

15-11-44.

Finance Committee Meeting

Held in the Council Room on Wednesday
15th November, 1944, at 4-15 p.m.

Present.

The President, C^t. E. J. Giffell (Chair)
Vice-Presidents, C^{ts}. J. A. Farr and C^t. G.
Beanland, C^t. L. J. Wilson and the
Principal, M^{rs}. A. S. Herseltine.

Apologies

Apologies were received from the Hon.
Treasurer, C^t. L. Lederman and C^t. B. A.
John.

Minutes

The minutes of the Finance Committee
Meeting held on the 28th October were
taken as read and were confirmed
(C^{ts} Wilson & Beanland)

The minutes of the Special Meeting
held on the 13th November were read
and confirmed. (C^{ts} Farr & Wilson)

Accounts

Accounts amounting to £1565-13-4¹
were examined and recommended
for payment. (C^{ts} Farr & Beanland)

Outstanding
Fees.

It was resolved that it be a recommendation to the Council
that it be a recommendation to the Council
It was resolved that outstanding tuition
fees amounting to £6-7-0 during the
years 1939-1942 and Analysis and
Assay Fees amounting to £3-3-0 during
the years 1937-1941, as mentioned by
the Audit Inspector in his annual report
for the year ended 31st December, 1943, be
written off as uncollectable
(C^{ts} Farr & Beanland.)

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Budget.

The Registrar read through items of
expenditure which have caused several
accounts in the Budget to exceed the
estimates decided on in the beginning
of the year. As the time available
was insufficient to permit of an
examination of these items it was
decided to postpone the matter to
the next meeting.

M. J. J. J. J.
13/12/44