

28-2-45

had given the Council much concern towards the close of the year had been successfully overcome and Messrs R.C.F. Calder and G. Fairbank had both commended duty at the commencement of the first term in place of Mr. J. M. Sutherland and W.G. McIn respectively.

Mr. A.W. Lynch recorded the adoption of the Report and Statement, and the motion was carried.

Auditors Report

The Auditors' Report for the year ended 31st December, 1944, was read and received. (Mrs B.A. John & Mr. B. John)

Election of members of Council

As there were no new nominations the President declared the following elected members of the Council for the ensuing twelve months: -

Messrs W.G. Baragwanath, Mr. G. Bealand, J.A. Farr, Mr. B. George, J. G. Jones, B.A. John, Mr. B. John, Mr. A.W. Lynch, D. Maxwell, J. V. Middleton, Mr. M. Hutchison, A.W. Nicholson, J. J. Small, G.K. Sutton, E. J. Tiffeth, Mr. J. Wilson and ex officio, Mrs Worship the Mayor Mr. R.H. Ramsay. (Mrs Sutton & Mr Maxwell.)

Appointment of Auditors

Messrs W.A. Atkins and J.B. Corbett were re-appointed Auditors for the ensuing twelve months at a fee of £10-10-0 each per annum payable quarterly. (Mrs Jones & Mr Maxwell)

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Council Meeting

Held in the Council Room on Wednesday, 28th February, 1945, at 9 p.m.

Present

The President, Mr. E. J. Tiffeth (Chair) Mrs V. G. Jones, B.A. John, Mr. B. John, A.W. Lynch, D. Maxwell, J. J. Small, G.K. Sutton and L. J. Wilson; The Principal, Mr. A. J. Hordkine.

Apologies

Apologies were received from Vice-Presidents Mrs J.A. Farr and Mr. G. Bealand, the Hon. Treasurer Mr. L. Lederman, Mrs H. B. George, Mr. M. Hutchison and A.W. Nicholson.

Election of Office Bearers

The President declared all offices vacant but was unanimously requested to continue to occupy the Chair.

He then called for nominations which resulted in the following office-bearers being elected without opposition: -

President: Mr. E. J. Tiffeth.
(Mrs Wilson & Mr Maxwell)
Vice-Presidents: Mrs J.A. Farr & Mr. G. Bealand.
(Mrs Maxwell & B.A. John)
Hon. Treasurer: Mr. L. Lederman
(Mrs B.A. John & J. J. Small)

Elected Members of Finance Committee: Mrs A.W. Lynch & J. J. Small
(Mrs L. J. Wilson & Mr B. John)

Minutes

The minutes of the last Council Meeting, held on the 13th December, 1944, were taken