

26-10-23

C-Madden
Y.P. Maxwell
The Principal's Report was received and adopted

The following letters were read -
From Bd. Dept.:-

- 2310 1/ Authorizing appointment - D. E. Millers
Instruction in Sanitary Engineering
- 2316 2/ Granting Minister's approval to the
appointments of Miss Lonic, Office Staff
and W. H. Crookford Caretaking Staff
- 2320 3/ Re Clause 29 of Regulation ~~XXXVII~~ ex-
cluding members of School Councils
from a pecuniary interest in school
works or purchase, without the
express sanction of the Minister
having first been obtained.
- 2326 4/ Conditional approval of classification
of Miss Lonic's position
- 2327 5/ Granting Minister's approval to
previous purchases from members
of School Councils &c.

P482 687 From Premier's Office re samples
of Ceramic Ware from Doulton's Eng.

Mr J. Kean
" Penny
It was moved by Mr Kean and seconded
by Mr Penny that the correspondence
be received

On the nomination of Mr D. Maxwell
seconded by Mr A. O. Stubbs -
Mr W. H. Middleton was unanimously
re-elected as President for the ensuing
year

26-10-23

On the nomination of Mr L. Lederman
seconded by the President -
Messrs D. Maxwell and F. Bawrow
were unanimously re-elected as Vice-
Presidents for the ensuing year.

On the nomination of Mr G. Fitcher
seconded by Mr A. O. Stubbs -

Mr W. J. Humphreys was unanimously
re-elected as Honorary Treasurer for
the ensuing year.

The following members were
unanimously appointed to constitute
the Finance Committee for the
ensuing twelve months:-
The President (Mr W. H. Middleton)
Vice-Presidents - Messrs D. Maxwell
and F. Bawrow. and Hon'ry Treasurer
Mr W. J. Humphreys and Mr R. Madden

The Vice-President D. Maxwell and
Mr H. B. Penny were appointed
delegates to attend a Conference
in connection with the "White Flag"
Reserve on 30th October at the City Hall.

A vote of thanks to the chair
concluded the meeting.

W.H.M.

30/11/23