

31. 1. 1919.

Monthly meeting of the Finance Committee held on Friday 31st January, 1919, at 7.15 p.m.

Present: Vice-President W. T. Humphreys in the chair, and Councillor F. Herman.

An apology was received from the President (Mr. W. H. Middleton)

The minutes of the meeting held on 29th November, 1918 were read and confirmed.

Mr. F. Herman } Accounts amounting to £1346.9.8
V.P. W. T. Humphreys } were recommended for payment.

W. Middleton
28/2/19

31. 1. 1919.

Monthly meeting of the Council held on Friday, 31st January, 1919 at 8 p.m.

Present: Vice President J. S. Vickery (in the chair). Vice President W. T. Humphreys, Councillors F. Barrow, Lieut Col W. K. Bolton, W. Baragwanath, G. Fitches, F. Herman, J. Laurie, D. Maxwell, F. Saunders, A. O. Stubbs, The Principal (Mr. M. Copland) and the Art Principal (Mr. H. H. Smith).

Apologies were received from the President (Mr. W. H. Middleton) and Mr. L. Lederman.

V.P. W. T. Humphreys } The minutes of the meeting held on
Mr. G. Fitches } 29th November, 1918 were read and confirmed.

Mr. G. Fitches } Accounts amounting to £1346.9.8
Mr. W. Baragwanath } were passed for payment.

V.P. W. T. Humphreys } The Registrar's Report was received
Mr. W. Baragwanath } and adopted.

V.P. W. T. Humphreys } The Principal's Report was received
Mr. W. Baragwanath } and adopted.

Mr. A. O. Stubbs } The Art Principal's Report was
Mr. F. Herman } received and adopted.

Mr. G. Fitches } The following letters were read
Mr. W. Baragwanath } and received:

Ed. 690 From the Education Department:-

10.12.1918 Re results of War Savings Movements.

From Mr J. J. Brokenshire

20.1.1919. Resigning his position as Councillor.

From Miss R. Hardess

H. 109. Resigning her position as assistant-

6.1.1919. Art mistress.

Mr. G. Fitches } Mr. Brokenshire's resignation was
Mr. A. O. Stubbs } accepted

With regard to Miss Hardess's resignation which was accepted.