

24-2-43

Finance Committee Meeting

Held in the Council Room on Wednesday, 24th February, 1943, at 7-15 p.m.

Present. The President, C. E. J. Lippitt (Chair), the Hon. Treasurer, C. L. Lederman and the Principal, Mr. A. S. Heseltine.

Apologies Apologies were received from C. S. J. A. Larr, Mr. G. Bealand and A. W. Lynch.

Accounts Accounts amounting to £2418-17-7 were examined and found to be correct.

C. E. J. Lippitt
17/3/43

24-2-43

Annual General Meeting

Held in the Council Room on Wednesday, 24th February, 1943, at 8-5 p.m.

Present. The President, C. E. J. Lippitt (Chair), the Hon. Treasurer, C. L. Lederman, C. S. J. A. Larr, Mr. B. John, Mr. E. Jones, D. Maxwell, J. V. Middleton, Mr. G. Hutchison, A. W. Nicholson, the Principal, Mr. A. S. Heseltine.

Apologies Apologies were received from C. S. J. A. Larr, Mr. B. John, Mr. G. Bealand, A. W. Lynch, J. Smail, L. J. Wilson and J. K. Sutton.

Minutes. The minutes of the last Annual General Meeting, held on the 25th February, 1942, were taken as read and were confirmed. (C. S. Middleton & Mr. Hutchison)

Annual Report and Financial Statement. The Annual Report and Statement of Receipts and Payments were taken as read and were received. (Mrs Jones & John)

The President then moved the adoption of the Annual Report and Statement of Receipts and Payments and briefly touched on the various items. He specially referred to the loss sustained by the Council through the deaths of C. S. J. A. Larr and J. Barrow during the year. In connection with the Commonwealth Grant of £6000