

20-5-36

Finance Committee Meeting

Minutes of Finance Committee Meeting held in the School Council Room on Wednesday the 20th May, 1936, at 7-30 p.m.

Present. The President, Mr W. H. Middleton (Chair) Vice Presidents Mrs J. Barrow and D. Maxwell, the Hon. Treasurer, Mr R. Lederman, and Mr Hornbrook.

Minutes. The Minutes of the last Finance Meeting held on the 22nd April, 1936, were read and confirmed. (Mrs Lederman & Hornbrook)

Accounts. Accounts amounting to £1401-9-11, vide Chairmans Book Vol 67 were checked and recommended for payment. (Mrs Maxwell & Barrow)

General Commonwealth Government Prescribed Book - £310
It was resolved that it be a recommendation to the Council Meeting that the names of the six members of the Finance Committee be appended to the document, received from the Commonwealth Registry of Prescribed Book, requiring the names of six members of the Council two of whom are authorised to sign with the Registrar on the attesting to the Seal of the Institution on any document dealing with the Book, on behalf of the Institution. (Mrs Barrow & Hornbrook)

D Maxwell
17/6/36

20-5-36

Council Meeting

Minutes of the Monthly Meeting of the School Council held in the Council Room on Wednesday the 20th May 1936 at 8 p.m.

Present. The President, Mr W. H. Middleton (Chair) Vice Presidents Mrs J. Barrow and D. Maxwell, the Hon. Treasurer, Mr R. Lederman, Mrs Hornbrook, Messrs Husden and Smith, and the Principal, Mr U. J. Herdine.

Obitiques Obitiques were received from Mrs Martin, Bush, Jones, Heathcote, Lynch and from the Rev Principal, Mr H. G. Smith.

Minutes The Minutes of the last Council Meeting held on the 22nd April 1936, were read and confirmed. (Mrs Hornbrook & Smith)

Business Historical Records
Out of The President reported that together with the Principal and the Registrar he had inspected the collection of Historical Records of Ballarat and the room housing them and had found that the space required was much greater than was available in the Museum Building. In the circumstances he felt that no further action could be taken and this was agreed to.

Accounts Accounts amounting to £1401-9-11 as recommended for payment by the Finance Committee were passed for payment. (Mrs Husden & Barrow)

Reports. The Principal's Report was read received and adopted. (Mrs Barrow & Lederman)