mules of meeting of the General Commenter heed on Friday Traven 6.1936 men Brees Gelis, Cameron HEROSalo

Present morr Briggs Gelis, Cameron HEROSalo 17 as his 14 mus 17 mls Callaway brigg Burr Grut Lulle Fielding O'Kenesson 1770gor Bollon

Aundis The remalis of the 7 + the alprovament to February 2 & wentered reconfirmed applosus appolosies were received from 201-Law rw-Rigg

Hwar decided to write a letter of supetters work Regg on the death of her sister.

Elieben of W. Callaira, morra & M'hilli seconded much Kint IV. W. J. Roberts he Eliebed to 1h Vacane, on the Secretal Commenta caused by

In Elichem of Whum unvis prosedent The Friedred Commette reported their the audited the eccounts for February Man foresed them correct The payment of accounts amounties, 6\$,695.5 as Moron on pages 14.15.16 of the east book have commended.

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The Secretary reported that places has been submitted Showing the vaccors them melaced on the agreement with the Victoria Palace he The place did not sirk culain measurements which which is agreement was ready to signaline I was decided on the wolion of the Burr of he feld particulars to he checked by the place he eferred back to feel particulars to he checked by the Honoray architect from the lift agreement was completed the pival approval by left to the house Committee

Chairmen The Secretar, reported That The various such of sut commeltees had been pet appromised then commelles Chairmen Then

Amana M. Wegg Luhan Megalis Horre Maja Bollon.

Andyor In Grus morra on hulli seconded that The question of meintustrip trallers to inferred to the species sur communitie. carried

sub commette had arranged for a series
of beeting as follows

aprie 24 Professor osborne "Successor failure un anemas degign

forther May 22. Properson Harburg "Colorn in Making Forther Fart.

Sept- 25 Professon ortone . a medical sudicer.
on the Good old days .;

Nor 27 Professon Harting help the University of Professon again TUT was of an aminal.

We had who views Prof Guin chairman of the University of lease on Bound & approval had been granted for the Professors to delien the Le claims the fee for each hectain to the 2.10.0 or where a demonstration was required anyting for of nor more than \$1.1.0 to he pard.

The report was adopted in the motion of the Buggs.

Howelowwith the report of the House Committee was adopted on the motion of meen Bollon of Way of the you Bollon was thanked in his services to the Commelle

Lihan He report of the Lebrary commentations adopted

hos Club ? he beenlais reported that he had received a core; on the less of muntures of the chain club that marked on it the due duties of subscaptions of their members.

Kihad Submutted 6 The Suntage of the ches elub a list of his musters who were

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Leave 1 abrune /n Six mouths was Granted WTV. Fielding who is about Wear for a hip to Rusland.

minutes of muling of the Secure Commenter hud on man april 3. 1936 D'Lam (chair) Mchali, Lelle nJ. Roberto Regg Marker Hund TE RANG Miles Great Bur, Callain heig Camer hair Anden Alleman

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M hunder needley much 6 way read Montround.

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In heading reported that No. Bugs was urad been odered too water wet. Thereaded arked for lever o abreva la Kupura tarku Kar luru Radus Than thered act in his stead. hr Callann word The Nieg Seemdel Tal the Purident requests to accede to. Cancel Me charman urleoned W. W. J. Roubs asa membro of the Tommette the Potalis

M. W. J RAUG

reponded NV WY quova voran Bollon seemder That w. Rosels he added to the Frusace bounded)he I mance committee reported that Ituandelos had andeleit the brows > accounter marca han found them

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shown on pages 17 118 of the cashbook wou recommended / payment The Reason after y planing the accounts of the comparative statement moved the adoption of he Report Fragor Borceon sceonagetta known was carried

correct. accounts amountaglio £617.17.11 as

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Lecture

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The Library committee reported that d' had held a special muling m racen 27 no number of that hulling were read + M. galismoura & un rules seemdes that the upat hadopted In Callain Thought the Month 4 Ruditiu ma quili unuesser warli or money. It offerse ar librarian Know the cuementances of the Robert whe The receting much have a challote Cork 1 the nobbe Library

N Rigg saud he thought thereport whould be referred 67he speciel sur commenter. N. Wigg are led way that spread comments and un rem oumound. In secular, uplied that the President has arranged with him that rury whis (the rentains) houses the marker Showa stand our

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Carried + on besug pular a sublantus moun was adopted in Bur cekel i / la Ihar Commella uns morden in kolder les Present meeling The Charman replies on the offermatic v callann und m-true sceniul

Thus la rancon salconnullie carryon Then current work but That no fundamental worm he carried out & cops on The reormendalin of the great Committee"

Hum decide that the special committee Showed hold is pred meeting on

Sleyhham pr. Bur suggested that the law Known ar Sleephis Law Showed hartsum chured. The want n'sluph' was un appropriate or more n The Jace that The Theaden owned to fu surple of the lave during he were mon sporomieter, carla Atlahuneum Laux. on the motion of w. Burn ou cultury thereway was untucked otoki the racher in hand, at the request of the secretary dum decided Whold The new muling on Thursday 1447.

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Donald a Camera

mundison muching of the Found Commelter hud on Munda Man 7. 1936

murm Casulan (chair) Galii, Barr, N.J. Roveris, It E Roseris, Hum Greet Martin Keg Lille Mills Wegg Men Bollon

apolosiis apolosiis neu recruentim su Callaure & D. Lass & D. Kennison.

Chanula Nr. Cameron was what to the Chair.

The Minutes of meeting of about 3 were read rempresed.

The Secretary uported that he Prindled was nevneuer pour his illus mas starue al. Sunahus

The Secretary reported that their hear been agord Lecline Muchane at Person or hours believe which had been run whitship. D. ham kud presided. Haver Bollon wasappouled Chairman In Proposen Houlings beclie m Mazz

The occurrence the menuting the mutures Speak of the special Commellia held on a pril 16 & Commullie april 30 there receip presented on The Shape nan ulien report. Krepatun recressed.

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ve Pelace me secretaritepolice that the Plan Skowing the matters, & correlations with victoria Palace had been amended so as to show exactly what privilies were now heling & eressed.

moriance committe reported that the auditors had audited the books raccornels for april Than found Their corner Payment Daccounts amounting 67 548-16.7 as shown on pases 19-51 or the case book me manually Throport wou adopted on the Troling of M. Wegg (wwo explaned the accounts Harr the comparation Statement) & May a Bollin.

Change 9 Mishan Dars The Finance commenter also recommended that the monthly mulius, a work held on the month the cept on the first rida, in the month the cept when the jirst on second of the month is man the prince on the prince of the remarks of the remarks and the remarks of the remarks of the remarks of the fernial beautiful at 3.15 p. in the fernial brunchlin at 3.30 p. in the fernial brunchlin at 4 p. in. The library commenter had approved of the alleration.

The recommendation was expressed on the recommendation was expressed on the recommendation was expressed on

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Kunsting Musor Botton The Wag The multan the avangument with Mi Tiruouru churcher me direused. markeommudation of the Fridance Commella, anactum dieded on tu Mohan of Major Botton of While the a nun avrangement be rulined unto, as pon Jul, 1. 1936, wherey the Presence currelun leasur the room fort40 a quai, paid qualtil, en advance & ustiels meters on thether beth pom * monder drown light; hear teleming The secular Worr the Trulownelius club notice of the termenation of the res arrangement as pour frue 30.1936. Tureport of the Lebay Commette was adopted on the Moreon of Me Galis Mulis

Lunar

MB gg Sident

PRESIDENT'S STATEMENT FOR ATHENAEUM COMMITTEE OF JUNE 4th 1936.

On resuming the chair as President of the Melbourne Athenaeum after an absence of two months owing to ill health I desire to direct attention to certain decisions of major policy and administration which have been registered by this Committee, during that period, in the hope that some of the decisions may be modified in the light of fuller information. The first of these relates to the summary change of the day of the monthly meetings of this Committee from Friday to thursday. So far as I am aware no indication of a desire to discuss the day of meeting appeared on the notice paper for the meeting at which the decision was registered, nor was the convenience of my colleague, the Vice President, who would preside in my absence, consulted in any way. During the whole of the five or sax years of my membership of this Committee the meetings have been held on Fridays, and I accepted nomination for the Presidency and took office on the basis of that arrangement. The new arrangement, which is a very important departure from standard practice, has an important bearing on my own position. I feel it necessary to indicate that the choice of Thursday denies to me the opportunity of regular attendance at your meetings It is highly probably that the Vicez resident and the three members now absent in Europe may hold views identical with those I am now expressing.

The second decision concerns the relegation of an unanimous recommendation of a special meeting of the Library Committee held in March seeking authority to spend £5.5 on a

special expert report on the internal methods of conducting the Library, to a special committee which was, in my opinion, constituted for another and larger purpose. That Special Committee was constituted - according to my recollection at the time of the special meeting of the Library Committee - to deal with structural alterations, re-building schemes, the obligations of the institution under existing leases and not with such questions as the lay-out of the library, the cataloguing and recording systems, the Classification of books which were among those proposed to be A reference to the minutes of the subject to an expert report. meeting shows that my recollection was incomplete and that the motion covered "the whole question of improved facilities in the Athenaeum" as well as the best use of the site, and financial matters. Nevertheless, I venture the opinion that the adoption of the Library Committee's recommendation would have assisted the work of the Special Committee and have given it, by now, valuable data for discussion. Perhaps the Special Committee will be good enough to review the proposal, so that it may come before the General Committee in its present or a revised form, at theJuly meeting.

The third decision concerns the position of 100 chess.

phaying members of this institution, who are organised for the purposes of their games and their relations with other chess organisations in Australia, as the Melbourne Chess Club. During organisations and in the absence abroad of three other members of the Committee seven weeks' notice has been given to these members

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through their Hon Secretary of a withdrawal of chess playing facilities in this building, unless they pay a rent of £40 for the room used, install at their own expense an electricity meter and do various other things which appear to me arbitrary in themselves and harmful to the Athenaeum's reputation and status as an intellectual centre in this city. I will not go over the controversy which began with the proposals of the Finance Committee in December, their postponement till after the annual meeting of the institution and their further postponement at the February meeting for two months. The whole question will come up for review when the correspondence with the Club is considered at today's meeting. I desire merely (1) to register my protest at a scheme which narrows the facilities provided by the Athenaeum and violates the entire spirit and letter of the verbal compact made in 1920. and (2) to express surprise that it was pressed to a vote at the last meeting of this Committee, without any specific item relating to it appearing on the May meeting notice paper.

I have taken this, my earliest, opportunity of submitting these views for your consideration, because to me the duties of a President of a literary and scientific institute go beyond the mere presiding over meetings and signing documents. They include some degree of leadership and initiative, and the exhibition of moral courage to make representations when decisions, taken in his unablidable absence, are in his opinion capable of injuring the institution or lessining its value to the Community.

I greatly appreciate the kind enquiries made concerning my health by several members of the Committee.

Minutes or meeting of the General Commenter hack on Munday June 4-1936 Pueut morsigs (chain) callaway Regg Wig 4. H Romens, Luli, Markins, Grut Galis, Muls Bur orkewson erain Bollan apologies were recruired from of have 4 con Camua h.f. Roberts etteral. The moulis of meeting of may I were as & confirmed pleone en callaway expressed the statiqueline of members that the President had so for neveren his health as to Hable to resum hesporetion archaereman of the meeting 5 of the Tour unclu. The President after Thanking members for then resption TN Callaions remarks the Epussion of sord will contained Therein mede a statement as shewn in set herewith. las Readay The secular read a letter from the Plan reading vous fociets complaining that the art gallers had nothern reserved for it mits meeting on april 17. The Sceretain 4 planea 1ta Cucumstines * on the motion of heap or Bollon Mr. Robels his achonbra ruanzed. The secretary reported that " I be had reclaime from The secretary of the Planeaucy souit, a war of ils members. Miss lies-meladed sursel uso were an merutus of the Atheres were. He was untinetia to inform the secularies of the Play reduce souly nor the Tresource Chisches that uom but members of the Politica dema reces. pe aanieted as members of this requisations + wask that he he informed when any new newpens were admitted with insulsex a drosses. mu France committe reported That The

auditor had audited the tross + a ccounti

In Fray thea found then comed-the persual.

accounts amounting to \$ 607-5-9 as Shewn on pures It 40 / the cash volk was reominated in my regard which of the report of 12 leaves the reputation of the report of 12 leaves and sair the comparative state went. The wolk was seemed by in Callaine, reasured.

The President said of had been arranged that the Tinness committee should bring in a bringer. It was decided that

Chun Chub

The Showed in prepared for the refines of the Correspondence with the trethourse them the trethourse them the worken of the Presedent * to latham that consideration is deferred with the rest.

Lecture

I've bester reported that Professon thattures bester had been unstant in a solving riestricture Mayor Borton appearined that he had been is on the day of the bester what had taken the chair. And taken the chair. And frust was thanken to his stricts on the motion of most Borton of Mayor of Borton of Borton

How Coulle

shruport of the House Connuction me adopted on the moreon Mayor Botton o When

Lebrar Consucettes

The report of the Zebrus Connected was adopted on the moremon whether Rigg It was decided that the mormating of the preial Commette shound be head Tuesday June 16 at 4 p. m.

Evrumella

Commette meeling s Huns decided to work meetings of the rains permanencommittees on Fridays uslind of Thuraday sat the usual times.

MBigs 10/7/36 President J. Pearce, Liftman, £4.10. 0 appointed July 1930 Wages Board reduced rate in July 1931 to £4. 1. 0 Obtained permit to accept 10% cut from April 1933 £3.12.10 Wages Board reduced log rate in October 1933 to £3.12. 0 Committee did not deduct £3.12.10. the 10d. but paid In 1933 & 1934 the Committee restored portion of cut and he received £9.9.4 on each occasion. April 10, 1936, rate increased to £3.17. 6 On 6th June Pearce obtained £3.12.10. permit for

R. W. E. Wilmot Esq.,
Melbourne Athenaeum,
MELBOURNE. C.1.

Dear Mr. Secretary,

Being unable to attend Friday's meeting, I should like you to inform the finance committee that the decision in the case of the lift attendant is, in my opinion, inequitable.

My mind was obfuscated by Major Bolton's statements which, on reflection, seem quite irrevelant. We have no more right to probe into the domestic or economic conditions of an employee in connection with the fixing of conditions of an employee in connection with the committee pay, than we have to insist on every member of the committee pay, than we have to insist on every member of the committee being free of any criminal associations. That a man should be penalized because he has a wife and six children is preposterous.

He has been forced to obtain a permit, but that does not prevent us from paying him the award rate to which he is legally entitled, and which he especially deserves, because of his readiness to render services to the institution which do not come within the terms of his contract.

I trust my colleagues will agree with my view of doing the right thing.

Yours faithfully,

wa Callawan

THE MELBOURNE ATHENAEUM.

HALF YEARLY STATEMENTS 30/6/36.

- A. RECEIPTS AND EXPENDITURE for Periods 1/1/35 30/6/35, and 1/1/36 30/6/36.
- B. <u>BUDGET</u> for the second half of the year 1936, compared with actual figures for same period in 1935.

STATEMENT A.

STATEMENT A.					777147)	mo 20/6	/36.			
	RECEIPT	S &	EXPENDI	TURE H	IALF YEAR			1170		
1	Receipts	5 .		•		<u> </u>	pendit	ure.		Do
Subscriptions * Talbot Lease	1935 1449 869			De- crease 15	Salaries & Books & Ma Lighting, H	agazines	1935 1033 940 101	1936 1014 938 106	In- crease	De- crease 19 2
Art Gallery Shops Rooms Sales Victoria Palace Goods & Sundries	149 649 72 20 60 8	197 717 75 70 112 65	48 68 3 50 2 52 2	2	Repairs * Interest Rates Insurance Stationer Goods & St	y & P.C.	61 114 427 225 232 357	382 116 444 225 237 388	321 2 17 - 5 31	-
Total		£3540	£222 17 t £205	£17	,		£3490	£3850 Net	£381 increase	£21
* Note In December 1934 we took in £10.11.9 for money actually received in January 1935 which should be added to Jan. 1934. In June 1935 we took in £21.1.— which should have gone into July 1935 on the same basis as 1936. The receipts for 1935 are £1439. * Note Repairs Rispin Bros. £200 * " " 72 * Myers * Note Repairs * Note R										
- 10 (10 (10 (10 (10 (10 (10 (10 (10 (10										

STATEMENT B.

BUDGET FIGURES FOR HALF YEAR 1.7.36 to 31.12.36.

and

ACTUAL FIGURES FOR HALF YEAR 1.7.35 to 31.12.35.

1935.

	ждор. —
Credit Balance 30.6.35	(F)(C)(A) =
Expenditure 1.7.35 to 31.12. 35	3592 504
Receipts	Credit Balance 31.12.35 £181
	11

* Unusual Expenditure - "Architects Fees" £182.

1936.

		£127
Debit Balance 30.6.36 Estimated Receipts 1.7.36-31.12.36	£3725 3638	87
	Estimated Debit Balance 31.12.36	£40

^{*} Unusual Expenditure "Repairs to Art Gallery and Skylight £362.

ESTIMATE FOR YEAR 1936.

and

ACTUAL FIGURES FOR 1935.

1935.

	Augustinian distribution	
Cr. Balance 1/1/	'35	£644
Expenditure Receipts	£7208 <u>6746</u>	462
	Cr. I	Salance £182
	<u>1936.</u>	
Cr. Balance 1/1/		£182
Expenditure	£7488	
Receipts Excess of Expe	<u>7266</u> enditure	222
Est	timated Dr. Balance 31,	/12/36. £40

BUDGET 1/7/36 TO 31/12/36.

DETAILED STATEMENT.

	Receipts.				Expenditure.					
	Act- ual 1935	Esti- mate 1936	1 () () () () () ()	<u>De-</u> <u>crease</u>		1935	<u>1936</u>	<u>In-</u> crease	De- crease	
Subscriptions	£1259	£1275	£16		Salaries & Wages	£1029	£985	-	£44	
Talbot Lease	869	869			Books	894	850	_	44	
Art Gallery	225	255	30		Light, Heat &					
Shops	687	765	78		Power	175	160	-	15	
Rooms	73	73			Repairs	34	50	16	-	
Sales	116	125	9		Interest	343	350	7	-	
Victoria Palace	113	113			Ra te s	368	368	(1)		
Insurance Re-					Insurance	215	215	• • • • • • • • • • • • • • • • • • •		
funds	120	120			Law costs	-	25	25		
Sundries	131	130		1	Architects	182	10		172	
					Stationery & P.C.	. 184	175		9	
					Sundries	472	450		22	
	£3593	£3725	£133	£1		£3896	£3638	£48	£306	

Estimated Increase - £132.

Net Decrease - £258.

muching meeting of the Seneral Committee hull on July 10.1936

Purem Im Princeent in Unithan mm Lulie, Regg trusters Grul Barr Galis, Hunt mils Cumum D Lam Major Porton

apologies apologies weu recruira pom Mc Wigg. Calluna, M. HRAUS

much Ihr minutes of meeting of Irune a warrant and Conformed.

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Rusqualum) he Resequation of WKenneson as a member of Commelleras accepta maresu rums deeded to work him to attend the mes muching Alholommelle to receive to Thanks. The notion was moved by the killie oscended by Burr a letter warrend from N. Callaway as shewn here with using that the decision to wer the Uprum to apper prapermit to work at Us them the tog rale hverred. The finance commelle repolite

that whad some reveaufully intellie matter that urvew of all the circumstances deaned not essee to augastration.

horraly Whut and seconded by Mujor Botton

That the France Committees action be cudorsed In wotion was adopted by much votes to livo. The Fuence Community of that the austors had audited the books raccounts for June Thudfound them Correct. The parment paeconulis amounting a £686.47 as 5kliven on pages 25/27 of the cash book um recommended. The Teasure able y planing the accounts mored the adoption or thereport Themotion was seconded by Walis Harried.

W. Kigg up rad that the binance committee had prepared a bunger for the second harporthiten 1936 as Shewn herewith. He explained this eques + morrather the buses the adopted W- Hust seconded the motion which was carried unaumonely.

O'. Law suggested that the tommette he thanker for the intensting information supplied & Musurasued 6.

The Victoria

I'm secular uported that The deapt or the heuse with the victoria had been complised That been seur m WV. Sunderson m sallenent.

morra & Maior Bordon recended by D. Law "That The Trusters he authorised to sequ the assessed when completed farmed Major Bollon morra prsillie Scended

17 Mourue Chen Chet

"That the recommendation of the France Commette of June 4 "That's 4 months works of the determination of the wase of the ches Room to the Trebourne Chischer on March 31. 1937" he adopted: The President moved an amendment and

w Burr seconded " mas a conference to held at a date to be agreed upon believen the Fruance Committee and representations or the chesselut with reference to the future relations between the 17 Wowne attrudum and the club. on the amendment being but the voting was Equal Sx for and Sixasamst. The Chairman gar his cashing voti un buvor of the amend ment The rese of the business on The write paper

was posiponed y

AMBYS President,

minutes of meeting of the General Committee heid on august 14. 1936

Puremt 7h Pundent mor Rigg. Nigg, Galistrille 4. HRoseuts, Huur, Maskin, Grust, Lillie, Barr Rovinson, N. J. Roverts, gutes O. Law 2 Major Portlon

The remulis of meeting of July 10 were read & Mulus confirmed

an apology wurnerura from Mª Callainez aprogs The secular read the Torrepondence with Plu Readucy The plan Reading Society. Mera Bollon morre Societi

IN Wigg seconded that the secretary inform 1hr Plan Rendeur Society Thut until the questions as to susceptions are assured to matters yeared to by the society be post poned attent the Committee wie here been breiden whether The Concession um uyoth heartmund pv. Priggs morra an amendunt which was seended b, No Burr / Fast representations 17 The Plan reading Souls branked to meet In President ner President services en conference.

The amendment was lost to g vote to) when ougues motion wascarren by Avoluto ?. ou Election /or the vacancy on the general Commette caused by thereignation of Dekennen washed broadot

W.E. Edwards , venues 10 volis N Stuart marray le volis

N. E. Edwards Killy was dierand rheted.

In Presidentreed Willes from Whitselfer + Nr. dielanez. Du alturou N. Kelzeken GMMCHU MUN Gla of his hunsie. Midulaing sour som

inhusting information resaiding a library he hat visited. The neon mendation of the literary Commeter that the With conndend of the chairman Whalis the seculary rubrances in report was

Election

avolled. Learnahua W. Wigg said That he worked whe granting udefunde lear of abrence. He hopen that when the wratter because warmen he would Have ave a reserve. He suggested that W. Rigg all as hearens. Leave of above com granted of he mygs

suggretion was adopted on the motion

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In ruance committee uported that the auditors had audited the brother accounts for July ruan Journa Thein conce. The parisus. of accounts amounty 6 ± 363-1.7 av 8hum on paren 24/30 1 the each book we recommended The report un acopted on the motion n ru Regg, une sair turem Comparatur statement, our ngrouts

spruu Committee

Truance

The report of the special subcommittee um aropred on the mothern of the Brigs om helle.

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In secular sand that the once on the victoria usu meeting at the same liese as the scurce Commettee of he allied and He undustord that the bruchen would agree white deatt agreement except as wow much. They Thought The claws relating 15 The beam across steights have supporting The secundock should come under the 25 gears undalem es en the other luces Iwas moved by Major Bollow & steended har Bour That this he agreed to. carried The Secular Producer / hi minhis of Ihr Conferma Hubres this truemen brunante Machinelus This warrad. The chess clubhad agreed to the proposals.

Maja Porclon morrd Ne Rigg brenden That

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THE MELBOURNE ATHENAEUM

Minutes of Conference held on July 31, 1936, between the Finance Committee of the Melbourne Athenaeum and the representatives of the Melbourne Chess Club.

Present: Messrs. Wigg, Biggs, Rigg, Masters, Grut, Lillie, W. J. Roberts and Major Bolton, members of the Finance Committee, and Messrs. Watson, Cowen, Dall and Brown, representing the Melbourne Chess Club.

Mr. Biggs expressed the view that as President of the Athenaeum he should preside. At a conference of this nature the president should always take the chair. On the motion of Major Bolton and Mr. Lillie it was decided that Mr. Wigg, as chairman of the Finance Committee, should preside.

The chairman explained the position and the matters which had led up to the conference. The Secretary read the letter of May 8, 1936, from the Athenaeum to the Chess Club, and the reply thereto dated May 23, 1936.

The chairman, in answer to questions, said it was understood that the agreement now in force would not expire until March 31, 1937; that the partition between the Chess-room and the Smoking-room could be extended up to the ceiling; that the room to be leased was the room now occupied by the Chess Club; that the privileges at present granted to the Chess Club in the Art Gallery would be reserved and that it was proposed that a formal agreement be entered into between the two bodies.

After discussion on various points, the representatives agreed to recommend to their respective committees that an agreement be entered into on the following lines:-

- 1. That the Melbourne Athenaeum should lease to the Melbourne Chess Club the premises now occupied by the Club for one year, commencing April 1, 1937. Six months' notice of termination of the agreement to be given by either side.
- 2. The rental for the first year to be £30, payable quarterly in advance, the first payment to be made on April 1, 1937. The rental to be reviewed for subsequent years.
- 3. The Chess-room to be closed on Sundays, Christmas Day, Good Friday and Anzac Day, and such other day as may be gazetted a close holiday.

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- 4. The Chess-room to close at 11 p.m., at which time the lift will stop running. A quarter of an hour's grace to be given in the closing of the room on special occasions.
- 5. The Athenaeum to instal meters for electric light and heat, and from the commencement of the new lease the Chess Club to pay for its own current.
- 6. The Chess Club to have the use of the Board-room when available for twelve meetings in the year free of charge due notice of all such meetings to be given. Any extra meetings to be paid for at the rate of five shillings per meeting.
- 7. The Chess Club to have the use of the Art Gallery when available on payment of ten shillings and sixpence a night. Due notice of intention to use the Gallery to be given. The use of the trestles and chess tables the property of the Athenaeum to be granted free of charge.
- 8. The Chess Club to be granted the use of the Art Gallery for tournament or congress purposes once a year between December 25 and the first few days in January if available free of charge.
 - 9. The Chess Club to pay for its own cleaning.
- 10. The chairs at this date (31.7.36) in the Chess-room, the property of the Athenaeum, to become the property of the Chess Club.

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1/9/36 Me Bygg

26 Fordhom Road Hawthorn -August 18th 1936.

montis or meeting or the Several Commenter held on Freday 8 cpt - 11. 1936 Persent The President, M= Rigg, Burr, Masters Gent Hunt, Lellie, Mils, Kelly Romuson 9. 1+ Roberts W. J. Roberts Gets Main Botton apologies wer recruired from Mi Callauns en Cameron Tolaw.

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Dear Mr Wilmot

To avoid a repetition of last Friday's experience in relation to the correspondence with the Play Reading Society, will you please take it as an official direction that I, as President, must be informed prior to any meeting of the General Committee of any correspondence received after the issue of the official Notice paper which it is intended to bring before that The communication Committee or any subordinate committee. need not be more than a telephoned summary of the letters but I must insist on this procedure being adopted. Kindly acknowledge the receipt of this communication.

Yours very truly,

R.W.E.Wilmot Esq., Secretary The Melbourne Athenaeum. uchentin

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89/91 Queen Street,

MELBOURNE. C.1.

11th September, 1936.

R.W.E. Wilmot, Esq. Secretary, Melbourne Athenaeum, Collins Street, MELBOURNE. C.1.

Dear Mr. Wilmot/

Would you kindly bring forward a motion, on the following lines, at the next Committee Meeting:-

"That there be a conference between the Library and Building Committees, with a view to combining the present Library and Reading Rooms, and to modernising same."

Yours faithfully,

MINUTES OF CONFERENCE BETWEEN THE LIBRARY & HOUSE COMMITTEES HELD ON OCT. 30, 1936.

Major Bolton was voted to the chair.

Those present were Major Bolton and Mr. Robinson representing the House Committee and Messrs. Gates, G. H. Roberts and Mills representing the Library Committee.

Apologies were received from Messrs. Hunt, Callaway & Dr. Law.
Mr. Milks' proposal to transfer the Library to the Reading Room
was explained.

Mr. Robinson suggested that it would be to the improvement of the Reading Room and Library if a light wall were run east and west in the Reading Room cutting it off from the lift entrance on a line through the northern post. This would reduce the size of the Reading Room but that could be largely minimized by the introduction of modern furniture. The northern side of the new wall would provide much new wall space. After discussion Mr. Biggs moved and Mr. Roberts seconded "that the report of the Library expert authorized by the General Committee include advice inter alia on two proposals-(1) that the Library be transferred to the Reading Room and vice versa as suggested by Mr. Mills; (2) that the Library be extended by including within it a portion of the present Reading Room on the The Secretary said he thought lines suggested by Mr. Robinson". that the proper method of procedure was for the conference to affirm the principle of some alteration and to ask the General Committee to fix a sum that it was prepared to vote for the purpose.

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to certain information and alterations of plans to be approved by the Architect and the Chairman of the House Committee. On the information required being furnished and the alterations to the plans made to the satisfaction of the Architect and the Chairman of the House Committee the Secretary be instructed to inform Frank Talbot Pty. Ltd. that they may proceed with the work which must be carried out to the satisfaction of the Architect and the Chairman of the House Committee. Was nound by 170402

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