

16-5-45.

It was resolved that the Education Department be requested to take steps for the erection of the next section of the Chaster Plan.

(Mrs Lederman & Nicholson)

It was also resolved that consideration of the as to what particular section of the Chaster Plan be taken in hand first be referred to the Finance Committee with power to co-opt the services of members of the Council and Staff. (Mrs Lederman & Barwell)

Applications for position of Instructor of Science and Mathematics.

It was resolved that the application of Mr. A. G. Miller of the Junior Technical School Staff for the position of Instructor of Science and Mathematics, Classification C1. £435-£531 per annum plus cost of living allowance be recommended to the Education Department.

(Mrs Lederman & Barwell)

Diploma of Applied Chemistry

It was resolved that the Diploma of Applied Chemistry be awarded to Bill Frederick Carroll and that the Seal of the School be affixed thereto in the presence of the President Vice-President Mr. L. A. Farr and the Registrar Mrs Jones & Wilson.

Visiting Committee

Mrs Farr and Bealand were appointed the Visiting Committee for the ensuing month; Mr Farr to act as Convenor.

R. J. Phipps
20/6/45

20-6-45

Finance Committee Meeting

Held in the Council Room on Wednesday 20th June, 1945, at 7-15 pm.

Present

The President, Mr. E. J. Lippett (Chair)
Vice-Presidents Mr. L. A. Farr and Mr. G. Bealand, the Hon. Treasurer Mr. L. Lederman, Mr. J. J. Smail and A. W. Lynch, the Principal, Mr. A. J. Beaghtine

Minutes

The minutes of the last meeting of the Finance Committee, held on the 16th May, were taken as read and were confirmed. (Mrs Lederman & Farr)

Accounts

Accounts amounting to £1644-9-1 were examined and recommended for payment. (Mrs Smail & Lynch)

General

Classification of Registrar
Mr Lederman said that he felt that the time had come for a move to be made to have the position of the Registrar re-classified in keeping with the classifications of other members of the staff and also as a recognition of the importance of the position he occupied. Some members of the teaching staff had already received improved classification and others had been recommended. In his opinion the increasing responsibilities entailed the Registrar