

17-9-41.

Re Old Court House.

It was resolved that the President arrange for the Finance Committee to meet Mr. J. F. Hollway, Ch. L.A., as soon as possible with a view to applying to the Government to have the Old Court House ~~not~~ reserved for educational purposes.

(Mrs Lederman & Shekardo)

Diploma of Mining Engineering

It was resolved that the Diploma of Mining Engineering be awarded to Ronald Costello and that the Seal of the School be affixed thereto in the presence of the President, Vice-President, Mr. J. A. L. Farr and the Registrar, who shall sign as witnesses.

(Mrs Foster & Bearland)

Visiting Committee.

Mrs Lynch and Bearland were appointed the Visiting Committee for the ensuing month, Mr. Lynch to act as convenor.

This concluded the business and the meeting closed.

E. J. O'Connell

15-10-41

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Finance Committee Meeting

Held in the Council Room on Wednesday 15th October, 1941, at 7-15 P.M.

Present The President, Mr. E. J. O'Connell (Chair) Vice-President Mr. J. A. L. Farr, the Hon. Treasurer, Mr. H. Lederman and Mr. G. Bearland, the Principal, Mr. A. J. Macellicie.

Apology An apology was received from Mr. G. K. Sutton.

Minutes The minutes of the last Finance Committee Meeting, held on the 14th September, were taken as read and were confirmed.
(Mrs Farr & Bearland)

Accounts Accounts amounting to £1315-12-1 were examined and recommended for payment. (Mrs Lederman & Farr)

General Re Old Court House

The President reported that he had interviewed Mr. J. F. Hollway, Ch. L.A., who had contacted the Chief Secretary. Mr. Hollway had asked for further time in which to go into the whole matter and he promised to report in form the Finance Committee of the position as soon as possible.

Scholarships

The Hon Treasurer reported that as a result of the death of Mr. W. Pinkerton, the School would receive a sum of £1000 for the purpose of providing scholarships in the School generally.

E. J. O'Connell

19-11-41