28-5-24

The recommendations of the Finance Committee regarding the following matters arising out of Correspondence were approved.

1. Miss Smiths Salary
2. Refund of fees paid by M. Dixon
3. 2nd hand Typewriter (Chauffes Pty.)
4. Transfer of Stock Certificate invested in Melbourne Trust (Serjeant Scholarship)
5. Use of Chemistry Lecture Room for Students' Association.

It was resolved That the offer of the Mechanics Institute in connection with the disposal of 2nd hand Books of the Institute be left in the hands of the Vice-President - Mr Mawer and the Honorary Principal Mr Gerlach

The following members were appointed a visiting Committee for the month of June, —

The Vice-President - Mr F. Barrow
Cr H. C. Kean
Cr J. Penny
Cr R. Maddern
Cr J. Tulloch

Confirmed
25-6-24
F. Barrow

25-6-24

Monthly Meeting of Finance Committee held on Wednesday 25th June 1924 at 7.15 P.m.

Present — The Vice-President - Mr F. Barrow in the chair; The Secretary Mr W. J. Humphreys.

Apologies were received from The President and Cr R. Maddern.

Minutes of Meeting held on The 28th May were read and confirmed.

Accounts amounting to £1346-6-7 were recommended for Payment.

W. A. Middleton
30/7/24