

Annual Meeting of Subscribers 17.2.1926

Minutes of Annual General Meeting held on Wednesday 17<sup>th</sup> February 1926 at 8 p.m.

Present — The ~~Vice~~ President, Mr W. H. Middleton, in the Chair, Vice Presidents Mr D. Maxwell and F. Bamford, The Treasurer Mr W. J. Humphreys C<sup>o</sup> H. B. Penny, D<sup>r</sup> E. Champion, A. E. Elliott, G. Fitches, H. S. Gill, J. W. Gowen, Mr P. W. John, L. Lederman, Mr Martin, R. Maddern, A. S. Rusden, A. O. Stubbs, J. Smail, The Principal, Mr A. F. Herelme and the Act Principal Mr H. H. Smith.

Apologies was received from C<sup>o</sup> W. H. Fleay.

Minutes of the notice convening the meeting was read by the Registrar.

Minutes of Annual General Meeting

C<sup>o</sup> Gill held on Wednesday 15<sup>th</sup> October 1924 were read and confirmed.

The President's Annual Report was taken as read and received.  
C<sup>o</sup> Lederman  
" Champion The President's Annual Report was adopted

The Statement of Receipts and Expenditure and the Annual Balance Sheet for the year ended 31<sup>st</sup> December 1925 was taken as read and received.  
C<sup>o</sup> Maxwell  
" Lederman

Both Statement and Balance Sheet were adopted.

The Report of the Auditors — Mr Ferguson and Baubau was received and adopted.  
C<sup>o</sup> Penny  
" Gill

Annual Meeting (Continued) 17.2.1926

The following members of the Council were re-elected for the ensuing year.

Government Nominees (6) :—

Mr W. H. Middleton	H. S. Gill
D. Maxwell	M. W. B. John
D. Ronaldson	J. W. Gowen

Elected by Subscribers (18) :—

F. Bamford	G. Fitches	R. Maddern
W. Banagwanath	W. H. Fleay	A. S. Rusden
H. B. Penny	W. J. Humphreys	F. Saunders
D <sup>r</sup> E. Champion	E. Hall	J. Smail
W. Elsworth	L. Lederman	A. O. Stubbs
A. E. Elliott	Mr Martin	D <sup>r</sup> W. J. Spring

Ex-Officio (1) :—

His Worship The Mayor — C<sup>o</sup> A. E. Nicholson

The retiring Auditors Messrs F. E. Ferguson and J. M. Baubau, were, on the nomination of C<sup>o</sup> Penny, seconded by C<sup>o</sup> Maddern, declared duly elected.

At the conclusion of the meeting the President referred to the valuable services rendered to the school by C<sup>o</sup> R. Maddern, who had been actively associated as a Council Member and Past-President for a total period of twenty five years. Mr Maddern had unspareingly devoted much time to the welfare and progress of the Institution and his efforts had contributed greatly to the position the school now held amongst other Institutions of the State. Mr Maddern briefly returned thanks.

W. H. Middleton

16/2/29