

15-7-42

Board of Works H⁸/₁₀ Stock and
one hundred and fifty pounds of Melbourne
and Metropolitan Board of Works. 3⁷/₈%
Stock, both inscribed in the names of
Edgar John Tiffeth, Lazarus Lederman
and Fergus Elwes Ferguson as nominees
be transferred to the School of Mines
and Industries, Ballarat and that the
Common Seal of the School be affixed
to such transfers in the presence of
C^{rs} Thomas A Farr and Lazarus Lederman
and the Registrar, who shall sign as
witnesses. (C^{rs} Lederman & Sutton)

General Diplomas

It was resolved that the Diploma of
Electrical Engineering be awarded
to Peter M^{rs} Gregor and the Diploma
of Metallurgy to Albert Charles Sporn
and that the common seal be affixed
thereto in the presence of the President
C^{rs} E. J. Tiffeth, Vice President, C^{rs} T. A. Farr
and the Registrar, who shall sign as
witnesses. (C^{rs} Scanland & Charwell)

Visiting Committee

C^{rs} Scanland and Lynch were appointed
the Visiting Committee for the ensuing
month, C^{rs} Scanland to act as Convener.

A. J. Tiffeth
19/8/42

19-8-42

Finance Committee Meeting

Held in the Council Room on Wednesday,
19th August, 1942, at 4-15 P.M.

Present The President, C^{rs} E. J. Tiffeth (Chair) C^{rs}
M^{rs} G. Scanland and A. W. Lynch, the
Principal, C^{rs} A. J. Herdline.

Apologies Apologies were received from C^{rs}
J. A. L. Farr and L. Lederman.

Minutes The minutes of the last Finance Committee
Meeting held on 15th July, were taken as
read and were confirmed.
(C^{rs} Lynch & Scanland)

Accounts Accounts amounting to £1644-16-8
were examined and recommended
for payment. (C^{rs} Scanland & Lynch)

A. J. Tiffeth
16/9/42