

12-3-41

Commissioners to supply the quarterly meter readings for the last five years.

Alteration to Constitution
 This concluded the business. In the absence of Mr. Sutton, who had mentioned the matter at the Council Meeting held in February, ~~was not present~~, it was decided to supply him with a copy of the School's Constitution and of Regulation XXXVII. and that the matter be dealt with at some future date.

This concluded the business and the meeting closed with a vote of thanks to the Chair.

H. J. O'Connell

19-3-41

19-3-41

Finance Committee Meeting

Present The President, C. E. J. Tappin (Chair) Vice-President C. J. A. L. Farr, the Hon. Treasurer, C. L. Lederman, C. W. M. G. Bealand and G. K. Sutton, the Principal, Mr. A. J. Kerelline.

Minutes The minutes of the last two meetings held on the 26th February and 12th March respectively were taken as read and were confirmed.

(Mrs Bealand & Farr)

Accounts Accounts amounting to £ 838-18-11 were examined and recommended for payment.

(Mrs Farr & Bealand)

General Charge for Excess Water 1940.

It was resolved that C. J. A. L. Farr and Lederman Mr. A. W. Beane and the Registrar be constituted a sub-committee for the purpose of meeting the Chairman of the Ballarat Water Commissioners and discussing the consumption of water registered by the 2" meter since the commencement of 1940.

(Mrs Sutton & Bealand)

Maintenance Grant.

It was resolved that it be a recommendation to the School Council that the Education Department's reply be acknowledged and that it be pointed out that in spite of all economies which the Council will exercise it is feared that the Bank overdraft will become excessive by the end of the year.

(Mrs Lederman & Farr)

Hon. J. Farr
16. 4. 41