

20-7-55 Desires to discuss the Council would appreciate it if a list of same were submitted.

(Mrs. John & Linaker)

General Award of Diplomas

Business It was resolved that the following Diplomas be awarded: -

Harold Richard Bunting, Electrical Engineering.
Francis John Fletcher, Electrical Engineering.
Francis John Fletcher, Mechanical Engineering.

and that the seal of the school be impressed thereon in the presence of the President, Vice President C^t M. W. John, and the Registrar who shall sign as witnesses.

(Mrs. Wyles & Bealand)

Extension of Public Service conditions to employees under Wages Board rates of pay.
It was decided that members of the staff under Wages Board rates of pay be informed of the terms of Regulations nos 6 and 7 concerning long service leave, Recreation leave, Sick leave, and ~~Special Leave~~ their compulsory retirement on reaching the age of 65 years.

Visiting Committee

Mrs. John and Webb were appointed the Visiting Committee for the ensuing month, C^t Webb to act as convenor.

This concluded the business and the meeting closed.

E. J. D. Webb

12-8-55

17-8-55

Finance Committee Meeting

Held in the Council Room on Wednesday 17th August 1955, at 7-15 p.m.

Present Vice-Presidents C^t M. B. John (Chair) and C^t J. P. Smail, the Hon. Treasurer, C^t M. G. Bealand, C^t W. B. Williams and the Principal, M^r R. W. Richards

Apologies Apologies were received from the President, C^t J. P. Smail and C^t D. Wyles.

Minutes The minutes of the last meeting, held on 20th July, were taken as read and were confirmed.

(Mrs. Smail & Bealand)

Accounts Accounts amounting to £ 8020 - 6 - 8 were examined and recommended for payment.

(Mrs. Bealand & Williams)

M. B. John
21/8/55