

21-6-39

Finance Committee

Held in the Council Room on Wednesday, the 21st June, 1939, at 7-15 p.m.

Present. Vice-President, Lt. D. Maxwell (Chair), Vice-President, Lt. J. Barrow, Cers. Ch. Martin and W. Roff, the Principal, Mr. A. F. Herdline.

Apologies Apologies were received from the President, Lt. W. H. Middleton, and the Hon. Treasurer, Lt. R. Lederman.

Minutes The minutes of the last Finance Committee Meeting held on the 17th May were taken as read and were confirmed.
(Cers. Martin & Roff)

Accounts. Accounts amounting to £ 1308-16-2 were examined and recommended for payment.
(Cers. Barrow & Martin)

Done
19/6/39

21-6-39

Council Meeting.

Held in the Council Room on Wednesday, the 21st June, 1939, at 8 p.m.

Present. Vice-President, Lt. D. Maxwell (Chair) Vice-President Lt. J. Barrow, Cers. Ch. Martin, W. Roff, H. B. George, J. Smail & A. W. Lynch, the Principal, Mr. A. F. Herdline and the Art Principal, Mr. H. H. Smith.

Apologies Apologies were received from the President, Lt. W. H. Middleton, the Hon. Treasurer, Lt. R. Lederman, Cers. J. A. L. Farr, N. M. Hutchison and J. Savars.

Minutes The minutes of the last Council Meeting held on the 17th May were taken as read and were confirmed. (Cers. Martin & Smail)

Accounts. Accounts amounting to £ 1308-16-2 as recommended by the Finance Committee were passed for payment.
(Cers. Martin & Lynch)

Reports. The following reports were read, received and adopted:
:- Principal's Report: Received Cers. Lynch & George
Adopted " Martin & Smail
Art Principal's Report: Received " Roff & George
Adopted " Martin & Smail
Visiting Committee's Report.

The Chairman, said that he and Lt. Farr had visited several departments of the School on the previous evening but as Lt. Farr was a new member of the Council he