

19-4-44

Finance Committee Meeting

Held in the Council Room on Wednesday
19th April, 1944, at 7-15 p.m.

Present. Vice-President Mr. J. A. Farr (Chair)
Vice-President Mr. G. Bealand,
the Hon. Treasurer Mr. Lederman,
Mrs B. A. John and L. J. Wilson the
Principal Mr. A. J. Herschke.

Apology. An apology was received from the
President, Mr. G. J. Tippet.

Minutes. The minutes of the last two meetings
held on the 6 and 15th March
respectively were taken as read
and were confirmed.
(Mrs Bealand & John)

Accounts. Accounts amounting to £2013-19-11
were examined and recommended
for payment.
(Mrs Lederman & Wilson)

This concluded the business and
the meeting closed.

G. J. Tippet

17-5-44

19-4-44

Council Meeting

Held in the Council Room on Wednesday
19th April, 1944, at 8 p.m.

Present. Vice-President Mr. J. A. Farr (Chair), Vice-
President Mr. G. Bealand, the Hon. Treasurer,
Mr. Lederman Mrs B. A. John Mr. B. John,
L. J. Wilson A. W. Nicholson, A. W. Lynch,
J. J. Smail and D. Maxwell; the Principal
Mr. A. J. Herschke

Apologies. Apologies were received from the
President Mr. G. J. Tippet and Mr. W. M. Hutchison
and Mr. B. George.

Minutes. The minutes of the last Council Meeting
held on the 15th March were taken as
read and were confirmed
(Mrs Maxwell & Lynch)

Reports. The following reports were read received
and adopted:-
Principals Report. } Mr. G. Bealand & Mrs B. A. John
Mr. D. J. Johnston's Report } Adopted by Lederman & B. A. John
Visiting Committees Report.
Mr. Bealand in reporting for the Visiting
Committee said that in company
with Mr. Farr a visit of inspection had
been made on the 5th April. Unfortunately
it was an off night and only a few
classes were in session. They
visited the Plumbing, Welding, Assay,
~~and Metallurgy~~ and Chemistry Departments
& in the Assay Department the floors were
in a dangerous condition and were likely