

MINUTES OF THE REGULAR MONTHLY MEETING OF THE EXECUTIVE
OF THE NORTH COAST CHILDREN'S HOME HELD AT THE HOME
ON 18th. SEPTEMBER, 1959, at 7.30 P.M.

PRESENT: The President (Ven. Archdeacon J.V.J. Robinson, Rector of Lismore), and Messrs. R. H. Ward, Dr. K. G. Lawrance, Messrs. I. G. Bondfield and A. J. Arnett (Hon. Sec.).

OPENING: The meeting was opened by the President with prayer.

APOLOGIES were received and accepted from Messrs. Tucker, Walmsley, Thomas and Lyndon.

MINUTES of the last monehly meeting were read and confirmed on the motion of Messrs. Ward and Bondfield.

CORRESPONDENCE: Outwards correspondence was approved; and inwaeds, as under, received and dealt with on the motion of Messrs. Ward and Arnett:

11.9.59 From R. E. Noble, Secretary of the Methodist Parsonage Trust advising, with regard to the President's verbal offer to purchase the Methodist Parsonage property for £7,000, stating that the Trustees had resolved "not to sell the property at the present, but to repair and retain it as a parsonage".

18.9.59 From I. G. Bondfield & Riley, enclosing cheque from the Executors of the Will of the late H. H. Polson for legacy of £1,000

TREASURER'S STATEMENT was presented by the Hon. Secretary, on behalf of the Hon. Treasurer and adopted on the motion of the former, seconded by Mr. Bondfield

ACCOUNTS: were presented by the Secretary on behalf of the Treasurer, and were passed for payment on the motion of Mr. Ward, seconded by Mr. Arnett.

GENERAL BUSINESS The proposal of the Ladies' Auxiliary to print a Christmas Card bearing a verse "There are many kind people, all willing to give, to assist little people in their effort to live" was approved on the motion of Messrs. Ward and Bondfield

SYNOD SUBSIDY The President reported that Synod had agreed to subsidise without restriction the management of the Home as regards the employment of staff, and that on behalf of the Home he had accepted the offer. Resolved on the motion of Dr. Lawrance and Mr. Bondfield that the President's action be endorsed.

STAFF The President further reported that he had engaged extra staff; and his action was ratified on the motion of Messrs. Arnett and Bondfield.

OPEN DAY It was reported that the Ladies' Auxiliary would be holding a general open day at the Home on Saturday, 26th. September.

PAINTING CURATAGE It was resolved to apply Rev. Hardwick with sufficient paint to enable him to paint internally the flat occupied by him; and that the Home arrange for the cleaning down of the walls preparatory to painting; and that Mr. Pratt be engaged to clean down, seal and paint the premises with the assistance of Rev. Hardwick.

COOL ROOM Resolved that Dr. Lawrance approach Mr. Frank Wiltshire for a quote for the provision of a cool room of adequate size.

PROPOSAL TO PURCHASE FREEHOLD - GORDON'S OR GRIBBEN'S Resolved that Mr. Arnett be requested to investigate the possibility of purchasing Mrs. Robert Gordon's property (No. 5 Zadoc Street), and also Dr. Gribben's property, on the motion of Dr. Lawrance and Mr. Ward.

ADMISSIONS: NIL

DISCHARGES: CA } to Mr. & Mrs. REDACTED
RICHARD CAMPION }

There being no further bueiness, the meeting was closed by the President with Prayer and the Benediction.

CONFIRMED: *J. Robinson*

--- Hon. Sec.

16th. October, 1959

President..