

17-11-43

City Council Scholarships  
 It was resolved that the City Council's Scholarship Grant of £50 be acknowledged with thanks and that the annual report on holders of City Council Scholarships ~~holders~~ be forwarded to the Council.  
 (Mrs Sutton & Bealand)

General

Certificate of Assayer  
 It was resolved that a certificate of Assayer be issued to Robert Albin Johansson.  
 (Mrs Jones & Maxwell)

Appointment of Auditor  
 It was resolved that the appointment of an Auditor in place of Mr J. M. Barker resigned, be referred to the Finance Committee for consideration at a special meeting.  
 (Mrs Sutton & Lynch)

Letter of Condolence  
 It was resolved that a letter of sympathy be forwarded to Dr R. Pound in connection with the recent death of his son <sup>during</sup> flying operations in England.  
 (Mrs Lederman & A. John)

Technical Schools' Conference  
 The President gave a report on the proceedings at the conference held in Glaston on the 28 and 29 October and said that he would arrange for copies of the resolutions of conference

17-11-43 to be forwarded to members of the Council with notices for the next monthly meeting.

This concluded the business and the meeting closed.

E. J. Pippin

15-12-43

6-12-43. Finance Committee - Special Meeting

Held in the Registrar's Office on Monday, 6<sup>th</sup> December, 1943, at 5 p.m.

Present The President, Mr E. J. Pippin (Chair)  
 Vice-Presidents Mrs J. A. Farr and Mr G. Bealand, the Hon Treasurer, Mr L. Lederman and the Principal, Mr A. S. Herschline.

Appointment of Auditor  
 It was resolved that Mr J. B. Corbett A.I.C.A., M.C.A., be appointed Auditor at a fee of £10-10-0 per annum in place of Mr J. M. Barker resigned.  
 (Mrs Lederman & Farr)

Investments  
 It was resolved that the undermentioned funds be pooled and invested in 3 1/4% Commonwealth Government Inscribed Stock for the longer date in the next loan:-  
 Davis Grant Request £50  
 Stewart Request £41-5-6; Ironworkers