

18-12-40

That members of the Council hoped that they would have the privilege of sitting under him as President for many years to come.

The President, in responding, thanked Mr Lederman and the Council for their good wishes and complimentary references to his work during the year. He also extended warm greetings to all members of the Council and asked the Registrar to convey them to the Principal and Staff.

This concluded the business and the meeting closed.

*J. Jupp*  
26-2-41

*Audit*  
*J. J.*  
6/6/41

26-2-41

Finance Committee Meeting

Held in the Council Room on Wednesday, 26<sup>th</sup> February, 1941, at 7-15 p.m.

Present The President, Mr J. Jupp (Chair), Vice Presidents Mrs L. A. Farr and Mr. Martin, the Hon Treasurer Mr L. Lederman, Mrs D. Maxwell and J. Barrow, the Principal, Mr A. J. Heselbine.

Minutes The minutes of the last Finance Committee Meeting, held on the 18<sup>th</sup> December, 1940, were taken as read and were confirmed. (Mrs Maxwell & Lederman)

Accounts Accounts amounting to £ 2395-9-5 were examined and recommended for payment. (Mr Lederman & Martin)

General Water consumed in excess of allowance. It was resolved that a letter be written to the Ballarat Water Commission pointing out that it is the duty of their officer who reads the water meters to leave a written statement of the reading and that had this been done the School Council would have had an opportunity of investigating the big increase in consumption shown on the 2" meter, nearly twelve months earlier. It was also resolved that a check reading be taken every week. (Mr Lederman & Farr)

*J. Jupp*  
19-3-41