

15<sup>th</sup> March 1921.

Governors' Meeting.

Present:-

M<sup>r</sup> Bowden-Smith, in the Chair.

M<sup>rs</sup> Eyre-Brook

Mess<sup>rs</sup> Guming, Tollett, and Lealley.

Minutes

The Minutes of the previous Meetings, also the Minutes of the Finance Committee Meeting, were read and confirmed.

Apologies for non-attendance were received from Miss Bere and M<sup>r</sup> Smith.

Letters from the County Education Committee were read, stating:-

Burnham  
Scale

1. That the County Council had adopted the Report of the Burnham Scale of salaries for Assistant teachers.
2. That the adoption of the Burnham Scale shall be contingent in the case of each teacher with regard to payment when absent from duties through sickness.

Teachers with less than four years service. - Full pay for a month.

To teachers with more than four years service, where the absence exceeds a month, a further allowance may be made.

3. That an estimate had been passed, which provides for additional grants to aided schools to cover the increase of salaries which may result from the adoption of the Burnham scale.

Head Teachers. H. That a scale of salaries for Head Masters and Head Mistresses had not yet been settled

Application  
p. 41. 13. 4. Resolved, on the proposition of Mr. Follett, and seconded by Mr. Lealley, that an application be made to the County Education Committee for £41. 13. 4. The additional amount payable — during the current financial year, through the adoption of the Burnham scale.

Playing field Mr. Follett, on behalf of Mr. G. H. Smith, who was unavoidably absent, reported on the result of the conference with Mr. Cligg, respecting the play-field.

Mr. Cuming proposed, and Mr. Lealley seconded, that the Chairman interview Mr. Cligg, and offer him a rental of £10 per annum for the play-field. The Governors to keep the fences in repair. Carried.

Meetings On the motion of Mr. Cuming, seconded by Mr. Lealley, it was resolved that this Meeting be in lieu of the Meeting, which should be held during the week previous to the School closing for the Easter vacation, and the next ordinary Meeting of the Governors be held about a fortnight after the School re-assembles.

Scholarship Resolved that an application be made to the County Education Committee for a Scholarship on behalf of Wallace Hoare.

J. H. Borden  
Chairman

17<sup>th</sup> May 1921Governor's Meeting.

Present:-

Mr Bowden-Smith, in the Chair.  
 Mr Wyatt and Messrs Cuming, Knight,  
 Hollett and Lealery.

The Minutes of the last Meeting, also the Minutes of the last two Finance Committee Meetings, were read and confirmed.

Playing-field

The Chairman reported he had seen Mr Cligg, who had agreed to accept £10 per annum, as the rent of the play field for the current twelve months.

Resolved, on the motion of Mr Cuming, & seconded by Mr Hollett, that the Chairman's report be adopted.

Communications from the County Education Committee were read, stating:-

Scholarships

1. That 4 scholarships had been awarded, viz.  
 Bromfield, Nora  
 Ellis, Albert  
 Hoare, Wallace Fred.  
 Sadleir, Ralph.

Transfer of School.

2. That the County Education Committee had expressed their approval of the proposals of the Governors with regard to the transfer of the School to the County Council
3. That a revised scale of fees were in preparation

Mr's a/c

The Clerk submitted the accounts for the past year.

Mr Lealley proposed, and Mr Knight —  
seconded, that the Accounts be passed, and Mr  
Mortimer be requested to audit them — Carried.  
Cheques were drawn for the following Aps.

Rent of Playing-field to 25-iii-21.

Water Rent to 1-ix-21.

3	0	0
1	0	0
4	0	0

Miss Pawley's  
health.

1. The Head Master reported on the very  
unsatisfactory state of Miss Pawley's health. She  
had a physical breakdown some short time since.  
He was afraid of another, and would suggest that  
she be asked to resign.

Mr Pollett proposed, and Mr Lealley seconded,  
that Miss Pawley be asked to resign at the end of  
the current term. Carried.

Assistant

2. That another Assistant would be required,  
The Resolved that a graduate male teacher  
be obtained.

Army hut &  
furniture

It was resolved on the proposition of Mr Cuming,  
and seconded by Mr Pollett, that an application  
be made to the County Education Committee for  
an Army hut and furniture.

Fee in lieu  
of notice

The Clerk was directed to write to Messrs Jenkins,  
Loveridge, Radford, and Woodgate requesting a  
half term's tuition fee from each in lieu of  
notice.

Miss Avery.

Mr Mc Kay-Thorn intimated that a small grant  
be allowed towards defraying the expenses of Miss  
Avery, who purposed attending the Oxford Summer  
School during the next vacation.

Mr Cuming proposed, & Mr Lealley seconded, —  
that £5 be given to Miss Avery, subject to the approval  
of the County Education Committee. Carried.

H. Borden Smith  
Chairman

26<sup>th</sup> July 1921Governors' Meeting

Present:

Mr Bowden-Smith in the Chair.  
Messrs Knight, Lealley, Follett, Cuming, and Smith.

The Minutes of the last Meeting, also the —  
Minutes of two Finance Committee Meetings —  
were read and confirmed.

Motor fare.

Mr Smith proposed, and Mr Cuming seconded,  
that 12/- per term be charged for each pupil, who  
requires the use of the Motor Bus or Car. Carried

Letters were read from the County Education  
Committee stating

Grant = £1400.

1<sup>st</sup> That a grant of £1400 had been allowed,  
in addition to the sums of £44 and £55 in —  
respect of arrears of salaries to the School Staff.

2<sup>nd</sup> That the Tuition Fees be not less than £2.10.  
per term, nor more than £3.10 per term. A —  
reduction not exceeding 10% may be made —  
when two or more of the same family attend  
the School as fee paying pupils.

Tuition fees

Resolved, on the  
proposition of Mr Cuming and seconded by Mr  
Follett, that the Tuition Fees be raised to:—

£2.10.0 per term for Parishioners, and  
£3.5.0 " " " non-Parishioners.

Commencing January 1922.

Not accepted

3<sup>rd</sup> That an Intermediate Scholarship had —  
been granted to Ernest Taylor. Tenable at this  
School, and dating from the beginning of the  
Autumn Term.

Bill for fees

Resolved that a bill for half a term's Tuition Fee in lieu of notice, be sent to each of the following viz. Mess<sup>rs</sup> Jenkins, Loveridge, Radford, & Woodgate, M<sup>r</sup> Cuming proposed, and M<sup>r</sup> Smith seconded, that the Chairman and Clerk, word a letter of protest against any more increase, in the Salaries of School Teachers, and forward the letter to the County Council.

Clerk's resignation

The Clerk, informed the Governors that he purposed to resign the Clerkship at the end of the Winter Term, as he found his eyes would not stand the strain of the work.

After a few remarks from Mess<sup>rs</sup> Cuming and Pollett the resignation, was accepted, with unanimous regret.

Lad in Car.

M<sup>r</sup> McKay O'Connell reported:-

1. That a young lad, occupied a seat in the Motor from Axminster to Colyton.

The Clerk was directed to write to M<sup>r</sup> Cardew Buckley, informing him of the Governors' disapproval.

2<sup>nd</sup> That, subject to the approval of the Governors, the services of:-

Miss Savory  
M<sup>r</sup> Worthington

Miss Savory, at a salary of £213.15 per annum, and M<sup>r</sup> Worthington, at a salary of £270 " " had been procured.

M<sup>r</sup> Knight proposed and M<sup>r</sup> Lealley seconded that Miss Savory and M<sup>r</sup> Worthington be appointed on the School Staff.

Miss Rawley's illness

3<sup>rd</sup> That Miss Rawley had to give up through ill health, in the middle of the Summer term.

The Clerk was requested to submit the case to the County Education Committee.

The Head Master suggested:-

Cathleen Brewer

(a) That as Cathleen Brewer could not get to School before 11 a.m. an application be made to the County Education Committee for an allowance for lodgings on the understanding she will become a teacher.

Singing co

Metal work.

(b) That M<sup>rs</sup> Brokenshire be engaged to teach singing, at 15/- per week. - also that a course of metal work be commenced.

Resolved that these subjects stand over for the present.

Hut.

The Clerk was directed to ascertain if a hut could be procured by the time the School re-assembled.

F.H. Bowden-Smith  
Chairman

11<sup>th</sup> October 1921.

Governors' Meeting

Present:-

M<sup>rs</sup> Bowden-Smith, in the Chair

M<sup>rs</sup> Eyre-Brook, M<sup>rs</sup> Wyatt.

Mess<sup>rs</sup> Gould, Lealley, Knight, Crawford, Smith, and Pollett.

The Minutes of the last Meeting, also the Minutes of two Finance Meetings, were read and confirmed.

B<sup>d</sup> of Education

Resolved, on the proposition of M<sup>rs</sup> Crawford, and seconded by M<sup>rs</sup> Smith, that the Board of Education be approached for their approval, in the change of fees, & alteration of Rule 1.

Sunday-School

rooms

M<sup>rs</sup> Pollett reported that the cost for a second W.C. at the Old Sunday Schoolroom, would

amount to £10 or £12. The subject was allowed to stand over.

Cooking room. Miss Bessie Wood wrote stating she should require 5/- per week for cleaning the cooking room. Plus 5/- extra per term for scrubbing &c.

Resolved that Mr<sup>s</sup> Eyer Brook and Mr<sup>s</sup> Wyatt see Bessie Wood on the subject.

Fees in lieu of notice.

The Clerk reported that Messrs. Lovridge and Radford had paid half a term's fees in lieu of notice, but no reply had been received from Messrs. Jenkins and Woodgate.

Mr<sup>s</sup> Smith proposed, & Mr<sup>s</sup> Gould seconded that the case of Messrs. Jenkins & Woodgate be placed in the hands of Mr<sup>s</sup> Martimer. Carried.

Correspondence

Letters were read from the Devon Education Committee stating:-

1. That the question of allowance for Miss Pawley's illness must follow the Committee's rules.
2. That a grant of £20 per annum has been allowed Kathleen Brewer.
3. That Marjorie Bartlett, Cecil Hayman, & Ethel Long have been accepted as Bursars.

Mr<sup>s</sup> H. B. Shawbridge wrote, on behalf of the Operatic Society for the use of the room at Devonshire Terrace.

The Governors were of opinion they had no power to grant the request, and instructed the Clerk to inform Mr<sup>s</sup> Shawbridge accordingly.



to be left.

Resolved that the appointment of a clerk be left to the Colyton Governors.

Expiration  
of Office.

The clerk stated that the term of office for some of the governing Body would expire next month.

Resolved, on the motion of Mr Smith, and seconded by Mr Follett, that the different Authorities are reminded of the approaching election of Representative Governors.

Mr Vasey

Mr McKay-shm reported that, subject to the approval of the Governors, Mr Vasey's services had been procured at a salary of £267.10. per annum.

Mr Lealley proposed, & Mr Knight seconded that Mr Vasey be appointed as an assistant on the School Staff at the aforementioned salary. Carried.

Suggestions  
of H<sup>d</sup> Master

The Head Master suggested:—

1. That the Chairman and himself be empowered to dismiss any teacher

Resolved that such power of dismissal be granted only for the next six months.

2. That 50 new desks for the pupils, and 3 for teachers be purchased as the County Education Committee had allowed £160 for furniture of Hut.

Mr Gould proposed, and Mr Lealley seconded that the desks be procured. Carried.

3. That the use of the assemble room at Colcombe Castle Hotel, would be most serviceable for drill. Time 11 a.m. to 12.30 p.m. and 1.30<sup>p.m.</sup> to 2.15 p.m. twice a week.

Resolved that the use of the room be obtained if possible.

4. That a Prismatic Compass be purchased for the School.

Resolved that the Compass be procured.

Price £3..

But accommoda-  
-tion

The headmaster stated that the idea of extra but accommodation in High Street had been given up by the County Committee owing to the heavy expense. £1400.

Resolution  
County Committee

Resolved that the following resolution be forwarded to the County Education Committee:-

"The Governors of the Colyton School wish to draw the attention of the Devon Education Committee to the fact that the School has more than doubled its numbers within the last two years, and that the work is being carried on in various inconvenient buildings in different parts of the town. It is therefore a matter of urgent necessity that steps be taken, as soon as possible, to provide adequate - if temporary - accommodation, as recommended by the sub-committee, which recently investigated the matter."

Apr.

Cheques were drawn for:-

M<sup>r</sup> Wassey

Games' Fund

Trustees St Andrew's Hall

M<sup>r</sup> Bond (Lexchayne)

£	s	d
44	11	8
10	0	0
7	16	0
1	0	0
£ 63 7 8		

J. H. Bondsmith  
Chairman.

1921.

We, the undersigned, being elected Representative Members of the Governing Body of the Colyton Endowed Grammar School, hereby declare that we accept the said Office, and will duly and faithfully discharge the duties thereof to the best of our ability.

"

25<sup>th</sup> Nov<sup>r</sup>

F. A. Bowden Smith

C. H. Smith

G. Sprague

W. Dimpson

J. Zullay

G. Pollett

E. A. Canning

13<sup>th</sup> Dec<sup>r</sup>

H. V. Crawford

C. C. Gould

(over)

25<sup>th</sup> Nov<sup>r</sup> 1921.

Meeting of the Colyton Governors to—  
appoint a Clerk.  
 " "

Present:-

M<sup>rs</sup> Eyre-Brook, M<sup>rs</sup> Wyatt,  
 Mess<sup>rs</sup> Bowden-Smith, Tompsett, Lealley, Follett,  
 Sprague, Smith, and Cuming).

The recently elected Representative Governors  
 present signed the Declaration in the Minute-  
 Book.

M<sup>r</sup> Cuming proposed, and M<sup>r</sup> Follett seconded  
 that M<sup>r</sup> Bowden-Smith take the Chair. Carried.

The Chair, was then occupied by M<sup>r</sup> Bowden-  
 Smith.

After a short discussion on the appointment  
 of a Clerk, it was resolved, on the proposition of M<sup>r</sup>  
 G. H. Smith, and seconded by M<sup>r</sup> Sprague, that  
 M<sup>r</sup> T. D. Harris be appointed Clerk at a salary  
 of £30. per annum. Subject to the approval of the  
 Board of Education.

It was decided that the next Governors Meeting  
 be held on the 13<sup>th</sup> proximo.

F. A. Bowden-Smith  
 Chairman

13<sup>th</sup> Dec<sup>r</sup> 1921.Governors' Meeting.

Present:-

M<sup>rs</sup> Eyre-BrookMess<sup>rs</sup> Sprague, Bowden-Smith, Crawford,  
Follett, Gould, Lealley, Smith, & Cuming.

Recently elected Representative Members  
of the Governing Body signed the Declaration  
in the Minute Book.

On the proposition of M<sup>r</sup> Cuming, seconded  
by M<sup>r</sup> Smith, M<sup>r</sup> Bowden-Smith was unanimously  
re-elected Chairman for the ensuing year.

M<sup>rs</sup> Eyre-Brook reported on the interview  
with Miss Wood respecting the payment for  
cleaning the Cookery room.

Proposed by M<sup>r</sup> Cuming, and seconded by  
M<sup>r</sup> Sprague, that Miss Wood be offered 5/- per  
week, and no extras for scrubbing. Carried.

Letters were submitted:-

1<sup>st</sup> From the Board of Education:-

(a) Respecting the application for the Board's  
approval for an increase in the tuition fees of  
the School.

(b) Stating that the Board approve of the  
appointment of M<sup>r</sup> T. D. Harris as Clerk at a  
salary of £50 per annum, provided the Local  
Education Authority have no objection.

2<sup>nd</sup> From the Devon Education Committee:-

(a) Referring to temporary school buildings on  
a new site.

(b) Requesting suggestions for defining areas  
from which candidates for free places may  
be examined.

The Governors considered they were not in a position to make any suggestions in the matter (c) Seeking information in respect of an application from Ronald Sidney Steel, a free scholar, of Beer, for cycle allowance.

Resolved that this case was not a necessitous one.

3<sup>rd</sup> From M<sup>r</sup> J. F. Harris accepting the Clerkship.  
4<sup>th</sup> Announcing the appointments of the following Representative Governors.

Colyton Feoffees:- M<sup>r</sup> F. H. Bowden-Smith.

M<sup>r</sup> G. H. Smith.

M<sup>r</sup> John Lealley

M<sup>r</sup> F. J. Tompsett.

Colyton Parish Council:

M<sup>r</sup> E. H. Cuming

M<sup>r</sup> John Follett.

M<sup>r</sup> Geo. Sprague.

Axminster Rural District Council:

M<sup>r</sup> H. E. V. Crawford

Seaton Urban District Council:-

M<sup>r</sup> C. C. Gould.

Resolved, on the motion of M<sup>r</sup> Gould, seconded by M<sup>r</sup> Lealley, that Mess<sup>rs</sup> Bowden-Smith, Cuming, Follett, and Tompsett form the Finance Committee.

M<sup>r</sup> Cuming proposed, and M<sup>r</sup> Lealley seconded that Mess<sup>rs</sup> Eyre-Brook, M<sup>r</sup> Wyatt, and M<sup>r</sup> Follett form the Visiting Committee. Carried.

M<sup>r</sup> McKay-Olm reported:-

1. That the result of the Local Oxford Examination at the School, was extremely satisfactory

2. That the estimate for crockery, was £12.14.0, and £10. for a cupboard. The County Council, would pay for the cupboard, and half the cost for the crockery.

This matter, was left, with the Visiting Committee and the head master.

3. That M<sup>rs</sup> Pidgeon desired to, withdraw her daughter from the School.

Resolved that Rule 3. be, not enforced in this case.

4. That an early train, if possible, from Seaton and Aserminster, to bring pupils to school, would be, much better than the present motor service.

The Head Master, was requested to make enquiry and report at the next Meeting.

M<sup>r</sup> Bowden-Smith, remarked this being the last Meeting for the clerk, he (as Chairman) would thank him for the satisfactory and courteous manner, in which he had discharged the duties of his office.

These expressions, of the Chairman, were re-echoed by Mess<sup>rs</sup> Cuming, Follett, and McKay-Olm.

The clerk (W. Bedford), in returning thanks for the kind sentiments, to which utterance had been given, expressed his gratitude for the courtesy he had received from the governing Body of the School during the last four years.

E. H. Cuming

January 31<sup>st</sup> 1922Governor's Meeting.

Present

M<sup>r</sup>: Eyr & Brock,  
Messrs Knight Tompsett, Sprague, Smith  
Cuming, Follett & Lealby

M<sup>r</sup>: A. H. Bowden-Smith being absent through illness,  
On the proposition of M<sup>r</sup>: Tompsett, seconded by  
M<sup>r</sup>: Lealby, M<sup>r</sup>: E. H. Cuming took the Chair—

The following business was transacted:—

1. To read & confirm the Minutes of the last meeting, & also the minutes of the Finance Committee meetings.
2. Correspondence
3. To pass Accounts & sign Cheques.
4. Any other competent business.

(1) The Minutes were duly read & confirmed.

(2) Letters were submitted:—

(i) From the Board of Education:—

Fees

(a) Respecting the differential fees charged to Colyton Children.

(b) Referring to fees inserted in draft scheme £8.8.0  
Stating, that when the draft scheme has been established, it will be possible, for the Board, after consultation with the Local Education Authority, to approve in writing, of a fee



(b). more than eight guineas (£ 8.8.0)

(2) From the Devon Education Committee:-

C. Mareham  
to Poole.

(a) That arrangements were being made, to transfer Christabel Marham to the Poole Secondary School, her parents having gone there to reside.

Clerk's salary

(b) Referring to the proposed increase in salary of new Clerk, from £ 21 to £ 30 p.a., stating that the Committee resolved that they could not approve of same, & had instructed the Board of Education accordingly.

On the proposition of Mr Knight, seconded by Mr Hollett, it was unanimously resolved to reply, stating, that in view of it being a new appointment, and the duties having greatly increased during the past few years, the Governors considered the Salary to be a very fair & reasonable one, & hoped the Board would favourably reconsider their decision.

3. On the proposition of Mr Knight, seconded by Mr Lealley, it was resolved that cheques be drawn for the following:-

Accounts

	£	s	d	£	s	d
Mr McKay - (Salary)	96	13	4			
" Northington "	45	0	0			
" Vassev "	44	11	8			
" Jovett "	34	12	6			
Miss Passmore "	35	8	2			
" Savory "	35	8	2			
" Avery "	30	14	5	322	8	3
Mr Skinner - Rent of Schoolroom -	6	10	0			
" " St Andrews Hall	9	14	6	16	4	6
Harvis - Poor Rates -				3	14	5
				342	7	2

1. Brought over

	£	s	d	£	s	d
Educational Supply Association				342	7	2
M <sup>rs</sup> W. J. Crabb				132	17	0
Ceramic Art Pottery Co					5	0
Selvers. (M <sup>rs</sup> Pidgeon Cleaner)				5	7	2
Do M <sup>rs</sup> Skinner		2	0	6	10	0
"    Woodgate		4	4 $\frac{1}{2}$			
"    Bastable		5	1			
Head Master's Petty Cash A/c	1	1	6	1	12	11 $\frac{1}{2}$
<b>Total</b>				<b>£</b>	<b>488</b>	<b>19</b>
					<b>3</b>	<b>2</b>

488 19 3 $\frac{1}{2}$

4. The Head Master reported :-

- (1.) That a more adequate Motor service had been provided for conveying the Children to School.
- (2.) That the Railway Co were favourably considering the possibility of running an earlier train service from Seaton & Oxminster, in the near future.
- (3.) That Edwin Allen and Clifford Loud had left the School without giving the required notice.

E. Allen & C. Loud  
left without usual  
notice given

The Clerk was instructed to write requesting a Half term's Tuition fee from each, in lieu of notice.

10% allowance  
when 2 or more  
scholars from same  
family

Resolved that a reduction of 10% be allowed off each Tuition fee, when two or more, are attending school from the same family, and also in the case of one being a Choral scholar.

F. H. G. G. G. G. G.  
Chairman.

March 21<sup>st</sup> 1922

Governors Meeting

Present:

M<sup>r</sup>: Bowden Smith (Chairman)  
 M<sup>r</sup>: Eyre Brook.  
 Messrs Gould. Cuming. Crawford. Sprague. Hollett and  
 Lealley.

The Minutes of the last meeting & also of the Finance Committee meeting were read, & confirmed.

Letters were submitted from:

- "The Board of Education"
- (1) Enclosing copies of "Foundation Scheme", Resolved on the proposition of M<sup>r</sup>: Lealley, seconded by M<sup>r</sup>: Sprague, that the Board be asked to insert £12 as maximum school fees, instead of £8.8.0 stated on old scheme.
  - (2) Respecting differentiation fees charged to Colyton scholars, & requesting that amended proposals be submitted to them.

After discussion, M<sup>r</sup>: Gould proposed, & M<sup>r</sup>: Lealley seconded, that the proposal of the Finance Committee be adopted, viz:-

That the following scale of fees be submitted to the Board of Education for their approval:

(As from January 1<sup>st</sup> 1922)

Tuition fees for all scholars = £ 3.5.0 per term

- (1) An allowance of 15/- per term, will be made to each Colyton scholar or boarder, (as per Rule 34 in scheme).
- (2) A reduction of 10% each, per term, will be allowed, where two, or more, children from the same family, attend as day pupils.

March 21<sup>st</sup> 1922. Continued -

A report from the House Committee was read, stating, that the cleaning of the school premises was very unsatisfactory -

Also that a couch & extra chairs are needed.

M<sup>r</sup>. Gould proposed, & M<sup>r</sup>. Cuming seconded, that the matter be left to the Headmaster & House Committee, with power to act.

A letter was read from M<sup>rs</sup>. Ridyon, cleaner, with reference to the above complaint.

The Clerk reported that a half terms tuition fee had been received from Edwin Allen, in lieu of notice, & that no reply had been received from M<sup>r</sup>. Loud.

Resolved, that M<sup>r</sup>. Loud be again written to, requesting payment by 28<sup>th</sup> inst, failing which, the matter to be placed in M<sup>r</sup>. Mortimer's hands.

The Headmaster reported:

(1) That Grace Solway, was absent through illness.

H. Melley leaving the neighbourhood and suggested that they be excused.

On the proposition of M<sup>r</sup>. Cuming, seconded by M<sup>r</sup>. Sollett, this was agreed to.

(2) That the services of M<sup>r</sup>. Worthington (Assistant Master) were not quite satisfactory, & he proposed, (with power granted to him & the Chairman, by Minute dated Oct<sup>br</sup> 11<sup>th</sup> 1921), to ask him to terminate his engagement at end of next term.

(3) That M<sup>r</sup>. Vussey, having received an appointment

March 25<sup>th</sup> 1922 Continued

in Falesting, he be retired at the end of present term..

On the proposition of Mr Cuming, seconded by Mr Crawford, this was agreed to.

(4) That he heard Mr Kenney was better, & now able to resume his school duties, & with the approval of the Governors, he would reappoint him in Mr Vyse's place, for commencement of Summer term.

This was agreed to (Providing Mr Kenney could produce a satisfactory medical certificate, respecting his health.) On the prop: of Mr Cuming & sec<sup>d</sup> by Mr Crawford.

Resolved, that usual expenses be allowed, for interviewing of suitable successor for Mr Worthington's post.

(5) That various books were required, also a few gramophone records for assistance during dancing lessons. Mr Tollet proposed & Mrs Eyre Brook seconded that same be procured.

It was decided on the proposition of the Head-master, that a prize distribution, & sports be held on the last Wednesday in July.

J H Borden Smith

Chairman.