

Bank advances

Mr Wood Wood. Mr Reeves seconded -

That the Vice President be requested to write upon the Bankers to the school, and ascertain whether and upon what terms an advance of £250 can be obtained upon the strength of the Parliamentary vote and that if a promissory note were required it be an understanding that the money should not be demanded by the Bank until it was available through the Parliamentary vote of £500 -

Carried -

Vote of Money to Administration Council

Mr Wood Wood, Mr McDowall seconded -

That the following sums be voted to the Administration Council:-

On account of Masters Salary	£100-0-0
On account of Furniture	120-0-0
On account of Office Expenses	30-0-0
Total	<u>£250-0-0</u>

Carried -

Mr McDowall Wood, Mr Reeves seconded

That the disbursement of the above be left with the ad. Council

Carried

Masters Terms

The Vice President read a letter from Mr Phillips in which that gentleman offered to accept the appointment of Master of the School to be contingent as follows.

That he receive as salary a sum equal to the amount of all term fees up to £400 per annum, that if the fees be less than £150 per annum the Council make up the deficiency and that £400 per annum be the maximum salary to be paid -

Mr Phillips being present was asked if the Council rightly understood his offer as expressed above - when Mr Phillips gave his assent to these terms.

Mr McDowall Wood, Mr Reeves seconded

That Mr Phillips be appointed Master of the School upon the above terms, and subject to an agreement to be entered into with him by the Vice President -

Carried -

Mr Phillips applied to the Council to make him an advance on account of his salary of £100. to meet his immediate wants

Mr McDowall Wood and Mr Reeves seconded

That Mr Phillips be advanced on account of his salary the sum of £100

Carried