

29.2.28.

Finance

Monthly Meeting of Finance Committee held on Wednesday 29th February 1928 at 7.15 p.m.

Present - The President, Mr. H. Middleton in the chair, Vice Presidents Mr. D. Maxwell and J. Bannow, The Treasurer, Mr. W. J. Humphreys, Cms H. B. Penny, L. Lederman, L. Madden and The Principal - Mr. A. H. Heseltine.

B. Lederman Minutes of Meeting held on 14th December

.. Bannow 1927 were read and confirmed.

.. Penny Accounts amounting to £2398.11.3

.. Madden were recommended for payment.

.. Madden }
.. Penny } R.
.. Fitches }
.. Bannow }
The application of Eustace Watson for a refund of tuition fees amounting to £1.3.6 was recommended.

Mr. Watson had, since paying his fee joined the school staff as assistant

Moved by C. Penny and seconded by C. Bannow that to be a recommendation to the incoming Finance Committee that the transfer of the school's account from the Union Bank to that of the Ballarat Banking Company be considered.

C. Penny

.. Bannow

The installation of a new Card-Indexing System for the office was referred to the Principal, C. Madden and the Registrar for Report to the next meeting of the Finance Committee.

.. Lederman

.. Penny

Applications from Mrs Goldsmith, Scott and Cotton for free tuition were allowed on the conditions granted to staff members.

29.2.28

Annual Meeting of Subscribers

Minutes of Annual Meeting held on Wednesday 29th February 1928 at 8 p.m.

Present - The President, Mr. H. Middleton in the chair, Vice Pres J. Bannow Cms M. Paragwanath, H. B. Penny, G. Fitches, L. Lederman L. Madden, M. Martin, D. Ronaldson, F. Saunders, H. B. George, The Principal, Mr. A. H. Heseltine and The Asst Principal, Mr. H. H. Smith.

Apologies were received from the Treasurer Mr. W. J. Humphreys Cms D. Champion, H. S. Gill and A. S. Ruden.

The Notice convening the Meeting was read by the Registrar.

.. B. Penny Minutes of Annual General Meeting held

.. F. Saunders on 16th February 1927 were read and

.. F. Fitches The President's Annual Report was taken

.. D. Ronaldson read and received.

.. President The President's Annual Report was adopted

.. L. Lederman

The Statement of Receipts and Expenditure

.. Penny and the Annual Balance Sheet for

.. Madden the year ended 31st December 1927, was

.. Fitches taken as read and received.

.. Paragwanath The Statement and Balance Sheet

.. Bannow were adopted.

The Report of the Auditors - Mr. F. E. Ferguson and J. M. Parker was

received and adopted.

The following members of

the Council were elected for

the ensuing year

W.H.H.
21/3/28