

19-8-1936

Council Meeting

Minutes of the monthly meeting of the School Council held in the School Council Room on Wednesday the 14th August 1936 at 8 p.m.

Present The President, Mr W. H. Middleton, Vice Presidents Mrs D. Maxwell and J. Barrow, the Hon Treasurer, Mr A. Sederman, Mr V. C. Jones and the Art Principal, Mr H. H. Smith.

Apologies. Apologies were received from Mrs H. M. Hornbrook and E. J. Tappett and the Principal, Mr A. J. Herschke.

Minutes. The Minutes of the last Council Meeting held on the 15th July were read and confirmed (Mrs Barrow & Jones.)

Appointment of caretaker.

Business It was resolved that the action of the committee out of in appointing Mr Henry Drew to the position of Resident caretaker at award rates plus cottage and fuel as from the 16th inst be and is hereby confirmed. (Mrs Barrow & Jones.)

Furnishings - Dressmaking Department.

It was resolved that the action of the Finance Committee at a Special Meeting on the 20th July 1936 in approving the purchase of four ironing tables £6, Cork linoleum for vestibule and landing £22 and carpet square for sitting room £8-8-8 be and is hereby confirmed. (Mrs Jones & Barrow.)

Insurances.

It was resolved that the recommendation of the Special Meeting of the Finance Committee

that the Registrar's Fidelity Guarantee Insurance of £100 be increased to £200 and that a policy of £500 against Public Risk be effected is hereby approved. (Mrs Jones & Barrow)

Advertising.

It was resolved that the recommendations of the Committee appointed at the last Council Meeting that advertising of our courses of instruction be undertaken by means of the Press, Show cards in factories and shops, and descriptive pamphlets through the country districts during November, December, January and February be and is hereby adopted. (Mrs Maxwell & Jones.)

Outstanding Acc - Mr A. Jones - £2-16-8.

The President said that after reviewing all the facts of the case and taking into consideration that it was due to a change of night on our part that Mr Jones could not continue with his course in accountancy at the school he would recommend that the fee be written off.

It was resolved that the President's recommendation be adopted. (Mrs Maxwell & Barrow)

Accounts Accounts amounting to £1652-5-8 as recommended by the Finance Committee were passed for payment. (Mrs Jones & Barrow)

Reports. The following reports were read, received and adopted.
The Principal's (Mrs Barrow & Jones)
The Art Principal's (Mrs Jones & Maxwell)
 The local auditor's Report of the 17th inst. was read and received (Mrs Maxwell & Barrow)