

6-3-44

Members of the staff clarified various points affecting their individual departments. During the discussion certain amenities not at present provided for such as a library, student's locker and cloak room, Assembly Hall with Projector Room, Council Room etc were noted.

At the conclusion of the discussion Mr Lederman suggested that in his opinion the next step would be for the Principal to contact Mr Everett, Chief Architect and place before him all the information obtained. The design of the buildings will be a matter for the Chief Architect and his staff and it should be possible for the Principal to ascertain from Mr Everett what his ideas are so that the Council will have an opportunity of discussing them at a future meeting of the Council.

The President thanked members of the staff for their attendance and the information they had supplied.

After members of the staff had retired the President said that he felt that at this stage it would be inadvisable to make any approach to Mr Everett as he knew that the Minister was desirous of bringing the Director, the Chief Architect and the Chief Inspector to the school ^{on the same subject} for the purpose of discussing the matter. In the meantime he, the President felt that the matter should be kept strictly confidential pending that visit. This concluded the business and the meeting closed.

15-3-44

Finance Committee Meeting

Held in the Council Room on Wednesday, 16 March, 1944, at 7-15 p.m.

Present The President, Mr E. J. Tappett (Chair) Vice - Presidents Mrs J. A. Farr and Mr G. Bealand, the Hon. Treasurer Mr L. Lederman and Mr B. A. John, the Principal, Mr A. F. Haselbine.

Apology An apology was received from Mr L. J. Wilson.

Minutes The minutes of the meetings held on the 23rd and 28th February were taken as read and were confirmed. (Mrs Bealand & John)

Accounts The Treasurer said that in order to save time for discussion he had visited the School Office during the afternoon and with the Registrar had checked all accounts presented so far. He was prepared to say that all accounts were in order and they were on the table for examination by any member who wished to do so.

It was resolved that the action of the Treasurer in examining the accounts be approved. (Mrs B. A. John & Mr G. Bealand)

Accounts It was then resolved that accounts amounting to £ 830 - 7 - 10 be recommended for payment. (Mrs Lederman & Farr)

This concluded the business and the meeting closed.

Thomas A. Farr
19.4.44