

21-6-44

Finance Committee Meeting

Held in the Council Room on Wednesday, 21<sup>st</sup> June, 1944, at 7-15 pm.

Present. Vice-President C. J. A. Farr (Chair) Vice-President, C. G. J. Beartland, the Hon. Treasurer, C. L. Lederman, C. B. A. John, and L. J. Wilson, the Principal, Mr. A. S. Herschline.

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

Minutes The minutes of the last Finance Committee meeting, held on the 17<sup>th</sup> day, were taken as read and were confirmed (C. L. Lederman & Wilson)

Accounts Accounts amounting to £ 1368-13-2 were examined and recommended for payment. (Mrs Wilson & B. A. John)

M. J. J. J. J.  
19-7-44

21-6-44

Council Meeting

Held in the Council Room on Wednesday, 21<sup>st</sup> June, 1944, at 8 p.m.

Present. Vice-President C. J. A. Farr (Chair) Vice-President C. G. J. Beartland the Hon Treasurer C. L. Lederman, C. B. A. John, Mr. B. John, D. Charnwell, A. W. Nicholson and L. J. Wilson, the Principal, Mr. A. S. Herschline.

Apologies Apologies were received from the President C. E. J. Lippett, Mrs V. G. Jones, J. J. Smail and Mr. M. Hutchison.

Condolence It was resolved that the sympathy of members of the Council be conveyed to the Registrar, Mr. H. C. Ferguson, in his bereavement through the death of his father. (Mrs Wilson & Lederman)

Minutes The minutes of the last Council meeting, held on the 17<sup>th</sup> day, were taken as read and were confirmed. (Mrs Nicholson & Charnwell)

Reports The following reports were read, received and adopted:  
Principal's Report: Rec. Mrs Lederman & Charnwell. Adopted (Mrs Lederman & Nicholson)  
Mr. D. S. Johnston's: Rec. Mrs Wilson & Nicholson. Adopted, subject to clarification of statements regarding staffing and enrolments (Mrs B. A. John & A. W. Nicholson)