

Business
out of
correspondence
continued.

Students' Association Dances

It was resolved that the application from the Students' Association for permission to hold five dances at the "Wattle" on the following dates be granted.

viz: - 5th May, 16th June, 28th July, 29th September, 27th October.
(Ltrs Jones & Maxwell)

Furnishing of Students' Room

It was resolved that the furnishing of the Students' Room be left in the hands of the Principal with power and that regular supervision by members of the Staff be arranged. ~~for~~ (Ltrs Barrow & Martin)

Estimates, -1937-38

General

It was resolved that the Estimates as presented at this meeting and examined by members of the Council be approved of and forwarded to the Education Department.
(Ltrs Nicholson & Martin)

Diploma of Challenge and Certificate of Mine Manager

It was resolved that a Diploma of Challenge under the seal of the Institution and signed by two members of the Council be issued to Frederick L. Treloar and that he also be issued with a Certificate of Mine Manager.
(Ltrs Hornabrook & Jones)

Visiting Committee

The visiting committee for the ensuing month to be Ltrs Hornabrook and George, Ltr Hornabrook to be convener.

This concluded the business and the meeting closed.

WJW
21.4.37

21-4-37

Finance Committee Meeting

Minutes of the Finance Committee Meeting held in the School Council Room on Wednesday the 21st April, 1937, at 4-15 p.m.

Records

The President, Ltr W. H. Middleton (Chair), Vice-Presidents Ltrs D. Maxwell and F. Barrow, ^{the Hon. Mr. Justice} Ltr A. L. Lerman, Ltr F. C. Jones and the Principal, Mr. A. J. Hesthine.

Apologies

Apologies nil.

Minutes

The minutes of the last Finance Committee Meeting held on the 17th March were read and confirmed.
(Ltrs Maxwell & Jones)

Accounts

Accounts amounting to £1453-3-6 as per Chairman's Book Folio 67 were checked and recommended for payment. (Ltrs Lidderman & Jones)

WJW
19.5.37