

25.10.1918

Annual General Meeting of Subscribers  
held on Friday, 25<sup>th</sup> October, 1918 at 8 p.m.

Present: The President (Mr. W. H. Middleton)  
in the chair, Vice-Presidents W. T. Humphreys,  
and J. S. Vickery, Councillors W. Baragwanath,  
F. Barrow, <sup>R. A. Brown</sup> A. E. Cutter, J. R. Dunn, G. Filtes,  
J. Herman, ~~J. Herman~~, J. Kean, L. Lederman,  
The Mayor of the City of Ballarat (C<sup>r</sup>. Holloway)  
The Mayor of the Town of Ballarat East (C<sup>r</sup>.  
Mackenzie), R. Maddern, D. Maxwell,  
~~J. Saunders~~ R. Stephenson, A. O. Stubbs,  
J. J. Brokenshire, Mr. David Walker, Mr.  
J. H. Skatlock, The Principal (Mr. M. Copland)  
and the Asst. Principal (Mr. H. H. Smith).

The Registrar read the notice convening the  
Meeting.

V.P. Humphreys  
C<sup>r</sup>. Holloway } The Minutes of the Annual General Meeting  
held on Friday, 26<sup>th</sup> October, 1917, were  
read and confirmed

Moved by Mr. L. Lederman  
Seconded by Mr. R. Maddern

That the President's Annual Report be  
taken as read and adopted Carried.

Moved by the President  
Seconded by Mr. J. Herman

That the Annual Balance Sheet and  
Income & Expenditure a/c. be received and  
adopted Carried.

Moved by Mr. J. Kean  
Seconded by Mr. Mackenzie

That the Report submitted by the Auditors  
(Messrs D. Walker & W. Nixon) be received  
and adopted Carried.

The resignations of Councillors R. A. Brown  
and J. W. Gower were received and accepted.

Moved by Vice President J. S. Vickery  
Seconded by Mr. David Walker.

That the retiring members of the Council be  
re-elected. Carried.

H. 106

28.8.1918

A letter was received from the Master  
Builders' Association requesting that Messrs  
J. Lawrie and F. Saunders be appointed as  
members of the Council to represent the Association.  
The President then nominated Messrs Lawrie  
and Saunders and on the motion of Mr. G. Filtes,  
seconded by Mr. A. E. Cutter, they were unanimously  
elected.

Moved by the President  
Seconded by Mr. Maddern

That Mr. David Walker be re-elected auditor  
for the ensuing year.

Carried.

Continuation of the Minutes of the Annual General  
Meeting held on Friday, 25<sup>th</sup> October, 1918 Page  
as follows:- 30.A

Mr. W. H. Stokeld 12 votes

Mr. C. E. Walker 9 votes.

The President then declared Mr. Stokeld elected.

Moved by Mr. R. Maddern

Seconded by Vice-President Humphreys

That the auditors receive the same remuneration  
as for the previous year.

Carried.

W. H. Middleton

31/10/19