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Library

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REPORT OF THE COMMITTEE

MELBOURNE ATHENÆUM,

FOR THE YEAR 1925.

To be submitted to the Members at the General Meeting, Wednesday, January 27, 1926, at 8 p.m.

THE Committee of the Melbourne Athenæum submits its report of the transactions of the year 1925, which is the eighty-sixth since the foundation of the

THE COMMITTEE.

There have been 12 meetings of the General	Comm	lutee
The President, and Trustee Mr. George Lush	attended	11
The Vice-President, Mr. T. W. Bothrovd	,,	9
Trustee and Treasurer, Mr. Charles Rennie	,,	11
Trustce, Mr. W. A. CALLAWAY	,,	4

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The President, Vice-President, Treasurer and the following members of the Committee, who are eligible for re-election, retire from office, viz., Messrs. Dillon, Masters, Topp, Brearley, Thomson, Martin, Dr. Kennison and Mr. Coy.

The building alterations necessitated careful consideration of the insurances, and with the expert advice and assistance of Messrs. Rennie and Masters, your Committee has insured the entire building for the sum of £72,000, divided among fourteen of the leading

REVISION OF RULES.

The Committee, having also given careful consideration to the rules of the Institution, which, with one or two exceptions, had remained unaltered since 1876, adopted a revised code which was submitted to a Special General Meeting of members, held on December 9, 1925. The new rules were unanimously adopted, and are now in force.

FINANCIAL.

The statement of accounts submitted herewith must be very satisfactory to members. It will be seen that the gross receipts for the year amounted to £6,692/15/6, an increase of £425/18/2 over the previous year. The gross expenditure, including £418/18/3 for improvements and alterations consequent on the erection of the theatre, and £127/14/10 for furniture, was £6463/9/3. an increase of £781/5/7. With the £309/15/9 brought forward from 1924, and the excess of receipts over expenditure, amounting to £229/6/3, there was left a net credit balance of £539/2/-. The mainincreases in ordinary expenditure are rates, consequent on revaluation of the property of the Institution by the City Valuer and the Land Tax Commissioners, which involved an 9 extra payment of £305/9/5; also Insurance, consequent on 1 the insurances on the building having been largely augmented because of the building of the theatre, £130/5/5-. The most gratifying increase in the receipts is that of subscriptions, £229/17/4. On the expenditure side, your Committee has been able to expend £1,404/2/9 on books, The Finance Committee-Messrs. Rennie (chairman), magazines and newspapers, thus making the supply com-Callaway, Rigg, Wigg, Thomson, Hall, Brearley and mensurate with the demand, consequent on the increased

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1916 £572	0 6	£2478 4 4
1917 600	0 6	2832 1 9
1918 702	4 3	2773 10 2
1919 854 1	18 6	3361 5 1
1920 1172	9 3	4453 11 1
1921 1473 1	13 9	4942 3 5
1922 1707	6 6	5376 8 8
1923 1882		5876 9 5
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The Presbyterian Messenger, by Messrs. Arbuckle, Wad ASSETS. The New Zealand Official Year Book, by the Govern Estimated value of the real Property of the Institution as per City Valuation New Zealand. January 1925 (Subject to Lease to Frank The Church of England Messenger, by the Diocese of Talbot Pty. Ltd., as to Theatre portion The Commonwealth Gazette, by the Commonwealth Go expiring July 15, 1962) ... Two Copies of Bradshaw's Guide to Victoria, supplie Value of Library Stillwell and Stephens Pty. Ltd.

New South Wales Church Magazine by New South Wales Bank Balance Literary Guide from P. Taylor, Esq. Victorian Government Gazette, by the Government of

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Australian Banker, by A. E. Park, Esq. Landmarks, by Mrs. Brockhoff.

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ART GALLERY

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GE (e Year ended 31st December, 1925. R. W. 309 15 9 By Interest on Mortgage Salaries and Wages 1679 7 6 Books, Magazines & Newspapers 1404 2 9 Gas and Electric Light Repairs, Goods, and Sundries .. 234 3 7 Rates 2 15 6 Less paid by Lessee 372 0 0 48 14 Printing, Postage, Stationery & Petty Cash Railage & Postage to Country Subscribers Advertising Decorations Fleet Week **5916** 16 2 Balance ... 1085 15 1 £7,002 11 3 Improvements and Alterations

JOHN BISHOP, F.C.P.A., L. N. RAINEY, A.I.C.A., OF ASSETS AND LIABILITIES.

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APPROXIMATE STATEMENT

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	1	LIABILITIES.
		Loan under Mortgage (Rate $6\frac{1}{2}$ per cent.; due July 1929) £12,000 0 Balance (subject to Lease as per contra)
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CHARLES RENNIE, TREASURER.

£1085 15 1

AUDITORS.

ANNUAL ELECTIONS

The following nominations have been received in accordance with Rule 8:-

PRESIDENT

Candidate.	Proposer.	Seconder.
Mr. T. W. Bothroyd	Mr. G. B. Hall	Rev. Dr. A. Law

VICE -PRESIDENT

	Candidate	Proposer	Seconder
M×	G H Wice	Mr. G. B. Hall	Rev. Dr. A. Law

TREASURER

<u>Candidate</u>	Proposer	<u>seconder</u>	
Mr. Charles Rennie	Mr. G. B. Hall	Rev. Dr. A	. Law

COMMITTEE

	Candid	late	Propos	er	Seconder	
Mr. Mr. Mr. Mr. Mr.	C. A. E. E. J. O. A. J. D. E. H. P.	Thomson	Mr. E. E. Mr. J. O. Mr. C. A. Mr. Chas. Mr. H. P. Mr. G. B. Mr. G. B. Mr. G. B.	Thomson Topp Rennie Coy Hall Hall	Mr. J. O. Thoms Mr. E. E. Dillo Mr. J. O. Thoms Mr. T. W. Bothr Mr. G. B. Hall Rev. Dr. A. Law Rev. Dr. A. Law Rev. Dr. A. Law	n on oyd
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ner Brearly Topp. Dellon, Thomson uasurer Been prulle Austra Cot & Machinson PEN-SPICALS.

Bookman British Australasian Building News (Sydney) Country Life Cornhill Magazine Economist

Victoria-Provincial Ararat Advertiser Engineer English Mechanic Ballarat Courier Field Bendigo Advertiser Graphic Illustrated London News East Charlton Tribune Geelong Advertiser Inquirer Jewish Chronicle Gippsland Mercury Ladies' Field Fashions Korumburra Times Lancet Zyneton Guardian Tews of the Week (Geelong) London Punch Mercantile Guardian

Nature

Mining Journal

New Statesman

Notes and Querie

Nation and Athenæum

New Church Magazine

Ovens and Murray Adver-Port Fairy Gazette Rutherglen Sun Stawell News Wangaratta Chronicle Varrnamhool Standard

Australasian

Morning Post

Sun Pictorial

Weekly Times

Ballarat Star

Table Talk

Spectator

Southern Cross

Herald

Leader

Graphic

Australasian Traveller Australian Brewing Wine Journal (Melb.) Australian Christian Wo (Sydney) Church of England Messe was moved to the Uting ger (Melbourne)

The Home (Sydney)

The Worker

Government Gazette of Variable Claff by Mr. Meudell.

Industrial Australian a Mining Standard (Mall) Photo Review (Sydney)
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GEORGE LUSH, President.

R. W. E. WILMOT, Secretary.

MELBOURNE ATHENÆUM

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VICE PRESIDENT

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Australasian Graphic Morning Post Southern Cross Spectator Sun Pictorial Table Talk Weekly Times

Victoria—Provincial Ararat Advertiser Ballarat Courier Field Ballarat Star Bendigo Advertiser East Charlton Tribune Geelong Advertiser Gippsland Mercury Korumburra Times Kyneton Guardian News of the Week (Geelong Ovens and Murray Advertiser Port Fairy Gazette Rutherglen Sun

Stawell News

Wangaratta Chronicle

Argus

Herald

Leader

PHOLUTURES. Bookman

British Australasian Building News (Sydney) Country Life Cornhill Magazine Economist Engineer English Mechanic (Sydney) Graphic Illustrated London News Inquirer Jewish Chronicle Ladies' Field Fashions Lancet London Punch Mercantile Guardian Mining Journal Nation and Athenæum Nature New Church Magazine New Statesman

Australasian Insurance at Banking Record (Melb. Australasian Manufactu Australasian Traveller Australian Brewing Wine Journal (Melb. Australian Christian Wo

Australian Farming (Mel Business Efficiency Church of England Messe ger (Melbourne) C'nw'h of Australia Gaze Government Gazette of V Industrial Australian Mining Standard (Mell New Outlook Photo Review (Sydney) Presbyt'n Messenger (Mel Spectator (Melbourne) The Home (Sydney)

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the following nordnations have been received in accordance with

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VIGILE ENERGINE

Candidate Wal . a . T.C . VER Time .s .o .ru Mr. G. H. Wigg

REALUCE MET

refilocoli Proposed Cendiante Nov. Br. a. Iaw LIRE . B. W. A. S. Mr. Cherles Rannie

is bandsi	I ee o coor I	<u>Depoisone</u>
int	Mr. J. D. Dillon Li. J. U. Thomsor Mr. U. J. Copple Mr. L. L. Joy Mr. L. L. J. Mr. L. J. Joy Mr. J. E. Hall Mr. C. B. Hall	Arearley Area Control Area C

The President in morning the adoption of the uport balance sheet said he had seat plasme m so donig as it was a most remarkable trebute to The popularity sprogress of the dustitution some of them had sin y Rected to see the Institution in such a sound position. meures would notice That the Tallothease had been extended ette Trusters reomanten had done so after ver careful considuration organisation. The Tallot Proprietar company had done a great time, for the dustitution of the Trustees have thought it a bair Thing to bier theman yleusion in wew or the hear of pund there the loy had been put to the very rentruprovements ifficled to the building Morthe exhaconfort of newters. another important thing done during the fear was the revision of the rules which had rely brought up to date. W Remie in worning the adoption said it was a great cause of sales faction who ask o promonen abalance sheet. He had ween auticipaled such figures which should trul The position of the Dustitution was massailable

) how two was curred unaumoustr. The President amounted that as the homeations use out sufficient for the Vacancies u voued declar / u ollowing Elieled

Puredu Not W. Bothroad nækusdu nv. G. Huigg Treasurer no charles Remai thousand Promison

martin, Martin Cor & Manuson

on the notion of mentales stores the returned auditors mer Bish of Th. N. Raincy

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wer ristre ted at the saint rem une ation. volin Thanks a volion Itaules was moved to the letering office bearers & the laft by Mr Mendell. we Bell in seconding the motion and that he a member of assimilar sustitution in the 12

Be alowed for many years that alliers

St Reveneed Suler courties, fullution as

he had recruired from the Library Staff of

the methorism alternature. The motion

was carried to acclaimation

No A tracker moved that a heart vole

of thanks to accorded to the chairman for

his services to the dustitution to for his work

as chairman. This was carried by

acclaimation the President responded.

The melyty their closed.

Comparative Statement

Receipts	January, 1	925	£ 8. d. 474.16.11
		926	495. 2.10
Smbscrip	tions January, 1	925	184. 6. 9
		926	206.0.6
Expendit	uro January,	925	301.13.7
		1986	303.10. 7
Bank Ba	Lance Janua	ry, 1925	482.19. 1
	71 · · · · · · · · · · · · · · · · · · ·	1926	730.14. 3

Prisent

minutes of meeting of the Several Committee had on Fude, 7ch 5. mer Protte word (chain) hush, Topp, traction, tractions Romson. Wigg Reunie, Dulon rockennison Whush as The returning President welcome Moster and as the new Proxident shoped he would have a setistaling year of office. He (where) wished to thank members for the Tourless, & Kundness they had extended to hier her Brothery d expressed his appreciation of which's remarks.

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municulis or meeting or January 8 usured x corprined The midner Committe reported that the auditors had audited the books raccounts for January & nad formed thun correct. Thes recommendentes munt

naccoultamountury to £259.4.2 vs 8hown on Rase 32 of the cash book. The reportings recruid on the motion of morn Remie Frastus. The minutes of the accused meeting were read or

The information of members runcapproved for Julmission athenext accurat meeting

Thefollowing commutes use appointed France men Rennie, Callain, Thomson Hall Brearley

Wigg Masties Mu President

House Wir railin, Cooke, Thomson, actuanu

sellon. Coy ette President hebrars non Caplawas, Topp, rashis, raction, Coy hush posatinaun Kennison & the histant

annal meeling

Communities

minutes of meeting of the E-eneral Commenter helden Inder traien 5. Vueent mem Bothroid, Topp, traslies, trailin Coy hogg, Hau, Dillon Kennie & O'Kennissa apologies un recruid from mern fush 40 aprosus Brearley. The minutes of meeting of the 5 who read hucules reorganied The France Committee reported that the author had audiled the vooks vaccounts) ndebruary That found them correct. They recommended pas mul or accounts amounting to \$1059-1-3 as shown on page 40 17 the cash book Therekortwas receiled on the motion of mors Kennie Markin In duance committee reported that This Salaris had reveed the salar het that made the followneurecommendations Seculiny tousanted about of £50 run Cooper to hair an accused to £4.5.0 Runsh The recommendations usuadopeted on the ushond mess kenne stradin. Thereport or the Library Commeller was allogeted Libray Comander on the motion of reason Toppet a action. The Secular reported that Di allename had set D'all moun with a secrois accident but was progressing parorably. on the motion of rum rachint Remise i was decidatouna Dastrumun a aller of ogupally. Nextmelling Irvas deceded that in view of the first Freday mapri hung Yora Fuda, tu negometing to hald on Maren 30 a red that The May mee ting be hed on April 30. The seculary low granted thew weeks minual Seculary



NISEWOULD DUNGAN Imperial Chambers, 408, Collins St. Melbourne 12th March 1926

ELEPHONE CENTRAL 64.

DAVID DUNCAN.

R.W.E.Wilmot Esq.,
Secretary,
Melbourne Athenseum.
Melbourne.

Dear Sir,

Re City Council.

hended interference, by the Council of the Institution's right to the access or use of light to or for its building, and also to-Mr. Sydney Smith's recommendations for the settlement of the matter, we are of opinion that, even if the Council now entered into a formal agreement with the present Trustees to waive, in the future, in favor of the Trustees for the time being of the Institution, certain regulations which may then be in force relative to lighting to buildings, it is very doubtful whether, in the event of a breach such an agreement would be enforceable against the Council, in as much as it is quite open to be successfully contended that such an agreement was ultra vires the City Corporation.

We are also of opinion that the matter should now be finalised by some arrangement financial or otherwise, being arrived at between the parties which would be a present benefit to the Institution.

Yours traily,

brienda Durcom

Recommend that the Council give us a letter agreeing to waive the Regulations referring to lighting and angles of lighting to our building in the future if and when any new building or alterations to existing are contemplated - this in connection with our Western Boundary only.

That the wall opposite the Board Room be tiled - say about 100 yards super.

That the Council allow the Athenaeum Two pounds (£2) per month deduction on their Electric Lighting account, or capitalize the amount.

And will pay Mr. Sydney Smith's fees.

The Town Clerk.

MET BOURNE.

Deer Str.

I when to direct your attention to the fact that the Coffee Palege building on our western boundery is now being demolished. There have been two areas for lighting in the plan of that building which gave direct lighting to our premiser. These areas for lighting have been erected for sufficient time for us to have sequired the wight of light from them. As they are now being demolitated so quielly, if they be completely removed there will be no positive avidence of their exhauses. If you will give us your seaurance te-morrow that you intend to respect our right of light from thems areas and that your Jounell will hand to us a plan of these areas the metrer mey be nettled. Belling at enewer by noon to-merrow (March 10) we must brothest our sollectors to teke whetever steps may De Agospesty to protect our ageles to this metter.

T Neve Watten Ble Leaver feeting Fure that your Council WALL TOWNS I WAR TEENER TO WALLE I SETTE TO TOWNS ON WILL APPL WALL

Terre grantation

RECEIPTS & EXPENDITURE

Comparative Statement.

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sceipts February 1925	£ s. d. 558.14. 2
1926	564.19. 4
2 months 1925	1033.11. 1
1926	1060. 2. 2
Subscriptions Rebruary 1925	229.13, 6
1926	261. 4.10
2 months 1925	414.0.3
n 1926	468. 5. 4
Expenditure Rebruary 1925	276. 4. 7
1926	259. 4. 2
2 menths 1925	577,18. 2
1926	562.14. 9
Bank Balance Feb. 1925	765.8.8
1926	1036.9.5

Moron V.

Alto Cour Cive Code

Dear Sir,

I wish to direct year attention to the fact that the Coffee Palace building on our western boandary is now buing demolished. There have been the areas for lighting in the plan of that building which gave direct lighting to our premises. There areas for lighting have been erected for sufficient time for us to have coquired the right of light from them. As they are now being demolished we quickly, if they be completely removed there will be no positive evidence of their existence. If you will give us your sequence to-morrow that you intend to respect our right of light from these precesses and that you intend to respect our right of light from these areas and that your council will hand to us a plan of theme seem the metter and be coulded. Felling an enemal of noon to-source (March 10) we must instruct our solicitors to take whatever that may be necessary to protect our rights in this metter.

I have written this letter feeling sure that your decorativity respect the rights to which I have referred and will doed with the matter promptly and effectively.

Your felthfully,

learr commencing on april 3. W. Dellasse Whe acting decidar, in the secretary absence

minutes of special meeting of the reunal Committee heed on Freder Brech 12. Therent morpholinord Topp. Hall. Cor traslies wegg, Thomson, Revivie, trailier Dellon & D'Kennson + NV. Sidner Sauth (archibet) apologies usu recruid from Mi Shush &

Breadle. The Secretary reported that the places for the whilding of The Town Haw continpleted The building of a wall on The Eastern boundary of the loffer Palace Site a this would do away with the light areas wheen had gurnlight Who Athereaun wridons outside the board wom the alle sudam wall stood buck form feet six pour the proposed wall. M's duly Smith had somewho the watter In the Herelay had witeful the Town Hall authorities of the position on traven 9 a letter (copy heurith) had been sent to the Town eleck & subsequently the Town clerk (No Me Call) The city Solicitor (Bry Sen Ellion) Iturallules for the Four Han (WStephenson) + the Cels draughtsman (w.Builty) had mit he South Mulculay in confinuer. as a result We with with The Town Click of the city Enguiseer had som fulls who the position & W- Smith had made a report (Shown knowski). This uporthad been submitted to the so hection

mins Duncan Atten letter is shown here with

M2 Sydney Smith of planned the portion and

shourd members the prosibilities. after

est I grant of Table 1 Out I

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J. San San

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J & A & Washing

A. C. A.

. Legitlionoù polsé seu mi quadmacé menteur men me me principale de griblind enclos anibility for he are a significant for a faithful for the sol ment been even even grafing the common second of the company and of the tripte to the company details edd beringdi oved or "n tol omid tralodding and botsore assoc evad the board freed guiled won one yould the . worth ment diffill to diffin avidinos os es fliv oresis esvessa sietelámos os year li , yimoin; evidence thought becomes, the control of the possible engine the control of the engine engine and the engine of the engine engin eredt mort ligtt to sigtr our joegser of broket egg fedt worren-of trops to same in it county to the Assault Silve Citagraph rest. Fraid being the wormen of the mark the transfer of the state of the section of the section and the sections When the constant out of troutoitor and found of troutoitor to a retirem rills of retigin and toologs of windresons of

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along discussion in which members of pressed then desire to ment the certificant were war possible It was decided on the motion of them topp of houson that the following resolution subject to such alliations in verbase as misseuround to be made in weak to adopted

"That this Committee, in order not to interfere with the rebuilding of the Melbourne Town Hall, agrees to waive its existing rights as to lighting preserved to it under Payne's act.

It feels, however, that the City Council should tile the whole of the area opposite the windows affected, and that, as it will be necessary to light the rooms concerned, the Council should pay to the Trustees the sum of £500 for the purchase of the rights so waived, and should bear all costs."

"That the Trustees be requested to sign any documents nocessary to give effect to this resolution."

Comparative Statement.

Receipts

Kecerbe	March 1925	539. 9. 7
	m 1926	566. 7. 1
	3 menths 1925	1573. 0. 8
	1926	1626. 9. 3
Subscri	March 1925	224.18. 6
• • •	" 1926	246.17. 9
	3 menths 1925	638.18. 9
•	1926	715. 3. 1
Expend:	iture March 1925	638. 8. 3
	" 1926	1059. 1. 3
	3 menths 1925	1216.6.5
	1926	1621.16.0
Bank B	alance 1925 March 1925	666.10. 0
	m 1926	543.15. 3

J. W. Borney b

minutes of meeting of the several Committee held on March 30 1926 Merent mer Brothroid, Topp, Hall, Coz, Karlin, Remine Thomson higg no Keeunson the masters polosis apolosis un rechued from mem Lush I

Prearly. Junulis The mundes of meeting of March 5 7 078 peccal meding of raren 12 unread reonfrance Juanes su Friedner Commetter reported That the auditors had audited the accounts for march ghad found the correct. Parment Naccounts as shown on page 42 of the Cash Brook amounting tot 417 ull recommended por Raguert.

Threport was a Ropled on the motion of

merrenne * Wigg.

The secretary reported that the tes Toured hadasseld to the arrangement regarding The hight areas in connection with The ubuldueg of the Tover Have that the money \$500 wower be available shortly. The reonnendalen of the France Commenter that he treasure be authorized to arrange with the moregase backet the amount u reduction of the mertgage was approved. No magneoured rours opp seconded that duning the absence of the Renday on annal dear her Deplease by acting secular, sorta poron a ludorer cheques.

Secular

minutes of meeting of the Several Commette held on april 30.1926 hum Both word railin, Cor, Masters hush, hegg

Puscul-

norn Both wid, Marlin, Coy, Masters, Luch, Wegg Hall, Thomson, villon vorkenusson and of the mental selected how the sa Remie, Mand

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apologies usu recruird hom ma Remie, menty

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nemulis opmeeling of rarch 30 wer read & confirmed

account

In mance lowerith reported Rat the auditors
had anathed the voors recounts for April
whad formed them correct. The par went of
accounts amounting to £ 129-10-1 as 8 heuron
pugg 44 of the case book warrecommended
The report was adopted on the motion of Norme
17 asters rlog.

Statement

The state ment for the mouth as shown on the leaf

Town Han

misterities had required a declaration setting ports the length of hime the dight areas had saisted of this had been supplied by the admin Kemp. as so on as the necessary documents had been paid.

Wook

por three months on account of M health.

RECEIPTS & EXPENDITURE

Comparative Statement

			•
Receipts	April 1	925	514.11. 6
	•	926	687. 3. 8
	4 menth	s 1925	2087.12. 2
	19 19 19 19 19 19 19 19 19 19 19 19 19 1	1926	2313.12.11
Subweri	tions.		
Subserry	April:	1925	172.17. 3
	11 m	1926	251.5.6
	4 ment	hs 1925	811.16.0
	11	1926	966. 8. 7

Expendi	April	1925	398.10. 5
	11	1926	417. 3. 7
	4 mon	ths 1925	1614.16.10
	Ħ	1926	2038.19. 7
Bank I	alance	April 19	25 782.11. 1
		" 19	26 813.15. 4

RECEIPTS & EXPENDITURE. Comparative Statement

Roceipts May 1925	608. 3. 3
1926	588.17. 7
5 months 1925	2695.15. 5
1926	2902.10.6
Subscriptions May 1925	236. 7. 0
" 1926	239. 5. 6
5 months 1925	1048. 3. 0
1926	1204.14. 1
Expenditure 1925	448.15. 4
1926	729.10.1
5 months 1925	2063.12. 2
1926	2768. 9. 8
Fank Palance Kay 1925	941.19. 0
	673. 2.10

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minutes of meeting of the Sunal Committee hedon June 4. 1426 Kessel hurrs Protting a. Topp, Coy, Marlin, Marlin, Monson Renne, Hall, Dillon, D'Rennson apolosis wer recurd from rinkus, Brearly, Wigg The minutes of meeting of April 30 were read reorginued. The Iwaves Commette reported that the anditors had audited the vorest accounts for Mar thad found Then covered. The recommended pagment of the accounts as per cashborn page 47 amounting to 走 478.9.4.

The report was adopted on the motion of more Kenne + Martin.

Iwas decided That meetings showed it as follow Merkings Mrais at 4p. in Scueral at 4-15-pm tell further would

Theseculary produced an old programme of the opening of the raw Hall in 1886 prented on Silk. I was decided that this should re refrance of hours in the Bond room with another peterior the race Hack.

Tountall These retary uported that the Town Clark had informed him That The documents regarding The hefter areas were being prepared swoned be formaled for signature as soon as reads. The report of the arbrary commente was recrured on the motion or mine Buchen as

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Present

minutes or meeting of the Secural Committee held on July 2 1926 mora Bothword, Mouson, Con, Martin, Topp Lush, Nigg, 12 Kennson

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Themulis or meeting of June 4 usured & Confirmed

In rivauce committee reported that The auditors had canned the vorks raccounts for frue that found them torrect. They recommended parment of accounts shown on page 49 of The cashborn amounting to \$ 610-3-6 The Statement for the month as shown herewith was ucrurd.

The France Committee recommended that The question or rentals for the front shops should respersed to raluators Bushen alland was suggested The recommendation was adopted on the motion of menonggotraction

House Committee Thereport of the House Committee was adopted on themotion of more Martin Mos Whay Commetty The report of the hobrary Commette was adopted on

the nestron of mens Toppetraction.

TEL. CENTRAL 4768-4769

BAILLIEU, ALLARD PTY. LTD.

The property of

COLLINS HOUSE, 360 COLLINS STREET.

MELBOURNE

28th July, 1926

The Secretary, Melbourne Athenaeum, 188 Collins Street, MELBOURNE.

Dear Sir,

As instructed, we have made an inspection of shops Nos.184, 186 and 192 Collins Street, respectively, with a view to fixing fair rentals.

In our opinion the rent at present paid by M.Moffitt Pty.Ltd., (£12:10:0 per week) for No.192, is full rent, especially in view of the fact that the Victoria Coffee Palace building has been demolished, and there is at present a hoarding across the footpath adjoining the shop. We consider you would be justified in granting a new lease for three years at the same rental as at present.

We consider the value of No.186 is £9- per week and No.184 210- per week. Landlord to pay all rates. We would recommend a lease of three years at the above rentals.

Yours faithfully.

Baillion Allard Pty. Ltd.

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Minutes or meeting of the Secural Committee held on July 2 1926 morn Bothrord, Mousson, Con, Martin, Topp Lush, Nigg, to Kennson apologies neu nerurd from moss Reune sulon Breakles. The mulis or meeting of June 4 usured & Confirmed

France in rivance committe reported that The auditors had canned the voris raccounts for frue that found them correct. They recommended parment of accounts shown on page 49 of The cashborn amounting to \$ 610-3-6 The statement for the month as shown herewith was ucrurd. The France Committee recommended that The question or rentals for the front shops should re uperred to raluators Burken alland was suggested The recommendation was adopted on the motion of menonggotraction House Commenta Thereport of the House Commette was adopted

on themotion of more Martin Mos Wrang Commenter The report of the hobrary Commenter was adopted on the nestion of mens Toppetraction.

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Baillion, Allard Pty. Ltd.

Comperative Statement.

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	1926	479. 9. 4
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Bank Balano	e June 1925	1006.12. 6
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Comparative Statement.

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AGA/3

28th July, 1926

188 Collins Street, MELBOURIVE.

Dear Sir,

As instructed, we have made an inspection of shops Nos.184, 185 and 192 Collins Street, respectively, with a view to fixing fair rentals.

In our opinion the rent at present paid by M.Moffitt Pty. Dtd., (fl2:10:0 per week) for No.192, is full rent, especially in view of the fact that the Victoria Coffee Palace building has been demolished, and there is at present a hoerding corose the footpath adjoining the shop. We consider you would be justified in granting a new lease for three years at the same rental as at present.

We consider the value of Wo.186 is £9- per week and No.184 210- per week. Landlord to pay all rates. We would recommend a lease of three years at the above rentals.

Yours faithfully,

28th July, 1926

have made an inspection of is Street, respectively, Meek, for No.192, is full demoilished, and there is costpath adjoining the shop. 2 at present. of Wo.186 is £9- per lord to pay all rates.

minutes of meeting of the Seneral Committee hud on august 7. 1926

Miseut mors Bothrond, Renni, Wigg Thomson Willow Topp Coy, Lush, Maslies, Marlin, Menuison.

The minutes of meeting of July 2 usureall & confirmed. The Secretary reported that we that was it remarks to altera. He was us trueted tourch to The Hall & apris the rempaths of the Committee.

In France Commette reported having Exaused The reportor the auditors that they examined The books racionaliza august thad found their correct Theparment of accounts amounting to £ 693-11-8. as shown in the cashbook pass 52 x 53 was revenueded. The comparation state ment for the month var præmted

Thereport of the truance Community was approved on the motion of morr Recuire of askers

me runner commente also uported having recruid a valuation from Bardien ællard Pl, 2- usunding the pori-shops as shewn herewith. It was decided That The rent should be pixed in accordance with the valuation other remewals he offered the tenants marcodance thuewith

The Secular presented the dealst of the agreement with the Town It all authorities regarding the aneuer lights Rights. 14th hieround rounceau had made sobalations with the til Folicitor ohad Settled the dealt me statuer smith had chieked the measurements of the agreement was in order. It was decided on the motion of misse trasting to That - the Trustees he asked to sign the agreement Wen completed.

He secular produced a pretine "Ruin at Perome premies 67hi dustitution by W. aither steelon. The following undulien was adopted on the motion of mison Thomson & Toppand the secretary was writed to with to NV- Sheeton & courses to hun a cope of the resolution. Thus:

v Sheeton

Shops

e rent at present paid by Tact that the Victoria

led in granting a new lease

arse of three years

.viluliti d . Mile v d

LONG BOOK T

The General Committee of the Melbourne Athenaeum, in acknowledging the gift of a picture - "Ruin at Peronne" - from Mr. Arthur Streeton, expresses its gratitude for the gift, and to mark its appreciation elects Mr. Streeton to be an Honorary Member of the Institution.

detrain

The report of the religion Commenter was adopted on the motion of Merry Topp or action.

minutes of meeting of the Secural Committee held on Sept 3. 1926

Pureut nerr Bothward, Con dush Thomson, Remie &

apologies apologies urn recruired from mor Topp. Marties
Bready Horkeniuson

brecom morrisant urleamed d'allumen on his recover from his senous accident

munder de confirmed

ruance) he truance Committee reported that the accounts thooks audited the accounts thooks for august that found them correct. The page ment of accounts amounting to \$\fu23.12.11.

as shown on page of the Cashbook was

recommended

Shops

The Fruance Committees report refording the pont shops as shown on page 60 the Fridance Committee much book was anoppled on the motion of messons.

Received Now.

Recure Noy.

Of Sterry a willower read from Dealex Sterry requesting that is view of his long members in the Sterry should be made to morary members. It was decided to upon that the Tommette had no pour was each to his request.

RECEIPTS & EXPENDITURE

Comparative Statement

559. 3. 6
4433.19. 5
4824.7.4
193.17. 6
224. 4. 3
1657.13. 0
1898.16.10
485.18. 1
693.11.8
3628.13.11
4550.19. 2
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Comparative Statement

ROLLPES	Septembe	· 1925		8 • 1 7	ā . 6
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	9 morathi	2925	4963	6 1	1
	4.5	1986	5824 1	.5	1
CUBSCRIT	The second	1925	192		3
	77	1926	* 21.6	6	0
	9 month	1925	1849	13	3
	k**	1926	2115		10
EXPEROI	rung	1926	611	5	1
		1925	423	13	11
	9 mont	he 1925	4239	19	• (
	**	1926	4974		
HANK S	ALANC 3 S	apt. 1925	1038	3	

RECEIPTS & EXPENDITURE Comparative Statement

Receipts August 1925	£ s. d. 506.18. 3
" 1926	559.3.6
8 months 1925	4433.19. 5
1926	4824.7.4
Subscriptions	
August 1925	193.17. 6
" 1926	224. 4. 3
8 months 1925	1657.13. 0
" 1926	1898.16.10
Expenditure August 1925	485.18. 1
" 1926	693.11.8
8 months 1925	3628.13.11
" 1926	4550.19. 2
Bank Balance August 19	25 1115. 1. 3
	812.10. 2

brang shlutes as -Saust

The report of the Library Commetterwas adopted. Howar decided nor wacrepitus grilation of the Justitules an oceation or soult dustralia that the Justitulian showed be represented at the Conference to behved in adelaide in ochgiver

J. W. 11926

minutes or meeting of the Several Committee held on ou ober 1. 1926 mon Botherd, Master, Marlin, Lush, Hall, Migg, Kune Dellen Forkennison apologies une recruired pour minter Topp Brearly The number of meeting of sept 3 were read &

confirmed. The Furance commeller reported that The auditors had andited The rooks for siplimber than forced there cover the Rament of accounts denounting 5 £ 656-8.8 was recommended for par must - Perecounts an shown on pass 36 x 57 or the Cashbook Resegnation a letter was recrued from W E. H. Cooke trudering his resignation. The risignation was received with ngut the Jollowing minute was recorded on The mohon of meson Pootherord Reunie.

> "The General Committee of the Melbourne Athenaeum accepts with regret the resignation of Mr. E. H. Cooke as a member of committee and records its appreciation of his many services as committee-man and president to the Institution of which he has been a member since 1874, and will be glad to welcome him on the Committee at some future date. " 74 secular was unstructed

Presentapolosies Muiules Friduce

minules of meeting of the reached Committee hudon Fuday Novimma 12. 1926 mon Bothnord, Coz Masters, Topp, hegg, Thouson, Hall, to Kennison. apologies wer recruid from morhuse, Breasley Marken The minder of muling of october 1 usuread rconfirmed. The Tricauce commenterreported that the auditors had audiled the vorks raccounts for octoba as shown on pases 58, 59-6007 the cash book & had found them Torret. They recommended par ment or accounts amounting to \$ 811-5.9. The report was a dopted on the motion of him Remie & Tradus The Treasurer made a friedment statement outhis suggestion seconded by W- Wigg it was decided to spar \$500 off the molegase reducing it to \$ 500 The seculars application for leaves of abrune on account of illust ugutu de 1 was frantiel

Jeerelay

Juin whis of meeting of the Seneral Commetter held on december 3 1926 Present mer Both vord (chan) Martin, Co, Thomson rejg, restus, Rennie Lush On allmann F Kenaison

aproopers

apologies une nerurd from more Topp. Hau Brearly

France

she Treasurer on hehay of the Friance Commette reported that the auditors had audited the voors raccounts for November that found then covered. They recommended the

RECEIPTS & EXPENDITURE

Con	parst	ive S	<u>ta t</u> emen t	•			
RECEIPTS Octob	ber, 1	L9 25		ξ	£ 529 I	8.	6
1		L926		\$	517	11	5
10 m	onths	1925	• • •	5	492	4	5
	12	1926		6	042	6	6
SUBSCRIPTIONS							
Octo	ber,	1925			172	8	3
11	i	1926			185	10	3
10 n	onthe	, 192	5	2	2022	1	6
*	*	192	6		2300	13	1
EXPENDITURE Oct	ober.	1925			1220	6	9
	77	1926			656	8	8
10	month	s, 192	25		546 0	5	Ç
· · ·	12	198	26		5631	. 1	. 9
BANK BALANCE	Cot	ober,	1925	ingan dagan da	341	. 14	
		धर	1926		950) (.
en de la companya de E	Receip	ts &	Expendit	uro)		
Con	parat	ive S	<u>tatem</u> ent	5 •			
Recepts	Nov.	1925	518	10	9		
	17	1926	505	8	1		
	ll mo	nths 1925	6010	15	2	٠.	
	11	1926	6547	14	7		
Subscript		1925	151	16	6	munifications.	

1926 164 19 3

1926 2475 12 4

" 1926 811 5 9

1926 6442 7 6

" 1926 644 9 1

ll months1925 5770 1 11

11 months 1925 2173 18 0

<u>Expenditure</u>
Nov. 1925 309 16 2

Bank Balance
Nov. 1925 550 9 0

parment or accounts amounting 6th 1245.7.8

as shewn on pases 62 + 63 of the cash brosh
Therepore was adopted on the motion of the Runie
aways.

The Treasure made a privarie state went of plant that The I wave commente recommended that the I want of sor he paid off the transaction that the done. Wraster seconded the motion which was carried.

Condoluces

she friedent said that he wished on behalf of the Committee to of press to the scentare, the deep sympathe, of members in the Tossin had sustained in the death of his daughter and it his taggestion it was decided to record the fact in the minute.

The secretary reported the death of M'Mississald for so many years sourcetor to the dustatution &

De was decided to course, to We misleroued
the sympathy of the Tommittee and do deep
appreciation of Me neuroneas many services
With Institution.

I was decided to convey with Delon the Sympathy of the Tommette

The report of the Library Committee was adopted on the motion of wom tracken of of

The House converte recommended that decreey January The are salling the redecorated. Howas decided to advice the recommendation con not to great \$ 70. In

J.W. WILL

Khay

Hown Comments