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Annual General Meeting

Held in the Council Room on Wednesday, 29<sup>th</sup> February, 1956, at 8 p.m.

Present The President, C<sup>r</sup>. E. J. Liffitt (Chair)  
Vice-Presidents Mrs M. B. John and J. J. Small,  
The Hon. Treasurer, C<sup>r</sup>. M. S. Beauland,  
Mrs H. W. Linaker, G. W. E. Pearson, and  
S. D. Wyles, The Principal, Mr R. W. Richards

Apologies Apologies were received from Mrs Smith  
Nicholson and Webb.

Minutes The minutes of the last Annual General  
Meeting, held on 23<sup>rd</sup> February 1955,  
were taken as read and were confirmed  
(Mrs Pearson & Small)

Adoption of Annual Report and Financial Statement The President moved the adoption of  
the Annual Report and Statement of  
Receipts and Payments and drew  
attention to the increases of £8587  
in revenue and £9782 in expenditure  
during the year.

The new junior technical school in  
Norman Street was occupied for the first  
time at the commencement of the  
school year and steps were being taken  
to have the road in Norman Street  
re-conditioned and a warning signal  
erected at the railway crossing adjacent  
to Creswick Road.

He was pleased to be able to report  
that advice had been received from  
the Education Department that a special  
subsidy of up to £3250 on a £1 for £1

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basis had been granted as a result of the  
in connection with the erection of the  
gymnasium and recreation hall as a  
result of the visit of the Minister of  
Education in December of last year.  
The President also drew attention to the  
amounts spent on equipment and  
buildings, the increase in enrolments and  
the valuable assistance given to students  
by donors of scholarships.

Mrs John seconded the motion and said  
that the report spoke well for the  
progress being made by the school.

The public of Ballarat and district  
should feel very proud of the  
institution.

Auditors' Report The auditors' report for the year ended  
31<sup>st</sup> December, 1955, was read and  
received.  
(Mrs Small & Beauland)

Election of School Council The following were declared re-elected  
for the ensuing year —  
Messrs M. S. Beauland, Mr B. John,  
Mr M. S. Callow Messrs H. W. Linaker,  
A. W. Lynch, Mr A. W. Richardson Messrs  
G. W. E. Pearson, J. J. Small, W. G. Smith,  
A. C. Stone, G. R. Sutton, E. J. Liffitt, S. D.  
Wyles, Mr K. B. Webb, and His Worship  
The Mayor for the time being.

Appointment of Auditors Messrs W. A. Atkins, A.C.A. (aud) and J. B.  
Corbett, A.A.S.A. were re-appointed Auditors  
at a fee of £25 each for the year  
(Mrs Pearson & Linaker)  
This concluded the business and the meeting closed.