

16.2.27

Finance

Monthly Meeting of Finance Committee held on Wednesday 16<sup>th</sup> February 1927 at 7.15 p.m.

Present - The President - M<sup>r</sup> W. H. Middleton in the Chair, Vice Presidents, D. Maxwell and J. Bannow, The Treasurer, M<sup>r</sup> W. J. Humphreys C<sup>ms</sup> H. R. Penny, L. Lederman and The Principal M<sup>r</sup> A. F. Hereltime.

o Lederman Minutes of Meeting held on 15<sup>th</sup> Decem  
" Maxwell 1926 were read and confirmed.

" Humphreys Accounts amounting to £2034.18.3  
" Bannow were recommended for payment.

Applications for free tuition by staff -  
" Maxwell - members, M<sup>rs</sup> G. Scott and B. Golly were  
" Penny granted.

Authority for printing 2000 cheque forms  
" Humphreys numbered one to one thousand in two lots  
" Lederman was granted to the Registrar.

An application for permission to  
" Lederman conduct a "Tuck shop" on the school  
" Maxwell premises by Miss Ransley was not  
entertained.

D. Maxwell.  
20/2/27.

16.2.27

Annual Meeting of Subscribers

Minutes of Annual Meeting held on Wednesday 16<sup>th</sup> February 1927 at 8 p.m.

Present - The President, M<sup>r</sup> W. H. Middleton in the chair, Vice-Presidents - M<sup>rs</sup> D. Maxwell and J. Bannow, The Treasurer, M<sup>r</sup> W. J. Humphreys, C<sup>ms</sup> H. R. Penny, G. Fitches, H. S. Hill, J. M. Gowen, C. Hall, L. Lederman, L. Madden, D. Ronaldson, H. S. Rusden, J. Saunders, J. Smail, The Principal, M<sup>r</sup> A. F. Hereltime and The Act Principal, M<sup>r</sup> H. A. Smith.

An apology was received from C<sup>ms</sup> M. Manton.

Minutes of Annual General Meeting held on Wednesday 17<sup>th</sup> February 1926  
" Fitches were read and confirmed.

The President, before proceeding with the business of the meeting made feeling reference to the death of the late C<sup>ms</sup> R. Madden who had been an active member of the school Council for upwards of twenty five years.

The President's Annual Report was taken as read and received as amended  
" Saunders The President's Annual Report was  
" Middleton adopted.  
" Maxwell

The Statement of Receipts & Expenditure and The Annual Balance Sheet for the year ended 31<sup>st</sup> December 1926, was taken as read and received.

Fitches The Statement and Balance Sheet were adopted.  
" Ronaldson

The Report of The Auditors - Messrs Ferguson and Bannow, was received and adopted.  
" Maxwell  
" Smail