

9-6-47

Finance Committee Special Meeting

Held in the Registrar's Office on Monday, 9<sup>th</sup> June, 1947, at 7 p.m.

Present The President, C. G. J. Liffitt (Chair)  
Vice-Presidents Mrs. J. A. Farr and Ch. G. Beauland & the Hon. Treasurer, C. R. Lederman, and C. V. C. Jones, the Acting Principal, Mr. R. W. Richards

Apology An apology was received from C. H. B. John.

Assistant Instructor in Engineering Subjects  
Four applications were received for this position and after considering the qualifications and experience of the applicants it was resolved that Mr. R. P. Flower be recommended to the Minister for appointment at a salary of £540 - £620 per annum  
(Mrs Lederman & Farr)

Maintenance Fitter

It was resolved to advertise in the Courier "The Argus" and the Age for applicants for the position of Maintenance Fitter with a Boiler Attendant's Certificate preferred.

(Mrs Beauland & Jones)

Poppery Room and Excursions

After discussing the danger from belts and wheels in the present poppery room and the possibilities of using the new class room at the rear of the Junior Technical School for poppery it was resolved that the President

9-6-47

Vice-President C. L. A. Farr and the Acting Principal examine the suggested transfer and report at the next Council Meeting.

(Mrs Farr Beauland & Farr)  
Illuminated Minute of Appreciation  
It was resolved that arrangements be made for the Finance Committee, the Acting Principal, Mr. D. S. Johnston and the Registrar to make the presentation of the illuminated copy of the Council's minute of appreciation to Mr. David Maxwell on the 19<sup>th</sup> or 20<sup>th</sup> inst at 4 p.m.

(Mrs Lederman & Farr)  
Conference Minutes and Minister's Replies  
The President read through the minutes of the last Conference and the Minister's replies to resolutions passed.  
There were no suggestions as to what further action if any was considered necessary.

New Salaries of Miss Louie and Miss Jones

After discussing the new schedules for permanent and temporary clerical workers it was resolved that a letter signed by the President and recommending a higher classification for both Miss Louie and Miss Jones in view of their many years of service be forwarded to the Education Department. (Mrs Farr & Lederman)

School Endowment Particulars

The Registrar reported that a cheque for £52 - 17 - 9 had recently been received