

28.10.1921

Monthly Meeting of the Finance Committee held on Friday, 28th October, 1921, at 7.15 p.m.

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

V.P. Maxwell } The Minutes of the meeting held on 30th September
C^r Maddern } 1921, were read and confirmed.
C^r Herman } Accounts amounting to £1107.19.5 were
C^r Humphreys } recommended for payment.

The following resolution was adopted:-
"That, subject to the approval of the authorities of the Education Department, Mr Moss's salary be paid to his widow as his sole executrix, until the end of the next vacation."

W.H. Middleton 25/12/21

28.10.1921

Annual General Meeting of Subscribers held on Friday, 28th October, 1921 at 8 p.m.

Present: The President (Mr W.H. Middleton) in the chair Vice-President D. Maxwell, Councillors F. Barrow, G. Fitches, J. Herman, T. Hurley, J. Kean, L. Liderman, R. Maddern, M. Martin, D. Ronaldson, R. Stokell, Mr D. Walker, The Principal (Mr A.F. Heseltine) and the An-Principal (Mr H.H. Smith).

An apology was received from the ~~President~~ Councillor W.T. Humphreys.

The notice convening the meeting was read by the Registrar.

C^r Herman } The Minutes of the meeting held on Friday, 29th October,
C^r Martin } 1920, were read and confirmed.

C^r Maddern } The President's Annual Report was taken as read
V.P. Maxwell } and received.

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

C^r Maddern } The Statement of Receipts and Expenditure for the
C^r Martin } nine months ended 30th September, 1921, was taken
} as read and received.

C^r Maddern } The statement of Receipts and Expenditure was adopted
C^r Fitches } subject to a report on same being furnished by the
auditor (Mr D. Walker)

Auditor's } Mr Walker stated that he had not been able to
verbal report } complete the audit owing to the increase in the number
of books and accounts consequent on the alterations
in the system required by the Government, and owing
to the absence, through illness, of his co-auditor Mr
Stokell. He had also been unable to verify certain
transactions ~~on~~ account of the retention of a number
of vouchers by the Education Department.

Election of Councillors

With the exception of Mr R.E. Juntridge, who resigned,