

21.2.34.

Finance

Monthly Meeting of Finance Committee held on Wednesday 21st Feby 1934 at 7.15 P.M.

PRESENT The President - Mr H. H. Middleton in the chair, Vice Presidents Mr D. Maxwell and J. Barrow Cms H. B. Penny and L. Lederman and the Principal - Mr A. F. Hereltine.

MINUTES of Meeting held on 13th December 1933 were read and confirmed.

(Cms Penny Lederman)

ACCOUNTS amounting to £ 1710-14-3 were recommended for payment

(Cms Maxwell - Barrow)

BAD-DEBTS Authority was granted for writing off the Books as "Bad Debts" the following

effy J. Jane of 15/- melting

Jane is a prospector - too poor to pay.

effy Ripon three of £ 1-17-6 Analysis

This amount was charged twice for the one analysis and is not therefore due.

(Cms Penny - Maxwell)

W H M Middleton

21.3.34

21.2.34. Annual Meeting

Annual Meeting of Subscribers

MINUTES of Meeting held on Wednesday 21st February 1934 at 8 P.M.

PRESENT The President - Mr H. H. Middleton in the Chair, Vice Pres. Mr D. Maxwell, and J. Barrow Cms H. B. Penny, R. W. Hill, L. Lederman, M. Martin, E. Hall, the Principal, Mr A. F. Hereltine and the Asst-Principal - Mr H. H. Smith.

AN APOLOGY THE NOTICE concerning the Meeting was read by the Registrar.

MINUTES of Annual Meeting held on the 22nd February 1933 were read and confirmed (Cms Lederman - Hall)

THE PRESIDENT'S ANNUAL REPORT was taken as read and received (Cms Hall - Penny)

THE PRESIDENT'S ANNUAL REPORT was adopted. (President - Maxwell)

THE STATEMENT OF RECEIPTS & EXPENDITURE for the year ended 31st December 1933 was taken as read and received. (Cms Martin - Hill)

THE STATEMENT OF RECEIPTS & EXPENDITURE was adopted. (Cms Maxwell - Lederman)

THE AUDITOR'S REPORT was received and adopted - (Cms Penny - Hall)

The following members of Council were elected for the ensuing year

(over)