

16-3-49

Finance Committee Meeting

Held in the Council Room on Wednesday 16<sup>th</sup> March, 1949, at 7-15 p.m.

Present Vice-President Mr. L. A. Farr (Chair), Vice-President Mr. M. G. Bealand, the Hon. Treasurer Mr. P. Pederman, Mrs. G. B. Lawry and A. E. Storr the Principal, Mr. R. W. Richards.

Apology An apology was received from the President, Mr. E. J. Lippitt.

Minutes The minutes of the last meeting, held on the 23<sup>rd</sup> February were taken as read and were confirmed. (Mrs Bealand & Lawry)

Accounts Accounts amounting to £2760-4-11 were examined and recommended for payment. (Mrs Pederman & Storr)

*S. P. Smith*  
20-4-49

16-3-49

Council Meeting

Held in the Council Room on Wednesday, 16<sup>th</sup> March 1949, at 8 p.m.

Present Vice-President Mr. M. G. Bealand (Chair) The Hon. Treasurer Mr. P. Pederman, Mrs. G. B. Lawry, Mr. M. Hutchison, Mr. E. J. Lippitt, Mr. G. Savage, Mr. J. Smail and A. E. Storr the Principal Mr. R. W. Richards

Apologies Apologies were received from the President Mr. E. J. Lippitt, Mrs J. S. Kirkson, Mr. L. A. Farr and Mr. L. Sutton

Minutes The minutes of the last meeting of the Council, held on the 23<sup>rd</sup> February were taken as read and were confirmed. (Mrs Pederman & Lawry)

Reports The following reports were read, received and adopted: -  
Principal's Report Received: Mr. Hutchison & Smail  
Adopted: Mrs M. Hutchison & Hutchison  
Mr. E. J. Lippitt's Report Received: Mrs J. S. Kirkson & Lawry  
Adopted: Mrs Savage & Storr  
Visiting Committee's Report  
Mr. Hutchison in reporting for the Visiting Committee said that he and Mr. G. Savage had inspected the Administrative Block, Plumbing Block and Gardens and Grounds on the previous day. They noted that the proposed transfer of the office to the room opposite had not yet taken place. In the Plumbing Block the recent extension and the