12-12-45

Finance Committee Meeting

Held in the Council Room on Wednesday 12th December, 1945, at 7-15 p.m.

Present: The President Cr E. J. Tippett (Chair) Vice-President Cr M. G. Beanland, the Hon. Treasurer, Cr L. Lederman, Crs J. J. Smail and A. W. Lynch, the Principal, Mr A. F. Heseltine.

Apology: An apology was received from Vice-President, Cr F. A. Farr.

Minutes: The minutes of the last meeting of the Finance Committee, held on the 21st November, were taken as read and were confirmed. (Crs Lederman & Smail.)

Accounts: Accounts amounting to £1891-15-11 were examined and recommended for payment. (Crs Lederman & Lynch)

General: Insurance Cover for Students. Arising out of a discussion on the ~~[illegible]~~ insurance cover for students in the event of accidents it was resolved that the State Accident Insurance Office be requested to supply information regarding insurance available for this type of risk. (Crs Lederman & Beanland)

E. J. Tippett
27-2-46

12-12-45.

Council Meeting

Held in the Council Room on Wednesday, 12th December, 1945, at 8 p.m.

Present: The President Cr E. J. Tippett (Chair) Vice-President, Cr M. G. Beanland, the Hon. Treasurer, Cr L. Lederman Crs. B. A. John, M. B. John A. W. Lynch D. Maxwell A. W. Nicholson, J. J. Smail, L. J. Wilson, and the Principal, Mr A. F. Heseltine.

Apologies: Apologies were received from Crs. F. A. Farr and N. McHutchison.

Minutes: The minutes of the last meeting of the Council, held on the 21st November were taken as read and were confirmed. (Crs Wilson & Mr. B. John)

Reports: The following reports were read, received and adopted:—

Principal's Report: Received: Crs Nicholson & Wilson; adopted: Crs Beanland & Smail

Mr D. Johnston's Report: Received: Crs Nicholson & Wilson; adopted: Crs Lederman & B. A. John

Mr L. F. Jeffery's Report: Received: Crs Nicholson & Maxwell; adopted: Crs Beanland & Smail.

The Auditors' Report was read and received (Crs Nicholson & Maxwell)

Visiting Committee's Report.

Cr M. B. John reported that he and Mr Nicholson had inspected the Mechanical and Electrical Engineering laboratories and