

19-7-44

Finance Committee Meeting

Held in the Council Room on Wednesday, 19<sup>th</sup> July, 1944, at 7-15 p.m.

Present The President, C. E. J. Lippeth (Chair), Vice-Presidents Mrs F. A. Farr and Mr G. Bealand, the Hon. Treasurer, C. L. Lederman, Mrs B. A. John, and L. J. Wilson, the Principal, Mr. A. S. Herdline.

Minutes The minutes of the last meeting, held on the 21<sup>st</sup> June, were taken as read and were confirmed.

(Mrs Lederman & John)

Accounts Accounts amounting to £2385-1-10 were examined and recommended for payment. (Mrs Farr & Bealand)

A. J. C. P. M.

16-8-44

19-7-44

Council Meeting

Held in the Council Room on Wednesday, 19<sup>th</sup> July, 1944, at 8 p.m.

Present The President, C. E. J. Lippeth (Chair), Vice-Presidents Mrs F. A. Farr and Mr G. Bealand, the Hon. Treasurer, C. L. Lederman, Mrs B. A. John, L. J. Wilson, B. A. John, Mr B. John, A. W. Lynch, D. Chapman, A. W. Nicholson and J. P. Smail, the Principal, Mr. A. S. Herdline.

Apologies Apologies were received from Mrs H. B. George and Mr. M. Hutchison.

Minutes The minutes of the last meeting held on the 21<sup>st</sup> June were taken as read and were confirmed.

(Mrs B. A. John & L. J. Wilson)

Business Fixed Deposit £1000 for 2 years at 2%  
It was resolved that the action of the Hon. Treasurer and the Registrar in placing £1000 on Fixed Deposit with the Union Bank Ltd for two years at 2% per annum be and is hereby approved. (Mrs Wilson & Nicholson)

Re-classification of Mr L. J. Hillman and appointment of Instructor in Mathematics and Science

In the absence of a reply from the Education Department it was decided to deal with these two matters at the next meeting.