

14-12-38

Finance Committee Meeting.

Held in the Council Room on Wednesday the 14<sup>th</sup> December 1938, at 7-15 p.m.

Present. The President, G. W. H. Middleton (Chair) Vice - Presidents Mrs D. Maxwell and J. Barrow, the Hon. Treasurer G. L. Lederman, G. J. Smail and the Principal, Mr. A. J. Kerckhove.

Minutes The minutes of the last Finance Committee Meeting held on the 16<sup>th</sup> November, were taken as read and were confirmed.  
(Mrs Maxwell & Smail)

Accounts. Accounts amounting to £2513-5-8 were examined and recommended for payment.  
(Mrs Maxwell & Lederman)

W. Middleton  
22.2.39

14-12-38

Council Meeting.

Held in the Council Room on Wednesday the 14<sup>th</sup> December 1938, at 8 p.m.

Present. The President, G. W. H. Middleton (Chair) Vice - Presidents Mrs D. Maxwell & J. Barrow, the Hon. Treasurer, G. L. Lederman, G. J. Smail, G. W. Lynch, and G. J. Smail, the Principal, Mr. A. J. Kerckhove and the Art Principal, Mr. H. H. Smith.

Apologies Apologies were received from Mrs F. G. Jones, G. J. Gifford, A. W. Nicholson and Mr. H. Hutchinson.

Minutes The minutes of the last Council Meeting held on the 16<sup>th</sup> November were taken as read and were confirmed. (Mrs Martin & Barrow)

Accounts Accounts amounting to £2513-5-8 as per Chairman's Book, folio 86, were passed for payment.  
(Mrs Lynch & Smail)

Reports The following Reports were read, received and adopted  
Principal's Report. Received, Mrs Lederman & Martin  
 Adopted, Mrs Barrow & Maxwell.  
Art Principal's Report. Received, Mrs Martin & Smail  
 Adopted, Mrs Smail & Lynch.  
 The Auditor's Report was read and received.  
 (Mrs Maxwell & Smail)

Business Free tuition - 1<sup>st</sup> Term.  
 out of Reports on the recommendation of the Principal it was resolved that K. Barrett be granted free tuition