

16-10-40

Finance Committee Meeting

Held in the Council Room on Wednesday, 16th October, 1940, at 7-15 p.m.

Present. The President, C^r. E. J. Tippet (Chair), Vice-President, C^r. J. A. L. Farr, the Hon. Treasurer, C^r. L. Lederman and the Principal, Mr. A. F. Herselline.

Apologies An apology was received from C^r. D. Maxwell.

Minutes The minutes of the last Finance Committee Meeting held on the 18th September were taken as read and were confirmed.
(C^rs. Lederman & Farr)

Accounts. Accounts amounting to £1263-11-3 were examined and recommended for payment. (C^rs. Farr & Lederman)

E. J. Tippet

20-11-40

16-10-40

Council Meeting

Held in the Council Room on Wednesday, 16th October, 1940, at 8 p.m.

Present. The President, C^r. E. J. Tippet (Chair), Vice-President, C^r. J. A. L. Farr, the Hon. Treasurer, C^r. L. Lederman, C^rs. H. B. George, V. C. Jones, Mr. M. Hutchison, A. W. Nicholson, W. Roff, J. Smail, G. K. Sutton and Mr. G. Bealand; the Principal, Mr. A. F. Herselline.

Apologies Apologies were received from C^rs. D. Maxwell and A. W. Lynch.

Minutes The minutes of the last Council Meeting, held on the 18th September, were taken as read and were confirmed.
(C^rs. Lederman & Bealand)

Welcome to C^r. A. W. Nicholson.

Before commencing business the President extended a warm welcome to C^r. A. W. Nicholson and referred to the services he had rendered as a member of the Council some three years ago.

Reports The Principal's Report was read received and adopted. Received: C^rs. Roff & Smail
Adopted: C^rs. Bealand & Sutton.

~~The~~ Visiting Committee's Report.

C^r. Farr reported that in company with C^r. G. K. Sutton an inspection of the various departments was made during the morning of the 15th inst.

Their first port of call was the Electrical