

17-7-40 Mac. Robertson, Scholarship - 2nd Term, 1940.
Eric Fisher, half fees and £4-17-1.

Martha K. Pinkerton Studentships - 2nd Term, 1940.

Moax Webster, Material Allowance, £1-8-8

Bessie Sargent, " " " " 15-8

Edwin Sorcum, Printing, part fee, 10-8

Thomas Newcombe, " " " " 10-8

Total £ 2-15-8

(Mrs Beasland & Lynch)

Condition of Buildings - Blacksmithing, Welding, Engineering and Carpentry Departments.

It was resolved that a letter be sent to the Minister drawing attention to the dilapidated condition of these buildings and the need for new buildings or failing that extensive repairs and renovations.

(Mrs Lederman & Maxwell)

Accounts. On the recommendation of the Finance Committee accounts amounting to

£1374-8-10, as per Chairman's Book, folio 103, were passed for payment.

(Mrs Jane & George)

Correspondence - The following correspondence was read and received:-

24-6-40 From Family of late Mr. W. W. Middleton acknowledging letter of sympathy.

25-6-40 From Education Department re Mr. Wright's Appointment

25-6-40 From Education Department re confirmation of Mr. W. G. Meier's appointment.

17-7-40 25-6-40. From Education Department approving of Mr. R. Ho Hannick's temporary appointment.

25-6-40 From Miss C. Johnston, requesting a refund of fee paid for Typewriting and Shorthand.

28-6-40 From St. Patrick's College requesting a refund of fees paid for Hotel classing students.

1-7-40 From Education Department approving of the extension of Mr. H. K. Douglas's appointment.

16-7-40 From Mr. W. G. Poff acknowledging letter of sympathy.

(Mrs Small & Lynch)

Business Confirmation of Appointments

It was resolved that the matter of a reply to the Department's letter regarding Mr. Meier's appointment be deferred till after the Principal's visit to Melbourne on the 19th July.

(Mrs Jane & G. Beasland)

Mr. W. G. Meier's Appointment

It was resolved that the Department be requested to confirm Mr. Meier's appointment.

(Mrs Beasland & Small)

Refunds of Fees.

It was resolved that the following refunds of fees be granted:-

Miss C. Johnston - £1-10-8

St. Patrick's College - £9-9-8

(Mrs Small & Jones)

General Appointment of Visiting Committee

Mrs A. W. Lynch and V. G. Jones were appointed the Visiting Committee for the ensuing month, Mr. Lynch to act as convener.

Election of Vice-President.

On the motion of Mr. Barrow, seconded by...