

23-2-49

2/2/49

Annual General Meeting

Held in the Council Room on Wednesday,
23rd February, 1949, at 8 P.M.

Present The President, C. E. J. Liffeth (Chair), Vice
- Presidents, Mrs L. A. Farr and Mr G.
Beauland, The Hon. Treasurer, Mr H.
Lederman, Mrs Ch. B. John, V. L. Jones,
J. J. Kibson, G. B. Lawry, The Principal
Mr R. W. Richards and Mr H. Carter, Head
Master of the Junior Technical School, by
invitation.

Apologies Apologies were received from Mrs J. L. Ballou,
A. W. Dyach, A. W. Nicholson, G. K. Sutton,
J. J. Smail and A. E. Stohr.

x Confirmation of minutes see page 308.

Annual Report The President in moving the adoption
of the Annual Report and Statement of
Receipts and Payments drew attention
to the increases during the year in
both receipts and payments and
enumerated the main items
and he said that the total enrolments,
although slightly lower than those for
1947 owing to a decrease in Reconstruction
Training activities, indicated the
important part the school was playing
as an educational institution in
Ballarat.

The long range plan was still under
discussion with the Education Department
and it was confidently expected that
by next annual meeting there would
be something more tangible to report.

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The reference library was proving a
most valuable asset and was
available not only to students but
to anyone else in search of information.

The prize fund commenced at the
beginning of the year had been
magnificently supported by local
organisations and already was
proving to be an incentive to better
work by students.

Mrs Farr seconded the motion and
said that the Council was proud
of the achievements during the year.
There was now an atmosphere of
vitality in the school in place
of the feeling of apathy and
frustration which existed
previously.

The condition of buildings and equipment
and the excellent tone existing in
the school were due to the efforts
of the Principal.

The motion was carried
unanimously.

Minutes The minutes of the last Annual Meeting
held on the 25th February, 1948, were
taken as read and were confirmed
(Mrs Lederman & Farr)

Auditors' Report The Auditors' Report was read,
received and adopted.
(Mrs Kibson & Beauland)

Election of Members of Council As there were no additional nominations
The President declared the following
elected members of the Council for