

28.11.19

Monthly Meeting of The Finance Committee held on Friday 28<sup>th</sup> November 1919 at 7.15 p.m.

Present: The President (Mr. H. Middleton) in the chair, Vice President Mr. J. Humphreys and Mr. J. Heuman.

The Minutes of the Meeting held on the 31<sup>st</sup> October 1919 were read and confirmed.

Accounts amounting to £953-2-11 were recommended for payment.

It was also recommended that Mr. N. King's salary be raised by paying him an extra amount for drawing etc.

It was decided that the President would look into and adjust the matter of a Fire Insurance premium recently lapsed in the Melbourne Fire Office.

W.M. Middleton  
30/1/20

28.11.19

Monthly Meeting of The Council held on Friday 28<sup>th</sup> November 1919. at 8 p.m.

Present The President (Mr. H. Middleton) in the chair, Vice Presidents Mr. J. Humphreys and J. S. Vickery, Councillors F. Bannow, W. Baragwanath, G. Fitches, J. Heuman, J. Hurley, J. Kelly, D. Maxwell, M. Martin, Dr. Ronaldson, F. O. Stubbs, The Principal (Mr. M. Copland) and The Aut Principal (Mr. H. H. Smith)

An apology was received from Mr. R. Stephenson.

The Minutes of Meeting held on Friday 31<sup>st</sup> October 1919 were read and confirmed.

Accounts amounting to £953-2-11 were passed for payment.

The Registrar's Report was received and adopted.

The Principal's Report was received and adopted.

A motion was carried leaving the matter of Mr. Junner's <sup>resignation</sup> re-appointment in the hands of the President and Principal.

The Aut Principal's Report was received and adopted conditionally on it being made clear to the Education Department, on what grounds Mr. Smith's application for equipment is made.

The following letters were read: -

30.10.1919 From Ed. Dept. Re wages of caretakers  
E.D. 986

17.11.1919 From Ed. Dept.  
E.D. 1007 Authorising temporary appointment of Mr. M. K. Moore

19.11.1919 From Ed. Dept.  
E.D. 1010 Re Government Audit of school accounts.