

17.2.32

Council

MONTHLY MEETING of Council held on Wednesday 17th February 1932 at the conclusion of the Annual Meeting.

PRESENT The President - Mr W. H. Middleton, in the chair
Vice-Presidents, Messrs D. Maxwell & F. Barrow
Treasurer Mr W. T. Humphreys, Cms E. Hall
N. C. Heathcote, M. B. Johns, M. Martin, F. Saunders
The Principal - Mr A. F. Herelton and the Asst Principal - Mr H. H. Smith.

APOLOGIES were received from Cms Penny, George and Rusden.

Members proceeded with the

ELECTION OF OFFICE BEARERS for the year ending 31st December 1932.

President - Mr W. H. Middleton.
(Cms Maxwell - Barrow)

Vice-Presidents D. Maxwell and F. Barrow.
(Cms Humphreys - Martin)

Treasurer Mr W. T. Humphreys
(Cms Middleton Maxwell)

FINANCE COMMITTEE President, Vice Presidents,
Treasurers Cms Hall John Saunders
and Knail

MINUTES of Meeting held on 9th December 1931 were read and confirmed.
(Cms Martin - Saunders)

ACCOUNTS amounting to £2365.9.6 were passed for payment.
(Cms Hall - Maxwell)

REPORTS The following Reports were received and adopted
The Principals (Martin - Heathcote)
(Hall - Martin)

17.2.32

Council (contd)

The Asst Principals

(Cms Humphreys - Maxwell)

CORRESPONDENCE as follows was read and received - (Cms Hall - Saunders)

17.12.31 L. C. Cocher re payment of daughters out fee.

Education Department

- 11.12.31(a) Board of Inspectors Report 1931.
- 12.12.31(b) Continuance of employment of Mr Kenneth & F. Procter.
- 14.1.32(c) Minister's approval appmt. Mr Kenneth W. M. C.
- 20.1.32(d) Maintenance Grant 1931/32 £11,300.
- 3.2.32(e) Authorising sub-divisional promotions.
- 17.2.32(f) Agreement Model Locomotive for signature.
- 17.2.32(g) A letter was read from Mr W. H. Steane

requesting that the terminal holidays be arranged to fall coincide with the High and Primary schools during the current year. On the recommendation of Mr Steane - the following students were granted Council Studentships in the Senior School i.e. free tuition for three years.

- Mr N. Pickering, K. C. Mathes, B. J. McCulloch
 - J. Hulse, H. O. Elliott, J. F. Sullivan
 - A. L. Collins, J. Wright, M. T. Stevenson
- (Cms Lederman - Saunders)

On the recommendation of the Asst Principals 3 years Studentships in the Senior School were awarded to Jean James and Gwen Fraser. Council Evening scholarships were awarded to Brian Woods, B. Gurney, D. Lydberg, E. Gibson and J. Davidson. Master Printers Ship E. H. Brown & Typographical Dept Ship to Sharp

(Humphreys - Maxwell)
It was resolved to advertise by news