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## Annual General Meeting

Held in the Council Room on Wednesday,  
22<sup>nd</sup> February, 1950, at 8 p.m.

Present The President, C. J. Liffitts (Chair) Vice -  
Presidents, Mrs J. A. Farr and Mr. S. Bealand,  
Mrs C. B. John, G. B. Hawry, A. W. Lynch, J. R.  
Lyall, A. W. Nicholson, E. J. Savage, J. J. Small,  
A. E. Stoker, J. K. Lubbock and the Principal  
Mr R. W. Richards.

Apologies Apologies were received from the Hon. Treasurer,  
C. L. Lederman, Mrs J. F. Kibson, V. B. Jones  
and Mrs Worship the Mayor, C. M. Callow.

Minutes The minutes of the last Annual  
General Meeting, held on the 23<sup>rd</sup>  
February, 1949, were taken as  
read and were confirmed  
(Mrs Farr & John)

Annual Report and Statement of Receipts and Payments The President then moved the adoption  
of the Annual Report and Statement  
of Receipts and Payments. He drew  
attention to the marked increase  
of Receipts in both receipts and payments  
during the year, changes in staff,  
enrolments, renovations and improvements,  
purchases of items of equipment, scholarship  
awards, Junior School examination results  
and the decision of the Education  
Department to transfer Annual Arts  
School Teacher training to metropolitan  
schools. In connection with this last  
item the President said that as a result  
of protests by Kellogg, Bendigo and Ballarat

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with resultant publicity in the Press,  
Cabinet had reviewed the matter  
and had decided to continue  
Annual Arts training in the three  
country technical schools - Kellogg,  
Bendigo and Ballarat.  
The President said that the report  
submitted showed that our  
school was playing a very important  
part in technical education.  
Mr Farr seconded the adoption of  
the Report and said that it reflected  
much credit on the School Council  
and the staff.  
The motion for the adoption was  
carried unanimously.

Auditors' Report. The Auditors' Report for the year  
ended 31<sup>st</sup> December, 1949, was read  
and received.  
(Mrs Lyall & Nicholson)

Election of Council As there were no new nominations the  
President declared the following  
re-elected members of the School  
Council for the ensuing year:  
- Messrs W. Baragwanath, M. S. Bealand,  
N. S. Callow, L. A. L. Farr, Mr. B. John,  
V. B. Jones, J. F. Kibson, L. Lederman,  
G. B. Hawry, A. W. Lynch, J. R. Lyall, A. W.  
Nicholson, E. J. Savage, J. J. Small, A. E.  
Stoker, J. K. Lubbock, and C. J. Liffitts.

Appointment of Auditors It was resolved that Messrs W. A. Atkins,  
A.C.A. (Aust.) and J. B. Leitch, A.I.C.A. be  
re-appointed auditors at a fee of  
£10-10-0 each per annum payable