

17-4-40

Finance Committee Meeting

Held in the Council Room on Wednesday,  
17<sup>th</sup> April 1940, at 4-15 p.m.

Present Vice-President C. E. J. Tappett (Chair), Vice-President C. J. A. H. Farr, The Hon. Treasurer, C. L. Lederman, C. Maxwell & Barrow.

Apology An apology was received from the President, C. W. H. Middleton.

Minutes The minutes of the last Finance Committee Meeting held on the 20<sup>th</sup> March were taken as read and were confirmed. (C. Lederman & Barrow)

Accounts Accounts amounting to £927-14-7 were examined and recommended for payment. (C. Maxwell & Farr)

A. J. Papp

15-5-40

17-4-40

Council Meeting

Held in the Council Room on Wednesday,  
the 17<sup>th</sup> April, 1940, at 8 p.m.

Present Vice-President C. E. J. Tappett (Chair), Vice-President C. J. A. H. Farr, The Hon. Treasurer C. L. Lederman, C. Maxwell, J. Barrow, M. G. Beantland, H. B. George, M. Martin, W. Hoff and J. Small

Apologies Apologies were received from the President, C. W. H. Middleton, C. J. C. Jones and M. W. Hutchinson

Minutes The minutes of the last Council Meeting held on the 20<sup>th</sup> March were taken as read and were confirmed. (C. George & Lederman)

Business Re-organisation of duties in Chemistry Department  
On the recommendation of the Principal, Mr. A. F. Hercliffe, it was resolved that the matter be held in abeyance until after the appointment of a successor to Mr. H. R. Murphy, Instructor in Assaying; and that Mr. Cornell be advised accordingly. (C. Farr & Maxwell)

Appointment of Instructor in Assaying etc.  
Mr. Hercliffe reported that Mr. Rumpff had been appointed to the position but had since declined to accept it. The position had been re-advertised in Sydney, Broken Hill and Adelaide papers and applications closed on the 22<sup>nd</sup> April.

It was resolved that the Committee's action be endorsed and that it continue to act and make a fresh appointment. (C. Lederman & Martin)