

18.2.25

CouncilCorrespondence (contd.)

From Aust. Exhibn Comtee Offering to donate £50 towards alterations to Museum, conditionally.

From State Accident Insee Office re Workers Compensation Act and Insurance in State Office.

From S. G. Lunnell Expressing Thanks of N.A. Committee for arrangements in connection with presentation of Busts.

It was resolved that the matter of subsidy for University Arts Classes be left in the hands of the President and Principal.

C<sup>r</sup> Madden  
" Kean

Re Messrs H. H. Smith's and N. G. King's Reclassification it was pointed out that Mr Smith's claim comes well within the clauses referred to in the Ed. Dept's letter. It was decided that the Department be interviewed personally.

It was resolved to again approach the City Council regarding financial help for reopening the Museum.

The offer of the Committee of the Aust. Exhibition of £50 conditionally was referred to the Finance Committee.

The request of the State Accident Insee Coy. for transfer of Workers Compensation Insurance was also referred to the Finance Committee.

Moved by C<sup>r</sup> Madden seconded by P<sup>r</sup> Champion that the Correspondence be received.

W. H. Middleton 18/3/25

Special Meeting of Subscribers

Held on Wednesday 18<sup>th</sup> February 1925 at 9 p.m.

To consider alterations to Articles of Association in order to conform with Financial Year ending 31<sup>st</sup> December in place of 30<sup>th</sup> September and the holding of Annual Meetings in the month of February as recommended by the School Council.

Present — The Vice-President, M<sup>r</sup> F. Brammow, in the chair, The Treasurer, M<sup>r</sup> W. J. Humphreys, C<sup>r</sup> H. B. Berry, P<sup>r</sup> E. Champion, G. Fitches, M. H. Fleay, J. W. Gowen, M. W. B. John, J. Kean, L. Lederman, R. Madden, A. S. Rudden, R. Stephenson and A. O. Stubbs.

Apologies were received from the President, M<sup>r</sup> W. H. Middleton and C<sup>r</sup> A. Hataick.

The various alterations to Clauses and original Clauses of the Articles were read to the meeting by C<sup>r</sup> R. Madden.

It was moved by C<sup>r</sup> R. Madden and seconded by C<sup>r</sup> G. Fitches that alterations to Clauses contained in Articles numbered — 11, 27, 28, 29, 31, 39, 50, 51, 52 and 53, as set out hereunder, be adopted —

- Article 11. Substitute the word "once" for "twice" and the words "month of February" in lieu 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"