

13-12-50 Accounts amounting to £6926-5-7 on Charbonneau and £72-2-8 on Special Equipment Trust as per Chairman's Book,folios 32/33 were passed for payment. (Mrs Stohr & Wyles)

Correspon The following inward letters were read - done and received: -

15-11-50 City Council. Renewing annual grant of £50.

29-11-50 Education Dept. Reclassification of Miss S. Williams to class C. £560 -- £600 from 28/11/50 approved.

29-11-50. Students' Association. Activity Fee increased to £1 per annum as from commencement of 1951.

1-12-50 Education Dept. Re exhibitions and "open days" during Education Week in August 1951.

6-12-50 Education Dept. Maintenance Grant for 1950-1951 fixed at £40,454.

7-12-50 Education Dept. Provision of strongroom under vestibule stairway authorised by Minister.

(Mrs Wyles & Jones)
Technical Schools Assn. Report on Conference.

(Mrs Wyles & Jones)

Business City Council Grant.

out of It was resolved that the grant of £50 be
Correspon acknowledged with thanks.

done. (Mrs John & Stohr)

Conference Minutes

It was decided that there be referred to the next meeting for discussion

13-12-50 Diploma

General It was resolved that the Diploma of
Business Electrical Engineering be awarded to Kenneth Stanley Lindsay.

(Mrs Wyles & Lynch)
Conversion of Inscribed Stock

The action of the President, the Hon. Treasurer and the Registrar in converting £1000 of 4% Inscribed Stock to 3½% in the conversion loan maturing August 1964, was confirmed.

(Mrs Jones & Stohr)
Education Department Studentship

It was resolved that the Art Studentship awarded to Peter Cornell be transferred to Geoffrey Casper as from the commencement of the 3rd term.

(Mrs John & Wyles)

Assistant Instructor in Machine Shop.

On the recommendation of the Finance Committee, it was resolved that Mr Charles Cunningham be recommended to the Education Department for appointment as Assistant Instructor in Machine Shop Practice, Classification DT.

(Mrs Stohr & Lynch)

Typist and Library Assistant

On the recommendation of the Finance Committee, Miss Heather Walton was selected and recommended to the Education Department for appointment.

(Mrs Wyles & Jones)