

12-12-45

School of Mines and Industries, Ballarat,
This twelfth day of December, 1945.

Signed. E. J. Liffeth, President
C. G. Beauland, Vice President
J. E. Ferguson, Registrar.
(Mrs Lederman & Beauland)

Museum

It was resolved that the City Council be requested to inform the School Council as to the steps taken by the special committee appointed in July to consider ways and means in connection with the Museum and its contents.

(Mrs Lederman & Beauland)

Seasonal Greetings

C. Lederman on behalf of the Council extended to the President and his wife and family the best wishes of Members of the Council for a Happy Christmas and a prosperous New Year.

The President in replying thanked C. Lederman and Members of the Council for their good wishes and heartily reciprocated the sentiments expressed.

This concluded the business and the meeting closed.

E. J. Liffeth

27-2-46

Finance Committee Meeting

Held in the Council Room on Wednesday, 27th February, 1946, at 7-15 p.m.

Present

The President (C. G. J. Liffeth) Chair Vice President, C. G. J. Beauland, the Hon. Treasurer C. H. Lederman, Mrs A. W. Lynch and J. J. Small, the Principal, M. A. F. Kerstine.

Apology

An apology was received from C. J. A. Jan.

Minutes

The minutes of the last meeting of the Finance Committee, held on the 12th December, 1945, were taken as read and were confirmed.

(Mrs Lederman & Small)

Accounts

Accounts amounting to £ 3563-3-3 were examined and recommended for payment. (Mrs Lederman & Lynch)

General

Insurance Cover for Students

The Registrar reported that on the information supplied by the State Accident Insurance Co and The London & Lancashire Insurance Co. the only cover available for students apart from the School's Public Risk Policy would be individual personal accident policies.

As the cost of these policies would be prohibitive it was resolved to ask the Education Department for a recommendation regarding the position (Mrs Lederman and Beauland).

E. J. Liffeth 20/3/46