

19-7-39

Council Meeting

Held in the Council Room on Wednesday, the 19th July, 1939, at 8 p.m.

Present

Vice-President, Mr. D. Maxwell (Chair), Vice-President, Mr. J. Barrow, the Hon Treasurer, Mr. L. Lederman, Mr. W. Roff, Mr. Martin and T. C. Jones, the Principal, Mr. A. J. Hercline, and the Art Principal, Mr. H. H. Smith.

Apologies

Apologies were received from the President, Mr. W. H. Middleton, Mrs. J. A. L. Farr, Mr. C. Hutchinson, A. W. Lynch and E. J. Tiffitt. Mrs. Maxwell reported that the President, Mr. W. H. Middleton, was making a splendid recovery from his recent serious illness and in all probability would attend the next meeting of the Council.

Minutes

The minutes of the last Council Meeting held on the 21st June were taken as read and were confirmed.
(Mrs Roff & Jones)

Accounts

Accounts amounting to £1311-10-8 as per Chairman's Book folio 92, were passed for payment. (Mrs Lederman & Jones)

Reports

The following reports were read, received and adopted.
Principal's Report - Mrs Martin & Barrow
Art Principal's Report - " Roff & Lederman.

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There was no report from the Visiting Committee as both Mrs Tiffitt and Lynch had been unable to make contact with one another owing to absence from Gallarat.

The Chairman said that Mr. Farr would give a full report on the previous month's visits at the next meeting of the Council.

Correspondence

The following correspondence was read and received:

- 3-7-39 From W. P. Clift applying for a refund of half fee.
- 13-7-39 Education Department advising that repairs to fencing and paintwork of J. School had been approved
- 14-7-39 From Owen Schreeman applying for a refund of part fee.
- 17-7-39 From Mr. G. Borham applying for a refund of half fee paid on account of his daughter.
- 17-7-39 From G. R. Stone applying for a transfer of fee paid in first term to cover second term also.
- 17-7-39 From W. Stone, ditto.
- 19-7-39 " Maizie Bullus applying for concession of half fee for the balance of this term.
(Mrs Lederman & Martin)

Business out of correspondence

- The following applications were granted
- W. P. Clift - refund of 17/6. (Mrs Lederman & Jones)
 - Owen Schreeman - refund of £2-2-8.
(Mrs Lederman & Martin)
 - Mr. G. Borham - refund of £1-15-8.
(Mrs Martin & Jones)
 - G. R. and W. Stone - fees paid in 1st term to cover first and second terms.
(Mrs Roff & Barrow)