

16-12-48

Finance Committee Meeting

Held in the Council Room on Thursday 16th December 1948 at 7-15 p.m.

Present The President, Mr E. J. Lippitt (Chair), Vice-President, Mr G. F. Bealand, The Hon. Treasurer, Mr H. Hederman, Mr A. E. Storr and the Principal, Mr R. W. Richards.

Apology An apology was received from Mr G. B. Lawry.

Minutes The minutes of meetings held on the 17th and 29th November and 14th December were taken as read and were confirmed. (Mrs Bealand & Storr)

Accounts Accounts amounting to £ 4538-14-5 were examined and recommended for payment. (Mr Hederman & Storr)

General Business The President reported that eleven applications had been received for this position after re-advertising it. After considering the qualifications of the applicants and the Principal's report that Mr Pitman had recently been selected for a similar position by the Pavia Principal of the Gordon Institute of Technology, Leeton, after an interview, it was resolved that the matter of an interview with Mr Pitman and a recommendation to the Education Department be left in the hands of

16-12-48

The President, the Principal and the Registrar with power to act. (Mrs Bealand & Storr)

E. J. Lippitt

23-2-49

16-12-48

Council Meeting

Held in the Council Room on Thursday, 16th December 1948, at 8 p.m.

Present The President, Mr E. J. Lippitt (Chair), Vice-President, Mr G. F. Bealand, The Hon. Treasurer, Mr H. Hederman, Mr G. F. Callow, Mr B. John and Mr A. E. Storr. The Principal, Mr R. W. Richards and the Head Boarding of the Junior Technical School, Mr C. F. Jeffery, by invitation.

Apologies. Apologies were received from Mrs V. B. Jones, G. B. Lawry and A. W. Nicholson.

Minutes The minutes of the last meeting held on the 17th November were taken as read and were confirmed. (Mrs John & Bealand)