

3-3-42

Finance Committee - Special Meeting.

Held in the Registrar's Office on Tuesday,
3rd March, 1942, at 7-20 p.m.

Present. The President, C. E. J. Tiffeth (Chair) Vice-President
C. L. A. L. Farr, the Hon. Treasurer, C. L. Lederman,
C. G. M. G. Bealand and A. W. Lynch, the Principal,
Mr. A. J. Herschline.

Business. Appointment of Senior Instructor - Electrical
Engineering.

The President said that in accordance
with the wishes of the Education Department
the position of Senior Instructor in Electrical
Engineering had been advertised and seven
applications had been received. As the
Council's wishes in this matter were the re-
appointment of Mr. J. M. Sutherland in a
temporary capacity, he had contacted
Mr. E. P. Elham, Chief Inspector of Technical
Schools for advice on the best course of
procedure. Mr. Elham was definitely
in favour of Mr. Sutherland carrying on
and suggested that an appointment with
the Minister be arranged and the case
placed before him.

It was resolved that the President contact
the Hon. A. J. Pittard, M. L. C., and request
him to arrange for the Minister of Education
to receive the President and Vice-President
C. L. A. L. Farr regarding this matter.
(Mrs Bealand & Lederman)