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Annual General Meeting

Held in the School Council Room on Wednesday, 21st February, 1940, at 8 p.m.

Present Vice-President, C. D. Barnwell (Chair), Vice-President C. F. Barrow, the Hon. Treasurer, C. L. Hederman, C^{rs} M. Martin & Smail, H. B. George, T. C. Jones, J. A. R. Fair, A. W. Lynch & E. J. Lippelt, the Principal, Mr. A. F. Herdson and the Art. Principal, Mr. H. H. Smith.

Apologies Apologies were received from the President, Mr. W. H. Middleton and Mr. H. M. Hutchison.

Minutes The minutes of the last Annual Meeting held on the 22nd February, 1939, were taken as read and were confirmed.
(Mrs. Martin & Jones)

Annual Report The Annual Report and Statement of Receipts and Payments were taken as read and were received.

(Mrs. Martin & George)

The Chairman, in moving the adoption of the Annual Report and Statement of Receipts and Payments said that the school had had another successful year and this was largely contributed to by the very happy relations that existed between the Council and the Principals and Staff.

He mentioned the marked improvement in the financial position as compared with that of the previous year and explained that

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this improvement was due to an increase in the Maintenance Grant plus a saving of the salaries attached to the positions previously occupied by Mr. W. G. Coates and Mr. T. Greenhalgh. These positions had been temporarily filled by officers loaned by the Education Department. This year there was a decrease of £198 in the Grant but that would be more than offset by a saving on two appointments to be made early in the coming year.

The Chairman then mentioned the Equipment Grant of £300, the recognition granted by the University for a further period of three years, and scholarships donated by local organisations. He said that he was pleased to be able to report that as a result of a bequest by the late Mrs. M. K. Kirkwood the school would receive a sum of approximately £1000 which would provide annual scholarships in the Art School. For this, and the liberal assistance already received from the late Mrs. Kirkwood during her life, and also for the MacKintosh scholarships extending over many years, the school was indebted to Mr. H. H. Smith.

The Chairman, continuing, referred to the additions to school accommodation and the improvements in lighting that had been effected during the year and said that the new Machine Shop was a credit to the school but unfortunately the machinery was not in keeping with the very fine building. He expressed the hope that future equipment