

29-10-20

Monthly Meeting of the Finance Committee held on Friday 29th October 1920 at 7.15 p.m.

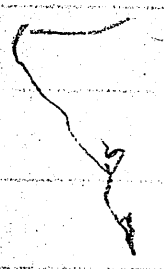
Present - The President Mr W. H. Middleton in the chair Vice Presidents Mr J. Humphreys and Mrs F. Heuman and R. Madden

C^r Madden Minutes of Meeting held 1st Oct 1920 were read and confirmed

Accounts amounting to £1265-5-10 were recommended for payment.

It was decided to ^{recommend the purchase} ~~accept the quotation~~ from the Dunlop Rubber Coy. of the supply of 22 1/2 faths of 3/8" Rubber Matting for use in the office approaches.

Authority was given for the purchase of foolscap and other stationery supplies amounting to approx £50 - from Mr J. Ewins for use by the Junior and Senior schools.



29-10-20

Minutes of Annual General Meeting of subscribers held on Friday 29th October 1920 at 8 p.m.

Present - The President Mr W. H. Middleton in the chair Vice Presidents Mr J. Humphreys and J. S. Vickers, Mrs F. Bannow, A. E. Cullen, G. Fitches, J. Saunders, F. Heuman, J. Hurley, J. Kean, D. Maxwell, M. Martin, A. E. Nicholson, R. Madden, The Acting Principal Mr H. H. Smith, ~~and~~ the supervision of the Science School Mr L. H. Archibald and Mr W. H. Stokell.

Apologies were received from Mrs L. Lederman and D. Ronaldson.

A notice convening the Meeting was read by the Acting Registrar.

C^r Humphreys Minutes of Meeting held on Friday 31st October 1919 were read and confirmed.

" Madden The President's Annual Report was taken as read and received.

C^r Humphreys The President's Annual Report was adopted.

" Vickers The Annual Balance Sheet, Revenue & Expenditure A/c and Statement of Receipts and (Expenditure)

" Humphreys Payments were received and adopted

" Fitches C^r Cullen The Auditors Report was received and adopted

Mr W. H. Stokell The retiring members of the Council, with the exception of Mr J. Kelly were re-elected for the ensuing year

C^r Heuman The Auditors (Mr D. Walker and Mr W. H. Stokell) were re-elected for the ensuing year at the same remuneration.

D. Maxwell
W. H. Middleton for President
28.10.20