

15-10-47

The only course left was to advertise the position in all states at once.  
It was resolved that the Finance Committee's recommendation be adopted, and that a copy of the specifications for the position stating that a degree of an approved university was desirable be submitted to the Education Department for approval.

General Diploma of Civil Engineering (Mrs Farr & Lederman)

It was resolved that the Diploma of Civil Engineering be awarded to Robert Jermyn McKenna and that the seal of the school be affixed thereto in the presence of the President, Vice-President, C. A. Farr and the Registrar who shall sign as witnesses. (Mrs Small & Farr)

Dr J. R. Pound's Retirement

The President reported that steps had been taken to advertise this position in all states, the commencing date of Dr Pound's successor to be the beginning of the first term, 1948.

Visiting Committee

As the Committee appointed at the September meeting had been unable to make an inspection of the school owing to the President's absence in West Australia the same Committee was re-appointed.

This concluded the business and the meeting closed.

7-11-47

Finance Committee Meeting

Held in the Library on Friday, 7<sup>th</sup> November, at 5 p.m.

Present The President C. G. J. Jupp (Chair)  
Vice-Presidents Mrs J. A. Farr and M. G. Bealand, the Hon Treasurer, C. L. Lederman, C. A. B. John and the Acting Principal M. R. W. Richards

Site for new Junior Technical School

The President said that in October 1946 the Education Department requested particulars of suitable areas of 15 acres for a new Junior Technical School. Early in November 1946 the Finance Committee discussed this matter and the need for additional accommodation for senior classes. As the prospects of an early start on the long range building plan appeared very doubtful ~~owing to the shortages of building materials~~ it was felt that no objection should be raised to the proposal to build a new Junior Technical School on a site in some other part of the city, as the present junior school buildings would then be available to provide badly needed accommodation for senior students.

At the November meeting of the Council this decision was endorsed.