

12-5-54 Museum Caretaker's Wages.

Business It was resolved that a Savings Bank out of account be opened at the Commonwealth Correspondence Bank in the name of the School of Mines, Mines and Industries, Ballarat, Museum Account, and that the Principal and the Registrar be authorised to operate such account.
(Mrs Callow & John)

General Diplomas Awarded.

Business It was resolved that the following Diplomas be awarded, and that the seal of the school be impressed thereon, in the presence of the President, Vice-President, Mr G. H. Beanland and the Registrar who shall sign as witnesses:

John Duggan, Perthshire, Civil Engineering
William John Tackling, Electrical Engineering
Rex Burne Holloffe, Civil Engineering
(Mrs Linaker & Nicholson)

Visiting Committee

Mrs Linaker and Nicholson were appointed the visiting committee for the ensuing month, Mr Linaker to act as convener.

This concluded the business and the meeting closed.

M G Beanland

10/6/54

16-6-54 Finance Committee Meeting.

Held in the Council Room on Wednesday, 16th June 1954, at 7.15 p.m.

Present Vice-President Mr G. H. Beanland (Chair)
Vice-President Mr Ch. B. John, Mrs H. W. Linaker
and Mr K. L. Webb, the Principal, Mr R. D. Richards.

Apology An apology was received from the President, Mr G. H. Beanland.

Minutes The minutes of the last meeting, held on 12th May, were taken as read and were confirmed.
(Mrs John & Linaker)

Accounts Accounts amounting to £,5266-15-7, were examined and recommended for payment.

(Mrs Linaker & Webb)

H. J. Smith

21-7-54