

18-11-36

Finance Committee Meeting

Minutes of the Finance Committee Meeting held in the Council Room on Wednesday the 18th November 1936 at 7-20 p.m.

Present. The President, Mr W. H. Middleton (Chair) Vice Presidents Mrs D. Maxwell and J. Barrow, the Hon. Treasurer Mr K. Lederman, and Mr E. J. Tippetts, the Principal, Mr A. J. Kerelme.

Apologies. An apology was received from Mr H. N. Hornbrook

Minutes. The minutes of the last Finance Committee Meeting held on the 21st October were read and confirmed. (Mrs Barrow & Maxwell)

Accounts. Accounts amounting to £ 1283-2-8 as per Chairman's Book Folio 63 were checked and recommended for payment. (Mrs Lederman & Tippetts)

General Miss Wright's Resignation.
It was resolved that it be a recommendation to the Council that Miss Wright's resignation be accepted and her salary from £ 52 to £ 97-8-0 per annum commence on the 22nd October 1936. (Mrs Maxwell & Barrow)

W H Middleton
16/12/36

18-11-36

Council Meeting

Minutes of the monthly meeting of the School Council held in the Council Room on Wednesday the 18th November 1936 at 8 p.m.

Present. The President, Mr W. H. Middleton (Chair) Vice Presidents Mrs D. Maxwell and J. Barrow, the Hon Treasurer, Mr K. Lederman, Mrs Heathcote, Rusden & Tippetts, The Principal, Mr A. J. Kerelme and the Asst. Principal, Mr H. H. Smith.

Apologies. Apologies were received from Mrs Hornbrook and Smith.

Minutes. The minutes of the last Council Meeting held on the 21st October were read and confirmed. (Mrs Maxwell & Barrow.)

Business The President reported on the recent Technical out of Schools' Conference and said that the Conference proved to have been one of the best held for several years. He was very disappointed, however, that the attendance of members of the Council had not been better.

Minutes. It was resolved that a letter be sent to the Electricity Supply Board expressing the Council's appreciation of the Club's action in making their hall available for the Conference at a nominal rental. (Mrs Maxwell & Barrow.)

Accounts Accounts amounting to £ 1283-2-8 recommended by the Finance Committee were passed for payment. (Mrs Heathcote & Tippetts)