

17.12.24 Council

Monthly Meeting of the Council held on Wednesday 17th December 1924 at 8 p.m.

Present - The President, M^r H. H. Middleton in the Chair, Vice-Presidents M^r D. Maxwell and M^r F. Bannow, The Treasurer, M^r W. J. Humphreys, C^{ms} H. B. Penny, G. Fitches, J. W. Gowen, J. Kean, L. Lederman, F. Saunders, A. S. Rudden, The Principal, M^r A. F. Hereltime and the Act-Principal, M^r H. H. Smith.

Apologies were received from P^r Champion and C^m A. O. Stubbs.

C^m Humphreys Minutes of Meeting held on 19th Nov. "Fitches were read and confirmed.

Before proceeding to further business, The President extended a hearty welcome to C^m A. S. Rudden elected at the previous meeting.

In briefly ~~expressing~~ ^{returning} thanks to C^m Rudden expressed the desire to cooperate in extending the interests & influence of the school.

" Gowen Accounts amounting to £1378.3.7
" Kean were passed for payment.

" The Registrar's Report was received
" Bannow and adopted and authority was
" Saunders granted for the printing and
" Fitches issue of 2000 Cheque forms as recorded
" Maxwell in the Report.

" Humphreys The Principal's Report was -
" Lederman Received
and

" Saunders Adopted

" Penny The Act-Principal's Report was given verbally

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The following correspondence was read and received. -

From Ed. Dept

1. Nominating B. Downe - free tuition
2. Act School Buildings
3. Increase in Maintenance Grant to £11,600 (£400)
4. re Promotions of Staff (Conditions etc)

From M^{rs} G. Mc Elrean Application for permission to accept outside work at C. of E. Girls Grammar School.

From A. S. Rudden Enclosing subscription.

The alterations to the school "Articles of Association" required to conform with the holding of the Annual Meeting of Subscribers in the month of February and the closing of the Financial Year on 31st December, made the order of the day for this meeting, were referred to a special meeting of the Finance Committee to be held on Wednesday 23rd Jan'y 1925.

The Chairman reported to the meeting that on the previous Saturday, 13th Dec the function held in connection with the official presentation of the Maudslayi Bust of Professor Ivica Smith, passed off successfully.

The West Australian Post Students, donors of the Bust, were represented by M^r & M^{rs} G. S. Lunnell and M^{rs} Chas Harris. It was a memorable and pleasant function and M^r Harris, on