

18.2.25

Council

Monthly Meeting of Council held on Wednesday 18th Feby 1925 at 8 P.M.

Present The Vice President, M^r F. Barrow in the chair, The Treasurer, M^r W. J. Humphreys, C^o H. B. Dewey, D^r C. Champion, G. Fitches, W. H. Fleay, J. W. Gowen, M. W. B. John, J. Kean, L. Lederman, R. Madden, A. S. Ruden, R. Stephenson, A. O. Stubbs, The Principal, M^r A. F. Herelme, The Art Principal, M^r H. H. Smith and the Headmaster of the Junior School, M^r A. W. Steane.

Apologies were received from the President M^r W. H. Middleton and C^o A. Habrick.

Minutes of Meeting held on The 17th Dec 1924 were read and confirmed.

Accounts amounting to £1990-5-4 were passed for payment.

The following Reports were received and adopted —

The Registrar's

The Principal's

The Art Principal's

The Headmaster of the Junior School

A verbal Report was given by the Chairman on behalf of the Visiting Committee who

C^o Madden

.. Benny

.. Fitches

.. Gowen

.. Kean

.. Fitches

.. Benny

.. Gowen

.. Fitches

.. Champion

.. Stubbs

.. Fleay

Council

stated that Classes had been visited during the month and that enrolments and work had been satisfactory from both Teachers and Students.

The Auditor's Report and Balance sheet for the year ended 31st December 1924 was received and adopted.

The acceptance of a price for lockers as mentioned in M^r Steane's Report was left in the hands of the President.

The recommendation of the Finance Committee in connexion with the alterations to the Articles of Association of the School Constitution was received.

It was resolved that the alterations as read by the Registrar, be made a recommendation to the Meeting of Subscribers, to be held that evening, for adoption.

The following Correspondence was received —

From The Ed. Dept. :-

- 1 Authority for increased classification of certain members of Teaching staff.
- 2 Order in Council for appointment of School Council.
- 3 Report of Board of Inspectors.
- 4 Repairs authorised for Junior School.
- 5 Subsidy for Immensity Arts Classes refused.
- 6 Re-classification of Messrs H. H. Smith & P. S. King.
- 7 & 8 J. Dammery & E. Chagwin nominated by Director as free students.
- 9 Refusal of M^r M^r Erena's application for outside teaching.

.. Fleay

.. John