

15-5-40

effort and to discuss the matter with responsible officers of the Department with a view to meeting their wishes in every way possible. (Crs Lederman & Chalkin)

### Diplomas

It was resolved that the following Diplomas be awarded and that the seal of the School be affixed thereto in the presence of the President, a Vice-President and the Registrar who shall sign same as witnesses:-

Erin H. Macdonald, Mining Engineering.

Archibald L. Sneddon, Civil Engineering.

(Crs Jones & Maxwell)

### Certificate of Assayer.

It was resolved that the Certificate of Assayer be awarded to San R. John.

(Crs Jones & Maxwell)

### Visiting Committee.

Crs George and Maxwell were appointed the Visiting Committee for the ensuing month, Crs George to act as Convenor.

This concluded the business and the meeting closed.

E. J. Gifford

19-6-40.

19-6-40

### Finance Committee Meeting.

Held in the Council Room on Wednesday, 19<sup>th</sup> June 1940, at 7-15 p.m.

Present. Vice-President E. J. Gifford (Chair) Crs D. Maxwell and J. Barrow and The Principal, Mr. A. H. Kerslake.

Apologies Apologies were received from Vice-President Cr. J. A. Farr and the Hon. Treasurer, Cr. L. Lederman

Minutes The minutes of the last Finance Committee Meeting held on the 15<sup>th</sup> May were taken as read and were confirmed.  
(Crs Maxwell & Barrow)

Accounts. Accounts amounting to £1282-14-3 were examined and recommended for payment  
(Crs Barrow & Maxwell)

E. J. Gifford

17-7-40