

Moved by Mr. J. Laurie,

Seconded by Mr. F. Saunders :-

That the correspondence be received.

Carried.

Mr. G. Fitches } It was resolved that payment of increased
Mr. F. Saunders } wages to the caretakers be left in the hands
of the (Principal) President and Principal.
The increases to commence from the beginning
of this month.

Mr. G. Fitches } It was resolved that a decision with
Mr. M. Martin } regard to the letter from the Footscray
technical school be left in the hands of
the Principal

Mr. G. Fitches } Mr. Shallock's resignation was accepted
Mr. F. Barrow } with very great regret.

Moved by Mr. G. Fitches

Seconded by Mr. M. Martin.

That the Annual General Meeting of
subscribers be held on Friday, 31st October,
1919 at 8 p.m. Carried.

The Principal (Mr. Copland) informed the
Council that Lieut Walker had
arranged to give a lecture on Flight. The
slides had been prepared by the School's
Instructor in Photography (Mr. Wood). The
School's Lantern would be used at the
Lecture.

A vote of thanks was accorded to the chair

W. Middleton
31/10/19

Annual General Meeting of Subscribers held on
Friday, 31st October, 1919, at 8 p.m.

Present: The President (Mr. W. H. Middleton) Vice
Presidents W. T. Humphreys and J. S. Vickery,
Councillors (J. Laurie), F. Barrow, A. E. Culler,
G. Fitches, J. Kelly, J. Kean, L. Sederman,
D. Maxwell, M. Martin, A. O. Stubbs,
The Principal (Mr. M. Copland) The Art. Principal
(Mr. H. H. Smith). Messrs. D. Walker and W. H.
Stokeld.

An apology was received from Councillor F. Herman.
The notice convening the meeting was read by the Registrar

Mr. P. J. S. Vickery } The Minutes of the meeting held on Friday,
Mr. G. Fitches } 25th October, 1918, were read and confirmed.

Mr. A. O. Stubbs } The President's Annual Report was taken as
Mr. D. Maxwell } read and received.

Mr. G. Fitches } The President's Annual Report was adopted.
Mr. A. E. Culler }

The President } The Annual Balance, Revenue and
Mr. L. Sederman } Expenditure a/c and statement of Receipts and
(Expenditure) payments, were received and adopted.

Mr. G. Fitches } The Auditors' Report was received and adopted
Mr. D. Maxwell }

Mr. W. H. Stokeld } The returning members of the Council, with the
Mr. D. Walker } exception of Mr. J. Laurie, were re-elected
for the ensuing year.

Mr. L. Sederman } The Auditors (Messrs. D. Walker and W. H.
Mr. G. Fitches } Stokeld) were re-elected for the ensuing
year at the same remuneration.

A vote of thanks to the Staff of the Institution
was moved by Vice President Vickery in appreciation
of their services in advancing the interests of the
School and in maintaining its prestige. The
motion was seconded by Mr. Culler and carried unanimously

W. Middleton 29.10.20