

28-2-45

Finance Committee Meeting

Held in the Council Room on Wednesday
28th February, 1945, at 7-15 p.m.

Present. The President C. E. J. Lippitt (Chair) C. S. B. A. John and R. J. Wilson, the Principal, Mr. A. F. Heseltine.

Apologies Apologies were received from Vice-Presidents C. S. J. A. Farr and Mr. G. Beanland and the Hon. Treasurer, C. L. Lederman.

Minutes The minutes of the last two meetings held on the 13th and 21st December, 1944, respectively were taken as read and were confirmed. (Mrs Wilson & John)

Accounts Accounts amounting to £2872-17-6 were examined and recommended for payment. (Mrs John & Wilson.)

Confirmed
Thomas A. Jarr
21. 3. 45

28-2-45

Annual General Meeting

Held in the Council Room on Wednesday,
28th February, 1945, at 8 p.m.

Present. The President C. E. J. Lippitt (Chair) C. S. B. Jones, B. A. John, Mr. B. John, A. W. Lynch, D. Maxwell, J. J. Smail, G. K. Sutton and R. J. Wilson; the Principal, Mr. A. F. Heseltine.

Apologies Apologies were received from Vice-Presidents C. S. J. A. Farr and Mr. G. Beanland, the Hon. Treasurer, C. L. Lederman. C. S. H. B. George, Mr. M. Hutchison and A. W. Nicholson.

Minutes The minutes of the last Annual General Meeting held on the 23rd February, 1944, were taken as read and were confirmed. (Mrs Maxwell & Sutton)

Annual Report and Financial Statement. The Annual Report and Statement of Receipts and Payments were taken as read and were received.

(C. S. Jones & Lynch)
The President then moved the adoption of the Report and Statement of Receipts and Payments. He drew attention to attendances at meetings and congratulated C. D. Maxwell on having achieved 100% attendance. He also dealt with the various matters in the Report and said that the year had been a most satisfactory one from every point of view, staffing troubles which