

25.10.1918

Annual General Meeting of Subscribers held on Friday, 25th October, 1918 at 8 p.m.
 Present: The President (Mr. W. H. Middlebro) in the chair, Vice-Presidents W. T. Humphreys and J. S. Vickery, Councillors W. Baragwanath, F. Barrow, ^{R. A. Brown} A. E. Catter, J. R. Dunn, G. Filtes, J. Herman, ~~J. Hendon~~, J. Kean, L. Lederman, The Mayor of the City of Ballarat (C^r. Holloway) The Mayor of the Town of Ballarat East (C^r. Mackenzie), R. Maddern, D. Maxwell, ~~J. Saunders~~ R. Stephenson, A. O. Stubbs, J. J. Brokenshire, Mr. David Walker, Mr. J. H. Shattock, The Principal (Mr. M. Copland) and the Art Principal (Mr. H. H. Smith).

The Registrar read the notice convening the meeting.

r.p. Humphreys
 C^r. Holloway } The Minutes of the Annual General Meeting held on Friday, 26th October, 1917, were read and confirmed

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 C^r. G. Filtes, seconded by C^r. A. E. Catter, they were unanimously elected.

Moved by the President
Seconded by C^r. Maddern

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

W. 349.

A letter from Mr. E. E. Walker was read and received.

The following nominations were then received for the position of auditor rendered vacant by the resignation of Mr. W. Nixon:-

- Mr. C. E. Walker nominated by C^r. Maddern
- Mr. W. H. Stobald " " The President
- Mr. E. G. Vaudrey " " C^r. Holloway

It was then explained that, as Mr. Vaudrey was a member of the staff, he was ineligible for the position, this nomination was withdrawn.

It was then ~~to~~ decided that Messrs C. E. Walker and W. H. Stobald should be balloted for, Messrs ^{Stobald} ~~Vickery~~ and ^{Kean} ~~Humphreys~~ being appointed scrutineers. The result of the ballot was

Vickery
Humphreys