

22-2-39. Mr George seconded the motion and said that the Council owed a great deal to the officers of the school and to the President for his capable leadership. The motion was then put and carried.

Auditors' Report: The Auditors' Report was read and on the motion of Mr. Roff, seconded by Mr. Martin was received.

Members of Council: The following were elected members of the Council for the ensuing year:—

Government Nominations:—  
 Cers. W. H. Middleton, A. W. N. Lynch,  
 D. Maxwell, W. M. Hutchison

Elected by subscribers:—  
 Cers J. Barrow, L. Lederman, W. Paragwanath,  
 T. C. Jones, J. Smail, H. B. George,  
 W. Roff, Mr. Martin, E. J. Tippet,  
 J. Labars and ex-officio, His Worship the Mayor, C. A. M. King  
 (Cers Roff & Martin)

Auditors The retiring auditors Messrs J. M. Barker and A. W. Atkins were re-appointed for the ensuing twelve months at a fee of £10-10-0 each per annum.

(Cers George & Smail)

D Maxwell  
 21/2/40

22-2-39

Council Meeting.

Held in the Council Room on Wednesday, the 22<sup>nd</sup> February, 1939, at 8-45 p.m.

Present: The President, C. W. H. Middleton (Chair), Vice-Presidents Cers D. Maxwell & J. Barrow, the Hon. Treasurer C. L. Lederman, Cers H. B. George, Mr. Martin, W. Roff and J. Smail, the Principal, Mr. A. J. Herdline and the Art Principal, Mr. H. H. Smith.

Apologies Apologies were received from Cers T. C. Jones and W. M. Hutchison.

Minutes The minutes of the last Council Meeting held on the 14<sup>th</sup> December, 1938, were taken as read and were confirmed. (Cers George & Smail)

Office Bearers. It was resolved that the following office-bearers be and are hereby appointed for the ensuing year:—

President — C. W. H. Middleton  
 (Cers Lederman & Maxwell)

Vice-Presidents — Cers D. Maxwell & J. Barrow.  
 (Cers Martin & Roff)

Hon. Treasurer — C. L. Lederman.  
 (Cers George & Smail)

Finance Committee — The President, Vice-Presidents, Hon. Treasurer and Cers Roff and Martin.  
 (Cers Smail & George.)