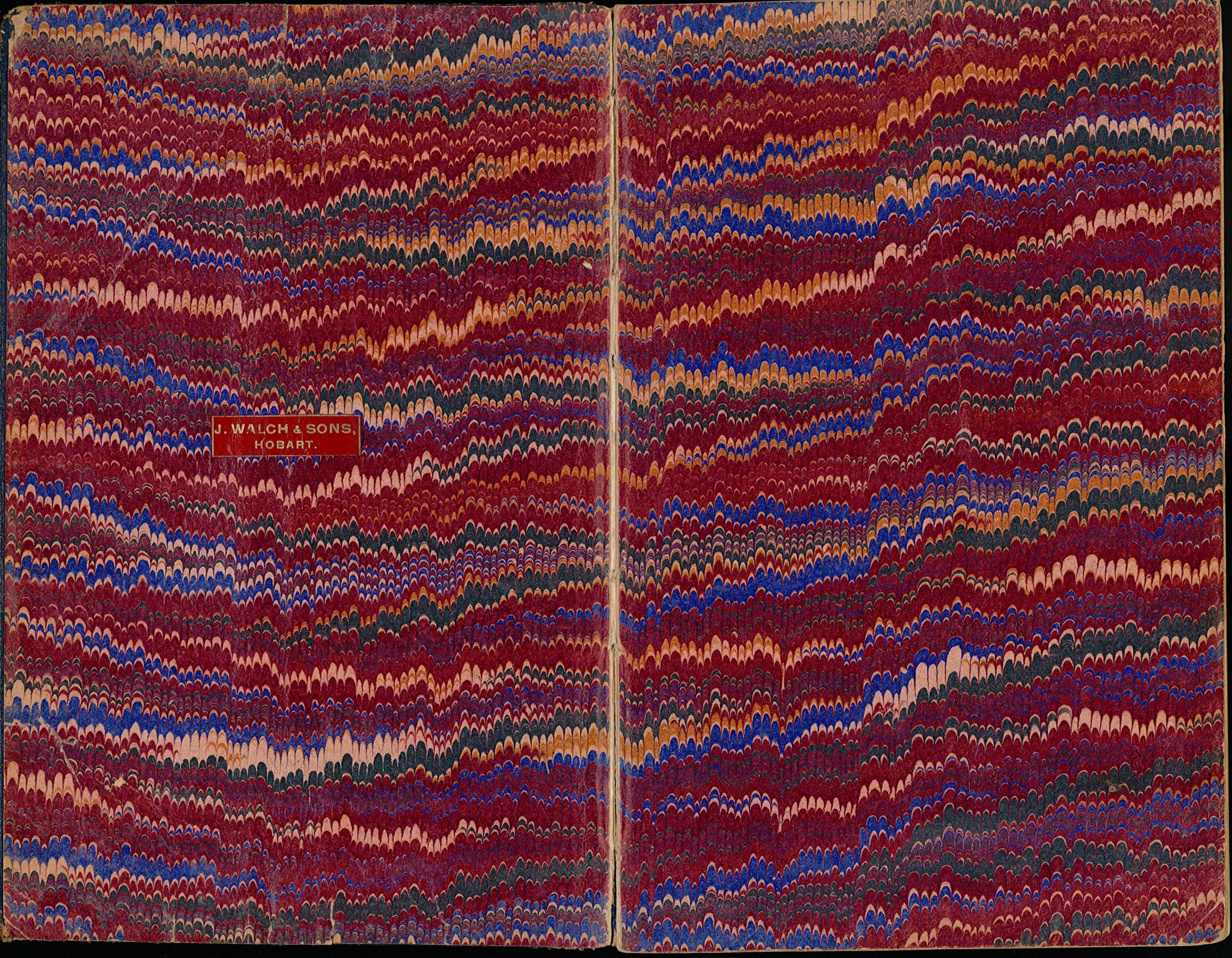


U. G. C.
MINUTE BOOK.



J. WALCH & SONS,
HOBART.

Sept 16th 1898.

A meeting was held at the University
To establish a Cricket Club.

Prof. Williams in the Chair
Present.

Prof. Macfarlan. Messrs W.J.T. Slops
R.L. Blackwood. R.S. Waller.

C Brammall, G.L. Riesser. H.W.J.D. Butter.
Apologies for absence were received
from Prof. Mc. Tulay Messrs W. Walker
C.W. Butter J.B. Walker E.H. Butter
E. Maxwell & others.

Resolved that the name of the
Club be the University Cricket Club.

Proposed by Mr Slops and
seconded by Professor Macfarlan
that a provisional Committee
be formed consisting of Messrs
Butter Waller & Blackwood for
the purpose of taking such steps as
are necessary for the formation
of the Club and arrange if possible
with Queen's College concerning

a joint pitch in the Upper Cricket Ground

Resolved that the subscription be 10/- per annum payable on the 1st October and also that the Colours be the same as the University Tennis Club.

J. W. Brown

June 30th 1861

On the same date 16th Sep.
a Committee meeting was held
presently Messrs Blackwood
Waller & Butter and it was
resolved that W. F. D. Butter
be secretary and treasurer.
arranged that Blackwood
was to see about the pitch.
& it was subsequently arranged
with Mr A. T. Stephens to share
the pitch on equal terms. Queen's
College to lend us their net &
to have Mondays Wednesdays
& Fridays as practice days
and the University to have
Tuesdays & Fridays.

the Committee of the S.T. Association
agreed to the arrangement . .

Match played with Bellana
Nov. 19th 1898.

Lindisfarne won by 39. runs.

Dec 10th Match played with
New Town Cricket Club.
N. T. won by 51 runs.

Jan 7th 1899.

Match played with
South Bridge Waters.
S. B. won by. 51 runs.

Jan. 26th 1899

Match played with
New Norfolk.
N. N. won by 17 runs.

31st Jan 1899.

Match played with
the Officers of the Fleet.
Win for the Fleet 78 runs.

Memo. of Arrangements for
Fleet Match.

Invitations.

The Private Sec. of the Governor should be called upon in the morning and asked whether the Governor would be present. As if so an invitation should be sent after the following formula.

Sir,

I have the honour to request that you would be good enough to submit to His Excellency the Governor or the Admiral (as the case may be) that he would please to give his patronage and to be present on (date) at (place) on the occasion of a cricket match between the Fleet and the University.

To the Private Secretary
Government House

or To the Flag Lieutenant of
Admiral — Hobart.

Invitation cards were obtained to the number of 150 like the sample posted in Minute Book.

Sent one to Flag Lieutenant & officers of Flagship, Captain & officers of each ship in Port, Head Officer & Officers of each corps of Defence Force, and 20 blank cards to Sec. of Fleet team. Also The Chancellor & Vice-Chancellor & Members of Council, Professors, Members of Senate & Undergraduates. Prominent members of Society in Hobart & suburbs & friends of Members of the Club.

These Cards of invitation were sent this year to Rev. George Clarke, Mr. J. B. Walker, Professors Williams, Mr. Aulay & Macfarlan, Messrs. T. Stephens & R. M. Johnson, Revs. J. Scott & T. Kelsh; Sons W. Moore, Mr. J. Brown, Mr. E. Lewis, Bishop Montgomery, Dr. E. L. Crowther, Messrs. Ward & Kingsmill, Col. Crumishank, Chief Justice Dodd, Justices Clark & Mr. McIntyre; Revs. S. Bucknell & H. H. Anderson; Hon. Ayle Douglas, Messrs. Chepnell, T. Grant, Mr. H. Waller, W. H. Buckland H. Lodge, H. Young, Charles Butler, Frank Butler, S. H. Butler, E. W. Butler, J. Whyte, H. Dobson,

Ansell, R. Perkins, W. W. Perkins, Nicholls, Counsel,
& Knight; Drs. Walsh, Butler, Wolfhagen, Benjafield,
& Gibson; Hon. D. C. Urquhart, Mesdames Hudspeth,
Cameron, Howton, Holden & W. Crosby; The
Mayor, Archdeacon Whittington & Messrs.

H. Brent, Russel Young, C. E. Davies, Parker,
W. Campbell, Blair, C. G. Athins, Propsting (M.H.A.),
Harold Wright, S. Wright, J. L. Butler, A. Butler,
V. Butler, David Barclay, Charles Barclay,
R. C. Patterson, H. H. McLeod, Howard Wright
& J. McFarlane; Alix, Wat Lee, & Mercury;
Misses Mary Bidee & Morrisby & Seal; Messrs.

E. H. W. Wolfhagen, Cecil Walker, Alan Walker,
C. S. Clerk, Crawford Maxwell, C. Elliston;
Mesdames R. Walker, T. Clarke & Riordan.

Radcliffe Georgeville

Arrangements.

The following ladies formed a Committee
to arrange for Afternoon Tea; Miss
Lily Clarke, Miss Isa Walker, Miss Giblin
& Miss R. Maxwell.

Provisions were supplied by friends
Members of the Ladies Committee & Mesdames
McAulay, Williams, H. Butler, Walter,
Urquhart, Hudspeth, Scott, Ansell, Young,
H. H. Butler, Counsel, Piesse & Clark were the

principal contributors.

Application was made to the Flag
Lieut. to ask the Admiral for the
Flagship's Band which was courteously
granted.

Arrangement was made for the
Chancellor & the Hon. C. J. Brown to
receive the Admiral & Mrs. Pearson.

A note had been received from the
Private Sec. Government House to say that
the Governor & Lady Gormanston would
be unable to be present on account of
their being away from town on that
date

Tuesday 27th June 1899.

Tasmania University Union

A meeting of the General Committee
of the above Assocⁿ. was held at the
University in the Registrars office on the
above date

Present - Dr. Brown in the chair, Messrs.
Hobkirk, Wilfred Hodgman & W. F. D.
Butler.

Apology for absence was received from Mr.
W. G. J. Stamps.

The following Constitution & Rules for the Union were
drawn up to be submitted to the General
Meeting of the Union on Friday 30th inst

Constitution

1. The name of the Assocⁿ. shall be
the Tasmania University Union.
2. The objects of the Union are the
encouragement of social intercourse
among the members of the University
and the creation of a more general
& active interest in University Sports.
3. All Members of the University shall be
eligible for Membership.

pp 81 and 2 pages

Constitution (continued)

4. The Annual Subscription shall be £1¹⁰ 15⁰ payable in advance, except in the case of lady Members, whose subscriptions shall be 10/-, payable in advance. Members of the University not residing within 20 miles of Hobart may be admitted as Honorary Members on the proposal of a Member of the Committee for a period not exceeding 14 days.
5. All Subscriptions shall be due on the first day of March in each year. Any Member failing to pay his or her Subscription within two months of the time of its falling due shall ipso facto cease to be a Member of the Union.
6. The Officers of the Union shall be a Patron, President, Vice-Presidents, Hon. Treasurer, two Hon. Secretaries, and two Hon. Auditors.

Committee & Sub-Committees

7. The Committee shall consist of the Hon. Treasurer & Secretaries ~~forst~~ and a

7
(continued)

Delegate from each of the Sub-Committees.
Half of the Members shall form a quorum.

8.

- * The Committee shall
 - (a) Meet at least once in every quarter.
 - (b) Control the Common Room & various Club premises
 - (c) Regulate the Social Meetings of the Union
 - (d) Apportion the Funds of the Union & supervise its general business arrangements.
 - (e) Fill any vacancies in the Committee or Sub-Committee which may arise.

9.

Sub-Committees, consisting of three Members, shall be appointed by the Annual Meeting to represent each section of athletic sports.

Each Sub-Committee shall:-

- (a) Elect a delegate to the Committee
- (b) Report to the Committee stating what amount of the Common Funds will be required by it.
- (c) Arrange matches, and, subject to the general supervision of the Committee, control the business of its section.

Rules.

The Annual Meeting of the Union shall be held during the month of March in each year, when the report of the Committee shall be submitted by the Hon. Secretaries, and the accounts of the Union, duly audited, shall be presented by the Hon. Treasurer. One-fourth of the Members shall form a quorum.

It shall be the duty of the Annual Meeting: To receive the report of the Committee and the duly audited accounts of the Hon. Treasurer.

To elect the officers for the ensuing year. To transact any other business which may arise.

The colours of the Union shall be - Oxford blue, crimson & gold.

The blazers of the Union shall be Oxford blue double-breasted coat, with a trimming of blue, crimson, and gold cord. The University teams shall be entitled to wear, in addition, the University crest & motto on the breast pocket of the blazer & on the cap or hat band.

Special meetings of the Union shall be summoned by the Hon. Secretaries on the order of the Committee, or on the written requisition of seven members. All such meetings shall be held within eight days after the receipt of such order or requisition.

The Secretaries shall give to the Members four days notice of any meeting and its objects.

No Member shall play against the Union in any match, except by the written permission of the Sub-Committee

All moneys shall be received by the Secretaries and paid by them into an account to be opened at the Commercial Bank in the joint names of the Hon. Treas. & one of the Hon. Secretaries.

The Committee shall have power to frame by-laws which shall have the force of rules until disallowed by a general meeting of the Union.

Letters received from the Chancellor & the Hon. H. W. Pierse accepting the offices of President & Vice-President respectively. Sec^d Secretary ordered to

Minutes of Meeting (continued).

acknowledge receipt of same.
Secretary was also instructed to write
to J. B. Mather & Son acknowledging
receipt of letter offering to supply
blazers etc. & to inform them that their
offer would be placed before the General
Meeting.

H. S. Slops

so/6/99

Chairman

A General Committee meeting of
the T. U. U. was held at the
University on Fri. 30th June 1899.
Minutes of previous meeting were
read & confirmed.

Constitution & Rules to be added
drawn up at previous meeting
were amended & ordered to be
submitted to the General & Co.
adjourned Meeting of the Union.

H. S. Slops
Chairman

A Meeting of the General Committee was held at the University on Thurs. 3rd Aug. 99. Present Messrs. Stops (in the chair), Wilfred Hodgman & Butler.

Resolved:- That the Sec. be instructed to write to the Sec. of the S. T. C. I. asking for a practice pitch on the Upper Cricket Ground.

- That a General Meeting of the Union be summoned for the purpose of reconsidering the colours of the blazer.

- That Messrs. Hodgman & Butler enquire about the cost of furnishing the Common Room & report about the same at the next meeting of the Committee.

W. M. Brown
September 17th 1899

A Meeting of the General Committee was held at the University on Monday 18th. Sept. 1899.

Present.—Dr Brown in the chair & Messrs. Hodgman Stoops & Butler.

Minutes of the previous meeting were read and confirmed
Resolved that Messrs. Hodgman, Stoops & Butler be a sub-committee to make purchases for the Common Room

Resolved that they be limited to spend £5 on the floor and table-cloths & £7 on chairs.

Confirmed

H. S. Stoops
Chairman
31/99

A Meeting of the General Committee of the Union was held at Mr. Stoops' office on Fri. Nov. 3rd. Present. Mr. Stoops in the chair & Messrs. Hodgman Holkirk & Butler.

The Minutes of the previous meeting were read & confirmed.

The following accounts were passed for payment Messrs. J. Walsh & Sons £ 2-5-6, Letter Book 8/-, Cricket Net with iron pegs £ 2-2-6; University Tennis Club overdraft & debts £ 2-3-9.

The sum of not more than £ 1 was authorized to be spent in purchasing carpet matting to be laid down outside the common Room.

£ 3-10-0 was granted to the Cricket Section & £ 3-10-0 to the Tennis Section.

It was decided to change the account of the Union from the Commercial Bank to the Savings Bank

Confirmed

W. S. Stoops
Chairman

11/11/1900

A Meeting of the General Committee
was held at Mr. Stops office on ^{Affton} Tues.
Feb. 29^{th.} 1900

Present Mr. Stope in the chair and
Messrs. Hodgman & Butler.

Minutes of the previous meeting were
confirmed

The following accounts were passed
for payment supplementary vote
to cricket section 25/-; mat 6/-;
expenses of social opening Common
Room £2 2 6; expenses afternoon tea
Fleet match as follows tea & sugar 6/3
charwoman 3/- drinks to Fleet band 9/6
Boat twice to Fleet & back ^{Walsall} 5/- stamps 9/-

It was decided that the following
newspapers be taken for the Common
Room; the Melbourne University publication
"Alma Mater" & Sydney U. publication "Hermes"
together with the weekly "Times".

It was also agreed that the annual
meeting of the Union should be held
the same evening as the students met
the professors to arrange lectures & that
afterwards a social should be held for which
a contribution should be levied to meet expenses.

Confirmed *E.G. Hogg*
Chairman

A Meeting of the General Committee was
held at the Common Room on Tues.
3^{rd.} April.

Present ~~Mr.~~ Hogg in the chair & Messrs. Stope
Hodgman, Cruickshank, Hobkirk & Butler
Minutes of previous Meeting were read and
confirmed.

After discussion it was agreed to pay to
Mr. Woods for cleaning out the Common
Room & Tennis Room & keeping them in order
to the satisfaction of the Social Section
£1.5.0 per quarter to commence from the
1^{st.} April.

The sum of £2 0 0 for football shirts to be
obtained from England was also passed.

Mr. R. W. Bird was elected to the
Football committee in the place of
Mr. Kennedy who had resigned

Confirmed

E.G. Hogg
Chairman
25/4/00

A. Meeting of the General Committee was held at the Common Room on Wed. 25th April
Present Prof. Hogg (in the chair) & Messrs. Hobart, Cruickshank, Wilfred Hoggman & Butler.

Minutes of the previous Meeting were read and passed.

After considerable ^{foreword} discussion it was agreed that a social be given to Dr. Brown as a farewell to him and that a subscription be started by the Secretaries towards giving a presentation to him. All Members of the University to be invited to join. Presentation to take the form of an opussum rug (black if possible).

Confirmed

J. S. Stops
Chairman
12/6/00

A. Meeting of the General Committee was held at the Common Room on ~~Tues~~: 12th. June 1900.

Present Mr. Stops (in the chair) Hoggman, Cruickshank, Butler & Prof. Hogg.

The Minutes of last Meeting were read & confirmed.

The following Accounts were passed for payment Wire & bracket 9d. Duty freight etc. on football shirts £1-1-7. Mercury 12/- Expenses of Evening to Dr. Jethro Brown £1-19-6 (part). After discussion it was agreed to grant a larger sum to the Social Section & they were to send in a requisition to General Committee.

Confirmed

Mr Hogg.

Chairman
14/8/1900

A Meeting of the General Committee
was held in the Common Room on
Tuesday 14th. August 1900.

Present Prof. Stoggs (in the chair)
Messrs. Stoops, Brumshank, Wilfred
Hodgman & Butter

The Minutes of the previous
Meeting were ~~read~~ & confirmed.

A Letter was received from the
Secretary to the Social Section asking
for an additional vote. After
discussion it was agreed to ~~give~~ grant the
Social Section an additional sum
not to exceed 4/- for Ink Wells
9/- for Table Cloths £1-16-0 for Chairs
£1-12-0 for curtains 14/- for curtain
rods & 2/- for spring rollers Total
£4-17-6. ~~These~~ Prof. Stoggs & Mr. Stoops were
appointed a sub-committee to buy books with the proceeds of Dr.
Fethers Brown's Lecture. Confirmed

H. S. Stoops
Chairman

18/9/1900

A Meeting of the General Committee
was held in the Common Room on the
18th. August September 1900.

Present Messrs. Stoops (in the Chair),
Hodgman Butter and White

Minutes of the previous Meeting were
read and confirmed.

After discussion it was agreed
to vote the sum of 30/- for a
sup refreshments at the euchre party
to be held in the Common Room
next Friday. The resignation of
Mr. Hobhouse & the appointment of Mr.
White as the delegate of the Tennis
Section was notified to the Committee

Confirmed

H. S. Stoops
Chairman 22/11/1900.

A Meeting of the General Committee of the Union was held in the Office of Mr. Stops on Thursday November 22nd 1900.

Present: Messrs. Stops (in the chair) White and ~~the~~ Butler.

The Minutes of the previous meeting were read and confirmed.

After discussion the following amounts were voted 13/- to additional towards the expenses of the euchre party and the farewell to Wilfred Hodgman; 10/- to towards the purchase of glasses etc. £3 to obtain a cricket pitch on the Upper Cricket ground in conjunction with the Hutchins School; £3 towards the expenses of the cricket section; and £3 for the expenses of the tennis section.

Confirmed

Prof. Hogg

Chairman

13/2/00

A Meeting of the General Committee of the Union was held in the Office of Mr. Stops on Thursday the thirteenth day of December one thousand nine hundred.

Present: Prof. Hogg (in the Chair) Messrs. Stops, White and Butler Minutes of the previous meeting were read and confirmed Mr. Stops as delegate for the Cricket Section applied for a further grant of £3 for cricket expenses during the season the previous vote of £3 having been expended with the exception of 15/- After discussion the item was agreed to.

The Secretary moved "That a sum not to exceed £2-0-0 be voted towards the expenses of a smoke social to be held in the Common Room on the evening of Commemoration Day."

During discussion of the motion it was agreed that as only a portion of the members of the Union could be present a subscription of 1/- a head ^{on members attending} be made to reduce expenses; The motion was passed as moved.

Confirmed

H. S. Stops
Chairman 5/3/01

A Meeting of the General Committee was held in the Office of Mr. Stoops on Tues. 5th. March 1901.

Present Messrs. Stoops (in the chair) Butler & White

The Meetings of the previous Meeting were read and confirmed

The Action of the Council in passing a resolution re The Common Room was discussed but no resolution arrived at pending answer to letter written to the Vice-Chancellor by the Secretary.

The Annual Meeting was fixed to be held in the Common Room on Wed. the 13th. March and an Annual Report was agreed upon.

An extra sum of 6/- was voted to meet outstanding liabilities in connection with Social Evening on Commemoration day.

Confirmed

E. W. Dougall
Chairman.

A Meeting of the General Committee of the Union was held in the Common Room on 17th. March 1901 Present Prof. Mr. Dougall (in the chair) and Messrs. Spreat White Ansell & Butler. Apology was received from Mr. Haye Minutes of the previous meeting were read and confirmed

In accordance with the resolution passed at the Annual Meeting a letter was drawn up which the Secretary was instructed to write to The Registrar relating to Matters in connection with the Common Room.

At the request of the Social Sub-Committee a sum of £7 was voted towards its expenses.

The proceedings terminated with a vote of thanks to the Chairman

Confirmed

H. S. Stoops
Chairman
24/5/1901

A Meeting of the General Committee of the Union was held in the Common Room on April 1901.

Present Prof. M^r. Dougall
Mr. Spreat (in the chair) and
Messrs Ansell Stops Hayle & Butler

After discussion of the question, brought forward by Mr. Ansell, whether the Debating Section should join with the Literary and Debating Societies of Hobart in presenting an address to His Royal Highness The Duke of Cornwall and York" it was unanimously decided "that no section of the Union ought to join in any address to The, it being thought that members would be sufficiently represented by Chancellor & Council on the occasion of The Royal Visit.

The Hon. Secretary reported that on the 21st. ult. he had received a letter from the Registrar giving the Union three months notice

to quit the Common Room and stating that this step had been taken with a view to re-arrangement of terms.

Mr. Butler resigned his position as a member of the Social Sub-Committee and Miss Bird was elected a member of that Committee to fill the vacancy confirmed

W^s Stops
Chairman

24/5/1901

Minutes of a Meeting of the General Committee of the Tasmania University Union on 24th. May 1901 at the Office of Mr. Stoops. Present Mr. Prof. Mr. Dougall Messrs. Stoops (in the chair) Wilfred Hodgman, White, Ansell, Hayle & Butler.

Minutes of the previous two Meetings were read and confirmed

The Secretary reported that he had received a reply from the Chancellor refusing the use of the common Room to students on the evening of the 24th. May & laid the letter before the meeting

After discussion Messrs. Ansell, Hodgman & Butler were appointed a Committee to draft a reply.

The Meeting then terminated
Confirmed,

Wilfred Hodgman
Chairman

5/6/1901

Minutes of a Meeting of the General Committee of the T.U.U. held in the Common Room on Wednesday 5th. June 1901. Present Messrs. Wilfred Hodgman (in the chair) Ansell, White, Hayle Sprent & Butler.

Minutes of the last Meeting were read and confirmed

The Secs. reported that they had received an answer from the Chancellor to their letter written him by instruction of the Committee After discussion Mr. Ansell moved & Mr. Butler seconded "That nothing further be done in the matter at present" Carried

It was resolved that the Secs. be instructed to write to the Registrar calling his attention that no terms had yet been arranged in reference to the common Room & that our notice expired on the 21st. ult.

Mr. Butler reported that several of the ladies had asked

him if the Union would take charge of the room lately granted to them by the Council.

It was resolved "that this Meeting adjourn until 5 p.m. tomorrow to meet a deputation of ladies & discuss the matter.

At the adjourned Meeting on the 6th. after hearing the views of the ladies it was resolved "That the Secretaries be instructed to write to the Registrar stating the willingness of the Union to take charge of the room. Carried unanimously. The Meeting then terminated

Confirmed

Israel B. White

Chairman

17th. June 1901.

Minutes of a Meeting of the General Committee of the T. M. U. was held in the Common Room on Monday the 17th. June 1901.

Present. Messrs. White (in the chair), Hodgman, Ansell, Hayle, Sprent, & Butler

An apology for absence was received from Mr. Stoops.

Minutes of previous meeting were read and confirmed.

Proposed by Mr. Hodgman & seconded by Mr. Ansell "That a vote sum of £3 be voted to the Tennis Section". Carried unan-

Proposed by Mr. Hayle & seconded by Mr. Sprent "That a Dance be given under the auspices of the Union on the evening of Tuesday 3rd. July." The motion was lost on a division after discussion.

The Meeting then terminated.

Confirmed

Israel B. White

Chairman

18th July 1901

July
Minutes of a Meeting held
in the Common Room on Friday
the 18th. inst. July 1901

Present Messrs. White (in the chair)
Ansell Hayle Sprent & Butler
Minutes of the previous Meeting
were read & confirmed.

The Secy. reported that he had
been requested by the Registrar
to submit draft rules regulating
the use of the Common Room for
the approval of Council.

Messrs. Ansell ~~Hayle~~ & Butler
were appointed a Committee to
draw rules & ~~submit~~ & meeting was
then adjourned.

Adjourned Meeting was held in
Mr. Ansells office when rules drawn
by Sub-Committee were amended and
passed The Secretary being instructed
to forward them to the Registrar & pin
a copy of them on the Notice Board in the
Common Room.

A Vote of £2 was granted to the
Social Section. Confirmed

James Sprent
Chairman
16/8/1901

Minutes of a Meeting of
the General Committee of the
Union held in the Common Room
on 16th Augt. 1901.

Present Messrs. Sprent (in the
chair) White Hayle & Butler
The Secy. read a letter from
Mr. Wilfred Hodgman resigning
his pos^s office as joint Hon. Sec.
of the Union.

Proposed by Mr. Hayle & seconded
by Mr. Butler "That Mr. Hodgman's
resignation be accepted with much
regret & that the Committee place on
record their appreciation of his
valuable services to the Union and
that a Sub-Committee consisting
of Messrs. Ansell & the mover be
formed to arrange for the best
means of recognising his services"
Carried unam.

Proposed by Mr. White & seconded
by Mr. Butler "That Mr. Hayle
be elected Hon. Sec." Carried unam.

Proposed by Mr. Butler & seconded
by Mr. White "That an amount

not to exceed 10/- be granted for
the erection of bicycle stalls in
the stable on the terms of the
Registrar's letter of 13th Aug. 1901.
Carried unam.

The meeting then closed with
the usual vote of thanks to the
chairman.

Confirmed
Horace B. White
Chairman
27/9/1901

Minutes of a Meeting held
in the Common Room on 27th
September 1901.

Present Messrs. White (in the
chair) Ansell, Butler Hayle &
Sprent

Minutes of the previous
meeting were read & confirmed
The Sub-Committee appointed to
draw up an address to Mr. Wilfred
Hodgman presented their address &
report.

Mr. Ansell moved & Mr. Sprent
seconded That the action of the
sub Committee be confirmed &
that a vote of thanks be
passed to Mr. Paton for engrossing
the Address. Carried unam.

The following amounts were
voted to the different Sections

£8-0-0 to the Cricket section

£2-0-0 " " Social

£5-0-0 " " Tennis

£1-0-0 for petty cash.

The Meeting then closed with the usual
vote of thanks to the Chairman

Confirmed

W. H. Ansell
29/9/1901

Minutes of a Meeting of
the General Committee of the T.U.U.
held in the Common Room on
Friday 29th November 1901.

Present Messrs. Ansell (in the Chair)
White & Hayle & Sprent. ~~suggested~~ frame
Minutes of the last Meeting were
read & confirmed.

The Secretary reported That he had
received the resignation of Mr. Sprent
as a member of the Cricket Sub-
Committee Resolved "That the
resignation be accepted with regret
& that Mr. Butler be appointed to
fill the vacancy.

Proposed that & seconded "That the
Social Sub-Committee be instructed
to obtain & frame a large photo of the
first group of Students for the
Common Room" Carried unanimously.

Resolved "That a grant of £4 be
made to the Social Sub-Committee
The effect Messrs. Hayle & Butler
were elected a Sub-Committee

to ~~be~~ with power to add to their number
to frame draft amendments of the

Constitution & Rules.

The Meeting then closed.
Confirmed

Horace B. White

Chairman

11/3/02

Minutes of a Meeting of the General Committee held in the Union Room on 21st. March 1902
Present. Messrs. White (in the chair)
Hayle Seager & Butler
Minutes of the previous meeting were read & confirmed
Annual
It was decided that the General Meeting of the Union be held on Monday 24th. March 1902 as proposed.

The Secretaries reported that they had received notification that Mr. Seager had been appointed as the delegate from the Cricket Section to the Committee. Messrs. Hayle & Butler presented some draft amendments to the Constitution & Rules which were agreed to & ordered to be recommended to the General Meeting.

The Report of the Committee to the General Annual Meeting was ordered to be drawn up

Confirmed

J. Marshall Morrison

20/5/1902

Minutes of a General Committee Meeting held in the Union Room

Present Messrs. White (in the chair) Sprend Hayle Hill and Morrison

After discussion it was resolved that Messrs. Hayle Clark and Butler be appointed a Sub-Committee to draw up proposed alterations in the Constitution & Rules.

The following amounts were voted to the Sub-sections

Social	£ 2
Football	£ 2
Tennis	£ 2

Confirmed

J. Marshall Morrison
20/5/1902

Minutes of a Meeting
of the General Committee
Meeting held in the Union
Room

Present. Messrs. White (in the
Chair) Hayle, Butler, Hill and
Clark.

An Account for 3/6 cost of
mending the gate leading to the
University was passed for payment.

The Secretaries were instructed
to make such arrangements
with Messrs. J. B. Mather, & for the
purchase of University colours as
they should deem advisable.

A hearty vote of thanks
was passed to The Proprietors of
the Zeehan & Dundas Herald
for the copy of that paper
supplied to the Union Room.

A copying roll was ordered to
be obtained as well as files for
the newspapers.

Confirmed

Robert Morrison

20/5/1902

Clark, Morris, Hayle, Sprent & Butler

Minutes of a Committee
Meeting held in the Union Room
on 20th May 1902

Present Messrs. Morrison (in the
Chair) Clark, Hayle, Sprent & Butler

Votes of £2 to the Social
Section £2 to the Tennis Section
& £1 for ~~Tennis~~ Sundries were passed
A Communication from the Women
students was read by the Secretary
asking for the use of some chairs
for the Students (Women) Common
Room. Resolved That the Social
Sub Committee be empowered to
lend two chairs for use in the
Womens Common Room returnable
on demand

Confirmed

Grace White
4/7/1902

Chairman

Minutes of a Committee
Meeting held in the Union
Room on 4th. July 1902

Present Messrs. White (in the
chair) Hayle Hill Clark & Butler

Minutes of the previous
Meeting were read & confirmed.

Mr. Hayle explained the
financial position of the Union
and a vote of £ 2 was passed
for the Social Section

Confirmed

John Hill
Chairman

8/8/1902.

Minutes of a Committee Meeting
held in the Union Room on 8th August
1902.

Present Messrs. Hill (in the chair)
Clark Hayle Sprent & Butler.

Minutes of the last meeting
were read & confirmed.

It was resolved That it is
desirable to hold a Sports
Meeting in the month of
September next and that an
evening entertainment be arranged
at an early date to raise funds
for this purpose.

£1~~10/-~~ was voted to the football
Section.

Confirmed

Chairman
3/9/1902

Minutes of a Meeting held
in the Union Room on 3rd.
Sept. 1903.

Present Messrs. Morrison
(in the chair) Sprent Hayle
Hill & Butler

The sum of 15/- was voted
to the Sundries account

It was resolved that a
Petition be prepared to the House
of Assembly praying that the
University be maintained in its
present state & that such Petition
be only presented if it be proposed
to abolish the University.

Messrs. Hill Sprent Clark &
Butler were appointed to draw
up the Petition & obtain the
signatures.

The Secretaries reported that
they had forwarded a wreath on
behalf of the Union to Mr. & Mrs.
Shaw & also a letter of condolence
on account of the death of Mr.
T.H. Shaw a member of the Union.

Confirmed James Sprent
Chairman

Minutes of a Meeting held
in the Union Room on
October 1903

Present Messrs. Hill (in the
chair) Sprent Clark & Butler &

The Secretaries reported that
they had received a letter from
Mr. Shaw of Swansea & also a photo
of the late Mr. T.H. Shaw.
Resolved that the Secs. be
instructed to obtain an enlarged
framed photo. of the same if
the cost did not exceed 15/-.

The Committee appointed for
that purpose reported that the
Petition had been prepared and
signed by 70 of the present
students and would be presented
to the House of Assembly by Mr.
Herbert Nicholls M.A. that
evening.

Votes of £4 to the Cricket
^{19/- to Football} Section, £2 to Social & £1-50-0 to
Tennis Section were passed.

Confirmed
James Sprent
Chairman

Minutes of a Meeting of the Committee held in the offices of Messrs. B. M. & B. Murray
D. on January 1903

Present Messrs. Clark (in the chair) ^{Hargel} Spiret & Butler.

Votes of £3 to the Cricket & £1-10-0 to the Social Section were passed.

Resolved That the Secy. be instructed to write to the Hon. Secy. of The Zeehan School of Mines Students' Union congratulating them on the opening of the new buildings & also another letter suggesting affiliation with our Union.

Resolved That the Secy. be instructed to write to the Hon. Secy. of the Students Union University of Sydney suggesting that reciprocal arrangements be made between the ^{unions of the} Varsityes of the States for admission of hon. members.

Confirmed James Green.
Chairman

Minutes of a Meeting of
the Committee held in the Union
Room on Friday 27th. Feb. 1903

Present Messrs. Sprent (in the
chair) Hayle Clark & Butter

Minutes of the previous
Meetings were read & confirmed

The date of the Annual
Meeting was fixed for Friday
20th March.

The Secs. reported on the
financial position of the Union
and the votes granted to the
Social Section appearing in the
Ledger were confirmed.

A vote of congratulation to
Mr. A. J. Clark on being the first
to obtain the Walker scholarship
was passed unan.

Confirmed
Matthewson

Chairman

20/3/1903

Minutes of a Meeting of the
Committee of the Union held in
the Union Room on Friday 20th.
March 1903.

Present:- Messrs. Morrison
(in the chair) Sprent Hayle
Clark & Butter

Minutes of the previous Meeting
were read & confirmed.

The Sub Committee appointed
for the purpose of revising the
constitution & Rules brought up a
report recommending certain alterations
& additions which were
after discussion recommended to
the Annual Meeting for consideration.

The Annual Report was then
agreed to & the Meeting closed

Confirmed

Andrew J. Clark

Chairman

8/4/03

Minutes of a meeting of the Committee held in the Law Lecture Room at the University on ~~Wednesday~~^{Monday} 8 April 1903.

Present. Messrs. Clark (in the chair).

D. Butler, L. Butler, Hayle & Smith

Minutes of previous meeting were read and confirmed.

It was moved by Mr. Hayle and seconded by Mr. Leo Butler that a subcommittee consisting of the two Secretaries and the Treasurer be appointed for the purpose of enquiring into the opening and destruction of a telegram addressed to T. J. Ernest left in the Union Room on Tuesday the 7th April 1903.

Notes of £4 to Social Section and £1 for sundries, proposed by Mr. Hayle and seconded by Mr. Leo Butler, were passed.

Convinced

Andrew J. Clark P

Chairman

Minutes of a meeting of the Committee held in the Union Room on Monday the 18th May 1903.

Present. Miss Ansell. Messrs. L. Butler, D. Butler, Hayle Smith & Morrison ^(deceased)

Notes of £1.3.0 for expenses re photograph of the late Mr. Shaw £3 for Football Section. £2.10.0 Tennis section & £2 for sundries were passed.

It was moved by Mr. Hayle & seconded by Mr. L. Butler that the Secretaries of the various sub-committees would in future have to obtain the written Treasurer's order before purchasing goods.

Meeting here adjourned till next day. At the adjourned meeting held on Tuesday 19 May 1903. There were present Miss Ansell. Messrs. Hayle (chair), Smith & Butler & Ernest.

Moved by Mr. Hayle and seconded by Mr. D. Butler that the Secretaries be instructed to write the Dept. of the Sydney University in reply to his letter of the 25th April enclosing

Copys of constitution & rules
The report of the subcommittee
appointed to enquire reft. of Ernest's
telegram was passed, as reads
It was decided to ask students
to send in suggestions for a
badge for the Union the same
to be submitted at a general meeting

Convened

Hewitt Hayle

Chairman

23/6/03

Minutes of a Committee meeting
held on the 23 June 1903.
Present - Messrs. Hayle (Chair) Clark
D'Butler, Morrison Smith Ernest & Miss Russell.
Letter from the Secretary of the Jekan
School of Mines read & a subcommittee
consisting of Messrs. Hayle Clark & Smith
was appointed ^{Chairman} to report to the
General Committee on the proposals
to be submitted by the Jekan Schools
Mines Students Union.

Resolved that a letter be sent
to Mr. Justice Clark asking him to
reconsider his contemplated resignation
of the position of Vice-Chancellor.
W. Leager (delegate from the Lacrosse
Club) submitted a proposal for the
Union to take over the control of
the Club, but it was pointed out
that nothing definite could be
done until the formation of a
Lacrosse section had been sanctioned
by a general meeting of members.

Convened

R H Smith

Chairman

3/7/03

Minutes of a Committee
Meeting held 25 June 1903.
Present Mess^rs Hayle (Chair)
L. Butler Clark Ernest Smith
It was moved and seconded
that a subcommittee consisting
of Mess^rs Hayle Clark Smith be
formed for the purpose of
considering the best means to
be adopted in order to raise
funds for the defraying the cost
of repairs to the Hall
also that Mess^rs L. Butler & Hayle
be authorised to make inquiries
re presentation to Mr D. Butler

Convinced

R. S. Smith

Chairman

Minutes of a Committee Meeting
held on the 3rd July 1903
Present Mess^rs Hayle Seager Ernest
D. Butler Morrison Smith (Chair) &
Miss Ainsell.

(Minutes of the previous meeting read & confirmed)
The sum of £2 10/- Social Section passed
Proposed by Mr Seager & seconded by
Mr Morrison that the sum of £6 15/-
be voted to the Lacrosse Section.
This proposal was afterwards
withdrawn in favor of an
amendment moved by Mr D. Butler
seconded by Mr Morrison that the
account be reduced to £5 10/-
After discussion the amendment
was put to the meeting & lost.
Resolved that the sum of £1 0/-
be voted to the Lacrosse section
for the purpose of paying registration
fee under Shrewsbury Lacrosse Association
1906. shalls. 10/-

Convinced

L. D. Butler
Chairman

Minutes of a Committee meeting
held in the Committee Room
on Tuesday July 1903.
Present Mess^t Hayle (Chair)
Ernest Butler Seager Miss Ainsel
Letters read from the Chancellor
Vice-Chancellor & Chancery an
£60.

Moved by Mr Butler seconded
by Mrs Ainsel that Mess^t
Ernest & Hayle see to the
arrangements in the new
room.

Moved by Mr Butler seconded
by Mr Ernest that Mr.
Clark's resignation as
Member of the Football
Section be accepted with
regret & vote of thanks
passed to him for his
services.

Moved by Mr Butler &
seconded by Mr Seager
that Mr Orr be appointed
in Mr Clark's place.

Confirmed
A. H. Morrison
Chairman

Minutes of a Committee
Meeting held in the
Committee Room on 30 July 1903
Present. Mess^t Hayle (Chair)
Ernest & Mr Butler. Morrison
Seager

Moved by Mr Seager
seconded by Mr Morrison
that Mr Davis Butler be
presented with brushes
and an address

Discussion as to badge
moved by Mr Seager &
seconded by Mr Ernest
that advertisement be
inserted in daily paper
offering prize of £1-1-0 for
the best design.

Confirmed

A. H. Morrison
Chairman

Adj'd.

Minutes of a Committee Meeting
held 18 August 1903.

Present Messrs. Morrison (Chair.)
& Butler, Miss Hayle May Seager
& Miss Ansell.

The previous minutes were read
and confirmed.

The following amounts were
voted. £1.5s to Football Section.
£2.10.0. Tennis. 4/6 Debating
1/- Lacrosse, £3.3.9. Boocce.

Moved by Mr. Hayle & seconded
by Mr. Seager that £2.8.6 to each
of the Cricket Sections be appropriated
to the General Fund. Carried

Mr. Hayle read estimate of
expenses incidental to theatrical
entertainment. proposed that
a subcommittee consisting
of Messrs. A. Clarke Stops, J. Huddleston,
Seager & himself be appointed
to manage affairs provided the
expenses did not exceed £25.
The subcommittee to have power
to add to their number. Seconded
by Mr. Kay & carried.

Proposed by Mr. Morrison that
a subcommittee consisting of
himself Mrs. Seager & Hayle
be appointed to arrange for a
walking match for members of
the Union. Seconded & carried.

Conference of
Fallowfield Bayle
Chairman
3/9/03

"
" " Minutes of a
" " "

Minutes of a meeting of the Committee held on the 3rd Sept 1903
Present Messrs Seager Hayle (Chair)
Morrison D. Butler & Smith.

The Minutes of the last meeting were read & confirmed.
Mr Morrison submitted proposal for holding a sports meeting on the Upper Cricket Ground. It was decided that nothing definite could be arranged until the Theatrical Committee had decided whether they could carry out their Entertainment. The meeting was therefore adjourned until the 7th inst in order to give the Theatrical Committee an opportunity of deciding definitely what they were going to do. The meeting on the 7th Sept fell through owing to not sufficient members being present to form a quorum, so the meeting had to be further adjourned at a meeting held on the 10th Nov. 1903 there were present Messrs D. Butler (Chair) & Butler, Hayle

Morrison Kay & Smith & Miss Ansell. The Theatrical Entertainment had been held since the date of the last meeting Mr. Hayle, Seagay to the Theatrical Committee, submitted report showing a profit of £4.10s. Discussion ensued as to whether the Entertainment was held for the benefit Union or towards defraying the expenses in connection with the floor in the large Hall. Mr. Hayle proposed that ~~proceeds~~ should be appropriated towards the expenses of the floor. The proposal was not seconded. Mr. Hayle disputed the Chairmans ruling that proceeds should go to the general funds of the Union & refuse to hand money over which he had ^{He contributed half the former sum} ~~He contributed half the former sum~~ appealed to the ^{Members of the Union} ~~for the expenses~~ Letter read from the Zetland Students Association concerning proposals for affiliation with the Union. A Sub-committee consisting of Messrs. Morrison & Butler, were appointed to consider the proposals & report to the general Committee.

Confirmed

Morrison
Chairman

Minutes of a Committee meeting
held at the University on Monday
7th March 1904

Present. Messrs. Hayle (Chair) Morrison
L. Butler, D. Butler, Kay, Ernest & Smith.

The minutes of the last meeting
were read and confirmed.
The date for the Annual meeting
was fixed for Monday 14 March 1904.
It was decided to appoint Mr.
Ernest to represent the Union at
the Annual meeting of the
Women Students' Union.

Conformed

L. Butler.

Chairman

7 March 04

Minutes of a Committee
Meeting held on the 10th March 1904,
Present Messrs. L. Butler (Chair)
D. Butler, P. R. Seager, Hayle &
Smith

The Minutes of the last meeting
were read and confirmed.
The following votes were made.
£4. 7. 0 to credit of floor as
reappropriated to the General ac/
£5. 13 - 5 10 Cricket section
£1 - 10 - 6 10 Football "
£1 - 10 - 3 10 Tennis "
£4 - 13 - 4 10 Social
£1 - 16 - 10 to sundries.

Conformed

J. Clement Hayle

Chairman

16 6 04

Minutes of a Committee meeting
held at the University on the 5th
May 1904.

Present. Messrs. Hayle (Chair)
Morrison. The Leader & Butler Smith
The following sums were allotted
to the various sections

Social	£ 5	Lacrosse	£ 2.0.0
Tennis	£ 3	Cricket	£ 1.9.0
Football	£ 2		
Debating	£ 2.		

Mr. Clarke was unanimously
elected an Hon. member of the
Union.

Conformed

Herbert Hayle
Chairman.

16. 6. 04

Minutes of a Committee
meeting held at the University
on 16th June 1904

Present Messrs. Hayle (Chair)
Morrison. The L. Butler Smith
& Leader

The Resignation of Mr. J. Clark
as a member of the ^{Social Section} Committee
was accepted with regret &
on motion we ^{the} seconded by
Mr. Smith the thanks of the
Union were to be conveyed to him
for his services

The expenditure of the sum of
£ 4 for University Gwneudys
by Treasurer that sum to be
refused to Union by members
of Union buying Gwneudys was
conformed.

On motion of Mr. Seager seconded
by Mr. L. B. Smith the sum of £ 4
was voted to effect improvement
to sports room

This Lynch was duly elected
to fill Mr. Clark's place on social
Committee Conformed

W. H. Burgess
Chairman 23. 6. 04

Minutes of a Committee meeting
held at University 23rd June 1904
Present Miss Burgess (Chair)
Hayle, Butler, H. Smith &
Seager & Morrison

The Misses Keniley & Lynch's
resignations from Committee Social
Section were accepted & Miss
Packer & Mr J. Counsel were
elected to fill their places

Confirmed
K. Hall Morrison.

5th July 1904 Chairman

Minutes of a Committee meeting
held at Varsity 5th July 1904
Present Miss Russell Morris, Hayle
Morrison (Chair) Mrs Burgess, Smith
& Seager

Miss Packer's resignation from
Social Section Committee was accepted

The office of the Bishop of
Tasmania to give three lectures
in aid of the Union was
accepted & it was decided
that the prices for admission
thereto should be : single lecture
if reserved seats 2/-, for the
course 2/- & reserved seats 4/-

The Hon Secs. were authorized
to engage the Town Hall for the
first lecture and the sum
of £5 was voted to cover expenses
for that lecture.

Confirmed
K. Hall Morrison
Chairman

7 July 1904

Minutes of a Committee meeting
held in the Common Room at the
University on the 7th July 1904
Present Miss Hayle (Chair), Seager, Butler
& Mrs Burgess

Miss Packer's resignation as a member
of the Social Committee was accepted and

a letter was read from Miss Kennerley concerning her reappointment to the Social Section. The Reappointment was unanimously agreed to.

Conformed
J. Clement Hayle
Chairman

13/9/04

Minutes of a Committee meeting held in Common Room 13th October 1904 Present Messrs Hayle (Chair) Mr L. Butler Seager Smith & Miss Ansell.

Mr J. Orr was elected a member of the Tennis Section in place of Mr. Morrison retired. It was decided to place on record the valuable services of Mr. T. W. Morrison to the Union.

The Report of Workshop Messrs Lectures in aid of the Union which resulted in a net profit of £7:12:6 was received and the monies were misappropriated

to write & thank His Lordship for his Lectures.

The Committee expressed the opinion that the matter of University Sports could best be left over till next year.

Conformed

Roy Burgess

Chairman

Minutes of a Committee Meeting held at the University on Wednesday the 8th March 1905

Present Messrs. Hayle (Chair) Seager Smith & Counsel.

The Minutes of the last meeting were read and confirmed. Friday the 17th inst was fixed as the date for the annual meeting.

Conformed

J. Clement Hayle
Chairman

27/3/05

Minutes of a Committee meeting held at the University on 27th March Present members Hayle (Social sec) in the Chair Burgess (Lac.) Dumbabin (Rowing) Hall (Tennis) Kay (Football) L. Dutton (Cricket) Seager (Athletic) & Miss Packer (Debating).

The minutes of last meeting were read & confirmed.

The following grants were made to Athletic Section £ 15:0:0

.. Football ..	£ 2:0:0
.. Tennis ..	£ 1:0:0
.. Social ..	£ 5:0:0
.. Debating ..	£ 0:10:0

and the Hon. Treasurer was authorised to pay all outstanding accounts.

Confirmed

M. E. Hayle
Chairman
18 April 1905.

Minutes of a Committee meeting held at the University 18th April 1905 Present miss Packer, Mrs. Burgess, Kay (Chair) Smith Seager Hayle and Hall

The resignation of Mr. Seager as a member of Lacrosse Section was accepted and Mr. D. Blackwood was elected to fill the vacancy

Confirmed

M. E. Hayle
Chairman

12/7/05

Minutes of a Committee meeting held at the University 13th July 1905 Present Mr. J. D. Hayle (Chair) Misses Packer & Dutton, Mrs. Burgess, Blackwood, Watchorn Dumbabin & Seager

Minutes of last meeting were read and confirmed.

Mrs. E. D. and T. Dumbabin were elected as members of the Lacrosse Section in place of Mrs. Burgess and Kay resigned.

Mr A. H. Clarke was elected a member of the Tennis section in place of Mr F. Hall.

The resignation of Mr R. H. Smith as the Secretary of the Union was received and it was decided to ask Mr Smith to reconsider his decision.

The Hon Secy was instructed to call a Special General meeting of the Union on Tuesday 18th inst at 7.15 pm. for the purpose of revising and if necessary altering the Constitution of that body. A sub-committee consisting of Miss Foster & Messrs Blackwood & Leager was appointed to go through Constitution and suggest alterations to Special General meeting.

A sum of £1.1.0 was voted to Caretaker Grant for his services to the Union.

Conformed
Alfred Hayle
Chairman
18/7/05

Minutes of a Committee meeting held at the University 13th July 1905 Present Mr Hayle (Chair) Misses Foster Packer Dresser Hills Wimba bin, Blackwood, Watchorn & Seager (Hon Sec)

Mr Hayle was added to sub-committee to revise Constitution.

A letter having been received from Mr Smith stating that he would be unable to continue as Joint Secy of the Union on the motion of Mr ~~Wimba bin~~ Blackwood seconded by Mr Wimba bin Mr Smith's resignation was accepted with regret the committee desiring to place on record their deep sense of their indebtedness to him for his services rendered to the Union and that some practical recognition be made of this.

The Hon Secs were appointed to arrange for a suitable presentation to Mr Smith.

Mr E. Watchorn was elected Joint Hon Sec. in Mr Smith's place
Conformed
Dob M^r Hayle
Chairman

Minutes of a Committee Meeting
held at the University 8th March 1906
Present Mr Hayle (in the Chair)
Misses Foster & Packer Miss Seager
& Watchorn (Hon Secs). Minutes of
last meeting were read & confirmed
It was decided to hold the Annual
General Meeting on Tuesday March
20th inst.

Confirmed
Alvarez Hayle
Chairman
14/3/06

Minutes of a Committee meeting
held at the University 14th March
06 Present Misses Foster & Packer
& Alvarez Hayle (Chair) Watchorn
& Seager (Hon Secs)

The minutes of last meeting
were read & confirmed The
draft Annual Report was
submitted & gone through
A Committee meeting was

called for 30th March at 7.15 p.m.
Confirmed
Madeline Packer
Chairwoman

Minutes of a Committee
meeting held at the
University on 30th March
06. Present Miss Packer
(Chair) and Miss Foster
Foster & Alvarez Seager
and Watchorn.

The minutes of last
meeting were read and
confirmed.

The business to be
transacted at the Annual
General meeting was
discussed

Confirmed
G. C. Watchorn
Chairwoman

Minutes of a Committee meeting held at the University on 11th May 1906.

Present Mr. Watchorn (in the Chair)
Misses Waller & Foster & Messrs Seager & Johnston (Hon. Secy.)

The minutes of last meeting were read and confirmed.

The following grants were made:-

To Dennis Section	L	3: 0: 0
" Debating "	L	2: 0: 0
" Football "	L	4: 0: 0
" Athletics "	L	3: 0: 0

The Secretaries were authorized to obtain & submit samples of a University Badge.

Confirmed

Herbert Hayle
Chairman 6 July 1906

Minutes of a Committee meeting held at the University on 6th July 1906. Present - Messrs Hayle (Chair) Watchorn & Bullock & Seager (Hon Secy) Mrs. Waller & Foster (Hon Secy)

Commission was granted the Mrs. U. W. to use the Common Room for an "Afternoon" during Augt. subject to the sanction of the Council being obtained.

The following grants were made:

To Athletic Section	L	2
" Football "	"	L 2
" Social "	"	L 6
" Tennis "	"	L 1: 10.0
" Sundries "	L	3

Confirmed

Herbert Hayle
Chairman

6/8/06

Minutes of a Committee meeting held at the University on 6th Aug 06 Present Misses Waller & Foster & Messrs Hayle (Chair) Watchorn & Bullock & Seager (Hon Secy) The minutes of last meeting were read & confirmed a grant of L 5 was made of the Recreational Sec now.

E. C. Watchorn

3.9.06 Confirmed

Minutes of a Committee meeting held at the —
University on 3rd Sept 1906. Present besides
Haller & Foster Messrs Watchorn (in the Chair)
Mr. Johnstone J., Butler, Hayle, & Seager Johnstone
(Hon Secs). The Minutes of last meeting were
read & confirmed.

The Hon Treasurer tabled his report which was
read over by him.

The Hon Treasurer then handed in his resignation
which was accepted.

On the motion of Mr. Seager seconded by Mr.
Johnstone, Mr Hayle's resignation was accepted with
regret, the Committee desiring to place on record
their deep sense of their indebtedness to him for his
services rendered to the Union.

Mr Foster tabled a letter received from Mr. S. C.
Leerberg of the Hobart (Ladies) Tennis Club asking for
permission to rent Tennis Court. The secretaries were
instructed to reply in the negative.

Mr Seager was proposed, seconded & elected
Treasurer for the remaining portion of the year.

Mr Butler has proposed, seconded & selected as
a member of the Athletic Section ^{temporarily} for a like period.

Mr Hills was proposed, seconded & selected
as a member of the Dramatic Committee for a like period.

Mr. S. Johnstone has proposed, seconded &

elected a member of the Social Committee for a like
period.

Confirmed

G. C. Watchorn

Chairman.

7/3/07

Minutes of Committee meeting held at the
University on 7th March 1907 Present Mr G. C.
Watchorn (in the Chair) Messrs Seager, Johnstone.
The Minutes of last meeting were read &
confirmed. The draft Annual Report was
submitted & gone through. It was decided
to call a General Meeting of the Union for
12: instant.

Confirmed

G. C. Watchorn

Chairman

8/4/07

Minutes of a Committee meeting held
at the University on April 8th 1907.

Present — Miss Walter Messrs.

R. C. Watchorn (in chair) L. Butter
A. W. Clemes, G. M. Johnstone, F. H. Edwards
The Minutes of last meeting were read
and confirmed

Mr. Clemes tabled a letter from Hon.
Sec. of Training College Tennis Club
re hiring of University Tennis
Court. The Secretaries were
instructed to propose the following
terms — Every Monday afternoon
at £2 per year or every Monday
& Thursday afternoon at £4 per year.
Proposed by Mr. Johnstone, seconded
by Mr. Clemes that if the above
proposal not accepted, the
Tennis Section be empowered to
conclude any other agreement
which should be considered
satisfactory by that section.

The letter was tabled by the Hon.
Sec. from the Sydney University
Athletic Club asking whether

^{Inter} date suggested therein for the University
Sports was suitable. The Secretaries
reported having answered in the
affirmative on the recommendation
of the Athletic Section and
asking further particulars.
A Letter was tabled by the Hon. Sec.
from the Sydney University
Boating Club asking whether
there was any possibility or
likelihood of our University
being represented in the Australian
Universities Boat Race in the
near future. The Secretaries were
instructed to write that there
was no possibility of our being
represented this year but that
in all probability we would be
able to get a crew for next
and following years.

The following grants were then made:-

To Tennis Section	£ 1.
Social	£ 4.
Debating	£ 1.
Football	£ 1.

Confirmed

R. C. Watchorn 16th July '07
Chairman.

(25-0-9)

Minutes of a Meeting of the General Committee
of the University Union held at the University on
16 July 1907

Present — Mr. S. C. Watchorn (in the chair)
Miss W. Pearce Waller B.A., Messrs. Clemons, Wish,
& the Hon. Secs (Edwards & Johnston)

The Minutes of last meeting were read &
confirmed. The Secy laid before the table
received from Training College Tennis Club &
Sydney Athletic Club. The action of the Secretaries
was approved as to his correspondence & further
correspondence with Training College was advised.
The Secretaries were instructed to thank Mr.
H. Lucas for having upholstered common room
chairs. A sum of £5/- was awarded Mr. S. Wish for
a drawing song.

The following grants were made: —

General — £3:0:0 - on which the common
room to be repaired

Tennis — £1:10:0

Football — £5:0:0

Social — £3:0:0

Confirmed

S. C. Watchorn

Chairman

27/2/08

Minutes of a Meeting of the General Committee
of the University Union held at the
University on 28th Feb 1908.

Present — P. N. E. & Watchorn (in chair)
Messrs. North, Johnston & Edwards.

The Minutes of the last meeting were
read & confirmed.

The Annual Report of the Committee
was submitted & passed with a
few amendments.

Confirmed

Donald G. Burn
Chairman

20. 3. 08

£10 from V. Chancellor

£10 from Training College

£1 to be let 1 day a week for £2 per week
600/- 12 months duration of Tennis
Season £120

Following grants made

Tennis £3:0:0

Secy 5:0:0 Lecture Committee

Debt 1:0:0

Social 6:0:0

Croquet 2:12:0 (2:11:0)

Common Room 6:0:0 2:6 Ball Book 1:6 Book

(25-0-9)

Minutes of a Meeting of the General Committee
of the University Union held at the University on
16 July 1907

Present — Mr. S. C. Watchorn (in the chair)
Miss W. Pearce Waller B.A., Messrs. Clemons, Wish,
& the Hon. Secs (Edwards & Johnston)

The Minutes of last meeting were read &
confirmed. The Secy laid before the table
received from Training College Tennis Club &
Sydney Athletic Club. The action of the Secretaries
was approved as to his correspondence & further
correspondence with Training College was advised.
The Secretaries were instructed to thank Mr.
H. Lucas for having upholstered common room
chairs. A sum of £5/- was awarded Mr. S. Wish for
a drawing song.

The following grants were made: —

General — £ 3:0:0 - on which the common
room to be repaired

Tennis — £ 1:10:0

Football — £ 5:0:0

Social — £ 3:0:0

Confirmed

S. C. Watchorn

Chairman

27/2/08

Minutes of a Meeting of the General Committee
of the University Union held at the
University on 28th Feb 1908.

Present — P. N. E. & Watchorn (in chair)
Messrs. North, Johnston & Edwards.

The Minutes of the last meeting were
read & confirmed.

The Annual Report of the Committee
was submitted & passed with a
few amendments.

Confirmed

Donald G. Burn
Chairman

20. 3. 08

£ire from V. Chancellor

£ire from Training College

£1 to be let 1 day a week for £2 per week
600/- 12 months duration of Tennis
Championship

Following grants made

Tennis £ 3:0:0

Secy 5:0:0 Lecture Committee

Debt 1:0:0

Social 6:0:0

Croquet 2:12:0 (2:11:0)

Common Room 6:0:0 2:6 Ball Book 1:6 Book

Minutes of a meeting of the General Committee of the University Union held at the University on March 20th 1908

Present: — Mr D. G. Burn (in chair)
Messrs. Rockliffe, Fullerton, Crispell,
& the Hon. Secretary (Edwards).

The Minutes of the last meeting were read and confirmed.

The Hon. Sec. reported having written to the Vice Chancellor at the request of the Tennis ^{Committee} ~~Section~~, re the Dressing Room and a letter in reply was tabled, to the effect that nothing could be done at present.

A letter from the Training College Tennis Club was read asking for the use of the Tennis Court: it was resolved that the Tennis Committee be instructed to offer the same terms as last year, (£2 per year for one day a week) for either 12 or 6 months as such Committee should arrange.

The following grants out of funds were then made:

Tennis Sect Committee	£ 3 : 0 : 0
Debating 8c	1 : 0 : 0
Social	6 : 0 : 0
Croquet	2 : 12 : 0 to

to be expended as follows.

Balls 8 : 6

Scoring Book 1 : 6

Ground matches 2 : 2 : 0

Secretary for Common 5 : 6 : 0 : 0
Room expenses

See

A proposal by the Hon Secretary to run a Lecture (if a Lecturer should be available) in the Town Hall under the auspices of in aid of the Union Funds was supported and a ^{provisional} grant of £ 5 : 0 : 0 was made to finance the same.

Confirmed

Donald G. Burn
Chairman

Agenda of a Committee meeting
of the University Union held at
the University on Friday June
12th 1908
Present - D G Barn (Chair)
Leslie Rockliffe Cresswell &
the Hon Secⁿ (Edwards)

H Cresswell on behalf of the Tennis
section reported having
arranged for a University men's
Team to compete in B Grade
Tennis under the Southern Tas.
Lawn Tennis Association.

The action of the Tennis Committee
was strongly approved and
the Committee's proposal to
arrange a roster which should
include women was also
approved and the matter
left in the hands of the Tennis
~~Committee~~ Committee.

X The Secretary tabled letters received
re an Inter Varsity Rifle
match and reported that he
had obtained particulars from

the Sydney University re same and
had also consulted the Military
Authorities as to formation of Rifle
Club. He explained the
conditions under which a Military
Rifle Club could be established
at the University. After due
consideration the Committee
expressed approval and
instructed him to call a
special meeting of the Union
for that purpose such meeting to
take such steps for formation of a Rifle Club
section as should ~~be confirmed~~
seem necessary.

The following Grants were
made out ~~Chairman~~ of
Union Funds:

Social Section	£ 8 : 0 : 0
Football	3 : 0 : 0
Tennis	2 : 0 : 0
Conferred	

J. H. Muller

3rd August 08.

Chairman

Minutes of a meeting of the General Committee of the University Union held at the University on Monday 3rd Aug 1908.

Present. - Messrs Fullerton (Chair) Crist M, Burn D, Rock cliff & the Hon Sec (Edwards) The Hon Sec. reported that a Special meeting of the Union had been called to consider formation of Rifle Club and had decided in favor of such Club being formed and had appointed a committee of three to act as a sub committee of the Union for that purpose. That subsequently the formation of the Club had been duly gazetted and that a meeting had been held and officers elected.

The Sect of Tennis Section reported that a ladies Team had been entered in the "B" Grade ladies Competitions of the Southern Lawn Tennis Assn An application by that Section

for a grant to repair Tennis Court was not entertained as it was considered that the Union funds were not sufficiently strong to bear the expense.

Confirmed
11/08/08
Chairman

Minutes of a meeting of the Gen.
Committee of the University Union
held at the University on
Wednesday 7th March 1908.

Present - Messrs Fullerton
(chairman) & Ernest Rockcliffe
& the Hon Sec (Edwards).

A letter was tabled from the Hon
Sec^r of the newly formed University
Rifle Club asking for assistance
from the Union by a grant from
the Union funds per capita for
all members of the Club who
were members of the Union. The
letter & its contents were held
over for the time being and the
Hon Sec^r was instructed to
write to this effect.

The Hon Treasurer submitted
a financial statement to
date.

An application from the ~~the~~
Tennis Section for a further grant
of £2 was received and the
money was voted

Confirmed
8 March 09 Donald C. Burn
Chairman

Minutes of a meeting of the General Committee
of the University Union held at the
University on Monday March 8th '09.
Present:- Messrs. D. Burn (in chair), Rockliffe
King, & Hon Sec. (H. Edwards)

Minutes of last meeting were read & confirmed.
The Hon Sec. submitted the Annual Report
which was gone through & passed.

The Hon. Treasurer submitted his Balance
Sheet for the year, which was approved
by the Committee.

The Secretary reported that the photograph
of Univ. Men's Tennis team, presented
by Mr L. C. Pitfield, had been framed &
hung in Common Room; also that a
clock had been presented to the Mens
Common Room by the Ladies Committee
of the M.S.U.W. His action in thanking
the donors was approved.

Final arrangements for the Annual
Meeting on next day were made.

Confirmed.
Donald C. Burn
Chairman.

22 3 09

Minutes of a meeting of the General Committee
of the University Union held at the
University on Monday March 22nd '09.
Present: Mr D. Burn (in chair), Miss D. Taylor,
Messrs Green, Wright, Butler, Johnson
^{Fullerton} and Hon. Sec. (C. King).

The minutes of last meeting were read
and confirmed.

It was decided that magazines &
newspapers be again taken for the
Mens Common Room, and a list of those
required was drawn up.

The Secretary tabled a letter from the
Training College Tennis Club asking
for use of University Court on same
terms as last year. It was agreed
to let court on the terms proposed.

Proposed by Mr Burn seconded by Mr
Johnson that money from letting of
Tennis Court should after passing through
the Union accounts, be made a
special grant to the Tennis Section for
the repairing of Court. Carried.

The Secretary was instructed to post
up a notice saying that all persons
taking part in Tennis Tournament about
to start, by so doing become members of

the Union & share expenses of other members.
The Secretary was instructed to obtain
an estimate for repairing the Common Room
Clock & if possible to have it repaired.
The following grants were made:-

Cricket Section	10/6
Debating Section	£1-10-0
Social Section	£6-0-0
Tennis Section	£3-0-0

Confirmed
P.D. Wright
Chairman
19-4-09.

Minutes of a meeting of the General Committee of the University Union held at the University on Monday April 19th '09
Present :- Mr Wright (in chair) Miss Taylor, Messrs Burn, Payne, Fullerton and King (Hon. Sec.)

The Minutes of the last meeting were read and confirmed.

The Sec. reported that the Common Room clock had been repaired.

A discussion took place on the question whether the Union should join the University Council in their movement to raise a subscription to compensate Col. Crickshank for the loss of his property by fire. It was at length decided, on the motion of Mr Burn, seconded by Mr Fullerton, that no steps should be taken until the Council as a body decide to take definite action.

Confirmed
H.D. Wright
Chairman

Minutes of a meeting of the General Committee of the University Union held at the University on Monday July 5th '09.
Present :- Mr Wright (in chair), Miss Taylor, Messrs. Butler, Lovett, Payne, Fullerton, and King.

Minutes of last meeting were read and confirmed.

The following grants were made:-

Tennis Section £ 2-0-0

Social Section £ 3-10-0

Football Section £ 0-7-6

Lit. & Debating Section £ 0-10-0

A request from the Social Section for a further grant of £ 13-10-0 to arrange the University Ball was, after discussion, refused, as that Section put forward no statement to show that such an amount was needed.

Confirmed
Albert Lovett
Chairman

Minutes of a meeting of the general Committee of the Tasmania University Union, held at the University on Monday August 9th 09.

(Present). Messrs Lovett (in chair), Johnson, Wright, Butler, Fullerton & King (Hawke)
The action of the Treasurer in drawing out £1-10-0 from Union funds for the Entertainment of Woodbridge football team was confirmed.

The Social delegate presented a statement of estimated expense of the University Ball, and considerable discussion took place.

Proposed by Mr Fullerton and seconded by Mr Wright that item for refreshment be struck out. Carried.

Proposed by Mr Johnson & seconded by Mr Fullerton that no intoxicating liquors be provided at University Ball. Carried.

Proposed by Mr Wright & seconded by Mr Johnson that £2-10-0 be expended on refreshments. Carried

A grant of £14-0-0 was then made to the Social section for the University Ball, and another grant of £5-0-0

to the football section for Woodbridge trip. Proposed by Mr Johnson & seconded by Mr Wright that no intoxicating liquors be provided by the football section on the Woodbridge trip. Carried.

Confirmed

Donald C. Burn
Chairman

16-8-09

Minutes of a meeting of the General Committee of the Tasmania University Union, held at the University on Monday Aug. 16th 09.

Present. Mr Burn (in chair) Miss Taylor, ^{Messrs} Johnson, Wright, Fullerton, Butler, Green, Rockliff, Stephens & King

The chairman pro tem. ruled that Chairman should have deliberative & casting vote.
The ruling upheld.

Pro tem chairman then elected as chairman Mr Fullerton submitted that Messrs Rockliff & Crisp be not entitled to vote in accordance with § 8 of Constitution.

Chairman overruled objection. Ruling upheld on division

Mr Fullerton submitted that Mr Green was ineligible to be member of committee

in acc. with § 3 of Constitution
Chairman upheld objection to Mr Green.
Proposed & seconded that in future division
lists be kept. Carried.

Proposed (Mr Crisp) & seconded (Mr Butler) that
motion of previous meeting concerning
intoxicating liquors at University Ball be
struck out.

Amendment proposed (Mr Wright), seconded
(Mr Stephens) that referendum be taken on
question. Lost. Ayes: - Messrs Fullerton,
Wright, Stephens & Miss Taylor: Noes: - Messrs
Rockliff, Butler, Crisp, Johnson, Burn & King.
Mr Wright moved that Crisp be ^{declared} unable to vote
in acc. with § 13 (a) of Constitution.

Chairman overruled objection, & on ruling being
challenged decided to leave chair, but
Resumed chair without right of vote.

Mr Crisp withdrew motion & proposed Sec. Butler,
that condition attached to grant of £14 to
Social Section at previous meeting be
struck out. Lost. Ayes: - Messrs Crisp
Butler & King Noes: - Messrs Fullerton, Johnson,
Wright & Miss Taylor.

Secretary read letter from Registrar re Common
Room.

Meeting was adjourned till 7. PM next day.

Adjourned meeting Aug 17th '09
Present - Mr Burn (in chair) Miss Taylor, Messrs.
Johnson, Wright, Crisp, Butler & King (Hon Sec)
Discussion took place on Registrar's letter re
Common Room.

Proposed (Mr Wright) seconded (Mr Butler) that Sec.
be instructed to write to the Registrar pointing
out facts brought up in discussion and
intimating that Committee is willing to take
steps in the matter. Carried Unan.

Proposed (Mr Crisp) seconded (Mr Wright) that a
subcommittee consisting of Miss Taylor, Messrs
Wright & King be appointed to obtain estimates
about furnishing Common Room. Carried Unan.

Proposed (Mr Crisp) & seconded that £14 be granted to
the Social Section to be used as they think fit &
proper for conducting University Ball, on
condition that they do not touch the former
grant of £14.

Withdrawn after discussion.

Proposed (Mr Crisp), seconded (Mr Wright) that a
grant of £1 be made to Rifle Club towards
purchase of Morris tube, if it be found
that funds are available. Carried Unan.

Confirmed

H. D. Wright,
Chairman

Minutes of meeting of the general Committee
of the Tasmania University Union, held
at the University on Monday Sept. 27th 1909
Present:- Mr Wright (Chair) Messrs. Butler,
Johnson, Crisp, Fullerton & King.

Minutes of last meeting read & confirmed
Hon. Treasurer presented a financial
statement to date.

A grant of £ 2-0-0 was made to the
Tennis Section.

Confirmed
R. B. Stephens
Chairman

Minutes of meeting of General Committee of the
Tasmania University Union held at the
University on Monday March 7th '10

Present:- Mr Stephens (Chair) Miss Taylor, Mrs.
Butler, Fullerton, Johnson & King

Minutes of last meeting read & confirmed
Annual report- read and adopted

Treasurer read balance sheet which was
adopted.

The action of Sec. & Treasurer in Expenditure
15/- of Union funds for presentation on behalf
of Union to Mr Hedley Wright approved
after discussion C. H. Butler
No. E. Johnson

It was decided to postpone the Annual
meeting from 8th to 15th March, and to
receive further nominations & notices of
motion.

Confirmed
R. B. Stephens
Chairman

Minutes of meeting of General Committee of the
Tasmania Univ. Union held at the University
on Monday ~~March~~ April 11th 1910

Present:- Mr Stephens (Chair) Messrs Rayner, Cane,
Hughes, Lennox, Johnson, Lovett, & King.
Minutes of last meeting were read & confirmed.

Mr Burn was elected Chairman & Mr Fullerton
Deputy-Chairman of Committee for ensuing year.
List of newspapers & magazines for Common Room
drawn up.

The following grants were made:-

Cricket Section £ 0-13-9.

Lot. & Deb. Section £ 1-5-0

Tennis Section £ 3-10-0

Dramatic Section £ 2-10-0

A letter was read from Registrar re certain
misappropriation of money on University
premises, & it was decided to inform the
Registrar that the Committee considered it to
have been due to none of the students.

Discussion took place on management of
Men's Common Room & it was decided to
appoint a subcommittee to draw up
rules for management, to be submitted
to the Committee.

Conformed
Donald C. Birrell
Chairman

Minutes of a meeting of the General Committee of
the Gas. Univ. Union held at the University on
Monday May 16th 102.

Present. Mr. Burn (in chair) Messrs Lovett, Rayner,
Walker, Lennox, Cane, Stephens, Johnson
Hughes, Fullerton & King.

The minutes of last meeting read & confirmed.
The following grants were made

Social Section £ 3 - 0 - 0.

Football Section £ 1 - 10 - 0.

The subcommittee appointed in connection with
management of Common Room reported that it
was impossible to frame rules until the
Committee decided what were to be the uses
of the Common Room

Proposed Mr. Cane - seconded Mr. Stephens that the
University authorities be asked for the use of
another room in which to place

Newspapers & magazines Carried n.c.
Proposed Mr. King - Seconded Mr. Rayner that a
subcommittee be appointed to draw up
rules for management of C. Room, & that
if Students refuse to comply with them, the
permission be obtained to close C. Room
for a period. Carried n.c.
The following sub committee was elected:-
Messrs Fullerton, Johnson & Lovett.

Conformed
Mr. Fullerton
Chairman

Minutes of a meeting of the General Committee
of the Gas. Univ. Union held at the University
on ~~Wednesday~~ May 25th 102.

Present: Mr. Fullerton (in chair) Messrs Lovett
Cane, Hughes, Rayner, Johnson & King
Minutes of last meeting were read & confirmed.
Secretary reported that no answer had been
received from the Registrar concerning the room
for storing magazines &c.

Discussion took place on the storing of the
Union crockery & the matter was held over.
The subcommittee appointed at last meeting
presented a set of rules for management

of Common Room, which were approved, and the Secretary was instructed to post a copy of them in the Common Room.

The Secretary was instructed to write to the Registrar concerning the purchase of a new flag for the University buildings.

Confirmed
Donald G. Burn

Minutes of a meeting of the General Committee of the Yrs. Univ. Union held at the University on Monday June 20th Present. Mr. Burn (in chair) Messrs Lovett, Cane, Johnson, Rayner, Walker, Lennox, Hughes + King.

Minutes of last meeting read & confirmed.
Letter read from Registrar offering long table in Library for Union papers &c. Agreed to accept offer & Mr. Rayner was appointed Librarian for remainder of year.

Miss McMahon was appointed to fill vacancy on Lit & Deb. Section caused by retirement of Mr. Fullerton.

A grant of £ 5-0-0 was made to the Football Section

Proposed Mr. Lovett - Seconded Mr. Cane that the

University Ball be held in Town Hall. Carried [Ayes: Messrs Lovett, Cane, Hughes, Lennox, Johnson, Walker. No. Mr. King].

A grant of £ 7-0-0 was made to Social Section Proposed Mr. Lovett - seconded Mr. Walker that the motion of Aug. 9th 1909 concerning intoxicating liquors at the Univ. Ball be rescinded. Lost [Ayes: Messrs Lovett, Walker & King. No. Messrs Cane, Johnson, Hughes & Lennox]

Decided that photograph of last year's tennis team be framed & hung in Common Room.

Confirmed
Donald G. Burn
Chairman

Minutes of meeting of General Committee of the Yrs. Univ. Union held at the University on Monday Sept 5th 1910.

Present: Mr. Burn (in chair) Messrs Lovett, Cane, Johnson, Rayner, Walker, Lennox, Hughes, Stephens & King.
Minutes of last meeting read & confirmed.
The following grants were made :-

Tennis Section £ 4-10-0

Lit & Deb. Section £ 0-4-0

Social Section £ 2-0-0

Football Section £ 0-2-0

Delegate of Dramatic Section reported a refund of £3-12-0 would be made to Union.

Proposed Mr Hughes - Seconded Mr Cane,
that, ^{in the opinion of the Committee} the Secretary of Social Section (Mr Lovett),
although otherwise managing the Ball in
a most able manner, did not sufficiently
~~use his authority in preventing~~ ^{to prevent in allowing} the presence
of intoxicating liquor at the Ball. Carried.
[Ayes: Messrs Hughes, Cane, Lennox, Rayner &
Johnson; Noes: Messrs Walker & King.]

Proposed Mr Rayner - Seconded Mr Walker
That the Secretary write to Mr Jeffery asking
him to apologise to the Committee within seven
days for working on official notices in Common
Room, and that should he refuse to do so,
he should be called before a special meeting
of the Committee. Carried.

Decided that Secretary should interview Caretaker
with reference to disappearance of magazines from
Library.

Messrs Rayner & King were appointed a sub-committee
to deal with regular delivery of newspapers &c.
A sub-committee consisting of Messrs Lovett,
Lennox & Cane was appointed to go into the
question of University badge &c.

Conformed
John A. Burn
Chairman

Committee of
minutes of meeting of the Tas. Univ. Union held at the
University on Tuesday Sept 20th '10.

Present. Messrs Burn (in chair), Stephens, Rayner,
Walker, Hughes, Lennox, Cane, Johnson & King.
Minutes read & confirmed.
Resignation of Mr Lovett from Social Section was
read. Agreed to ask him to reconsider same,
& if not, agreed to accept it.
Mr Hughes was appointed to fill the vacancy on
the Sub-committee appointed re badge &c.
Mr Jeffery gave explanation to the Committee
concerning the charges made agst. him.

Proposed to write to Mr Jeffery telling him that on
a legal point he was absolved from blame Carried.
[Ayes: Messrs Rayner, Walker, Johnson & King.
Noes: Messrs Lennox, Cane & Hughes.]

The decision of the Professorial Board re Common
Room was read & discussed.

Proposed Mr Johnson & sec. Mr Cane that the
Secretary be instructed to write to the Board
stating that in the opinion of the Committee the
estimate of £4 was excessive, and asking
permission to repair Common Room at Union's
expense, putting it in same condition as at
beginning of year. Carried.

Proposed Mr Rayner & sec. Mr King that an apology
be forwarded to the Board for not carrying out
the Committee's promise when taking over the Common
Room. Lost [Ayes Messrs Rayner & King
Noes " Walker, Hughes, Lennox, Cane & Johnson]

Proposed Mr Johnson - sec. Mr Hughes that the Committee apologise for not knowing the conditions under which the Common Room was held, and undertake that, according to the section of the Union's rules, they will in future exercise efficient control and secure reputable behaviour on the part of their members, either by the exercise of their own authority, or failing that by calling in the help of the University authorities.

Carried.

Ayes: messrs Walker, Giblin, Lennox, Hughes, Cane & Johnson. Noes: messrs Rayner & King.]
Proposed Mr Johnson - sec. Mr Cane. That the Univ. authorities be asked to make membership of Union compulsory for all students attending lectures.

Conformed
W Fullerton
Chairman.

{ Proposed Mr Johnson + sec Mr Rayner that all notices connected with any official body at the University be regarded as official Union notices.

Carried.

Minutes of a meeting of the Committee of the Tas. Univ. Union held at University on Tuesday Dec 6th 1910.

Present: messrs Fullerton (in chair) Lennox, Walker, Rayner, Hughes, Johnson, Cane & King.

Minutes of last meeting were read & confirmed.
The following grants were made

Tennis Section £ 2 - 0 - 0

Dramatic Section £ 1 - 3 - 0

Football Section £ 0 - 2 - 0

Proposed by Mr Johnson + seconded by Mr Lennox that Secretary be instructed to interview the University authorities re badges. Carried

Conformed
Donald J. Burn
Chairman

Minutes of a meeting of the Committee of the Tas. Univ. Union held at the University on ^{wed 22nd march} ~~Tuesday~~ 1911.
Present: messrs Burn (Chair), Johnson, Rayner, Lennox, Hughes & King.

Minutes of last meeting read and confirmed
Annual report drawn up.

The Secretary was instructed to telegraph to the

Hon. Treasurer re the Annual Meeting
and a discussion took place about the
same.

Confirmed
Gilbert Lovett
Chairman

No of Meetings	1910	Attendance	
Mr C. S. King		8	
" W. J. Fullerton		8	
" D. G. Burn		2	
" E. M. Johnson		5	
" C. S. W. Rayner		8	
" H. C. Walker		8	
" S. L. Hughes		5	
" C. H. Cune		8	
G. T. Lovett		7	
H. H. Dennis		6	
		7	

1911

Minutes of a meeting of the Committee of the
Tas. Univ. Union held at the University on
Mond. April 3rd 1911

Present: - Mr Lovett (in chair) Messrs Howard
Wood Rayner and Johnson (Hon. Sec.)

Minutes of last meeting read and confirmed
Proposed Mr Howard - sec Mr Wood that of the
three members to be appointed to enlarge
the committee two at least should be
women members of the Union. Carried

Mr Burn was appointed Chairman
and Misses M. Williams and J. Williams
and Mr Chambers on the Committee

The following grants were made:-

Social Section	\$3. 0. 0
Literary Section	\$1. 0. 0
Tennis Section	\$3. 0. 0

A letter from the Women's Univ. Union
requesting that in the event of the
Council acquiring control should be let
over of the field of land between the
three laboratories for use as a croquet
lawn was read by the Secretary.

Proposed Mr Rayner - sec Mr Wood that
the Secretary be write to the Women's
Union informing the Hon. Sec. that

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in the event of the Council getting the plot of land in play all other further consideration would be given to the idea. Carried

Proposed Mr Howard - see Mr Johnson that the Sec. write to the Sec. of the Training College Tennis Club informing him that either notice should be given of a further desire to bar the Univ. Court or that the Court should be vacated and payment made for the two occasions on which it has been used after the expiration of their former lease. Carried

A letter was read by the Sec. from Mr A.P. Barnett re a new periodical "The Southern Sphere." The matter was held over till next meeting.

Conformed
F.S.W. Rayner
Chairman

Minutes of a meeting of the Committee of the Jas Univ. Union held at the University on Mond. April 24th 1911

Present - Mr Rayner (in chair) Misses M. Williams and J. Williams Messrs Howard Budge and Johnson (Hon. Sec.)

Minutes of last meeting read and confirmed. Secretary gave the substance of a letter received from Training College Tennis Club requesting rent of University Court for 6 months.

Proposed Mr Howard - see Miss M. Williams that the Sec. write refusing the request. Carried. Proposed Mr Johnson see Mr Howard that Mr. Budge be Deputy-delegate in place of Mr Wood. Carried.

A grant of £6.0.0. consisting of total Minimum Grant + surplus was made to the Athletic Section.

Proposed Miss M. Williams see Miss J. Williams that the Sec. write to Mr W.J. Fullerton, Union Treasurer for 1910, requesting him to return the books of the Union. Carried

A sub-committee consisting of Misses M. Williams and J. Williams, Messrs Howard and Johnson was appointed to report on the condition of the

Common Room and whether it would be
advisable to raise funds therefore; if so
by what method?

Proposed Mr Howard sec Miss M. Williams
that the photo of the 1910 University Tennis
Team, so kindly presented to the Union by
Mr L. Orfield should be framed. Carried
Proposed Mr Bridge sec. Miss J. Williams
that the names be inscribed on the three
photos in the Common Room at a cost
not exceeding 7/6. Carried.

After discussion the following literature
for the Common Room was agreed upon

Mercury	Referee
Daily Post (free)	Sporting & Dramatic
Zeehan & Dundas Herald (free)	Pearson's
Courier	Life
Mail	New
Bulletin	Lone Hand (3 mths)
Southern Sphere (3 mths)	

Confirmed
Donald A. Burn
Chairman

Minutes of a meeting of the Committee of the
Tas. Univ. Union held at the University on
Monday June 12th 1911

Present Mr Burn (in chair) Miss J. Williams
Misses Chambers Lovett Wood Leonard & Johnson (Hon. Secy)
Minutes of last meeting read & confirmed
Secretary gave report from Sub-Committee
appointed to enquire into the condition of
the Common Room.

Proposed Mr Chambers sec Mr Howard that
a dance be held on 1st Fred in Aug. to
supplement the Union funds and that the
Sec. make inquiries re hiring the English
Amusement Company's Theatre for the last
night of term. Carried

Mr Howard was unanimously appointed
Union Librarian for 1911
A grant of £10 including Minimum
Grant + Expenses was made to Social
Section for expenses of University Ball
& Blended Scholar Farewell.

A grant of £3 was made to the
Tennis Section.

A recommendation to the Union that
Mr W. F. D. Butter be appointed an
Honorary Life Member was passed

Conformed C. S. W. Rapier
Chairman

Minutes of a meeting of the Committee of the Tas. Univ. Union held at the University on Mond. July 17th 1911

Present Mr Burn (in chair) Messrs M. Williams & J. Williams
Messrs Chambers Lovett Wood Howard Rayner & Johnson (Secy)

Minutes of last meeting read & confirmed.

The action of the Secretary in postponing the date for a Union Dance was approved and the matter was postponed till next meeting.

Proposed Mr Howard seconded Mr Chambers that the Dress Circle of the Grand Empire Theatre be hired for the last night of term. Carried.

Proposed Mr Rayner seconded Mr Wood that Messrs Burn Howard & Johnson be a sub-committee to make arrangements for theatre night. Carried.

After discussion it was decided to spend £6 Union funds and £6 granted by the University authorities on improvements to the Cinema Room.

The improvements were to take the form of a covering of linoleum for the centre of the floor, the remainder of the floor being stained; table coverings; and chairs which were to be purchased by a subcommittee consisting of Messrs Burn & Johnson.

A grant of £100 Minimum Grant was made to the Literary & Debating Section.

In account of departure from Hobart Mr G. L. Wood resigned from the Literary & Debating Section, and his resignation was received with regret.

Proposed Mr Wood seconded Mr Johnson that Mr Rayner be appointed to the vacant position in the said section Carried.

Confirmed
Evelyn Johnson
Chairwoman

Minutes of a meeting of the Committee of the Tas. Univ. Union held at the University on Mond. 15th Sept 1911

Present Mr Johnson (in chair) Messrs Anderson & Mr Williams (per deputy) Messrs Howard & Miss ~~J. Williams~~ (per deputy). Minutes of last meeting read & confirmed.

Proposed Mr Howard seconded Miss Anderson that a dance be held on Friday after Examinations and that a Committee consisting of Misses Anderson & Launcelot Miss Smith Taylor M. Williams & Messrs Burn Chambers Stackhouse Johnson manage the same. Carried

The following grants were then made
Athletic Section £500.00 including
remainder of Minimum Grant of any
Tennis Section £400.00

Proposed Miss Anderson seconded Mr
Howard that a grant of £2
be made towards a present to
Mr Keith Norman Ld B Carried
It was decided that the Secretary
get some copies of the Constitution
printed

The Secretary was instructed to write
to those students who were concerned
in the confiscating of certain liquid
refreshment belonging to the Union,
and in the destruction of bottles
containing the same.

Confirmed
Mr E. M. Johnson
Chairman

Minutes of a meeting of the Committee
of the Tao Nan Union held at the University
on Friday 22 March 1912
Present Mr Johnson (in chair) Messrs V. J.
Chambers G. A. Woods Judge S. L. Rydes
Minutes of last meeting read & confirmed
The Hon Sec reported that £2 freight
had been made by Union dues.
Annual Report drawn up

Confirmed
C. S. V. Rayner

Chairman

No of Meetings	1911	=	6
Attendance			
Mr E. M. Johnson		=	6
" C. S. Rayner		=	3
" D. G. Brown		=	2
" G. T. Lovell		=	3
" V. J. Chambers		=	3
" G. L. Wood		=	3
" W. J. Howard		=	5
Mrs M. Williams		=	3
" J. Williams		=	3

minutes of a meeting of the Committee
of the Sacramenia University Union held at the University
on Thursday, April 11th, 1912.

Present:- Mr. Rayner (in chair), Messrs.

Johnson, Budge, Stevens, and Woods.

Minutes of last meeting read and
Confirmed.

Mr. Rayner was elected Chairman
for the ensuing year.

Messrs Lovett and Chambers were
elected to fill the vacancies on
the Social Section.

Misses Haanaford & Hore and
Mr. Jones were elected as members
of the General Committee.

Mr. Jones was appointed Librarian
to look after the papers & magazines
in the Common Room.

The following grants were made:-

Spirits Section - - - £4 - 0 - 0

Athletic - - - £4 - 0 - 0

Debating - - - £1 - 0 - 0

It was decided that the
photo presented by Mr. L.C. Pitfield
be framed, the cost being 5/-.

The following literature for the

Common room was decided upon:

Mercury
Mail

Daily Post (if free)

Zebraw & Dundas Herald

Courier

Bulletin

Referee &
Pearson's
Life.

Confirmed.
C. S. W. Rayner,
Chairman

Minutes of a meeting of the Committee of the
Sacramenia University Union held at
the University on Thursday May 2nd
1912.

Present:- Mr. Rayner (in chair) Miss Haanaford,
Messrs. Budge, Jones, Stevens
and Woods.

Minutes of last meeting read and
Confirmed.

The Secretary reported that Miss
Hore had resigned from the

General Committee and also that
Mrs. Lovett had resigned from the
Social Section.

Proposed Miss Hannaford, Seconded
Mr. Badge, that Miss C. Welch be
elected to fill the vacancy left
by Miss Hone's resignation. Carried.
Proposed Mr. Jones, Seconded Mr. Badge
that Mr. Stackhouse be elected to
fill the vacancy on the Social
Section. Carried.

Proposed Mr. R. Stevens, Seconded
Mr. Badge that Mr. C. Stevens, ~~be~~
in the event of the resignation of
Mr. Chambers, be elected to fill
the vacancy thus caused on the
Social Section. Carried.

It was decided that the "Windsor"
magazine be added to the list
of literature for the Common Room.
It was decided that the photo
of the B-grade tennis team
premiers for 1911 be framed for
the Common room at a cost of 3/-
The following grant was made
Athletic Section --- £1-10-0

It was decided that the
literature for the Common Room
be delivered direct to the
Librarian so that he would
be able to keep a check
of the same.

Confirmed
C.S.W. Rayner.
Chairman.

Minutes of a meeting of the
Committee of the Tasmania
University Union held at the
University on Thursday June
6th 1912.

Present:- Mr. Rayner (in chair)
Miss Hannaford, Messrs
Badge, Jones, and Wood S.
The minutes of the last
meeting were read and
confirmed.
The Secretary announced

that Messrs Stockhouse, and C. Stevens had both declined the position on the Social section sub-committee.

It was proposed that Messrs Rayner and Moore be appointed to fill the vacancies on the Social sub-committee - Carried. This sub committee has power to add to its numbers if such seems necessary to it. The following grants were made:-

Athletic Section - £5.0.0

Tennis Section £4.0.0.

The Secretary was asked to express to the Council through Colonel Crick Shank the disapproval of the General Committee representing the students at some statement made at the last Council meeting which were detrimental to the honour of the Students confirmed C.S.W. Rayner Chairman

Committee of the

minutes of a meeting of the Tasmania University Union held at the University on Thursday June 27th 1912. Present: Mr. Rayner (in chair), Misses Wiles,

Hannaford, Walch; Messrs Jones, Johnson, Budge and Woods. The minutes of last meeting were read, amended and ^{with the} amendment adopted.

Mr. Johnson ~~proposed~~ ^{seconded} Mr. Jones seconded, that the Secretary put up notices in the Common Rooms bringing before the undergraduates the desirability of chartering of this University. It was the opinion of this Committee that the undergraduates be asked to help in this matter.

Owing to the disappearance of the magazines from the men's Common Room it was decided to that they be placed in the Women's Common Room.

It was decided to add the magazines of the Melbourne, Sydney and Adelaide

universities to our list of literature for the Common Room.

A grant of £15 was made to the Social Section

Confirmed
S.W. Rayner
Chairman

Minutes of a meeting of the Committee of the Tasmania University Union held at the University on Thursday September 12th, 1912.

Present:- Mr. Rayner (in chair), Miss Walch, Messrs. Budge, Jones & Woods.
Minutes of last meeting were read and adopted.

The Secretary was asked to put up notices in the Common Room stating that the subscription list among the undergraduates towards the Charter Fund would

be closed on October 12th, and also that ~~and~~ all who had enjoyed the privileges of a member of this Union & had not paid their subscription should do so on or before the above date.

A grant of £4 was made to the Denals Section.

Confirmed
C.S.W. Rayner.
Chairman

Minutes of a meeting of the Committee of the Tasmania University Union held at the University on Wednesday March 12th 1913.

Present:- Mr. Rayner (in Chair), Miss Hannaford, Miss Wise (per deputy) Messrs. Stevens, Johnson (per deputy) and Woods (Hon Sec).
Minutes of last meeting were read and adopted.

It was decided to hold the General Annual Meeting of the Union on Tuesday March 18th, and to close nominations for the

various officers on Tuesday 18th
at noon. This was necessary
owing to the early date out of
the Easter vacation.

The Secretary's report for the
year 1912-13 was read and
adopted as were also the
reports of the Athletic, Social
and Literary Sections. The
Lawn Tennis Section's report
was not to hand.

Confirmed
S. N. Eyle
Chairman

Minutes of a meeting of the ~~Tennis~~ Committee
of the Tasmania University Union held
at the University on Tuesday 8th April
1913.

Present:- messrs. Eyle, Barnett, Howard,
Woods & Grace (deputy).

Mr. Eyle was voted to chair for
present meeting.

Minutes of last meeting were
read & confirmed.

Mrs. Lovett B.Sc. was elected Chairman

for the coming year.

Mr. Listnor was elected to fill the
vacancy on the Social Section
Committee.

Messrs. Lord & James were elected
members of the General Committee
& Mrs. James was appointed Librarian.
In the event of Mr. G. Wood's resignation
from the Literary & Debating Sub-
Committee, Mrs. W. Hills should be
asked to fill the vacancy thus
caused.

A grant of £1-10-0 was made the
Tennis Section.

An account of £4 owing to the
Tennis Section was passed for
payment out of the general
fund.

The Secretary was authorized to
obtain what fittings were necessary
for the gas in the men's common
room & to pay for same out
of the general funds of the
Union.

The following periodicals &
magazines have been

ordered from the present date
to the end of November:-

The Tasmanian Mail

The Weekly Courier.

The Bulletin:

Life.

Pearson's (to end of October.)

Confirmed 29-4-13.

S. L. Hughes.

Chairman

minutes of a meeting of the General Committee
of the Tasmania University Union held
at the University on Tuesday April 29th
1913.

Present: Mr. Hughes (in chair) Messrs.

Barnett, Dobbie, Howard, James, Listnor
Lord Woods (Hon Sec.)

Mr. Hughes was voted to the chair.

The minutes of last meeting were read
and adopted.

Mr. S. L. Hughes B.Sc. was elected
Chairman for the coming year, Mr.
G. J. Lovett B.Sc. having declined to accept

that position.

The secretary reported having received
Mr. Stackhouse's resignation from
the ~~Sec~~ Literary & Debating Sub-
Committee. Mr. Dobbie elected
to fill the vacancy thus caused.
Accounts to hand from the
"Courier" office for £51¹³/₁, &
from N.H. Proprietary for 13/- for
T.M.C. note paper, were passed
for payment, as was also
Mr. Grants' ac for £1 for
general clearing up last
year.

A grant of £2 was made the
Athletic Section.

Proposed Mr. Listnor, seconded
Mr. Dobbie, that the Secretary
be asked to request the Secretary
of each subsection to forward
him a balance sheet of the
business of his section prior
to the making up of the
general balance sheet of
the union. Carried unanimously.

Proposed Mr. Listnor, seconded

Mr. Howard that the Secretary
be authorized to write Mr. Eric
Johnson B.D. asking him to
state the use to which the loan
of £2 which he had received
in December last year for the
Tennis Section, had been put.

Carried unanimously.

It was decided that the
Secretary write to the University
Council respectfully requesting
permission to place a
bracket in the Library Hall
on which the Silver Cup
presented by Mrs. Bretingham
Moore for the Faculties'
championship in Tennis might
be placed.

It was proposed that a copy of the
Constitution of the S.T.C. be given to each
Secretary of each sub-Section.

Conferred by
S. L. Hughes
Chairman

Minutes of a meeting of the General
Committee of the Tasmania University
Union held at the University on
Tuesday May 13th. 1913.

Present : Mr. Hughes (in chair). Messrs.
Barnett, Dobbie, James, Listnor, Lord
Ezelle & Woods (Hon Sec.).

The minutes of the previous meeting
were read and adopted.

The correspondence between the Hon
Mr. Eric Johnson B.D., re the £2 loan to the
Tennis Section, was read, and a
reply to Mr. Johnson was drafted &
agreed to by the Committee.

A reply from the Registrar referring
to the placing in the main Hall of a
bracket for the Bretingham-Moore
Challenge Cup was also read. The
Hon-Secretary was asked to interview
the Registrar and ~~ask~~^{to} ascertain
exactly what could be done in
the matter.

The Hon-Secretary of the Tennis Section
was asked to place a notice in
each common room asking
students to replace the Union

Tennis balls, after use, in the box set apart for them; and also to place a notice on the box to this effect.

The Hon. Secretary was asked to place a notice in the men's Common Room notifying the students that anyone found in any way destroying the lockers outside the men's common room would be summarily dealt with by the General Committee of the Union.

The following Grants were made
to
Social Section --- £2 . 0 - 0
Literary & Debating Section - £3 . 0 - 0

Conformed
R. W. Eisegle.
Chairman

Minutes of a meeting of the General Committee of the Tasmania University Union held at the University on Tuesday June 24th 1913.

Present. Mr. Eisegle (in chair), messrs. Barnett, Dobbie, Howard, James, Lord & Woods. As Mr. Hughes was absent Mr. Eisegle was voted to the chair.

The minutes of the previous meeting were read & adopted.

A letter received from Mr. E. Johnson was read by the Hon. Secretary.

It was decided that the Bretingham - moore Challenge Cup be placed in the men's Common Room, and the Hon. Sec. was authorised to get a bracket suitable for it.

A letter was read by the Hon. Secretary from Miss M. J. Haunaford Hon. Sec. University Ladies' Hockey Club asking permission for the club to use the colours of the T.U.U. Carried unanimously that the permission request be granted.

Mr. Lord on behalf of the Social Section apologized to the general Committee for a notice

placed by the ^{the} Secretary of that Section on the Notice Board in the men's Common Room, re a badge to consist of the letters "I.W.W" in the form of a monogram.

The badge was to be worked in silver, and to cost £16. The Social Section had already ordered 40, from messrs Taylor & Sharp, jewellers.

Mr. Lord moved that this badge be the official badge of the Union. Mr. Howard seconded the motion.

An amendment was proposed by Mr. Woods & seconded by Mr. Bennett that the badge be not recognized as the official badge of the Union but that the Social Section be allowed to use the badge as a distinguishing mark at the Ball.

A further amendment proposed by ~~James~~, seconded Mr. Dobbie was that the badge be ~~accepted~~ accepted as the official badge of the Union.

subject to alteration or revision at the discretion of the general Committee on the granting of the Charter to the University.

Mr. Lord withdrew his former motion on the approval of his Seconder and agreed with the amendment proposed by Mr. James, which amendment was then carried.

Mr. Lord then moved that a loan of £5 be made to the Social Section to pay the amount due for the 40 badges ordered. This motion lapsed for want of a seconder. The Committee felt that the Social Section should be responsible for the order 40 badges they had ordered.

To The following grants were made
The athletic Section £5 10. 0
(for Woodbridge trip)
To The Social Section £3 0. 0.
Conferred *H. Dobbie
Chairman*

minutes of a meeting of the General Committee of the Tasmania University Union held at the University on Thursday July 24th 1913.

Present:- Mr. Hughes (in chair) Messrs. Dobbie, Barnett, Lestner, James, & Woods.

Minutes of last meeting read and adopted.

The Secretary reported that owing to the unsatisfactory state of affairs in the men's Common Room, the Bretingham-Moor Challenge Cup had not yet been placed there.

A letter from the Professional Board was read stating that, owing to the damage done in the men's Common Room, that room would be closed for the execution of repairs the cost of which would have to be borne by the Union and that the room would remain closed until effective measures were taken to prevent the recurrence of disorder.

Mr. Lestner proposed, seconded Mr. Barnett; that Messrs. Woods, Dobbie & James be appointed

to draw up such rules as are ^{thought, both} necessary for the better management of the Common Room and for effective means for preventing a recurrence of disorder, and that these rules be submitted to the general Committee for ratification. That the members of the general Committee consider it their duty to report to their Committee any student found breaking those rules, and if the Committee thought fit the matter should be brought before the Professional Board and their assistance respectfully requested.

Carried.

Proposed Mr. Dobbie seconded Mr. Lestner that the Hon. Secretary be instructed to write the Chairman of the Professional Board informing him of the action taken by this Committee respectfully asking him for the support of the Professional Board if the general Committee felt in need of such support & requesting that no extreme measures be taken in

3 July 1903

Prest Hayle ~~to~~ Long
breast Butterly Smith (dead)
Morrison ~~to~~ Australia

Vote of thanks

Pipe grant for 16-16
1/2 from a wagon
recovered.

$$\cancel{t} + \cancel{1} = \cancel{0} + \cancel{6}$$

The present case in view of the action taken by this Committee.
Carried.

Carried.

The Hon. Treasurer was asked to request all those who haven't forwarded their subscriptions to the Union to do so at their earliest convenience.

The following plants were passed:

- 20 The Social Section £10 . 0 . 0
20 The Athletic Section 5 . 0

Conformed
Chairman of
the Executive Committee

Mr. Chas. D. Muller

the following
are
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