

20.5.25

Council

Monthly Meeting of The Council held on Wednesday 20th May 1925 at 8 pm.

Present - The President, Mr W. H. Middleton in the chair, Vice-Presidents D Maxwell and J. Ramow Cms W. Elsworth, G. Fitches, H. S. Hill, J. W. Gowen, A. Hatrick, Mr W. B. John, L. Lederman, M. Martin, W. Redpath, A. S. Purden, J. Saunders, A. O. Stubbs, The Principal Mr A. F. Herdine and The Aut Principal Mr H. H. Smith.

Apologies were received from The Treasurer Mr W. T. Humphreys and C^m W. H. Fleay.

C^m Stubbs Minutes of meeting held on 22nd April were read and confirmed

C^m Saunders Accounts amounting to £2548-9-6
" Stubbs were passed for payment.

The following Reports were received and adopted -

V.P. Maxwell The Registrar's

C^m Lederman

C^m Fitches The Principals

" Hatrick } Read

C^m John C^m Martin } Adopted

C^m Purden The Aut Principals

V.P. Ramow

The following Correspondence was read -

5.5.25 From Edin. Dept. 1 re Miss E. Kift's appointment to

" " " .. Aut school staff

C^m Hill " " " 2 Approval of payment of salary to Mr C. Hamner (Mr Richards on leave)

" Saunders " " " 3 Cost of wireless equipment and installation on £1 for £1 basis

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Correspondence (contd)

From Fire Underwriters Ass'n re the installation, and rebate on premiums, in connexion with Chemical Fire Extinguishers

On behalf of The Council - The President - extended a welcome to C^m W. Redpath recently appointed as a member of The Council

It was resolved that The President and members of The Council should approach a meeting of The City Council urging the financial support towards the completion and reopening of the Museum

The following members were appointed as a Visiting Committee for the ensuing month

C^m A. O. Stubbs Convenor

The Treas. Mr W. T. Humphreys

C^m G. Fitches

C^m J. W. Gowen

W. H. Middleton
17/6/25