

191
25-2-42

Council Meeting

Held in the Council Room on Wednesday
25th February, at 8-45 p.m.

Present

The President C. E. J. Tippet (Chair) Vice
President, C. L. A. Farr the Hon Treasurer,
C. L. Lederman C. S. J. Barrow M. G. Bealand,
A. W. Lynch D. Maxwell, J. T. Middleton,
A. W. Nicholson and J. Smail.

Apologies

Apologies were received from His Worship
the Mayor C. W. J. Perkins, C. S. G. K. Sutton,
J. H. Richards V. C. Jones and W. C. Hutchison.
The Principal, Mr A. F. Heseltine was
also absent owing to illness.

Election
of Officers
Treasurers

The President declared all offices vacant
but on the motion of C. L. Farr, seconded by
C. L. Lederman was asked to continue
to occupy the Chair.

President: C. E. J. Tippet (C. L. Lederman & Farr)
Vice Presidents: C. S. J. Barrow and M. G. Bealand
(C. S. Maxwell & Barrow)

Hon Treasurer: C. L. Lederman.
(C. S. Farr & Bealand)

Finance Committee:
Elected Members: C. M. G. Bealand,
(C. S. Farr & Lederman),
C. A. W. Lynch,
(C. S. Lederman & Farr)

Minutes

The minutes of the last Council Meeting
held on 17th December were taken as read and
were confirmed. (C. S. Maxwell & Lynch)

25-2-42
Business
out of
minutes

Books for Art Library.
C. L. Lederman reported that he and
Mr Maxwell had inspected the books
offered by Mr H. H. Smith for £20-14-6.
The collection was a very fine one
and consisted mainly of valuable books
which were very difficult to obtain today.
and as they were ^{to be} used by students in
replacement of worn copies they had no
hesitation in agreeing to purchase the lot.

Reports

The Principal's Report was read received
and adopted. Received: C. S. J. Barrow & Nicholson
Adopted: C. S. Lederman & Middleton

Business
out of
reports

Mr J. R. Alltop's travelling expenses.
It was resolved that Mr J. R. Alltop be
refunded his travelling expenses to Newcastle
and return. (C. S. Lederman & Middleton)

Children of deceased soldiers who served in 1914-1918.
It was resolved that full fees be paid by
students 21 years of age and over who are children
of soldiers who served in the war 1914-1918 and
have since died. (C. S. Lederman & Bealand)

Children of prisoners of war and members of
2nd A. I. F. serving abroad.
It was resolved that free tuition be granted
to children of prisoners of war and of members
of the 2nd A. I. F. serving abroad.
(C. S. Smail & Lynch).

Studentships.
The following studentships were awarded.
to Junior School students on the recommendation
of Mr A. W. Heare, Head Master of the Junior
Technical School:—

Qu
te

Co

Ver

nom