

28.7.26

Council

Monthly Meeting of the Council held on Wednesday, 28th July, 1926 at 8 p.m.

Present: - The President, Mr W. H. Middleton in the chair, Vice President Mr D. Maxwell, Vice President Mr F. Barrow, Grs. H. B. Berry, E. Champion, A. E. Elliott, G. Fitches, E. Hall, L. Lederman, W. Ronaldson, A. S. Rusden, J. Smail, A. O. Stubbs, the Principal Mr A. F. Heseltine and the Art Principal, Mr H. H. Smith.

Apologies were received from His Worship the Mayor by A. E. Nicholson, Grs G. Fitches and W. W. B. John.

Gr. Maxwell
" Ronaldson Minutes of Meeting held on 16th June were read and confirmed.

Gr. Martin
" Stubbs Accounts amounting to £1346. 17. 2 were passed for payment

The following reports were received and adopted -

Gr. Lederman
" Rusden Principals

Gr. Martin
" Rusden It was decided that a letter be sent to Mr R. C. Ballister congratulating him on being awarded a research scholarship by the Institute of Science & Industry

Gr. Berry
" Champion The Art Principals

Gr. Lederman
" Martin

Gr. Smail Auditor's Report for the 3 months ended
" Ronaldson 30. 6. 1926 was received and adopted.

Gr. Smail The following correspondence was read
" Ronaldson and received

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Correspondence

From Education Dept.

16. 7. 26 Re Insurance of employees.

21. 7. " Sub-divisional promotions of Staff.

23. 6. " From Messrs Cuthbert, Morrow & Must.

Legacy under the Will of the late Professor Mica Smith.

19. 7. 26 From Mrs A. E. Atkins

7. 7. " " Mrs M. J. Reidy

27. " Applying for refund of fees.

27. 7. " From Mr H. Brown

" Mr W. J. Johnston

Applying for refund of fees.

It was decided that a statement be furnished to the Education Department showing the names and salaries of persons insured and the annual premiums paid during the past 3 years and an explanation to the effect that the figures available prior to this date do not represent the true state of affairs.

Gr. Lederman
" Martin It was resolved that the matter of refund of fees to Mrs A. E. Atkins and Mrs M. J. Reidy be left in the hands of the President Mr W. H. Middleton and the Principal Mr A. F. Heseltine.

Gr. Rusden
" Martin It was decided that the applications of Messrs H. Brown and W. Johnston for refund of fees be referred to the Finance Committee.