

25-2-42

Finance Committee Meeting

Held in the Council Room on Wednesday,
25th February, 1942, at 7-15 p.m.

Present The President, C. E. J. Tippett (Chair) Vice-President, W. J. A. L. Farr, the Hon. Treasurer, C. L. Lederman and C. M. G. Bealand.

Apologies An apology was received from C. G. K. Sutton.

Minutes The minutes of the two last meetings held on the 19th November and 17th December respectively were taken as read and were confirmed. (Mrs Bealand & Lederman)

Accounts Accounts amounting to £2366-6-2¹ were examined and recommended for payment. (Mrs Farr & Bealand)

C. E. J. Tippett

18-3-42.

25-2-42

Annual General Meeting

Held in the Council Room on Wednesday,
25th February, 1942, at 8 p.m.

Present The President, C. E. J. Tippett (Chair) Vice-President Mr. J. A. L. Farr, the Hon. Treasurer, C. L. Lederman, Mrs J. Barrow, C. M. G. Bealand, A. W. Lynch, D. Manwell, F. V. Middleton, A. W. Nicholson and J. Smail.

Apologies Apologies were received from His Worship the Mayor C. G. K. Sutton, J. H. Richards, T. C. Jones and C. M. Hutchinson. The Principal was unable to be present owing to illness.

Minutes The minutes of the last Annual Meeting were taken as read and were confirmed. (Mrs Lederman & Farr)

Annual Report and Financial Statement The President, in moving the adoption of the Annual Report and Financial Statement, said that the year had been a difficult one owing to the reduced maintenance grant and to the war's effects on enrolments. He then dealt with the various items in the Report and concluded by expressing appreciation of the loyal cooperation of the Staff and the support accorded him by members of the Council during the past year of office. C. Lederman seconded the motion for adoption and said that the President had gone so fully into the report that it left very little