

13-12-39

Finance Committee Meeting

Held in the Council Room on Wednesday the 13th December 1939, at 7-15 P.M.

Present Vice-Presidents D. Maxwell (Chair) and J. Barrow, the Hon. Treasurer, G. Lederman, and G. M. Martin

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

Minutes The minutes of the last two meetings held on the 18th October and 15th November were taken as read and were confirmed. (Grs. Lederman & Martin)

Accounts Accounts amounting to £2617-16-4 were examined and recommended for payment. (Grs. Lederman & Barrow)

D Maxwell
21/2/40

13-12-39

Council Meeting

Held in the Council Room on Wednesday the 13th December 1939 at 8 P.M.

Present Vice-Presidents Grs. D. Maxwell (Chair) and J. Barrow, the Hon. Treasurer G. Lederman, Grs. M. Martin & Smail, J. A. Farr, T. Jones, A. W. Lynch and G. I. Beantland, the Principal, Mr. R. J. Herdline, and the Art Principal, Mr. H. H. Smith.

Apologies Apologies were received from the President, Mr. W. H. Middleton, G. J. Tappett and W. M. Hutchinson.

Minutes The minutes of the last Council Meeting held on the 15th November were taken as read and were confirmed. (Grs. Beantland & Farr)

Business Staffing of Art School
out of G. Maxwell reported that at the conference
minutes held at Mr. Middleton's residence at Brighton on the 28th November it was decided that the matter of staffing be left in abeyance until after Mr. Smith's retirement in March, next year.

Senior Instructor - Mechanical Engineering
G. Maxwell reported that the Committee had reduced the number of applicants to three and had interviewed ^{Mr. Alexander} one of the three, that day. In their opinion it was necessary that the other two be interviewed and the Committee had therefore arranged to travel