

22-2-39

Finance Committee Meeting.

Held in the Council Room on Wednesday,
the 22nd February, 1939, at 7-30 p.m.

Present. The President, Mr. W. H. Middleton (Chair) Vice-
Presidents Mrs D. Maxwell and J. Barrow,
Mrs H. B. George and J. Smail, the Principal,
Mr A. J. Herschline.

Apology. An apology was received from Mr L. Lederman.

Minutes. The minutes of the last Finance Committee
Meeting held on the 14th December 1938, were
taken as read and were confirmed.
(Mrs George & Smail)

Accounts. Accounts amounting to £1094-12-4 were
examined and recommended for payment.
(Mrs Barrow & Maxwell)

W H Middleton 15/3/39

22-2-39

Annual General Meeting.

Held in the Council Room on Wednesday
the 22nd February 1939, at 8 p.m.

Present. The President, Mr. W. H. Middleton (Chair) Vice-
Presidents Mrs D. Maxwell and J. Barrow,
The Hon. Treasurer Mr L. Lederman, Mrs H. B. George,
Mr Martin, W. Koff and J. Smail, the Principal,
Mr A. J. Herschline and the Art Principal Mr
H. H. Smith.

Apologies. Apologies were received from Mrs T. E. Jones and
Mr M. C. Hutchinson.

Minutes. The minutes of the last Annual General
Meeting held on the 23rd February, 1938, were
taken as read and were confirmed.
(Mrs Koff and Barrow)

Annual Report. The Annual Report and Statement of Receipts
and Payments were taken as read and were
received. (Mrs Lederman & Maxwell)

The President in moving the adoption of the
Annual Report and Statement, said that
the school had had a most successful
year which he felt was due in no small
measure to the excellent relations existing
between the Council, Principals and Staff.
He touched on items of special interest in
the Report and accounts and said that
at last we could expect to see in the near
future a fine new Machine Shop in Albert Street.