

18.11.25

Council

Monthly Meeting of Council held on Wednesday 18th November 1925 at 8 p.m.

Present - The President, M^r W. H. Middleton in the chair, Vice-Presidents Mrs D. Maxwell and J. Bannow, Mrs H. B. Penny, A. E. Elliott, W. Elsworth, G. Fitches, J. M. Gowen, M. Martin, F. Saunders, The Principal, M^r A. F. Heselton and the Act Principal, M^r H. H. Smith.

Apologies were received from the Treasurer, M^r W. T. Humphreys, Mrs H. S. Gill and A. S. Runden.

V. Pres Maxwell Minutes of Council Meeting held on 21st October were read and confirmed.

Fitches Accounts amounting to £1180.1.1 were passed for payment.

The following Reports were received and adopted

C. Elsworth The Registrar's -

Martin

Gowen Principals

Elsworth

Gowen Act Principals

Elsworth

The periodical Report of the School Auditor to the 31st October was received & adopted.

The following Diplomas, as recommended by the School Board of Examiners were granted

Elliott No 159 R. J. Lawrie, Civil Engineering.

Fitches No 160 W. H. Finlayson, Mechanical Engineering.

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Authority was granted for the purchase of a Remington Typewriter at a cost of £14 with an old machine for use in the Commercial Classes.

Penny The following Correspondence was read
Maxwell and received -

27.10.25 From City Council granting £100 towards the cost of displaying War Trophies.

2.11.25 From Edin Dept Approval of repairs to and school Building.

3.11.25 From State Accident Insur Coy re transfer of Policy Workers Compensation Insur.

12.11.25 From Edin Dept: Order in Council for appointment of A. E. Elliott as member of School Council to 31.12.26.

29.10.25 From Exhibition Comtee re financial help for War Museum.

A Report on the suggested use of the ground floor of the Museum as an Assembly Hall for school Examinations together with an arrangement for a permanent display of school Craft Work, was read to the meeting by the Principal - M^r Heselton.

It was resolved that the Policy covering Insurance under the Workers Compensation Act remain with the present company, (South British Coy)

W. H. Middleton
16/12/25