

27.6.1919

Monthly Meeting of the Finance Committee
on Friday, 27th June, 1919, at 7.15 p.m.

Present: The President (Mr W.H. Middleton)
in the chair and Vice President - W. J. Humphreys

Apology. Mr F. Herman.

President (The Minutes of the Meeting held on 30th May,
V. President) 1919 were read and confirmed.
Accounts amounting to £802.18.7 were
recommended for payment.

Correspondence.

From the Education Department:-

Ed. 839. Requesting refund of fees paid on
11.6.1919. account of J. McEgalt a returned soldier.
It was resolved that the amount of this
account (£1.15/-) be refunded.

W.H. Middleton

President

25.7.1919

27.6.1919.

Monthly Meeting of the Council held on Friday
27th June, 1919, at 8 p.m.

Present: The President (Mr W.H. Middleton) ^{chair} in the
Vice Presidents W. T. Humphreys and J.S. Vickery,
Councillors F. Barrow, G. Filches, J. Hurley,
J. Kean, J. Lawrie, M. Martin, J. Saunders,
A.O. Stubbs, The Chief Inspector of Technical
Schools (Mr Donald Clark) The Principal (Mr
M. Copland) and the Art Principal (Mr H.H. Smith)
Apologies were received from Councillors F. Herman
and D. Ronaldson.

Mr G. Filches } The Minutes of the Meeting held on 30th May,
Mr J. Lawrie } 1919 were read and confirmed.

Mr A.O. Stubbs } Accounts amounting to £802.18.7 were
Mr J. Kean } passed for payment.

Mr F. Barrow } The Registrar's Report was received and
Mr J. Saunders } adopted.

Mr A.O. Stubbs } The Principal's Report was received and
Mr P. J.S. Vickery } adopted. It was also recommended that the
Principal of the Beedigo School of Mines be
consulted with regard to the qualifications of
the instructor at that school ^(Mr Sydney Power) who was an
applicant for the position of Lecturer in
Engineering at this Institution.

Mr J. Lawrie } The Art Principal's Report was received
Mr J. Saunders } and

Mr P. J.S. Vickery } adopted

Mr A.O. Stubbs }

The following letters were read:-

Ed. 831

4.6.1919

From the Education Department
Approving of the expenditure of £250 for repairs
and alterations to the goal

Ed. 833

6.6.1919

Relative to a special grant for the re-arrange-
ment of the office accommodation.