

17-12-41.

Finance Committee Meeting

Held in the Council Room on Wednesday,
17th December, 1941, at 4-15 p.m.

Present. The Hon. Treasurer, C. L. Loderman (Chair)
C. G. Beantland and the Principal,
M. A. F. Herckline.

Apologies Apologies were received from the President,
C. E. J. Lippitt, Vice-President C. L. A. L. Farr
and C. G. K. Sutton.

Minutes. As the meeting lacked a quorum ~~the~~
confirmation of the minutes was deferred
to the next meeting.

Accounts. Accounts amounting to £ 2166-8-9 were
examined and found to be correct.

M. J. Gifford
25-2-42

17-12-41.

Council Meeting

Held in the Council Room on Wednesday,
17th December, 1941, at 8 p.m.

Present. The Hon. Treasurer, C. L. Loderman (Chair) C. G.
Beantland, D. Maxwell, A. W. Lynch, J. Barrow
and the Principal, M. A. F. Herckline

Apologies Apologies were received from the President,
C. E. J. Lippitt, Vice-President C. L. A. L. Farr,
C. G. K. Sutton, V. C. Jones, J. Small, J. H. Richards,
A. W. Nicholson and W. C. Hutchinson.

Minutes. The minutes of the last Council Meeting, held
on the 19 November were taken as read and
were confirmed. (Mrs Lynch & Maxwell).

Business Timber for Carpentry Students.
out of The Principal reported that he had conferred
minutes. with the instructor, M. A. W. Wilkinson and
it was found that Pinus Radiata was
suitable for most models, students had
to make. There was an objection to the
use of second-hand timber from packing
cases owing to the presence of
nails.

Lighting
The Principal reported that shades had
been cleaned and arrangements had
been made to have them attended
to periodically.