

20-9-44

## Finance Committee Meeting

Held in the Council Room on Wednesday,  
 # 20<sup>th</sup> ~~May~~ <sup>September</sup>, 1944, at 4-15 p.m.

Present. Vice-President C. J. A. Farr (Chair) Vice-  
 President Mr. G. Beanland ~~The Hon. Treasurer~~  
 # ~~C. L. Lederman~~, Mrs B. A. John and L. J. Wilson.

Apologies Apologies were received from the President,  
 Mr. E. J. Liffitt and the Hon. Treasurer, C.  
 L. Lederman.

Minutes The minutes of the last two meetings  
 held on the 16<sup>th</sup> and 23<sup>rd</sup> August respectively  
 were taken as read and were confirmed  
 (Mrs Beanland & John)

Accounts Accounts amounting to £2333-12-11  
 were examined and recommended for  
 payment. (Mrs John & Wilson)

E. J. Liffitt

18-10-44

20-9-44

## Council Meeting

Held in the Council Rooms on Wednesday,  
 # 20<sup>th</sup> ~~May~~ <sup>September</sup>, 1944, at 8 p.m.

Present. Vice-President C. J. A. Farr (Chair) Vice-  
 President Mr. G. Beanland, Mrs B. A. John,  
 # Mr. B. John, D. Deanwell, A. W. Lynch, J. Smail,  
 O. W. Nicholson and L. J. Wilson.

Apologies Apologies were received from the President,  
 Mr. E. J. Liffitt, the Hon. Treasurer, C. L. Lederman  
 and Mr. W. M. Hutchison.

Minutes The minutes of the last meeting, held on the  
 16<sup>th</sup> August, were taken as read and were  
 confirmed. (Mrs Wilson & Smail.)

Business Plans of Proposed New Buildings  
 out of The Chairman reported that following a  
 minutes telephone conversation between the Principal  
 and the Chief Architect a conference  
 was arranged at which the Minister, the  
 Acting Chief Inspector of Technical Schools, the  
 Chief Architect, the President and himself  
 were present. They examined the plans  
 which had been approved by the Common-  
 wealth and discussed the lay-out. It  
 was found that the foundations for  
 machines in the Heat Engines and Testing  
 Laboratory could be constructed in  
 such a manner that subsequent  
 modification of the building would not  
 present any serious difficulty.