

27.2.1924.

Monthly Meeting of Finance Committee held on Wednesday 27th Feb 1924 at 7.15 p.m.

Present - The President, Mr W. H. Middleton in the chair, Vice-Presidents D. Maxwell and F. Pannow, The Treasurer Mr W. T. Humphreys, C^o R. Madden and The Principal Mr A. F. Hereltime.

Minutes of Finance Meeting held on Friday, 1st February were read and confirmed.

V.P. D. Maxwell Accounts amounting to £1195-8-1 were recommended for payment.

Treas W. T. Humphreys A request from student W. Guinness to transfer a term fee of 35/- paid for 1st term 1924, to a future term, owing to his temporary absence from Ballarat, was granted.

It was resolved to hold a special meeting of the Finance Committee on Wednesday 12th March 7.30 p.m. for the consideration of Staff Increments and Estimates for the financial year 1924/25.

W. H. Middleton
26/3/24

27.2.1924.

Monthly Meeting of Council held on Friday 27th February 1924 at 8 p.m.

Present - The President - Mr W. H. Middleton in the chair, Vice-Presidents D. Maxwell and F. Pannow, The Treasurer Mr W. T. Humphreys, C^os H. B. Penny, G. Fitches, L. Lederman, R. Madden, The Rev Canon F. J. Morgan-Jayke, R. Stephenson, F. Saunders, D^o W. A. Spring, The Principal, Mr A. F. Hereltime and The Act Principal, Mr H. H. Smith.

An apology was received from C. S. Weir.

Minutes of Meeting held 1st Feb. 1924 were read and confirmed.

V.P. D. Maxwell Accounts amounting to £1195-8-1 were recommended for payment.

The Registrar's Report was received and adopted.

The following Reports were also received and adopted -

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| <ul style="list-style-type: none"> ↳ Lederman ↳ Fitches ↳ Lederman ↳ Penny | } | The Principal's |
| <ul style="list-style-type: none"> ↳ Stephenson ↳ Penny ↳ Humphreys ↳ V.P. D. Maxwell | } | The Act Principal's |
| <ul style="list-style-type: none"> ↳ V.P. D. Maxwell ↳ G. Fitches | } | The Head Master of the Junior T. Sch. |

The following correspondence was read -