

Library The Report of the Library Committee was adopted

J. P. Thompson
12 Jan 23 Chairman

Minutes of meeting of the General Committee held on January 12. 1923.

Present Mrs. Thompson (chair), Callaway, Boothrod, Martin, Cooke, Reemie, Rigg, Hall, MacLis, Dillon, Dr. Kenison & Rudd

apologies were received from Mrs. Luen McVally & Topp.

Finance The Finance Committee reported having audited the books & accounts for December & had found them correct they recommended payment of the following accounts.

Salaries Secretary	^{29/34} Librarian	^{29/1} Mr. Cooper	^{11/1} Dr. assist	^{4/19}	69.13.4
Wages Hall Keeper	^{14/1}	assistant	^{4/1}		18.0.0
" (extra) Charwoman	^{21/9}	Helpm Hall	^{1/1}		3.15.0
Electric light		City Council			28.4.5
Books		Robinson & Mullen			24.3
"		Collins Bros			3.18.0
"		W. Allan & Son			5.9.4
"		Amst Publishing Co			5.3.6
"		Magazines Simpkin & Co			49.2.3
Newspapers		7 Gritty			3.12.4
"		Sundries			2.9.6
Advertising		Arushof & Sons			4.4.0
Goods		Sundries			6.15.1
Repairs		newbrum Co			11.9.2
Petty Cash					10.0.0
Magazines		Good & Co			94.15.6
Printing		& Sundries			1.17.0
					£ 342.11.5

The Finance Committee also recommended that the audit fees for the current audit be fixed at £5 5.0 each & that in future the audit be

undertake an audit each month and that the fee for this work be \$10.00 Each. The recommendations were adopted on the motion of Mr. Rennie on Mr. Riff.

Balance Sheet

The draft balance sheet was presented to the Treasurer who commented on the various items & compared them with previous years. It was decided to send the balance sheet on for audit.

Report

The annual report was left to the President & Secretary to draft.

President

The President in closing the meeting thanked members for the attention they had paid to the business of the institution & for the assistance they had given him.

Patterson

The Secretary reported that the new agreement was being drafted in connection with the Patterson deal & that the plans would be approved & finally approved in a few days.

J. J. Thomsen
2 Feb 1923. Chairman

Present

Minutes of meeting of the General Committee held on Friday Feb 2 1923
Mrs. Thomsen, Topp, Lush, Callaway, Bothrod, Mastis, Rennie, O'Altman, McNally, Bready, Cooke, Hall, & Dr. Kinnison

Minutes

The minutes of meeting of January 12 were read & confirmed.

New member

The President welcomed Dr. Altman as a member of the committee.

Finance

The Finance Committee reported that the auditors had audited the books & accounts for January & had found them correct the following

accounts were recommended for payment	
Secretary ^{24/1/4} Librarian ^{29/1/} Mrs. Topp ^{11/1/} Assistant ^{4/1/7}	69.13.4
Wages Hall Keeper ^{14/1/} Assistant ^{4/1/} S. H. H. (13)	19.5.0
Books Robinson & Tuller	18.12.10
" Hutchings	2.19.0
" Sundries	7.9.0
" & Messrs. Sumpkin	37.1.3
Newspapers Mitty	3.11.5
Printing & Stationery Stillwell & Stephens	5.8.6
Repairs Dewar	17.9
Betty Cash	5.0.0
Electric light City Council	7.6.7
auditors N. Ramey (13) J. Bishop (13)	10.10.0
Salaries Mrs. Rennie	8.8.0
	<u>196.2.8</u>

The report was adopted on the motion of Mrs. Rennie & Callaway.

Patterson

The Secretary reported that the plans for alterations would be approved by the Board of Health on March 6. There was practically no alteration to be made as soon as the Board approved the City Engineer would submit them to the building committee. This difference was anticipated as soon as possible & was through the agreement would be signed & deposited before a letter was read from the Board of Health stating that the seating accommodation of the Upper Hall was to be limited to 100 people. It was decided to agree to limit it to 750 for public purposes.

Board of Health

The following sub-committees were appointed
Finance The President Mrs. Rennie, Callaway, Mastis, Bready, Rigg & O'Rinder
Library The President Mrs. Lush, Mastis, Callaway, Topp, Bothrod, O'Rinder
House The President Mrs. Mastis, Topp, Hall, O'Rinder, Kinnison & Altman.

Sub-committee

The Secretary reported that in view of the Patterson

Seating

wishing to make early arrangements for the commencement of work in the Hall some decision would have to be come to for the disposal of the seating. It was decided to leave the matter in the hands of the House Committee.

Chess Club

The request made at the annual meeting by Mr Marks Treasurer of the Chess Club that notice regarding the Chess Club should be placed at the front door & the staircase & on the door of the smoking room was considered. It was decided that one notice "Labourer Chess Club" be allowed the House Committee to decide the position.

Library Committee

The report of the Library Committee was adopted

J. J. Thompson
2 Feb 23. Chairman

Minutes of meeting of the General Committee held on Friday March 2. 1923

Present

Miss Thomson (Chair) Topp, Martin Callaway Brothers Luen Martin Cooke Rennie Rigg McNally Hall Dr. Rinder, Keenan & Rattmann

Minutes

The minutes of meeting of Feb 2 were read & confirmed

Finance

The Finance Committee reported that Mr Rainey had audited the accounts for February & had found them correct they reported having revised the salary list & made the following recommendations that the Librarian's salary be increased from £300 to £340

Miss Cooper's salary be increased from £2.15.0

to £3.5.0

B. Tommas " " £1.2.6 to

£1/5/- to July 1 then to £1.7.6.

That the Secular be granted a bonus of £50. Rises to date from January 1.

The following accounts were recommended for payment -

Salary Secular	29/3/4 Librarian 29/1/1 Miss Cooper 1/5/5. assistant 5/1/6	
Wages	Housekeeper 17/10/7. attendant 5/1/.	
Electric light	City Council	8.0.6
Gas	Met Gas Co	6.2.4
Books	Rothson & Co	25.11.0
"	Halehison & Co	4.19.0
"	Sundries	2.13.10
"	Magasin	30.15.11
"	Gordon & Co	24.7.4
Newspapers	City	3.14.8
"	Sundries	14.9
Printing & Stationery	Stillman	38.18.9
"	Arbuckle	4.13.6
Goods	Mutual Store	1.3.6
Advertising	Sundries	2.8
Repairs	Newspaper	5
"	Keenston	16.18.3
Sundries	Board of Health	10.0.0
Letter Case		10.
Incense in salaries Librarian 10/1/ Miss Cooper 10/1/ 18.2.6		
Books Secular		50.0.0
		£358.1.8

The report was adopted on the motion of Mr Rennie Rigg.

Talbot

The Secular reported that in a few days all would be ready for signature & Mr Talbot would lodge £1500 deposit as soon as some preliminary were arranged. The scheme had been generally approved by the Board of Health & the City Council & only the details required to be agreed.

J. J. Thompson
6 Apr 23 Chairman

Minutes of meeting of the General Committee held on Friday April 6. 1923.

Present Messrs Thomson, Hutch. Callaway, Topp. Martin Hall, Cooke, Mastus D. S. Altman & Kenison
apologies were received from Mrs. Rennie Regg, Bothros, Brearley, D. Rindin & Mr. McNally
The minutes of meeting of March 2 were read & confirmed.

Finance The Finance committee reported that Mr. Ramsey had audited the books & accounts for March & had found them correct. They recommended payment of the following accounts

Salary Secretary	^{29/3/4}	Librarian	^{28/6/8}	Miss Cooper	^{13/1}	
Wages Hall Keeper	^{14/1}	Attendant	^{4/1}	Janitor	^{5/1}	
Books Robertson & Mullen	^{14/6/10}	Hutchinson	¹⁵		^{1.15.5}	
Hutchinson	¹⁰	Hurst & Blackett	^{8/1}			
Sundries	^{6/11/1}					
" Magazines Simpkin Marshall					33. 2. 5	
Newspapers	²	²			6 17. 2	
" Sundries					5. 5. 6	
Goods Sundries					9. 5. 7	
Binding Sanderson room					10. 5. 9	
advertising		arushovs			18	
Insurance		Richardson Kerr			1. 12. 6	
Repairs		Dwan			2. 14. 9	
Interest		am P.			245. 0. 2	
Petty Cash					10	
						Total £ 472. 18. 0

The report was adopted on the motion of Mrs. Mastus & Callaway.

Library Dr. Altman was appointed a member of the library committee

Lighting The secretary reported having installed temporary lighting to improve the reading room. It was decided to leave it for a month so as to obtain opinions from members.

Holiday The secretary was granted holiday leave

for three weeks. Mr. D. H. D. to be acting secretary with power to draw cheques. The necessary authority was given to the bank for this purpose

J. Thomson
4 May 23. Chairman

minutes of meeting of General Committee held on Friday May 4th 1923

Present Messrs Thomson (Chair) Rinder Martin Callaway Bothroyd Dillon Rigg Kenison Rennie Cooke Hall
The minutes of meeting of April 6th were read & confirmed.

Finance The Finance committee reported that the Auditor had audited the books & accounts for April & had found them correct. They recommended payment of the following accounts

Salary Secretary	^{29/3/4}	Librarian	^{28/6/8}	Miss Cooper	^{13/1}	Jan. Cust.	^{5/1}		75. 10. 0	
Wages		Hall Keeper	^{14/1}	Attendant	^{4/1}				18. 0. 0	
Books		Robertson & Mullen	^{21/4/5}	Hutchinson	^{15/1}				22. 13. 5	
		Mr. Allan	^{2/7/1}	Collins	^{16/1}	Dr. G.	^{14/1}	Miss Pratt	^{11/1}	5. 8. 0
Elec. Light		Acclb. City Council							25. 10. 7	
Book & Mags.		Simpkin Marshall							27. 5. 7	
Magazines		Hampton Pub. Co.							1. 0. 0	
Newspapers		G. J. Mitty	^{9/9}	Gloug. Adv.	³¹	W. Teleg.	^{18/1}	Punch	^{10/1}	6. 3. 4
Printing & Stationery		Stillwell & Stephens							8. 1. 0	
Advertising		Armstrongs Ag.	^{4/4}	Alex. McCubbin	^{5/1}				9. 4. 0	
Repairs		Newbiggin Co.							4. 5. 7	
Sundries		Long	^{10/1}	Taxi Cab. Co.	^{11/1}				1. 11. 0	
Insurance		Richardson Kerr							24. 7. 5	
Rates & Taxes		Mo. & M. Bd. of Works	^{7/1/4}	City of Wells	^{14/5/18}				217. 10. 8	
Petty Cash									10. 0. 0	
									Total £ 456. 10. 7	

The report was adopted on the motion of Messrs Mastus & Rennie
It was decided not to renew the lease of the room now occupied by M. Moffitt & Co.

M. Moffitt

as a workroom but to discuss with them terms for a renewal of the lease of their shop which expires in August

Ross Lewis

It was decided to agree to the transfer of the lease of the shop now let to Ross Lewis to Miss Gleeson

Lighting in Reading Room

The Secretary reported that the temporary lighting in the Reading Room had been generally approved & it was decided to obtain a price from Newbiggin Co. for the work

J. D. Thomson
8 June 23. Chairman

Minutes of meeting of General Committee held on June 8th 1923

Present

Mrs Thomson Martin Bothroyd Topp Callaway Rennie McNally Hall Dilon & Dr Keenison

apology minutes Finance

an apology was received from Mr Cooke the minutes of May 4 were read & confirmed. The Finance Committee reported that the auditor had certified that the books & accounts were correct. They recommended

payment of the following accounts
Secular 29/3/4 Librarian 28/6/8 Munro 19/5/7. June 6/5
Hall Keeper 7/4 assistant 9/1. Gas Co 7/6
Books Robertson 12/7/8 and Putto 7/6 Sundries 4/3
Hoadley Stoughton 26.19.7 It was Blackett 6/6/7
Sumpkin Marshall 31.14.1. Printing Sanderson 14/0/0
4/3. Mitty 4/6/3. Repairs Dept 7/10. 10/6. Nurseries 12/3/1
Dewar 2/3/6 Goods Hanson 6/7/8 Sundries 4/11/8
Lantern 3/11/2/1. Interest 2/4/5. Magazines
Gordon & Co 6/12. Petrol 10/1. Reduction of
mortgage 500. Total £1028.0.4

The Report was approved on the motion of Mr Rennie & Mr Martin

Talbot

Dr was decided to pay off £500 from the mortgage. The Secular reported that Mr Talbot was held up in beginning work on account of the tenders for the building being much in excess of the estimate.

Front shop

The question of fixing the rent for Mr Talbot's shop was deferred to the next meeting

Hour of meeting

Dr Keenison moved & Mr Hall seconded that the hour of meeting during the winter months should be Library Committee 3.45 p.m. General Committee 4-15 p.m. carried. The chairman reported the illness of the Secretary & he was asked to send a letter of sympathy to the Secular.

Secretary

J. D. Thomson
6 July 23 Chairman

Minutes of meeting of General Committee held on July 6. 1923.

Present

Mrs Thomson, Rennie, Ruth McNally, Callaway Martin, Martin, Allman Rind & Keenison

apologies

apologies were received from Mr Cooke & Mr Rigg. The minutes of meeting of June 8 were read & confirmed.

Finance

The Finance Committee reported that the auditor (Mr Rainer) had audited the books & accounts for June & had found them correct. They recommended payment of the following accounts

Salaries Secular 29/3/4 Librarian 28/6/8 Munro 19/5/7. June 6/5
Hall Keeper 7/4. assistant 4/1. & what was 7/1.
Electric light 15th City Council 38/9/2
Books Robertson 14/3/5 Sundries 4/2. Sumpkin Marshall 31/14/1
Magazines Steads & 11/1/6. Newspapers Mitty 4/7/3 Sundries 1/19/8
Goods 2/18/8 Printing & Stationery 14/1/6. Printing Sanderson 14/0/0
advertising announcements 10/7/1. Goods & claims 19.6. McConaghy 7/1/1
Repairs Kump 26/7/9. Petrol Cash 10/1. Services Mrs Cerini 4/6. Hutchison

Book, 1/9/23 Total £ 292.8.9. Cr Balance £ 583.16.4
The Report was adopted on the motion of Mrs Rennie
& Martin.

at the suggestion of D. Altmann it was decided
to order the French journal "Je sais tout"

J. D. [Signature]
Aug 23 Chairman

Minutes of meeting of the General Committee held
on Friday Aug 3 1923.

Present M^{rs} Thomson (Cham) Ruth Callaway Rennie
Topp, Martin, Boothford, McNally, Cooke Hall
Masters D^r Ruedu, Kemison & Altmann

an apology was received from W. Bready
the minutes of meeting of July 6 were read &
approved

The Finance committee reported that the books
& accounts for July had been audited by Mr
Raney who had found them correct. They
recommended payment of the following expenses

Salary Secretary	24/3/4	Librarian	24/4/8	Mistress	14/5/7	Assistant	7/7/6
Mrs Hall Keeper	7/10	Assistant	7/10	Expenses	7/10		
Electric light	City Council					21.	7.4
Gas	Metrop Gas Co					12.	13.11
Books	Robinson & Muller					26.	9.2
Books	Sundries					9.	6.11
"	Magnus's	Simpkin & Ashall				52.	19.5
Newspapers	7 Jitty					4.	6.8
"	Industrial Australian					1.	10.0
Printing	Sanderson & Coon					7.	2.0
Goods	Sundries					2.	6.6
"	Notes B ^{ro}					4.	15.0
Printing & Stationery	Arbuckle & Co					4.	9.9
Repairs	7 Decar	1/9/6	Northey	34/1.			
Insurance	Richardson & Kerr	94/1.					
Rates	City Council					126.	0.0

Petty cash 10. 0. 0
Salary for Sept Secretary ^{24/3/4} Honorarium ^{29/1.}
Total £ 571. 9. 9

Bank Balance Cr £ ~~577. 8. 9~~ £ 583. 16. 4
The report was adopted on the motion of Messrs
Martin & Hall.

The President reported that the Secretary had
been ordered by his doctor to take a rest. The Finance
Committee had met to consider Mr Whitworth's
application for leave or absence & recommended
that he be granted leave for six weeks from
August - 11 & that he be voted an honorarium
of £ 5. That Mr Depledge be appointed acting Secretary.
moved by Mr Martin

seconded by Mr Topp
"That the recommendation be adopted" carried.
moved by Mr Callaway
seconded by Mr Rennie

"That the Bank of Australia be notified
that Mr Depledge is authorized to sign
cheques during the Secretary's absence"
Carried

Talbot Lease
The Secretary reported that Mr & Mrs Sydney Smith
Ogg & Serpell had generally approved of the
plans & specifications for the alterations & had
made certain objections & alterations to which
Mr Talbot & his architect Mr Henry White
& Gurney had approved & agreed. When these
were incorporated Mr & Mrs Sydney Smith Ogg &
Serpell would give their consent in accordance
with the lease. The Trustees had had an interview
with Mr Smith & Mr Gurney & everything was
in order for an early start probably about Sept 1.
The report of the Secretary was received.
The Secretary explained that before Mr Talbot
began his work the chairs seats etc would have
to be sold. It was decided to leave the matter to

Auditors the House Committee with power to act.
 The Finance committee recommended that the fees for the auditors be fixed at £15.15.0 each. The recommendation was approved.

Confirmed Charles A. Gopp
 7. 9. 23

Minutes of meeting of the General Committee held on Friday Sept 7. 1923

Present Messrs Topp (chair) Lush, Rennie, Callaway, Dillon, Bothroyd, Masters, Martin & D'Kunison
 apologies were received from Messrs Burke, Thomson, McNally & D'Kunison

Minutes The minutes of meeting of Aug 3 were read & confirmed.

Finance The Finance committee reported having had the accounts audited & they had been found correct. They recommended payment of a/cs amounting to 299.91. as follows

Salary Librarian	28/8	Timbooke	14/1	assistant	9/07	
Mages Hall Keeper	14/1	attendance	4/1	of his		
Electric light		City Council			32.13.4	
Gas		met Gas Co			6.2.7	
Books		Robinson & Co			16.17.1	
		Hutchinson & Co			1.16.7	
		Hurst & Blackett			4.17.2	
		Sundries			9.4.2	
		Simpkin Marshall			49.7.5	
Magazines		delivered to			1.4.0	
Newspapers		Sundries			5.1.0	
		advertising			22.11.0	
Bookbinding		Sanderson & Co			5.5.3	
Printing & Stationery		Stillman			21.10.0	
Goods		Sundries			3/8	Hanson
		9/3			3	Repairs Dewar
Sundries		Magas			4.3	Insurance
		Nichols			4.3	Richardson
Telly Cash		10/1				Books
						Hutchinson & Co
						23.19.4

The Bank Balance was £553.11
 The report was adopted on the motion of Messrs Rennie & Martin

Library The Librarian report was adopted on the motion of Messrs Tipp & Bothroyd.
 Confirmed 6 Dec. 1923
 W. J. G. G. G. G.

Minutes of meeting of the General Committee held on Friday Oct 5. 1923

Present - Messrs McNally (chair) Lush, Martin, ^{Dr} Altman, Rinder, Kemison, Mrs Regg, Dillon Hall Masters
 apologies were received from Messrs Thomson, Brearley, Topp & Callaway.

Minutes The minutes of meeting of Oct 5 were read & confirmed

Finance The Hon Treas reported that the auditors had audited the books & accounts for Sept & had found them correct. He recommended payment of the following accounts

Salaries	secretary	29/4	Librarian	24/8	Members	13/1	Junior	5/07
Mages Hall	Keeper	14/1	assistant	4/1				
Electric light	City of Melb							413/11
Gas	met Gas Co							17
Books	Robinson & Co							14/3
	Hutchinson							7/8
	Collier							4/13
	Sundries							9/89
Magazines	Simpkin Marshall							9/10
Newspapers	Bundesg. adv.							17
	Met							4/13/11
Bundesg	Sanderson							17/07
Goods	safeguard							17/6
	P. V. Morris							3/6
Repairs	Mortimer							52/12
	Warr							3/1
Rates	M. & M. Board of Works							78/16
	Ret. Cash							10/1
Interest	M. & P. Scott							23/5/7

The report was adopted on the motion of Messrs Martin & Masters.

Treas The secretary reported that Mr Talbot proposed to commence alterations at an early date. So far the amended plans & specifications had not been submitted to Mr G. G. G. G.

Mr. Martin moved, Mr. Hall seconded,

" That in view of the fact that Mr. Talbot proposes to commence work on October 11th. he be informed that the condition in the Lease and agreement that the plans and specifications must be approved by Messrs Sydney Smith Ogg & Serpell before any work commenced will be strictly enforced. The Committee is surprised to learn that though Mr. Talbot and his Architect were present when the Trustees approved of the report of Mr. Sydney Smith and agreed to incorporate his requirements in the specifications, these have not yet been submitted to him or his firm"

carried

Coffee Palace

The Secretary reported having received a letter from the Victoria Coffee Palace asking for various alterations to the agreement regarding Sleight Lane. It was decided on the motion of Mr. Martin & D. Altman to refer the matter to the special committee with power to act.

Mr Depledge

on the motion of Mr. Martin & Rennie it was decided to convey to Mr. Depledge the committee's appreciation of the manner in which he had carried out the duties of acting secretary

J. B. Thomson
Chairman

2 x 23

Minutes of Meeting of the General Committee held on Friday Nov 2.

Present

Messrs Thomson, Lush, Rennie, Callaway, both Brearley, Had, Topp, Martin, Bothwood, Gash, McNally, D^s Kenison Ruder & Altman

Minutes

The minutes of meeting of October 5 were read & confirmed

The secretary reported that the auditors had examined the books & accounts for October & had found them correct. The payment of the following accounts was recommended

Salary Secretary 29/3/4 Librarian 22/6/8 Miss Tooper 10/5/7 James 6/1/76
Wages Hauken 7/10/1. attendant 5/1. f. h. 10/7

(COPY).

NOTES OF A CONFERENCE BETWEEN A SUB-COMMITTEE OF THE MELBOURNE ATHENAEUM AND THE DIRECTORS OF THE VICTORIA COFFEE PALACE CO. LTD. HELD ON TUESDAY NOV. 27th 1923 at 2:30 p.m. IN THE ATHENAEUM.

The following gentlemen were present :-

REPRESENTING THE ATHENAEUM : Messrs J.O. Thomson, (in the chair) Chas. Rennie; W.A. Callaway; E.H. Cooke, and the Secretary (Mr. Wilmot)

REPRESENTING THE VICTORIA COFFEE PALACE CO. : Mr. Joseph Harris, Cr. H.E. Wootton, and the Secretary (Mr. Allison).

THE CHAIRMAN : explained that the Conference has been called to discuss the letter from the Victoria of Nov 17th 1923, offering £30 a year in lieu of the £100 a year asked for by the Athenaeum, in consideration of the extra privileges asked for in the letter from the Victoria of October 1st. The Athenaeum representatives would be glad to hear the view of the Victoria.

Mr Harris. thought £100 a year far too much

Mr. Wootton. thought that when the former agreement was arrived at on August 15th. 1922 the original sum of £21.1.- was regarded as a nominal amount to establish the position, rather than as a definite rental.

The Chairman. That is so; but now the proposals are so wide-reaching that it becomes a commercial proposition "

After some discussion the Victoria Coffee Palace representatives agreed to the amount of £100 a year in addition to the £21.1.- now paid.

Mr. Wootton. produced a plan of the oven site and asked that the Athenaeum should consent to this being extended so that it should go right across Sleight's Lane instead of only part of the way as at present and thus would become a passage.

The Athenaeum representatives undertook to recommend to the General Committee on 7th Dec. 1923 that the consent be given without extra payment.

Roof Water. The Athenaeum asked that the down pipe at the North East Boundary of the Athenaeum which now discharges through the Athenaeum might be altered so as to direct the roof water into the Victoria Coffee Palace drain in the area over which the Athenaeum has an easement. This was agreed to subject to the approval of the Architect to the Victoria Coffee Palace and the City Council authorities.

Mr. Martin moved, Mr. Hall seconded,

" That in view of the fact that Mr. Talbot proposes to commence work on October 11th. he be informed that the condition in the Lease and agreement that the plans and specifications must be approved by Messrs Sydney Smith Ogg & Serpell before any work commenced will be strictly enforced. The Committee is surprised to learn that though Mr. Talbot and his Architect were present when the Trustees approved of the report of Mr. Sydney Smith and agreed to incorporate his requirements in the specifications, these have not yet been submitted to him or his firm"

carried

The Secretary reported having received a letter from the Victoria Coffee Palace asking for various alterations to the agreement regarding Sleight Lane. It was decided on the motion of Mr. Martin & Dr. Altman to refer the matter to the special committee with power to act.

on the motion of Mr. Martin & Rennie it was decided to convey to Mr. Depledge the committee's appreciation of the manner in which he had carried out the duties of acting secretary

J. J. Harrison
Chairman

2 x 23

Minutes of Meeting of the General Committee held on Friday Nov 2.

Messrs Thomson, Lush, Rennie, Callaway, Cook, Brearley, Had, Topp, Martin, Bothwell, Trask, McNally & Messrs Kenison Ruder & Altman

The minutes of meeting of October 5 were read & confirmed

The secretary reported that the auditors had examined the books & accounts for October & had found them correct. The payment of the following accounts was recommended

Salary Secretary 29/74 Librarian 25/48 Musician 16/17 Janor 6/176
Wages Hawker 7/10. attendant 7/1. f. h. 107

(COPY).

NOTES OF A CONFERENCE BETWEEN A SUB-COMMITTEE OF THE MELBOURNE ATHENAEUM AND THE DIRECTORS OF THE VICTORIA COFFEE PALACE CO. LTD. HELD ON TUESDAY NOV. 27th 1923 at 2:30 p.m. IN THE ATHENAEUM.

The following gentlemen were present :-

REPRESENTING THE ATHENAEUM : Messrs J.O. Thomson, (in the chair) Chas. Rennie; W.A. Callaway; E.H. Cooke, and the Secretary (Mr. Wilmot)

REPRESENTING THE VICTORIA COFFEE PALACE CO. : Mr. Joseph Harris, Cr. H.E. Wootton, and the Secretary (Mr. Allison).

THE CHAIRMAN : explained that the Conference has been called to discuss the letter from the Victoria of Nov 17th 1923, offering £30 a year in lieu of the £100 a year asked for by the Athenaeum, in consideration of the extra privileges asked for in the letter from the Victoria of October 1st. The Athenaeum representatives would be glad to hear the view of the Victoria.

Mr Harris. thought £100 a year far too much

Mr. Wootton. thought that when the former agreement was arrived at on August 15th. 1922 the original sum of £21.1.- was regarded as a nominal amount to establish the position, rather than as a definite rental.

The Chairman. That is so; but now the proposals are so wide-reaching that it becomes a commercial proposition "

After some discussion the Victoria Coffee Palace representatives agreed to the amount of £100 a year in addition to the £21.1.- now paid.

Mr. Wootton. produced a plan of the oven site and asked that the Athenaeum should consent to this being extended so that it should go right across Sleight's Lane instead of only part of the way as at present and thus would become a passage.

The Athenaeum representatives undertook to recommend to the General Committee on 7th Dec. 1923 that the consent be given without extra payment.

Roof Water. The Athenaeum asked that the down pipe at the North East Boundary of the Athenaeum which now discharges through the Athenaeum might be altered so as to direct the roof water into the Victoria Coffee Palace drain in the area over which the Athenaeum has an easement. This was agreed to subject to the approval of the Architect to the Victoria Coffee Palace and the City Council authorities.

Present

Minutes

26.19.7
 electric light set to council
 Books Robinsons 16/12/2 Hulehuma 1/4/3 Waddock 9/18/6
 Colman Bros 7/87. Sundry 9/1/4 J. J. K. M. D. M. 40/7/79
 Newspapers Sundry 7/18/2 adm. inig arumhony 9/21.
 Goods Hanson 1/4/6 Mutual Store 4/4/1 Sundry 1/1/10
 Repairs Kemp 11/6/3 Duran 2/10/3 Durarua 1/18/9
 Petty cash 107/1.

Thereport was adopted on the motion of Messrs
 Reunier & Martin.

Coffee Palace

The secretary reported that the Coffee Palace requests
 had been before the Special committee who suggested
 that the concessions asked by granted on payment
 of £100 a year in addition to the £21.1.0 now
 paid & that the Coffee Palace be informed. The
 report was adopted on the motion of Dr. Altmann
 & W. G. S.

Hours of meeting

It was decided that the hours of meeting
 should be Library Committee 4.15 p.m.
 General Committee 4.30 p.m.

J. D. Thompson
 Chairman
 6th Dec.

Minutes of meeting of the General Committee
 held on December 6th 1923.

Present

Messrs Thomson, Martin, Colaway, Hush, Reunier,
 Martin, Cooke, O'Rourke, O'Keefe.

apologies

apologies were received from Mr. H. H. B. B. B.

Finance

The Finance Committee reported that the
 auditors had audited the books for
 November & had found them correct. The O.R.
 Balance was £905-17.8 and it was estimated
 that the receipts for December would be £604
 so that with the £508-15.7 to be deducted for
 December accounts there would be a credit
 of £1000 at the end of the year. The following

accounts were recommended for payment
 Salary secretary ^{24/3} Librarian ^{24/4} number ^{13/1} Junior ^{9/10}
 Messrs Hall & Kuper ^{14/1} assistant ^{4/1} & the Messrs ¹⁷
 Electric light council ^{15/875}
 Books Robinson & Muller ^{33/17} Halderson ^{3/14/8} Halderson
 No 5/10/5 Hurd & Blackett ^{2/11/7} Hodder & Staughton ^{18/1}
 Bonney ^{4/19/1} Sundries ^{4/19/6} & ^{2/14/5}
 Sumpkin & Ashan ^{24/3/3}
 Magazines Steads ^{1/16/1} newspapers ^{1/11/2}
 newspapers & advertising arrangements ^{22/13/6}
 Advertising Fordson ^{1/10/1} Bookbinder ^{10/14/6}
 Sanderson & Coon ^{3/8/1} Printing Stillwell & Kuper
 Goods safeguarded to ^{1/16/2} Petty Cash ^{15/1}
 Interest and society ^{236/5/1} Magazines ^{7/1}
 Telephone &c ^{13/8/9} Total ^{186.3.4}

The accounts were passed on the motion
 of Mrs. Rennie & Martin.
 The Treasurer & I planned the figures regarding
 receipts & expenditure as shown hereunder and
 was decided to pay £1000 off the mortgage at the
 end of the year on the motion of Mrs. Rennie & Martin.
 The detailed list of furniture sold was
 also approved.

The secretary reported that the contractor would
 require the smoking room stair before the holidays
 and it was decided on the motion of Mrs. Rennie &
 Martin that the smoking room should be transferred
 to the upper hall during alterations.

The secretary was authorized to approach the
 Royal Victoria Lieut. Col. with a view to getting
 them to transfer to the room previously occupied
 as a work room.

The library report was adopted on the motion of
 Mrs. Rennie & Martin. The choosing of an
 assistant was left to the Librarian & Secretary.

J. Thompson
Secretary

11:24

Mortgage
 Reduced

Talbot lease

Library

SECRETARYS ESTIMATE OF RECEIPTS & EXPENDITURE
 TO 31/12/23.

<u>BALANCE</u>		905 : 17 : 8
<u>ESTIMATED RECEIPTS FOR DECEMBER</u>		
Subscriptions	£ 150	
Talbot Lease	153	
Upper Hall	55	
Shops	125	
Rooms	50	
Sales	60	
Coffee Palace	11	
		<u>604 : 0 : 0</u>
		1509 : 17 : 8
<u>ACCOUNTS PASSED TODAY</u> 6.12.23.		<u>508 : 15 : 07</u>
<u>ESTIMATED CREDIT BALANCE</u> say		£ 1000

FURNITURE &c. SOLD.

ST. KILDA WIRELESS CLUB

3 doz. chairs @ 4/-

£ 7 : 4 : 0

W. BROWN

40 cane seats
18 wood "
28 chairs
2 runners
4 screens
stage curtains
gallery seats
blinds
old seats
tables & sundries

46 : 5 : 0

ECONOMIC CASH CO.

2 Forms

3 : 10 : 0

REV. P. EDWARDS

10 Forms

10 : 0 : 0

£ 66 : 19 : 0

Miss Sheen

3 doz. chairs

7 : 0 : 0

MYERS PTY. LTD.

150 chairs @ 6/6

48 : 15 : 0

£ 122 £ 14 : 0

minutes of special meeting held on Dec 18 1923
 Present Missⁿ Thomson, Martin, Callaway, Topp
 Martin, Bush, McNally, D-altman & Ruder
 apology an apology was received from Mr Rennie.
 Smoke Room The secretary explained that the meeting
 had been called to deal with the allegations
 to the Redutapel rooms. The scheme was to get the
 Redutapel to take the room previously used as a
 work room & to fit that up for their library & club rooms
 to repair & redecorate it. The Redutapel Committee
 approved of this and desired a renewal of their lease
 which expired at the end of 1924 for 5 years at the
 same rental. The present Redutapel room would
 be available for the members of the 2th medium as a
 smoking room. The present Redutapel library would
 become a writing room for the 2th medium & the two
 small rooms formerly used by the Philharmonic
 Society would be turned into lavatories. The present
 opening to the stairs to the upstairs room would
 be provided with a door & thus make the approach
 to the upper hall uniform. The architect had
 gone into the scheme & had cordially approved
 and a price had been obtained from a Kiepp
 & Son for the work which would include ordinary
 repairs. The Price was £ 282-0-0.

The scheme was adopted on the motion of
 Missⁿ Martin & Topp.
 The secretary reported that in order to carry on
 the library at night he had advertised for an
 assistant & had received the 4 applications
 to two Mr Ward & enables the former was
 a returned soldier. The President said he
 had seen Mr Ward & his (unknown) being
 approved he was appointed on the motion of
 Missⁿ Martin & Topp at a salary of £ 2.10.0 per week
 He library to open at night on January 2.

Library
assistant

J. Thomson
 Chairman
 11.1.24

MEMORANDUM

AUTO REVERSE UNIT

1. 1923
 2. 1924
 3. 1925
 4. 1926
 5. 1927
 6. 1928
 7. 1929
 8. 1930
 9. 1931
 10. 1932
 11. 1933
 12. 1934
 13. 1935
 14. 1936
 15. 1937
 16. 1938
 17. 1939
 18. 1940
 19. 1941
 20. 1942
 21. 1943
 22. 1944
 23. 1945
 24. 1946
 25. 1947
 26. 1948
 27. 1949
 28. 1950
 29. 1951
 30. 1952
 31. 1953
 32. 1954
 33. 1955
 34. 1956
 35. 1957
 36. 1958
 37. 1959
 38. 1960
 39. 1961
 40. 1962
 41. 1963
 42. 1964
 43. 1965
 44. 1966
 45. 1967
 46. 1968
 47. 1969
 48. 1970
 49. 1971
 50. 1972
 51. 1973
 52. 1974
 53. 1975
 54. 1976
 55. 1977
 56. 1978
 57. 1979
 58. 1980
 59. 1981
 60. 1982
 61. 1983
 62. 1984
 63. 1985
 64. 1986
 65. 1987
 66. 1988
 67. 1989
 68. 1990
 69. 1991
 70. 1992
 71. 1993
 72. 1994
 73. 1995
 74. 1996
 75. 1997
 76. 1998
 77. 1999
 78. 2000
 79. 2001
 80. 2002
 81. 2003
 82. 2004
 83. 2005
 84. 2006
 85. 2007
 86. 2008
 87. 2009
 88. 2010
 89. 2011
 90. 2012
 91. 2013
 92. 2014
 93. 2015
 94. 2016
 95. 2017
 96. 2018
 97. 2019
 98. 2020
 99. 2021
 100. 2022
 101. 2023
 102. 2024

GC ROAD

1923

need

1923