

Monthly meeting of the Finance Committee held on Friday, 30th March, 1917 at 7 p.m.

Present: The President (Mr. W. H. Middleton) in the chair, Councillors J. J. Brokenshire, W. T. Humphreys and the Principal of the Art School (Mr. H. H. Smith).

Mr. J. J. Brokenshire } The minutes of the meeting held on the 23rd
Mr. W. T. Humphreys } February, 1917, were read and confirmed.
Accounts amounting to £708.1.1 were recommended for payment.

Filed (6645) Mr. J. W. Gower's tender (£9.12.6), for improvements and alterations in the Engineering Drawing Room, was considered. Mr. H. H. Smith the reason for obtaining the estimate and stated that the work was very necessary.

Hassell & Rogers
£25.15/-

It was then moved by Councillor J. J. Brokenshire and seconded by Councillor W. T. Humphreys: "That another contractor's estimate be obtained, and that the work be put in hand as soon as possible at the lowest tender obtainable" carried.

Mr. H. H. Smith read a letter from Mr. H. J. Hall, regretting that owing to serious ill-health he could not possibly attend his classes. Mr. Smith suggested that Mr. Hall should be granted leave of absence for one month and that, in the meantime, the classes be carried on by Messrs Maddison & Herbert or other teachers whose services might be available. The Committee adopted Mr. Smith's suggestion adding that after the expiration of the month, the question of extending Mr. Hall's leave of absence be considered.

The consideration of Mr. F. J. Martell's salary and commission and the collection of outstanding

fees was deferred until the next meeting.