

19-3-47 Visiting Committee

As Mr Lynch and Savage had been unable to make an inspection since the last meeting they were re-appointed the Visiting Committee for the ensuing month.

This concluded the business and the meeting closed.

20-3-47 Finance Committee - Special Meeting

Held in the Principal's office on Thursday, 20th March, at 2-30 pm.

~~Business~~ To interview Dr. J. Herman

Present The President C. E. J. Liffitt (Chair) Vice-President C. A. Farr the Hon Treasurer C. E. Hederman C. V. Jones and M. B. John the Acting Principal Mr. R. W. Richards

Apology An apology was received from C. M. G. Beantland
Business To interview Dr. J. Herman

Dr. Herman's replies to questions regarding his education and experience indicated that his activities had almost completely been confined to production and plant planning since he completed his Mechanical Engineering Course.

It was decided that the matter of a recommendation to the Education Department or an approach to the Director regarding a satisfactory alternative be left in the hands of the President and C. A. Farr.

This concluded the business and the meeting closed

M. B. John
16-4-47

16-4-47 Finance Committee Meeting

Held in the Council Room on Wednesday 16th April, 1947, at 7-15 p.m.

Present The President, C. E. J. Liffitt (Chair) Vice-Presidents C. A. Farr and C. M. G. Beantland, the Hon. Treasurer, C. E. Hederman, C. V. Jones and M. B. John, the Acting Principal Mr. R. W. Richards.

Minutes The minutes of the last meetings of the Finance Committee held on the 19th March were taken as read and were confirmed.
(Mrs Farr & Hederman)

Accounts Accounts amounting to £2001-16-11 were examined and recommended for payment.
(Mrs Jones & Beantland)

General Estimates
Business It was resolved that the Estimates for 1947-1948 as presented be approved and signed.
(Mrs Beantland & Farr)

M. G. Beantland
14/5/47