

26-10-23.

Annual Meeting (contd.)

The following retiring members of the Council were re-elected for the ensuing year. —

Government Nominees Messrs W. H. Middleton, D. Maxwell, D. Ronaldson and R. Stephenson.

Ex officio — His Worship The Mayor (C. R. J. Cooke)

Elected by subscribers — Mr. Panagwanath, H. B. Penny, D. E. Champion, W. Elworth, G. Fitches, W. J. Humphreys, J. Keam, L. Lederman, J. Zullock, R. Madden, M. Martin, The Rev. Canon F. J. Morgan Paylew, F. Saunders, D. M. A. Spring, A. O. Stubbs and S. Wein

C. Fitches
" J. Keam

Election of Auditor

Mr F. E. Ferguson nominated by C. F. Saunders seconded " " H. B. Penny was, on the motion of C. Madden and seconded by C. Lederman, declared duly elected.

For the remaining seat, three nominations were received as follows.

- Mr J. M. Baubek,
- Mr J. A. Couibeth,
- Mr E. G. Vauclay.

As a result of the ballot of the subscribers present Mr J. M. Baubek was declared duly elected in place of Mr D. Walker - resigned.

W. H. Middleton
15/10/24

26-10-23

Monthly Meeting

Monthly Meeting of Council held on Friday 26th October 1923 at the close of the Annual General Meeting of Subscribers

Present — The President (Mr W. H. Middleton) in the Chair, Vice-President, D. Maxwell, C. H. B. Penny, D. E. Champion, W. Elworth, G. Fitches, J. Keam, L. Lederman, J. Zullock, R. Madden, M. Martin, The Rev. Canon F. J. Morgan Paylew, F. Saunders, A. O. Stubbs and S. Wein

Apologies were received from the Vice-President Mr F. Baunow, the Treasurers Mr W. J. Humphreys, C. R. Stephenson the Principal — Mr A. F. Herborne, Mr H. H. Smith, and Principal and Mr B. W. Steane, Principal of the Junior Tech. School.

Minutes of meetings held on Friday 5th October and special meetings held on the 6th and 14th September were read and confirmed.

Fitches Accounts amounting to £1053-4-11 were passed for payment

Zullock The Registrar's Report was received and it was recommended that authority for expenditure on the following items — mentioned in the Report be granted

- 1. Authority for purchase, by tender, of office stationery etc value £50 —
- 2. Tender for the erection of winding & pug mills in Pathay Dept., J. R. Harrison & Sons £15-