

19-6-40

stimulated to greater efforts by the example he set and the knowledge that it is the richer for having had his leadership for so many years.

Election of President

On the motion of C. Martin, seconded by C. Maxwell, C. E. J. Tippet was elected President of the Council for the remainder of the ensuing year. (Carried)

The newly elected President in responding said that he appreciated very deeply the ~~confidence~~ honor bestowed on him and would do his best to follow in the footsteps of the late President.

Election of Vice-President and Member of Council

It was resolved that these two matters be made an "order of the day" for the next meeting (Crs Maxwell & Martin)

Electrical Engineering Certificate

It was resolved, on the recommendation of the Board of Examiners, that a Certificate of Electrical Engineering be awarded to Arthur Warrilow.

(Crs Farr & Lynch)

C. E. J. Tippet

17-7-40

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Finance Committee Meeting

Held in the Council Room on Wednesday, the 17th July, 1940, at 7-15 p.m.

Present. The President C. E. J. Tippet (Chair), Vice-President, C. F. A. Farr, the Hon. Treasurer, C. R. Lederman, C. E. Maxwell and J. Barrow, and the Principal, Mr. A. P. Herdline.

Minutes. The minutes of the last Finance Committee Meeting held on the 19th June, were taken as read and were confirmed.

(Crs Barrow & Maxwell)

Accounts. Accounts amounting to £1374-8-10 were examined and recommended for payment.

(Crs Lederman & Farr)

C. E. J. Tippet

21-8-40