

26-2-47

Finance Committee Meeting

Held in the Council Room on Wednesday, 26 February, 1947, at 7-15 p.m.

Present: The President, C. E. J. Tippet (Chair), Vice President, C. E. A. Farr, the Hon. Treasurer, G. H. Lederman, Les V. C. Jones and Mr. B. John, the Acting Principal, Mr. R. W. Richards.

Apology An apology was received from Vice President C. E. M. G. Bealand.

Minutes The minutes of meetings held on the 11<sup>th</sup>, 18<sup>th</sup> and 21<sup>st</sup> December were taken as read and were confirmed (Les Jones & John)

Accounts Accounts amounting to £3024-5-7 were examined and recommended for payment. (Les Lederman & Farr)

General Business Applications for Civil and Mining Engineering Position.

It was resolved that a confidential report on Mr. H. J. Edwards of Wyalla be obtained from Mr. Black, Manager of King Island School of N. E. (Les Farr & Lederman)

Applications for Art Assistant.

It was decided to defer consideration of these applications until the following week.

C. E. J. Tippet  
19-2-47

26-2-47

Annual General Meeting

Held in the Council Room on Wednesday, 26 February, 1947, at 8 p.m.

Present: The President, C. E. J. Tippet (Chair), Vice President, C. E. A. Farr, the Hon. Treasurer, G. H. Lederman, C. E. M. G. Bealand, Mr. B. John, V. C. Jones, A. W. Lynch, W. J. Callois, W. M. Hutchinson, G. W. Nicholson, E. G. Savage, J. P. Small and G. R. Sutton, the Acting Principal, Mr. R. W. Richards.

Apology An apology was received from C. E. M. G. Bealand.

Minutes The minutes of the last Annual Meeting, held on the 27<sup>th</sup> February 1946, were taken as read and were confirmed. (Les Lederman & Lynch)

Annual Report and Financial Statement It was resolved that the Annual Report and Statement of Receipts and Payments be taken as read and be received. (Les Jones & Small)

The President then moved the adoption of the Annual Report and Statement of Receipts and Payments. He drew attention to the list of attendances of members of the Council, the position at the Bank and main items of receipts and payments.