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Finance Committee - Special Meeting

Held in the Acting Principal's Office on Friday, 8th November, 1946, at 4-30 p.m.

Present The President, C. G. J. Lippitt (Chair) Vice Presidents, C. S. A. Farr and M. G. Bealand The Hon Treasurer, C. L. Lederman, C. S. V. G. Jones and M. B. John, The Acting Principal, Mr. R. W. Richards.

Senior Instructor - Electrical Engineering

Mr. Richards said that to fill that it would be hard to fill the position vacated by the resignation of Mr. P. J. C. Calder as several similar positions had been advertised recently by Melbourne schools without success.

On the other hand it was most necessary for the position to be filled by the beginning of 1947 and if advertising proved unsuccessful it might be possible for the Education Department to help us out until the position could be re-advertised after the findings of the Teachers' Tribunal are announced.

It was resolved that the position be advertised without delay.

Removal to Senior Technical School

After a discussion on the advantages and disadvantages of a removal of the Senior Technical School from its present position to a site possible outside the city area it was resolved that it be a

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recommendation to the next meeting of the School Council that the Finance Committee can see no objection to the separation of the two schools.

(C. S. Farr & Bealand.)

Mining and Metallurgy

Mr. Richards said that it would be necessary to arrange for a lecturer to take lectures in Mining and Metallurgy next year. After discussing several solutions of the problem including the appointment of Mr. A. J. Herseltine as part-time lecturer and the possibility of creating a new department to cover both Civil and Mining Engineering it was

decided to leave the matter in Mr. Richards' hands for further consideration and report at the next meeting of the School Council.

Library

Students' Activities

Mr. Richards reported that he had taken steps to establish a central library in the school. A room had been made available in the Essay Department and Mr. Allsop would supervise the library for the time being. This central library would be complementary to the Technical section of the A. J. F. Library, which was available to students, and would also provide suitable surroundings for study.

A strong committee had been appointed and students were enthusiastic regarding the project. Mr. Richards stressed that this was only a beginning and later a larger room