

15-7-31.

Council (contd)

school Board of Examiners the Diploma of Metallurgy was granted to Henry Kurne guest. (C<sup>rs</sup> George-Halls) (C<sup>rs</sup> Maxwell-Barnard)

The following Correspondence was read and received.

22.6.31 From Canon Dept :- re transfer of M<sup>r</sup> Kenneth

24.6.31 " " " Approval of reclassification of Miss M. Connell.

10.6.31 From State Treasury Reduction of Maintenance Grant

6.7.31 From M<sup>r</sup> J. Coor Application for refund of fees

6.7.31 From Mr. Cribbet, Morrow Street - re Martha K. Pinkerton Scholarship

It was resolved to inform the Canon Dept. that the Council agree to the proposal for M<sup>r</sup> Kenneth's transfer to Melbourne in the terms of their letter. (Hall George)

It was resolved to write to Mr. Cribbet Morrow Street asking them to convey the Council's thanks to Miss M. K. Pinkerton for the donation of a £30 Cash Scholarship for the current year. (George Hall)

The following members were appointed as Training Committee for the month - G<sup>rs</sup> Henderson, Conner, Bus Ball John Liderman & Helman

W. Middleton  
19.8.31

19.8.31

Finance

Monthly Meeting of Finance Committee held on Wednesday 19<sup>th</sup> August 1931 @ 7.15 p.m.

Present - The President - M<sup>r</sup> M. H. Middleton in the chair  
Vice Presidents - Messrs D. Maxwell & D. Barnard  
The Treasurer M<sup>r</sup> W. V. Humphreys, C<sup>rs</sup> J. A. A. H. Burden, G<sup>rs</sup> Ball and The Principal - M<sup>r</sup> A. F. Herdline.

An Apology was received from C<sup>rs</sup> D. Ronaldson. Minutes of Meeting held on 15<sup>th</sup> July 1931 were read and confirmed. (C<sup>rs</sup> Hall-Barnard)

Accounts amounting to £1184.19.4 were recommended for payment. (C<sup>rs</sup> Barnard-Maxwell)

It was recommended that the usual page advertisement be inserted in the student's magazine at a cost of £3.3.0

Government Auditor's Report - In deference to the Auditor's wishes the £26 per annum charged as rent to caretakers for the use of Cottage - with fuel, light and water, was remitted in lieu of the caretakers extra services in the Battery during crushing and treatment of parcels of ore. This resolution to confirm the recommendation contained in the Principal's Report of 13<sup>th</sup> March 1931. (C<sup>rs</sup> Barnard-Maxwell)

Conversion of Bonds - It was resolved to include the school holdings of Bonds £2170 and Incubated Stock £300 in the Government Conversion of the Public Debt at a lower interest rate. (C<sup>rs</sup> Humphreys-Maxwell)

W. Middleton  
16/8/31