

21.11.28 Council  
Monthly Meeting of Council held on Wednesday 21<sup>st</sup> November 1928 at 8 p.m.  
Present - The President, Mr W. H. Middleton in the chair, Vice Pres. Mr F. Rannow Mrs A. B. Renny, H. B. George, L. Lederman, M. Mastrin, J. Smail, The Principal, Mr A. F. Hereltime and The Act Principal, Mr H. H. Smith.

Apologies were received from the Vice President, Mr D. Maxwell, The Treasurer, Mr W. T. Humphreys, Mrs H. S. Gill and D. Ronaldson.

Mr Mastrin Minutes of Meeting held on 17<sup>th</sup> Oct  
 " Rannow over 1928 were read and confirmed.  
 " George Accounts amounting to £1524.1.7  
 " Lederman were passed for payment.

The following Reports were received and adopted -

The Registrar's

- .. Smail
- .. Rannow
- .. Renny
- .. Lederman

The Principal's

The Visiting Committee's

A verbal Report was given to the Meeting by the Act Principal - Mr H. H. Smith.

.. George The following correspondence was read  
 .. Mastrin and received -

From Education Department:

15.11.28 Approval of Incumbents.

15.11.28 Re Sewerage Contract.

Council

Correspondence (contd)

20.10.28 From City Council Ballarat  
 re Grant of £31.6.0 for year ending 30<sup>th</sup> September 1929.

From S. Baker - Carletons.  
 Application re holidays.

It was resolved to send a letter of thanks to the City Council for the Grant allocated to the school.

Mr Baker's application was left in the hands of the President and Principal for adjustment.

In connexion with signatures required for the issue of cheques drawn on the school's current account at the Union Bank it was resolved that each of the following members be authorised to sign cheques when necessary, in the place of the President, the Treasurer or the Registrar.

- .. Lederman
- .. George

Mr H. B. Renny on behalf of either the President or the Treasurer, The Principal - Mr A. F. Hereltime, in place of the Registrar.

The following members were appointed to act as Visiting Committee for February next - Mr H. B. George, Convenor - Mr J. W. Gowers, The Treasurer Mr W. T. Humphreys, Mrs H. O. Gibbs, G. Fitches and Smail.

W. H. Middleton  
 17/12/29