

9.11.23

Special Meeting

Special Meeting of Council held on Friday 9th November 1923 at 7.30 pm.

To nominate a representative of Technical Schools on The Melbourne University Council.

Present - The President - (Mr W. H. Middleton) in the Chair, Vice-Presidents D. Maxwell and F. Bannow, C. G. Fitches, W. Edworthy, H. D. Penny, R. Stephenson and the Principal - Mr A. F. Herelme.

It was decided to nominate the Hon. G. Swinburne as representative of Technical Schools on The University Council.

A letter ^{was} subsequently received from Mr Swinburne thanking the Council but declining the nomination owing to other engagements.

Arrangements have since been made to nominate Mr Donald Clark B.M.E. as a candidate, and this nomination was forwarded to The Education Department on the 16th inst.

W.M.M.
30/11/23

C. Fitches
D. Maxwell

30.11.23

Finance Meeting

Monthly Meeting of Finance Committee held on Friday 30th November 1923 at 7.15 pm.

Present - The President, Mr W. H. Middleton in the Chair, Vice-President Mr D. Maxwell, The Treasurer Mr W. T. Humphreys and Mr R. Maddam.

^{Treasurer} ~~W. T. Humphreys~~
^{V.P.} D. Maxwell
Minutes of Meeting held Friday 26th October 1923 were read and confirmed

^{Treasurer} W. T. Humphreys
^{C. Maddam} Accounts amounting to £1359-3-10 were recommended for payment.

It was resolved that Applications received from Mrs Smith and Mrs A. Jones (Office Staff) for salary increases together with recommendations received from The Education Department regarding the salaries of Mrs M. Young and Mrs R. Lorie be referred to a Special Meeting of The Finance Committee

It was decided to insure the students material in the Dressmaking department against Fire & Burglary in a Policy of £200 during December and reducing the amount to £100 for the remaining eleven months of the year.

W. H. Middleton

1/2/24