

27. 10. 1916.

The School of Mines and Industries, Ballarat.
Annual General Meeting of Subscribers, held
at the City Hall, on Friday, 27th October, 1916,
at 8 p.m.

Present: The President (Mr. W. H. Middleton) in
the chair, Councillors W. Baragwanath, J. J.
Brokenshire, A. E. Cutler, G. Filches, J. W.
Gower, W. T. Humphreys, T. Hurley, D. Maxwell,
The Mayor of the Town of Ballarat East (Mr. A. Levy)
R. Stephenson, A. O. Stubbs, F. Saunders,
R. E. Tunbridge, The Principal of the Science
School (Mr. C. Jenner) The Principal of the Art
School (Mr. H. H. Smith) Messrs. W. Nixon, D.
Walker, E. Doepel, ~~and~~ A. King, and Mr.
L. Lederman. Apologies: - Vice President ^{W. H. Fleay} J. N. Dunn and ^{J. D. Woolcott}

Mr. W. T. Humphreys } The Minutes of the meeting held on the 29th
Mr. A. O. Stubbs } October, 1915, were read and confirmed.

Mr. W. T. Humphreys } The President's Annual Report was taken
Mr. A. E. Cutler } as read.

The President moved,

Mr. D. Maxwell seconded:-

That the President's Annual Report be received
and adopted

Carried.

Mr. G. Filches } The Annual Balance Sheet and Statement
Mr. A. O. Stubbs } of Income and Expenditure for the year ended
the 30th September, 1916, were received and:-

Mr. J. J. Brokenshire } adopted.
Mr. J. W. Gower }

It was resolved, on the motion of Mr. J. J. Brokenshire,
that the City Council subscriptions be shown
in future, as a separate item on the statement
of Income and Expenditure.

Mr. E. Doepel moved,

Mr. A. E. Cutler seconded:-

That the Auditors' Report be received and
adopted.

Carried.

Mr. Lederman moved,

Mr. D. Walker seconded:-

That all members ^{1312 p. 6} now on the Council, who are
eligible for re-election, be re-elected for the
ensuing year.

Carried.

W. H. Middleton
26/10/17