

25-2-53

Annual General Meeting

Held in the Council Room on Wednesday, 25<sup>th</sup> February, 1953, at 8 p.m.

Present. The President, Mr E. J. Liffitt (Chair)  
Vice Presidents, Mrs Ch. S. Scanland  
and Mr B. John, Mrs G. S. Callow,  
H. W. Lingker, G. W. S. Pearson, J. J. Smail,  
A. E. Storr, J. D. Wyres, K. C. Webb and  
His Worship the Mayor, Mr A. W. Nicholas  
and the Principal, Mr A. W. Richards.

Apologies Apologies were received from Mrs Lawry,  
Kirkton and Sutton.

Minutes The minutes of the last Annual General  
Meeting, held on 27<sup>th</sup> February, 1952,  
were taken as read and were confirmed.  
(Mrs Wyres & Callow)

Annual Report and Financial Statement. The President moved the adoption  
of the Annual Report and Statement  
of Receipts and Payments. The draw-  
attention to commitments which  
represented 5% of the population  
of Ballarat, the amount of money  
expended during the year, and  
the comprehensive list of items  
of equipment installed.

The Vice-President Mrs Ch. S. Scanland  
seconded the motion and <sup>congratulated</sup> ~~expressed~~  
the Council's President on the excellence  
of the report submitted. He said that  
a debt of gratitude was due to the  
President for the time and effort he  
so generously gives to the school.

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The adoption of the Report and Statement  
of Receipts and Payments was carried  
unanimously.

Auditors' Report. The Auditors' Report for the year  
ended 31<sup>st</sup> December 1952 was read  
and received.  
(Mrs Pearson & Smail)

Election The President declared the following  
to be re-elected members of the Council  
for the next twelve months -  
Mrs W. Baragwanath, Mr S. Callow, Mr B. John  
J. J. Kirkton, G. B. Lawry, <sup>Chairman</sup> A. W. Lynch, A. W.  
Nicholson, G. W. S. Pearson, J. J. Smail,  
G. K. Sutton, A. E. Storr, E. J. Liffitt,  
J. D. Wyres, K. C. Webb and ex-officio  
His Worship the Mayor of Ballarat.

Appoint Messrs W. A. Atkins A.C.F.A. (aud) and  
ment J. B. Corbett A.I.C.F.A. were re-appointed  
Auditors for the ensuing twelve months.  
at a fee of £25 each.  
(Mrs Wyres & Storr)

This concluded the business  
and the meeting closed.  
E. J. Liffitt

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