

That

Mr Downs - Wood  
That the Vice President <sup>Mr Wood</sup> has power  
to admit pupils between the meetings  
of the Ad. Council -

Carried -

- School Hours -

Mr Wood, Downs  
That the hours of attendance be  
10 to 12 A.M. 2 to 4 and 7 to 9  
P.M.

Accounts Passed

Per list amounting to 18-18-3.  
Mr Wood - Mr Caselli - Mr Wood -  
That accounts be passed for  
payment.

Mr Downs - Mr Caselli  
That \$2 be voted for petty  
cash -

Carried

Closets & Laboratory

Mr Wood - Mr Wisher

That the matter be referred to  
Mr Caselli

Text Books & School Requisites  
Mr Caselli - Mr Wisher -

That a sub-committee consisting  
of the Vice President - Mr Wood &  
the Master

Carried

Mr Wood - Mr Caselli

Pupils Roll & Pupils Fees Book  
& account-Books & Minute Book and  
Notice of Motion Book be left to the  
Secretary -

Carried

Mr Caselli - Mr Wood -

That a sum of \$10 be voted as a  
Bonus to Mr Baker as some recognition  
of his valuable services

Carried

The meeting then adjourned -