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FRIDAY, NOVEMBER 22.

[1918.]

BANK HALF-HOLIDAYS.—PROCLAMATION PARTLY
REVOKED.

PROCLAMATION

By His Excellency the Honorable Sir Arthur Lyulph Stanley, Knight Commander of the Most Distinguished Order of Saint Michael and Saint George; Governor of the State of Victoria and its Dependencies in the Commonwealth of Australia, &c., &c., &c.

IN pursuance of the provisions contained in Part III. of the *Banks and Currency Act 1915* (6 Geo. V. No. 2618), I, the Governor of the State of Victoria in the Commonwealth of Australia, by and with the advice of the Executive Council of the said State, do by this my Proclamation revoke the Proclamation of the 15th October, 1918, and published in the *Gazette* of the 16th October, 1918, in so far as it relates to the appointment of Wednesday, the 20th day of November, 1918, as a Bank Half-Holiday at Jeparit, from the hour of Twelve o'clock noon.

Given under my Hand and the Seal of the State of Victoria aforesaid, at Melbourne, this nineteenth day of November, in the year of our Lord One thousand nine hundred and eighteen, and in the ninth year of the reign of His Majesty King George V.

(L.S.)

A. L. STANLEY.

By His Excellency's Command,

JOHN BOWSER,
Chief Secretary.

GOD SAVE THE KING!

MINING NOTICE.

THE ROSE THISTLE & SHAMROCK GOLD MINES N. L.

NOTICE is hereby given that an Extraordinary Meeting of the shareholders in the above-named company will be held at the registered office, No. 375 Collins-street, Melbourne, on Tuesday, 10th December, 1918, at the hour of half-past Three o'clock in the afternoon, for the purpose of transacting the following business, or such of the same as the shareholders may determine:—

1. To rescind Rule 30 of the Rules and Regulations of the company, and instead thereof to pass the following rule, namely:—"Calls may be for such amount per share per month as the directors shall think fit."

2. To authorize the company to borrow money, not exceeding £3,000, by mortgage and/or bill of sale of the whole or any part of the property of the company, to give security for—

- (a) The repayment of the said money with interest thereon; or
- (b) The repayment of any sum previously borrowed or liability incurred by the directors of the company, with interest thereon; or
- (c) The discharge of any liability incurred by the directors of the company.

3. To confirm the minutes of the meeting.

Dated this eleventh day of November, 1918.

By order of the Board,

HENRY W. MALLOCH, Manager.

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1. The first part of the document discusses the importance of maintaining accurate records of all transactions and activities. It emphasizes that proper record-keeping is essential for ensuring transparency and accountability in financial reporting. This section also highlights the role of internal controls in preventing errors and fraud, and the need for regular audits to verify the accuracy of the data.

2. The second part of the document focuses on the importance of clear communication and collaboration between all stakeholders involved in the process. It stresses that effective communication is key to ensuring that everyone is on the same page and that all necessary information is shared in a timely and accurate manner. This section also discusses the importance of documenting all decisions and actions taken, and the need for regular updates and reports to keep all parties informed of the progress and any changes.

3. The third part of the document addresses the importance of maintaining a strong relationship with external stakeholders, such as suppliers, customers, and regulatory bodies. It emphasizes that a strong relationship is essential for ensuring that all parties are satisfied with the results and that any issues are resolved in a timely and effective manner. This section also discusses the importance of staying up-to-date on industry trends and regulations, and the need for ongoing communication and collaboration with all stakeholders.

4. The fourth part of the document discusses the importance of maintaining a strong focus on customer satisfaction and service. It emphasizes that providing high-quality customer service is essential for ensuring that customers are satisfied with the results and that they continue to do business with the organization. This section also discusses the importance of listening to customer feedback and using it to improve the organization's processes and products, and the need for ongoing communication and collaboration with all stakeholders.

5. The fifth part of the document addresses the importance of maintaining a strong focus on financial performance and profitability. It emphasizes that achieving financial success is essential for ensuring the long-term sustainability and growth of the organization. This section also discusses the importance of setting clear financial goals and using them to guide all decisions and actions, and the need for regular monitoring and reporting of financial performance to all stakeholders.

6. The sixth part of the document discusses the importance of maintaining a strong focus on risk management and compliance. It emphasizes that identifying and managing risks is essential for ensuring the organization's long-term success and that all activities are conducted in a legal and ethical manner. This section also discusses the importance of staying up-to-date on industry regulations and standards, and the need for ongoing communication and collaboration with all stakeholders.

7. The seventh part of the document addresses the importance of maintaining a strong focus on employee development and engagement. It emphasizes that investing in employee development is essential for ensuring that the organization has the talent and skills needed to succeed in a competitive market. This section also discusses the importance of providing ongoing training and development opportunities for all employees, and the need for ongoing communication and collaboration with all stakeholders.

8. The eighth part of the document discusses the importance of maintaining a strong focus on innovation and research and development. It emphasizes that investing in innovation is essential for ensuring that the organization is able to stay ahead of the competition and that it is able to develop new products and services that meet the needs of the market. This section also discusses the importance of creating a culture of innovation and encouraging all employees to contribute their ideas and suggestions, and the need for ongoing communication and collaboration with all stakeholders.

9. The ninth part of the document addresses the importance of maintaining a strong focus on sustainability and social responsibility. It emphasizes that investing in sustainability is essential for ensuring that the organization is able to meet the needs of the present without compromising the ability of future generations to meet their own needs. This section also discusses the importance of setting clear sustainability goals and using them to guide all decisions and actions, and the need for ongoing communication and collaboration with all stakeholders.

10. The tenth part of the document discusses the importance of maintaining a strong focus on corporate governance and ethics. It emphasizes that maintaining high standards of corporate governance and ethics is essential for ensuring the organization's long-term success and that all activities are conducted in a legal and ethical manner. This section also discusses the importance of setting clear corporate governance and ethics standards, and the need for ongoing communication and collaboration with all stakeholders.