

18-12-40

Finance Committee Meeting

Held in the Council Room on Wednesday,
18th December, 1940, at 4-15 p.m.

Present. The President, C^{rs} E. J. Tiffelt (Chair) the
Hon Treasurer, C^{rs} L. Lederman and
C^{rs} D. Maxwell.

Apology. An apology was received from C^{rs} J. A. L. Farr.

Minutes. The minutes of the last Finance Committee
Meeting, held on the 20th November, were
taken as read and were confirmed
(C^{rs} Lederman & Maxwell)

Accounts. Accounts amounting to £ 1884-16-9
were examined and recommended for
payment. (C^{rs} Maxwell & Lederman)

4/Support

26-2-41

18-12-40

Council Meeting

Held in the Council Room on Wednesday,
18th December, 1940, at 8 p.m.

Present. The President, C^{rs} E. J. Tiffelt (Chair) the Hon.
Treasurer, C^{rs} L. Lederman, C^{rs} D. Maxwell,
C^{rs} G. Bealand, A. W. Lynch, A. W. Nicholson,
and G. K. Sutton.

Apologies. Apologies were received from C^{rs} J. A. L. Farr,
W. R. H. J. Smail, W. M. Hutchinson and the
Principal, Mr. A. S. Herseltine.

Minutes. The minutes of the last Council Meeting, held
on the 20th November, were taken as read
and were confirmed.

The minutes of the Selection Committee Meeting
held on the 14th December, for the purpose of appointing
an Instructor of Mechanical Engineering were
read and confirmed.
(C^{rs} Maxwell & Lynch.)

Business. Appointment of Senior Instructor - Mechanical
Engineering.

Minutes. The President reported that the Selection
Committee appointed by the Council ~~and~~
had met and interviewed Mr. Austin E.
Lambert B.E. (W. Aust.), who had the highest
qualifications of those who had applied.
The Committee was satisfied that Mr. Lambert
had the ability, qualifications and personality
for the position and had recommended his
appointment ^{to the Minister} at a commencing salary of
£ 528 per annum. ~~to the Minister.~~