

27. 11. 1914

The School of Mines and Industries, Ballarat.  
Annual General Meeting of Subscribers held  
on 27<sup>th</sup> November, 1914 at 7.30 p.m.

Present The President (Mr W. H. Middleton) in  
the chair, V. P. J. N. Dunn, Councillors  
S. E. Figgis, G. Fitches, W. D. Hill, F. Herman,  
W. J. Humphreys, T. Hurley, D. Maxwell  
R. T. Vale, J. S. Vickery, Messrs<sup>A. E.</sup> Cutter,  
W. Nixon, A. O. Stubbs, D. Walker, C. Jenner  
and H. H. Smith.

Apologies were received from Councillors R. Maddern  
D. Ronaldson, R. Stephenson<sup>Hurst</sup>, L. Sederman,  
E. Tunbridge

Mr W. J. Humphreys

Mr Walker

The President's minutes of the meeting held on  
the 31<sup>st</sup> October, 1913 were read & confirmed

Mr S. E. Figgis

The President's Annual Report was taken  
as read and

Mr A. E. Cutter

adopted

Mr J. N. Dunn

Mr Nixon

Mr A. E. Cutter

Mr F. Herman

Mr S. E. Figgis

Mr W. J. Humphreys

The Annual Balance Sheets,  
as submitted by the Auditors,  
were taken as read

Mr J. N. Dunn

and adopted

Mr F. Herman

Mr A. E. Cutter

The Auditors' Report was received and  
adopted.

Mr S. E. Figgis

Election of members

In accordance with the letter from the  
Education Department dated 12. 2. 1913  
and with articles 27 et seq. of the Constitution  
the following members <sup>retained</sup> ~~held~~ their positions  
as Councillors:— (next page)

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- J. M. Bickett
- G. Buchanan
- x - J. N. Dunn
- G. Fitches
- F. Herman
- W. D. Hill
- W. J. Humphreys
- W. H. Middleton
- J. Y. McDonald
- J. S. Vickery
- R. E. Williams
- R. T. Vale
- J. D. Woolcott
- W. K. Bolton
- D. Ronaldson
- D. Maxwell
- R. Maddern
- S. E. Figgis

The Mayor of the City of Ballarat  
The Mayor of the Town of Ballarat East

x T. Hurley, R. Stephenson<sup>Hurst</sup>  
nominations for new members <sup>of the Council</sup> were as follows:-

Mr William Fenton nominated by V. P. J. N. Dunn  
" A. E. Cutter " " Mr F. Herman  
Messrs A. O. Stubbs, W. H. Fleay, R. E. Tunbridge } " " Mr S. E. Figgis.

Mr J. Gower " " Mr Humphreys.

It was resolved that a  
Mr Walker } The <sup>six</sup> members named above were declared to be duly  
Mr G. Fitches } elected as Councillors.

It was resolved that a letter be written to the  
Ironworkers' Association enquiring if they  
approved of Councillor W. Fenton's election.

W. H. Middleton  
29. 10. 15