

28-2-45 C. Lynch to act as Convener.

This concluded the business and the meeting closed.

Done & Done  
28. 3. 45'

5-3-45

### Finance Committee-Special Meeting

Held in the Registrar's Office on Monday, 5<sup>th</sup> March for the purpose of considering applications for the position of Instructor in Dressmaking.

#### Present

The President C. G. J. Lippitt (Chair) Vice-Presidents C. S. J. Fair & Ch. G. Beancard, The Hon Treasurer C. J. L. Lederman, Mrs A. W. Lynch and J. P. Small, The Principal Mr. A. F. Roseline.

After considering the applications received (six in number) it was resolved that Miss Sylvia Williams by first choice and that application be made for her release by C. Lucas & Co Pty. Ltd. It was also decided that in the event of her release being refused Mrs A. J. Taylor and Miss M. A. Waldron be requested to attend a subsequent meeting for interview.

(Mrs Beancard & Fair)

21-3-45

### Finance Committee Meeting

Held in the Council Room on Wednesday, 21<sup>st</sup> March 1945, at 7-15 p.m.

#### Present

Vice Presidents C. S. J. Fair (Chair) and Ch. G. Beancard, The Hon. Treasurer, C. J. L. Lederman, C. J. P. Small and the Principal Mr. A. F. Roseline.

#### Apologies

Apologies were received from the President C. G. J. Lippitt and C. W. Lynch.

#### Minutes

The minutes of the two Finance Committee Meetings held on the 28<sup>th</sup> February and 5<sup>th</sup> March respectively were taken as read and were confirmed.

(C. J. Lederman & Small)

#### Accounts

Accounts amounting to £1252-8-3 were examined and recommended for payment. (C. J. Lederman & Beancard)

#### General Business

Change of Name. C. Lederman, in introducing the subject, said that in view of the nature of the courses of study now being undertaken at the School and the practical cessation of mining he felt that the name of the School could with advantage be changed. Melbourne Technical College had found it desirable to change the name from that of the Working Men's College some years ago.