

25.5.23

Monthly Meeting of Finance Committee held on Friday 25th May, 1923 at 7.15 p.m.

Present: — The President (Mr. H. Middleton) in the Chair, Vice Presidents D. Maxwell and F. Bannow, The Treasurer (Mr. J. Humphreys) and C. Madden.

C. Madden The Minutes of Meeting held on Friday 27th April 1923 were read and confirmed.

C. Madden Accounts amounting to £1245.10.5 were read and recommended for payment.

The following Issue of New Receipt Books was confirmed

1000 Term Fees Receipts (carbon duplicate) in 10 Books ea. of one bound supplied by Mrs Tulloch of King Oulton No "027" Dated 18th May 1923. Numbered 1 to 1000.

W. Middleton
29/6/23

25.5.23

Monthly Meeting of The Council held on Friday 25th May 1923, 8 p.m.

Present: — The President (Mr. H. Middleton) in the Chair, Vice Presidents D. Maxwell and F. Bannow, The Treasurer (Mr. J. Humphreys) Councillors H.B. Penny, D. E. Champion, G. Fitches, L. Lederman, M. Martin, D. W. A. Spring and A. O. Stubbs. The Principal (Mr. A. F. Herelme) The Art Principal (Mr. H. H. Smith) and The Principal of The Junior Technical School (Mr. A. W. Steane)

Apologies were received from C. Canon F. J. Morgan Paylen and F. Saunders

J. Humphreys Minutes of Meeting held 27th April 1923

C. Martin were read and confirmed

" Fitches Accounts amounting to £1245.10.5 were read and recommended for payment.

The Registrar's Report was received and a resolution was carried giving C. Madden authority to the office to apply the Penny Regulation requiring the payment of students fees in advance, to all fee paying students.

K.P. Maxwell
C. Martin The Registrar's Report was then adopted

The Principal's Report was received.

It was resolved that Mr. H. Waldron be reappointed as Instructor in the Telephone Mechanics Class and that 95% of the students fees received ^{from this class} be paid to Mr. Waldron in lieu of salary.

It was resolved that Applications for the Lectureship in Civil Engineering be left in the hands of the Finance