

19-6-46

Finance Committee Meeting

Held in the Council Room on Wednesday 19th June 1946 at 7-15 p.m.

Present The President, C. E. J. Lippitt (Chair), Vice-President C. G. Beardland, Mrs V. G. Jones and Mr. B. John, the Principal, Mr. A. F. Kerckhove.

Apologies Apologies were received from Mrs Farr and Alderman

Minutes The minutes of the last meeting of the Finance Committee, held on the 15th May were taken as read and were confirmed.
(Mrs Jones & Beardland)

Accounts Accounts amounting to £1859-13-1 were examined and recommended for payment.
(Mrs Beardland & John)

Confirmed
17.7.46

19-6-46

Council Meeting

Held in the Council Room on Wednesday, 19th June, 1946, at 8 p.m.

Present The President, C. E. J. Lippitt (Chair), Vice-President, Mr. G. Beardland, Mrs V. G. Jones, Mr. B. John, Mr. Galloway, A. W. Nicholson, J. J. Smail, G. R. Sutton and Mr. J. Wilson, the Principal Mr. A. F. Kerckhove.

Apologies Apologies were received from Mrs Farr, Alderman, Maxwell, Lynch and Mr. Hutchinson.

Minutes The minutes of the last meeting of the Council, held on the 15th May, were taken as read and were confirmed.
(Mrs Sutton & Beardland)

Reports The following reports were read, received and adopted:
Principal's Report: Mrs Beardland & Jones
Reports: adopted: Mrs Sutton & Smail
M. D. Johnston's Report: Mrs Beardland & John
Reports: adopted: Mrs Nicholson & Galloway
The Auditors' Report was read and received. (Mrs Beardland & Jones)

Visiting Committee's Report
Mr. Sutton reported that he had been unable to arrange a suitable time with Mr. Beardland for a joint visit of inspection so had made an inspection himself.
The Mechanical Engineering Laboratories and the Smithing and Welding shops