

17.3.26 Finance

Monthly Meeting of Finance Committee held on Wednesday 17th March 1926 @ 7.15 p.m.

Present - The President, Mr W. H. Middleton in the chair, Vice-Pres. Mr F. Pannow, The Treasurer, Mr W. J. Humphreys, Cms H. B. Penny, L. Lederman and R. Maddern.

Minutes of Finance Meeting held on 17th February, Special Meetings held on the 23rd February, 5th and 16th March respectively

Mr Lederman

Mr Maddern

Mr Maddern

Mr Penny

were read and, subject to the correction of the Minutes of Special Meeting of the 16th March, confirmed.

Accounts amounting to £1212-12-8 were recommended for payment

Staff applications for salary increases and promotion were referred to a special meeting to be held on 31st March when Estimates for the financial year 1926/1927 are to be considered.

Mr Lederman

Mr Maddern

The Registrar was instructed to draw up a list of supplies with a view to calling for public tenders for a periodical supply.

The application of Mrs Jones for salary increase, deferred from the previous meeting was considered. It was resolved that in view of the Department's ruling, the salaries of the Office staff be classified.

The President undertook to interview the Secretary, Ed. Dept. and report to the next meeting.

A. Maswell
21/3/26

17.3.26 Council

Monthly Meeting of Council held on Wednesday 17th March 1926 @ 8 p.m.

Present, The President - Mr W. H. Middleton in the chair, Vice-Pres. Mr F. Pannow, The Treasurer, Mr W. J. Humphreys Cms H. B. Penny, D. C. Champion, G. Fitches, J. W. Gowen, E. Hall, L. Lederman, R. Maddern, D. Ronaldson, F. Saunders, J. Smail and the Principal, Mr A. F. Hereltonie.

Minutes of Meeting held on the 17th February were read and confirmed.

Mr Penny

Mr Maddern

Mr Fitches

Mr Saunders

Accounts amounting to £1212-12-8 were passed for payment.

The President, at this stage took an opportunity of extending a welcome to Mr E. Hall who had taken a seat on the Council as representing the Trades and Labour Council.

Mr Hall briefly responded. The following Reports were received and adopted -

Mr Gowen

Mr Saunders

Mr Champion

Mr Fitches

Mr Penny

Mr Hall

Mr Lederman

Mr Ronaldson

The Registrar's

The Principal's

The Visiting Committee's

Authority was granted for the re-appointment of H. Major in the Learning & Printing Dept as recommended in the Principal's Report.