

19-8-53

Finance Committee Meeting

Held in the Council Room on Wednesday
19th August 1953 at 7-15 p.m.

Present The President Mr E. J. Jiffell (Chair), Vice-
Presidents Mrs M. A. Beanland and
Mr B. John, the Hon. Treasurer Mr G. B. Lawry,
Mr H. Linaker, and the Principal, Mr R. W. Richards.

Apology An apology was received from Mr H. B. Webb

Minutes The minutes of the last two meetings,
held on 15th July and 8th August
respectively were taken as read
and were confirmed.

Business Students disciplined at Special Meeting 8th August.
out of minutes The Principal reported that three out
of the four parents and guardians of
the boys concerned had contacted him
but none of the fines had been paid.
It was resolved that the parents and
guardian of the three students
should be notified that the fines must
be paid before the commencement of
the third term on 8th September otherwise
the students will be excluded from classes.

Accounts Accounts amounting to £5832-3-4 on
Memberships of and £152-5-8 on
Special Equipment Trust etc were
examined and recommended for payment.

M. J. Jiffell

16-9-53

19-8-53

Council Meeting

Held in the Council Room on Wednesday,
19th August, 1953, at 8 p.m.

Present The President Mr E. J. Jiffell (Chair) Vice-
Presidents Mrs M. A. Beanland and Mr B.
John, the Hon. Treasurer Mr G. B. Lawry,
Mr H. W. Linaker, Mr W. C. Pearson, and
Mr J. Small, the Principal, Mr R. W. Richards

Apologies Apologies were received from Mrs Webb,
Stoker and Kibson

Minutes The minutes of the last meeting, held
on 15th July, were taken as read and
were confirmed.

Business Neon signs
out of minutes It was resolved that the quotation of
Claude Neon Signs (Victoria) Ltd as
follows be accepted.
One 6' x 4' double sided sign on the
front of the Administrative Block
reading School of Mines. Est. 1870.
in 12" and 6" letters. £5-15-0 per
calendar month for 60 calendar months.
One 4' x 14" single sided sign on the
Art School wall reading Art School
in 12" and 6" letters
One 4' x 14" single sided sign on the
Dressmaking Department wall reading
Dressmaking in 5" letters and
one 4' x 14" single sided sign on the
Electrical Engineering wall reading
in 4" letters. £4-13-0 per calendar