

25/2/21

Monthly Meeting of the Finance Committee held on Friday 25<sup>th</sup> February, at 7.15 p.m.

Present: The President (Mr W. H. Middleton) in the chair, Vice President D. Maxwell, Councillors F. Herman, R. W. T. Humphreys, & R. Maddern.

V.P. Maxwell & R. Maddern { The minutes of the meeting held on Friday, 4<sup>th</sup> February, 1921, were read and confirmed. Accounts amounting to £1119. 19. 11 were recommended for payment.

Miss Smith's Salary { It was resolved that Miss J. Smith's salary be raised to £78 per annum, and that the Education Department be asked to provide for this increase on the Annual Maintenance Grant.

W. H. Middleton President  
1.4.1921

1.4.1921

Monthly Meeting of the Finance Committee held on Friday 1<sup>st</sup> April, 1921 at 7.15 p.m.

Present: The President (Mr W. H. Middleton) in the chair. Vice President D. Maxwell and Councillor F. Herman.

V.P. Maxwell & F. Herman { The minutes of the meeting held on Friday, 1<sup>st</sup> April, 1921, 25<sup>th</sup> February, 1921, were read and confirmed.

V.P. Maxwell & F. Herman { Accounts amounting to £1183. 15. 1 were recommended for payment.

W. H. Middleton President

29.4.1921

1.4.1921

Monthly Meeting of the Council held on Friday 1<sup>st</sup> April, 1921 at 8 p.m.

Present: The President (Mr W. H. Middleton) in the chair Councillors F. Barrow, Brigadier General Bolton, W. Baragwanath, G. Fitches, F. Herman, T. Hurley, I. Sederman, J. Kean, Vice Presidents D. Maxwell and J. S. Vickery, Councillors Mr. Martin A. E. Nicholson, The Principal (Mr A. F. Heselhue) and the Asst Principal (Mr H. H. Smith).

An apology was received from Mr R. Stephenson.

C. Sederman & G. Fitches { The minutes of the meeting held on Friday, 25<sup>th</sup> February, 1921, were read and confirmed. Accounts amounting to £1183. 15. 1 were passed for payment.

C. Fitches & V.P. Maxwell { The Registrar's Report was received and adopted. It was also resolved that a letter of thanks be sent to Mr J. Keith for his kind presentation to the School on behalf of the Ballarat and District Caledonian Society.

C. Martin & C. Bolton { The Principal's report was received and after discussion the following resolutions were adopted:-

- 1. That committees of four (4) members of the Council be appointed each month to inspect and report on the various departments of the School and meet at such times as they shall decide.
- 2. That the names of the members of these committees be stated on the agenda papers from month to month.

- 3. That a tablet in beaten metal be erected to the memory of the late Mr Copland, designs and ideas to be submitted by the Asst Principal at the next meeting and that the tablet be executed by the Asst School.
- 4. That the appointment of an assistant in the

Memorandum for tablet for late Mr. Copland