

19-7-39. Mairie Bullus. - half fee for evening tuition in typewriting and shorthand for the balance of the second term.
(Mrs Koff & Lederman)

General.

Visiting Committee.

Mrs E. W. Lippitt and A. W. Lynch were re-appointed the Visiting Committee for the coming month.

Transfer of Fees between schools.

It was resolved that the ~~with~~ transfer of fees from one school to another, where a student is compelled to transfer, be supported by this school at the next Technical School's Conference.

(Mrs Charters & Lederman)

This concluded the business and the meeting closed.

AM
16/8/39.

16-8-39

Finance Committee Meeting

Held in the Council Room on Wednesday, 16th August, 1939, at 7-15 p.m.

Present.

Vice-President D. Charwell, (Chair) Vice-President, J. Barrow the Hon. Treasurer, Mr L. Lederman, Mr W. Koff, The Principal, Mr G. J. Heselbine, and the Art Principal, Mr H. W. Smith.

Apologies.

An apology was received from the President, Mr W. H. Middlebow.

Minutes

The minutes of the last Finance Committee Meeting held on the 19th July, 1939, were taken as read and were confirmed.
(Mrs Barrow & Koff.)

Accounts

Accounts amounting to £1218-6-6 were examined and recommended for payment.
(Mrs Lederman & Koff.)

General Business

Renewal of Fixed Deposit £1000 at Union Bank.

It was resolved to recommend to the Council that the Fixed Deposit of £1000 at 3% at the Union Bank be renewed for a further term of two years at the same rate of interest.
(Mrs Koff & Barrow)

Postponement of retirement of Mr H. W. Smith, Art Principal.

The Chairman said that Mr Smith's retirement was due to take place on the 31st March 1940, but for reasons which Mr Smith would