

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

Present: The President (Mr W. H. Middleton) in the chair, Councillors J. J. Brokenshire 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 28<sup>th</sup> September,  
Mr. J. J. Brokenshire } 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 31<sup>st</sup> 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, 26<sup>th</sup> 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. Brokenshire, A. E. Catter, G. Filches, F. Herman, W. T. Humphreys, J. Keen, 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, D. Ronaldson, G. Buchanan.

W. T. Humphreys } The minutes of the meeting held on the  
L. Sederman } 27<sup>th</sup> 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. Keen  
Seconded by Mr J. Filches  
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