

Monthly Meeting of the Finance Committee held on Friday, 28th March, 1919 at 7.15 p.m.

Present: the President (Mr W. H. Middleton) in the chair Vice President - W. T. Humphreys, or F. Herman

or F. Herman } The minutes of the meeting held on the 28th ^{February} ~~March~~ 1919. were read and confirmed

An offer of a new Accounts amounting to £735.17.1 were recommended for payment.

An offer of a new duplicating machine was received from the Remington Typewriter Company. It was decided not to accept the offer but to repair the old machine for the estimated cost of £2.10/-.

C. 289 } A letter was received from Messrs 7.3.1919 } Campbell Wilson asking the Council to defray the cost of the block for the photograph in Ballard Illustrated. It was resolved that the request be not complied with.

W. H. Middleton
2/5/19

28.3.1919

Monthly Meeting of the Council held on Friday, 28th March, 1919 at 8 p.m.

Present: The President (Mr W. H. Middleton) in the chair. Vice-Presidents W. J. Humphreys and J. Vickery, Councillors J. Lauri, F. Barrow, Col. W. K. Bolton, G. Fitches, F. Saunders, F. Herman, J. Hurley, J. Kean, J. Lauri, L. Lederman, D. Maxwell, M. Martin, D. Ronaldson, R. Stephenson, A. O. Stubbs, The Principal (Mr. M. Copland), and the Alt-Principal (Mr. H. H. Smith)

An apology was received from Councillor A. E. Culter.

F. Herman } The minutes of the meeting held on the 28th R. Stephenson } February, 1919 were received and adopted. G. Fitches } Accounts amounting to £735.17.1 were J. Hurley } passed for payment.

F. Herman } The Registrar's Report was received and adopted D. Maxwell }

or G. Fitches } The Principal's Report was received and or D. Ronaldson } in the discussion that followed, the recommendations with regard to furnishing the students' common room ^{was} agreed upon. Mr. Copland's duties were also discussed, and the following resolution adopted:-

That The President (Mr W. H. Middleton) Vice President J. S. Vickery, Councillors ^{W.} Baragwanath, F. Barrow, Col. W. K. Bolton, J. Hurley, A. O. Stubbs consider the readjustment of Mr. Copland's duties ^{as well as} and the question of office ^{and the restoration of the Museum} accommodation, at a special meeting.

or M. Martin } The Principal's Report was adopted. or R. Stephenson }