

25-9-47 That a younger man was desirable. After discussing the question of advertising for a Principal it was agreed that the Chairman should contact Mr Shannon, Technical Schools Inspector, regarding the Education Department's attitude to Mr Richards continuing to act as Principal and also regarding the salary payable to him and that subsequent action depend on Mr Shannon's recommendation.

Dr J. R. Pound's Retirement.
It was resolved that the Education Department be notified of Dr Pound's intended retirement in April 1948 and requested to approve advertising for a successor to commence in the beginning of the first term.
(Mrs Jones & Alderman)

Officers.
It was resolved that Mr J. Cooke and Mr F. Burt be recommended to the Education Department for appointment as officers.
(Mrs Alderman & Beauland)

Confirmation of Mr B. Bryan's Appointment.
It was resolved that the Education Department be requested to confirm the appointment of Mr B. Bryan, Assistant Art Inspector who commenced duty on the 9th day.
(Mrs Alderman & Beauland)

This concluded the business and the meeting closed.

Done by J. J. Lane
15.10.47

15-10-47 Finance Committee Meeting.

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

Present. The President Mr E. J. Tiffeth (Chair)
Vice Presidents Mrs L. A. Farr and Mr G. Beauland, the Hon. Treasurer Mr J. Alderman, Mrs M. B. Jones and Mr J. Jones, the Acting Principal, Mr R. W. Richards.

Minutes The minutes of the last two meetings held on the 17th and 25th September respectively were taken as read and were confirmed.
(Mrs Alderman & Beauland)

Business Dr J. R. Pound's Retirement
It was resolved that applications be invited by advertisement in the leading daily papers in each State in the Commonwealth the choice of the closing date to be left in the hands of the Acting Principal and the Registrar.
(Mrs Farr & Jones)

Accounts. Accounts amounting to £2528-15-7 were examined and recommended for payment. (Mrs Alderman & Farr)

General Endowment Provision
Business It was decided to endeavour to arrange a visit of inspection for Wednesday 22nd October.

J. J. Lane
19-11-47