

21-7-48

Finance Committee Meeting

Held in the Council Room at 7-15 p.m. on Wednesday, 21<sup>st</sup> July, 1948.

Present The President, Mr. E. J. Tiffeth (Chair) Vice-President Mr. C. G. Beauland, Mr. G. B. Lawry and the Principal, Mr. R. W. Richards

Apologies Apologies were received from Vice-President Mr. L. A. Farr, the Hon. Treasurer Mr. H. Lederman and Mr. A. C. Stohr.

Minutes The minutes of the meeting held on the 16<sup>th</sup> June were taken as read and were confirmed. (Mrs Lawry & Beauland)

Accounts. Accounts amounting to £3695-13-11 were examined and recommended for payment. (Mrs Beauland & Lawry)

Bank Authority for Cheques. It was resolved to recommend to the School Council that authority be given for Mr. C. G. Beauland to sign cheques, bills and other negotiable instruments drawn by the school for the Hon. Treasurer in the event of his absence and for Mr. R. W. Richards to sign for the Registrar in his absence. (Mrs Lawry & Beauland)

R. Pippin 18/7/48

21-7-48

Council Meeting

Held in the Council Room on Wednesday 21<sup>st</sup> July, 1948, at 8 p.m.

Present The President Mr. E. J. Tiffeth (Chair) Mrs. M. J. Ballou, Mr. B. John, Mr. G. Jones, Mr. J. F. Kibson, Mr. G. B. Lawry and Mr. A. W. Lynch, the Principal Mr. R. W. Richards

Apologies Apologies were received from Mrs. L. A. Farr, Mr. C. G. Beauland, Mr. H. Lederman, Mr. A. C. Stohr, Mr. J. J. Small and Mr. C. M. Hutchinson.

Minutes The minutes of the last meeting of the Council held on the 16<sup>th</sup> June, 1948, were taken as read and were confirmed. (Mrs Lynch & Kibson)

Business Building Trades Reference Room. The President reported that the sub-committee appointed at the last meeting of the Council to examine and report on a suitable site for this room had gone into the matter and recommended that a timber store in the centre of the Carpentry Department be used for this purpose. It was resolved that the sub-committee's recommendation be adopted. (Mrs John & Lawry)

Reports The following reports were read received and adopted: -