

The Visiting Committee's (C<sup>rs</sup> Lederman and Saunders) Report was received and discussed.

It was resolved that children of deceased soldiers be admitted to the School without payment of fees / carried

It was resolved that the members of the Australian Exhibition Committee be invited to meet the President and Council of the School and to inspect the classes at work.

The following members were appointed as the Visiting Committee for August -

The President (Mr W. H. Middleton) Convener

" Treasurer (Mr W. T. Humphreys)

C<sup>r</sup> A. O. Stubbs

or A. E. Catter.

A vote of thanks was unanimously accorded to the chair.

W. H. Middleton, President  
25/8/1922.

FINANCE MEETING.

25th. August, 1922.

Re Auditor General's Report.

1. To confirm the following appointments and increases in salaries.

H. H. Smith	Art Principal.	Increase of £4 per month for January, February, March, 1921 for services rendered as Acting Principal.
H. E. Dorling	Instructor Printing	Appointed 1:1:1921 in succession to Mr. G. Black @ £40 per annum. ✓
E. Horne	Instructor Motor Engineering.	Appointed 1:6:1921 @ 12/6 per session. ✓
W.H. Crockford	Caretaker Junior Technical School.	Appointed 14/11/1921 @ 15/- per week. ✓
Annie Whitla	Teacher Photography	Appointed 1/7/1921 @ £40 p.a. ✓
N. Hay.	Assistant Geology Department	Appointed 7/4/1921 at £26 p.a. ✓
T. Wasley	Assistant Engineering Laboratory	Appointed 1/3/1921 at 5/- per working week. increase to 7/6 per week from May 1921. ✓
A.R. Callcott	Assistant Engineering Laboratory	Appointed 17/10/1921 @ £26 p.a. ✓

Confirmed 25/8/22

2. To confirm payment of Gratuity to widow of K. Moss (£75) equivalent to 3 months salary. ✓

NOTE. This was paid according to decision of Council (28:10:1921 Finance Meeting) subject to approval of Education Department, but there is no record of Departmental authority.

3. Trust a/cs. Auditor General recommends that principle governing the application of proceeds be recorded in Minutes. Serjeant Scholarship Fund. The resolution of the Council 27/11/1914 was to effect that the deposits be placed in one fund, as soon as possible, (except Melbourne Trust Fund) and that for the present £8 per annum be paid for a Scholarship in Mining and Metallurgy, and that the remaining interest be allowed to accumulate to £400, unless some other arrangement be decided upon. The interest has since then been used for the Scholarship. The allowance was increased to £16 per annum by adoption of recommendation in Principal's report 24/2/22.

• Stewart Bequest. Details apparently not recorded.

4. Confirmation of Overdraft.

Trustees had a definite instruction in the application of this fund to a "Chair in Mineralogy".  
J. H. Johnson  
12 June 1923