

19-9-45

It was also proposed to have a leaflet printed containing a plan of the school with brief descriptions of each department and any special items or demonstrations arranged for the occasion.

After a discussion on ways and means it was resolved that the Finance Committee make the necessary arrangements to entertain guests at an official luncheon, the cost of same to be borne by members of the Council. (Ces John & Farr)

It was also resolved that the provision of afternoon tea at the school for guests and supper at the conclusion of the Open Night for members of the staff be arranged by the Finance Committee, the cost to be borne in the same manner as the luncheon.

(Ces Nicholson & Smail)

Vacancy on Council

The President said that it was desirable to fill the vacancy on the Council, caused by the resignation of Mr. F. C. Middleton, before the end of the year.

It was resolved that this matter be made an order of the day for the next meeting. (Ces Farr & Bealand)

Visiting Committee

Mrs. Jones and Lynch were appointed the Visiting Committee for the ensuing month, Mr. Jones to act as Convener.

E. J. Smail
17/10/45

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Finance Committee Meeting

Held in the Council Room on ~~Thursday~~ ^{Wednesday} 17th October, 1945, at 7-15 p.m.

Present. The President, Mr. E. J. Smail (Chair) Vice-President Mr. G. S. Bealand and Mr. J. P. Smail, The Principal, Mr. A. F. Herderson.

Apologies Apologies were received from Vice-President Mr. L. A. Farr, the Hon. Treasurer Mr. L. A. Dederman and Mr. A. W. Lynch.

Minutes The minutes of the last meeting of the Finance Committee held on the 19th September, were taken as read and were confirmed.
(Ces Bealand & Smail.)

Accounts. Accounts amounting to £1553-11-11 were examined and recommended for payment. (Ces Smail & Bealand)

General Business

Open Night
After a discussion on the effect of the change in the political situation on the proposed functions in connection with the Open Night and 75th Anniversary of the inauguration of the School, it was decided to recommend to the Council that the proceedings be confined to an Open Night on the 25th October followed by a supper for the staff and members of the Council.

E. J. Smail
17/10/45