

16-3-49

Department The appointment of Mr. H. H. Kerr as Cleanery be confirmed.
(Mrs. Storr & Lawry)

Diploma

It was resolved that the Diploma of Mining & Engineering be awarded to Douglas George Dean and that the Seal of the School be attached thereto in the presence of the President, Vice-President Mr. L. A. Farr and the Registrar who shall sign as witnesses.
(Mrs. Lederman & Savage)

Visiting Committee

Vice-Presidents Mrs. L. A. Farr and Mr. G. Beauland were appointed the Visiting Committee for the ensuing month, Mr. Beauland to act as Chairman.

This concluded the business and the meeting closed.

R. J. Quinn

20-4-49

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Finance Committee Meeting

Held in the Council Room on Wednesday, 20th April at 7-15 p.m.

Present The President, Mr. E. J. Lippett (Chair)
Vice-Presidents Mr. L. A. Farr and Mr. G. Beauland, The Hon. Treasurer, Mr. J. Lederman, Mrs. G. B. Lawry and A. C. Storr, the Principal, Mr. R. W. Richards.

Minutes The minutes of the last meeting of the Finance Committee, held on the 16th March were taken as read and were confirmed.
(Mrs. Lederman & Beauland)

Accounts Accounts amounting to £ 35⁵⁰-9-1 on Maintenance etc and £ 301-2-2 on Special Equipment etc were examined and recommended for payment.
(Mrs. Lederman & Farr)

General

Head of Art School
The President said that out of a number of applicants for this position, three in addition to Mr. D. L. Kellock had service qualifications.
It was decided to arrange for Mr. G. Charnwaring of Adelaide to visit Ballarat for interview on Tuesday 26th April at 5 p.m. and that Mr. Bruce - Chayne and Mr. J. Pheloung of Sydney be contacted regarding an interview later in the week.