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Annual General Meeting

Held in the Council Room on Wednesday, 26<sup>th</sup> February, 1941, at 8.45 a.m.

Present.

The President, C. E. L. Lippitt (Chair) Vice-Presidents Mrs J. A. L. Farr and M. Martin, the Hon. Treasurer, C. L. Lederman, C. D. Maxwell, J. Barrow, T. C. Jones, A. W. Lynch, J. Smail, M. G. Bealand, A. W. Nicholson and G. K. Sutton, the Principal, Mr. A. J. Kerchins.

Apology

An apology was received from Mr. M. Hutchison.

Minutes

The minutes of the last Annual General Meeting held on the 21<sup>st</sup> February, 1940, 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 Bealand & Smail)

The President moved the adoption of the Annual Report and Financial Statements and said that the school had suffered a severe loss through the death of Mr. W. H. Middleton during the year.

He briefly referred to the various items in the Report and said that as a result of the War most members of the Staff had to undertake extra duties and responsibilities. In conclusion, the President thanked members of the Council for their wholehearted support

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during the year.

C. D. Maxwell seconded the adoption and said that in his opinion the Report was a very satisfactory one. The motion was carried unanimously.

Auditors' Report

The Auditors' Report for the year ended 31<sup>st</sup> December, 1940, was read and received. (Mrs Nicholson & Bealand)

Members of Council

The President declared the following to be members of the Council for the ensuing twelve months

Crs W. Baragwanath, J. Barrow, M. G. Bealand, J. A. L. Farr, H. B. George, T. C. Jones, L. Lederman, A. W. Lynch, D. Maxwell, His Worship the Mayor, Mr. M. Martin, Mr. M. Hutchison, J. Smail, G. K. Sutton, A. W. Nicholson and C. E. Lippitt.

Auditors

The retiring Auditors, Messrs J. M. Barker and A. W. Atkins were re-elected for the ensuing year at a fee of £10-10-0 each per annum payable quarterly. (Mrs Lederman & Martin)

This concluded the business and the meeting closed