

15-7-42

Finance Committee Meeting

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

Present Vice-President C. L. A. L. Fair (Chair), the Hon. Treasurer, C. H. Lederman, C. S. G. Bealand and A. W. Lynch.

Apology An apology was received from the President, C. E. J. Lifford.

Minutes The minutes of the last Finance Committee Meeting, held on the 14th June, were taken as read and were confirmed.

Accounts Accounts amounting to £1345-19-1 were examined and recommended for payment. (C. S. G. Bealand & A. W. Lynch)

M. Lifford
19/8/42

15-7-42

Council Meeting

Held in the Council Room on Wednesday 15th July, 1942, at 8 p.m.

Present Vice-President, C. L. A. L. Fair (Chair) the Hon. Treasurer, C. H. Lederman, C. S. G. Bealand, S. Barrow, D. Maxwell, H. B. George, T. C. Jones, J. Small, G. H. Middleton, W. H. Hutchinson, A. W. Lynch and K. V. Middleton; the Principal, Mr. A. J. Kerstone

Apology An apology was received from the President, C. E. J. Lifford.

Minutes The minutes of the last Council Meeting, held on the 14th June, were taken as read and were confirmed. (C. S. G. Bealand & D. Maxwell)

Business Caretakers' Duties etc. out of The Principal reported that the present conditions were satisfactory to all & H. Brew and recommended that the ~~matter~~ ^{position} be reviewed at the end of the year.

It was resolved that the present position be continued till the end of the year but that there be a general tightening up of the duties of the caretakers with a further recommendation to the Council if found to be necessary. (C. S. G. Bealand & J. Small)