

J. N. Dunn, T. Hurley, D. Ronaldson, R. Stephens.

1. Ex officio. His Worship the Mayor (C^r Elsworth).

Elected by Subscribers F. Barrow, W. Baragwanath,

V.P. Maxwell } Moved
C^r Martin } Seconded
12. Geo. Filches, W. T. Humphreys, J. Kean, M. Martin,
L. Lederman, R. Maddern, F. Saunders,
A. O. Stubbs, H. B. Berry, S. Weir,

The following new members were nominated by the President (M^r W. H. Middleton) and were unanimously elected for the ensuing year

5. Dr. E. Champion, Rev. Canon F. T. Morgan Paylor, Rev. F. J. Reddle, Dr. W. A. Spring, James Tullock.

Election of Auditors

M^r D. Walker nominated by C^r Lederman
Seconded by the Mayor C^r Elsworth

M^r F. E. Ferguson nominated by C^r Saunders
seconded by C^r Berry;

were declared duly elected for the ensuing year at a salary of £10-10/- each per annum.

W. H. Middleton
26/10/23

Monthly Meeting of the Council held on Friday, 27th October, 1922, at the close of the Annual General Meeting of Subscribers:

Present: Councillors W. H. Middleton, D. Maxwell, F. Barrow, H. B. Berry, His Worship the Mayor (C^r Elsworth), L. Lederman, M. Martin, F. Saunders, S. Weir.

The Principal (M^r A. F. Heselline), The AN Principal M^r H. H. Smith and the headmaster of the Junior Technical School (M^r A. W. Steane).

Apologies were received from Councillors W. T. Humphreys, G. Filches and A. O. Stubbs, on the nomination of Councillor Lederman
Seconded by Councillor Maxwell.

M^r W. H. Middleton was unanimously re-elected as President for the ensuing year.

on the nomination of Councillor Lederman
Seconded by Councillor Saunders

Messrs D. Maxwell and F. Barrow were unanimously re-elected as Vice Presidents for the ensuing year.

on the nomination of the President

Seconded by Vice President D. Maxwell.

M^r W. T. Humphreys was unanimously re-elected as Honorary Treasurer for the ensuing year.

A cordial welcome was extended by the President to M^r S. Weir the newly appointed representative of the Ballarat Master Builders' Association.

The minutes of the meeting held on Friday, 29th September, 1922, were read and confirmed

C^r Lederman }
V.P. Maxwell }

C^r Elsworth

The Mayor (C^r Elsworth) in referring to the University College movement said that he had been approached by M^r Clarkson who suggested that a meeting should be arranged with representatives of this Council.