

21-2-51

Annual General Meeting

Held in the Council Room on Wednesday, 21<sup>st</sup> February, 1951, at 8<sup>h</sup>.<sup>m</sup>.

Present The President, Mr. E. J. Lifford (Chair), Vice-Presidents Mrs. A. Farr and Mr. G. Beasland, The Hon. Treasurer Mr. G. B. Lawry, Mrs. N. L. Callow, Mr. B. John, Mr. E. Jones, Mr. R. Lyall, Mr. W. Nicholson, Mr. J. Small, Mr. G. Savage, Mr. E. Stohr, Mr. S. D. Wyles, Hon. J. F. Killison and the Principal, Mr. R. W. Richards.

Apology An apology was received from Mr. A. W. Lynch.

Minutes The minutes of the last Annual General Meeting, held on 22<sup>nd</sup> February, 1950, were taken as read and were confirmed.  
(Mrs. Small & Killison)

Annual Report and Statement of Receipts and Payments and Annual Statement The President read the Annual Report and Statement of Receipts and Payments and drew attention to the marked increase in both receipts and expenditure, the increase in enrolments which for the first time passed the 2000 mark and to the successes achieved by former students. The President then formally moved the adoption of the Report and Financial Statement. Mrs. Farr in seconding the adoption said that the report disclosed a

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very healthy state of affairs. He felt sure that members of the Council must be experiencing a glow of pleasure in the achievements of the school. On behalf of the Council he desired to express appreciation of the efforts of the President, the Principal and the Registrar throughout the year. The adoption of the Annual Report and Statement of Receipts and Payments was carried unanimously.

Auditor's Report The Auditor's Report was read and received.  
(Mrs. Beasland & Wyles)

Election of members of Council The following were re-elected members of the Council for the ensuing year: Mrs. W. Baragwanath, Mr. G. Beasland, Mr. L. Callow, Mrs. A. Farr, Mr. B. John, Mr. E. Jones, Hon. J. F. Killison, Mr. R. Lyall, Mr. W. Lynch, Mr. W. Nicholson, Mr. G. B. Lawry, Mr. J. Small, Mr. E. Stohr, Mr. G. Savage, Mr. A. E. Stohr, Mr. E. J. Lifford, Mr. S. D. Wyles and His Worship the Mayor.

Appointment of Auditors Messrs W. A. Atkins F.C.A. and J. B. Leach F.I.C.A. were re-appointed Auditors at a fee of £25 each for the year, payable quarterly.  
(Mrs. J. Killison & G. B. Lawry)

This concluded the business and the meeting closed.

*E. J. Lifford*

18-4-51