

17-11-48

Finance Committee Meeting

Held in the Council Room on Wednesday
17th November, 1948, at 7-15 p.m.

Present The President, Mr. E. J. Tippet (Chair)
Vice-President, Mr. G. S. Bealand, the
Hon. Treasurer, Mr. L. Hederman,
Mrs. S. B. Hawry and A. E. Stohr, the
Principal Mr. R. W. Richards.

Minutes The minutes of the last ^{two} meetings of
the Finance Committee held on the
20th and 27th October respectively were
taken as read and were confirmed.
(Mrs Hawry & Stohr)

Accounts Accounts amounting to £2507-9-3
were examined and recommended
for payment.
(Mrs Hederman & Bealand)

Instructor in Charge of Mechanical
Engineering

The Registrar reported that he had that
day received a telephonic communication
from the Education Department to the effect
that the Director would be prepared to agree
to the appointment of Mr. E. J. Barker on
probation for a period of 12 months
at a salary of £540 per annum. The
matter of Mr. Barker's bond to be reviewed
at the end of that period, it was further
stated that official confirmation of this
message would follow in a day or two.

H. J. P. M. J.

16-12-48

17-11-48

Council Meeting

Held in the Council Room on Wednesday,
17th November, 1948, at 8 p.m.

Present The President, Mr. E. J. Tippet (Chair) Vice-
President, Mr. G. S. Bealand, the Hon. &
Treasurer, Mr. L. Hederman, Mrs. S. B. Hawry,
G. B. Agony, A. W. Lynch, A. W. Nicholson,
E. J. Savage, J. J. Smail and A. E. Stohr,
The Principal, Mr. R. W. Richards.

Apologies Apologies were received from Mrs J. J.
Robson, G. K. Sutton and W. M. Hutchison.

Minutes The minutes of the last meeting of the
Council held on the 20th October were
taken as read and were confirmed.
(Mrs Smail & Lynch)

Business Type for Printing Classes
out of The Principal reported that the
minutes Instructor Mr. A. E. Dorling was
cooperating with the local master
printers and would go into the
matter of type which in Melbourne
during the Christmas vacation.

Floors in Art School

The Principal reported that no action
had as yet been taken by the Public
Works Department. He would draw
the attention of the Education Department
to the condition of the floors and a
report by the Public Works Department
would then be called for. The proposed
action was approved.

(Mrs Nicholson & Smail)