

15-3-39.

Finance Committee Meeting

Held in the Council Room on Wednesday the 15th March, 1939, at 7-15 p.m.

Present. The President, Mr. W. H. Middleton (Chair) Vice-President, Mrs D. Maxwell, ~~Mr~~ and Mr W. Roff.

Apologies. Apologies were received from Mrs. Martin and Hedderman.

Minutes. The minutes of the last Finance Committee Meeting held on the 22nd February were taken as read and were confirmed.
(Mrs Maxwell & Roff)

Accounts. Accounts amounting to £1262-19-8 were examined and recommended for payment.
(Mrs Roff & Maxwell)

D Maxwell
19/4/39

15-3-39

Council Meeting

Held in the Council Room on Wednesday, 15th March, 1939, at 8 p.m.

Present. The President, Mr. W. H. Middleton (Chair) Vice-President Mr. D. Maxwell, Mrs. J. A. L. Farr, V. C. Jones, E. J. Siffelt, A. E. Pinney and W. Roff, The Art. Principal, Mr. H. H. Smith.

Apologies. Apologies were received from Mrs. Martin, Hedderman and Mr. Hutchison and the Principal, Mr. A. H. Macelaine.

Minutes. The minutes of the last Council Meeting, held on the 22nd February, were taken as read and were confirmed.
(Mrs Jones & Maxwell)

Accounts. Accounts amounting to £1262-19-8, as recommended by the Finance Committee were passed for payment.
(Mrs Siffelt & Pinney)

Reports. The following reports were read, received and adopted: —
Principal's Report. Received (Mrs Maxwell & Roff.)
Adopted (Mrs Farr & Siffelt.)
Art. Principal's Report. Received (Mrs Pinney & Maxwell)
Adopted (Mrs Roff & Maxwell)

Business Mr. V. H. Dorron - Increase of Salary.
out of On the recommendation of the Principal, Mr. A. H. Macelaine,
Reports. it was resolved that Mr. V. H. Dorron's services as