

20-11-40

Finance Committee Meeting

Held in the Council Room on Wednesday, 20th November, 1940, at 7-15 p.m.

Present The President, C. E. J. Tippet (Chair), Vice-President, C. M. Martin; the Hon. Treasurer, C. L. Lederman, C. D. Maxwell and the Principal, Mr. A. H. Herckline.

Apologies Apologies were received from Mrs Farr and Barrow.

Minutes The minutes of the last Finance Committee Meeting were taken as read and were confirmed. (Mrs Lederman & Martin)

Accounts Accounts amounting to £ 1849-8-3 were examined and recommended for payment. (Mrs Maxwell & Martin)

A. J. Tippet

18-12-40

20-11-40

Council Meeting

Held in the Council Room on Wednesday, the 20th November, 1940, at 8 p.m.

Present The President, C. E. J. Tippet (Chair), the Hon. Treasurer, C. L. Lederman; ~~C. D. Maxwell~~ C. D. Maxwell, T. C. Jones, J. Smail and Mr. G. Bealand, the Principal, Mr. A. H. Herckline.

Apologies Apologies were received from Vice Presidents Mrs L. A. L. Farr and Mr. Martin, Mrs J. Barrow, A. W. Nicholson, W. Roff, G. K. Lutken and Mr. M. Hutchison.

Minutes The minutes of the last Council Meeting held on the 16. October were taken as read and were confirmed. (Mrs Lederman & Smail)

Business Old Machine Shop and Engine Room.
out of
minutes. The Principal reported that these buildings had been tidied up and were now in good order. At present a display of students models was on view in the old machine shop and was well worth the inspection of members of the Council.

Open-tight

The President reported that the committee had met and decided that the best time for an Open-tight would be about the end of March next year. It was suggested that the various Departments be open to the