

27. 8. 24

Monthly Meeting of the Council held on Wednesday 27th August 1924 at 9 pm.

Present - The President, M^r W. H. Middleton in the chair, Vice - Pres M^r D. Maxwell, The Treasurer, M^r W. T. Humphreys, C^o W. Blaworth, G. Fitches, J. W. Gowen, R. Stephenson, F. Saunders, The Principal, M^r A. F. Heselton and The Act Principal, M^r H. H. Smith.

Apologies were received from the Vice-President, M^r F. Pearson and C^o M. B. John

Minutes of Meeting held on the 30th July and Special Meeting (Museum Committee) held on the 4th August were read and confirmed.

Accounts amounting to £1286-14-7 were passed for payment.

The following Reports were received and adopted.

The Registrar's

The Principal's

The Act Principal's

The Visiting Committee's

The following Correspondence was received -

From Ed. Dept. re Grant for Act Library Books

C^o Fitches

" Gowen

" Fitches

" Blaworth

M^r Maxwell

C^o Stephenson

" Saunders

" Gowen

" Stephenson

" Saunders

" Fitches

" Stephenson

" Gowen

" Saunders

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Ed. Dept. re Govt. Auditor's Report

" " Special Grant £35.15.0 (Lyon L.) for Pathe Teaching Model Cinema.

" " re Insurance (Fire) School Buildings.

Allen & Co forwarding prizes to successful Competitors out school.

National Museum Melb. deferring Curator's Report re local Museum.

The following members were appointed to act as a visiting Committee for the month of September: -

D^r E. Champion, Convenor.

D^r W. Spring

C^o The Rev. Canon F. J. Morgan Payler

C^o J. Kean

W. H. Middleton

17/9/24