

15-11-44

Senior Instructor - Electrical Engineering  
 The President reported that the Finance Committee had considered the applications (five in number) received for this position. As none of the applicants was the holder of a University Degree, which was necessary if the school was to retain recognition, it was decided to advertise the vacancy in ~~the~~ a leading daily newspaper in each of the Capital cities. Mr. Pava, Principal of the Gordon Institute of Technology, Geelong, had undertaken to interview a likely applicant in Adelaide and if found necessary he (the President) would visit Adelaide for the purpose of interviewing this applicant.

General Business

Election of C. E. J. Lippitt to position of President of The Technical Schools' Association

Mr. Farr said that on behalf of the Council he desired to congratulate the President on his election to the office of President of The Technical Schools' Association for the ensuing year.

Visiting Committee:

Mrs. C. M. Hutchinson and Mr. B. John were elected the Visiting Committee for the ensuing month.

This concluded the business and the meeting closed.

M. A. Wilson  
 13/12/44

13-12-44

Finance Committee Meeting

Held in the Council Room on Wednesday 13<sup>th</sup> December, 1944, at 7-15 p.m.

Present

The President C. E. J. Lippitt (Chair) Vice-President C. M. G. Bealand, the Hon. Treasurer C. H. Lederman, C. L. J. Wilson and the Principal, Mr. A. S. Heselbine.

Apologies

An apology was received from C. L. A. Farr.

Minutes

The minutes of the last Finance Committee Meeting were taken as read and were confirmed. (Mrs Wilson & Bealand)

Business and Minutes

Estimates

It was resolved that a committee consisting of the Hon. Treasurer, the Principal and the Registrar be appointed to formulate a scheme whereby a close watch will be kept on expenditure as compared with Budget Estimates. (Mrs Bealand & Wilson)

Accounts

Accounts amounting to £2291-13-1 were examined and recommended for payment. (Mrs Lederman & Wilson)

M. A. Wilson  
 28/2/45