

Annual Meeting of Subscribers held on Wednesday 15th October 1924 at 8 p.m.

Present — The President, Mr. W. H. Middleton in the chair, Vice Presidents Mr. D. Maxwell and F. Barrow, C<sup>rs</sup> H. B. Penny, G. Fitches, J. W. Gowen, L. Lederman, M. Mantin, R. Madden, F. Saunders, A. O. Stubbs, A. Hatrick, The Principal, Mr. A. J. Heseltine, The Anti-Principal, Mr. H. H. Smith and The School's Auditor Mr. F. E. Ferguson.

Apologies were received from the Treasurer, Mr. W. T. Humphreys, C<sup>rs</sup> W. Elworth and J. Keam.

The notice convening the meeting was read by the Registrar.

C<sup>rs</sup> Fitches Mantin Minutes of Annual General Meeting held on Friday 26th October 1923 were read and confirmed.

Lederman Penny The President's Annual Report was taken as read and received.

Pres. W. H. Middleton F. Barrow The President's Annual Report was adopted.

C<sup>rs</sup> Fitches D. Maxwell The Statement of Receipts and Expenditure for the nine months ended 30 September 1924 was taken as read and received.

Pres. W. H. Middleton Lederman The Statement of Receipts and Expenditure was adopted.

C<sup>rs</sup> Madden Penny The Report of the Auditors — Messrs Ferguson and Bantzen, was received and adopted.

Mr. D. Maxwell C<sup>rs</sup> J. W. Gowen The following members of the Council were re-elected for the ensuing year — Government Nominees (6).

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|------------------------|---------------|
| Messrs W. H. Middleton | R. Stephenson |
| D. Maxwell             | M. W. P. John |
| D. Ronaldson           | J. W. Gowen   |

Elected by subscribers (17)

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|-----------------------------|---------------------------|------------------------------|
| F. Barrow                   | J. Keam                   | D <sup>rs</sup> W. A. Spring |
| W. Bawagwanath              | L. Lederman               | W. Elworth                   |
| H. B. Penny                 | M. Mantin                 | W. H. Fleay                  |
| D <sup>rs</sup> E. Champion | R. Madden                 | A. Hatrick                   |
| G. Fitches                  | F. Saunders (one vacancy) |                              |
| M. J. Humphreys             | A. O. Stubbs              |                              |

Ex-Officio (1)

His Worship The Mayor — C<sup>rs</sup> A. Levy.

The retiring Auditors — Messrs F. E. Ferguson and J. M. Bantzen, were, on the nomination of C<sup>rs</sup> Stubbs — seconded by C<sup>rs</sup> Hatrick, declared duly elected.

It was resolved that the names of the six Government Nominees above elected, be submitted for re-appointment by the Governor in Council.

A proposal to alter the date of the Annual Meetings and to issue the Balance Sheet on the 31st December, was, after discussion, deferred to the November Meeting — meanwhile the Registrar was instructed to draft