

23-2-44

Finance Committee Meeting

Held in the Council Room on Wednesday,
23rd February, 1944, at 7-15 p.m.

Present. The President C. E. J. Lippett (Chair) Vice
Presidents C. S. J. A. Farr and M. G. Bealand,
the Hon. Treasurer C. H. Lederman, C. F. W.
Middleton, and the Principal, M. A. J.
Horselline.

Apology. An apology was received from C. A. W.
Nicholson.

Minutes The minutes of the last meeting held on
the 15th December, 1943, were taken as
read and were confirmed.
(Mrs Middleton & Bealand)

Accounts. Accounts amounting to £2511-4-8 were
examined and recommended for payment.
(Mrs Middleton & Farr)

H. J. J. J.
14-3-44

23-2-44

Annual General Meeting

Held in the Council Room on Wednesday,
23rd February, 1944, at 8 p.m.

Present The President, C. E. J. Lippett (Chair) Vice-Presidents
C. S. J. A. Farr and M. G. Bealand, the Hon.
Treasurer, C. H. Lederman Mrs. M. B. John
V. L. Jones, D. Maxwell, J. T. Middleton,
A. W. Nicholson, G. K. Sutton, L. J. Wilson
and the Principal, M. A. J. Horselline

Apologies Apologies were received from C. S. B. A. John,
H. B. George and C. M. Hutchinson.

Minutes The minutes of the last Annual Meeting,
held on 24 February, 1943, were taken
as read and were confirmed.
(Mrs Lederman & Bealand)

Annual Report and Financial Statement The Annual Report and Statement of
Receipts and Payments were taken as read
and were received. (Mrs Middleton & Farr)
The President, in moving the adoption of the
Annual Report and Financial Statement,
said that attendances at meetings during
the year had not been as good as he had
expected. Matters of great importance were
continually arising and although members
of the Council were busy, then he felt
that better attendances were possible.
The President then dealt with the various
items in the Report and compared items
of revenue and expenditure during the year