

1-2-24

Monthly Meeting of Finance Committee held on Friday, 1st February 7.15 p.m.

Present - The President - Mr W. H. Middleton in the chair, Vice President, Mr D. Maxwell and the Treasurer, Mr W. T. Humphreys.

Treas W.T. Humphreys Minutes of meeting held on 30th Nov. 1923 and special meeting held on 12th Dec 1923 were read and confirmed.

Treas W.T. Humphreys Accounts amounting to £2059-9-11 V.P. D. Maxwell were recommended for payment.

It was resolved that payments of increments to Miss M. Young and Mr H. R. Brown, be made as from the 1st Jan. 1924 as recommended by the Ed. Dept's letter of the 24th January.

It was further resolved that the increase recently granted to Miss D Smith be deferred pending the E. Dept approval.

It was decided to instruct Mr G. Ryones to take necessary steps for the recovery of the sum of £5.15.6 overdue for essays made for F. Prind.

Treas W.T. Humphreys V.P. D. Maxwell It was resolved that the three deposit receipts together with the accumulated interest and Melbourne Trust share belonging to the Seymour Scholarship Trust Fund be merged into one fund and that the proceeds of this fund to be devoted to the Scholarship Holders. W.H. Middleton 27/2/24

1-2-24

Monthly Meeting of the Council held on Friday, 1st February 1924 at 8 p.m.

Present - The President - Mr W. H. Middleton in the chair, Vice-Presidents D. Maxwell and F. Bannow, the Treas. Mr W. T. Humphreys, Cms H. B. Penny, G. Fitches, L. Lederman, M. Martin, The Rev Canon F. T. Morgan Pyle, J. Saunders, R. Stephenson, Dr W. A. Spring and I. Weir and the Principal of the School Mr A. F. Hereltine.

Apologies were received from Cms D. Ronaldson, the Aud Principal, Mr H. H. Smith and the Principal of the Junior School Mr A. W. Steane.

Treas W.T. Humphreys Minutes of meeting held on the 30th Novem. 1923 were read and confirmed.

Cms Fitches Accounts amounting to £2059-9-11 " Martin were passed for payment.

V.P. F. Bannow The Registrar's Report was received and after the items concerning the Seymour Scholarship were referred to the Finance Committee, the Report was adopted.

V.P. F. Bannow The Principal's Report was received and adopted.

Cms Fitches The Auditor's Report was received and adopted.

W.H. Middleton 27/2/24