

23-2-38

Annual General Meeting

Held in the Council Room on Wednesday
the 23rd February 1938, at 8 P.M.

Present

The President, Mr W. H. Middleton (Chair),
Vice-presidents Mrs D. Maxwell and J. Barrow,
The Hon. Treasurer Mr L. Lederman, Mrs S. Small,
Mr B. George & J. Tippetts and Mr C. Hutchison,
The Principal, Mr A. J. Kerelme and the
Act Principal, Mr H. H. Smith.

Apologies

Apologies were received from His Worship the
Mayor, Mr J. Richards, Mrs T. C. Jones, Mr Martin
and J. Davars.

Minutes

The minutes of the last Annual General
Meeting held on the 17th February, 1937,
were taken as read and were confirmed.
(Mrs Lederman & George)

Annual Report
and Financial
Statements

The Annual Report and Statement of Receipts
and Payments were taken as read and
were received. (Mrs Maxwell & Mr Hutchison)

The President, in moving the adoption of
the Report and Statement, said we could
congratulate ourselves on the year's work.
He was somewhat perturbed over the
attendance of members of the Council and
would like to see better attendance
by members during the ensuing year.

The Statement of Receipts and Payments
showed that we were progressing favourably
and disclosed what an asset the school was

to Ballarat. It was surprising that there were
so many people who knew so little about the
school and its work.

Other schools were receiving large amounts of
money for new buildings and equipment but so
far our school had been overlooked. In spite
of the deficiencies in buildings and equipment
all departments were doing very well and
were a credit to the staff.

Marshall.

The President then referred to the passing of
the late Mr J. P. Marshall and said that Mr
Marshall had been connected with the school
for a great number of years. His passing
was a great loss to Ballarat and district.
It was resolved that a letter of sympathy
and appreciation of his services be sent
to his widow.

Mr L. Lederman, recorded the adoption and
said that the President and staff were to
be congratulated on the excellent report presented.

There was no doubt that the lack of equipment
was retarding technical education in this
centre. He would like to pay a compliment
to the two Principals and the Registrar. In
his opinion the school had never been so well
served.

Mr B. George supported the motion which was
then carried.

Auditors'
Reports

The Auditor's annual Report dated 21st February
was read, received and adopted.
(Mrs George & Small)