

(action)

in countersigning cheques nos 333-394 be confirmed.

The Registrar was instructed to notify the Manager of the Union Bank of the above resolutions.

It was unanimously resolved that a letter of sympathy be sent to Mr. Woolcott expressing the Committee's regret that, owing to his severe illness, he was unable to be present, and hoping that he would soon be well enough to be with them again.

A vote of thanks was unanimously accorded to the Chair.

Monthly Meeting of the Finance Committee held on Friday, 23rd February¹⁹¹⁷ at 7 p.m.

Present: The President (Mr. W. H. Middleton) in the Chair, Vice President J. N. Dunn, Councillors J. J. Brokenshire, W. T. Humphreys.

The Minutes of the Meeting held on the 2nd February, 1917 were read and confirmed and after discussion it was resolved to recommend to the Council that Mr. Celler's salary be increased by £55 per annum.

6266

14.2.1917

a letter was read and received from Miss Abrams declining the Council's proposal to collect 5% of the fees paid by her students. It was then resolved

Mr. J. Brokenshire } That Miss Abrams be offered in lieu of salary,
Mr. R. Maddern } the amount of fees paid to the Council by her students, less $2\frac{1}{2}$ %, and that, in the event of Miss Abrams not accepting the offer, three months notice be given her, thus terminating the original agreement.

It was also decided to recommend to the Council that such commission collected be credited to Mr. Martell.

Samples of cards advertising the School were submitted on behalf of Messrs. Tullock and King. The Registrar was authorised to state that these cards would not be required.

It was resolved that the list of outstanding fees be considered at the next meeting.

An application was received from Mr. E. J. McCann for the purchase of two steel Bench vices.

The application was granted.

W. H. Middleton
30.3.17