

Meeting of the Finance Committee held on Friday, 26th October, 1917 at 7 p.m.

Present: The President (Mr W. H. Middleton) in the chair, Councillors J. J. Brokeuskeri and W. T. Humphreys.

Apologies were received from Councillors R. Maddern and R. Junbridge.

Mr W. T. Humphreys } The minutes of the meeting held on 28th September,
Mr J. J. Brokeuskeri } 1917 were read and confirmed.

Accounts amounting to £841.7.9 were recommended for payment.

The following letters were read:-

B. 64
15.10.1917

From Mr J. A. Blight, re payment of his son's fees.

Ed. 163
13.10.1917

From the Education Department approving of an increase in Mr Kenneth's salary

S-70
19.10.1917

From the Stawell School of Mines Re sale of Say Figure

The correspondence was received and the following resolutions adopted.

- (1) That the increase in Mr Kenneth's salary commence from the date of the Council's resolution viz 31st August, 1917.
- (2) That the sum of £7 be paid to the Stawell School of Mines for the Say Figure.

W.H.M.
30/11/17

The Annual General Meeting of Subscribers held in the Council Room on Friday, 26th October, 1917 at 8 p.m.

Present:- The President (Mr W. H. Middleton) in the chair Messrs R. A. Brown, F. Barrow, Col. W. K. Bolton, J. J. Brokeuskeri, A. E. Catter, G. Fitches, F. Herman, W. T. Humphreys, J. Kean, D. Maxwell, His Worship the Mayor of the City (Mr Hon. Alex. Bell)

" " " " Town of Ballarat East
Mr H. B. George. Messrs A. O. Stubbs, J. S. Vickery, J. D. Woolcott, L. Sederman, The Principals Messrs M. Copland and H. H. Smith.

Apologies were received from Messrs T. Hurley, W. Baragwanath, R. E. Junbridge, R. Maddern, & Ronaldson, G. Buchanan.

W. T. Humphreys } The minutes of the meeting held on the
L. Sederman } 27th October, 1916, were read and confirmed.

F. Herman } The President's Annual Report was taken as
J. D. Woolcott } read and

on the motion of Mr J. Kean
Seconded by Mr J. Fitches

The Report was adopted.

Mr H. B. George } The Annual Balance Sheet and Income
Mr J. S. Vickery } and Expenditure Account was received
and adopted.

L. Sederman } The Auditors' Report was received and
A. O. Stubbs } adopted.

L. Sederman } It was resolved that all members of the
J. S. Vickery } Council other than Government nominees
be re-elected for the ensuing year.

Moved by the President

Seconded by Mr F. Herman.

That Mr L. Sederman be elected as a member of the Council. Carried unanimously