

Moved by Mr G. Filches.

Seconded by Mr J. Vickery

That Mr M. Martin be elected as a member of the Council. carried unanimously.

J. D. Woolcott }  
G. Filches }

That the retiring auditors (Messrs D. Walker and W. Nixon) be re-elected for the ensuing year at the same remuneration.

W. H. Middleton  
25/10/18

Monthly Meeting of the Council held on Friday 26<sup>th</sup> October, 1917 at the close of the Annual General Meeting of Subscribers.

Present: ~~The President~~ (Mr W. H. Middleton, Councillors R. A. Brown, F. Barrow, Col. W. K. Bolton, J. J. Brokenshire, A. E. Catter, G. Filches, W. D. Hill, F. Herman, W. T. Humphreys, J. Kean, D. Maxwell, The Mayor of the City (or Hon Alex. Bell M.L.C.) the Mayor of the Town of Ballarat East (or H. B. George), A. O. Stubbs, J. Vickery, J. D. Woolcott, I. Sederman, The Principals Messrs. M. Copland and H. H. Smith and Mr F. J. Martlett.

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

Mr J. Kean }  
Mr A. E. Catter }

Mr W. H. Middleton was unanimously re-elected as President of the Institution for the ensuing year.

D. 23.  
27. 9. 1917.

Mr J. N. Dunn's resignation as Vice President was accepted with regret.

Messrs W. T. Humphreys & J. S. Vickery were unanimously elected as Vice Presidents for the ensuing year.

W. 41  
15. 10. 1917.

Mr J. D. Woolcott's resignation as Honorary Treasurer was accepted with regret.

Mr G. Filches }  
Hon. A. Bell }

Mr J. J. Brokenshire was <sup>unanimously</sup> elected as Hon. Treasurer for the ensuing year.

Mr J. J. Brokenshire }  
Mr G. Filches } The Minutes of the Meeting held on the 28<sup>th</sup> September, 1917 were read and confirmed

Mr J. Kean }  
Mr H. B. George } accounts amounting to £841. 7. 9 were passed for payment.

G. Filches }  
A. O. Stubbs } The Registrar's Report was received and adopted.