

## Queen Elizabeth's Grammar School.

Minutes of a Special Meeting of the Governors held at the Girls' School on Thursday, 15th April, 1937.

Alderman H. E. Fern (in the Chair), The Revd. P. C. Dean, Alderman Amos Ford, Messrs. C. T. Beard, L. T. Harris, H. A. Judge, A. B. Vialou, C. L. Tripp, Lady Hewart, Mrs. Darling, Mrs. Richards and Mrs Vincent.

Present.

Apologies for absence were received from Lord Strafford, Sir Harry Pritchard, Mr. Henry Walker and Miss M. E. Balding.

Apologies for absence.

The Chairman reported that the Selection Sub-Committee, appointed to consider the applications for the position of Clerk to the Governors, had selected the following candidates for interview :—

Appointment of Clerk.

R. L. Houghton, Chartered Accountant.

F. W. Jefferies, Solicitor.

R. H. Milnes, Chartered Accountant.

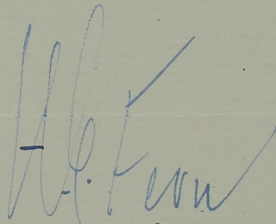
All were in attendance and were interviewed by the Governors. It was Resolved by 8 votes to 1 (three Governors not voting), to offer the appointment to Mr. F. W. Jefferies (who was at the School from 1916 to 1923), on the terms and conditions stipulated by the Hertfordshire County Council, provided he was prepared to resign his present position as Clerk to the Governors of the East Barnet Modern School so soon as he could do so in accordance with his agreement and subject to the convenience of the Governors of that School.

Mr. Jefferies, having given the required undertaking, it was Resolved :—

1. " That Mr. Frederick William Jefferies be, and is hereby, appointed as Clerk to the Governors of the Queen Elizabeth's Grammar Schools, Barnet, at a salary of one-hundred and seventy-five pounds per annum and on the terms and conditions as set out in the draft Agreement submitted."

2. " That the Chairman be, and is hereby, authorised on behalf of the Governors to sign the Agreement relating to the appointment in pursuance of the aforesaid resolution."

Confirmed,

  
Chairman.