

28.1.25

Special Meeting of Finance Committee held on Wednesday 28th January 1925 to consider Alterations to The School's Articles of Association in order to conform with the financial year ending 31st December in place of 30th September and the holding of Annual meetings in the month of February in place of October.

Present - The President, Mr W. H. Middleton in the chair, The Vice-Pres. Mr F. Barron Cms H. B. Penny and L. Lederman

The sub Committee recommended that alterations to The Constitution as set out hereunder -

- To Article 11 Substitute The word "once" for "twice" and the words "month of February" instead of the words "months of April and October".
- 27 Delete The words "The Mayor of the Town of Ballarat East by virtue of his office" and insert The word "Eighteen" in lieu of the word "seventeen".
- 28 Substitute the word "February" for "October" whenever it occurs in this article. Delete the words "and of the Town of Ballarat East".
- 29 Substitute the word "February" for the word "October"
- 31 " " " " " " " "
- 39 " " " " " " " "
- 52 " " " " " " " "
- 53 " " " " " " " "
- 50 & 51 " The words "thirty first day of December" for the words "thirtieth day of September".
- 51 Substitute the word "February" for the word "October"

Conformed 18-2-25
L. Barron

18-2-1925

Finance

Monthly Meeting of Finance Committee held on Wednesday 18th February 1925 at 7.15 p.m.

Present The Vice-President Mr F. Barron in the Chair, The Treasurer, Mr W. J. Humphreys, Cms H. B. Penny, L. Lederman and R. Madden.

An apology was received from the President - Mr W. H. Middleton who was in Melbourne.

Minutes of Meeting held on the 17th Dec. 1924 and Special Meeting held on the 28th January 1925 were read and confirmed.

Accounts amounting to £1990-5-4 were recommended for payment.

It was resolved that the re-investment of the fund representing the Stewart Bequest (£3201-11-3) which had been held on fixed deposit at the Union Bank since January 1909, be left in the hands of the President and Treasurer for decision to purchase in one or each of the four following stocks: -

- 1 Commonwealth Loan,
- 2 Victorian Government Loan,
- 3 State Savings Bank,
- 4 Metropolitan Board of Works.

W. Middleton
Chairman
18/2/25