

4-8-30

Special Finance

Special Meeting of Finance Committee held on Monday 4th August 1930 at 4 p.m.

Business - To examine the applications received for the position of Senior Art Mistress and make a recommendation to the Minister of Education for appointment.

Eight applications as follow were submitted to the meeting -

1. Mrs M. Pournett
2. Mrs G. Morris
3. Mrs D. Whitehead
4. Mrs M. Gurrig
5. Mrs E. Cox
6. Mrs C. L. McEwen
7. Mrs C. Hawkers
8. Mrs M. Williamson

Mrs C. Hawkers had announced to the Art Principal the withdrawal of her application.

After discussion it was resolved ^{by mail} that Mrs May Gurrig be appointed to the position subject to the approval of the Minister.

The following members attended the meeting - The President, Mr W. H. Middleton in the chair, Vice-Presidents - Mrs D. Maxwell and J. Barrow, Mrs D. Ronaldson, J. Inail, The Principal - Mr H. F. Herdline and The Art Principal - Mr H. A. Smith.

J. Barrow

20-8-30

20-8-30

Finance

Monthly Meeting of Finance Committee held on Wednesday 20th August 1930 at 7.15 p.m.

Present - The Vice-President - Mr J. Barrow in the Chair, Vice-Pres Mr D. Maxwell, Mrs A. S. Rusden, D. Ronaldson, J. Inail and The Principal - Mr H. F. Herdline.

An apology was received from the President - Mr W. H. Middleton.

^{D. Ronaldson} Minutes of meeting held on 16th July and ^{Inail} Special Meeting held on 4th August were read and confirmed.

^{GR} Accounts amounting to £1311-6-1 were recommended for payment.

^{GR} Mr Ronaldson, on behalf of the sub-committee, reported to the meeting that he had examined the second-hand stocks of Motor Chassis available in Melbourne and other places and recommended the purchase at a cost of £17-10-0 a Chassis offered by John West's Motor Coy Ballarat. This Chassis is a 6 cylinder, Removable head and could be inspected by the Instructor who could also visit the various stores in Ballarat for useful motor accessories.

^{Rusden} It was resolved that the sub-committee's recommendation be reported to the Council.

^{Maxwell} It was resolved that the Dispensary's offer for 2nd hand Chemical Balance ^{Rusden} be referred to the Principal for negotiation.

W. H. Middleton

17/9/30