

16.2.27

Council (contd.)Correspondence (contd.)

28.1.27 H. R. Brown - Resignation

28.1.27 Outburst - Morrow & Must re Legacy of £300  
from the Estate of the late A. Mica Smith

It was resolved that Mr Brown's resignation  
be received as from 31<sup>st</sup> January 1927.  
The investment of the £300 legacy received  
from the Estate of the late Professor Mica-  
Smith was left in the hands of the  
President & Treasurer.

The following members were appointed  
to act as Visiting Committee for the  
current month -

Mr J. W. Gower, Convener.

Treasurer Mr. T. Humphreys

Mr A. O. Stables

Mr J. Smail

Mr A. E. Elliott

Mr Fitches

Mr Gill

Mr Maxwell

Mr Penny

23.3.27

Finance

Monthly Meeting of Finance Committee  
held on Wednesday 23<sup>rd</sup> March 1927 at  
7.15 pm.

Present - The Vice-President Mr D. Maxwell  
in the chair, <sup>Vice-Pres. Mr F. Barron</sup> The Treasurer, Mr W. J. Hum-  
phreys and Mr H. R. Penny

Apologies were received from the  
President Mr W. H. Middleton, Mr Lederman  
and Maddam.

Mr H. R. Penny Minutes of Meeting held on 16<sup>th</sup> February  
were read and confirmed.

Mr Barron Accounts amounting to £1691.19.8 were  
recommended for payment.

It was resolved that the financial  
Estimates for the year 1927/1928 be  
considered at a special meeting of  
the Finance Committee to be held on  
Wednesday 30<sup>th</sup> March 1927 at 7.30 pm.

Confirmed

27-4-27

F. Barron