

25.5.1917.

Monthly Meeting of the Finance Committee held on Friday, 25th May, 1917, at 7 p.m.
Present:- The President (Mr W. H. Middleton) in the chair, and Mr J. J. Brokenshire.
Apologies were received from Councillors W. T. Humphreys, R. Maddern, R. E. Junbridge, J. D. Woolcott.

Mr J. J. Brokenshire } The minutes of the meeting held on the
The President } 27th April, 1917, and of the special meeting held on the 7th May, 1917 were read and confirmed.

Accounts amounting to £736.15.2 were recommended for payment.

Mr J. J. Brokenshire } The following recommendation was adopted:
The President } "That, subject to the approval of the Hon. the Minister of Education, Mr Martell be paid a fixed salary equal to £200 per annum, instead of his present salary and commission, and that a special grant be sanctioned for this purpose.

Carried.

Mr J. J. Brokenshire } The Committee also recommended that
The President } payments by commission to employees of the School be discontinued.

Carried.

25.5.1917.

Monthly Meeting of the Council, held on Friday 25th May, 1917 at 8 p.m.

Present: The President (Mr W. H. Middleton) in the chair, Councillors J. H. Brown, F. Barrow, W. Baragwanath, J. J. Brokenshire, A. E. Culler, G. Filches, J. W. Gower, F. Herman, J. Hurley, J. Kean, D. Maxwell, D. Ronaldson, R. Stephenson, J. S. Vickery, The Principals (Messrs M. Copland and H. H. Smith).

Apologies were received from Councillors G. Buchanan, W. T. Humphreys, R. Maddern, J. D. Woolcott and R. E. Junbridge.

Mr F. Herman } The minutes of the meeting held on the
Mr W. Baragwanath } 27th April, 1917 were read and confirmed.

Mr G. Filches } Accounts amounting to £736.15.2 were
Mr A. E. Culler } passed for payment.

Mr J. Kean } The Registrar's Report was received and adopted.
Mr W. Brown }

Mr W. Baragwanath } The Principals' Report was received.
Mr T. Hurley } and after discussion Councillor Filches moved and Mr Brown seconded that the Report be adopted.

Carried

Mr J. S. Vickery } Mr F. J. Martell's Report was received and
Mr R. Stephenson } adopted. Mr Vickery stated that the Sebastopol Municipality would probably give a donation to the School.

The following letters were read:-
From the Education Dept:-

Ed. 19 }
10.5.1917 } 1 Advising appointment of Plumbing Instructor

Ed. 7 }
4.5.1917 } 2 Re quarterly Returns

Ed. 18 }
11.5.1917 } 3 Reply to Ed. 7.