

19-7-44

Visiting Committee

Mrs. Jones and Sutton were appointed the Visiting Committee for the ensuing month, Mr. Jones to act as convener.

This concluded the business and the meeting closed.

A. J. S. [Signature]
16-8-44

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Finance Committee Meeting

Held in the Council Room on Wednesday, 16th August, 1944, at 7-15 p.m.

Present

The President, C. E. J. Tiffeth (Chair), Vice-Presidents Mrs. J. A. Farr and Mr. S. Beardsall, The Hon. Treasurer C. L. Lederman, Mrs. B. A. John and R. J. Wilson, the Principal, Mr. A. J. Hesketh.

Minutes

The minutes of the last Finance Committee Meeting held on the 19th July, were taken as read and were confirmed (Mrs Lederman & Farr)

Accounts

Accounts amounting to £1463-14-2 were examined and recommended for payment. (Mrs John & Wilson)

General

Plans of New Buildings

The Principal reported that Mr. Litch, District Architect, accompanied by Mr. Leitch, District Inspector, had called on him during the day with plans of the new units to be built by the Public Works Department. These plans were those prepared by Mr. Lambert last year and before any mention was made of a long range plan.

It was resolved that the Principal contact the Chief Architect and ascertain whether the plans submitted had his approval and if so what action was being taken in relation to the long range plan and the Council's recommendations. (Mrs Lederman & John)

John [Signature]
9/8/44