

Annual Report Mr L. Lederman recorded the adoption and referred particularly to the services of the staff; the large amount of money which was spent in Ballarat through the activities of the school; and to the proposed remodeling of the Dressmaking class rooms. He mentioned that the plans were on the table and open to inspection by subscribers and that tenders had been called by the Public Works Department. The motion was then put and carried.

Statement of Receipts & Expenditure The Annual Statement of Receipts and Expenditure was passed round for inspection and was taken as read and received.

(Mrs Lederman & Jones)  
 The President drew attention to the income received from fees and other items and mentioned that the Maintenance Grant for the current year had been increased by £641. <sup>that of</sup> the year under review. He said that the expenditure had been considerably heavier during the year owing to increased payments but he felt that it was quite justifiable as every economy had been practised by the State.

The adoption of the Statement was then moved and carried (Mrs Rusden & Heathcote)

Auditors' Report The Auditors' Report was read and <sup>received</sup> ~~passed~~ (Mrs Lederman & Jones)

Council The retiring members of the Council were, with the exception of Mr A. H. Lesson, who had tendered his resignation, all re-elected for the ensuing year as follows. (Mrs Rusden & Heathcote)

Council Government Nominations.

W. H. Middleton,  
 D. Maxwell,  
~~J. A. ...~~

Mr W. B. John,  
 Mr C. Heathcote,  
 Mr W. Hornbrook. P.

Elected by subscribers.

J. Barrow	L. Lederman P
W. Baragwanath	Mr. Martin
J. C. Bush	A. W. Nicholson P
A. J. Harling	E. J. Tiffeth
W. G. Jones	A. S. Rusden P
R. Hyatt	J. Smail
W. Koff	Ex-officio. His Worship the Mayor.

Auditors.

The retiring Auditor Mr J. C. Parker was re-elected (Mrs Lederman & Jones)  
 The matter of appointing a successor to Mr J. C. Ferguson, the other retiring Auditor who did not seek re-election, was made an order of the day for the next Council Meeting. It was further resolved that an advertisement be inserted in the "Courier" calling for applications which would close a week prior to the next Council Meeting.  
 (Mrs Lederman & Maxwell)

This concluded the business and the Meeting closed.

W. H. Middleton  
 17/2/39