

15-5-46

Finance Committee Meeting

Held in the Council Room on Wednesday, 15th May, 1946, at 7.15 p.m.

Present The President (Mr. E. Tippet) Chair, Vice-Presidents Mrs. J. A. Farr and Mr. G. Bealand, The Hon. Treasurer Mr. L. Lederman, Mrs. A. Galloway, Mr. B. John and T. G. Jones, The Principal, Mr. A. F. Heselbine.

Minutes The minutes of the last meeting of the Finance Committee held on the 17th April were taken as read and were confirmed. (Mrs Bealand & Jones)

Accounts Accounts amounting to £2142-7-2 were examined and recommended for payment. (Mrs Lederman & Farr)

Retirement of Principal

It was resolved that the position of Principal be advertised throughout Australia and in New Zealand, and that emphasis be placed on administrative ability rather than on qualifications in some particular branch of engineering. (Mrs Farr & Lederman)

It was also resolved that the Registrar prepare the necessary matter for the advertisement and for the particulars of the position which are supplied on request and submit them for approval to a sub-committee consisting of the President, Vice-President, Mrs J. A. Farr and the Hon. Treasurer. (Mrs Bealand & Jones)
The appointee to take up duty not later than the 20 January 1947.

19-5-46

15-5-46

Council Meeting

Held in the Council Room on Wednesday 15th May, 1946, at 8 p.m.

Present The President, Mr. E. Tippet (Chair) Vice-Presidents Mrs. J. A. Farr and Mr. G. Bealand, The Hon. Treasurer Mr. L. Lederman, Mrs. A. Galloway, Mr. B. John, T. G. Jones, A. W. Nicholson, J. Smill, G. R. Sutton and L. J. Wilson, The Principal Mr. A. F. Heselbine

Apologies Apologies were received from Mr. D. Chaswell, A. W. Lynch and Mr. D. Hutchis - on

Minutes The minutes of the last meeting of the Council held on the 17th April, were taken as read and were confirmed (Mrs Bealand & Jones)

Business Retirement of Principal

The President reported that the Finance Committee had decided to advertise the position of Principal throughout Australia and in New Zealand. If possible the appointee would take up duty early in January 1947 in preference to October when Mr. Heselbine was due to retire.

Bicycle Accommodation

It was resolved that the matter of additional accommodation be left in the hands of Mr. Nicholson and the Principal to report at the next meeting. (Mrs Lederman & Bealand)