

20.2.29 Finance
Monthly Meeting of Finance Committee
held on Wednesday 20th February 1929
at 7.15 p.m.

Present - The President, Mr W.H. Middleton
in the chair, Vice-presidents Mr D. Maxwell
and F. Barrow, The Treasurer, Mr W.J.
Humphreys, Mrs L. Maddern, A. S. Rudder
& The Principal, Mr A. J. Heseltine.

Minutes of Meeting held on 12th December
1928 were read and confirmed.

Mr Maxwell
.. Barrow
Accounts amounting to £169.12.6 were
recommended for payment.

.. Humphreys
.. Maddern
Minutes of Special Finance Meeting
held on 25th January 1929 were read
and confirmed

.. Humphreys
.. Maxwell
Accounts amounting to £169.12.6 were
recommended for payment

The President reported the visit to
The Education Department of a depu-
tation in connection with the pro-
posed transfer of staff members
etc with the result that Mr H. Jolly
and school staff is to be retained
at this school.

The meeting discussed the advisability of the
utilization of scholarship funds in the form of
awarding loans to students to enable them to
complete their courses. Mr Maddern informed the
meeting regarding certain American Schools that had
applied such funds in this way some suggestions
the possibilities in connection with the immediate
possibility of making this fund of a permanent
nature permanent value.

It was decided to further discuss this matter
at a future meeting, meanwhile Mr Maddern
offered to supply details of the administration
of American Funds.

W.H.M.
20/2/29.

Annual Meeting

Annual Meeting of Subscribers -
Minutes of Annual Meeting held on
Wednesday 20th February 1929 at 8 p.m.

Present :- The President - Mr W. H.
Middleton in the chair, Vice Presidents
Messrs D. Maxwell and F. Barrow, The
Treasurer, Mr W. J. Humphreys, Mrs W.
Barraquand, H. B. Benuy, H. B. George,
C. Hall, Mr W. B. John, L. Lederman, L.
Maddern, A. S. Rudder, F. Saunders, J.
Smill, The Principal - Mr A. J. Heseltine
and The Act-Principal, Mr H. H. Smith.

An apology was received from Mr
H. S. Gill.

The notice concerning the meeting
was read by the Registrar.

Mr Maddern
.. Benuy
Minutes of Annual General Meeting
held on 29th February 1928 were read
and confirmed

.. Lederman
.. Saunders
The President's Annual Report was taken
as read and received

President
.. Maxwell
The President's Annual Report was
adopted

.. Lederman
.. Benuy
The Statement of Receipts and
Expenditure and the Annual Balance
Sheet for the year ended 31st Decem-
ber 1928 was taken as read and
received.

The Statement of Receipts & Expenditure
and the Annual Balance Sheet were
adopted.

.. Humphreys
.. Maddern
The Report of the Auditors - Mr F. C.
Ferguson and J. M. Barker was re-
ceived and adopted.