit of trust on Account Current wit national Bank of Scotland |  | 51. 1. 7 |
| Less Balance due to Treasurer |  | 0. 1 |
|  |  | 3351 1. 6 |
|  |  |  |
| Revenue |  |  |
| Interest on Bonds at 4½ per cent |  | 144. 0. 0 |
| -do- on sum in Deposit Receipt for £100 say |  | 2.10. 0 |
| -do- Account Current say |  | 1. 0. 0 |
|  |  | 147.10. 0 |
|  |  |  |
| Expenditure |  |  |
| Ten Annuitants at £5 | 50. 0. 0 |  |
| Ten Bursars –do- | 50. 0. 0 |  |
| Annual bequest to Infirmary | 10. 0. 0 |  |
| -do- Poor pf Nine Trades | 5. 0. 0 |  |
| -do- General Poor | 5. 0. 0 |  |
| Treasurer & Clerks Salary | 10.10. 0 |  |
| Stamps Postages & Incidents say | 1. 1. 0 | 131.11. 0 |
|  |  | 15.19. 0 |

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At Dundee the twenty seventh day of March Eighteen hundred and eighty-two.

At a General Meeting of the Trustees and Patrons of Pullar’s Mortification held within the Royal Hotel at two o’clock

Present:

From the Kirk Session from the Nine Trades

The Revd J E Hill Convener Stewart

The Revd R S Mann Deacon Whyte

Mr P Nucator Deacon Kinmond

Capt. Robertson Mr Kinmond Past Deacon

Mr J Milne Deacon Mann

Mr J Tulloch Mr Mann Past Deacon

Mr Gregory

Convener Stewart in the Chair

The Minutes of General Meeting held on 23rd June last were read approved of and subscribed by the Chairman for authentication.

The Minutes of Meeting of Committee of Management held on 7th July last were read and approved of.

The Minutes of Meeting of Committee of Management held on 9th July last were read and approved of.

The Minutes of Meeting of Committee of Management held on 10th August last were read and approved of.

The Minutes of Meeting of Committee of Management held on 23rd March current last were read and approved of and subscribed by the Chairman and the meeting in compliance with the recommendation of the Committee of Management in said last mentioned Minute admitted and hereby admit to the benefit of the Mortification William Kidd Cameron the Bursar therein named and that during the pleasure of the Patrons the said Bursar not to remain longer on the Fund than four years unless on renewed application and the Meeting authorised the first payment to be made to the said Bursar as on the first June next for the preceding six months.

Peter Grant D D Chairman

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At Dundee the twentieth day of December Eighteen hundred and eighty-two.

At a General Meeting of the Trustees and Patrons of Pullar’s Mortification held within the Royal Hotel at one o’clock

Present:

From the Kirk Session from the Nine Trades

The Revd Dr Grant Deacon Mann

Capt. Robertson Deacon Kinmond

Mr P M Young Deacon Lindsay

Mr John Ritchie Mr P M Young Past Deacon Mr John Milne Mr K Kinmond –do-

Mr James Low Mr J E Mann –do-

Dr Grant in the Chair

The Minutes of General Meeting held on 27th March last were read approved of and subscribed for authentication by the Chairman.

The following Trustees and Patrons were appointed the Committee of Management till next election viz:

From the Kirk Session The Revd Dr Grant the Revd Colin Campbell Messers John Milne Mr Nucator John Ritchie William Robertson and James Low and

From the Nine Trades Convener Stewart Deacons Kinmond Graham Brown Mann and Whyte and Deacon Young the places of these retiring from the Trades to be filled up by their successors in office with power to audit the Clerks Books and Accounts and generally to attend to the interests of the Mortification three a quorum and the Convener of the Nine Trades to be Convener.

Peter Grant DD chairman

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At Dundee the twenty seventh day of December Eighteen hundred and eighty two

At a Meeting of the Committee of Management of Pullars Mortification held in the Clerks office at one o’clock afternoon

Present:

Convener Stewart Rev Dr Grant Messers J Ritchie W Robertson P M Young Kinmond Miln Graham and Low

Convener Stewart in the Chair

The Clerk reported that there were six Bursaries and one Annuity vacant and the Meeting having gone over the applications recommended for admission as Bursars David Pullar Son of David Pullar residing at 115 Parker Street Byher Newcastle on Tyne Edward Forbes Gibson son of Mrs Gibson residing at 6 Hope street St Andrew's Donald Paton Son of Mary Stewart of Paton residing at 21 Stirling Street Dundee Alexander Stewart Son of Alexander Smith Stewart residing at 17 Craigie Street Dundee William Symon Son of Henry Symon residing at 8 Graham place Dundee and George Stewart Son of Mrs Stewart 150 Overgate Dundee and for admission as Annuitant Elizabeth Pullar or Petrie residing at Whitehall Forfar.

The Meeting resolved to recommend the Trustees and Patrons to submit a draft scheme for the consideration of the Commissioners under the Educational Endowment (Scotland) Act 1882.

The Clerk was instructed to call a General Meeting of the Trustees and Patrons for Friday at One o’clock in his Office.

Peter Grant D D Chairman

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At Dundee the twenty ninth day of December Eighteen hundred and eighty two.

At a General Meeting of the Trustees and Patrons of Pullar’s Mortification held within the Royal Hotel at one o’clock afternoon

Present:

From the Kirk Session from the Nine Trades

The Revd Dr Grant Deacon Kinmond

The Revd Colin Campbell Deacon Mann

Mr P M Young Deacon Lindsay

Mr John Ritchie Mr P M Young Ex Deacon

Mr Jas Low Mr T K Kinmond Ex Deacon

Mr John Milne Mr J S Mann Ex Deacon

Mr Joseph Lindsay Ex Deacon

Dr Grant in the Chair

The Minutes of General Meeting of Committee of Management held on the twentieth December current were read and approved of and subscribed by the Chairman.

The Minutes of General Meeting of Committee of Management held on the twenty seventh Inst were read and approved of and subscribed by the Chairman for authentication and the Meeting in compliance with the recommendation of the Committee of Management (the Annuitant and Bursars therein named) admitted and hereby admit the Bursars therein named and that during the pleasure of the Trustees and Patrons the said Bursars not to remain longer on the Fund than four years unless on renewed application and the Meeting authorised the first payment to be made to these parties as on the first day of December current for the preceding six ninths.

Mr Campbell moved that the Clerk be instructed to give notice to the Commissioners under the Educational Endowment (Scotland) Act 1882 of the intention of the Trustees and Patrons to submit a Draft Scheme for the consideration of the Commissioners which was unanimously agreed to. The Meeting appointed the Revd Dr Grant the Revd Colin Campbell Convener Stewart Joseph Lindsay Mr John Milne and Mr James Mitchell as a Committee to prepare a draft scheme in terms of the above resolution three a quorum and the Revd Dr Grant Convener.

Peter Grant D D Chairman

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At Dundee the fifth day of February Eighteen hundred and eighty three

At a Meeting of the Committee of the Trustees and Patrons of Pullars Mortification appointed to prepare a Draft Scheme for the consideration of the Commissioners under the “Educational Endowment (Scotland) Act 1882”

Present:

The Revd Dr Grant the Revd John Campbell Convener Stewart Mr D Milne Mr J Mitchell

Dr Grant in the Chair

The Factor submitted to the Meeting Draft Scheme for the Mortification which he had prepared under the provisions of the “Educational Endowment (Scotland) Act 1882”.

The Committee carefully considered the said Draft Scheme and made some alterations therein and the additions thereto. The Factor was instructed to get the Scheme printed of new with these alterations and to submit it to a General Meeting of the Trustees and Patrons.

Peter Grant D D Chairman

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At Dundee the nineteenth day of February Eighteen hundred and eighty three.

At a General Meeting of the Trustees and Patrons of Pullar’s Mortification held within the Royal Hotel at one o’clock afternoon

Present:

From the Kirk Session from the Nine Trades

The Revd Dr Grant Deacon Kinmond

The Revd Colin Campbell Deacon Brown

Mr John Milne Deacon Neil

Mr P M Young Ex Deacon Young

Mr J W Barnet Ex Deacon Kinmond

Mr James Low Ex Deacon Neil

The Revd Dr Grant in the Chair

The Minutes of General Meeting held on twenty ninth December last were read and approved of.

The Minutes of Meeting of the Committee appointed to prepare a Draft Scheme for the consideration of the Commissioners under the Educational Endowment Act held on the 5th Inst were read and approved of.

The Draft Scheme for the Mortification was considered and finally adjusted and the Clerk was instructed to lodge it with the Educational Endowment Commissioners forthwith

Geo J Graham

At Dundee the twenty eighth day of September Eighteen hundred and eighty three.

At a General Meeting of the Trustees and Patrons of Pullar’s Mortification held within the Royal Hotel at one o’clock afternoon

Present:

From the Kirk Session from the Nine Trades

Mr P M Nucator Deacon Brown

Mr H Keith Deacon Mann

Mr W B Dickie Ex Deacon Duncan

G T Graham Ex Deacon Young

P M Young Deacon Whyte

Mr John Milne Deacon Neil

Mr G T Graham in the Chair in the Chair

The Minutes of General Meeting held on 19th February last were read and signed by the Chairman for authentication.

The following Trustees and Patrons were appointed a Committee of Management until next election viz:

From the Kirk Session The Revd Dr Grant The Revd Colin Campbell Messers John Miln James Low Peter Nucator and G T Graham and

From the Trades Convener Stewart Deacon Kinmond Brown Mann ~~Ex~~ Deacon Young the place of those retiring from the Trades to be filled up by their successors in Office with power to audit the Clerks Books and Accounts and generally to attend to the interests of the Mortification three a quorum and the Convener of the Nine Trades Convener.

Joseph Lindsay Chairman

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At Dundee the eleventh day of October Eighteen hundred and eighty three

At a Meeting of the Committee of Management of Pullars Mortification held in the Clerks office at twelve o’clock noon

Present:

Messers Mann Kinmond Low Miln Nucator & Brown

Mr Mann in the Chair

The Clerks Books and Accounts since last docqueted were gone over and compared with the vouchers’ and found to be correctly stated and sufficiently vouched and an abstract thereof was appointed to be appended to this Minute.

The Clerk read a letter dated 17th May last from Mr Alexander Thomson Stationer Dundee requesting a reduction in the rate of Interest (4½ per cent) paid by him on his Loan of £1200 from the Mortification. The Meeting agreed to reduce the rate of Interest to four and a Quarter per cent commencing at Martinmas next and the Clerk was instructed accordingly.

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Trust Funds at 31st December 1882

|  |  |  |
| --- | --- | --- |
| Principal um on Bond and Disposition in Security by Alexander Thomson Stationer Dundee over subjects in Reform Street Dundee |  | 1200. 0. 0 |
| -do –do- Henry McGrady Wholesale Grocer Dundee over subjects at Blackness Road Dundee |  | 1250. 0. 0 |
| -do- -do- Mr & Mrs McDonald over subjects Charles Street Dundee |  | 750. 0. 0 |
|  |  | 3200. 0. 0 |
| Sum in Deposit Receipt by ~~Royal Bank of Scotland~~ the National Bank of Scotland dated 28th March 1882 (Exclusive of interest from 18th March 1812) |  | 150. 0. 0 |
| Sum at credit of Trustees on Account current with the National Bank of Scotland |  | 26.16. 2 |
|  |  | 3376.16. 2 |
| Less balance due to Treasurer |  | 5. 0. 0 |
|  |  | 3371.16. 2 |
|  |  |  |
| Revenue |  |  |
| Interest on Bonds @ 4½% |  | 144. 0. 0 |
| -do- sum in Deposit receipt pr £150 say |  | 3.10. 0 |
| -do- on current Account say |  | 10. 0 |
|  |  | 148. 0. 0 |
|  |  |  |
| Expenditure |  |  |
| Ten Annuitants @ £5 | 50. 0. 0 |  |
| Ten Bursars –do- | 50. 0. 0 |  |
| Annual bequest to Infirmary | 10. 0. 0 |  |
| -do- Poor of Nine Trades | 5. 0. 0 |  |
| -do- General Poor | 5. 0. 0 |  |
| Treasurer & Clerks Salary | 10.10. 0 |  |
| Stamps Postages & Incidents say | 1. 1. 0 | 13 11. 0. |
| Surplus |  | 16. 9. 0 |

The Meeting considering that the funds of the Mortification have accumulated to over Three hundred and seventy pounds beyond the sum appointed to be invested for behoof of the Annuitants and Bursars recommend that the Bonus of one pound per annum yearly should be paid to the Annuitants and Bursars respectively as before.

John E Mann

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At Dundee the sixteenth day of April Eighteen hundred and eighty four

At a Meeting of the Committee of Management of Pullars Mortification held in the Clerks office at eleven o’clock forenoon

Present:

Messers Revd Dr Grant Messers James Low T K Kinmond and J C Mann

Dr Grant in the Chair

The Clerks Books and Accounts since last docqueted were gone over and compared with the vouchers’ and found to be correctly stated and sufficiently vouched and an abstract thereof was appointed to be appended to this Minute.

The Clerk reported that there was one annuity vacant in consequence of the death of James Pullar and the Meeting having gone over the applications recommend for admission Mrs Agnes Pullar or McKenzie residing at Currie Mid Lothian.

Trust Funds at 31st December 1883

|  |  |  |
| --- | --- | --- |
| Principal sum on Bond and Disposition in Security by Alexander Thomson Stationer Dundee over subjects in Reform Street Dundee |  | 1200. 0. 0 |
| -do –do- Henry McGrady Wholesale Grocer Dundee over subjects at Blackness Road Dundee |  | 1250. 0. 0 |
| -do- -do- Mr & Mrs McDonald over subjects Charles Street Dundee |  | 750. 0. 0 |
|  |  | 3200. 0. 0 |
| Sum in Deposit Receipt by the National Bank of Scotland dated 15th May 1883 (exclusive of Interest from 15th May 1883) |  | 150. 0. 0 |
| Sum at credit of Trustees with National Bank of Scotland |  | 8. 4. 7 |
|  |  | 3358. 4. 7 |
| Less due to Factor |  | 5. 4. 0 |
|  |  | 3353. 0. 7 |
|  |  |  |
| Revenue |  |  |
| Interest on Bonds |  | 141. 0. 0 |
| -do- sum in Deposit Receipt for £150 say |  | 3.10. 0 |
| Interest on Current Account say |  | 2. 0 |
|  |  | 144.2. 0 |
|  |  |  |
| Expenditure |  |  |
| Ten Annuitants @ £5 | 50. 0. 0 |  |
| -do- Bursars –do- | 50. 0. 0 |  |
| Annual bequest to Infirmary | 10. 0. 0 |  |
| -do- Poor of Nine Trades | 2. 0. 0 |  |
| -do- General Poor | 5. 0.0 |  |
| Treasurer & Clerks Salary | 10.10. 0 |  |
| Stamps Postages & Incidents say | 1. 1. 0 | 131.11. 0 |
| Surplus |  | 13. 1. 0 |

The Meeting considering that the funds of the Mortification have accumulated to over Three hundred and seventy pounds beyond the sum appointed to be invested for behoof of the Annuitants and Bursars recommend that the Bonus of one pound per annum yearly should be paid to the Annuitants and Bursars respectively as before.

Joseph Lindsay Chairman

At Dundee the fourteenth day of May Eighteen hundred and eighty four.

At a General Meeting of the Trustees and Patrons of Pullar’s Mortification held within the Royal Hotel at twelve o’clock noon

Present:

From the Kirk Session from the Nine Trades

The Revd T Smith Convener Lindsay

Mr Keith Deacon Mann

Mr Nucator Deacon Whytock

J W Gregory Deacon Miln

Mr Greig Deacon Kinmond

Ex Deacon Young

Ex Deacon Mann

Ex Deacon Kinmond

Convener Lindsay in the Chair

The Minute of Meeting of Committee of Management held on 11th October last were read and approved of,

The Minute of Meeting of Committee of Management held on 16th April last were read and approved of and subscribed by the Chairman for authentication and the Meeting in compliance with the recommendation of the Committee of Management admitted and hereby admit Mrs Agnes Pullar Aimat or McKenzie therein named as an Annuitant during the pleasure of the Trustees and Patrons and authorised the first payment to be made to her on the first day of June next for the six months preceding Whitsunday 1884

Peter Grant DD Chairman

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At Dundee the eleventh day of August Eighteen hundred and eighty four

At a Meeting of the Committee of Management of Pullars Mortification held in the Clerks office at two o’clock afternoon

Present:

Messers T K Kinmond John Miln Wm Brown Jr and J C Mann

Mr Kinmond in the Chair

The Clerk reported that notice had been received from Messers Hendry & Pollock that Mrs Macdonald’s Bond and Disposition in security pr £750 would be paid at Martinmas next and he produced a letter dated 2nd Inst from Messers Hendry & Pollock making intimation to that effect. The Clerk was instructed to endeavour to obtain a suitable investment for the said sum of £750 at Martinmas

Colin Campbell Chairman

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At Dundee the nineteenth day of November Eighteen hundred and eighty four

At a Meeting of the Committee of Management of Pullars Mortification held in the Clerks office at twelve noon

Present:

The Revd Colin Campbell Messers P M Young T K Kinmond John Miln and J E Mann

Mr Campbell in the Chair

The Minutes of Meeting of the Committee of Management held on Eleventh August last were read over and approved of and signed by the Chairman for authentication.

The Clerk reported that two of the Bursars presently on the Roll Robert W Gibson and Douglas Gibson having had the benefit of the Mortification for four years.

He had in terms of the regulations requested them to Lodge new Applications accordingly. Having considered these the Meeting resolved to continue the said Robert W Gibson and Douglas Gibson as Bursars for two years longer and there being one vacancy on the list of Bursars in consequence of the retirement of Charles Watt Proctor the Meeting resolved to recommend for admission John Stibbles Proctor son of John Proctor Compositor Dundee.

The Clerk reported he had received payment of the sum of Seven hundred and fifty pounds contained in Mrs McDonalds Bond and Disposition in security at Martinmas last and he was instructed to deposit that sum together with the sum of One hundred and fifty pounds at present lodge on Deposit Receipt with the Aberdeen Town and County Bank with the Dundee Gas Commissioners at three and a half per cent.

The Clerk was instructed to call a General Meetting of the Trustees and Patrons to be held within the Board Room of the Savings Bank on Monday first at Twelve o’clock Noon.

Peter Grant Chairman

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At Dundee the twenty fourth day of November Eighteen hundred and eighty four.

At a General Meeting of the Trustees and Patrons of Pullar’s Mortification held within the Royal Hotel at twelve o’clock noon

Present:

From the Kirk Session from the Nine Trades

The Revd Dr Grant Deacon T K Kinmond

The Revd Colin Campbell Deacon J E Mann

Mr James Low Deacon John Miln

Mr John Miln Deacon P M Young

Mr P M Young Ex Deacon T K Kinmond

Mr John Gregory Ex Deacon J E Mann

The Revd W Smith

The Revd Dr Grant in the Chair

The Minute of last General meeting held on fourteenth May last were read and approved of and subscribed by the Chairman for authentication.

The Minutes of Meeting of Committee of Management held on eleventh August last were read and approved of.

The Minutes of Meeting of Committee of Management held on nineteenth Inst were read and approved of and signed by the Chairman for authentication and the Meeting in compliance with the recommendation of the Committee of Management admitted and hereby admit John Stibbles Proctor Son of John Proctor Compositor Dundee as a Bursar not to remain longer on the Mortification than four year unless on renewed application and the Meeting authorised the first payment to be made on the first day of December next for the preceding six months.

William Smith Chairman

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At Dundee the sixth day of February Eighteen hundred and eighty five

At a Meeting of the Committee of Management of Pullars Mortification held in the Clerks office at twelve noon

Present:

The Revd Dr Grant Messers T K Kinmond James Low John Miln and J E Mann

The Revd Dr Grant in the Chair

The Clerk reported that he had received Notice from Messers Hendry & Pollock Solicitors Dundee that Mr Alexander Thomson’s Bond and Disposition in Security for £1200 would be repaid at Whitsunday next and he produced a letter from Messers Hendry and Pollock making intimation to that effect. The Clerk was authorised to accept this notice as sufficient intimation and he was instructed to endeavour to obtain a suitable investment for he said sum of £1200 at Whitsunday.

The Clerk from Mr Henry McGrady requesting that the Interest payable by him on his loan of £1250 from the Mortification be reduced from four and a half per cent to four per cent. The Clerk was instructed to get a Valuation of the Property at Mr McGrady expence and submit it to the Meeting of the Committee.

The Clerks Books (since last docqueted) and Accounts since last docqueted were gone over and compared with the vouchers and found to be correctly stated and sufficiently vouched and an Abstract thereof was appointed to be appended to this Minute.

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Trust Funds at 31st December 1884

|  |  |  |
| --- | --- | --- |
| Principal sum on Bond and Disposition in Security by Alexander Thomson Stationer Dundee over subjects in Reform Street Dundee |  | 1200. 0. 0 |
| -do –do- Henry McGrady Wholesale Grocer Dundee over subjects at Blackness Road Dundee |  | 1250. 0. 0 |
| Due by Gas Commissioners on Deposit Receipt |  | 900. 0. 0 |
|  |  | 3350. 0. 0 |
| Less due to National Bank on Current Account | 5.1. 4 |  |
| Less also Balance due to Factor | 1. 0 | 5. 2. 4 |
|  |  | 3344.17. 8 |
| Revenue |  |  |
| Interst on Bonds |  | 141. 0. 0 |
| Interest on sum in Deposit Receipt |  | 4.10. 0 |
|  |  | 145.10. 0 |
|  |  |  |
| Expenditure |  |  |
| Ten Annuitants @ £5 | 50. 0. 0 |  |
| Ten Bursars –do- | 50. 0. 0 |  |
| Annual bequest to Infirmary | 10. 0. 0 |  |
| -do- to Poor of Nine Trades | 5. 0. 0 |  |
| -do- General Poor | 5. 0. 0 |  |
| Treasurer & Clerks Salary | 10.10. 0 |  |
| Stamps Postages & Incidents say | 1. 1. 0 | 131.11. 0 |
| Surplus |  | 13.19. 0 |

The Meeting considering that the Funds of the Mortification had accumulated to over Three hundred and fifty pounds beyond the sum appointed to be invested for behoof of the Annuitants and Bursars recommend that the sum of One pound per annum should be paid as a Bonus yearly to each on the Annuitants and Bursars as before.

Joseph Lindsay Convener

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At Dundee the 4th day of May Eighteen hundred and eighty five

At a Meeting of the Committee of Management of Pullars Mortification held in the Clerks office at twelve noon

Present:

Convener Lindsay Messers P M Young & T K Kinmond

Convener Lindsay in the Chair

The Minutes of Committee of Management held on sixth February last were read and approved of and subscribed by the Chairman for authentication.

As instructed the Clerk produced a valuation by Mr John Anderson of Mr McGradys Property over which the Trustees and Patrons have a security for Twelve hundred and fifty pounds in which Mr Anderson valued the Property at seventeen hundred pounds. He also produced a detailed renal of the Property showing tha the rents amounted to One hundred and eighteen pounds seven shillings per annum and the feuduty twelve shillings.

After considering these the Meeting resolved to reduce the rate of Interest payable on Mr McGradys Bond to four per cent and tat from and after Whitsunday next. The Clerk was instructed to intimate this to Mr McGrady.

The Clerk submitted a proposal by Mr David Gray Spirit Merchant Dundee for a loan of one thousand pounds over his Property at Scotts Street and Balgay street Dundee belonging to him with a rental of one hundred and sixty eight pounds seven shillings and eight pence per annum. The Meeting agreed to the proposed loan and instructed the /Agent to take the Bond in the names of Reverend Colin Campbell Batchelor of Divinity Minister of the Parish of Dundee John Miln Session Clerk Dundee Joseph Lindsay present Convener and Robert Crawford Walker present Boxmaster of the Nine Incorporated Trades of Dundee and their successors in office for the time being as Trustees and in trust for behoof of the Trustees and Patrons acting under the Deed of Mortification of the late James Pullar Dundee. The Meeting agreed that the Loan to Mr Gray should not be called up untill he expiry o of five years from Whitsunday next provided the Interest be punctually paid as it Falls due.

The Meeting agreed to lend the Dundee Harbour Trustees the sum of Eleven hundred pounds for three years from Whitsunday Eighteen hundred and Eighty five the Interest to be at the rate of Three and three fourths per cent the Bond to be taken in the same terms as the Bond by Mr Gray.

Colin Campbell

*Page 84*

At Dundee the thirteenth day of November Eighteen hundred and eighty five

At a Meeting of the Committee of Management of Pullars Mortification held in the Clerks office at twelve noon

Present:

The Revd Colin Campbell Messers Kinmond Mann Low and Miln

Mr Campbell in the Chair

The Minutes of Committee of Management held on fourth May last were read and approved of and subscribed by the Chairman for authentication.

The Clerk reported that he had Lent Mr David Gray Spirit Merchant the sum of £1000 on his property in Scott Street Dundee at 4% and the Dundee Harbour Trustees the sum of £1100 at 3¾% all as instructed by last Meeting of the Committee which was approved of.

The Clerk further reported that the Interest on the Funds of the Mortification being considerably reduced the free Income of the Mortification was not more than sufficient to pay the Annuities and Bursaries.

In the circumstances the Committee resolved ha he bonus of one pound per annum agreed to be paid to each of the Annuitants and bursars should be discontinued as at 1st December next.

John E Mann

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At Dundee the twenty sixth day of May Eighteen hundred and eighty six

At a Meeting of the Committee of Management of Pullars Mortification held in the Clerks office at twelve noon

Present:

Messes J E Mann P M Young P Nucator and T K Kinmond Milne

Mr Mann in the chair

The Minutes of Committee of Management on thirteenth November last were read and approved of and subscribed by the Chairman for authentication.

The Clerks Books and accounts since last docqueted were gone over and compared with the vouchers and Found to be correctly stated and sufficiently vouched and an Abstract thereof was appointed to be appended to this Minute.

The Clerk reported that one of the Bursars presently on the Roll W K Cameron having had the benefit of the mortification for four years he had in terms of the regulations requested him to Lodge a new application of he wished to be continued longer on the Roll which he had done and he produced his application accordingly. He also produced application by Edward P Gibson whose term expires of the first of June for another two years. Having considered these applications the Meeting resolved to continue the said W K Cameron as a Bursar for two years from the first of December Eighteen hundred and eighty five and the said Edward P Gibson for two years from the first of June Eighteen hundred and eighty six and there being two vacancies on Account of the retirement of Douglas Gibson and R H Gibson as at first June curt the Meeting resolved to recommend for admission William Forbes Son of Mrs Lizzie Cameron or Forbes Smithfield Dundee and William Carron Son of Mrs Wilhemina Hampton or Carron Hawkhill Dundee.

The Clerk reported that there were two Annuities vacant in consequence of the death of Mrs Mary Pullar or Harris residing at Bankfoot and Miss Jane Pullar residing in Glasgow and the Meeting having gone over the applications recommend for admission John Pullar late Farmer Dalguise Little Dunkeld and Helen Laird or Bissell residing in Dundee.

In consequence of the diminution of the Income by the reduction in the rate of Interest received from the Trust Funds at was resolved that the sum of two pounds five shillings should be paid to each of the Annuitants and Bursars on first June next and the like sum of two pounds five shillings half yearly thereafter.

The Clerk was instructed to call a General Meeting of the Trustees and Patrons in the Royal Hotel on Monday first the thirty first Inst at twelve o’clock Noon.

Trust Funds as at 31st December 1885

|  |  |  |
| --- | --- | --- |
| Principal sum on Bond and Disposition in Security Henry McGrady Wholesale Grocer Dundee over subjects at Blackness Road Dundee |  | 1250. 0. 0 |
| -do- by David Gray Spirit Merchant Dundee over subjects in Scotts Street Dundee |  | 1000. 0. 0 |
| Due by Gas Commissioners on Deposit Receipt |  | 1100. 0. 0 |
|  |  | 3350. 0. 0 |
| Less due to National Bank on Current Account | 15.15. 1 |  |
| Less balance due to Factor | 3. 1 | 15.18. 2 |
|  |  | 3334. 1.10 |
| Revenue |  |  |
| Interest on Bonds |  | 131. 5. 0 |
|  |  |  |
| Expenditure |  |  |
| Ten Annuitants at £5 | 50. 0. 0 |  |
| -do- Bursars –do- | 50. 0. 0 |  |
| Annual bequest to Infirmary | 10. 0. 0 |  |
| -do- to Poor of Nine Trades | 5. 0. 0 |  |
| -do- General Poor | 5. 0. 0 |  |
| Treasurer & Clerks Salary | 10.10. 0 |  |
| Stamps Postages & Incidents say | 1. 1. 0 | 121.11. 0 |
| Deficiency |  | 6. 0 |

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At Dundee the first day of May Eighteen hundred and eighty six.

At a General Meeting of the Trustees and Patrons of Pullar’s Mortification held within the Royal Hotel at twelve o’clock noon

Present:

From the Kirk Session from the Nine Trades

The Revd W Smith Deacon Mann

Mr W Keith Deacon Young

Mr Gregory Deacon Kinmond

Mr P M Young Ex Deacon Young

Mr Dickie Ex Deacon Kinmond

Deacon Whytock

The Revd W Smith in the Chair

The Minutes of General Meeting held on twenty fourth November Eighteen hundred and eighty four were read and approved of and signed by the Chairman for authentication.

The Minutes of Meeting of the Committee of Management held on Sixth February Eighteen hundred and eighty five were read and approved of.

The Minutes of Meeting of the Committee of Management held on the fourth May Eighteen hundred and eighty five were read and approved of.

The Minutes of Meeting of the Committee of Management held on the twenty sixth Inst were read and approved of and subscribed by the Chairman for authentication and the Meeting in compliance with the recommendation of the Committee of Management admitted and hereby admit William Forbes Son of Mrs Lizzie Cameron or Forbes Smithfield Dundee and William Caron Son of Mrs Wilhemenia Hampton or Carron Hawkhill Dundee as Bursars during the pleasure of the Patrons the said Bursars not to remain longer on the Mortification that four years unless a renewed application and the Meeting authorised the first payment to be made on the 1st of June next for the preceding six months. The Meeting also in compliance with the recommendation of the Committee of Management admitted and do hereby admit John Pullar Late Farmer Dalguise Little Dunkeld and Helen Laird residing in Dundee as Annuitants during the pleasure of the Trustees and Patrons and authorised the first payment to be made to them on the first day of June for the preceding six months.

The following Trustees and patrons were appointed a Committee of Management until next election viz:

From the Kirk session The Revd Dr Grant the Revd Colin Campbell Messers John Miln James Low P Nucator G T Graham and John Gregory and from the Trades Convener Thompson Deacons Kinmond Young Mann and Brown the places of those retiring from the Trades to be filled up by their successors in office with power to audit the Clerks Books and Accounts and generally to attend to the interests of the Mortification three a quorum and the Convener of the Nine Trades to be Convener.

John Miln Chairman

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At Dundee the ninth day of September Eighteen hundred and eighty six

At a Meeting of the Committee of Management of Pullars Mortification held in the Clerks office at twelve noon

Present:

Messers The Revd Dr Grant The Revd H Smith Messers P M Young Nucator J Miln and J Low

The Revd Dr Grant in the Chair

The Clerk produced a letter from the Secretary of the Educational Endowment Commission stating that the Commissioners proposed to sit in Dundee on 29th and 30th September and if necessary on 1st October to hold preliminary enquiries as to those and other Endowments an asking that every one or more representatives of the Governing Body of this Endowment should be prepared to be present. The Secretary to the Commissioners also requested that Copies of the Deed of Mortification and Statement of the Capital and a copy of the Revenue and Expenditure Account for the last financial year should be sent to him. The Factor was instructed to send Copies of these papers. The Revd Dr Grant The Revd W Smith Messers Low Young Miln and Nucator along with the Factor were appointed a Committee to further the passing of the Scheme lodged by the Patrons of the Mortification with the Commissioners and to appoint on or more of their number to appear before the Commissioners on behalf of the Mortification.

The Clerk produced the following Letter from Mr Thornton Clerk to the School Board.

Dundee 7th Sept 1886

Dear Sir

The School Board had under consideration yesterday the Schemes applicable to several local Mortifications submitted by the Kirk Session Town Council and Pullars Trustees. The School Board appointed a Committee to communicate with the Kirk Session Town Council and Pullars Trustees and to endeavour by Meetings with any Committee that, may be appointed from the parties to adjust mutually satisfactory Schemes. Wil you be so good as communicate this to your Constituents and if agreeable to them I shall be glad to arrange with you a suitable time and place of Meeting.

Yours faithfully

(signed) T Thornton Clk

R C Walker Esq Solicitor Dundee

Which was referred to the foregoing Committee for consideration.

The Clerk reported that on enquiry he had Found that John Pullar late Farmer Dalguise who was admitted as an Annuitant on 31st May last had died before that date and that here was on vacancy on the List of Annuitants. The Meeting having gone over the applications recommend for admission Hugh Cameron Princes Street Dundee.

Peter Grant D D Chairman

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At Dundee the fifteenth day of December Eighteen hundred and eighty six

At a Meeting of the Committee of Management of Pullars Mortification held in the Clerks office at twelve noon

Present:

The Revd Dr Grant Messrs Fairweather Mann Low and Brown

The Revd Dr Grant in the Chair

The Minutes of Meeting of the Committee of Management held on the ninth September were read and approved of and subscribed by the Chairman for authentication.

The Clerk reported that David Pullar Donald Paton William Symon and George Stewart four of the Bursars presently on the Roll having had the benefit of the Mortification for four years he had in terms of the regulations requested them to Lodge new applications if they wished to continue being on the Roll which they had done and he produced their applications accordingly. Having considered these Applications, the Meeting resolved to continue the said David Pullar Donald Paton William Symon & George Stewart as Bursars for two years from the first of June Eighteen hundred and eighty six and there being one vacancy on Account of the retirement of Alexander Stewart as at 1st June last the Meeting resolved to recommend for admission W M Stewart Son of Alexander S Stewart 9 Marriot Street.

The Clerk reported that on enquiry he had Found that Hugh Cameron who was recommended for admission in ninth December last had died before that date and that there was one vacancy. The Meeting having gone over the applications recommend for admission David Pullar 17 Broad Street Edinburgh.

Colin Campbell Chairman

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At Dundee the twenty fifth day of April Eighteen hundred and eighty seven

At a Meeting of the Committee of Management of Pullars Mortification held in the Clerks office at eleven o’clock forenoon

Present:

The Revd Colin Campbell Messers J Miln J E Mann and J Low

Mr Campbell in the Chair

The Minutes of Meeting of the Committee of Management held on the fifteenth December last were read and approved of and subscribed by the Chairman for authentication.

The Clerks Books and Accounts since last docqueted were gone over and compared with the vouchers and Found correctly stated and sufficiently vouched and an Abstract thereof was appointed to be appended to this Minute.

The Meeting had under consideration a Scheme under the Educational Endowments (Scotland) Act 1882 for the administration of certain Endowments in the Burgh of Dundee an county of Forfar proposed to be amalgamated under the name of Governors of the Dundee Educational Trust and regretting that the Commissioners had not seen fit to adopt the Scheme for the administration of Pullars Mortification lodged with them by the Trustees and Patrons in terms of the Act resolved to recommend in regard to the said Scheme prepared by the said Commissioners as follows:

Clause 3 In respect of the fact that a large number of the Original Endowments were intended for the benefit of the natives of the Town and Burgh of Dundee that the Members to be elected by the Burgh School Board of Dundee be reduced from three to two and that one of the Members shall be elected by the Landward Parish School Board.

Clauses 24, 25, 26,27, 29 and 30. That flor the foraging reasons the area referred to in these Clauses should be extended so as to include the Parish of Dundee. Pupils who have been educated in the Burgh or Parish of Dundee.

Clauses 26, 27, 29 and 30: that the provisions in these clauses should be extended so as to include Pupils who have been educated in the Burgh or Parish of Dundee.

Clause 26. That the bursaries provided for in the said Scheme shall be of the annual value of not less than Ten Pounds nor more than Fifteen Pounds.

The Clerk was instructed to call a General Meeting of the trustees and Patrons to consider that said Scheme and the Committees recommendations to be held within the Royal Hotel on Thursday he twenty eighth Inst at Twelve o’clock.

Trust Funds as at 31st December 1886

|  |  |  |
| --- | --- | --- |
| Principal sum on Bond and Disposition in Security Henry McGrady Wholesale Grocer Dundee over subjects at Blackness Road Dundee |  | 1250. 0. 0 |
| Principal sum on Bond and Disposition in Security by David Gray Spirit Merchant Dundee over subjects in Scotts Street Dundee |  | 1000. 0. 0 |
| -do-Augment by Dundee Harbour Trustees |  | 1100. 0. 0 |
| Sum at credit of Trustees with the National Bank of Scotland |  | 8.10. 0 |
| Less Balance due to Factor |  | 6. 4. 2 |
|  |  | 3352. 6. 1 |
|  |  |  |
| Revenue |  |  |
| Interest on Bonds |  | 131. 5. 0 |
|  |  |  |
| Expenditure |  |  |
| Ten Annuitants at £4.10/- | 45. 0. 0 |  |
| -do- Bursars –do- | 45. 0. 0 |  |
| Annual Bequest to Infirmary | 10. 0. 0 |  |
| -do- to Poor of Nine Trades | 5. 0. 0 |  |
| -do- General Poor | 5. 0. 0 |  |
| Treasurer & Clerks Salary | 10.10. 0 |  |
| Stamps Postages & Incidents | 1. 1. 0 | 121.10. 0 |
| Surplus |  | 9.14. 0 |

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At Dundee the twenty eighth day of April Eighteen hundred and eighty seven.

At a General Meeting of the Trustees and Patrons of Pullar’s Mortification held within the Royal Hotel at twelve o’clock noon

Present:

From the Kirk Session from the Nine Trades

Mr Miln Ex Deacon Milne

The Revd R S Warren Deacon Blakeney

Mr Low Deacon Mann

Mr W B Dickie Ex Deacon Mann

Mr Nucator Ex Deacon Kinmond

The Revd W Smith Ex Deacon Young

Mr Young

Mr Miln in the Chair

The Minutes of General Meeting held on thirty first May last were read and approved of.

The Minutes of Meeting of the Committee held on the ninth September last were read and approved of.

The Minutes of Meeting of the Committee held on the fifteenth December last were read and approved of and the Meeting in compliance with the recommendation of the Committee of Management admitted and hereby admit W M Stewart Son of Alexander S Stewart 9 Harriet Street Dundee as a Bursar during the pleasure of the Patrons the said Bursar not to remain longer on the Mortification than four years unless on renewed application and the Meeting authorised the first payment to be made as at 1st December last for the preceding six months.

The Meeting also in compliance with the recommendation of the Committee of Management admitted and hereby admit David Pullar 17 Broad Street Edinburgh as an Annuitant during the pleasure of the Trustees and Patrons and authorised the first payment to be made to him at 1st June next for the preceding six months.

The Minutes of Meeting of the Committee held on twenty fifth Inst were read and approved of and the Meeting approved of the recommendation of the Committee in regard to the scheme under the Educational Endowments (Scotland) Act 1882 for the administration of certain Endowments in the Burgh of Dundee and County of Forfar.

The following Trustees and Patrons were appointed a Committee of Management until the next election viz\_

From the Kirk Session The Revd Dr Grant the Revd Colin Campbell Messers John Miln James Low P Nucator G T Graham and John Gregory and

From the Trades Convener Thompson Deacons Fairweather Brown Mann and Brown the places of those retiring from the Trades to be filled up by their successors in office with power to Audit the Clerks Books and accounts and generally attend to the interests of the Mortification three a quorum and the Convener of the Nine Trades Convener.

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At Dundee the first day of February Eighteen hundred and eighty eight

At a Meeting of the Committee of Management of Pullars Mortification held in the Clerks office at eleven o’clock forenoon

Present:

Convener Scrymgeour Messers Fairweather Mann Brown Nucator and Low

Convener Scrymgeour in the Chair

The Clerks Books and Accounts since last docqueted were gone over and compared with the vouchers and Found to be correctly stated and sufficiently vouched and an Abstract thereof was appointed to be appended to this Minute.

The Clerk reported that there was one annuity vacant in consequence of the death of James Pullar Kirriemuir and the Meeting having gone over the applications recommend for admission Catherine Laird or Robertson 3 St Matthew Street Dundee.

|  |  |  |
| --- | --- | --- |
| Principal sum on Bond and Disposition in Security Henry McGrady Wholesale Grocer Dundee over subjects at Blackness Road Dundee |  | 1250. 0. 0 |
| Principal sum on Bond and Disposition in Security by David Gray Spirit Merchant Dundee over subjects in Scotts Street Dundee |  | 1000. 0. 0 |
| -do-Augment by Dundee Harbour Trustees |  | 1100. 0. 0 |
| Sum at credit of Trustees with the National Bank of Scotland |  | 7.0.11 |
|  |  | 3357.0. 11 |
| Less Balance due to Factor |  | 5.13. 8 |
|  |  | 3351. 7. 3 |
|  |  |  |
| Revenue |  |  |
| Interest on Bonds |  | 131. 5. 0 |
|  |  |  |
| Expenditure |  |  |
| Ten Annuitants at £4.10/- | 45. 0 .0 |  |
| -do- Bursars –do- | 45. 0. 0 |  |
| Annual bequest to Infirmary | 10. 0. 0 |  |
| -do- Poor of Nine Trades | 5. 0. 0 |  |
| -do- General Poor | 5. 0. 0 |  |
| Treasurer & Clerks Salary | 10.10. 0 |  |
| Stamps Postages and Incidents | 1. 1. 0 | 121.11. 0 |
| Surplus |  | 9.14. 0 |

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At Dundee the twenty ninth day of February Eighteen hundred and eighty eight

At a General Meeting of the Trustees and Patrons of Pullars Mortification held in the Clerks office at eleven o’clock forenoon

Present:

From the Kirk Session from the Nine Trades

Bailie Tulloch Deacon Mann

P Nucator Ex Deacon Mann

P M Young Ex Deacon Young

J Low

J Greig

George McInnes

J Ramsay

J Miln

Bailie Tulloch in the Chair

The Minutes of General Meeting held on twenty eighth April last were read and approved of and subscribed by the Chairman for authentication.

The Minutes of Meeting of Committee held on first February last were read and approved of and subscribed by the Chairman for authentication and the Meeting in compliance with the recommendation of the Committee of Management admitted and hereby admit Catherine Laud or Robertson 3 St Matthews Street Dundee as an Annuitant during the pleasure of the Trustees and Patrons and authorised the first payment to be made to her on the first day of June next for the preceding six months.

The following Trustees and Patrons were appointed a Committee of Management until next election viz:

From the Kirk Session The Revd Colin Campbell Messers John Miln James Low P Nucator G T Graham and John Ramsay and

From the Trades Convener Scrymgeour Deacon Fairweather Black Mann and w Brown Jr the places of hose retiring to be filled up by their successors in office with power to audit the Clerks Books and Accounts and generally to tend to the interests of the Mortification three a quorum and the Convener of the Nine Trades Convener.

William Smith Chairman for authentication

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At Dundee the twelfth day of December Eighteen hundred and eighty eight

At a Meeting of the Committee of Management of Pullars Mortification held in the Clerks office at twelve o’clock Noon

Present:

Bailie Black Messers Mann Fairweather Miln Nucator and Ramsay

Bailie Black in the Chair

He Clerk reported that there was an Annuity Vacant in consequence of the death of Sarah Cameron Lochee and the Meeting having gone over the applications recommended for admission Isabella Pullar Maxwelltown Dundee whom failing by death Christina McKay Dornoch.

William Smith Chairman

*Page 100*

At Dundee the fourteenth day of December Eighteen hundred and eighty seven.

At a General Meeting of the Trustees and Patrons of Pullar’s Mortification held within the Clerks Office at twelve o’clock noon

Present:

From the Kirk Session from the Nine Trades

J Ramsay Deacon Fairweather

J Low Ex Deacon Fairweather

The Revd W Smith Deacon Rollo

Bailie Tulloch Ex Deacon W Brown Jr

P Nucator Deacon Mitchell

K Miln

R Keith

The Revd W Smith in the Chair

The Minutes of General Meeting held on Twenty ninth February last were read and approved and subscribed by the Chairman for authentication

The Minutes of Meeting of the Committee of Management held on twelfth Inst were read and approved of and subscribed by the Chairman for authentication and the Meeting in compliance with the recommendation of Management admitted and do admit Isabella Pullar Maxwelltown Dundee as an Annuitant during the pleasure of the Trustees and Patrons and authorised the first payment to be made to her on 1st Inst.

John Scrymgeour

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At Dundee the thirteenth day of March Eighteen hundred and eighty nine

At a Meeting of the Committee of Management of Pullars Mortification held in the Clerks office at eleven o’clock forenoon

Present:

Messers J Miln J Low Ramsay Fairweather and Mann

The Clerks Books and Accounts since last docqueted were gone over and compared with the vouchers and Found to be correctly stated and sufficiently vouched and an abstract thereof was ordered to be appended to this Minute.

Trust Funds as at 31 December 1888

|  |  |  |
| --- | --- | --- |
| Principal sum on Bond and Disposition in Security Henry McGrady Wholesale Grocer Dundee over subjects at Blackness Road Dundee |  | 1250. 0. 0 |
| Principal sum on Bond and Disposition in Security by David Gray Spirit Merchant Dundee over subjects in Scotts Street Dundee |  | 1000. 0. 0 |
| -do-Augment by Dundee Harbour Trustees |  | 1100. 0. 0 |
| Sum at credit of Trustees with the National Bank of Scotland |  | 41. 5. 9 |
|  |  | 3391. 5. 9 |
| Less Balance due to Factor |  | 4. 0. 9 |
|  |  | 3387. 5. 0 |
|  |  |  |
| Revenue |  |  |
| Interest on Bonds |  | 131. 5. 0 |
|  |  |  |
| Expenditure |  |  |
| Ten Annuitants at £4.10/- | 45. 0. 0 |  |
| -do- Bursars –do- | 45. 0. 0 |  |
| Annual bequest to Infirmary | 10. 0. 0 |  |
| -do- Poor of Nine Trades | 5. 0. 0 |  |
| -do- General Poor | 5. 0. 0 | 131. 5. 0 |
| Treasurer & Clerks Salary | 10.0. 0 |  |
| Stamps Postages & Incidents | 1. 1. 0 | 121.11. 0 |
| Surplus |  | 9.14. 0 |

John Scrymgeour

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At Dundee the third day of April Eighteen hundred and eighty eight.

At a General Meeting of the Trustees and Patrons of Pullar’s Mortification held within the Clerks Office at twelve o’clock noon

Present:

From the Kirk Session from the Nine Trades

The Revd R S Warren Convener Scrymgeour

Mr Tulloch Deacon Fairweather

Mr Milne Ex Deacon Fairweather

Mr Low Deacon Rollo

Deacon Lawson

Deacon Mann

Ex Deacon Mann

Ex Deacon Bruce

Convener Scrymgeour in the Chair

Ye Minutes of General Meeting held on fourteenth December last were read and approved of and subscribed by the Chairman for authentication.

The Minutes of Meeting of the Committee held on thirteenth March last were read and approved of and subscribed by the Chairman for authentication.

The following Trustees and Patrons were appointed a Committee of Management till next election viz:

From the Kirk Session The Revd Dr Grant The Revd Colin Campbell Messers J Miln J ow P Nucator G T Graham and John Ramsay and

From the Trades Convener Scrymgeour Deacons Fairweather Black Mann and Young the places of those retiring from the Trades to be filled up by their successors in office with power to audit the Clerks Books and Accounts and generally to attend to the interests of the Mortification three a quorum and the convene of the Nine Trades Chairman.

William Smith for authentication Chairman

*Page 103*

At Dundee the twenty ninth day of November Eighteen hundred and eighty nine

At a Meeting of the Committee of Management of Pullars Mortification held in the Clerks office at eleven o’clock forenoon

Present:

Messers P M Young Messers Fairweather Ramsay and Low

Mr Young in the Chair

The Clerk reported that there was one annuity vacant in consequence of the death of Mrs E Pullar or Petrie Carnoustie and the Meeting having gone over the Applications recommended for admission Mrs Christine Annat or McKay whom failing Mrs Jessie Brown or Pullar Dundee.

William Smith Chairman

At Dundee the sixth day of December Eighteen hundred and eighty nine.

At a General Meeting of the Trustees and Patrons of Pullar’s Mortification held within the Clerks Office at twelve o’clock noon

Present:

From the Kirk Session from the Nine Trade

The Revd W Smith Mr Mann

Mr Young Mr Brown

Mr Miln Mr Young

Mr Ramsay Mr Mitchell

Mr Tulloch Mr Lawson

The Revd W Houston Mr Bisset

Mr Low Mr Stevenson

The Revd W Smith in the Chair

The Minutes of General Meeting held on the third April last were read and approved of and subscribed by the Chairman for authentication.

The Minutes of the Committee of Management held on twenty ninth November last were read and approved of and subscribed by the Chairman for authentication and the Meeting in compliance with the recommendation of the Committee of Management admitted and do hereby admit Mrs Christina Annat or McKay Dornoch as an Annuitant during the pleasure of the Trustees and Patrons and authorised the first payment to be made to her as at 1st Inst.

The Clerk produced a Scheme under the Educational Endowments (Scotland) Act 1882 for the administration of the Educational Mortification in Dundee approved of by the Queen in Council on twenty eighth May Eighteen hundred and eighty Nine under the Scheme it is provided that the trustees of Pullars Mortification shall after deducting the annual sum of Twenty pounds pay to the Governing body therein after constituted the one half of the remaining free annual Income of the Endowment. The Clerk was instructed to pay the Factor for the Dundee Educational Trust the sum of Twenty two pounds ten shillings being our half of the free Income falling to be paid by Pullars Mortification to the said Trust for the half year ending Martinmas Eighteen hundred and eighty Nine.

William Smith Chairman

*Page 105*

At Dundee the nineteenth day of March Eighteen hundred and ninety

At a Meeting of the Committee of Management of Pullars Mortification held in the Clerks office at eleven o’clock forenoon

Present:

Messers Fairweather Ramsay Low and Miln

Mr Fairweather in the Chair

The Clerks Books and Accounts since last docqueted were gone over and compared with the vouchers and Found to be correctly stated and sufficiently vouched and an Abstract thereof ordered to be appended to this Minute.

It was resolved to ask Mr John Rattray Licensed Valuator Dundee to report on the properties at Blackness Road Dundee belonging to Mr R McGrady over which the Trustees have a security for twelve hundred and fifty pounds and the Property at Scott Street Dundee belonging to Mr David Gray over which the Trustees have a security for One thousand pounds and the Clerk was instructed to submit Mr Rattrays Valuation when he got them to the Committee of Management.

Trust Funds as at 31st December 1889

|  |  |  |
| --- | --- | --- |
| Principal sum on Bond and Disposition in Security Henry McGrady Wholesale Grocer Dundee over subjects at Blackness Road Dundee |  | 1250. 0. 0 |
| Principal sum on Bond and Disposition in Security by David Gray Spirit Merchant Dundee over subjects in Scotts Street Dundee |  | 1000. 0. 0 |
| -do-Augment by Dundee Harbour Trustees |  | 1100. 0. 0 |
| Sum at credit of Trustees with the National Bank of Scotland |  | 59. 0. 6 |
|  |  | 3409. 0. 6 |
|  |  |  |
| Revenue |  |  |
| Interest on Bonds |  | 131. 5. 0 |
|  |  |  |
| Expenditure |  |  |
| Ten Annuitants at £4.10/- | 45. 0. 0 |  |
| -do- Bursars –do- | 45. 0. 0 |  |
| Annual bequest to Infirmary | 10. 0. 0 |  |
| -do- Poor of Nine Trades | 5. 0. 0 |  |
| -do- General Poor | 5. 0. 0 | 131. 5. 0 |
| Treasurer & Clerks Salary | 10.0. 0 |  |
| Stamps Postages & Incidents | 2. 2. 0 | 122.12. 0 |
| Surplus |  | 8.13. 0 |

William Smith Chairman

*Page 106*

At Dundee the twenty third day of June Eighteen hundred and ninety

At a Meeting of the Committee of Management of Pullars Mortification held in the Clerks office at twelve o’clock noon

Present:

Messers Ramsay Young and Fairweather

Mr Young in the Chair

As instructed the Clerk produced Valuations by Mr John Rattray Valuator Dundee of the Property at Blackness Road belonging to Mr H McGrady and the Property at Scott Street belonging to Mr David Gray which was read to the Meeting and considered satisfactory. The Clerk was instructed to copy these Valuations at the end of the Minute Book.

The Clerk reported that there was one Annuity vacant in consequence of the death of Isabella Pullar and the Committee having gone over the Applications recommended for admission Mrs Jessie Barron of Pullar Dundee.

The Clerk was instructed to call a General Meeting to be held within his office on Wednesday first at Eleven o’clock forenoon.

William Smith Chairman

*Page 107*

At Dundee the twenty fifth day of June Eighteen hundred and ninety.

At a General Meeting of the Trustees and Patrons of Pullar’s Mortification held within the Clerks office at eleven o’clock forenoon

Present:

From the Kirk Session from the Nine Trades

The Revd W Smith Deacon Mann

Mr J Ramsay Ex Deacon Mann

Mr J Low Deacon Fairweather

Me Miln Ex Deacon Fairweather

Mr Young Deacon Young

Ex Deacon Young

The Revd W Smith in the Chair

The Minutes of General Meeting held on sixth December last were read and approved of and subscribed by the Chairman for authentication.

The Minutes of Meeting of the Committee held on Nineteenth March last were read and approved of and subscribed by the Chairman for authentication.

The Minutes of Meeting of the Committee held on twenty third Inst last were read and approved of and subscribed by the Chairman for authentication and the Meeting in compliance with the recommendation of the Committee of Management admitted and hereby admit Mrs Jessie Barron or Pullar Dundee as an Annuitant during the pleasure of the Trustees and Patrons and authorised the first payment to be paid to her as at 1st Inst.

The following Trustees and Patrons were appointed as a Committee of Management until next election viz:

From the Kirk Session

The Revd Dr Grant The Revd Colin Campbell Messers Miln J Low P Nucator G T Graham and John Ramsay and

From the Trades Convener Black Deacons Fairweather Mollison Mann and Young the places of those retiring from the Trades to be filled up by their successors in office with power to audit the Clerks Books and Accounts and generally to attend to the interests of the Mortification any three a quorum and the Convener of the Nine Trades to be Convener.

Alexander Fairweather Chairman.

*Page 108*

At Dundee the eighth day of April Eighteen hundred and ninety one

At a Meeting of the Committee of Management of Pullars Mortification held in the Clerks office at twelve o’clock noon

Present:

Messers Fairweather Ramsay & Mann

Mr Fairweather in the Chair

The Clerks Books and Accounts since last docqueted were gone over and compared with the vouchers and Found to be correctly stated and sufficiently vouched and an Abstract thereof ordered to be appended to this Minute.

|  |  |  |
| --- | --- | --- |
| Principal sum on Bond and Disposition in Security Henry McGrady Wholesale Grocer Dundee over subjects at Blackness Road Dundee |  | 1250. 0. 0 |
| Principal sum on Bond and Disposition in Security by David Gray Spirit Merchant Dundee over subjects in Scotts Street Dundee |  | 1000. 0. 0 |
| -do-Augment by Dundee Harbour Trustees |  | 1100. 0. 0 |
| Sum at credit of Trustees with the National Bank of Scotland |  | 69. 8. 4 |
|  |  | 3419. 8. 4 |
|  |  |  |
| Revenue |  |  |
| Interest on Bonds |  | 131. 5. 0 |
|  |  |  |
| Expenditure |  |  |
| Ten Annuitants at £4.10/- | 45. 0. 0 |  |
| -do- Bursars –do- | 45. 0. 0 |  |
| Annual bequest to Infirmary | 10. 0. 0 |  |
| -do- Poor of Nine Trades | 5. 0. 0 |  |
| -do- General Poor | 5. 0. 0 | 131. 5. 0 |
| Treasurer & Clerks Salary | 10.0. 0 |  |
| Stamps Postages & Incidents | 2. 2. 0 | 122.12. 0 |
| Surplus |  | 8.13. 0 |

Alexander Fairweather Chairman

*Page 109*

At Dundee the sixth day of May Eighteen hundred and ninety one

At a General Meeting of the Trustees and Patrons of Pullar’s Mortification held within the Clerks office this day at twelve o’clock noon

Present:

From the Kirk Session from the Nine Trades

Thomas Ritchie Deacon Fairweather

John Ramsay Ex Deacon Fairweather

P Nucator Deacon Brown

P M Young Ex Deacon Young

John Robertson Deacon Mann

Mr Grieg Ex Deacon Mann

The Minutes of General Meeting held on Twenty fifth June Eighteen hundred and ninety were read and approved of.

The Minutes of Meeting of the Committee held on Eighth April last were read and approved of.

The following Trustees and Patrons were appointed a Committee of Management until next election viz:

From the Kirk Session The Revd Dr Grant The Revd Colin Campbell Messers J Miln J Low P Nucator G T Graham and J Ramsay and

From the Trades Convener Black Deacons Mollison Mann Brown and Fairweather the places of those retiring from the Trades to be filled up by their successors in office with power to audit the Clerks Books and Accounts and generally to attend to the interests of the Mortification three a quorum and the Convener of the Nine Trades to be Convener.

William Smith Chairman

*Page 110*

At Dundee the 16th day of March 1892

At a Meeting of the Committee of Management of Pullars Mortification held in the Clerks office at twelve o’clock

Present:

The Revd Colin Campbell Messers J Ramsay W M Fairweather W Brown & Convener Paul

The Revd Colin Campbell in the Chair

The Clerks Books and Accounts since last docqueted were gone over and compared with the vouchers and Found to be correctly stated and sufficiently vouched and an Abstract thereof ordered to be appended to this Minute.

Trust Funds as at 31st December 1891

|  |  |  |
| --- | --- | --- |
| Principal sum on Bond and Disposition in Security Henry McGrady Wholesale Grocer Dundee over subjects at Blackness Road Dundee |  | 1250. 0. 0 |
| Principal sum on Bond and Disposition in Security by David Gray Spirit Merchant Dundee over subjects in Scotts Street Dundee |  | 1000. 0. 0 |
| -do-Augment by Dundee Harbour Trustees |  | 1100. 0. 0 |
| Sum at credit of Trustees with the National Bank of Scotland |  | 76.15.10 |
|  |  | 3426.15.10 |
|  |  |  |
| Revenue |  |  |
| Interest on Bonds |  | 131. 5. 0 |
|  |  |  |
| Expenditure |  |  |
| Ten Annuitants at £4.10/- | 45. 0. 0 |  |
| -do- Bursars –do- | 45. 0. 0 |  |
| Annual bequest to Infirmary | 10. 0. 0 |  |
| -do- Poor of Nine Trades | 5. 0. 0 |  |
| -do- General Poor | 5. 0. 0 | 131. 5. 0 |
| Treasurer & Clerks Salary | 10.0. 0 |  |
| Stamps Postages & Incidents | 2. 2. 0 | 122.12. 0 |
| Surplus |  | 8.13. 0 |

William Smith Chairman

*Page 111*

At Dundee the 7th day of July 1892

At a General Meeting of the Trustees and Patrons of Pullar’s Mortification held within the Clerks office this day at eleven o’clock forenoon

Present:

From the Kirk Session from the Nine Trades

The Revd W Smith Deacon Mann

Mr G T Graham Ex Deacon Young

Ramsay Ex Deacon Mann

Robertson

Young

Mc Innes

Tulloch

Kinnock

Tarbit

The Revd William Smith in the Chair

The Minutes of General Meeting held on 6th May 1891 were read and approved of and subscribed by the Chairman for authentication.

The Minutes of Meeting of the held on 16th March 1892 were read and approved of and subscribed by the Chairman.

The following Trustees and Patrons were appointed until next election viz:

From the Kirk Session The Revd Dr Grant The Revd Dr Campbell Messers John Miln J Low P Nucator G T Graham and J Ramsay and

From the Trades Convener Paul Deacons Smibert Mann Brown and Fairweather the places of his retiring from the Trades to be filled up by their successors in office with power to audit the Clerks Books and Accounts and generally to attend to the interests of the Mortification three a quorum and the Convener of the Nine Trades to be Convener.

The Clerk laid before the Meeting a Notice from the Treasurer of the Dundee Harbour Trustees intimating that the rate if Interest on the sum of £1100 lent by Pullars Mortification to the Harbour trust will be three and a half per cent from and after Martinmas next until further notice. The matter was remitted to the Committee of Management.

Peter Grant D D Chairman

*Page 112*

At Dundee the nineteenth day of October Eighteen hundred and ninety two

At a Meeting of the Committee of Management of Pullars Mortification held in the Clerks office at eleven o’clock

Present:

Convener Paul Revd Dr Grant Messers Graham Young Fairweather Nucator Ramsay and Miln and Mann

Convener Paul in the Chair

The Clerk reported that he had intimated to the Dundee Harbour Trustees that the sum in the Harbour Bond for £1100 would be taken payment of at Martinmas which was approved of.

The Meeting remitted to Convener Paul Mr Miln Mr Low and the Clerk to look out for a suitable investment on Heritable security with powers.

Peter Grant D Chairman

*Page 113*

At Dundee the 8th day of June 1893

At a Meeting of the Committee of Management of Pullars Mortification held in the Clerks office at 12 noon

Present:

The Revd Dr Grant Messers Young Low Ramsay and Mann

Dr Grant in the Chair

The Minutes of Meeting of the Committee of Management held on the 19th October last were read and approved of and subscribed by the Chairman for authentication.

The Clerk reported that the Sub Committee appointed by the Committee of Management on 19h Oct last had after considering a proposal by Miss K W Robertson along with detailed Rental and Valuation by Mr Robert Keith Architect Dundee but the sum of £1100 received up from the Harbour Trustees at Martinmas last to Miss Robertson on the Security of a Property in Church Street and Main Street Dundee belonging to her which was approved of.

Mr Keith’s Valuation is as follows:

R C Walker Esq

Solicitor Dundee

Dundee 8 Nov 1892

Dear Sir

As instructed I have examined the property situated at the north junction of Church Street and Main Street Dundee and beg to report as follows:

The Property consists of three tenements four stories in eight ponting the above named Streets. They are occupied as shops and two and three roomed Houses with W. C. on stairs the corner Shop being Licensed.

The Property is in good repair and let to respectable Tenants. The Rental is £237.13. 0 and the feuduty £27. 7. 0

I consider the value of the Property to be Two thousand seven hundred pounds Stg and a Safe (investment) Security for a loan of £1400.

Yours &c

(signed) Robert Keith

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The Clerks Books and Accounts since last docqueted were gone over and compared with the vouchers and Found to be correctly stated and sufficiently vouched and an Abstract thereof ordered to be appended to this Minute.

Trust Funds as at 31st December 1892

|  |  |  |
| --- | --- | --- |
| Principal sum on Bond and Disposition in Security Henry McGrady Wholesale Grocer Dundee over subjects at Blackness Road Dundee |  | 1250. 0. 0 |
| Principal sum on Bond and Disposition in Security by David Gray Spirit Merchant Dundee over subjects in Scotts Street Dundee |  | 1000. 0. 0 |
| -do- miss W K Robertson on subjects in Church Street and Main Street dundee |  | 1100. 0. 0 |
| Sum at credit of Trustees with the National Bank of Scotland |  | 89. 8. 5 |
| Less Balance due to Factor |  | 5. 5. 0 |
|  |  | 3434. 3. 5 |
|  |  |  |
| Revenue |  |  |
| Interest on Bonds |  | 131. 5. 0 |
|  |  |  |
| Expenditure |  |  |
| Ten Annuitants at £4.10/- | 45. 0. 0 |  |
| -do- Bursars –do- | 45. 0. 0 |  |
| Annual bequest to Infirmary | 10. 0. 0 |  |
| -do- Poor of Nine Trades | 5. 0. 0 |  |
| -do- General Poor | 5. 0. 0 | 131. 5. 0 |
| Treasurer & Clerks Salary | 10.0. 0 |  |
| Stamps Postages & Incidents | 2. 2. 0 | 122.12. 0 |
| Surplus |  | 8.13. 0 |

The Clerk reported that there was one annuity vacant in consequence of the death on 21st April last of Mrs Ann Miller Edinburgh. The Committee having gone over the applications recommend for admission Hugh Cameron.

The Clerk was instructed to call a General Meeting of the Trustees and Patrons to be held within his Office on Tuesday next the 13th inst at 12 Noon.

Peter Grant D D Chairman

*Page 115*

At Dundee the thirteenth day of June Eighteen hundred and ninety two

At a General Meeting of the Trustees and Patrons of Pullar’s Mortification held within the Clerks office this day at twelve o’clock noon

Present:

From the Kirk Session from the Nine Trades

The Revd Dr Grant Deacon Mann

The Revd Wm Smith Ex-Deacon Mann

Mr P M Young Deacon Young

P Nucator Ex Deacon Brown

J Kinnoch Deacon Fairweather

R Tarbet

J Ramsay

The Revd Dr Grant in the Chair

The Minutes of General Meeting held on the 13th July last were read and approved of and subscribed by the Chairman for authentication.

The Minutes of Meeting of the Committee of Management held on the 19th October 1982 were read and approved of and subscribed by the Chairman for authentication.

The Minutes of Meeting of the Committee of Management held on 8th Inst last were read and approved of and subscribed by the Chairman for authentication and the Meeting in compliance with the recommendation of the Committee of Management admitted and hereby admit Hugh Cameron 31 Princes street Dundee as an Annuitant during the pleasure of he Trustees and Patrons and authorised he first payment to be made to him as at 1st Ist.

The following Trustees were appointed a Committee of Management until next election vizt:

From the Kirk Session The Revd Dr Grant The Revd Dr Campbell Messers J Low J Miln P Nucator G T Graham and John Ramsay and

From the Trades Convener Paul Deacons Smibert Adam Young and Fairweather Fairweather the places of his retiring from the Trades to be filled up by their successors in office with power to audit the Clerks Books and Accounts and generally to attend to the interests of the Mortification there a quorum and the Convener of the Nine Trades to be Convener.

William Nicoll Convener

*Page 116*

At Dundee the twelfth day of December Eighteen hundred and ninety three

At a Meeting of the Committee of Management of Pullars Mortification held in the Clerks office at 12 noon

Present:

Convener Nicoll The Revd Dr Campbell Messers Young & Nucator Messers Ramsay Low Miln and Graham

Convener Nicoll in the Chair

The Clerk reported that there was one annuity vacant in consequence of the death of Mrs Mackenzie Currie on 29th November last. The Clerk produced various applications for the vacant annuity. He was instructed to prepare a Pedigree shewing as far as possible he relationship of the various applicants to the Mortifiers Father. The Meeting adjourned until Tuesday next he 19h Inst then to consider he applications. The Meeting to be at 12 noon.

The Clerk was instructed to call a General Meeting of the Trustees and Patrons to be held in his office on Tuesday the 19th Inst at a Quarter past twelve.

William Nicoll Convener

At Dundee the nineteenth day of December 1893

At a Meeting of the Committee of Management of Pullars Mortification held in the Clerks office at 12 noon

Present:

Convener Nicoll Revd Dr Grant Revd W Smith Messers Young Low & Ramsay

Convener Nicoll in the Chair

As instructed the Clerk produced to the Meeting a Pedigree as Far as possible the relationship of the various applicants to the Father of the Mortifier.

Having considered the said Pedigree and the various applications for the vacant Annuity the Committee resolved to recommend for admission T Pullar Glasgow.

William Nicoll Convener

*Page 117*

At Dundee the twelfth day of July Eighteen hundred and ninety four

At a Meeting of the Committee of Management of Pullars Mortification held in the Clerks office at twelve o’clock noon

Present:

Convener Nicoll Messers Graham Ramsay and Young

Convener Nicoll in the Chair

The Clerks Books and Accounts since last docqueted were gone over and compared with the vouchers and Found to be correctly stated and sufficiently vouched and an Abstract thereof ordered to be appended to this Minute.

Trust Funds as at 31st December 1893

|  |  |  |
| --- | --- | --- |
| Principal sum on Bond and Disposition in Security Henry McGrady Wholesale Grocer Dundee over subjects at Blackness Road Dundee |  | 1250. 0. 0 |
| Principal sum on Bond and Disposition in Security by David Gray Spirit Merchant Dundee over subjects in Scotts Street Dundee |  | 1000. 0. 0 |
| -do- miss W K Robertson on subjects in Church Street and Main Street dundee |  | 1100. 0. 0 |
| Sum at credit of Trustees with the National Bank of Scotland |  | 89. 8. 5 |
|  |  | 3439. 8. 5 |
|  |  |  |
| Revenue |  |  |
| Interest on Bonds |  | 131. 5. 0 |
|  |  |  |
| Expenditure |  |  |
| Ten Annuitants at £4.10/- | 45. 0. 0 |  |
| -do- Bursars –do- | 45. 0. 0 |  |
| Annual bequest to Infirmary | 10. 0. 0 |  |
| -do- Poor of Nine Trades | 5. 0. 0 |  |
| -do- General Poor | 5. 0. 0 | 131. 5. 0 |
| Treasurer & Clerks Salary | 10.0. 0 |  |
| Stamps Postages & Incidents | 2. 2. 0 | 122.12. 0 |
| Surplus |  | 8.13. 0 |

The Clerk laid before he Meeting a Letter from Mr H McGrady intimating that he is to pay off at Martinmas first the Loan of £1250 which he has from Pullars Mortification.

The Clerk was instructed to look out for a Suitable Investment for the above um and report to another Meeting of the Committee.

William Nicoll Convener

*Page 118*

At Dundee the 19th day of December 1893

At a General Meeting of the Trustees and Patrons of Pullar’s Mortification held within the Clerks office this day at a Quarter past twelve

Present:

From the Kirk Session from the Nine Trades

The Revd Dr Grant Convener Nicoll

The Revd W Smith Deacon Mann

Mr P M Young Ex Deacon Mann

Mr Ramsay Deacon Young

Mr J Low

Mr McInnes

Mr A McLaren

Convener Nicoll in the Chair

The Minute of General Meeting held on 13th June last were read and approved of and subscribed by the Chairman for authentication.

The Minute of Meeting of the Committee held on 12 December Current was rad and approved of.

The Minute of Meeting of the Committee held this day were read and approved and the Meeting in compliance with the recommendation of the Committee of Management admitted and do hereby admit T Pullar Glasgow as an Annuitant during the pleasure of the Trustees and Patrons and authorised the first payment to be made to him as at 1st Inst.

Geo Brodie Paul

*Page 119*

At Dundee the fifth day of November Eighteen hundred and ninety four

At a Meeting of the Committee of Management of Pullars Mortification held in the Clerks office at 12 o’clock noon

Present:

Convener Nicoll Messers P M Young The Revd Dr Grant Miln Low & Ramsay

Convener Nicoll in the Chair

The Clerk reported that he had arranged with Mr H McGrady that his Loan of £1520 should not be paid off at Martinmas but that it should remain for a fixed period of three years after Whitsunday next at three and a half per cent which was approved of.

Geo Brodie Paul

At Dundee the tenth day of December Eighteen hundred and ninety four

At a Meeting of the Committee of Management of Pullars Mortification held in the Clerks office at Twelve o’clock noon

Present:

Messers Graham Low Ramsay & Nucator

Mr Graham in the Chair

The Clerk reported that there was one Annuity vacant in consequence of the Death of David Pullar Edinburgh on 10th September last. Having gone over the applications for the benefit of the Mortification the Meeting recommend for admission Mrs Rose Forbes or Kyd 232 Darnley Street Polockshields.

Geo Brodie Paul

*Page 120*

At Dundee the 12th day of December 1894

At a General Meeting of the Trustees and Patrons of Pullar’s Mortification held within the Clerks office this day at Twelve o’clock

Present:

From the Kirk Session from the Nine Trades

Lord Dean of Guild Paul Convener Nicoll

Mr Ramsay Ex Deacon Mann

Mr Robertson Deacon Smith

Mr Kinnoch Ex Deacon Young

Mr Tarbat Deacon Wilkie

Mr Young Deacon Brown

Lord Dean of Guild Paul in the Chair

The Minute of General Meeting held on 19th December last were read and approved of and subscribed by the Chairman.

The Minute of Meeting of the Committee held on 12th July last was rad and approved of and subscribed by Convener Nicoll.

The Minute of Meeting of the Committee held on the 5th November last were read and approved and subscribed by the Chairman.

The Minute of Meeting of the Committee held on the 12th June last were read and approved and subscribed by the Chairman and in compliance with the recommendation of the Committee of Management resolved to admit and do admit Mrs Rose Forbes or Kyd 232 Darnley Street Pollockshields as an Annuitant during the pleasure of the Trustees add Patrons and authorise the first payment to be paid to her as at First December current.

The following Trustees and Patrons were appointed a Committee of Management until next election viz:

From the Kirk Session The Revd Dr Grant The Revd Dr Campbell Messers J Low J Miln P Nucator G T Graham and John Ramsay and

From the Trades Convener Nicoll Deacons Anderson Smith Brown and Fairweather the places of his retiring from the Trades to be filled up by their successors in office with power to audit the Clerks Books and Accounts and generally to attend to the interests of the Mortification there a quorum and the Convener of the Nine Trades to be Convener.

William Nicoll Convener

*Page 121*

At Dundee the 21st day of March 1895

At a Meeting of the Committee of Management of Pullars Mortification held in the Clerks office at 12 o’clock noon

Present:

Messers The Revd Dr Campbell Messers Young Smith Ramsay & Fairweather

Dr Campbell in the Chair

The Clerks Books and Accounts since last docqueted were gone over and compared with the vouchers and Found to be correctly stated and sufficiently vouched and an Abstract thereof ordered to be appended to this Minute.

Trust Funds as at 31st December 1894

|  |  |  |
| --- | --- | --- |
| Principal sum on Bond and Disposition in Security Henry McGrady Wholesale Grocer Dundee over subjects at Blackness Road Dundee |  | 1250. 0. 0 |
| Principal sum on Bond and Disposition in Security by David Gray Spirit Merchant Dundee over subjects in Scotts Street Dundee |  | 1000. 0. 0 |
| -do- miss W K Robertson on subjects in Church Street and Main Street dundee |  | 1100. 0. 0 |
| Sum at credit of Trustees with the National Bank of Scotland |  | 104. 9. 5 |
|  |  | 3454. 9. 5 |
|  |  |  |
| Revenue |  |  |
| Interest on Bonds |  | 131. 5. 0 |
|  |  |  |
| Expenditure |  |  |
| Ten Annuitants at £4.10/- | 45. 0. 0 |  |
| -do- Bursars –do- | 45. 0. 0 |  |
| Annual bequest to Infirmary | 10. 0. 0 |  |
| -do- Poor of Nine Trades | 5. 0. 0 |  |
| -do- General Poor | 5. 0. 0 | 131. 5. 0 |
| Treasurer & Clerks Salary | 10.0. 0 |  |
| Stamps Postages & Incidents | 2. 2. 0 | 122.12. 0 |
| Surplus |  | 8.13. 0 |

The Clerk reported that there was one annuity vacant in consequence of the Death of Ann Pullar Glamis. The Committee having gone over the applications recommended for admission Georgina T Annat 19 Warrander Park Crescent Edinburgh.

William Nicoll Convener

*Page 122*

At Dundee the 27th day of March 1895

At a General Meeting of the Trustees and Patrons of Pullar’s Mortification held within the Clerks office this day at Twelve o’clock

Present:

From the Kirk Session from the Nine Trades

Mr Young Convener Nicoll

Mr Kinnoch Ex Deacon Mann

Mr Dickie Deacon Young

Me Nucator Ex Deacon Young

Mr Ramsay Deacon Wilkie

Mr Miln

Convener Nicoll in the Chair

The Minutes of the Meeting of the Committee held on 21st march were read approved of and subscribed by the Chairman.

The Meeting in compliance with the recommendation of the Committee of Management resolved to admit and do hereby admit Miss Georgina F Annat as an Annuitant during the pleasure of the Trustees and Patrons and authorised the first payment to be made to her as at 1st June next.

William Nicoll Convener

*Page 123*

At Dundee the 22nd day of November 1895

At a Meeting of the Committee of Management of Pullars Mortification held in the Clerks office at 12 o’clock noon

Present:

The Revd Dr Grant Messers Young Nucator Graham Ramsay Fairweather Low and Convener Bell

The Revd Dr Grant in the Chair

The Clerk reported that there was one annuity vacant in consequence of the Death of Hugh Cameron Dundee. The Committee having gone over the Applications recommended for admission Mary Pullar Kingwood Birnam.

The Clerk reported that the sum of £1250 lent on Property at Blackness Road Dundee was repayable at Whitsunday next and he produced a Proposal for a loan of £3250 in one or more sums over Property at Balgay Street Dundee together with a Valuation by Mr Alexander Johnston Architect Dundee in which he valued the Subjects at £5900. Having considered the said Proposal and Valuation the Meeting agreed to Grant the said Loan and instructed he Clerk accordingly. Interest to be at 3½ per cent.

The Clerk was instructed to call a General Meeting of the Trustees and Patrons to be held in his Office on Monday first at 12 o’clock noon.

Peter Grant D D Chairman

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At Dundee the 25th day of November 1895

At a General Meeting of the Trustees and Patrons of Pullar’s Mortification held within the Clerks office this day at Twelve o’clock

Present:

From the Kirk Session from the Nine Trades

The Revd Dr Grant Deacon Young

The Revd W Smith Ex Deacon Young

Mr P M Young Deacon Stevenson

Mr Peddie Ex Deacon Stevenson

Mr Ramsay Deacon Bisset

Mr Miln Ex Deacon Bisset

Mr Nucator

Mr Greig

The Revd R S Warren

The Revd Dr Grant in the Chair

The Minutes of General Meeting held on 27th March last were read approved of and subscribed by the Chairman.

The Minutes of Committee of Management held on 22nd November were read approved of and subscribed by the Chairman and the Meeting in compliance with her recommendation of the Committee of Management resolved to admit and do hereby admit Mary Pullar Kingwood Birnam as an Annuitant during the pleasure of the Trustees and Patrons and authorised the first payment to be made to her at 1st December next.

F Stevenson

At Dundee the Third day of February Eighteen hundred and ninety six

At a Meeting of the Committee of Management of Pullars Mortification held in the Clerks office at 12 o’clock noon

Present:

Messers Graham Young and Ramsay

The Clerks Books and Accounts since last docqueted were gone over and compared with the vouchers and Found to be correctly stated and sufficiently vouched and an Abstract thereof ordered to be appended to this Minute.

Trust Funds as at 31st December 1895

|  |  |  |
| --- | --- | --- |
| Principal sum on Bond and Disposition in Security Henry McGrady Wholesale Grocer Dundee over subjects at Blackness Road Dundee |  | 1250. 0. 0 |
| Principal sum on Bond and Disposition in Security by David Gray Spirit Merchant Dundee over subjects in Scotts Street Dundee |  | 1000. 0. 0 |
| -do- Miss W K Robertson on subjects in Church Street and Main Street Dundee |  | 1100. 0. 0 |
| Sum at credit of Trustees with the National Bank of Scotland |  | 110. 8. 5 |
|  |  | 3460. 8. 5 |
| Less Balance due to Factor |  | 3.10. 5 |
|  |  | 3456.18. 0 |
|  |  |  |
| Revenue |  |  |
| Interest on Bonds |  | 125. 0. 0 |
|  |  |  |
| Expenditure |  |  |
| Ten Annuitants at £4.10/- | 45. 0. 0 |  |
| -do- Bursars –do- | 45. 0. 0 |  |
| Annual bequest to Infirmary | 10. 0. 0 |  |
| -do- Poor of Nine Trades | 5. 0. 0 |  |
| -do- General Poor | 5. 0. 0 | 131. 5. 0 |
| Treasurer & Clerks Salary | 10.0. 0 |  |
| Stamps Postages & Incidents | 2. 2. 0 | 122.12. 0 |
| Surplus |  | 2. 8. 0 |

Francis Stevenson

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At Dundee the Sixth day of April 1896

At a General Meeting of the Trustees and Patrons of Pullar’s Mortification held within the Clerks office this day at Twelve o’clock

Present:

From the Kirk Session from the Nine Trades

The Revd Dr Grant Convener Bell

Mr Peddie Deacon Fairweather

Mr Ramsay Ex-Deacon Fairweather

Mr Dickie Deacon Young

Mr Paul Ex Deacon Young

Mr P M Young Deacon Stevenson

Mr John Miln Ex Deacon Stevenson

Deacon Robertson

Mr James Miln Session Clerk was also present

Bailie Stevenson in the Chair

The Minutes of General Meeting held on 25th November last were read approved of and subscribed by the Chairman.

The Minutes of Committee of Management held on 3rd February were read approved of and subscribed by the Chairman.

The Clerk stated that the sum of One thousand and fifty Pounds contained in Bond and Disposition in security by Mr Henry McGrady Provision Merchant in Dundee in favors of Pullars Mortification was to be repaid at Whitsunday next it was necessary to nominate and select certain Trustees of the Mortification to execute the Discharge of said Bond. The Meeting accordingly nominated and selected The Reverend Colin Campbell Doctor of Divinity Minister of the Parish of Dundee James Miln Session Clerk Dundee James Bell Convener and Robert Crawford Walker Boxmaster of the Nine Incorporated Trades of Dundee or a majority of them to sign the Discharge of the said Bond and Disposition in Security for behoof of the Trustees and Patrons of Pullars Mortification and authorised and herby authorise them or a majority of them accordingly.

The following Trustees and Patrons were appointed a Committee of Management until next election viz:

From the Kirk Session The Revd Dr Grant The Revd Dr Campbell the Revd Mr Benson Messers J Low J Miln P Nucator G T Graham and John Ramsay and

From the Trades Convener Bell Deacons Kidd Smith Young and Fairweather the places of his retiring from the Trades to be filled up by their successors in office with power to audit the Clerks Books and Accounts and generally to attend to the interests of the Mortification there a quorum and the Convener of the Nine Trades to be Convener.

James Bell Convener

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At Dundee the Tenth day of July 1896

At a Meeting of the Committee of Management of Pullars Mortification held in the Clerks office at 12 o’clock noon

Present:

Messers Graham Young Ramsay & Nucator

Mr Graham in the Chair

The Clerk reported that Messers David Duncan & Sons Solicitors had applied to him to have the Rate of Interest on the Bond and Disposition in security by the late Mr David Gray to the Trustees of Pullars Mortification reduced to three per cent and that he had arranged with them to continue the Loan from half year to half year at Three and a Quarter per cent which was approved of.

James Bell Convener

At Dundee the twenty fifth day of November Eighteen hundred and ninety six

At a Meeting of the Committee of Management of Pullars Mortification held in the Clerks office at One o’clock

Present:

Convener Bell Messers Miln Young Ramsay & Fairweather

Convener Bell in the Chair

The Clerk reported that there was one Annuity vacant in consequence of the death of miss Margaret Pullar Glasgow.

The Committee having gone over the applications recommended for admission Mrs Elizabeth Pullar White or Gibson Edinburgh.

The Clerk was instructed to call a General Meeting of the Trustees & Patrons to be held in his Office on Friday first at One o’clock afternoon.

James Bell Convener

At Dundee the twenty seventh day of November Eighteen hundred and ninety six

At a General Meeting of the Trustees and Patrons of Pullar’s Mortification held within the Clerks office this day at One o’clock

Present:

From the Kirk Session from the Nine Trades

Mr Miln Convener Bell

Mr Young Ex Deacon Mann

The Revd R S Warren Ex Deacon Young

Mr Kettles Ex Deacon Anderson

The Revd J M Benson Deacon Bruce

Mr Greig

Captain Yule

Convener Bell in the Chair

The Minutes of General Meeting held on 6th April last were read approved of and subscribed by the Chairman.

The Minutes of Committee of Management held on 10th July last were read approved of and subscribed by the Chairman.

The Minutes of General Meeting held on 25th November last were read approved of and subscribed by the Chairman.

The Minutes of Committee of Management held on 25th Inst were read approved of and subscribed by the Chairman and the Meeting in compliance with the recommendation of the Committee of Management resolved to admit and do hereby admit Mrs Elizabeth Pullar or White or Gibson 84 Great King Street Edinburgh as an Annuitant during the pleasure of the Trustees and Patrons and authorised the first payment to be made to her as at first December next.

J M Benson

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At Dundee the twenty sixth day of February Eighteen hundred and ninety seven

At a Meeting of the Committee of Management of Pullars Mortification held in the Clerks office at One o’clock

Present:

Convener Bell Messers Young & Graham

Convener Bell in the chair

The Clerks Books and Accounts since last docqueted were gone over and compared with the vouchers and Found to be correctly stated and sufficiently vouched and an Abstract thereof ordered to be appended to this Minute.

Trust Funds as at 31st December 1896

|  |  |  |
| --- | --- | --- |
| Principal sum on Bond and Disposition in Security by David Nicoll Aerated Water Manufacturer Dundee over subjects at Balgay Street Dundee |  | 1250. 0. 0 |
| Principal sum on Bond and Disposition in Security by D Gray Spirit Merchant Dundee over subjects in Scotts Street Dundee |  | 1000. 0. 0 |
| -do- Miss W K Robertson on subjects in Church Street and Main Street Dundee |  | 1100. 0. 0 |
| Sum at credit of Trustees with the National Bank of Scotland |  | 114.11. 5 |
|  |  | 3464.11. 5 |
| Less Balance due to Factor |  | 3.10. 5 |
|  |  | 3456.18. 0 |
|  |  |  |
| Revenue |  |  |
| Interest on Bonds |  | 117.10. 0 |
|  |  |  |
| Expenditure |  |  |
| Ten Annuitants at £4.10/- | 45. 0. 0 |  |
| -do- Bursars –do- | 45. 0. 0 |  |
| Annual bequest to Infirmary | 10. 0. 0 |  |
| -do- Poor of Nine Trades | 5. 0. 0 |  |
| -do- General Poor | 5. 0. 0 | 131. 5. 0 |
| Treasurer & Clerks Salary | 10.0. 0 |  |
| Stamps Postages & Incidents | 1.1. 0 | 121.11. 0 |
| Deficiency |  | 4. 1. 0 |

The Clerk was instructed to deposit £100 of the money presently in Bank on Current Account with the Police Treasurer at 2%.

Jas M Benson

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At Dundee the twenty third day of December Eighteen hundred and ninety seven

At a Meeting of the Committee of Management of Pullars Mortification held in the Clerks office at One o’clock

Present:

The Revd Dr Campbell Convener Dickie Messers W M Fairweather and kames Low

Dr Campbell in the Chair

The Clerk reported that there was one Annuity vacant in consequence of the death of Andrew Christie and the payment since June last.

The Committee recommended for admission Mrs Catharine Pullar or Strachan 12 Pitfour Street Dundee.

The meeting agreed to reduce the rate of Interest payable by Mrs Crawford on her Bond and Disposition in security in favour of the Trustees to Three per cent and that from and after Whitsunday next.

Jas M Benson

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At Dundee the twenty ninth day of December Eighteen hundred and ninety seven

At a General Meeting of the Trustees and Patrons of Pullar’s Mortification held within the Clerks office this day at Two o’clock

Present:

From the Kirk Session from the Nine Trades

The Revd Mr Benson Convener Dickie

Mr P Nucator Deacon Young

Mr G T Graham Ex Deacon Young

Mr Peddie Deacon Fairweather

Mr Low Ex Deacon Fairweather

Mr P M Young

Mr P Mackenzie

The Revd Mr Benson in the Chair

The Minutes of General Meeting held on 27th November last were read approved of and subscribed by the Chairman.

The Minutes of Committee of Management held on 26th February were read approved of and subscribed by the Chairman.

The Minutes of Committee of Management held on 23rd Inst were read approved of and subscribed by the Chairman and the Meeting in compliance of the recommendation of the Committee of Management resolved to admit and hereby admit Catherine Pullar or Strachan 12 Pitfour Street Dundee as an Annuitant during the pleasure of the Trustees and Patrons and authorised the first payment to be made to her as at 1st December current.

The following Trustees and Patrons were appointed a Committee of Management until next election viz:

From the Kirk Session The Revd Dr Grant The Revd Dr Campbell the Revd Mr Benson Messers J Low J Miln P Nucator G T Graham and

From the Trades Convener Dickie Deacons Anderson Smith Young and Fairweather the places of his retiring from the Trades to be filled up by their successors in office with power to audit the Clerks Books and Accounts and generally to attend to the interests of the Mortification there a quorum and the Convener of the Nine Trades to be Convener.

The Clerk was instructed to lend the Dundee Harbour Trustees the sum of £100 presently deposited with the Town Council and that until Martinmas 1900 at Three per cent. He was instructed to take the Bond in names of The Reverend Colin Campbell Doctor of divinity Minister of the Parish of Dundee George Brodie Paul Session Clerk Dundee and David Dickie present Convener of the Nine Incorporated Trades of Dundee the places of his retiring from the Trades to be filled up by their successors in office for the time being as Trustees and in Trust for behoof of the Trustees and Patrons acting under the Deed of Mortification from the late James Pullar Dundee.

Geo Willsher Convener

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At Dundee the 14th day of February Eighteen hundred and ninety eight

At a Meeting of the Committee of Management of Pullars Mortification held in the Clerks office at Twelve o’clock Noon

Present:

Convener Dickie Deacon Young Deacon Fairweather & Graham

Convener Bell in the chair

The Clerks Books and Accounts since last docqueted were gone over and compared with the vouchers and Found to be correctly stated and sufficiently vouched and an Abstract thereof ordered to be appended to this Minute.

Trust Funds as at 31st December 1897

|  |  |  |
| --- | --- | --- |
| Principal sum on Bond and Disposition in Security by David Nicoll Aerated Water Manufacturer Dundee over subjects at Balgay Street Dundee |  | 1250. 0. 0 |
| Principal sum on Bond and Disposition in Security by D Gray Spirit Merchant Dundee over subjects in Scotts Street Dundee |  | 1000. 0. 0 |
| -do- Miss W K Robertson on subjects in Church Street and Main Street Dundee |  | 1100. 0. 0 |
| Sum deposited with Town Council (Dundee Police Administration |  | 100. 0. 0 |
| Sum at credit of Trustees with the National Bank of Scotland |  | 8. 3.11 |
|  |  | 3458. 3.11 |
|  |  |  |
| Revenue |  |  |
| Interest on Bonds |  | 118.18. 7 |
|  |  |  |
| Expenditure |  |  |
| Ten Annuitants at £4.10/- | 45. 0. 0 |  |
| -do- Bursars –do- | 45. 0. 0 |  |
| Annual bequest to Infirmary | 10. 0. 0 |  |
| -do- Poor of Nine Trades | 5. 0. 0 |  |
| -do- General Poor | 5. 0. 0 | 131. 5. 0 |
| Treasurer & Clerks Salary | 10.0. 0 |  |
| Stamps Postages & Incidents | 14.10 | 121. 4.10 |
| Deficiency |  | 2. 6. 3 |

In consequence of the diminution of Income by the reduction of the Rate of Interest received from the Trust Funds it was resolved that the payments to the Annuitants on 1st June next should be reduced from £2. 5/- to £2 each and that the sum to be paid to the Treasurer of the Dundee educational Trust on 1st June next be reduced from £22.10/- to £20 and that the reduced sum of £2 should be paid to each of the Annuitants and the said sum of £20 should be paid to the Treasurer of the Dundee Educational Trust half yearly thereafter.

David Dickie

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At Dundee the 15th day of June Eighteen hundred and ninety nine

At a Meeting of the Committee of Management of Pullars Mortification held in the Clerks office at Eleven o’clock forenoon

Present:

Convener Dickie Mr Graham Deacon Young The Revd J M Benson Deacon McCulloch & Deacon Mann

Convener Dickie in the Chair

The Clerks Books and Accounts since last docqueted were gone over and compared with the vouchers and Found to be correctly stated and sufficiently vouched and an Abstract thereof ordered to be appended to this Minute.

Trust Funds as at 31st December 1898

|  |  |  |
| --- | --- | --- |
| Principal sum on Bond and Disposition in Security by David Nicoll Aerated Water Manufacturer Dundee over subjects at Balgay Street Dundee |  | 1250. 0. 0 |
| Principal sum on Bond and Disposition in Security by D Gray Spirit Merchant Dundee over subjects in Scotts Street Dundee |  | 1000. 0. 0 |
| -do- Miss W K Robertson on subjects in Church Street and Main Street Dundee |  | 1100. 0. 0 |
| Sum deposited with Town Council (Dundee Police Administration |  | 100. 0. 0 |
| Sum at credit of Trustees with the National Bank of Scotland |  | 15.15. 1 |
|  |  | 3465.15. 1 |
|  |  |  |
| Revenue |  |  |
| Interest on Bonds |  | 116. 2.10 |
|  |  |  |
| Expenditure |  |  |
| Ten Annuitants at £4.10/- | 45. 0. 0 |  |
| -do- Bursars –do- | 45. 0. 0 |  |
| Annual bequest to Infirmary | 10. 0. 0 |  |
| -do- Poor of Nine Trades | 5. 0. 0 |  |
| -do- General Poor | 5. 0. 0 |  |
| Treasurer & Clerks Salary | 10.10. 0 |  |
| Stamps Postages & Incidents | 2. 1. 2 | 112.1. 22 |
| Surplus |  | 3.11. 8 |

It was agreed to reduce the rate of Interest on D Grays Bond to 3% from Martinmas next and that during the pleasure of the Trustees.

Geo Willsher Convener

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At Dundee the 14th day of March Nineteen hundred

At a Meeting of the Committee of Management of Pullars Mortification held in the Clerks office at Twelve o’clock Noon

Present:

Convener Willsher The Revd J M Benson Messers G T Graham and P M Young

Convener Willsher in the Chair

The Clerk produced Account of his Intromissions with the Funds of the Mortification for the year ending 30th December 1899. He requested that it should be examined by a professional Accountant which was approved of and he was instructed to get his Accounts Audited by Mr Alexander Tosh C A Dundee and after that had been done to append an Abstract of it to this Minute.

The Clerk reported that he had arranged that the Rate of Interest on Bond and Disposition in Security by Mrs Crawford in favor of the Trustees for £1100 should be raised to 3¼ per cent for a year after Whitsunday next when the Rate would be reconsidered.

Total Funds as at 30th December 1899

|  |  |  |
| --- | --- | --- |
| Principal sum on Bond and Disposition in Security by David Nicoll Aerated Water Manufacturer Dundee over subjects at Balgay Street Dundee |  | 1250. 0. 0 |
| Principal sum on Bond and Disposition in Security by D Gray Spirit Merchant Dundee over subjects in Scotts Street Dundee |  | 1000. 0. 0 |
| -do- Miss W K Robertson now Mrs Crawford on subjects in Church Street and Main Street Dundee |  | 1100. 0. 0 |
| Sum deposited with Town Council (Dundee Police Administration |  | 100. 0. 0 |
| Sum at credit of Trustees with the National Bank of Scotland |  | 12.16. 2 |
|  |  | 3462.16. 2 |
|  |  |  |
| Revenue |  |  |
| Interest on Bonds |  | 112. 5. 0 |
|  |  |  |
| Expenditure |  |  |
| Ten Annuitants at £4.10/- | 40. 0. 0 |  |
| -do- Bursars –do- | 40. 0. 0 |  |
| Annual bequest to Infirmary | 10. 0. 0 |  |
| -do- Poor of Nine Trades | 5. 0. 0 |  |
| -do- General Poor | 5. 0. 0 |  |
| Treasurer & Clerks Salary | 10.10. 0 |  |
| Stamps Postages & Incidents | 19. 1 | 111. 9. 1 |
| Surplus |  | 15.11 |

Geo Willsher Convener

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At Dundee the twenty ninth day of December Eighteen hundred and ninety seven

At a General Meeting of the Trustees and Patrons of Pullar’s Mortification held within the Clerks office this day at Two o’clock

Present:

From the Kirk Session from the Nine Trades

The Revd Mr Benson Convener Willsher

Mr John Milne Deacon Fairweather

Mr J Kinnoch Ex Deacon Fairweather

Mr James Low Ex Deacon Mann

Deacon Young

Ex Deacon Young

Ex Deacon Mitchell

Convener Willsher in the Chair

The Minutes of General Meeting held on 29th December last were read approved of and subscribed by the Chairman.

The Minutes of Committee of Management held on 14th February 1898 were read approved of and subscribed by the Chairman.

The Minutes of Committee of Management held on 15th June 1898 were read approved of and subscribed by the Chairman

The Minutes of Committee of Management held on 14th March last were read approved of.

The following Trustees and Patrons were appointed a Committee of Management until next election viz:

From the Kirk Session the Revd Dr Campbell the Revd J M Benson Messers Low J Miln P Nucator and G T Graham and

From the Trades Convener Willsher Deacons McCulloch Smith Young and Fairweather the places of his retiring from the Trades to be filled up by their successors in office with power to audit the Clerks Books and Accounts and generally to attend to the interests of the Mortification three a quorum and the Convener of the Nine Trades to be Convener.

Colin Campbell Chairman

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At Dundee the 7th day of August Nineteen hundred

At a Meeting of the Committee of Management of Pullars Mortification held in the Clerks office at Twelve o’clock Noon

Present:

Messers John Miln P Nucator and James Low

Mr Miln in the Chair

The Clerk reported that Mrs Christine Macklagan an Annuitant n the Mortification had died since the payment to her in June last.

The Committee having gone over the applications recommended for admission Henry Symon residing at 3 Glebe Street Dundee.

Colin Campbell Chairman

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At Dundee the fourteenth day of December nineteen hundred

At a General Meeting of the Trustees and Patrons of Pullar’s Mortification held within the Clerks office this day at Twelve o’clock Noon

Present:

From the Kirk Session from the Nine Trades

Dr Campbell Convener Willsher

The Revd J B Wood Deacon Mann

The Revd Dr Grant Deacon Wood

The Revd J M Benson EX Deacon Mitchell

Mr J Miln

Mr J Peddie

Mr P Mackenzie

Mr J Kinnoch

Mr J Low

ME Leslie Ower

Mr P Nucator

Mr Lindsay

Dr Campbell in the Chair.

The Minutes of General Meeting held on 7th August last were read approved of and subscribed by the Chairman for authentication.

The Minutes of Committee of Management held on 12th Inst were read approved of and subscribed by the Chairman for authentication and the Meeting in compliance with the recommendation of the Committee of Management admitted and hereby admit Henry Symon residing at 3 Glebe Street Dundee as an Annuitant during the pleasure of the Trustees and Patrons and authorised the first payment to be med to him as at 1st December current.

John Campbell Ch

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At Dundee the 29th day of May 1902

At a Meeting of the Committee of Management of Pullars Mortification held in the Clerks office at Eleven o’clock forenoon

Present:

The Revd Dr Campbell the Revd Mr Benson Deacon Fairweather and Deacon Smith Dr Campbell in the Chair

The Clerk reported that as instructed he had got the Accounts of his Intromissions with the Funds of the Mortification for the year ending 31st December 1900 and for the year ending 31st December 1901 audited by Mr Alexander Tosh C A Dundee and he produced certificates by Mr Tosh that these Accounts were correctly stated and sufficiently vouched.

He was instructed to append an Abstract of the Accounts ending 31st December 1901 to this Minute.

The Clerk reported that there was one Annuity vacant in consequence of the death of Mrs Rose Forbes or Kydd since the payment in December last.

Having gone over the application for the benefit of the Mortification the Committee recommended for admission John Cameron 4 gardener Street Dundee.

Trust Funds as at 31st December 1901

|  |  |  |
| --- | --- | --- |
| Principal sum on Bond and Disposition in Security by David Nicoll Aerated Water Manufacturer Dundee over subjects at Balgay Street Dundee |  | 1250. 0. 0 |
| Principal sum on Bond and Disposition in Security by D Gray Spirit Merchant Dundee over subjects in Scotts Street Dundee |  | 1000. 0. 0 |
| -do- Miss K W Robertson now Mrs Crawford on subjects in Church Street and Main Street Dundee |  | 1100. 0. 0 |
| Sum deposited with Town Council (Dundee Police Administration |  | 100. 0. 0 |
| Sum at credit of Trustees with the National Bank of Scotland |  | 11. 6. 9 |
|  |  | 3461. 6. 9 |
|  |  |  |
| Revenue |  |  |
| Interest on Bonds |  | 116.12. 6 |
|  |  |  |
| Expenditure |  |  |
| Ten Annuitants at £4.10/- | 40. 0. 0 |  |
| -do- Bursars –do- | 40. 0. 0 |  |
| Annual bequest to Infirmary | 10. 0. 0 |  |
| -do- Poor of Nine Trades | 5. 0. 0 |  |
| -do- General Poor | 5. 0. 0 |  |
| Treasurer & Clerks Salary | 10.10. 0 |  |
| Stamps Postages & Incidents | 1. 1. 2 | 111.11. 2 |
| Surplus |  | 5. 1. 4 |

Thos Cappon Chairman

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At Dundee the 29th day of May 1902 At a General Meeting of the Trustees and Patrons of Pullar’s Mortification held within the held within the Clerks office this day at a Quarter past eleven o’clock Present:

From the Kirk Session from the Nine Trades

The Revd Dr Campbell Ex Deacon Mann

The Revd J M Benson Deacon Smith

Mr Kinnoch Deacon Fairweather

Mr Kyd Ex Deacon Fairweather

Captain Yule Deacon Stevenson

Ex Deacon Stevenson

Deacon Wood

Ex Deacon Wood

Deacon Stewart

Dr Campbell in the Chair

The Minutes of General Meeting held on 14th December 1901 were read approved of and subscribed by the Chairman for authentication.

The Minutes of Committee of Management held today were read approved of and subscribed by the Chairman for authentication and the Meeting in compliance with the recommendation of the Committee of Management admitted and hereby admit John Cameron 4 Gardner Street Dundee as an Annuitant during the pleasure of the Trustees and Patrons and authorised the first payment to be made to him as at 1st June next.

The following Trustees and Patrons were appointed a Committee of Management until next election viz:

From the Kirk Session the Revd Dr Campbell the Revd J M Benson Messers Low J Miln Kinnoch Kyd and

From the Trades Convener Cappon Deacons Nicoll Smith Young and Fairweather the places of his retiring from the Trades to be filled up by their successors in office with power to audit the Clerks Books and Accounts and generally to attend to the interests of the Mortification three a quorum and the Convener of the Nine Trades to be Convener.

Thos Cappon Chairman

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At Dundee the 26th day of November 1902

At a Meeting of the Committee of Management of Pullars Mortification held in the Clerks office at a Quarter to Twelve

Present:

Convener Cappon The Revd Dr Campbell The Revd J M Benson Messers Miln Smith Fairweather Low & Kyd

The Clerk reported that there was one Annuity vacant in consequence of the death of Mrs Catherine Pullar or Strachan since the payment on June last.

Having gone over the applications for the benefit of the Mortification the Committee recommended for admission Magdalen Stewart 47 Albert Street Dundee.

In consequence of an Increase on the Income of the Mortification it was resolved that the payments to the Annuitants on 1st June next should be raised from £2 to £2. 2. 6 each and that the sum to be paid to the Treasurer of the Dundee Educational Trust on 1st June next should be raised from £20 to £ 21. 5/- and so on half yearly until the Trustees shall resolver otherwise.

Thos Cappon

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At Dundee the 26th day of November 1902

At a General Meeting of the Trustees and Patrons of Pullars Mortification held within the Clerks office this day at a Twelve o’clock Noon

Present:

From the Kirk Session from the Nine Trades

The Revd Dr Campbell Convener Cappon

The Revd J M Benson Deacon Smith

Mr Low Ex Deacon Smith

Mr Miln Ex Deacon Young

Mr Kinnoch Ex Deacon Wood

Mr Kyd Deacon Bruce

Mr Young

Convener Cappon in the Chair

The Minutes of General Meeting held on 29th May last were read approved of and subscribed by the Chairman for authentication.

The Minutes of Committee of Management held today were read approved of and subscribed by the Chairman for authentication and the Meeting in compliance with the recommendation of the Committee of Management admitted and hereby admit Magdalen Stewart 47 Albert Street Dundee as an Annuitant during the pleasure of the Trustees and Patrons and authorised the first payment to be mad to her as at 1st December next.

Thos Anderson Chairman

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At Dundee the 26th day of November 1902

At a Meeting of the Committee of Management of Pullars Mortification held in the Clerks office at a Quarter to Twelve

Present:

Convener Anderson Messers Forwell Doig Miln and McKenzie

Convener Anderson in the Chair

The Clerk reported that as instructed he had got the Accounts of his Intromissions with the Funds of the Mortification for the year ending 31st December 1902 audited by Mr Alexander Tosh C A Dundee and he produced certificates by Mr Tosh that these Accounts were correctly stated and sufficiently vouched.

He was instructed to append an Abstract of the Accounts ending 31st December 1901 to this Minute.

The Clerk reported that there was one Annuity vacant in consequence of the death of John Cameron Four Gardener Street Dundee since the payment in June last.

Having gone over the application for the benefit of the Mortification the Committee recommended for admission Mrs Cecelia Millar or Carson Edinburgh whom failing by death Mrs Jessie Petrie Edinburgh.

Trust Funds as at 31st December 1902

|  |  |  |
| --- | --- | --- |
| Principal sum on Bond and Disposition in Security by David Nicoll Aerated Water Manufacturer Dundee over subjects at Balgay Street Dundee |  | 1250. 0. 0 |
| Principal sum on Bond and Disposition in Security by D Gray Spirit Merchant Dundee over subjects in Scotts Street Dundee |  | 1000. 0. 0 |
| -do- Miss K W Robertson now Mrs Crawford on subjects in Church Street and Main Street Dundee |  | 1100. 0. 0 |
| Sum deposited with Town Council (Dundee Police Administration |  | 100. 0. 0 |
| Sum at credit of Trustees with the National Bank of Scotland |  | 19.15. 6 |
|  |  | 3469.15. 6 |
|  |  |  |
| Revenue |  |  |
| Interest on Bonds |  | 120.16. 0 |
|  |  |  |
| Expenditure |  |  |
| Ten Annuitants at £4.10/- | 42.10. 0 |  |
| -do- Bursars –do- | 42.10. 0 |  |
| Annual bequest to Infirmary | 10. 0. 0 |  |
| -do- Poor of Nine Trades | 5. 0. 0 |  |
| -do- General Poor | 5. 0. 0 |  |
| Treasurer & Clerks Salary | 10.10. 0 |  |
| Stamps Postages & Incidents | 1. 0. 0 | 116.10. 0 |
| Surplus |  | 4. 5. 0 |

Thos Anderson Chairman

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At Dundee the 26th day of November 1903

At a General Meeting of the Trustees and Patrons of Pullars Mortification held within the Clerks office this day at a Twelve o’clock

Present:

From the Kirk Session from the Nine Trades

Mr Miln Convener Anderson

Mr Ower Deacon Forwell

Mr Doig Ex Deacon Nicoll

Mr Mackenzie Deacon Stewart

Mr Peddie Ex Convener Cappon

Mr Low Deacon Taylor

Ex Deacon Taylor

Deacon McInnes

Convener Anderson in the Chair

The Minutes of General Meeting held on 26th November last were read approved of and subscribed by the Chairman.

The Minutes of Committee of Management held today were read approved of and subscribed by the Chairman for authentication and the Meeting in compliance with the recommendation of the Committee of Management admitted and hereby admit Mrs Cecelia Miller or Carson Edinburgh whom failing by death Mrs Jessie Petrie Edinburgh as an Annuitant during the pleasure of the Trustees and Patrons and authorised the first payment to be made to her as at First December next.

The following Trustees and Patrons were appointed a Committee of Management until next election viz:

From the Kirk Session the Revd Dr Campbell The Revd J M Benson Messers Low Miln and Kinnoch

From the Trades Convener Anderson Deacons Forwell Taylor McInnes and Fairweather the places of his retiring from the Trades to be filled up by their successors in office with power to audit the Clerks Books and Accounts and generally to attend to the interests of the Mortification three a quorum and the Convener of the Nine Trades to be Convener.

Jas M Benson

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At Dundee the 7th day of November 1904

At a Meeting of the Committee of Management of Pullars Mortification held in the Clerks office at one o’clock

Present:

The Revd J M Benson Messers Forwell Low and Taylor

Mr Benson in the Chair

The Clerk reported that there was one Annuity vacant in consequence of the death of Mr James T Pullar Glasgow since the payment in June last.

Having considered the only application for the benefit of the Mortification the Committee recommended for admission Mrs Jessie Petrie 2 Monmouth Terrace Edinburgh the Committee recommended her admission.

Trust Funds as at 31st December 1902

|  |  |  |
| --- | --- | --- |
| Principal sum on Bond and Disposition in Security by David Nicoll Aerated Water Manufacturer Dundee over subjects at Balgay Street Dundee |  | 1250. 0. 0 |
| Principal sum on Bond and Disposition in Security by D Gray Spirit Merchant Dundee over subjects in Scotts Street Dundee |  | 1000. 0. 0 |
| -do- Miss K W Robertson now Mrs Crawford on subjects in Church Street and Main Street Dundee |  | 1100. 0. 0 |
| Sum deposited with Town Council (Dundee Police Administration |  | 100. 0. 0 |
| Sum at credit of Trustees with the National Bank of Scotland |  | 15. 3. 2 |
|  |  | 3465. 3. 2 |
|  |  |  |
| Revenue |  |  |
| Interest on Bonds |  | 120.15. 0 |
|  |  |  |
| Expenditure |  |  |
| Ten Annuitants at £4.10/- | 42.10. 0 |  |
| -do- Bursars –do- | 42.10. 0 |  |
| Annual bequest to Infirmary | 10. 0. 0 |  |
| -do- Poor of Nine Trades | 5. 0. 0 |  |
| -do- General Poor | 5. 0. 0 |  |
| Treasurer & Clerks Salary | 10.10. 0 |  |
| Stamps Postages & Incidents | 1. 0. 0 | 116.10. 0 |
| Surplus |  | 4. 5. 0 |

Jas M Benson

At Dundee the 7th day of November 1904

At a General Meeting of the Trustees and Patrons of Pullars Mortification held within the Clerks office this day at 1.10 p.m.

Present:

From the Kirk Session from the Nine Trades

The Revd J M Benson Deacon Forwell

The Revd George B Christie Ex Deacon Forwell

Messers W S Peddie Deacon Taylor

Alexander Sturrock Ex Deacon Taylor

James Low Deacon Robertson

William Kettles Deacon Stevenson

Thomas Doig Ex Deacon Stevenson

Peter Kerr

Leslie Ower

Mr Benson in the Chair

The Minutes of General Meeting held on 26th November last were read approved of and subscribed by the Chairman.

The Minutes of Committee of Management held today were read approved of and subscribed by the Chairman for authentication and the Meeting in compliance with the recommendation of the Committee of Management admitted and hereby admit Mrs Jessie Petrie Edinburgh whom failing by death Mrs Jessie Petrie Edinburgh as an Annuitant during the pleasure of the Trustees and Patrons and authorised the first payment to be made to her as at 1st December next.

The following Trustees and Patrons were appointed a Committee of Management until next election viz:

From the Kirk Session the Revd Dr Campbell The Revd J M Benson The Revd George Christie Messers Ower Miln and Kinnoch

From the Trades Convener Anderson Deacons Forwell Taylor McInnes and Fairweather the places of his retiring from the Trades to be filled up by their successors in office with power to audit the Clerks Books and Accounts and generally to attend to the interests of the Mortification three a quorum and the Convener of the Nine Trades to be Convener.

Thos B Taylor Chairman

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At Dundee the 9th day of November 1905

At a Meeting of the Committee of Management of Pullars Mortification held in the Clerks office at Twelve o’clock Noon

Present:

Convener Taylor The Revd George B Christie and Mr John Kinnoch

Convener Taylor in the Chair

The Clerk reported that there was one Annuity vacant in consequence of the death of Mrs Helen Laird or Powell since the payment in June last.

Having considered the only application for the benefit of the Mortification the Committee recommended for admission Mrs Isabella Pullar or Sheriffs 16 Wood Street Patrick near Glasgow the Committee recommended her admission.

Trust Funds as at 31st December 1904

|  |  |  |
| --- | --- | --- |
| Principal sum on Bond and Disposition in Security by David Nicoll Aerated Water Manufacturer Dundee over subjects at Balgay Street Dundee |  | 1250. 0. 0 |
| Principal sum on Bond and Disposition in Security by D Gray Spirit Merchant Dundee over subjects in Scotts Street Dundee |  | 1000. 0. 0 |
| -do- Miss K W Robertson now Mrs Crawford on subjects in Church Street and Main Street Dundee |  | 1100. 0. 0 |
| Sum deposited with Town Council (Dundee Police Administration |  | 100. 0. 0 |
| Sum at credit of Trustees with the National Bank of Scotland |  | 24. 7. 6 |
|  |  | 3474. 7.11 |
|  |  |  |
| Revenue |  |  |
| Interest on Bonds |  | 120.15. 0 |
|  |  |  |
| Expenditure |  |  |
| Ten Annuitants at £4.10/- | 42.10. 0 |  |
| -do- Bursars –do- | 42.10. 0 |  |
| Annual bequest to Infirmary | 10. 0. 0 |  |
| -do- Poor of Nine Trades | 5. 0. 0 |  |
| -do- General Poor | 5. 0. 0 |  |
| Treasurer & Clerks Salary | 10.10. 0 |  |
| Stamps Postages & Incidents | 1. 8. 0 | 116.18. 0 |
| Surplus |  | 3.17. 0 |

Jas M Benson C

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At Dundee the 9th day of November 1905

At a General Meeting of the Trustees and Patrons of Pullars Mortification held within the Clerks office this day at a Quarter past Twelve o’clock.

Present:

From the Kirk Session from the Nine Trades

The Revd W Lyall Wilson Convener Taylor

The Revd George B Christie Deacon Stevenson

Messers Kinnoch Ex Deacon Stevenson

Peddie Deacon Cuthbert

Miln Ex Deacon Cuthbert

Taylor

Low

Kerr

Kettles

Convener Taylor in the Chair

The Minutes of General Meeting held on 7th November last were read approved of and subscribed by the Chairman.

The Minutes of Committee of Management held today were read approved of and subscribed by the Chairman for authentication and the Meeting in compliance with the recommendation of the Committee of Management admitted and hereby admit Mrs Isabella Pullar or Sheriffs 16 Wood Street as an Annuitant during the pleasure of the Trustees and Patrons and authorised the first payment to be made to her as at 1st December next.

The following Trustees and Patrons were appointed a Committee of Management until next election viz:

From the Kirk Session The Revd J M Benson The Revd George B Christie Messers Ower Miln and Kinnoch

From the Trades Convener Taylor Deacons Foggie Menzies Maxwell and Fairweather the places of his retiring from the Trades to be filled up by their successors in office with power to audit the Clerks Books and Accounts and generally to attend to the interests of the Mortification three a quorum and the Convener of the Nine Trades to be Convener.

James Willison C

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At Dundee the 4th day of February 1906

At a Meeting of the Committee of Management of Pullars Mortification held in the Clerks office at Twelve O’clock Noon

Present:

Convener Taylor Deacon Foggie the Revd J M Benson and Mr Ower

The Meeting having carefully considered the various Heritable securities held by the Mortification were of opinion that the Loans were sufficiently secured and that it is unnecessary to obtain re-valuations of the properties.

They remitted to the Factor to arrange for continuing the Loans for a further period of three years from Whitsunday first at Tree and a half per cent.

The Clerk submitted his Accounts for the year ending 21st December 1905 duly audited s correct by Mr Alexander Tosh C.A. Dundee. An Abstract of which is appended hereto.

Trust Funds as at 31st December 1904

|  |  |  |
| --- | --- | --- |
| Principal sum on Bond and Disposition in Security by David Nicoll Aerated Water Manufacturer Dundee over subjects at Balgay Street Dundee |  | 1250. 0. 0 |
| Principal sum on Bond and Disposition in Security by D Gray Spirit Merchant Dundee over subjects in Scotts Street Dundee |  | 1000. 0. 0 |
| -do- Miss K W Robertson now Mrs Crawford on subjects in Church Street and Main Street Dundee |  | 1100. 0. 0 |
| Sum deposited with Town Council (Dundee Police Administration |  | 100. 0. 0 |
| Sum at credit of Trustees with the National Bank of Scotland |  | 21. 1. 1 |
|  |  | 3471. 1. 1 |
|  |  |  |
| Revenue |  |  |
| Interest on Bonds |  | 120.15. 0 |
|  |  |  |
| Expenditure |  |  |
| Ten Annuitants at £4.10/- | 42.10. 0 |  |
| -do- Bursars –do- | 42.10. 0 |  |
| Annual bequest to Infirmary | 10. 0. 0 |  |
| -do- Poor of Nine Trades | 5. 0. 0 |  |
| -do- General Poor | 5. 0. 0 |  |
| Treasurer & Clerks Salary | 10.10. 0 |  |
| Stamps Postages & Incidents | 1. 7.10 | 116.17.10 |
| Surplus |  | 3.17. 2 |

James Mollison C

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At Dundee the 21st day of November Nineteen hundred and seven

At a Meeting of the Committee of Management of Pullars Mortification held in the Clerks office at Twelve O’clock Noon

Present:

Convener Mollison Deacons Maxwell & Kinnoch

The Minutes of the Meeting of the Committee of Management held on14th February 1906 were read approved of and subscribed by the Chairman.

The Clerk reported that there was one Annuity vacant in consequence of the death of Miss Mary Pullar since payment in June last.

Having considered the applications for the benefit of the Mortification the Committee recommended for admission Mrs Christina Pullar or Forbes Little Trochry Strathbran Dunkeld.

The Clerk submitted his Accounts for the year ending 21st December 1905 duly audited as correct by Mr Alexander Tosh C.A. Dundee. An Abstract of which is appended hereto.

Trust Funds as at 31st December 1904

|  |  |  |
| --- | --- | --- |
| Principal sum on Bond and Disposition in Security by David Nicoll Aerated Water Manufacturer Dundee over subjects at Balgay Street Dundee |  | 1250. 0. 0 |
| Principal sum on Bond and Disposition in Security by D Gray Spirit Merchant Dundee over subjects in Scotts Street Dundee |  | 1000. 0. 0 |
| -do- Miss K W Robertson now Mrs Crawford on subjects in Church Street and Main Street Dundee |  | 1100. 0. 0 |
| Sum deposited with Town Council (Dundee Police Administration |  | 100. 0. 0 |
| Sum at credit of Trustees with the National Bank of Scotland |  | 27.19. 4 |
|  |  | 3477.19. 4 |
|  |  |  |
| Revenue |  |  |
| Interest on Bonds |  | 120.15. 0 |
|  |  |  |
| Expenditure |  |  |
| Ten Annuitants at £4.10/- | 42.10. 0 |  |
| -do- Bursars –do- | 42.10. 0 |  |
| Annual bequest to Infirmary | 10. 0. 0 |  |
| -do- Poor of Nine Trades | 5. 0. 0 |  |
| -do- General Poor | 5. 0. 0 |  |
| Treasurer & Clerks Salary | 10.10. 0 |  |
| Stamps Postages & Incidents | 4. 3. 3 | 119.13. 3 |
|  |  | 1. 1. 9 |

Convener Mollison

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At Dundee the 21st day of November Nineteen hundred and seven

At a General Meeting of the Trustees and Patrons of Pullars Mortification held within the Clerks office this day 12.15 o’clock.

Present:

From the Kirk Session from the Nine Trades

John Kinnoch Convener Mollison

John Greig Deacon Maxwell

Peter Kerr Ex Deacon Maxwell

William Taylor Ex Deacon J Mitchell

Mr John Johnston Deacon D S Mitchell

The Revd Lyall M Wilson

Captain Yule

Convener Mollison in the Chair

The Minutes of General Meeting held on 9th November 1905 were read approved of and subscribed by the Chairman.

The Minutes of Committee of Management held today were read approved of and subscribed by the Chairman for authentication and the Meeting in compliance with the recommendation of the Committee of Management admitted and hereby admit Mrs Christina or Forbes Little Trochry Strathbraan Dunkeld as an Annuitant and authorised the first payment to be made to her as at 1st December next.

The following Trustees and Patrons were appointed a Committee of Management until next election viz:

From the Kirk Session The Revd W Lyall Wilson The Revd J M Benson the Revd George B Christie Messers Ower Kerr and Kinnoch and

From the Trades Convener Mollison Deacons Neave Nicoll Maxwell and Fairweather the places of his retiring from the Trades to be filled up by their successors in office with power to audit the Clerks Books and Accounts and generally to attend to the interests of the Mortification three a quorum and the Convener of the Nine Trades to be Convener.

James Mollison C

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At Dundee the sixth day of May Nineteen hundred and eight

At a Meeting of the Committee of Management of Pullars Mortification held in the Clerks office at Twelve O’clock Noon

Present:

Convener Mollison The Revd J M Benson Messers Kerr Neave Kinnoch and Mr S Nicoll

The Clerk reported that as instructed the Accounts for this Intromissions with the Funds of the Mortification for the year ending 31st December 1907 had been audited by Mr Alexander Tosh CA Dundee and he produced certificate that the Accounts were correctly stated and sufficiently vouched.

He was instructed to append an Abstract of the Accounts to this Minute.

The Clerk reported that there were two Annuities vacant in consequence of the death of Magdalen Stewart and Henry Symon since payment to then in December last.

Having considered the applications for the benefit of the Mortification the Committee recommended for admission Mrs Ann Pullar or Morrison 10 North George Street Dundee and Mrs Elizabeth Adam or Symon Morgan Street Dundee whim failing by death Mrs Christine Stewart or Herron Fingarth Dunkeld.

Trust Funds as at 31st December 1907

|  |  |  |
| --- | --- | --- |
| Principal sum on Bond and Disposition in Security by David Nicoll Aerated Water Manufacturer Dundee over subjects at Balgay Street Dundee |  | 1250. 0. 0 |
| Principal sum on Bond and Disposition in Security by D Gray Spirit Merchant Dundee over subjects in Scotts Street Dundee |  | 1000. 0. 0 |
| -do- Miss K W Robertson now Mrs Crawford on subjects in Church Street and Main Street Dundee |  | 1100. 0. 0 |
| Sum deposited with Town Council (Dundee Police Administration |  | 100. 0. 0 |
| Sum at credit of Trustees with the National Bank of Scotland |  | 24.13. 3 |
|  |  | 3474.13. 3 |
|  |  |  |
| Revenue |  |  |
| Interest on Bonds |  | 120.15. 0 |
|  |  |  |
| Expenditure |  |  |
| Ten Annuitants at £4.10/- | 42.10. 0 |  |
| -do- Bursars –do- | 42.10. 0 |  |
| Annual bequest to Infirmary | 10. 0. 0 |  |
| -do- Poor of Nine Trades | 5. 0. 0 |  |
| -do- General Poor | 5. 0. 0 |  |
| Treasurer & Clerks Salary | 10.10. 0 |  |
| Stamps Postages & Incidents | 2.10. 5 | 118. 0. 5 |
| Surplus |  | 2.14. 7 |

James Mollison

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At Dundee the sixth day of May Nineteen hundred and eight

At a General Meeting of the Trustees and Patrons of Pullars Mortification held within the Clerks office this day @ 12.15 pm.

Present:

From the Kirk Session from the Nine Trades

J M Benson Convener Mollison

John Miln Deacon Neave

James Low Deacon Nicoll

William Kettles

Peter Kerr

John Kinnoch

John Johnston

Convener James Mollison in the Chair

The Minutes of General Meeting held on 21st November 1907 were read approved of and subscribed by the Chairman.

The Minutes of Committee of Management held today were read approved of and subscribed by the Chairman for authentication and the Meeting in compliance with the recommendation of the Committee of Management admitted and hereby admit Mrs Ann Pullar or Morrison Morgan Street Dundee and Mrs Christian Stewart or Heron Fingarth Dunkeld as Annuitants and authorised the first payment to be made to them as at 1st June next.

James Mollison C

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At Dundee the 2nd day of February Nineteen hundred and nine

At a Meeting of the Committee of Management of Pullars Mortification held in the Clerks office at 12.15pm

Present:

Convener Mollison Deacons Neave and Nicoll The Revd J M Benson and Mr Kerr

Mr Mollison in the Chair

The Clerk submitted his Accounts for the year ending 31st December last duly audited as correct by Mr Alexander Tosh CA Dundee an Abstract of which is appended hereto.

|  |  |  |
| --- | --- | --- |
| Sum lent to David Nicoll over subjects at Balgay Street |  | 1250. 0. 0 |
| -do- Mr Grays Trustees over subjects in Scotts Street |  | 1000. 0. 0 |
| -do- Mrs Crawford on subjects in Church Street and Main Street Dundee |  | 1100. 0. 0 |
| Sum lent to Dundee Harbour Trustees |  | 100. 0. 0 |
| Sum at credit of Trustees with National Bank of Scotland |  | 32. 9.11 |
|  |  | 3482. 9.11 |
|  |  |  |
| Revenue |  |  |
| Interest on Bonds |  | 120.15. 0 |
|  |  |  |
| Expenditure |  |  |
| Ten Annuitants at £4.10/- | 42.10. 0 |  |
| -do- Bursars –do- | 42.10. 0 |  |
| Annual bequest to Infirmary | 10. 0. 0 |  |
| -do- Poor of Nine Trades | 5. 0. 0 |  |
| -do- General Poor | 5. 0. 0 |  |
| Treasurer & Clerks Salary | 10.10. 0 |  |
| Stamps Postages & Incidents | 3. 9. 0 | 118.19. 0 |
| Surplus |  | 1.16. 0 |

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The Committee resolved and herby resolve to intimate to the Borrowers that the rate of Interest on the following Loans will be increased from 3½ to 3¾% from and after Whitsunday first vizt:

£1250 to David Nicoll on Security of property at Balgay Street

£1000 to David Gray’s Trustees –-do- at Scott Street

£1100 to Mrs Crawford –do- Church Street & Main Street

It was remitted to Convener Mollison and the Clerk to re-arrange these Loans at 3¾% for a further period not exceeding five years or in the event of repayment of any of the Loans to reinvest he money with powers.

James Mollison C

At Dundee the 11th day of May Nineteen hundred and nine

At a Meeting of the Committee of Management of Pullars Mortification held in the Clerks office at Twelve o’clock Noon

Present:

Convener Mollison The Revd W Lyall Wilson Deacon Neave and Mr Kerr

Convener Mollison in the Chair

The Clerk reported that the three Loans referred to in the Minute of last Meeting of Committee had been re-arranged for a fixed period of three years from Whitsunday first at Three and three quarters per cent.

The Clerk further reported that there was an Annuity vacant in consequence of the death of Ann Morrison since the payment to her in December last.

Having gone over the Applications for the benefit of the Mortification the Committee recommended for admission Mrs Christian Stewart or Heron Fingarth Dunkeld.

James Mollison C

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At Dundee the 11th day of May Nineteen hundred and nine

At a General Meeting of the Trustees and Patrons of Pullars Mortification held within the Clerks office this day @ 12.15 pm.

Present:

From the Kirk Session from the Nine Trades

The Revd W Lyall Wilson Convener Mollison

The Revd Marshall B Lang Deacon Neave

The Revd George M McLean Ex Deacon Neave

Captain Yule Deacon Whytock

Messers John Miln

James Low

Alexander Sturrock

William Taylor

W S Peddie

Convener James Mollison in the Chair

The Minutes of General Meeting held on 6t May 1908 were read approved of and subscribed by the Chairman.

The Minutes of Committee of Management held on the 2nd February last and today were read approved of and subscribed by the Chairman for authentication and the Meeting in compliance with the recommendation of the Committee of Management admitted and hereby admit Mrs Christian Stewart or Heron Fingarth Dunkeld as an Annuitant during the pleasure of the Trustees and Patrons and authorised the first payment to be paid to her as at 1st June last.

The following Trustees and Patrons were appointed a Committee of Management until next election viz:

From the Kirk Session The Revd W Lyall Wilson The Revd J M Benson the Revd Marshall B Lang and Messers Kerr Kinnoch and Miln and

From the Trades Convener Mollison Deacons Neave Nicoll Maxwell and Fairweather the places of his retiring from the Trades to be filled up by their successors in office with power to audit the Clerks Books and Accounts and generally to attend to the interests of the Mortification three a quorum and the Convener of the Nine Trades to be Convener.

William Nicoll Convener

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At Dundee the 24th day of November Nineteen hundred and nine

At a Meeting of the Committee of Management of Pullars Mortification held in the Clerks office at Twelve o’clock Noon

Present:

Convener W S Nicoll The Revd Marshall B Lang and Messers Kerr and Miln

Convener Nicoll in the Chair

The Clerk reported that there was an Annuity vacant inconsequence of the death of Catherine Laird or Robertson since last payment to her on 1st June last.

Having gone over the Applications for the benefit of the Mortification the Committee recommended for admission Sarah Melville 26 High street Montrose whom failing by death Mrs Jessie McIntosh or Stewart Arthurstone Terrace Dundee.

Wm Nicoll Convener

At Dundee the 24th day of November Nineteen hundred and nine

At a General Meeting of the Trustees and Patrons of Pullars Mortification held within the Clerks office this day at 12.15 pm.

Present:

From the Kirk Session from the Nine Trades

The Revd Marshall B Lang Convener W S Nicoll

Messers W S Peddie Deacon Kidd

John Miln Ex Deacon Kidd

James Low Deacon High

Peter Kerr Ex Deacon Neave

Robert Keith

Convener Nicoll in the Chair

The Minutes of General Meeting held on 21st November 1907 were read approved of and subscribed by the Chairman.

The Minutes of Committee of Management held on11th May last were read approved of and subscribed by the Chairman

The Minutes of Committee of Management held today were read approved of and subscribed by the Chairman and the Meeting in compliance with the recommendation of the Committee of Management admitted and hereby admit Mrs Sarah Melville 26 High Street Montrose whom failing Mrs Jessie McIntosh or Stewart 16 Arthurstone Terrace

Dundee as an Annuitant during the pleasure of the Trustees and Patrons and authorised the first payment to be mad to her as at 1st December 1909.

Wm S Nicoll Convener

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At Dundee the 3rd day of May Nineteen hundred and ten

At a Meeting of the Committee of Management of Pullars Mortification held in the Clerks office at Twelve o’clock Noon

Present:

Convener Nicoll Messers Kinnoch Miln and Kerr

Convener Nicoll in the Chair

The Clerk submitted his Accounts for the year ending 31st December last duly audited as correct by Mr Alexander Tosh CA Dundee an Abstract of which is appended hereto.

Trust Funds as at 31st December 1909

Principal sums invested as follows: -

|  |  |  |
| --- | --- | --- |
| Sum lent to David Nicoll over subjects at Balgay Street |  | 1250. 0. 0 |
| -do- Mr Grays Trustees over subjects in Scotts Street |  | 1000. 0. 0 |
| -do- Mrs Crawford on subjects in Church Street and Main Street Dundee |  | 1100. 0. 0 |
| Sum lent to Dundee Harbour Trustees |  | 100. 0. 0 |
| Sum at Credit of Trustees with National Bank of Scotland |  | 44. 4. 2 |
|  |  | 3482. 9.11 |
|  |  |  |
| Revenue |  |  |
| Interest on Bonds |  | 124.18. 9 |
|  |  |  |
| Expenditure |  |  |
| Ten Annuitants at £4.5/- each | 42.10. 0 |  |
| Annual Payment to Dundee Educational Trust | 42.10. 0 |  |
| -do- Infirmary | 10. 0. 0 |  |
| -do- Nine Trades | 5. 0. 0 |  |
| -do- General Poor of Dundee | 5. 0. 0 |  |
| Treasurer & Clerks Salary | 10.10. 0 |  |
| Auditors fee Stamps Postages & Incidents | 3.14. 7 | 119. 4. 7 |
| Surplus |  | 5.14. 2 |

The Clerk reported that there was an Annuity vacant in consequence of the death of Mrs Gibson since he payment to her in December last.

Having gone over the Applications for the benefit of the Mortification the Committee recommended for admission Mrs Jessie McIntosh or Stewart 16 Arthurstone Terrace whom failing by death Mrs Hannah Pullar 4 Smith Street Hillhead Glasgow. In consequence of the increase on the Income of the Mortification it was resolved that payments to the Annuitants on 1st June next should be raised from £2. 2. 6 to £2. 5/- each and that the sum to be paid to the Treasurer of the Dundee Educational Trust on 1st June next should be raised from £21. 5/- to £21.10/- and so on half yearly hereafter until the Trustees shall resolve otherwise.

Wm Nicoll Chairman

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At Dundee the 3rd day of May Nineteen hundred and ten

At a General Meeting of the Trustees and Patrons of Pullars Mortification held within the Clerks office this day at 12.15 pm.

Present:

From the Kirk Session from the Nine Trades

The Revd Mr M McLean Convener Nicoll

Mr John Miln Deacon Bisset

Peter Kerr Deacon Fairweather

John Kinnoch Deacon McCabe

Captain Yule Ex Deacon Nicoll

Ex Bailie Guick Ex Deacon Fairweather

Mr Johnston

Convener Nicoll in the Chair

The Minutes of General Meeting held on 24th November last were read approved of and subscribed by the Chairman.

The Minutes of Committee of Management held on11th May last were read approved of and subscribed by the Chairman and the Meeting in compliance with the recommendation of the Committee of Management admitted and hereby admit Mrs Jessie McIntosh or Stewart 16 Arthurstone Terrace Dundee whom failing by death Mrs Hannah Pullar 4 Smith Street Hillhead Glasgow as an Annuitant during the pleasure of the Trustees and Patrons and authorised the first payment to be made to her at 1st June next.

The Meeting resolved and hereby resolve to appoint Messers Alex Tosh and Son C A Dundee Auditors of the Trust.

The following Trustees and Patrons were appointed a Committee of Management until next election viz:

From the Kirk Session The Revd W Lyall Wilson The Revd J M Benson the Revd Marshall B Lang and Messers Kerr Kinnoch and Miln and

From the Trades Convener W S Nicoll Deacons McCabe High Young and Fairweather the places of his retiring from the Trades to be filled up by their successors in office with power to audit the Clerks Books and Accounts and generally to attend to the interests of the Mortification three a quorum and the Convener of the Nine Trades to be Convener.

W S Nicoll Chairman

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At Dundee the 16th day of January Nineteen hundred and twelve

At a Meeting of the Committee of Management of Pullars Mortification held in the Clerks office at Twelve o’clock Noon

Present:

From the Kirk Session from the Trades

Robert Keith Convener W S Nicoll

Thomas Doig Deacon Fraser

Edward Quirk Deacon Stewart

Ex Deacon Stewart

Deacon Fairweather

Deacon Sibbald

Ex Deacon High

Deacon Cuthbert

Ex Deacon Bisset

Ex Deacon McCabe

Convener W S Nicoll in the Chair

The Minutes of General Meeting held on 3rd May 1910 were read and approved of and subscribed by the Chairman.

The Clerk submitted his Accounts for the year ended 31st December 1910 and 1911 audited by Messers Alexander Tosh & Son C.A Dundee abstracts of which are appended hereto.

Convener Nicoll Messers Kinnoch Miln and Kerr

Convener Nicoll in the Chair

The Clerk submitted his Accounts for the years ending 31st December 1910 and 31st December 1911 audited as correct by Mr Alexander Tosh & Son CA Dundee an Abstract of which is appended hereto.

Trust Funds as at 31st December 1910

Principal sums invested as follows: -

|  |  |  |
| --- | --- | --- |
| Sum lent to David Nicoll over subjects at Balgay Street |  | 1250. 0. 0 |
| -do- Mr Grays Trustees over subjects in Scotts Street |  | 1000. 0. 0 |
| -do- Mrs Crawford on subjects in Church Street and Main Street Dundee |  | 1100. 0. 0 |
| Sum lent to Dundee Harbour Trustees |  | 100. 0. 0 |
| Sum at Credit of Trustees with National Bank of Scotland |  | 42.12. 2 |
|  |  | 3492.12. 2 |
|  |  |  |
| Note: There Falls to be added to the above the sum of £7.10. 6 being amount of Income Tax recoverable from Government for the year 1910 |  |  |
|  |  |  |
| Revenue |  |  |
| Interest on Bonds |  | 129. 2. 6 |
|  |  |  |
| Expenditure |  |  |
| Ten Annuitants at £4.5/- each | 45. 0. 0 |  |
| Annual Payment to Dundee Educational Trust | 45. 0. 0 |  |
| -do- Infirmary | 10. 0. 0 |  |
| -do- Nine Trades | 5. 0. 0 |  |
| -do- General Poor of Dundee | 5. 0. 0 |  |
| Treasurer & Clerks Salary | 10.10. 0 |  |
| Auditors fee Stamps Postages & Incidents | 2.14. 7 | 123. 4. 7 |
| Surplus |  | 5.17.11 |
|  |  |  |
| Trust Funds as at 31st December 1911 |  |  |
| Principal sums invested as follows: |  |  |
| Amount of Items 1, 2, 3 & 4 as above |  | 3450. 0. 0 |
| Sum at Credit with National Bank of Scotland |  | 41. 7. 5 |
|  |  | 3491. 7. 5 |
| Note: There Falls to be added to the above the sum of £15. 1/- being the amount of Income Tax recoverable from Government for the years 1910 -1911 |  |  |
|  |  |  |
| Revenue |  |  |
| Interest on Bonds |  | 129. 2. 6 |
|  |  |  |
| Expenditure |  |  |
| Ten Annuitants at £4.5/- each | 45. 0. 0 |  |
| Annual Payment to Dundee Educational Trust | 45. 0. 0 |  |
| -do- Infirmary | 10. 0. 0 |  |
| -do- Nine Trades | 5. 0. 0 |  |
| -do- General Poor of Dundee | 5. 0. 0 |  |
| Treasurer & Clerks Salary | 10.10. 0 |  |
| Auditors fee Stamps Postages & Incidents | 2. 6. 9 | 122. 6. 9 |
| Surplus |  | 6. 5. 9 |

The Clerk reported that the currency of the following Loans expired at Whitsunday next viz:

£1250 to David Nicoll

£1000 to David Gray’s Trustees

£1100 to Mrs Crawford

It was remitted to Convener Nicoll Deacon Sibbald and the Clerk to consider as to the Security of these Loans to obtain re-evaluations if they consider it necessary and if satisfied with the Security to rearrange them at such rate of Interest as they consider expedient for a further period not exceeding five years or in the event of repayment of any of the Loans to re-invest the money with powers.

The following Trustees and Patrons were appointed a Committee of Management until next election viz:

From the Kirk Session The Revd J M Benson the Revd Marshall B Lang The Revd G M MacLean and Messers Kerr Miln Keith and

From the Trades Convener W S Nicoll Deacons Fraser Sibbald Young and Fairweather the places of his retiring from the Trades to be filled up by their successors in office with power to audit the Clerks Books and Accounts and generally to attend to the interests of the Mortification three a quorum and the Convener of the Nine Trades to be Convener.

W S Nicoll Convener

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At Dundee the 31st day of January Nineteen hundred and thirteen

At a General Meeting of the Trustees and Patrons of Pullars Mortification held in the Clerks office at Twelve o’clock Noon

Present:

From the Kirk Session from the Trades

The Revd A W Ferguson Convener W S Nicoll

Mr John Miln Deacon P C Walker

Mr Robert Keith Deacon D S Mitchell

Mr John Robertson Ex Deacon D S Mitchell

Mr David Mackenzie Deacon J G Sibbald

Mr Peter Kerr Ex Deacon Sibbald

Mr Thomas Doig

Convener W S Nicoll in the Chair

The Minutes of General Meeting held on 16th January 1912 were read approved of and subscribed by the Chairman.

The Committee reported on behalf of the Sub Committee appointed at last General Meeting that having carefully gone over and considered the Heritably Securities they had re-arranged the Loans as from and after Whitsunday 1912 as follows:

David Nicoll £1250 @ 4 % for one year

D Gray’s Trustees £1000 @ 4% for three years and

Mrs Crawford £ 1100 @ 3¾% for one year

which was approved of.

The Clerk submitted his accounts for the year ending 31st December 1912 audited as correct by Messers Alexander Tosh & Son C A Dundee an abstract of which is appended hereto.

|  |  |  |
| --- | --- | --- |
| Sum lent to David Nicoll over subjects at Balgay Street |  | 1250. 0. 0 |
| -do- Mr Grays Trustees over subjects in Scotts Street |  | 1000. 0. 0 |
| -do- Mrs Crawford on subjects in Church Street and Main Street Dundee |  | 1100. 0. 0 |
| Sum lent to Dundee Harbour Trustees |  | 100. 0. 0 |
| Sum at Deposit Receipt of Trustees with National Bank of Scotland |  | 50. 0. 0 |
| -do- Credit of Current Account –do- |  | 6. 9. 8 |
|  |  | 3506. 9. 8 |
|  |  |  |
| Note: There Falls to be added to the above the sum of £7.13.10. being amount of Income Tax recoverable from Government for the year 1912 |  |  |
|  |  |  |
| Revenue |  |  |
| Interest on Bonds |  | 131.18. 9 |
|  |  |  |
| Expenditure |  |  |
| Ten Annuitants at £4.5/- each | 45. 0. 0 |  |
| Annual Payment to Dundee Educational Trust | 45. 0. 0 |  |
| -do- Infirmary | 10. 0. 0 |  |
| -do- Nine Trades | 5. 0. 0 |  |
| -do- General Poor of Dundee | 5. 0. 0 |  |
| Treasurer & Clerks Salary | 10.10. 0 |  |
| Auditors fee Stamps Postages & Incidents | 3.13. 8 | 124.13. 8 |
| Surplus |  | 7.15. 1 |

The following Trustees and Patrons were appointed a Committee of Management until next election viz:

From the Kirk Session the Revd A W Ferguson and the Revd G Maclean and Messers Peter Kerr John Miln and Robert Keith and

from the Trades Convener W S Nicoll Deacons Simon G Fraser D S Mitchell John Sibbald and C P Young the places of his retiring from the Trades to be filled up by their successors in office with power to audit the Clerks Books and Accounts and generally to attend to the interests of the Mortification three a quorum and the Convener of the Nine Trades to be Convener.

It was agreed that the rate of interest on Mrs Crawford’s Loan of £1100 should be raised to Four per cent from and after Whitsunday 1913 and that the Re-evaluation be dispensed with.

It was remitted to the Committee of Management to take such steps as they May deem necessary in regard to David Nicolls Loan of £1250 and in the event of the money being repaid to invest the same with full powers.

Convener Nicoll Deacon Sibbald and Mr Keith were appointed to examine David Nicolls Property at City Road and to report thereon to the Committee of Management.

W S Nicoll Convener

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At Dundee the 4th day of February Nineteen hundred and thirteen

At a Meeting of the Committee of Management of Pullars Mortification held in the Clerks office at Twelve o’clock Noon

Present:

The Revd A K Ferguson The Revd Marshall B Lang Messers Peter Kerr and John Miln Convener W S Nicoll and Deacon Simon G Fraser

Convener W S Nicoll in the Chair

The Committee appointed at the Meeting of Trustees held on 31st January last reported that they had visited and carefully examined the Property at City Road Dundee belonging to Mr David Nicoll and they recommended that provided the Nine Trades receive £250 to Account of the sum in their Bond at Whitsunday first the Loan be allowed to lie at Four percent. If Mr Nicoll does not pay this sum they recommend that this Loan be called up at Whitsunday first. This recommendation was approved of and the Meeting resolved accordingly.

John G Sibbald

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At Dundee the 5th day of June Nineteen hundred and thirteen

At a Meeting of the Committee of Management of Pullars Mortification held in the Clerks office at Twelve o’clock Noon

Present:

J G Sibbald The Revd A K Ferguson and The Revd Marshall B Lang

Deacon J G Sibbald in the Chair

The Minutes of last Meeting of the Committee of Management were read and approved of.

It was reported that Mr David Nicoll had not paid £250 to Account of his Loan of £2200 from the Nine Trades at Whitsunday last.

The Chairman having explained the position of the matter stated that a Special Meeting of the General Fund Court of the Nine Trades is to be held on Monday afternoon and he indicated that the probable course to be followed by the General Fund Court would be not to sell the subjects in the Bond in the meantime in view of the great depression in the value of Property at present but to raise an Action of Maills and Duties against Mr David Nicoll and apply the surplus Rents proportionally in reduction of the Loans. The Meeting agreed to this course being followed if resolved upon by the General Fund Court. In the event of the General Fund Court determining to sell the Property under the powers in their Bond the Meeting agree to concur in their action.

W S Nicoll Convener

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At Dundee the 19th day of June Nineteen hundred and thirteen

At a Meeting of the Committee of Management of Pullars Mortification held in the Clerks office at 11.50 a m

Present:

Convener W S Nicoll Deacon Fraser and Deacon Sibbald Deacon J G Sibbald in the Convener W S Nicoll in the Chair

The Clerk reported that there was an Annuity vacant in consequence of the death of Mrs Sheriffs Glasgow since the payment to her in December last.

Having considered the Application by Mrs Hannah Pullar 4 Smiths Street Hillhead Glasgow Widow of James Thomson Pullar who was a relative of the Mortifier and who had been on the Fund for some years prior to his death in 1904 for the benefit of the mortification the Meeting unanimously recommended her admission.

Christopher J Bisset

At Dundee the 19th day of June Nineteen hundred and thirteen

At a General Meeting of the Trustees and Patrons of Pullars Mortification held in the Clerks office at Twelve o’clock Noon

Present:

From the Kirk Session from the Trades

Mr John Robertson Convener W S Nicoll

Walter McGregor Deacon Sibbald

James Nicoll Ex Deacon Sibbald

William Bain Deacon Walker

John Stewart Ex Deacon Fairweather

Robert Duncan

D Mackenzie

G D Rattray

Convener W S Nicoll in the Chair

The Minutes of General Meeting held on 31st January last was read and approved of and subscribed by the Chairman.

The Minutes of Meeting of the Committee of Management held today were read and approved of and the Meeting in compliance with the recommendation of the Committee of Management resolved to admit and hereby do admit Mrs Hannah Pullar 4 Smiths Street Hillhead Glasgow Widow of James Thomson Pullar Glasgow as an Annuitant during the pleasure of the Trustees and Patrons and authorised the first payment to be made to her as at 1st June 1913.

As Messers Peter Kerr John Miln and Robert Keith who were appointed Members of the Committee of Management on behalf of the Kirk Session of Dundee on 31st January last are not now Trustees of the Mortification the Meeting resolved to appoint and hereby do appoint Messers G D Rattray John Robertson and Thomas Russell Member of the Committee of Management in their stead on behalf of the General Kirk Session of Dundee.

Christopher J Bisset

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At Dundee the 19th day of June Nineteen hundred and thirteen

At a Meeting of the Committee of Management of Pullars Mortification held in the Clerks office at Two o’clock p m

Present:

The Revd A K Ferguson and Messers John Robertson and George D Rattray

The Revd A K Ferguson in the Chair

The Clerk submitted his accounts for the year ending 31st December 1913 audited as correct by Messers Alexander Tosh & Son C A Dundee an abstract of which is appended hereto.

|  |  |  |
| --- | --- | --- |
| Sum lent to David Nicoll over subjects at City Road Dundee |  | 1250. 0. 0 |
| -do- Mr Grays Trustees over subjects in Scott Street |  | 1000. 0. 0 |
| -do- Mrs Crawford on subjects in Church Street and Main Street Dundee |  | 1100. 0. 0 |
| Sum lent to Dundee Harbour Trustees |  | 100. 0. 0 |
| Sum at Deposit Receipt of Trustees with National Bank of Scotland |  | 50. 0. 0 |
| -do- Current Account -do- |  | 10.17. 5 |
|  |  | 3510.17. 5 |
|  |  |  |
| Note: There Falls to be added to the above the sum of £15.12. 7 being amount of Income Tax recoverable from Government for the year 1912 -13 |  |  |
|  |  |  |
| Revenue |  |  |
| Interest on Bonds |  | 136. 2. 6 |
|  |  |  |
| Expenditure |  |  |
| Ten Annuitants at £4.5/- each | 45. 0. 0 |  |
| Annual Payment to Dundee Educational Trust | 45. 0. 0 |  |
| -do- Infirmary | 10. 0. 0 |  |
| -do- Nine Trades | 5. 0. 0 |  |
| -do- General Poor of Dundee | 5. 0. 0 |  |
| Treasurer & Clerks Salary | 10.10. 0 |  |
| Auditors fee Stamps Postages & Incidents | 3. 6. 0 | 12316. 0 |
| Surplus |  | 12. 6. 6 |

At Dundee the 7th day of August Nineteen hundred and fourteen

At a Meeting of the Committee of Management of Pullars Mortification held in the Clerks office at Twelve o’clock Noon

Present:

Convener Bisset Deacon Russell and Messers G D Rattray John Robertson and J G Sibbald.

Convener Bisset in the Chair

The Clerk submitted Circular from the Dundee Harbour Trustees intimating that they are willing to continue he Loan of £100 from this Mortification on the present conditions after Whitsunday with Interest from that date at the rate of Four per centum per Annum or to renew the Loan for a period of not exceeding three years from Whitsunday first at that rate.

The Committee agree that the Loan be renewed for three years from Whitsunday first at Four per cent and instructed the Clerk accordingly.

In consequence of an increase on the Income of the Mortification it was resolved that the payments to the Annuitants on 1st June be raised from £2. 5/- to £2.10/- cash and that the sum to be paid to the Treasurer of the Dundee Educational Trust on 1st June next be raised from £22.10/- to £25 and so on half yearly hereafter until the Trustees shall resolve otherwise.

Christopher J Bisset

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At Dundee the 7th day of August Nineteen hundred and fourteen

At a Meeting of the Committee of Management of Pullars Mortification held in the Clerks office at Twelve o’clock Noon

Present:

Convener Bisset Deacon Russell and Messers G D Rattray John Robertson and J G Sibbald.

Convener Bisset in the Chair

The Clerk reported that there were two Annuities vacant in consequence of the deaths of Mrs Jessie Pullar since the payment to her in December last and Miss Sarah Melville since he payment to her in June last and that he had not been informed of Mrs Pullars death until he was paying the Annuitants in June. He also reported that he had no applications for the benefit of the Mortification he had advertised in both the local Newspapers and in the Edinburgh Scotsman and the Glasgow Herald that there were Annuities vacant which was approved of.

The Clerk produced applications for the benefit of the Mortification. Having carefully gone over these the Committee recommended for admission Mrs Jessie Stewart Muir Road Forfar and further recommended that the question of filling up other vacancy be remitted to the Chairman and the Clerk with powers.

Christopher J Bisset

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At Dundee the 7th day of August Nineteen hundred and thirteen

At a General Meeting of the Trustees and Patrons of Pullars Mortification held in the Clerks office at 12.10 p m

Present:

From the Kirk Session from the Trades

George D Rattray Convener Bisset

John Robertson Deacon Bisset

George Beveridge Ex Deacon Bisset

George Greig Deacon Walker

William Bayne Ex Deacon Walker

Thomas Russell Deacon russe;ll

Ex Deacon Sibbald

Convener Bisset in the Chair

The Minutes of General Meeting held on 19th June 1912 were read and approved of and subscribed by the Chairman.

The Minutes of Meeting of the Committee of Management held on 11th February last were read and approved of and subscribed by the Chairman.

The Minutes of Meeting of the Committee of Management held today were read and approved of and subscribed by the Chairman and the Meeting in compliance with the recommendation of the Committee of Management Meeting today resolved to admit and hereby do admit Mrs Jessie Stewart Muir Road Forfar as an annuitant during the pleasure of the Trustees and Patrons and authorised the first payment to be made to the said Jessie Stewart as at 1st June last and also in conformity with said recommendation remitted the filling up of the other vacancy to the Chairman and Clerk with powers, the person to be appointed by hem to receive the first payment at 1st December next.

The following Trustees and Patrons were appointed a Committee of Management until next election viz:

From the Kirk Session the Revd A W Ferguson The Revd G Marshall B Lang The Revd G Maclean and Messers G D Rattray John Robertson and Thomas Russell and

From the Trades Convener Bisset and Deacons Lorimer Stewart Taylor and Findlay the places of his retiring from the Trades to be filled up by their successors in office with power to audit the Clerks Books and Accounts and generally to attend to the interests of the Mortification three a quorum and the Convener of the Nine Trades to be Convener.

Christopher J Bisset

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At Dundee the 9th day of August Nineteen hundred and fifteen

At a Meeting of the Committee of Management of Pullars Mortification held in the Clerks office at Twelve o’clock Noon

Present:

Convener Bisset Deacon Russell and Messers G D Rattray Convener Bisset in the Chair

It was reported that in the Minute of the Remit made to the Chairman and the Clerk by the General Meeting of the Trustees and Patrons held on 7th August last John Pullar Magdalen Yard Road Dundee had been admitted an Annuitant during the pleasure of the Trustees and that a half yearly payment had been made to him as at 1st December last and that there was a thus an Annuity vacant. The Clerk produced Applications for the benefit of the Mortification.

Having carefully gone over these the Committee recommended for admission Robert Pullar Strathkinnes whom failing by death Mrs Elizabeth Pullar or Caldwell whim failing by death Mrs Helen Hill of Low 45 Lilybank Road Dundee.

The Clerk submitted his Accounts for the year ended 313st December last duly audited as correct by Messers Alexander Tosh & Son C A Dundee an Abstract of which is appended hereto.

|  |  |  |
| --- | --- | --- |
| Sum lent to David Nicoll over subjects at City Road Dundee |  | 1250. 0. 0 |
| -do- Mr Grays Trustees over subjects in Scott Street |  | 1000. 0. 0 |
| -do- Mrs Crawfords Trustees on subjects in Church Street and Main Street Dundee |  | 1100. 0. 0 |
| Sum lent to Dundee Harbour Trustees |  | 100. 0. 0 |
| Sum at Deposit Receipt with National Bank of Scotland |  | 64.11. 7 |
| -do- Current Account -do- |  | 4. 5. 7 |
|  |  | 3518.17. 2 |
|  |  |  |
| Note: There Falls to be added to the above the sum of *blank* being amount of Income Tax recoverable from Government for the year 1913 -14 |  |  |
|  |  |  |
| Revenue |  |  |
| Interest on Bonds |  | 137.15. 0 |
|  |  |  |
| Expenditure |  |  |
| Ten Annuitants at £4.5/- each | 50. 0. 0 |  |
| Annual Payment to Dundee Educational Trust | 50. 0. 0 |  |
| -do- Infirmary | 10. 0. 0 |  |
| -do- Nine Trades | 5. 0. 0 |  |
| -do- General Poor of Dundee | 5. 0. 0 |  |
| Treasurer & Clerks Salary | 10.10. 0 |  |
| Auditors fee Stamps Postages & Incidents | 6.10. 2 | 137. 0. 2 |
| Surplus |  | 14.10 |

The Committee recommended that the rate of Interest on certain Heritable Loans falling due at Martinmas should be raised to 4½% from and after Martinmas next. The Meeting also resolved to call on the proprietors of the various subjects held in Security of Heritable Loans to Insure the Property against War risks and in the event of their declining to do so resolved to Insure the Property themselves.

Christopher J Bisset

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At Dundee the 9th day of August 1915

At a General Meeting of the Trustees and Patrons of Pullars Mortification held in the Clerks office at 12.10 p m

Present:

From the Kirk Session from the Trades

Mr Rettie Convener Bisset

Mr Rattray Ex Deacon Bisset

Mr Russell Deacon Lorimer

Mr McGregor Deacon Cuthbert

Revd Mr Benson

George McLaren

The Minutes of General Meeting held on 7th August last were read approved of and subscribed by the Chairman.

The Minute of Meeting of the Committee of Management held today were read and read approved of and subscribed by the Chairman and in compliance with the recommendation of the Committee of Management resolved to admit and do hereby admit Robert Pullar Strahtkinnes whom failing by death Mrs Eliza Pullar or Coldwell whom failing be death Mrs Helen Hill or Low 45 Lilybank Road Dundee as an Annuitant during the pleasure of the Trustees and Patrons and authorised the first payment to be made as at 12st June 1915.

The Meeting also approved of and adopted the recommendation of the Committee of Management in regard to the rate of Interest on Heritable Securities and Insurance against War risks contained in Minute of their Meeting of this date.

The Clerk was instructed accordingly.

Christopher J Bisset

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At Dundee the 4th day of May 1916

At a General Meeting of the Trustees and Patrons of Pullars Mortification held in the Clerks office at No 12 Bank Street Dundee at half past eleven o’clock forenoon

Present:

From the Kirk Session from the Trades

Mr A W Ferguson Convener Bisset

Mr David Mackenzie Deacon Cordiner

Mr Robert Jackson Ex Deacon Cordiner

Mr Alexander McLaren Deacon Stevenson

Mr Thomas Peebles Deacon Mann

Mr James C Gow Ex Deacon Mann

Mr Thomas Russell Deacon Russell

Ex Deacon Russell

Deacon Ower

Deacon Simpson

Ex Deacon Simpson

Convener Bisset in the Chair.

Apologies for absence were intimated from Rev Marshall B Lang Deacon Couttie and Mr D K Milne.

This being the first Meeting since the death of Mr R C Walker Late Clerk to the Mortification He Convener before taking up the business of the Meeting referred hereto and on his suggestion the Trustees resolved to Minute their deep sense of the great loss they had sustained thereby and their High appreciation of Mr Walkers services and instructed the clerk to convey their expression of regret to Mrs Walker.

The Clause in the Trust Deed constituting the Mortification and appointing the Clerk to the Nine Incorporated Trades to be Clerk to the Mortification having been read. Mr James Simpson the present Clerk to the Nine Trades was empowered and instructed to obtain delivery from the late Mr Walkers representatives of all writs titles securities furniture effects and others belonging to the Mortification in the hands of the said representative & which were in the Custody or possession of Mr Walker at the time of his death with power to Grant acknowledgment therefore on behalf of the Trustees.

The following Trustees and Patrons were appointed a Committee of Management until next election viz:

From the Kirk Session the Revd A W Ferguson The Revd R W Ferguson Rev Marshall B Lang Rev J McLean and Messers Mackenzie McLean & Gow and

From the Trades Convener Bisset and Deacons Stewart Coutts Taylor Russell and Cordiner the places of his retiring from the Trades to be filled up by their successors in office with power to audit the Clerks Books and Accounts and generally to attend to the interests of the Mortification three a quorum and the Convener of the Nine Trades to be Convener.

Christopher J Bisset

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At Dundee the 31st day of July 1916

At a Meeting of the Trustees and Patrons of Pullars Mortification held within Lambs Hotel Reform Street there at noon

Present:

From the Kirk Session from the Trades

Mr Robert Allan Convener Bisset

Mr Jas C Gow Deacon Stewart

Mr Alex McLaren Ex Deacon Simpson

Mr Thos Peebles Deacon Russell

Mr Robert Jackson Ex Deacon Russell

Mr Thomas Russell Deacon Ower

Mr D K Milne

Convener Bisset in the Chair

Apologies for absence were intimated from Deacon Cordiner and Mr David Mackenzie.

The Minutes of Meetings of 9th August and 4th May 1916 were read approved and signed by the Convener.

The Clerks Accounts for the year ended 31st December last were submitted. These had previously been audited as correct by Messers Alexander Tosh & Son C A Dundee whose docquet is dated 25th January 1916. The capital of the Trust as at 31st December 1915 was as follows viz:

|  |  |  |
| --- | --- | --- |
| David Nicolls Bond |  | 1250. 0. 0 |
| David Grays Trustees Bond |  | 1000. 0. 0 |
| Mrs Crawfords Trustees Bond |  | 1100. 0. 0 |
| Dundee Harbour Trustees Bond |  | 100. 0. 0 |
| National Bank of Scotland sum on Deposit Receipts |  | 75.13. 4 |
| -do- Current Account |  | 5. 0. 0 |
|  |  | 3535.13. 1 |
|  |  |  |
| The following is an Abstract of Income and expenditure for the year viz: |  |  |
|  |  |  |
| Income Collected |  |  |
| Interest on Investments | 138. 0. 0 |  |
| Bank Interest | 5.11.11 |  |
|  | 143.11.11 |  |
| Less Income Tax allowed & deducted | 18.17. 2 | 124.14. 9 |
| Two years Income Tax repaid |  | 27. 4.10 |
|  |  | 151.19. 7 |
|  |  |  |
| Expenditure |  |  |
| Ten Annuitants at £5 each | 50. 0. 0 |  |
| Annual Payment to Dundee Educational Trust | 50. 0. 0 |  |
| -do- Infirmary | 10. 0. 0 |  |
| -do- Nine Trades | 5. 0. 0 |  |
| -do- General Poor of Dundee | 5. 0. 0 |  |
| Treasurer & Clerks Salary | 10.10. 0 |  |
| Law Charges | 1.11. 6 |  |
| Auditors fee Stamps Postages & Incidents | 3. 2. 2 | 135. 3. 8 |
| Surplus |  | 16.15.11 |

It was stated that the Deposit Receipts for £75.13. 4 with the National Bank of Scotland Dundee and the balance of £4.191 9 on Account Current wit said Bank stood in name of the late Clerk and that the Bank desired special authority from the Trustees and Patrons to pay over the money. The Meeting accordingly resolved that the Bank be authorised and requested to pay over said sums with any accrued Interest to Mr Simpson the present Clerk and Mr Simpson was instructed to redeposit the monies on Deposit Receipt and to open a new current Account both Accounts to be in the name of the present Convener and the Clerk and their respective successors in office for behoof of the Trustees and Patrons.

The Committee of Management appointed at last Meeting were reappointed on same terms to act until next General Meeting of the Trustees and Patrons.

The Clerk reported that there was a vacant pension due to the death of Mrs Cecilia Millar or Caron 15 Spottiswood Street Edinburgh and that he had recently received the following applications viz;

1. Mrs Ann Chalmers or Kerr 60 Strathmartine Road Dundee received 12th July 1916

2. William Buchannan Brown 6 Fleuchar Street Dundee received 26th July 1916

3. miss Ann Blacklaws Castle Street Dundee received 27th July 1916

After careful consideration it was unanimously resolved to appoint Miss Blacklaws to the vacant pension and she was appointed accordingly the pension to run from Whitsunday last during the pleasure of the Trustees and Patrons. The Meeting also recommended that the other applications be reconsidered along with any others that may come forward on the occurrence of the next vacancy.

The Meeting then closed with a vote of thanks to the Convener for his conduct in the Chair.

Christopher Bisset Chairman

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At Dundee the sixth day of July Nineteen hundred and seventeen

At a Meeting of the Trustees and Patrons of Pullars Mortification held in the Town House Buildings there at Twelve o’clock

Present:

From the Kirk Session from the Trades

Rev A W Ferguson Convener C J Bisset

Rev George McLean Deacon Russell

David Mackenzie Ex-Deacon Russell

Robert Jackson Deacon Ower

Robert Allan Ex Deacon Ower

Thos Dron

Thos Peebles

John C Gow

Convener Bisset in the Chair

The Minute of Meeting of the Trustees and Patrons held Thirty first July Nineteen hundred and sixteen was read and passed and signed by the Chairman.

The Treasurers Accounts for the year ending Thirty first December last as audited by Messers Alexander Tosh & Son C A were submitted and approved of.

The Clerk reported ta there was a vacant pension due to the death of Mrs Christian Pullar or Forbes. He produced the applications of Mrs Ann Chalmers or Kerr Sixty Strathmartine Road Dundee and William Buchannan Brown Six Fleuchar Street Dundee submitted at last Meeting and after careful consideration it was resolved to appoint he said William Buchannan Brown to the vacancy the pension to run as from Whitsunday last during the pleasure of the Trustees. Mrs Kerr’s application was directed to be held over for consideration on the occurrence of the next vacancy.

The following Trustees and Patrons were appointed a Committee of Management to attend to all the interests of the Mortification with powers until next Meeting viz:

From the Kirk Session Rev A W Ferguson Rev Marshall B Lang Rev G McLean and Messers Gow Jackson and Peebles.

From the Nine Trades

Convener Bisset and Deacons Couttie Stewart Ower Russell and Cordiner the places of those retiring from the Trade to be filled by their successors as Convener or Deacons three of the Committee to form a quorum and the Convener of the Nine Trades to be Convener.

A vote of thanks was accorded to the Chairman

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At Dundee the eighth day of May Nineteen hundred and eighteen

At a Meeting of the Trustees and Patrons of Pullars Mortification held in the Town House Buildings there at Twelve o’clock noon

Present:

From the Kirk Session from the Trades

Rev A W Ferguson Convener J S Nicoll

Robert Jackson Ex Convener J Bisset

Robert Allan Deacon Ower

Thos Peebles Ex Deacon Ower

D K Milne Ex Deacon D Stewart

Capt. Yule Ex Deacon T Russell

Thomas Russell

Conner Nicoll presiding

The Minute of Meeting of 6th July 1917 was read and approved.

The Treasurers Accounts to 31st December last as audited by Alexander Tosh & Son C A were submitted and approved of.

The Clerk reported that there was a vacant pension due to the death of Miss Annie Blacklaws and submitted the following Petitions along with that held over from last Meeting videlict:

Miss Annie Imrie 78 Bell Street Dundee

Miss Jessie Proctor 34 Peddie Street Dundee and

Miss Agnes W Pyot 1 Kirk Entry Wellgate Dundee

These having been carefully considered it was unanimously resolved that Miss Annie Imrie be appointed as from the date of Miss Blacklaws death thus giving right to the pension unapplied at Martinmas mast but that always during the pleasure of the Trustees. The Meeting was directed to bring forward the other Applications at the next vacancy.

The following Trustees and Patrons were appointed a Committee of Management to attend to all the interests of the Mortification with powers until next Meeting viz:

From the Kirk Session Rev A W Ferguson Rev Marshall B Lang Rev G McLean and Messers Jackson and Peebles.

From the Nine Trades

Convener Nicoll and Deacons Barclay Williams Ower and Wood the places of those retiring from the Trade to be filled by their successors as Convener or Deacons three of the Committee to form a quorum and the Convener of the Nine Trades to be Convener.

Jas S Nicoll

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At Dundee the Fourteenth day of May Nineteen hundred and nineteen

At a Meeting of the Trustees and Patrons of Pullars Mortification held in the Town House Buildings there at Twelve o’clock noon

Present:

From the Kirk Session from the Trades

Rev Geo M McLean Convener J S Nicoll

Rev John A MacRae Deacon Barclay

John C Scott Ex Deacon Barclay

William Kettles Deacon Francis Stevenson

Thos Peebles Ex Deacon Francis Stevenson

Thomas Russell Deacon Ower

Ex Deacon Ower

Convener Nicoll presiding

The Clerk read a Letter from the Rev John R Macrae expressing regret for his unavoidable absence.

The Minute of Meeting held on 8th May 1918 was read approved of and signed by the Chairman

The Treasurers Accounts to 31st December last as audited by Alexander Tosh & Son C A were submitted and approved of.

The following Trustees and Patrons were appointed a Committee of Management to attend to all the interests of the Mortification with powers until next Meeting viz:

From the Kirk Session Rev A W Ferguson Rev John A Macrae Rev G M McLean and Messers Kettles & Peebles and Marshall B Lang Rev G McLean and Messers Jackson and Peebles.

From the Nine Trades

Convener Nicoll and Deacons Barclay Williams Ower and Wood the places of those retiring from the Trade to be filled by their successors as Convener or Deacons three of the Committee to form a quorum and the Convener of the Nine Trades to be Convener.

Jas S Nicoll

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At Dundee the Twelfth day of May Nineteen hundred and twenty

At a Meeting of the Trustees and Patrons of Pullars Mortification held within the Clerks Office 12 Bank Street Dundee at noon

Present:

From the Kirk Session from the Trades

Rev John A MacRae Convener J S Nicoll

Mr Wm Nicoll Deacon Goodfellow

Wm Kettles Deacon A B Smith

Mr John Allan Deacon Fairweather

Thomas Russell Ex Deacon Ower

Convener Nicoll presiding

The Minute of Meeting held on 14th May 1919 was read approved of and signed by the Chairman

The Treasurers Accounts to 31st December last as audited by Alexander Tosh & Son C A were submitted and approved of.

The Clerk reported the following vacancies to the Fund viz:

Miss Georgina F Annat Edinburgh appointed 27th March 1895 and Miss Elizabeth Adam or Symon appointed 6 May 1908.

He produced the following petitions viz:

Mrs Annie Chalmers or Kerr 60 Strathmartine Road Dundee

Miss Agnes Whyte Pyot 1 Kirk Entry Wellgate Dundee and

Miss Jessie Proctor 34 Peddie Street Dundee.

after full consideration the following appointments were made namely:

Miss Kerr whom failing Miss Pyot (should Miss Kerr be in life) whom failing Miss Proctor.

The appointments were made during the pleasure of the Trustees and on the usual terms.

The following Trustees and Patrons were appointed a Committee of Management to attend to all the interests of the Mortification with powers until next Meeting viz:

From the Kirk Session Rev A W Ferguson Rev John A McRae Rev G M McLean and Messers Kettles & Bailie Nicoll.

From the Nine Trades

Convener Nicoll and Deacons Goodfellow Williams Fairweather and Wood the places of those retiring from the Trade to be filled by their successors as Convener or Deacons three of the Committee to form a quorum and the Convener of the Nine Trades to be Convener.

John A Macrae Chairman

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At Dundee the nineteenth day of May Nineteen hundred and twenty one

At a Meeting of the Trustees and Patrons of Pullars Mortification held within Lambs Hotel Dundee at noon

Present:

From the Kirk Session from the Trades

Rev John A Macrae Deacon A B Smith

James Drysdale Ex Deacon Smith

John Johnston

Convener Nicoll presiding

The Minute of Meeting held on 12th July 1920 was read approved The Treasurers Accounts to 31st December last as audited by Alexander Tosh & Son C A were submitted and approved of.

The following Trustees and Patrons were appointed a Committee of Management to attend to all the interests of the Mortification with powers until next Meeting viz:

From the Kirk Session Rev A W Ferguson Rev John A McRae Rev G M McLean and Messers Johnston & Brown.

From the Nine Incorporated Trades Convener Nicoll and Deacons Goodfellow Shaw Smith and Wood the places of those retiring from the Trade to be filled by their successors as Convener or Deacons three of the Committee to form a quorum and the Convener of the Nine Trades to be Convener.

Thomas Russell Convener

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Minute of Meeting of the Trustees and Patrons of Pullars Mortification held within Lambs Hotel Dundee on 30th May 1922

Convener Russell presiding

The Minutes of last Meeting were read and approved and signed by the Chairman.

Treasurers Accounts to 31st December last as audited by Alexander Tosh & Son C A were submitted and approved of.

The Factor reported a vacancy on the pension list and submitted the following petitions which he had received videlict:

Mrs Jessie Melville or Simpson 26 High Street Montrose who is a descendent of John Pullar the Mortifiers father.

Mrs Margaret Henderson 20 South George Street Dundee

After consideration it was resolved to appoint to the vacancy Mrs Simpson whom failing Mrs Stirton whom failing Mrs Henderson.

The following Trustees and Patrons were appointed a Committee of Management to attend to all the interests of the Mortification with powers until next Meeting viz:

From the Kirk Session from the Nine Incorporated Trades

Rev A W Ferguson Convener Russell

Rev John A McRae Deacons Burnet Mills

Rev G M McLean and A B Smith and Cuthbert

Messers Johnston & Brown.

The places of those retiring from the Trade to be filled by their successors as Convener or Deacons three of the Committee to form a quorum and the Convener of the Nine Trades to be Convener.

Thomas Russell Convener

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Minute of Meeting of the Trustees and Patrons of the Mortification created by James Pullars Baker Dundee held within Mather’s Hotel Dundee on Wednesday the 20th day of June 1923 at 3 o’clock afternoon

Convener Russell presiding

The Minute of Meeting held on 20th May 1922 was read and approved and signed by the Chairman.

The Treasurers Accounts for the year to 31st December last audited by Alexander Tosh & Son C A were also submitted and approved of.

The Factor reported a vacancy on the pension List and submitted an Application by Mrs Agnes Pullar or Moncur 9 Bruce Road Dundee along with those of Mrs Stirton and Mrs Henderson submitted at last Meeting. It was resolved to appoint Mrs Moncur whom failing Mrs Stirton whom failing Mrs Henderson.

The following Trustees and Patrons were appointed a Committee of Management to attend to all the interests of the Mortification with powers until next Meeting viz:

From the Kirk Session from the Nine Incorporated Trades

Rev A W Ferguson Convener Russell

Rev John A McRae Deacon Burnet

Rev G M McLean and Deacon Mills

Messers David Forrester D S Smith

George Brown George Cuthbert

The places of those retiring from the Trade to be filled by their successors as Convener or Deacons three of the Committee to form a quorum and the Convener of the Nine Trades to be Convener.

It was resolved to lend One hundred pounds to Dundee Harbour Trustees and the Clerk was instructed accordingly.

It was also agreed to pay Annuitants a bonus of One pound per annum so long as the Income will permit and to increase the payment to Dundee Educational Trust by Ten pounds per annum,

Thomas Russell Convener

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Minute of Meeting of the Trustees and Patrons of the Mortification created by James Pullars Baker Dundee held within Mather’s Hotel Dundee on Wednesday the 2nd day of July 1924 at three p m

Convener Russell presiding

The Minute of Meeting held on 20th June 1923 was read and approved and signed by the Chairman.

The Treasurers Accounts for the year to 31st December last audited by Alexander Tosh & Son C A were also submitted and approved of.

The following Trustees and Patrons were appointed a Committee of Management to attend to all the interests of the Mortification with powers until next Meeting viz:

From the Kirk Session from the Nine Incorporated Trades

Rev A W Ferguson Convener Russell

Rev John A McRae Deacon Burnet

Rev G M McLean and Deacon Mills

Messers David Forrester Robert Cuthbert

George Brown

The places of those retiring from the Trade to be filled by their successors as Convener or Deacons three of the Committee to form a quorum and the Convener of the Nine Trades to be Convener.

The vacancy on the Pension List caused by the death of Robert Pullar Strathkinnes was filled by the appointment of Janet Pullar Strathkinnes his sister.

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Minute of Meeting of the Trustees and Patrons of the Mortification created by James Pullars Baker Dundee held in the Clerks Office 12 Bank Street on Friday the 1st day of May 1925 at three o’clock afternoon

Convener Russell presiding

The Minute of Meeting held on 2nd July 1924 was read and approved and signed by the Chairman.

The Treasurer produced his Book of Accounts for the year to 31st December which had been audited by Alexander Tosh & Son C A and which closed with a Balance due to the Treasurer at 31st December last amounting to Seven pounds nine shillings and one penny. the Meeting approved of the Accounts.

The Clerk reported two vacancies in the List of Annuitants arising from the death of Mrs Hannah Pullar 4 Smith Street Hillhead Glasgow and Mrs Jessie Stewart 7 Muir Road Forfar. He produced the following petitions viz:

Petition by Elizabeth Anderson 19 Clepington Street Dundee

Petition by Mrs Helen Pearson 23 Ogilvies Road Dundee

Petition by Mrs Agnes Wishart Duncan Low 6 Mollison Street Dundee and

Petition by Mrs Margaret Henderson 20 South George Street Dundee.

These petitions having been considered it was unanimously agreed to fill up the first vacancy by the appointment of Elizabeth Anderson whom failing Mrs Pearson whom failing Mrs Low whim failing Mrs Henderson and the second vacancy by the appointment of Mrs Pearson whim failing Mrs Low who failing Mrs Henderson.

The following Trustees and Patrons were appointed a Committee of Management to attend to all the interests of the Mortification with powers until next Meeting viz:

From the Kirk Session from the Nine Incorporated Trades

Rev A W Ferguson Convener Russell

Rev John A McRae Deacon Beattie

Rev G M McLean and Deacon Loggie

Messers David Forrester Deacon John Gray

James Malloch Deacon John N Bisset

The places of those retiring from the Trade to be filled by their successors as Convener or Deacons three of the Committee to form a quorum and the Convener of the Nine Trades to be Convener.

R Loggie Convener

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At Dundee the fifteenth day of July Nineteen hundred and twenty five

At a Meeting of the Committee of Management of Pullars Mortification held in the Clerks office at Twelve o’clock Noon

Present:

Convener Thomas Russell the Revd Dr Ferguson and Deacons Gray and Bisset

Convener Russell in the Chair

Apologies for absence were intimated from Deacon Loggie Deacon Beattie and Mr David Forrester

The Clerk intimated that there was one Annuity vacant in consequence of the death of Mrs Christian Heron Blairgowrie who died in June of is year. He produced a Petition by Miss Helen MacKechnie No 6 Raglan Street Dundee and after discussion it was on the motion of Convener Russell unanimously agreed to Grant the Petition of Miss MacKechnie to continue in the Fund during the pleasure of the Patrons.

R Loggie Convener

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At Dundee the twenty second day of June Nineteen hundred and twenty six

Minute of Meeting of the Trustees and Patrons of the Mortification created by James Pullars Baker Dundee held in Mathers Hotel Dundee at three o’clock afternoon

Convener Loggie presiding

The following Minutes were read and approved viz:

Minute of Meeting of Trustees and Patrons held on 1st May 1925 and

Minute of Meeting of the Committee of Management held on 15 July 1935

The Treasurer produced his Book of Accounts for the year to 31st December which had been audited by Alexander Tosh & Son C A. The Meeting approved of the Accounts

The Clerk reported that there were no vacancies at present.

It was agreed to increase the annuities as from Martinmas next by one pound and to make a proportional increase in the payment to the Dundee Educational Trust.

The following Trustees and Patrons were appointed a Committee of Management to attend to all the interests of the Mortification with powers until next Meeting viz:

From the Kirk Session from the Nine Incorporated Trades

Rev A W Ferguson Convener Loggie

Rev John A McRae Deacon Beattie

Rev G M McLean Deacon Kerr

Rev James Smith Deacon John Gray

Ex Bailie Mechan Deacon John N Bisset

The places of those retiring from the Trade to be filled by their successors as Convener or Deacons three of the Committee to form a quorum and the Convener of the Nine Trades to be Convener of the Committee.

R Loggie Convener

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At Dundee the twentieth day of April Nineteen hundred and twenty seven

Minute of Meeting of the Trustees and Patrons of the Mortification created by James Pullars Baker Dundee held in Mathers Hotel Dundee at three o’clock afternoon

The Minute of Meeting held on 22nd June last was read and approved.

The Treasurer produced his Book of Accounts for the year to 31st December which had been audited by Alexander Tosh & Son C A. along with the Vouchers. The Account for the year having been read was approved.

The Clerk reported that there was no vacancy on the Annuitants List.

The following Trustees and Patrons were appointed a Committee of Management to attend to all the interests of the Mortification with powers until next Meeting viz:

From the Kirk Session from the Nine Incorporated Trades

Rev A W Ferguson Convener Loggie

Rev John A McRae Deacon Beattie

Rev G M McLean Deacon Kerr

Rev James Smith Deacon Allan

Ex Bailie Mechan Deacon Bisset

The places of those retiring from the Trade to be filled by their successors as Convener or Deacons three of the Committee to form a quorum and the Convener of the Nine Trades to be Convener of the Committee.

This was all the business & the Meeting terminated with a vote of thanks to the Convener.

R Loggie Convener

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At Dundee the twenty first day of May Nineteen hundred and twenty eight

Minute of Meeting of the Trustees and Patrons of the Mortification created by James Pullars Baker Dundee held in Mathers Hotel Dundee at twelve o’clock noon

The Minute of Meeting held on 20th April last was read and approved.

The Treasurer produced his Book of Accounts for the year to 31st December which had been audited by Alexander Tosh & Son C A. along with the Vouchers. The Account for the year having been read was approved.

The Clerk reported that there was one Annuity vacant in consequence of the death of Mrs Jessie Petrie, he submitted various applications an after these had been considered the Trustees preferred Mrs Helen Peebles 5 Westfield Place Dundee and appointed her to the vacancy on the Annuitants List to remain there during the pleasure of the Trustees.

The following Trustees and Patrons were appointed a Committee of Management to attend to all the interests of the Mortification with powers viz:

From the Kirk Session from the Nine Incorporated Trades

Rev A W Ferguson Convener Loggie

Rev G M McLean Deacon Ingram

Rev James Boath Wood Deacon Watson

Rev James Smith Deacon Allan

Ex Bailie Mechan Deacon Cuthbert

The places of those retiring from the Trade to be filled by their successors as Convener or Deacons three of the Committee to form a quorum and the Convener of the Nine Trades to be Convener of the Committee.

The Trustees considered the investments and the Factor explained that Grays Trustees had repaid Four hundred pounds of their loan and that a Loan of One hundred pounds to Dundee Harbour Trustees fell due at Whitsunday. The Factor was instructed to take repayment of the loan from the harbour and to apply five hundred pounds to the purchase of Government Stock.

The Meeting appointed the Minister of St Marys Parish Church in Dundee the session Clerk of Dundee the Convener of the Nine Incorporated Trades of Dundee and the Clerk and Boxmaster of the General Fund Court of the Nine Incorporated Trades of Dundee all for the time being and their successors in Office to be Trustees for holding the investments of the mortification for behoof of the Mortification any two of them being a quorum with willpower to act for the Mortification.

R Loggie Convener

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At Dundee the twenty sixth day of April Nineteen hundred and twenty nine

Minute of Meeting of the Trustees and Patrons of the Mortification created by James Pullars Baker Dundee held in Mathers Hotel Dundee at twelve o’clock noon

Convener Loggie presiding

The Minute of Meeting held on 21st May 1928 was read and approved.

The Treasurer produced his Book of Accounts for the year to 31st December which had been audited by Alexander Tosh & Son C A. along with the Vouchers. The Account for the year having been read was approved.

The Clerk reported that there was no vacancy on the Annuity list.

The following Trustees and Patrons were appointed a Committee of Management to attend to all the interests of the Mortification with powers viz:

From the Kirk Session from the Nine Incorporated Trades

Rev Dr Ferguson Convener Loggie

Rev G M McLean Deacon Meredith

Rev James Boath Wood Deacon Watson

Rev John Shedden Deacon Murray

The Rev McIntosh Mowatt Deacon Smith

The places of those retiring from the Trade to be filled by their successors as Convener or Deacons three of the Committee to form a quorum and the Convener of the Nine Trades to be Convener of the Committee.

It was resolved to take repayment of the loan of One hundred pounds to Dundee Harbour Trustees and the Clerk was instructed to invest Two hundred pounds in Government Securities.

John A Beattie Convener

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At Dundee the seventh day of May Nineteen hundred and thirty

Minute of Meeting of the Trustees and Patrons of the Mortification created by James Pullars Baker Dundee held in Mathers Hotel Dundee at twelve o’clock noon

Convener John A Beattie presiding

The Minute of Meeting held on 26th April 1929 was read and approved.

The Treasurer produced his Book of Accounts for the year to 31st December which had been audited by Alexander Tosh & Son C A. along with the Vouchers. The Account for the year having been read was approved.

The Clerk reported that there was no vacancy on the Annuity list.

The following Trustees and Patrons were appointed a Committee of Management to attend to all the interests of the Mortification with powers viz:

From the Kirk Session from the Nine Incorporated Trades

Rev Dr Ferguson Convener Beattie

Rev G M McLean Deacon Meredith

Rev John Shedden Deacon Gregory

The Rev McIntosh Mowatt Deacon Murray

Deacon D S Mitchell

John A Beattie Convener

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At Dundee the twenty fourth day of April Nineteen hundred and thirty one

Minute of Meeting of the Trustees and Patrons of the Mortification created by James Pullars Baker Dundee held in Mathers Hotel Dundee at twelve o’clock noon

Convener John A Beattie presiding

The Minute of Meeting held on 11th May 1930 was read and approved.

The Treasurer produced his Book of Accounts for the year to 31st December which had been audited by Alexander Tosh & Son C A. along with the Vouchers. The Account for the year having been read was approved.

The Agent was instructed to get a Report from Messers John G Sibbald & Son Housefactors or some other competent person as to the present condition of the subjects held in Security for the loans to David Nicolls Trustees D Grays Trustees and Mrs Crawfords Trustees.

The Clerk read over the List of Annuitants and explained that there was no vacancy at present. Should any vacancy occur in the course of the year it was remitted to the Committee to fill up same.

The following Trustees and Patrons were appointed a Committee of Management to attend to all the interests of the Mortification with powers viz:

From the Kirk Session from the Nine Incorporated Trades

Rev Dr Ferguson Convener Beattie

Rev G M McLean Deacon Hay

Revd James Boath Wood Deacon Gregory

Revd John Sheddon Deacon Clark

Rev McIntosh Mowat Deacon D S Mitchell

The Convener was appointed Convener of the Committee and in the event of any change amongst the Deacons their successors in office should take their place.

John A Beattie Convener

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At Dundee the thirteenth day of April Nineteen hundred and thirty two

Minute of Meeting of the Trustees and Patrons of the Mortification created by James Pullars Baker Dundee held in Mathers Hotel Dundee at twelve o’clock noon

Convener John A Beattie presiding

The Minute of Meeting held on 24th April 1931 was read and approved.

Arising out of that Minute the Clerk submitted the following viz:

David Nicolls Loan Report from Messers John G Sibbald & Son Housefactors together with the correspondence which had passed with Messers Reid Johnston & Co Solicitors Agents for David Nicolls Trustees.

Mrs Crawford’s Trustees Loan Report from Messers John G Sibbald & Son with reference to this Loan.

D Greys Trustees Loan Report from Messers John G Sibbald & Son dated 15th July last together with correspondence which had passed thereon including the valuation by Mr Cappon referred to in that correspondence. The Clerk was instructed to see that Messers Sibbalds various suggestions were so far as not already attended to given effect to so far as practicable and to report further as to this next year but with power to the Committee to act in any emergency.

The Treasurer produced his Book of Accounts for the year to 31st December which had been audited by Alexander Tosh & Son C A. along with the Vouchers. The Account for the year having been read was approved.

The following parties were admitted to the pension list viz:

Miss Constance J Pullar 48 Otago Street Glasgow W2 and

Mrs Elizabeth Pullar Duncan 1 Bellvue Crescent Edinburgh.

The following Trustees and Patrons were appointed a Committee of Management to attend to all the interests of the Mortification with powers viz:

From the Kirk Session from the Nine Incorporated Trades

Rev Dr Ferguson Convener Beattie

Rev G M McLean Deacon Hay

Revd James Boath Wood Deacon Loggie

Revd John Sheddon Deacon Clark

Rev McIntosh Mowat Deacon Graham

The Convener was appointed Convener of the Committee and in the event of any change amongst the Deacons their successors in office should take their place.

John A Beattie Convener

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At Dundee the twelfth day of April Nineteen hundred and thirty three

Minute of Meeting of the Trustees and Patrons of the Mortification created by James Pullars Baker Dundee held in Mathers Hotel Dundee at twelve o’clock noon

Convener Beattie presiding

The Minute of Meeting of 13th April 1932 was read approved and signed by the Chairman.

Arising out of that Minute the Clerk referred with regard to David Grays Trustees Loan that he had been in touch with Mr Sibbald and had been informed that the requirements in his report were being gradually given effect to.

The Treasurer produced his Book of Accounts for the year to 31st December which had been audited by Alexander Tosh & Son C A. along with the Vouchers. The Account for the year having been read was approved.

The following Trustees and Patrons were appointed a Committee of Management to attend to all the interests of the Mortification with powers their places in the event of a change to be filled by their successors in office viz:

From the Kirk Session from the Nine Incorporated Trades

Rev Dr Ferguson Convener Beattie

Rev G M McLean Deacon Barclay

Revd James Boath Wood Deacon Loggie

Revd William Locke Deacon Miller

Rev McIntosh Mowat Deacon Graham

The Convener was appointed Convener of the Committee.

The Clerk reported that he had received the City of Dundee Educational Trust Scheme 1933 in draft and that no change was proposed as regards to the Mortification.

William Clark Convener

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Minute of Meeting of the Committee of Pullars Mortification held on 1st February 1934

Convener Clark presided

The Clerk submitted an application from Messers David Duncan & Son Solicitors Dundee for a reduction of the rate of Interest on the Loan of Six hundred pounds to David Grays Trustees.

After consideration the Committee resolved to refuse the request for reduction of the Interest but to offer to take repayment of the loan at Whitsunday. The Clerk was instructed accordingly.

William Clark Convener

At Dundee the twenty sixth day of April Nineteen hundred and thirty four

At a Meeting of the Trustees and Patrons of the Mortification created by James Pullars Baker Dundee held in Mathers Hotel Dundee at twelve o’clock noon

Convener Clark presiding

The Minute of Meeting of the Trustees held on 12th April last was read and approved.

The Minute of Meeting of the Committee held on 1st February 1934 was also read and approved.

The Treasurer produced his Book of Accounts for the year to 31st December which had been audited by Alexander Tosh & Son C A. along with the Vouchers. The Account for the year having been read was approved.

It was remitted to the committee to realise the holding of £850 3½% Conversion Stock at a suitable opportunity if another investment could be got.

The Clerk reported that there was no vacancy in the pension Fund.

The following Trustees and Patrons were appointed a Committee of Management to attend to all the interests of the Mortification with powers their places in the event of a change to be filled by their successors in office viz:

From the Kirk Session from the Nine Incorporated Trades

Rev A E Wann Convener Clark

Rev G M McLean Deacon Barclay

Revd James Boath Wood Deacon Main

Revd William Locke Deacon Miller

Rev McIntosh Mowat Deacon Stewart

The Convener to be Convener of the Committee and three to be a quorum.

William Clark

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Minute by the Committee of Management arranged by the Trustees of the Pullar Mortification

Dundee 6th August 1934

The Factor submitted a letter which his firm had received from Messers W B Dickie & Son Solicitors Dundee dated 1st Inst intimating repayment of the loan of £1100 held by the late Mrs K W Crawfords Trustees over property in Church Street and Main Street. The Factor was authorised to take payment and to report to a later Meeting with reference to the investment of the money.

William Clark

Minute of a Meeting of the Trustees and Patrons of the Pullar Mortification held within the Chambers of J & E R Simpson Solicitors 12 Bank Street Dundee on Wednesday 31st October 1934 at twelve o’clock noon

Present:

Convener Clark Rev Mr Warr Rev Mr Boath Wood and Deacons Kidd Main and Miller and in attendance Mr James Simpson the Clerk

Mr Simpson explained that the trustees load of Eleven hundred pounds to Mrs Crawford’s Trustees was to be repaid at Martinmas next. He submitted a Proposal for a loan of Four hundred pounds by Mrs Sheila Watson or Whyte 20 Jedburgh Road Dundee on first Bond over her dwelling House at 20 Jedburgh Road aforesaid. He Trustees agreed to give her the loan provided a satisfactory valuation is got on the terms set forth in the Proposal.

It was arranged that Mr Simpson should see whether he County Council of Lanarkshire could take the remaining seven hundred pounds on fixed Mortgage at not less than three per cent and if so to arrange accordingly. Failing his being able to do so it was agreed to invest the money in a purchase of a three per cent Funding Loan.

William Clark

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At Dundee the fourth day of April Nineteen hundred and thirty five

At a Meeting of the Trustees and Patrons of the Mortification created by James Pullars Baker Dundee held in Mathers Hotel Dundee at twelve o’clock noon

Convener Clark presiding

The Minute of Meeting of the Trustees held on 26th April last was read approved and signed by the Chairman.

The Minutes of Meeting of the Committee held on 6th August 1934 and 31st October 1934 were also read and approved.

The Treasurer produced his Book of Accounts for the year to 31st December last which had been audited by Messers Alexander Tosh & Son Chartered Accountants Dundee and whose docquet thereon is dated 22nd February 1935 along with the vouchers and the same having been read was approved.

There being a vacancy on the Pension List the Clerk submitted several Applications and the following appointment was made to run from Whitsunday next during the pleasure of the board Videlict: Mrs Elizabeth Pullar Petrie or Walker No 10 Ainsley Place Edinburgh whom failing Mrs Mary Strachan or Will 31 City Road Dundee. The pensions were fixed for the current year at Three pounds ten shillings per half year.

The following Trustees were appointed a Committee of Management to attend to all the interests of the Mortification with powers their places in the event of a change to be filled by their successors in office Videlict:

From the Kirk Session from the Nine Incorporated Trades

Rev A E Warr Convener Clark

Rev G M McLean Deacon Kidd of the Baker Trade

Revd James Boath Wood Deacon Main of the Bonnetmaker Trade

Revd William Locke Deacon Miller of the Flesher Trade

Rev McIntosh Mowat Deacon Stewart of the Glover Trade

The Convener to be Convener of the Committee and three to be a quorum.

An application from Messers Reid Johnston & Co Solicitors on behalf of David Nicolls Trustees for the reduction of the rate of Interest on their Clients loan from the Mortification was submitted by the Clark along with the correspondence and the report obtained on the Security subjects and after full consideration the Application to reduce the rate of interest was refused. The Clerk however was instructed to take partial repayment of £250 at Whitsunday next as offered by Messers Reid Johnston & Co.

This was all the business and the Meeting closed with a vote of thanks to the Chairman.

William Clark

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At Dundee the fifth day of April Nineteen hundred and thirty six

At a Meeting of the Trustees and Patrons of the Mortification created by James Pullars Baker Dundee held in Mathers Hotel Dundee at twelve o’clock noon

Convener Clark presiding

The Minute of Meeting of the Trustees held on the fourth day of April last was read approved of and signed by the Chairman.

The Treasurer produced his Book of Accounts for the year to 31st December last which had been audited by Messers Alexander Tosh & Son Chartered Accountants Dundee and whose docquet thereon is dated Eighteenth February Nineteen hundred and thirty six along with the vouchers and the same having been read was approved.

There being a vacancy on the Pension List the Clerk submitted several applications. One of the applicants Miss Catherine Campbell 4 Hermitage Gardens Edinburgh 10 being a direct descendent of the Founder was appointed to the Pension List as from Whitsunday next during the pleasure of the Board. The pensions were fixed for the current year at £5.10/- being the sum of £2.15/- per half year.

The following Trustees were appointed a Committee of Management to attend to all the interests of the Mortification with powers their places in the event of a change to be filled by their successors in office:

From the Kirk Session from the Nine Incorporated Trades

Rev A E Warr Convener Clark

Rev G M McLean and the Deacons of the Baker Trade Bonnetmaker Trade Flesher Trade and Hammerman Trade.

Revd William Locke

The Convener to be Convener of the Committee and three to be a quorum.

The Clerk was instructed when sending out petitions to Applicants to request the Applicants to state their age and give a full Account of their Income.

It was remitted to Convener Clark and the Clerk to arrange for a suitable investment for the sum of £250 at present on Deposit Receipt.

This was all the business and the Meeting closed with a vote of thanks to the Chairman.

R M Foggie Convener

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Minute of Meeting of the Committee of the Pullar Mortification held within the Clerks Office 12 Bank Street Dundee on Friday the 19th day of June 1936 at half past three o’clock afternoon

Present:

Convener Clark Rev A E Warr and Deacons Hubert Carlton Lawrence Kidd and Peter Moyes and in attendance the Clerk

Convener Clark presided

The Minutes of Meeting of the committee held on 14thMay last was read and approved and signed by the Chairman.

It was reported that the Proposal for the loan of £250 over subjects in Oban had been turned down as the Convener and Clerk were not satisfied with the report and valuation obtained.

The Trustees then resumed consideration of the investments and after discussion it was resolved to purchase Four hundred pounds of the Birmingham Corporation 3% 1956/58 Stock and instructions were given accordingly. The Clerk explained the difficulty that had been felt at holding Stock Exchange Securities in name of the fluctuating body of Trustees and that on a previous occasion a purchase had been taken in name of the National Bank of Scotland Dundee Nominees Limited and that these parties were willing to hold the suggested purchase on behalf of the Trustees of the Mortification. It was accordingly resolved that the National Bank of Scotland Dundee Nominees Limited 71 Reform Street Dundee be requested to take in their name and hold for behoof of the Trustees and patrons of the Mortification the above mentioned sum of Four Hundred Pounds Stock to be given up and transferred when required by the Committee on a receipt and requisition by the Convener and Clerk for the time being.

The matter of Mrs E Pullar Duncan’s pension referred to at the last Meeting was again taken up and the Clerk submitted the further information he had got. It was unanimously agreed that this was not a case for the benefit of the Mortification and Mrs Duncan’s name was accordingly struck off the list.

The pension rendered vacant was awarded during the pleasure of the Trustees to Mrs Jessie Pullar Taylor 15 James Street Perth whom failing David Pullar also of 15 James Street Perth whom failing Catherine Mary Forbes 10 Strathmore Avenue Coupar Angus.

R S Loggie Convener

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At Dundee the twenty eighth day of April Nineteen hundred and thirty seven

At a Meeting of the Trustees and Patrons of the Mortification created by James Pullars Baker Dundee held in Mathers Hotel Dundee at eleven o’clock forenoon

Convener Loggie presiding

The Minute of Meeting of the Trustees held on the 5th April 1936 and the Minute of Meeting of the Committee held on 19th June 1936 were read approved of and signed by the Chairman.

The Treasurer produced his Book of Accounts for the year to 31st December last which had been audited by Messers Alexander Tosh & Son Chartered Accountants Dundee and whose docquet thereon is dated 11th February 1937 along with the vouchers and the same having been read was approved.

There being a vacancy on the Pension List the Clerk submitted several applications. And the Meeting appointed David Pullar 15 James Street Perth whom failing Mrs Catherine Mary Forbes c/o Mrs Burgess 34 Friar Street Craigie Perth as from Whitsunday next during the during the pleasure of the Board. The pensions were fixed for the current year at £5.10/- being the sum of two pounds ten shillings per half year.

The following Trustees were appointed a Committee of Management to attend to all the interests of the Mortification with powers their places in the event of a change to be filled by their successors in office:

From the Kirk Session from the Nine Incorporated Trades

Rev J H Duncan Convener Loggie

Rev G M McLean Deacons of the Baker Trade

Rev James Boath Wood Bonnetmaker Trade

Rev William Lockhead Flesher Trade and

Rev McIntosh Mowat Hammerman Trade

The Convener to be Convener of the Committee and three to be a quorum.

This was all the business.

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At Dundee the twenty first day of April Nineteen hundred and thirty eight

At a Meeting of the Trustees and Patrons of the Mortification created by James Pullars Baker Dundee held in Mathers Hotel Dundee at three o’clock afternoon

Convener Loggie of the Nine Incorporated Trades presiding

The Minute of Meeting of the Trustees held on the 28th April 1937 was read approved of and signed by the Chairman.

Mr James Stevenson the Treasurer produced his Book of Accounts for the year to 31st December last which had been audited by Messers Alexander Tosh & Son Chartered Accountants Dundee and whose docquet thereon is dated 9th February 19.7 along with the vouchers and the same having been read was approved.

There being a vacancy on the Pension List the Clerk submitted several applications. And the Meeting appointed David Pullar 15 James Street Perth whim failing Mrs Catherine Mary Forbes c/o Mrs Burgess 34 Friar street Craigie Perth as form Whitsunday next during the during the pleasure of the Board. The pensions were fixed for the current year at Five Pounds being the sum of two pounds ten shillings per half year.

The following Trustees were appointed a Committee of Management to attend to all the interests of the Mortification with powers their places in the event of a change to be filled by their successors in office:

From the Kirk Session

Revd. J H Duncan

Revd Greenlaw

Rev James Boath Wood

Rev William Locke and

the Rev McIntosh Mowatt and

from the Nine Trades

the Convener of the Trades and the Deacons of the Baker Trade Bonnetmaker Trade

Flesher Trade and Hammerman Trade the Convener of the Trades to be Convener of the Committee and three to be a quorum.

The Clerk reported that there were two vacancies and two cases that he thought should be received and it was remitted to the Committee to take these up in due course.

The Meeting closed with a vote of thanks to the Chairman Henry maid convener

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Minute of Meeting of the Committee of the Trustees and Patrons of the Pullar Mortification held within the Clerks Office 12 Bank Street Dundee on Friday the seventh day of June nineteen hundred and thirty eight

Present:

Convener Loggie and Deacons Anderson Lamb and Kinnear Revd Mr Duncan and Rev Greenlaw and in attendance Mr James Simpson Clerk of the Mortification

The Clerk reported that there were two vacancies on the pension List to be filled and submitted the applications he had received. After considering the applications, it was resolved that these should be admitted in the following order viz:

Herbert John Pullar 35 Haugh Road Rawmarch Yorks whom failing

Mrs Agnes M Crapper The Home King street Dundee whom failing

Mrs Catherine Mary Forbes Strathmore Avenue Coupar Angus whom failing

Mrs Agnes Mowbray or Speed.

The admissions were made during the pleasure of the Trustees and Patrons.

The Clerk also brought up for reconsideration the Petitions of Mrs Elizabeth Pullar Petrie or Walker and Miss Catherine Campbell and after consideration it was resolved to continue these petitions on the List meantime.

Henry Main Convener

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At Dundee the ninth day of March Nineteen hundred and thirty nine

At a Meeting of the Trustees and Patrons of the Mortification created by James Pullars Baker Dundee held in Mathers Hotel Dundee at three o’clock afternoon

Convener Henry main of the Nine Incorporated Trades presided and there was also present:

Rev J Boath Wood Rev Karl S Greenlaw Messers Robert Hamilton George Brown George Mason Mitchell Duncan James Nicoll and J K Steele Deacons William S Goodfellow J Govan Bruce D A Anderson Peter Kinnear James C Lamb and Frank H Fairweather and Ex-Deacons Andrew Wallace William Clark Hubert Carlton Peter Moyes and Thomas Russell

The Minute of Meeting of the Trustees held on the 21st April 1938 and the Minute of Meeting of the Committee held on 7th June 1938 were read approved of and signed by the Chairman.

Mr James Simpson the Treasurer produced his Book of Accounts for the year to 31st December last which had been audited by Messers Alexander Tosh & Son Chartered Accountants Dundee and whose docqueted thereon is dated 2nd February 1939 along with the vouchers and the same having been read over and explained was approved.

A Letter dated 4th September last from Messers Reid Johnston Bell & Henderson Solicitors on behalf of Mr David Nicoll’s Trustees to Messers J & E R Simpson Solicitors was read in which the agents for the borrowers offered to make a payment to Account in further reduction of their Loan from the mortification secured over property Nos 2/12 City Road Dundee. Mr Simpson gave an explanation of the position and it was unanimously agreed to accept the repayment offered and remitted to Messers J & E R Simpson to see the matter carried through. It was also remitted to the Committee to arrange for the reinvestment of the money to be received.

It was intimated that there are two vacancies in the pension List caused by the death of Mrs Jessie P Taylor who died on 14th August last and Mr David Pullar who died on 6th January last. Mr Simpson read over the List of Pensions to date and produced the following Petitions: -

1 Mrs Catherine Mary Forbes 10 Strathmore Avenue Coupar Angus

2. Mr George Pullar Shepherd Neuk Leven Fife

3 Mrs Jessie Petrie 75 Inverleith Road Edinburgh

4. Mr David Taylor 34 New Row Perth

5. Mrs Margaret Clark 59 Caldrum Street Dundee

6. Mrs Elizabeth Walsh 2 Malcolm Street Dundee

7. Mrs Jessie Soutar or Rodger 2 Argyle Place Dundee

And after consideration the Trustees resolved to appoint Mrs Catherine Mary Forbes and Mr George Pullar. These applicants were admitted accordingly, he admissions being made during the pleasure of the Trustees and Patrons.

The following Trustees were appointed a Committee of Management to attend to all the interests of the Mortification with powers their places in the event of a change to be filled by their successors in office:

From the Kirk Session

Revd. J H Duncan

Revd Karl S Greenlaw

Rev James Boath Wood

Rev William Locke and

the Rev McIntosh Mowatt and

from the Nine Trades

The Convener of the Trades and the Deacons of the Baker Trade Bonnetmaker Trade

Shoemaker Trade Flesher Trade and the Hammerman Trade the Convener of the Trades to be Convener of the Committee and three to be a quorum.

Henry Main Convener

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Minute of Meeting of the Committee of the Trustees and Patrons of the Pullar Mortification held within the Clerks Office 12 Bank Street Dundee on the 19th day of May 1939

Present:

Convener Main Rev Mr Duncan rev M Locke Deacons Kinnear Patterson and Goodfellow and in attendance Mr James Simpson the Clerk.

The Minute of Meeting of the Committee held on7th June 1936 was read and approved and reference was made to the proposed repayment of Mr David Nicoll’s Trustees of £240 further in reduction of their loan which was discussed at the Meeting of Trustees held on 9th March last. Mr Simpson mentioned that he had got repayment of that sum. It was explained that Mr D Gray’s Trustees wished to repay the Balance amounting to £450 of their Loan of £1000 from the Mortification and Mr Simpson explained the position thereanent. It was agreed to take repayment and the holding Trustees were requested to sign a form of Discharge.

The Meeting then took into consideration the re-investment of the above sums of £240 and £450 of Birmingham Corporation 3½% Stock or if that is not available then in place thereof a similar amount of War Loan or Conversion 3½ Stock and remitted to the Treasurer to arrange therefore.

It was agreed that the Stock should be taken in name of the National Bank of Scotland Nominees to be held for the Mortification so as to avoid registration and transfer trouble.

Henry Main Convr

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Minute of Meeting of the Committee of the Trustees and Patrons of the Pullar Mortification held within the Clerks Office 12 Bank Street Dundee on Friday the 27th day of October 1939 at three o’clock afternoon

Present:

Convener Main Rev Mr Duncan Deacons Goodfellow and Morris and in attendance Mr James Simpson the Clerk.

The Minute of Meeting of the Committee held on15th May last was read and approved and signed by the Convener.

The Clerk reported the purchase of £730 3½% War Stock and produced an acknowledgement therefor by the National Bank of Scotland Limited.

It was explained that a purchase of Birmingham Stock had previously been made but this turned out to be inscribed Stock which the Bank declined to hold. The Stock was accordingly re-sold and War Stock purchased but a profit of £6. 4. 2d was made on the purchase and resale of the Birmingham Stock.

The Clerk explained that the Trustees Loan of £700 on Registered Local Bond to the county Council of the County of Lanark falls due for repayment at Martinmas next and produced a letter from the Registrar offering either to repay at that date or to renew for a further period of five years @ 4% per annum. It was agreed to renew the Loan and the holding Trustees were requested to sign the necessary document.

The Meeting then proceeded to fill up the vacancy on the pension Fund arising from the death of Mrs Annie Imrie and after considering the applications to hand appointed Mary Ann Bowie 165 Strathmartine Road Dundee whom failing William 78 Bell Street Dundee the admission being made during the pleasure of the Trustees and Patrons.

Henry Main Convener

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At Dundee the Twenty sixth day of March Nineteen hundred and forty

Minute of Meeting of the Committee of the Trustees and Patrons of the Pullar Mortification held within Mathers Hotel at three o’clock afternoon

Present:

Convener Main Rev J H Duncan the Rev William M Locke Messers Robert Hamilton Robert Allan J A Soutar James Stewart George Mason Mitchell Duncan C F Rattray R D Robertson James Nicoll and C W Tait And from the Kirk Session and Convener Henry main Ex- Convener R J Loggia Deacons Wm S Goodfellow Robert R Smith David Smith A S Drummond J M Morris and J C Lamb and Ex-Deacons Andrew Wallace and Peter Kinnear all from the Nine Incorporated Trades of Dundee.

Convener Main presided

The Minute of Meeting of the Trustees held on 9th March 1939, The Minute of Meeting of the Committee held on19th May 1939, The Minute of Meeting of the Committee held on 27th October 1939 were read and approved and signed by the Chairman.

The Treasurer produced his Book of Accounts for the year to 31st December last which had been audited by Messers Alexander Tosh & Son Chartered Accountants Dundee and whose docqueted thereon is dated 19th February last and the Vidimus having been read over and explained the Account was approved.

The following Trustees were appointed a Committee of Management to attend to all the interests of the Mortification with powers their places in the event of a change to be filled by their successors in office:

From the Kirk Session:

Rev J H Duncan Rev Karl S Greenlaw rev James Boath Wood Rev William Locke and Rev McIntosh Mowat and

From the Trades:

The Convener of the Trades and the Deacons of the Baker Trade the Shoemaker Trade the Flesher Trade and the Hammerman Trade the Convener to be Convener of the Committee and three to form a quorum.

Henry Main Convener

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At Dundee the Twenty sixth day of March Nineteen hundred and forty

Minute of Meeting of the Committee of the Trustees and Patrons of the Pullar Mortification held within the Clerks Office 12 Bank Street Dundee on Tuesday the 22nd day of October 1940 at half past two o’clock afternoon

Present:

Convener Mann the Rev William Locke and Deacons Gillies Robert R Smith and Goodfellow

An apology for absence from Rev J H Duncan was mentioned

Convener Mann presided

It was intimated that Mr & Mrs Whyte 20 Jedburgh Road Dundee were to repay their loan of Four Hundred Pounds received over their House at that address at Martinmas next.

The Meeting authorised the holding Trustees to subscribe a formal Discharge and the Agents to deliver same in exchange for the cash.

Thereafter the Meeting took into consideration the reinvestment of the money and it was unanimously resolved to place same in defence Bonds and remitted to the factor accordingly.

Henry Main Convener

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At Dundee the Ninth day of April Nineteen hundred and forty one

Minute of Meeting of the Trustees and Patrons of the Pullar Mortification held within Mathers Hotel at 3 o’clock afternoon

Present:

From the Kirk Session

Messers Robert Hamilton John A Soutar James Stewart George Mason Mitchell Duncan C F Rattray R D Robertson J R Steele

From the Nine Trades:

Convener Main Robert J Loggie William S Goodfellow Andrew Wallace R R Smith A S Drummond John M Morris Peter Kinnear James Gillies and Frank K Russell

Convener Main presided

The Minute of Meeting of the Trustees held on 26th March 1940 and the Minute of Meeting of the Committee of Management held on 22nd October 1940 were read and approved.

The Treasurer produced his Book of Accounts for the year to 31st December last which had been audited by Messers Alexander Tosh & Son Chartered Accountants Dundee and whose docqueted thereon is dated 4th February 1941 and the same having been read over and explained the Accounts were approved and passed.

The Committee of Management appointed at the last Meeting of the Trustees was continued in office.

The Clerk intimated two vacancies on the pension List and it was remitted to the Committee to fill up the same.

Henry Main Convener

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Minute of Meeting of the Committee of the Pullar Mortification held within the Clerks Office 12 Bank Street Dundee on Tuesday the 6th day of May 1941 at three o’clock afternoon

Present:

Henry Main Convener of the Nine Incorporated Trades of Dundee the Reverend Karl SA Greenlaw the Reverend James A Boath Wood and the Reverend William Locke

Apologies for absence were intimated from the Reverend J M Duncan Deacon Gillies and Deacon R R Smith

Convener Main presided

The Minute of Meeting of the Committee held on 22nd October last was read and approved.

The Meeting proceeded to the filling of two vacancies on the pension List and the Clerk produced ten applications from which after careful consideration the Meeting elected the following in the following order viz:

1. Robert Carson 9 West Maitland Street Edinburgh lodged on 22nd March 1941.

2. Mrs Jessie Jane Pullar or Smith Widow 326 West Princes Street Glasgow lodged September 1940

3. David Taylor 34 New Road Perth and

4. William Imrie 78 Bell Street Dundee.

In respect that number three and four are of fairly old date the Clerk was instructed in the event of Numbers one or two not being available to make further enquiry into the current circumstances of three and four so as to ascertain that there has been no change since the application was lodged.

Henry Main Convener

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Minute of Meeting of the Trustees and Patrons of the Pullar Mortification created by the late James Pullar Baker Dundee held within the Clerks Office 12 Bank Street Dundee at 3 o’clock

Present:

From the Kirk Session:

Rev J H Duncan Rev William M Locke Rev G Mackay Thom Messers George Brown George Mason William Gow C F Rattray and R D Robertson

From the Nine Trades:

Convener Henry Main Deacon R R Smith Ex Deacon Wm Paterson Deacon A S Drummond Ex Deacon Peter Kinnear and Deacon F H Fairweather

Convener Main presided

Apologies for absence were intimated from Ex Deacon D A Anderson and Deacon Goodfellow.

The Minute of Meeting of the Trustees held on 9th April 1941 and the Minute of Meeting of the Committee held on 6th May 1941 were read approved and signed by the Chairman.

The Treasurer produced his Book of Accounts for the year to 31st December last which had been audited by Messers Alexander Tosh & Son Chartered Accountants Dundee and whose docqueted thereon is dated 2nd February 1942 and which closed with a balance due to the Treasurer if Two pounds three shillings and three pence halfpenny. The Accounts having been read over and explained the Accounts were approved and passed.

The Committee of Management appointed at the Meeting held on 26th March 1940 was continued in office.

The Rev J Mackay Thom taking the place of Rev McIntosh Mowat the Convener of the Trades to be Convener of the Committee and any three to form a quorum.

The Clerk intimated that there were two vacancies caused by the death of Miss Constance Pullar 48 Otago Street Glasgow who was admitted in April 1932 and Miss Jessie Proctor 33 Peddie Street Dundee who was admitted in May 1920 and referred to the Minute of Meeting of the Committee of 6th May 1941. He explained that the first two names selected by the Committee had been duly Appointed and that he had made enquiry with reference to the other two names and had been informed that there was no change in the circumstances., it was accordingly resolved to admit to the benefit of the pension Fund during the pleasure of the Patrons the following persons viz:

David Taylor 34 New Road Perth

William Imrie 78 Bell Street Dundee

The Meeting closed with a vote of thanks to the Chairman.

Frank H Fairweather Convener

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Minute of Meeting of the Committee appointed by the Trustees of the late James Pullar held within the Treasurers Office 12 Bank Street Dundee on Wednesday 2nd March 1943 at 3 o’clock afternoon

Present:

Provost Fairweather Reverend J H Duncan Reverend William Locke Reverend J Boath Wood and Deacons Sir John Phin Cuthbert Goodfellow and Mungo and in attendance James Simpson joint Clerk and Treasurer.

Provost Fairweather presided

The Meeting was called to receive the Treasurers Account consider the investments and to transact any other competent business.

The Treasurer submitted his Book of Accounts which had been audited by Messers Alexander Tosh & Son Chartered Accountants Dundee and whose docquet thereon is dated 4th February 1943 and these Accounts having been read over and explained as far as required were approved.

The Meeting then considered the Trust Investments and save as after referred to were of opinion that no change was called for.

A letter from Messers Reid Johnston Bell & Henderson Solicitors Agents for Mr David Nicolls Trustees dated 24th February last was submitted which contains an offer to repay Two hundred and forty pounds further on reduction of the loan over property at City Road Dundee.

The Chairman fully explained the circumstances connected with this loan and it was unanimously agreed to take the repayment offered and the Treasurer was also instructed to take any further payment to Account which might be offered.

It was noted that the expenditure last year was just covered by the Income and the question of reducing the amount of the Annuities was considered. It was however that accumulations of Income have been made in former years it was agreed that no change be made for this year as there seems no reason to anticipate any further serious reduction in Income.

The Clerk was instructed to call a Meeting of the whole body of Trustees to be held on Wednesday 35th march current at 12 o’clock noon within the City Chambers Dundee.

Frank H Fairweather Convener

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At Dundee the Twenty Fourth day of March Nineteen hundred and forty three

Minute of Meeting of the Trustees and Patrons of the Pullar Mortification created by the late James Pullar Baker Dundee held within the City Chambers Dundee at 12 o’clock noon

Present:

Convener Provost Fairweather of the Nine Incorporated Trades of Dundee presided and there were also present: Reverend J Mackay Thom Messers Robert Hamilton Robert Allan James Stewart George Mason Mitchell Duncan R D Robertson and J R Steele and Deacon William S Goodfellow Ex-Deacon Goodfellow Deacon Walter R Cuthbert Ex-Deacon Cuthbert Deacon R D Laing Ex-Deacon Laing Deacon Andrew Dargie Deacon john M Mungo Ex deacon Mungo Deacon Sir John Phin Deacon Frank H Fairweather and ex Deacon Fairweather.

The Chairman intimated the following apologies for absence viz:

Reverend J H Duncan Ex-Deacon Drummond Mr Kenneth R Smith Ex-Deacon Wallace and the Reverend William Locke.

The Minute of Meeting of the Trustees held on 25th May 1942 and the Minute of Meeting of the Committee held on 2nd March 943 were read approved and signed by the Chairman.

The Treasurer submitted his Book of Accounts which had been audited by Messers Alexander Tosh & Son Chartered Accountants Dundee and whose docquet thereon is dated 2nd February 1943 and which closes with a Balance due to the Treasurer of Two pounds three shillings and three pence halfpenny and the same having been read over and explained as far as required were approved.

The investments were considered and in view of the proposed partial repayment of the Heritable Bond held by the Trustees referred to in the Minute of the Committee Meeting it was agreed that nothing farther required to be done.

The following Trustees were appointed a Committee of Management to attend to all the interests of the Mortification financial and otherwise with powers their places in the event of a change to be filled by their successors in office:

From the Kirk Session:

Reverend J H Duncan

Reverend Karl S Greenlaw Reverend James Boath Wood Reverend William Locke and Reverend J Mackay Thom and

From the Trades:

The Convener of the Trades and the Deacons of the Baker Trade the Shoemaker Trade the Flesher Trade and the Hammerman Trade the Convener to be Convener of the Committee and three to form a quorum.

Frank H Fairweather

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Minute of Meeting of the Committee appointed by the Trustees under James Pullar’s Mortification held within the Clerk’s Office on Friday the 6th day of August 1943 at 3 o’clock afternoon

Present:

Convener Fairweather Deacon Cuthbert and Deacon Mungo and in attendance Mr James Simpson the Clerk and Treasurer.

Mr Simpson reported that there was a sum of Two Hundred and forty pounds for investment which had come in from the partial repayment of Nicoll’s loan. After consideration the Meeting resolved to invest the money in a further purchase of 3% Defence Bonds and instructed the Treasurer accordingly.

James H Fairweather Convener

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Minute of Meeting of the Trustees under James Pullar’s Mortification held within the Clerks Office on Wednesday the 5th day of April 1944 3 o’clock afternoon

Present:

Convener Fairweather Deacon Sir John Phin Deacon Dick Deacon Cuthbert and the Reverend J Mackay Thom and in attendance Mr James Simpson Solicitors Clerk and Treasurer to the Mortification

Apologies for absence were intimated from the Reverend J H Duncan and the Reverend William Locke

Thee Minute of Meeting of Committee held on 6th August last was read approved and signed by the Convener and the Clerk reported that the investment therein instructed had been duly made.

The Treasurer’s Accounts for the year to 31st December last was then produced along with the vouchers. That Account had been audited by Messers Alexander Tosh & Son Chartered Accountants Dundee and whose docquet thereon is dated 14th February 1944. The Account closed with a Balance due to the Treasurer of £1.12. 3 and shows the Book value of the Mortification at £3687.18. 8 being slightly ahead of the figure at the end of the preceeding year. The Account having been carefully gone was approved and pensions rate fixed for the ensuing year at the same rate as last year.

The Meeting then considered the investments and Found that no action thereanent was necessary except that the Treasurer was instructed to place Fifty Pounds of the money presently in Bank into the Dundee Savings Bank.

The Committee then proceeded to consider the filling up of the vacancy on the pension list caused by the death of Herbert J Pullar and the Clerk tabled the following petitions viz:

1. Miss Catherine Pullar 51 Creswell Street Glasgow W 2 lodged with him on 17th September 1940.

2. Mrs Catherine Cullen Pullar Widow Laurel Bank Birnam Dunkeld lodged on 19th November 1943 and

3. Mrs Margaret Douglas Bowie 165 Strathmartine Road Dundee lodged on 7th April 1943

He explained that these were the only remaining undealt with applications he had received.

The circumstances of the applicants as disclosed in these petitions having been carefully and severally examined it was agreed that the vacant pension should be granted to the above designed Mrs Catherine Cullen Pullar whom failing Miss Catherine Pullar whom failing Mrs Margaret Douglas Bowie

The appointment to be during the pleasure of the Trustees.

The Clerk was instructed to ascertain whether the circumstances of the applicants had changed and in particular whether they were in receipt of Public assistance or any old age pension the effect of which would be merely to limit the amount of Public assistance or reduce the old age pension without any real benefit to the recipient in which case the Treasurers were instructed to withhold the pension and pass it to the next in succession not open to such objection.

Friday 14th April current at 13 o’clock noon was fixed for the Meeting of the Trustees to be held within the City Chambers Dundee and the Clerk was instructed to make the usual arrangements and call the Meeting.

This was all the business.

Frank H Fairweather

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At Dundee the Fourteenth day of April Nineteen hundred and forty four

Minute of Meeting of the Trustees and Patrons of the Pullar Mortification created by the late James Pullar Baker Dundee held within the City Chambers Dundee at 12 o’clock noon

Convener Ex provost Fairweather of the Nine Incorporated Trades presided and there were also present:

From the Kirk Session

Revd Karl S Greenlaw the Rev William M Locke the Rev J Mackay Thom and Messers Hamilton George Mason David Fairweather and R J Robertson and

From the Nine Incorporated Trades of Dundee

Ex Convener Henry Main Deacons William S Goodfellow Ex Deacon Goodfellow Deacon Walter R Cuthbert Ex Deacon Cuthbert Deacon Alexander Bell Deacon Andrew Dargie Ex Deacon Dargie Deacon William Dick Deacon Sir John Phin Ex Deacon Phin and Ex Deacon Frank S Fairweather.

The Convener intimated apologies from Mr Mitchell Duncan of the Kirk Session and Deacon William Bruce of the Trades.

The following Minutes were read approved and signed by the Chairman viz:

Minute of Meeting of the Trustees held on 24th March 194.

Minute of Meeting of the Committee held on 6th August 1943

Minute of Meeting of the Committee held on 5th April 1944.

The Treasurer submitted his Book of Accounts which had been audited by Messers Alexander Tosh & Son C A Dundee and whose docquet thereon is dated 14th February 1944 and which closes with a Balance due to the Treasurer of One pound twelve shillings and three pence the Account was approved.

The Committee suggested filling of the vacancy on the Pension List was also approved.

The following Trustees were appointed a Committee of Management to attend to all the interests of the Mortification financial and otherwise with powers their places in the event of a change to be filled by their successors in office:

From the Kirk Session:

Rev J H Duncan Rev Karl S Greenlaw Rev James Boath Wood Rev William Locke and Rev J Mackay Thom

From the Nine Trades:

The Convener of the Trades and the Deacons of the Baker Trade the Shoemaker Trade the Flesher Trade and the Hammerman Trade the Convener to be Convener of the committee and three a quorum.

Frank H Fairweather

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Minute of Meeting of the Committee appointed by the Trustees of the late James Pullar held within the Office of J & E R Simpson Solicitors 12 Bank Street Dundee on Wednesday 25th October 1944

Convener Fairweather presided and there were present with him the Reverend Dr Duncan the Reverend Mackay Thom and Deacon Hardie and in attendance Mr James Simpson

An apology for absence from the Reverend William Locke was intimated.

Mr Simpson explained that the Trustees loan of £700 to Lanark County Council matures at Martinmas and that the County Council offer either (1) to repay the loan 2) to renew it for seven years at 2¾% per annum or (3) to renew it for twelve years at 3% per annum.

The Committee after exchanging views resolved to uplift £300 of the money and apply same in a further purchase of 3% Defence Bonds and to renew the loan to the extent of £400 to the County Council for seven years at 2¾% per annum or failing that to Lodge it meantime in Dundee Savings Bank.

The Factors were instructed according.

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Minute of Meeting of the Committee appointed by the Trustees of the late James Pullar held within the Office of J & E R Simpson Solicitors 12 Bank Street Dundee on Thursday 22nd day of March 1945 at 3 o’clock afternoon

Convener Fairweather presided and there were present with him the Reverend Dr Duncan the Reverend Mackay Thom and Deacon MacDougall and in attendance Mr James Simpson

An apology for absence from Bailie Gillies was intimated.

The Minute of Meeting of the Committee held on 25th October last was read approved and signed by the Convener and the Clark reported that the arrangements as to investments therein instructed had been duly made.

The Treasurers Accounts for the year to 31st December last was produced along with the vouchers. That Account had been audited by Messers Alexander Tosh & Son C A Dundee and whose docquet is dated 16th February 1945. The Account closes with a Balance due to the Treasurer of £3. 8. 3 and shows the Book value of the assets of the Mortification at £3690. 1. 9 being slightly ahead of the figure at the end of the preceeding year. The Account having been carefully gone over was approved and he pension rate fixed for the ensuing year at the same rate as last year.

The Meeting then considered the investments and Found that no action thereanent was necessary.

The Annual Meeting of the Trustees was fixed for Thursday 5th April current at 3 o’clock afternoon to be held within the City Chambers Dundee and the Clerks were instructed to make the usual arrangements and call the Meeting.

The Meeting then had under consideration the Salary paid to the Clerks and Treasurer and it was noted that the same had remained at £10.10/- per annum sine the present Senior Clerk took office over twenty five years ago. It was thought that the Salary should by increased and it was agreed to recommend to the next General Meeting of Trustees that the sum be increased to £15.10/-.

Frank H Fairweather

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At Dundee the Fifth day of April Nineteen hundred and forty five

Minute of Meeting of the Trustees and Patrons of the Pullar Mortification created by the late James Pullar Baker Dundee held within the City Chambers Dundee at 12 o’clock noon

Convener Ex Provost Fairweather of the Nine Incorporated Trades presided and intimated apologies for absence.

The following Minutes were read approved and signed by the Chairman viz:

Minute of Meeting of the Trustees held on 14th April 1944.

Minute of Meeting of the Committee held on 25th October 1944

The Treasurer submitted his Book of Accounts for the year to 31st December last was produced along with the vouchers. That Account had been audited by Messers Alexander Tosh & Son C A Dundee and whose docquet is dated 16th February 1945. The Account closes and which closes with a Balance of £2. 8. 3 due to the Treasure. The Account was approved

The Committee of Management appointed at the Meeting of the Trustees held on 14th April 1944 were continued in office with the same powers and on the same terms.

The recommendation of the Committee with regard to the clerk and treasurers Salary was unanimously approved and the salary raised to Fifteen Guinea’s per annum as from 1st January last.

This being all the business the Meeting closed with a vote of thanks to the Chair.

W S Goodfellow

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At Dundee the 28th day of March 1946

At a Meeting of the Trustees and Patrons of the Pullar Mortification created by the late James Pullar Baker Dundee held within the City Chambers Dundee at 3 o’clock afternoon

Convener W S Goodfellow of the Nine Incorporated Trades presided and there were also present:

From the Kirk Session from the Nine Trades

The Rev J Mackay Thom and Ex Deacon Goodfellow

Messers Kenneth R Smith Ex Deacon W R Cuthbert

A H MacKinnes Ex Deacon Andrew Dargie

James Stewart Ex Deacon William Dick

George Brown Ex Deacon James Gillies

F D Cumming Deacon J McDougall

John G Mitchell Deacon J S Mitchell

David Maule Deacon Alexander Bell

Ex Deacon Bell

Minute of Meeting of the Trustees held on 5th April 1945 was read approved and signed by the Chairman.

The Treasurers submitted his Book of Accounts for the year ending 31st December last which had been audited by Messers Alexander Tosh & Son C A Dundee and whose docquet is dated 19th February 1946 and which closed with a Balance of Two pounds eight shillings and eleven pence in the hands of the Treasurer. The Account was approved.

It was agreed that the pensions for this year should be paid at the same rate as last year.

The Committee of Management appointed at the Meeting of Trustees held on 14th April 1944 was continued in office with the same powers and on the same terms.

This being all the business the Meeting closed with a vote of thanks to the Chair.

James McDougall

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Minute of Meeting of the Committee appointed by the Trustees of the late James Pullar held within the Clerks Office 12 Bank Street Dundee on Wednesday the thirteenth day of October Nineteen hundred and forty six at three o’clock afternoon

Present:

The Reverend J H Duncan and G Mackay Thom and Deacon James McDougall and in attendance Mr James Simpson the Clerk and Treasurer.

The Reverend J H Duncan in the absence of the Convener of the Nine Incorporated Trades was appointed chairman of the Meeting.

Tt Clerk intimated apologies for absence from Convener Goodfellow he reverend William Locke and Deacon Paterson.

The Committee proceeded to fill the vacancy in the Annuity List caused by the death on 15th May last of Mrs Jessie J Smith and the Clerk submitted applications from Miss Catherine Pullar 51 Creswett Street Glasgow W2 and Mrs Elizabeth Mary Skinner Hillside Home Perth and after consideration of these the appointment was made in favour of Miss Pullar whom failing Mrs Skinner to be held during the pleasure of the Patrons.

Letter dated 28th Inst received from Messers Reid Johnston Bell and Henderson Solicitors was submitted in which intimation is made of a repayment of the balance of the late David Nicoll’s Loan (£520) at Martinmas next with an addition of 2% Interest for six months in respect of short notice. After hearing explanations from the Clerk the Committee agreed to take repayment on the terms stated.

James McDougall

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At Dundee the twentieth day of March 1947

At a Meeting of the Trustees and Patrons of the Pullar Mortification created by the late James Pullar Baker Dundee held within the City Chambers Dundee at 2.30 o’clock afternoon

Deacon McDougall of the Nine Incorporated Trades of Dundee presided in the absence of Convener Goodfellow and there were also present:

From the Kirk Session from the Nine Trades

Rev J H Duncan E Deacon McDougall

Rev William M Locke Deacon Friskin

Rev Karl S Greenlaw Deacon Alex Gray

Rec J McKay Thom Deacon James A Bruce

Messers Kenneth R Smith Deacon W S Philip

Robert Hamilton Deacon D S Mitchell

R H McInnes Ex Deacon James S Hardie

James Stewart

F D Cumming

R D Robertson

John G Mitchell

David Maule

The following Minutes were read approved and signed by the Chairman viz:

Minute of Meeting of the Trades held on 28th March 1946.

Minute of Meeting of the Committee held on 13th October 1946.

The Treasurer submitted his Books and Accounts for the year ending 31st December last which had been audited by Messers Alexander Tosh & Son C A Dundee and whose docquet is dated 25th February 1947 and which closed with a Balance of eight shillings and nine pence in the hands of the Treasurer. The Account was approved.

The Committee of Management appointed at the Meeting of Trustees held on 14th April 1944 was continued in office with the same powers and on the same terms.

This being all the business the Meeting closed with a vote of thanks to the Chair.

W S Goodfellow

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Minute of Meeting of the Committee appointed by the Trustees of the late James Pullar held within the Clerks Office 12 Bank Street Dundee on Thursday the twenty first day of August Nineteen hundred and forty seven at two o’clock afternoon

Present:

The Reverend G Mackay Thom and William M Locke and Convener W S Goodfellow presided

The joint Clerk was in attendance

Apologies for absence from the Revd Karl S Greenlaw and Deacon Patterson were intimated

A notice intimating that £3% Defence Bonds purchased between last November 1940 and 30th April 1941 are to be repaid at 101% seven ears from the date of purchase with the option of converting the holding of £ 400 £3% Defence Bonds purchased on 16th December 1940 fell amongst the class of Bonds to be repaid or converted.

After discussion and having in view the terms of a Letter received by the Clerks from Messers Andrew Ogilvie and Company Stockbrokers Dundee it was agreed to take repayment if the holding on the due date and that the question of reinvestment of the proceeds would be considered at a Meeting of the Committee to be called near the date of repayment.

The Clerks were instructed accordingly.

W S Goodfellow

Note: The Committee Meeting called for this date was adjourned to 20 Jan 1948 for want of a quorum.

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Minute of Meeting of the Committee appointed by the Trustees of the late James Pullar held within the Clerks Office 12 Bank Street Dundee on Tuesday the twentieth day of January Nineteen hundred and forty eight at Three o’clock afternoon

Present:

The Revd Karl S Greenlaw and G Mackay Thom Deacon Lockhart and Convener W S Goodfellow who presided. The Joint Clerks were in attendance.

Apologies for absence from Reverend Mr Locke and Deacon McDougall were intimated.

The Clerk explained that the redemption price of the £400 3% Defence Bonds had been received on the due date and the amount paid into the Trustees Account with the Dundee Savings Bank and that the Meeting had been called to consider an investment of the money with other money being at the Trustees credit with the said Bank. After discussing it was agreed to purchase £00 of the British Transport 3% Stock 1978-// the price of which is slightly under par and the Clerks were instructed accordingly.

W S Goodfellow

At Dundee the sixteenth day of April Nineteen hundred and forty eight

At a Meeting of the Trustees and Patrons of the Pullar Mortification created by the late James Pullar Baker Dundee held within the City Chambers Dundee at 3 o’clock afternoon

Convener Goodfellow of the Nine Incorporated Trades of Dundee presided.

The following Minutes were read approved and signed by the Chairman viz:

Minute of Meeting of the Trustees dated 20th March 1947

Minute of Meeting of the Committee dated 21st August 1947

Minute of Meeting of the Committee dated 20th Jany 1948

The Treasurer submitted his Books and Accounts for the year ending 31st December last which had been audited by Messers Alexander Tosh & Son C A Dundee and whose docquet is dated 26th February 1948 and which closed with a Balance of Two pounds thirteen shillings and five pence (£2.13. 5) in the hands of the Treasurer. The Account was approved.

The Committee of Management appointed at the Meeting of Trustees held on 14th April 1944 was continued in office with the same powers and on the same terms.

This being all the business the Meeting closed with a vote of thanks to the Chair.

Alexander S Drummond

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Minute of Meeting of the Committee appointed by the Trustees of the late James Pullar held within the Clerks Office Number Twelve Bank Street Dundee on Tuesday the fourth day of May Nineteen hundred and forty eight at half past two o’clock afternoon

Present:

Convener Goodfellow Revd J Mackay Thom and Deacon David Macdonald and in attendance the joint Clerks of the Nine Trades.

Convener Goodfellow presided

The Meeting had under consideration the allocation of the Revenue of the Trust and there was submitted by the Clerk a statement showing that on last years Accounts there was a deficit of a little over Nine pounds and that if payments were to be maintained at the rate of £5 to each Annuitant with corresponding payment to Dundee Educational Trust he deficit his year would be over Twenty pounds.

After full discussion it was agreed that the Annuities should by reduced to £4 per annum with corresponding payment to Dundee Educational Trust

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This would reduce the Revenue payment to £80 as against the payment of £100 last year.

The Clerk was instructed accordingly.

Alexander S Drummond

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Minute of Meeting of the Committee appointed by the Trustees of the late James Pullar held within the Clerks Office No 12 Bank Street Dundee on Thursday the twenty eighth day of October 1948 at 3 o’clock afternoon

Present:

Convener Alex S Drummond Rev Dr Duncan Rev G Mackay Thom and Deacon Lockhart and in attendance Edward R Simpson the Clerk of the Nine Incorporated Trades

Convener Drummond presided

The Meeting had under consideration the pension granted to Mr Wm Imrie on 25th May 1942. The Clerk explained that the pension had been paid regularly to Mr Imrie until May of his year. The usual letter with receipt for the pensioner’s signature was sent to the pensioner at his last known address but the letter had been returned through Post Office marked “Gone away” and the pensioner had not called to take payment of the half years pension due at Whitsunday last.

In the circumstances the Meeting agreed to remove Mr William Imrie name from the pension List.

The Clerk then submitted a Petition by Margaret Douglas Bowie of 165 Strathmartine Road Dundee for admission to the pension List and intimated that he had interviewed this lady and verified the Statements in her Petition.

It was resolved to admit her to the benefit of the Pension Fund during the pleasure of the Patrons and it was also agreed that she should receive the half year’s pension which would have been paid to Mr Imrie in May last.

The Clerk was instructed to record the Committees warm welcome to the new Convener on his first occupying the Chair and this being all the business the Meeting closed with a vote of thanks to the Chair.

Alexander S Drummond

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At Dundee the Twenty third day of March Nineteen hundred and forty nine

At a Meeting of the Trustees and Patrons of the Pullar Mortification created by the late James Pullar Baker Dundee held within the City Chambers Dundee at Three o’clock afternoon

Convener Alexander S Drummond of the Nine Incorporated Trades of Dundee presided.

The following Minutes were read approved and signed by the Chairman videlict:

Minute of Meeting of the Trustees dated 16th April 1948

Minute of Meeting of the Committee dated 4th May 1948

Minute of Meeting of the Committee dated 28th October 1948

The Treasurer submitted his Books and Accounts for the year ending 31st December last which had been audited by Messers Alexander Tosh & Son C A Dundee and whose docquet is dated Eleventh February Nineteen hundred and forty nine and which closed with a Balance of Four pounds nineteen shillings and eleven pence due to the Treasurer. The Account was approved.

The following Trustees were appointed a Committee of Management to attend to all the interests of the Mortification financially and otherwise with powers their places in the event of a change to be filled by their successors in office.

From the Kirk Session:

Reverend J H Duncan Reverend Karl S Greenlaw revered William Locke Reverend J Mackay Thom and

From the Nine Trades:

The Convener of the Trades and Deacons of the Baker Trade the Shoemaker Trade the Flesher Trade and the Hammerman Trade. The Convener to be Convener of the Committee and three to form a quorum.

The Reverend J Mackay Thom made sympathetic reference to the death of Mr James Simpson the former Senior Clerk of the Trades and the Clerk was instructed to record in the Minutes the appreciation and sympathy felt by the Members on the loss through the death of Mr Simpson.

This was all the business and the Meeting closed with a vote of thanks to the Chairman.

Alexander S Drummond

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At Dundee the Eighth day of March Nineteen hundred and fifty

At a Meeting of the Trustees and Patrons of the Pullar Mortification created by the late James Pullar Baker Dundee held within the City Chambers Dundee at Three o’clock afternoon

Convener Alexander S Drummond of the Nine Incorporated Trades of Dundee presided.

The Minute of Meeting of the Trades held on the 23rd March 1949 was read approved and signed by the Chairman.

The Treasurer submitted his Book of Accounts for the year ending 31st December last which had been audited by Messers Alexander Tosh & Son C A Dundee and whose docquet is dated 2nd February 1950 and which closed with a Balance of Thirteen pounds two shillings and seven pence due to the Treasurer. The Account was approved.

The Committee of Management appointed at the Meeting of Trustees held on 23rd March 1949 was continued in office with the same powers and on the same terms.

This being all the business the Meeting closed with a vote of thanks to the Chair.

Alexzander S Drummond

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At Dundee the twenty eighth day of February Nineteen hundred and fifty

At a Meeting of the Trustees and Patrons of the Pullar Mortification created by the late James Pullar Baker Dundee held within the City Chambers Dundee at Three o’clock afternoon

Convener Alexander S Drummond of the Nine Incorporated Trades of Dundee presided.

The Minute of Meeting of the Trustees held on the 8th March 1950 was read approved and signed by the Chairman.

The Treasurer submitted his Book of Accounts for the year ending 31st December last which had been audited by Messers Alexander Tosh & Son C A Dundee and whose docquet is dated 8th February 1951 and which closed with a Balance of Nine pounds six shillings and five pence due to the Treasurer. The Account was approved.

The Committee of Management appointed at the Meeting of Trustees held on 23rd March 1949 was continued in office but it was noted that the appointment of successors to the Reverend J H Duncan and the Reverend J Mackay Thom had not yet been made. The successors when appointed would take place of these two gentlemen now deceased.

The Committee have the same powers and wold act on the same terms as set forth in the appointment in the said Minute of 23rd March 1949.

This being all the business the Meeting closed with a vote of thanks to the Chair.

D Hardie Convr

D Hardie Convr

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At Dundee the twenty fifth day of February Nineteen hundred and fifty three

At a Meeting of the Trustees and Patrons of the Pullar Mortification created by the late James Pullar Baker Dundee held within the office of the Clerk of the Nine Incorporated Trades of Dundee at Three o’clock afternoon

Convener Douglas J Hardie of the Nine Incorporated Trades of Dundee presided.

The Minute of Meeting of the Trustees held on the 7th July 1952 was read approved and signed by the Chairman.

The Treasurer submitted his Book of Accounts for the year ending 31st December last which had been audited by Messers Alexander Tosh & Son C A Dundee and whose docquet is dated 3rd February 1953 and which closed with a Balance of £ 27. 4. 1 due to the Treasurer. The Accounts were approved.

The Meeting considered the appointment of a Committee of Management and the Committee appointed at the last meeting of the Trustees was unanimously re-appointed to attend to all the interests of the Mortification financially and other wise. For the benefit of the Trustees the Clerk explained the terms of the Trust.

This being all the business the Meeting closed with a vote of thanks to the Chair.

D H Hardie Convener

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At Dundee the Eleventh day of March Nineteen hundred and fifty four

At a Meeting of the Trustees and Patrons of the Pullar Mortification created by the late James Pullar Baker Dundee held within the office of the Clerk of the Nine Incorporated Trades of Dundee at3.15 o’clock afternoon

Convener Douglas J Hardie of the Nine Incorporated Trades of Dundee presided.

Apologies for absence were intimated from Rev Hugh O Douglas Mr K R Smith and Deacons Carmichael and Brown and Ex Deacon Wallace Rae

The Minute of Meeting of the Trustees held on the 25th February 1953 was read approved and signed by the Chairman.

The Treasurer submitted his Book of Accounts for the year ending 31st December last which had been audited by Messers Alexander Tosh & Son C A Dundee and whose docquet is dated 12th February 1954 and which closed with a Balance of £21. 3. 3 due to the Treasurer. The Accounts were approved.

The Committee of Management appointed at the last Meeting of the Trustees was unanimously re-appointed to attend to all the interests of the Mortification financially and other wise.

The Committee proceeded to fill the vacancy in the Annuity List caused by the death if Miss Mary Ann Bowie and the Clerk submitted an application from Mrs Dorothy Boydell Smithson 35 Haugh Road Rawmarsh near Rotherham Yorkshire. After consideration Mrs Smthson was admitted to the Annuity list during the pleasure of the Patrons.

This being all the business the Meeting closed with a vote of thanks to the Chair.

Andrew Wallace

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At Dundee the twelfth day of May Nineteen hundred and fifty five

At a Meeting of the Trustees and Patrons of the Pullar Mortification created by the late James Pullar Baker Dundee held within the office of the Clerk of the Nine Incorporated Trades of Dundee at 3 o’clock afternoon

Convener Andrew Wallace of the Nine Incorporated Trades of Dundee presided.

Apologies for absence were intimated from Rev Hugh O Douglas Mr Alexander Butchart Deacons Brown and Carmichael and Ex Convener Hardie.

The Minute of Meeting of the Trustees held on the Eleventh March nineteen hundred and fifty four was read approved and signed by the Chairman.

The Treasurer submitted his Book of Accounts for the year to Thirty first December last which had been audited by Messers Alexander Tosh & Son C A Dundee and whose docquet is dated Twenty eighth April Nineteen hundred and fifty five and which closed with a Balance of Seven pounds and one penny (£7. 0. 1) due to the Treasurer. The Accounts were approved.

The Meeting considered the appointment of a Committee of Management and the Committee appointed at the last Meeting of the Trustees was unanimously re-appointed to attend to all the interests of the Mortification financially and other wise. For the benefit of the Trustees the Clerk explained the terms of the Trust.

This being all the business the Meeting closed with a vote of thanks to the Chair.

Andrew Wallace

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At Dundee the thirty first day of May Nineteen hundred and fifty six

At a Meeting of the Trustees and Patrons of the Pullar Mortification created by the late James Pullar Baker Dundee held within the office of the Clerk of the Nine Incorporated Trades of Dundee at 3 o’clock afternoon

Convener Andrew Wallace of the Nine Incorporated Trades of Dundee presided.

Apologies for absence were intimated from Ex Convener Hardie Deacon T D Bruce Ex Deacon David Gray Deacon D W Watson Deacon A J Lindsay Robertson and Mr F G Young.

The Minute of Meeting of the Trustees held on the 12th May 1955 was read approved and signed by the Chairman.

The Treasurer submitted his Book of Accounts for the year to Thirty first December last which had been audited by Messers Alexander Tosh & Son C A Dundee and whose docquet is dated 19th April 1956 and which closed with a Balance of £2.12.11 due to the Treasurer. The Accounts were approved.

The Meeting considered the appointment of a Committee of Management and the Committee appointed at the last Meeting of the Trustees was unanimously re-appointed to attend to all the interests of the Mortification financially and other wise. For the benefit of the Trustees the Clerk explained the terms of the Trust.

This being all the business the Meeting closed with a vote of thanks to the Chair.

Andrew Wallace

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At Dundee the twenty fourth day of April Nineteen hundred and fifty seven

At a Meeting of the Trustees and Patrons of the Pullar Mortification created by the late James Pullar Baker Dundee held within the office of the Clerk of the Nine Incorporated Trades of Dundee at 3 o’clock afternoon

Convener Andrew Wallace of the Nine Incorporated Trades of Dundee presided.

The Minute of Meeting of the Trustees held on the 31st May 1956 was read approved and signed by the Chairman.

The Treasurer submitted his Book of Accounts for the year to Thirty first December last which had been audited by Messers Alexander Tosh & Son C A Dundee and whose docquet is dated 12th April 1957 and which closed with a Balance of £33. 0. 5d due to the Treasurer. The Accounts were approved.

The Meeting considered the appointment of a Committee of Management and the Committee appointed at the last Meeting of the Trustees was unanimously re-appointed to attend to all the interests of the Mortification financially and other wise. For the benefit of the Trustees the Clerk explained the terms of the Trust.

This being all the business the Meeting closed with a vote of thanks to the Chair.

Alister Goodfellow

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At Dundee the first day of May Nineteen hundred and fifty eight

At a Meeting of the Trustees and Patrons of the Pullar Mortification created by the late James Pullar Baker Dundee held within the office of the Clerk of the Nine Incorporated Trades of Dundee at 3 o’clock afternoon

Convener Alister Goodfellow of the Nine Incorporated Trades of Dundee presided.

The Minute of Meeting of the Trustees held on the 9th April 1957 was read approved and signed by the Chairman.

The Treasurer submitted his Book of Accounts for the year to Thirty first December last which had been audited by Messers Alexander Tosh & Son C A Dundee and whose docquet is dated 12th April 1958 and which closed with a Balance of Two pounds two shillings and seven pence due to the Treasurer. The Accounts were approved.

The Meeting considered the appointment of a Committee of Management and the Committee appointed at the last Meeting of the Trustees was unanimously re-appointed to attend to all the interests of the Mortification financially and other wise.

The Clerk reported that a vacancy has arisen in the pension List and it was remitted to him to arrange for the admission of a suitable applicant.

This being all the business the Meeting closed with a vote of thanks to the Chair.

Alister Goodfellow

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At Dundee the third day of June 1959

At a Meeting of the Trustees and Patrons of the Pullar Mortification created by the late James Pullar Baker Dundee held within the City Chambers Dundee at Quarter to twelve forenoon

Convener Alister Goodfellow of the Nine Incorporated Trades of Dundee presided.

The Minute of Meeting of the Trustees held on the 1st May 1958 was read approved and signed by the Chairman.

The Treasurer submitted his Book of Accounts for the year to Thirty first December last which had been audited by Messers Alexander Tosh & Son C A Dundee and whose docquet is dated 30th April 1959 and which closed with a Balance of £2.19. 5 due to the Treasurer. The Accounts were approved.

The Meeting considered the appointment of a Committee of Management and the Committee appointed at the last Meeting of the Trustees was unanimously re-appointed to attend to all the interests of the Mortification financially and other wise.

The Treasurer reported that the vacancy referred to in the Minute of Meeting of 1st May had been filled by been filled by the admission of a suitable applicant recommended by the Rev Mr Locke.

The Treasurer reported a correspondence which had passed between him and Mrs Dorothy B Smithson one of the Annuitants. On consideration it was agreed that the Annuity be continued to her and that it would be left to the Treasurer to deal with the payment of the pension to her in such a manner as would meet the circumstances.

This being all the business the Meeting closed with a vote of thanks to the Chair.

Alister Goodfellow

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At Dundee the twentieth day of May Nineteen hundred and sixty

At a Meeting of the Trustees and Patrons of the Pullar Mortification created by the late James Pullar Baker Dundee held within the office of the Clerk 12 Victoria Chambers Dundee at three o’clock afternoon

Convener Alister Goodfellow of the Nine Incorporated Trades of Dundee presided.

The Minute of Meeting of the Trustees held on the 3rd June 1959 was read approved and signed by the Chairman.

The Treasurer submitted his Book of Accounts for the year to Thirty first December last which had been audited by Messers Alexander Tosh & Son C A Dundee and whose docquet is dated 5th April 1960 and which closed with a Balance of £11. 2. 7 due to the Treasurer. The Accounts were approved.

The existing Committee of Management was re-appointed to attend to all the interests of the Mortification financially and other wise.

It was remitted to the Treasurer to deal with any vacancy that should arise on the pension List.

R S May

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At Dundee the 31st day of May Nineteen hundred and sixty one

At a Meeting of the Trustees and Patrons of the Pullar Mortification created by the late James Pullar Baker Dundee held within the office of the Clerk 12 Victoria Chambers Dundee at 2.15 o’clock afternoon

Convener Robert S May of the Nine Incorporated Trades of Dundee presided.

The Minute of Meeting of the Trustees held on the 20th May 1960 was read approved and signed by the Chairman.

The Treasurer submitted his Book of Accounts for the year to Thirty first December last which had been audited by Messers Alexander Tosh & Son C A Dundee and whose docquet is dated 21st April 1961 and which closed with a Balance of £26. 6. 5 due to the Treasurer. The Accounts were approved.

The Meeting then had under consideration the Salary paid to the Clerk and Treasurer and Mr Simpson retired from the Meeting. On his return and after informing the meeting that the Salary now paid had not been received since March 1945 it as agreed that the existing Salary be increased to Twenty Guineas as from December last.

The following Committee of Management was appointed to attend to all the interests of the Mortification financially or otherwise viz:

The Rev H O Douglas the Rev William Locke the Convener of the Nine Trades and the Deacons of the Baker Flesher and Bonnetmaker Crafts.

It was remitted to the Treasurer to deal with any vacancy that should arise on the pension list.

This being all the business the Meeting closed with a vote of thanks to the Chair.

R S May Convener

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At Dundee the 23rd day of May 1962

At a Meeting of the Trustees and Patrons of the Pullar Mortification created by the late James Pullar Baker Dundee held within the office of the Clerk 12 Victoria Chambers Dundee at 3 o’clock afternoon

Convener Robert S May of the Nine Incorporated Trades of Dundee presided.

The Minute of Meeting of the Trustees held on the 31st May 1961 was read approved and signed by the Chairman.

The Treasurer submitted his Book of Accounts for the year to Thirty first December last which had been audited by Messers Alexander Tosh & Son C A Dundee and whose docquet is dated 23rd April 1962 and which closed with a Balance of £7. 1. 3 due to the Treasurer. The Accounts were approved.

The Meeting then had under consideration the Investments and in particular the powers conferred upon Trustees under the Trustees Investment (Scotland) Act.

After discussion it was left to the Treasurer to submit a list of the Investments to the Stockbrokers and get their opinion as to what changes if any should be made and any recommendation should be dealt with by the Convener, the Rev J Reid and the Treasurer.

The following were appointed to attend to all the interests of the Mortification financially or otherwise viz:

The Rev H O Douglas the Rev Robert Arthur and J Reid from the Kirk Session and the Convener of the Nine Trades and the Deacons of the Baker Flesher and Bonnetmaker Incorporations of the Nine Incorporated Trades.

It was also left to the Treasurer to deal with any vacancies that should arise from the pension list.

This being all the business the Meeting closed with a vote of thanks to the Chair.

R S May Convener

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At Dundee the 24th day of May 1963

At a Meeting of the Trustees and Patrons of the Pullar Mortification created by the late James Pullar Baker Dundee held within the office of the Clerk 12 Victoria Chambers Dundee at 2.45 o’clock afternoon

Convener Robert S May of the Nine Incorporated Trades of Dundee presided.

The Minute of Meeting of the Trustees held on the 23rd May 1962 was read approved and signed by the Chairman.

The Treasurer submitted his Book of Accounts for the year to Thirty first December last which had been audited by Messers Alexander Tosh & Son C A Dundee and whose docquet is dated 10th April 1963 and which shows that a Balance of £76. 0. 4d is due to the Treasurer. The Accounts were approved.

The Committee then discussed the question of the Investments and the Clerk reported what had taken place with the Stockbrokers in terms of the instructions at the last Meeting of the Trustees.

On a full consideration it was agreed to abide by the Stockbrokers advice and leave the investments as they are meantime,

The following were appointed to attend to all the interests of the Mortification financially or otherwise viz:

The Rev H O Douglas the Rev Robert Arthur and the Minister of St Clement's Parish Church Dundee and from the Nine Trades the Convener and the Deacons of the Bonnetmaker and Flesher Crafts.

It was also left to the Treasurer to deal with any vacancies that should arise from the pension list.

This being all the business the Meeting closed with a vote of thanks to the Chair.

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At Dundee the 28th day of February 1964

At a Meeting of the Trustees and Patrons of the Pullar Mortification created by the late James Pullar Baker Dundee held within the office of the Clerk 12 Victoria Chambers Dundee at 2.45 o’clock afternoon

Convener M Waddell of the Nine Incorporated Trades of Dundee presided.

The Minute of Meeting of the Trustees held on the 24th April 1963 was read approved and signed by the Chairman.

The Treasurer submitted his Book of Accounts for the year to 31st December 1963 which had been audited by Messers Alexander Tosh & Son C A Dundee and whose docquet is dated 18th February 1964 and which shows that a Balance of £3.10. 5d is due to the Treasurer. The Accounts were approved.

The Meeting then discussed the question of the Investments. On a full consideration it was agreed to leave the investments as they are meantime.

The following were appointed to attend to all the interests of the Mortification viz:

The Rev H O Douglas the Rev Robert Arthur and the Minister of St Clement’s Parish Church Dundee and from the Nine Trades the Convener and the Deacons of the Bonnetmaker and Flesher Crafts.

It was also left to the Treasurer to deal with any vacancies that should arise from the pension list.

This being all the business the Meeting closed with a vote of thanks to the Chair.

Matthew Waddell Convener

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At Dundee the 17th day of March 1965

At a Meeting of the Trustees and Patrons of the Pullar Mortification created by the late James Pullar Baker Dundee held within the office of the Clerk 12 Victoria Chambers Dundee at 2.45 o’clock afternoon

Convener M Waddell of the Nine Incorporated Trades of Dundee presided and there was in attendance Mr E R Simpson the Clerk and Treasurer.

The Minute of Meeting of the Trustees held on the 28th February 1964 was read approved and signed by the Chairman.

On the suggestion of the Chairman the Clerk explained to the Meeting the terms of the Deed creating the Trust and for the benefit of the new Trustees explained fully the implications thereof.

The Treasurer submitted his Book of Accounts for the year to 31st December 1964 which had been audited by Messers Alexander Tosh & Son C A Dundee and whose docquet is dated 23rd February 1965 and which shows that a Balance of Four Pounds Nine shillings and sixpence is due to the Treasurer. The Accounts were approved.

The Meeting then discussed the question of the Investments. On a full consideration it was agreed to leave the investments as they are.

The Committee appointed to attend to all the interests of the Mortification at the last Meeting were re-appointed and it was also left to the Treasurer to deal with any vacancies that should arise from the pension list.

This being all the business the Meeting closed with a vote of thanks to the Chair and on the motion of Mr Muir Hunter Cherry a vote of thanks was accorded to the Treasurer.

Matthew Waddell Convener

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At Dundee the 28th day of June 1966

At a Meeting of the Trustees and Patrons of the Pullar Mortification created by the late James Pullar Baker Dundee held within the office of the Clerk 12 Victoria Chambers Dundee at 3 o’clock afternoon

Convener M Waddell of the Nine Incorporated Trades of Dundee presided and there was in attendance Mr E R Simpson and Mr John M Boath the Joint Clerks and Treasurers.

The Minute of Meeting of the Trustees held on the 17th March 1965 was read approved and signed by the Chairman.

The Treasurer submitted his Book of Accounts for the year to 31st December 1965 which had been audited by W A Findlay & Company Chartered Accountants Dundee whose docquet thereon is dated 7th June 1966 and which shows that a Balance of Nine pence is due to the Treasurer. The Accounts were approved.

The Meeting reviewed the Investments and it was agreed to leave the investments as they are.

The Committee appointed to attend to all the interests of the Mortification at the last Meeting were re-appointed and it was also left to the Treasurers to deal with any vacancies that should arise from the pension list.

This being all the business the Meeting closed with a vote of thanks to the Chair and on the motion of Mr Muir Hunter Cherry a vote of thanks was accorded to the Treasurers.

George A Smith Convener

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At Dundee the first day of September 1967

At a Meeting of the Trustees and Patrons of the Pullar Mortification created by the late James Pullar Baker Dundee held within the City Chambers Dundee at 3 o’clock afternoon

Convener George H Smith of the Nine Incorporated Trades of Dundee presided and there was in attendance Mr E R Simpson the Joint Clerk and Treasurer.

The Minute of Meeting of the Trustees held on the 28th June 1966 was read approved and signed by the Chairman.

The Treasurer submitted his Book of Accounts for the year to 31st December 1966 which had been audited by W A Findlay & Company Chartered Accountants Dundee whose docquet thereon is dated 25th July 1967 and which shows that a Balance of £13.15. 3d is due to the Treasurer. The Accounts were approved.

The Meeting reviewed the Investments and it was agreed to leave the investments as they are.

The Committee appointed to attend to all the interests of the Mortification at the last Meeting were re-appointed and it was also left to the Treasurers to deal with any vacancies that should arise from the pension list.

For the benefit of those new Members attending the Meeting Mr Simpson fully explained the provisions of the Trust and indicated the probable cost of a Petition to the Court of Session for a variation of the Trust purposes and a reduction in the number of Trustees.

This was fully discussed and it was agreed with Mr Simpson that the cost involved with the attendant probable result did not warrant such a Petition at least meantime particularly as the Capital sum was not of a great amount.

This being all the business the Meeting closed with a vote of thanks to the Chair and the Treasurer was also thanked for his explanation of the Trust purposes and for his attendance to the financial interests of the Trust.

George H Smith

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At Dundee the sixteenth day of May Nineteen hundred and sixty eight

At a Meeting of the Trustees and Patrons of the Pullar Mortification created by the late James Pullar Baker Dundee held within the City Chambers Dundee at 2.30 o’clock afternoon

Convener George H Smith of the Nine Incorporated Trades of Dundee presided and there was in attendance the Joint Clerks and Treasurers.

The Minute of Meeting of the Trustees held on the 1st September 1967 was read approved and signed by the Chairman.

The Treasurer submitted his Book of Accounts for the year to 31st December 1967 which had been audited by W A Findlay & Company Chartered Accountants Dundee whose docquet thereon is dated 29th April 1968 and which shows that a Balance of £5 is due to the Treasurer. The Accounts were approved.

The Meeting reviewed the Investments and it was agreed to leave the investments as they are.

The Committee appointed to attend to all the interests of the Mortification at the last Meeting of the Trustees was re-appointed and it was again left to the Treasurers to deal with any vacancies that may arise from the pension list.

This being all the business the Meeting closed with a vote of thanks to the Chair and a vote of thanks was also accorded to the Treasurers.

L F Mitchell

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At Dundee the third day of July Nineteen hundred and sixty nine

At a Meeting of the Trustees and Patrons of the Pullar Mortification created by the late James Pullar Baker Dundee held within the City Chambers Dundee at 2 o’clock afternoon

Convener Leslie Mitchell of the Nine Incorporated Trades of Dundee presided and there was in attendance the Joint Clerks and Treasurers.

The Convener intimated an apology for absence from Rev Hugh O Douglas and others

The Minute of Meeting of the Trustees held on the 16th day of May 1968 was read approved and signed by the Chairman.

The Treasurer submitted his Book of Accounts for the year to 31st December 1968 which had been audited by W A Findlay & Company Chartered Accountants Dundee whose docquet thereon is dated 14th May 1969 and which shows that a Balance of £19. 1. 6 due to the Treasurer. The Accounts were approved.

Dr O Taylor Brown the suggested that the investments be reviewed with a view to trying to obtain a greater yearly Income and it was agreed that an approach should be made to a reliable firm of Stockbrokers for an opinion and the matter remitted to a Sub-Committee consisting of the Convener Deacon D O Taylor Brown Deacon W A Findlay and Joint Clerk John M Boath.

The Committee appointed to attend to all the interests of the Mortification at the last Meeting of the Trustees was re-appointed and it was again left to the Treasurers to deal with any vacancies that may arise from the pension list.

This being all the business the Meeting closed with a vote of thanks to the Chair and a vote of thanks was also accorded to the Treasurers.

*Loose page before page 255*

At Dundee on the Third day of July, 1969 at a Meeting of the Trustees and Patrons of Pullar Mortification created by James Pullar, Baker, Dundee, within the City Chambers, Dundee, at 2 o'clock afternoon.

Convener Leslie Mitchell of the Nine Incorporated Trades presided and there was in attendance the Joint Clerks and Treasurers

The Convener intimated an apology for absence from Rev. Hugh 0. Douglas and others.

The Minute of the Meeting held on the 16th day of May 1968 was read, approved and signed by the Chairman.

The Treasurer submitted his book of accounts for the year to 31st December, 1968 which had been audited by Messrs. W. A. Findlay & Co., Chartered Accountants, Dundee, whose docquette thereon is dated 14th May1969 and which shows a balance of £19:1:6d. due to the Treasurer. The Accounts were approved.

Dr. 0. Taylor Brown then suggested that the investments be reviewed with a view to trying to obtain a greater yearly income and it was agreed that an approach should be made to a reliable firm of Stockbrokers for an opinion and the matter remitted to a Sub-Committee consisting of the Convener, Deacon Dr. 0. Taylor Brown Deacon Findlay and Joint Clerk, J.M. Boath.

The Committee appointed to attend to the interests of the Mortification at the last meeting of the Trustees was re-appointed, and it was again left to the Treasurers to deal with any vacancies which may arise in the pension list.

This being all the business the meeting closed with a vote of thanks to the Chair and. a vote of thanks was also accorded to the Treasurers.

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At Dundee the Third day of November 1969

At a Meeting of the Sub-Committee appointed by the Trustees and Patrons of Pullar Mortification created by James Pullar Baker Dundee, held within the Offices of Messers. Simpson Boath Co., Solicitors, Dundee, at 11 o'clock forenoon.

Present:

Convener of the Nine Incorporated Trades Leslie F. Mitchell

Deacon W.A. Findlay, Deacon 0. Taylor Brown and Joint Clerk John M Boath

Joint Clerk John M Boath submitted to the Meeting a letter from Messers Andrew Ogilvie &c Co., Stockbrokers, P.O. Box:75, 7 Crichton Street, Dundee, together with a list of investments belonging to the Trust showing the proposals made by the Stockbrokers. The suggestion was to sell £850 32% Conversion Stock £730 War Stock £240 Defence Bonds. It was explained that the £300 National Development Bonds were due for realisation at the end of the month. The Stockbrokers further suggested purchase of £700 5½% Funding Stock 1982-84 and £650 9% Treasury Stock 1994.

Deacon W A Findlay suggested that consideration should be investing the proceeds in a Mortgage loan with the Bristol Corporation yielding £9:15/-% per annum for a period of 3 years.

After a full discussion the Committee considered that the undated Stock should be realised but instead of re-investing in the dated Stock suggested the proceeds should in fact be invested in a Bristol Corporation Mortgage Loan as this would tie up the proceeds for a period of 3 years and the income of the Trust would be increased.

The Joint Clerk was instructed accordingly.