

16.11.27

Finance

Monthly Meeting of Finance Committee held on Wednesday 16th Novem. 1927 at 7.15 p.m.

Present - The President, M^{rs} W. H. Middleton in the chair, Vice Presidents M^{rs} D. Maxwell and F. Bannow, The Treasurer, M^{rs} W. J. Humphreys, C^{ms} L. Lederman and The Principal - M^{rs} A. F. Hereltime.

An Apology was received from C^{ms} H. B. Berry.

C^{ms} Humphreys Minutes of Meeting held on 19th October 1927

" Lederman were read and confirmed

C^{ms} Bannow Accounts amounting to £1302-2-0 were

" Maxwell recommended for payment.

The delay regarding the renovation of the Dressmaking building was discussed. It was resolved to write to the Education Department urging the work forward & referring to the bad conditions under which students are working

C^{ms} Lederman It was resolved that the offer of the Ballarat College of £4/4/- in settlement
" Bannow of Modelassing Fees for two students who had left the classes soon after joining, be accepted

C^{ms} Lederman It was recommended by the Sub-Com-
" Maxwell mittee appointed that M^{rs} W. G. Coates be appointed to the position of Teacher in English Class 3 £420 - £516. Three other applicants being placed in order of precedence.

It was resolved that calling of tenders for stationery supplies etc be referred to ^{The President &} C^{ms} Berry with power to act.

W H Middleton 14/12/27

16.11.27

Council

Monthly Meeting of Council held on Wednesday 16th November 1927 at 8 p.m.

Present - The President, M^{rs} W. H. Middleton in the chair, Vice Presidents M^{rs} D Maxwell and F. Bannow, The Treasurer - M^{rs} W. J. Humphreys C^{ms} D. Bredon, G. Fitches, L. Lederman, The Principal, M^{rs} A. F. Hereltime & The Aut Principal, M^{rs} A. H. Smith

Apologies were received from His Worship The Mayor, C^{ms} A. Mackenzie, C^{ms} H. B. Berry, M^{rs} Martin and A. S. Purden.

C^{ms} Humphreys Minutes of Meeting held on 19th October

" Maxwell were read and confirmed.

" Fitches Accounts amounting to £1302-2-0 were
" Bredon passed for payment.

" Humphreys The following Reports were received and adopted -

" Maxwell The Registrar's

" Humphreys The Principal's

" Bannow } R.

" Humphreys } a.

" Fitches } a.

" Fitches The Aut-Principal's

" Maxwell } R.

" Humphreys } a.

" Fitches } a.

Authority was granted for the sale by
" Maxwell tender of a second hand Lathe in the
" Fitches Engineering Dept - as mentioned in the Principal's Report

It was resolved that applications be called forthwith to fill the vacancy