

27-2-52.

Annual General Meeting.

Held in the Council Room, on Wednesday,  
27<sup>th</sup> February, 1952, at 8 p.m.

Present The President, Mr E. J. Liffitt (Chair) Vice-  
President Mr. G. Bearland Mrs. C. J.  
Callow Mr. B. John, J. R. Lyall, A. W. Lynch,  
A. W. Nicholson, A. E. Stoker, S. D. Wyres and  
The Principal, Mr. R. W. Richards

Apologies Apologies were received from Mrs. F.  
Kittson, V. C. Jones and the Hon. Treasurer,  
Mr. G. B. Lawry.

Minutes The minutes of the last Annual General  
Meeting held on 21<sup>st</sup> February, 1951,  
were taken as read, and were confirmed  
(Mrs Nicholson & Wyres)

Annual Report The President moved the adoption of  
the Annual Report and Statement of  
Receipts and Payment and drew  
attention to the marked increases  
in both receipts and payments.

He said that it was interesting  
to note the high percentage of the  
local population attending classes  
at the school and the large  
amount of money which the school  
handled annually.

The "Back to School Week" had been  
highly successful and had resulted  
in the return of several students who had  
been students 20 and 30 years ago.  
Mr Bearland seconded the adoption  
and congratulated the President on

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the excellence of the report submitted.  
He also desired to congratulate the  
Principal, the Registrar and the Staff  
on an excellent year's work.

The adoption of the Report and Statement  
was carried unanimously.

Auditors' Report The Auditors' Report was read and  
received.  
(Mrs Nicholson & John)

Election of members of the Council The President declared the following  
re-elected for the ensuing twelve months  
Mrs W. Baragwanath, Mr G. Bearland, Mr J.  
Callow, Mr B. John, V. C. Jones, Mrs F. Kittson,  
Mr R. Lyall, Mr G. B. Lawry, Mr A. W. Lynch, Mr A. W.  
Nicholson, Mr J. J. Smith, Mr R. Stoker, Mr E. G. Savage,  
Mr A. E. Stoker, Mr E. J. Liffitt, Mr S. D. Wyres and  
ex officio His Worship the Mayor of Ballarat,  
Mr W. G. R. H.

Appointment of Auditors Messrs W. A. Atkins A.C.A. (Aust) and J. B.  
Cooper A.I.C.A. were re-appointed  
Auditors at a fee of £25 each for  
the ensuing twelve months.  
(Mrs Wyres & Callow)

This concluded the business and the  
meeting closed.

E. J. Liffitt  
25-2-52