

15-9-43 a committee consisting of the President, Vice-Presidents C. J. A. Farr and Ch. J. Bealand, Cess H. B. John B. A. John, A. W. Lynch and Wm. Hutchison (Advisory) - we formed, with power to add.
(Crescederman & Wilson)

Visiting Committee

C^{rs} Maxwell and Middleton were appointed the visiting committee for the ensuing month, C^r Maxwell to act as co-ordinator.

This concluded the business and the meeting closed.

Thomas A. Farr
20/9/43

20-9-43.

Scholarship Committee

Meeting held in the Council Room on Monday, 20th September, 1943, at 7-30 a.m.

Present: The President, C^r E. J. Griffith (Chair) Vice-Presidents C^{rs} J. A. Farr and Ch. J. Bealand, C^{rs} C. H. Hutchison and A. W. Hutchinson, the Principal, C^r A. S. Herseltine.

The Registrar presented a statement setting out the annual income from the Mica Smith and Sargeant Scholarship Funds and the total income which would be received during the next eight years, which ~~is~~ ^{is} the unexpired period of the present investments.

After a full discussion of the various problems involved the following conditions were approved.

1. That the Mica Smith and Sargeant Scholarships carry a grant of £40 per annum and free tuition for four years respectively until the maturity of the investments in 1952.
2. That both scholarships be "Open" as distinguished from "Entrance" to candidates not exceeding 16 yrs. age at 31-12-43.
3. That the winners be determined by examination in English, Algebra