

15-7-31.

Council (contd)

School Board of Examiners the Diploma of Metallurgy was granted to Henry Kum Yuen. (C^o George-Hall) (C^o Maxwell-Barnard)

The following Correspondence was read and received.

- 22.6.31 From Educn Dept :- re transfer of M^{rs} Kenneth
- 24.6.31 " " Approval of reclassification of M^{rs} G. W. Connell.
- 10.6.31 From State Treasury Reduction of Maintenance Grant
- 6.7.31 From M^r J. Coon Application for refund of fees
- 6.7.31 From M^r G. Cuthbert, Morrow & Shaw - re Maudie K. Pinkerton Scholarship

It was resolved to inform the Educn Dept. that the Council agree to the proposal for M^{rs} Kenneth's transfer to Melbourne in the terms of their letter. (Hall George)

It was resolved to write to M^r G. Cuthbert Morrow & Shaw asking them to convey the Council's thanks to Mrs M. K. Pinkerton for the donation of a £30 Cash Scholarship for the current year. (George Hall)

The following members were appointed as Visiting Committee for the month - Prof. Saunders, Convenor, Gus Hall, John Rederman & Helman

W. Middleton
19.8.31

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Finance

Monthly Meeting of Finance Committee held on Wednesday 19th August 1931 @ 7.15 pm.

Present The President - M^r M. H. Middleton in the chair
Vice Presidents - Messrs D. Maxwell & S. Barnard
The Treasurer M^r M. V. Humphreys, C^o J. Ansell, A. S. Burden, C^o Hall and The Principal - M^{rs} A. F. Hereltine.

An Apology was received from C^o D. Ronaldson. Minutes of Meeting held on 15th July 1931 were read and confirmed. (C^o Ansell-Barnard)

Accounts amounting to £1184.19.4 were recommended for payment. (C^o Barnard-Maxwell)

It was recommended that the usual page advertisement be inserted in the Students Magazine at a cost of £3.3.0

Government Auditor's Report - In deference to the Auditor's wishes the £26 per annum changed as rent to caretakers for the use of Cottage - with Fuel, Light and Water, was remitted in lieu of the caretaker's extra services in the Battery during crushing and treatment of panels of ore. This resolution to confirm the recommendation contained in the Principal's Report of 13th March 1931. (C^o 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 Debts at a lower interest rate. (C^o Humphreys-Maxwell)

W. Middleton
16/9/31