

18-10-44

of it..

It was resolved that the matter be referred to the Principal and Staff for investigation and report.

(Mrs John &amp; Lederman)

Budget for current year.

After a discussion on several items of expenditure which had already exceeded the amounts ~~budgeted~~ <sup>estimated</sup> for ~~the~~ the current year it was resolved that the Finance Committee examine the expenditure and ascertain the reason for the increases.

(Mrs Smail &amp; Nicholson)

Visiting Committee.

Mr Wilson and Smail were appointed the Visiting Committee for the ensuing month; Mr Wilson to act as convenor.

This concluded the business and the meeting closed.

Conversion of Inscribed Stock.

It was resolved that the conversion of £230 of 4% Commonwealth Inscribed Stock to 3½% due 1960 be approved.

(Mrs Lederman &amp; Wilson)

Outstanding Secs.

It was resolved that the writing-off of outstanding amounting to £9-10-0 during the years 1937 to 1942 as recommended by the Audit Inspector be reconsidered at the next meeting.

A. J. Giffin  
15/11/44

13-11-44

Finance Committee - Special Meeting

Held in the Registrar's Office on Monday, 13<sup>th</sup> November, 1944, at 5 p.m.

Present

The President, Mr E. J. Lifford (Chair) Vice-President, Mr S. A. Farr, Mr L. J. Wilson and the Principal, Mr A. J. Horstline

BusinessTo consider applications for position of Senior Instructor - Electrical Engineering

After a consideration of the applications received (five in number) and of which none possessed a University Degree, it was resolved, on the motion of Mr Farr, seconded by Mr Wilson - that the position be advertised in three consecutive issues of the leading daily newspaper in each of the capital cities. It was also resolved that the Principal contact Mr Pava of Gordon Institute of Technology on the following day and if found necessary the President be empowered to visit Adelaide to interview a likely applicant.

(Carried)

A. J. Giffin

15/11/44