Minutes of the Annual meeting of the Roxby Shire Council held at Blue Rylstone on Wednesday the 6th November 1867 at noon.

Present Messrs. Hunter in the chair Hegarty, Thomas, Macpherson, Clayton, Duncan, Coutts, Roy, and Kirkman.

The Treasurer brought up the Annual statement and acct. of the receipts and expenditure of the Council during the year ending the 30th October 1867 audited and signed by the Shire Auditors, showing a balance due to the Bank of New South Wales of £1041-13-3, and accompanied by a report from the auditors certifying to the correctness of the accounts & books.

Moved by Mr. Hunter
Sec. by Mr. Macpherson That the statement and account produced by the Treasurer and certified by the Shire auditors be now passed, settled and allowed by the Council, and be signed by the Chairman of this meeting in accordance with the 162nd. section of the Act No. 176. — Carried.

The annual accounts was then signed by the Chairman and was ordered to be printed and a copy thereof sent to the Clerk of the Peace

Mr. Hunter then addressed the Council thanking the members for the courtesy displayed to him during the three years in which he had held the Office of President and informing them that his term of Office having again expired it became the duty of the Council to elect his successor.

Mr. Hunter then moved, seconded by Mr. Macpherson, that Mr. Duncan be appointed President of the Council.

An amendment was proposed by Mr. Thomas and seconded by Mr. Coutts That Mr. Roy be appointed President

The original motion was carried by a majority of one

Mr. Duncan then took the chair and thanked the Council for the honour conferred upon him

It was then moved by Mr. Coutts and seconded by Mr. Roy
That the Thanks of the Council be presented to the late President

Mr. Hunter for the very able and impartial manner in which he has performed the duties of his office.
Carried

Mr. Hunter acknowledges the vote of thanks and the annual meeting then closed.

Henry Hunter
Chairman

Confirmed
12th December 1867.
Peter Macveean
President