

14-5-47.

Finance Committee Meeting

Held in the Council Room on Wednesday
14th May, 1947, at 7-15 p.m.

Present. Vice-President, C^o. G. Bealand (Chair)
The Hon. Treasurer C^o. L. Hederman, C^os
M. B. John and T. C. Jones, the Acting
Principal, M^{rs}. R. W. Richards

Apologies Apologies were received from the President
C^o. E. J. Tiffeth and from Vice President
C^o. J. A. Farr.

Minutes The minutes of the last two meetings
of the Finance Committee held on the
16th April and the 6th May respectively
were taken as read and were confirmed
(C^os Jones & John)

Accounts. Accounts amounting to £ 3028-1-5
were examined and recommended
for payment. (C^os Hederman & Jones)

Council In the absence of the President it was
decided to defer a recommendation
to the Council till the June meeting.

Done
18.6.47

14-5-47.

Council Meeting

Held in the Council Room on Wednesday
14th May, 1947, at 8 p.m.

Present. Vice-President C^o. G. Bealand (Chair)
The Hon. Treasurer C^o. L. Hederman
C^os C. L. Galloway, M. B. John, T. C. Jones,
A. W. Lynch, J. F. Smal, C^o. G. Savage,
and G. K. Sutton, the Acting Principal,
M^{rs}. R. W. Richards.

Apologies Apologies were received from the President
C^o. E. J. Tiffeth, Vice-President C^o. J. A. Farr
C^os A. W. Nicholson and A. M. Hutchison.

Minutes The minutes of the last meeting of the
Council held on the 16th April, 1947,
were taken as read and were
confirmed. (C^os Jones & Smal)

Business Museum Roof.
On the recommendation of the Finance
Committee it was resolved that
the Town Clerk be requested to call
a meeting of representatives of the
various bodies interested in the
Museum for the purpose of discussing
ways and means of improving the
roof of the Museum and the top
floor and contents generally.
(C^os Hederman & Jones)

M^{rs}. A. W. Wilkinson's Salary.
It was resolved that the Education Dept.
be requested to state the maximum
salary that can be paid M^{rs}. Wilkinson