

29. 10. 1915.

The School of Mines and Industries, Ballarat.  
Annual General Meeting of Subscribers held  
on Friday, 29<sup>th</sup> October, 1915 at 8 p.m.

Present: The President (Mr W. H. Middleton),  
in the chair. Councillors J. J. Brokenshire,  
G. Buchanan, A. E. Cutter, ~~J. W. Gower~~,  
W. Fenton, F. Herman, J. Hurley, D.  
Maxwell, R. Stephenson, A. O. Stubbs,  
R. T. Vale, J. S. Vickery, J. D. Woolcott,  
Messrs C. Fenner and H. H. Smith.

Apologies were received from Vice-President  
J. N. Dunn, Councillors G. Fitches, W. D. Hill,  
W. J. Humphreys, D. Ronaldson, The Mayor  
of the City of Ballarat (Mr F. Bracon).

Mr A. E. Cutter } The Minutes of the meeting held on the 27<sup>th</sup> November,  
Mr D. Maxwell } 1914, were read and confirmed.

Mr A. O. Stubbs } The President's Annual Report was taken as read.  
Mr J. Hurley }

Mr A. O. Stubbs } The President's Annual Report was received and  
Mr W. Fenton } adopted.

Mr J. Hurley } The Annual Balance Sheets were received  
Mr A. E. Cutter } and

Mr J. D. Woolcott }  
Mr R. Stephenson } adopted

Mr A. O. Stubbs } The Auditors' Report was received and adopted.  
Mr J. W. Gower }

Mr J. S. Vickery } The following Councillors were re-elected for the  
Mr J. D. Woolcott } ensuing year:- W. Fenton, A. E. Cutter, A. O.  
Stubbs, W. H. Fleay, R. E. Tunbridge, J. W.  
Gower and J. J. Brokenshire; and Mr F.

Saunders was elected in place of Mr A. Hatrick.

Mr J. D. Woolcott } It was resolved that Messrs D. Walker and  
Mr J. W. Gower } W. Nixon be re-elected as Auditors for the  
ensuing year at the same remuneration.

Councillor R. T. Vale moved and Mr A. E. Cutter seconded  
that the Trades' Hall be invited to send a  
representative to the Council.

An amendment was moved by Mr A. O. Stubbs and  
seconded by Mr J. S. Vickery that the Trades'  
Hall be invited to nominate a representative on  
condition of their subscribing one guinea.

The amendment was carried.

W. H. Middleton

27/10/16