

Special Meeting of Subscribers (contd)

18.2.25

and insert the word "Eighteen" in lieu of the word "seventeen".

- Article 28 Substitute the word "February" for "October" wherever 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 Substitute " " " " " " word October
- " 39 Substitute " " " " " " word October
- " 52 Substitute " " " " " " word October
- " 53 Substitute " " " " " " word October
- " 50 Substitute the words "Thirty first day of December" for the ^{"thirtieth day of"} words "September".
- " 51 Substitute the words "Thirty first day of December" for the ^{"thirtieth day of"} words "September" and substitute "February" in lieu of October
- Carried unanimously.

It was resolved that a further meeting of subscribers be held on Friday the 6th March for the purpose of confirming the above resolution.

W. McCallister
Chairman
6/2/25

C. Fleay
" Fitches

6-3-25

Meeting of Subscribers

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Special Meeting of Subscribers held on Friday 6th March 1925 at 7.30 p.m.

Business

To confirm minutes and resolution of Special General Meeting held on Wednesday 18th February - Adopting Alterations to Articles of Association embodying the holding of Annual Meetings in the month of February and conforming with the Financial Year ending on the 31st December in place of 30th September.

Present -

The President - Mr. H. H. Middleton in the chair, Vice-Pres. Mr. F. Bannow, Mr. G. Fitches, L. Lederman, R. Maddam and A. S. Runden.

The notice of Meeting, as attached, was read by the Registrar.

THE SCHOOL OF MINES AND INDUSTRIES

BALLARAT.

23rd. February, 1925.

NOTICE.

Notice is hereby given that a Special General Meeting of Subscribers will be held at the School of Mines on Friday, 6th, March at 7.30 p.m.

BUSINESS

To confirm minutes and resolution of Special General Meeting held on Wednesday 18th, February - adopting Alterations to Articles of Association embodying the holding of Annual Meetings in the month of February and conforming with the Financial Year ending on the 31st. December in place of 30th. September.