

MINUTES of ANNUAL GENERAL MEETING held in the UNIVERSITY BUILDINGS, CRAWLEY on FRIDAY, 22nd APRIL, 1932 at 8 p.m.

PRESENT. –

Professor Cameron presided over a meeting of some 50 members.

BUSINESS. –

The Secretary's report (copy of which is appended) was read and adopted.

Balance Sheet was presented by the Hon. Treasurer and adopted.

Election of Officers.

The election of officers resulted in the retention on the committee of all those members who were already there with the addition of Miss Phimister to fill the vacancy created by the departure of Mr. Le Couteur.

Amendment to Constitution.

The amendment to the constitution was passed so that rule 7 now reads as follows: –

“The Executive shall be empowered to spend the yearly grant from the Council in the way which appears to them best in the interests of the Institute. Money received by the Treasurer for any special purpose may also be spent accordingly by the Executive without further authority from a general meeting. In other cases authority shall be obtained from a general meeting. All money received shall be deposited in the Commonwealth Bank. Authority for payment shall be the signatures of any two of the following: – President, Vice-President, and Secretary-Treasurer.”

At the conclusion of the business three papers were read by the following: –

Miss R. Thomas, B.A., Mr. A.J. Marshall and Mr. A. Walker. The two former dealt with the standardization of Phillip's and Spearman's group test of Intelligence respectively.

These two investigators agreed very closely on many of the major points raised by their researches.

Mr. Walker reviewed an investigation which he has been conducting into the teaching of spelling in his school.

Confirmed. ....

Chairman. ....