

15-10-24 Annual Meeting contd.

The necessary resolutions re the alterations to the Articles of Association etc. for submission to that meeting.

15-10-24 Council Meeting

Monthly Meeting of Council held on Wednesday 15<sup>th</sup> October 1924 at the close of the Annual General Meeting of Subscribers.

Present - The President, Mr W. H. Middleton in the chair, Vice Presidents Mr D. Maxwell and F. Bannow, Cms H. B. Penny, G. Fitches, J. W. Cowen, L. Lederman, M. Mantin, R. Maddams, F. Saunders, A. O. Stubbs, F. Hatrick, The Principal - Mr A. J. Hereltime and The Aut Principal Mr H. H. Smith.

Apologies were received from the Treasurer, Mr W. J. Humphreys Cms W. Edworth & J. Kean.

#### Election of Office Bearers

On the nomination of C<sup>ms</sup> D. Maxwell seconded by C<sup>ms</sup> G. Fitches - Mr W. H. Middleton was unanimously re-elected as President for the ensuing year.

On the nomination of C<sup>ms</sup> Fitches, seconded by D. Champion - Messrs D. Maxwell and F. Bannow were unanimously re-elected as Vice-Presidents for the ensuing year.

On the nomination of the Vice President C<sup>ms</sup> F. Bannow, seconded by C<sup>ms</sup> Stubbs - Mr W. J. Humphreys was unanimously re-elected as Treasurer

The following members were unanimously