

Monthly Meeting of the Council held on Friday, 23rd February, 1917 at 8 p.m.

Present: The President (Mr W. H. Middleton) in the chair, Councillors W. Baragwanath, G. Buchanan, J. J. Brokenshire, Vice President J. N. Dunn; G. Fitches, J. W. Gower, F. Herman, W. T. Humphreys, J. Kean, D. Maxwell, R. Maddern, A. O. Stubbs, R. E. Junbridge, J. S. Vickery, The Principals (Messrs M. Copland and H. H. Smith) and Mr. F. J. Martell.

apologies in J. D. Woolcott a. r. letter

The Minutes of the Meeting held on the 26th January, 1917 were read and confirmed, and after discussion it was resolved to add the following clause to the resolution referring to the meetings between the Principals and Mr Martell "and to discuss matters appertaining to the welfare of the School".

In reply to a question put to the chair by Mr. H. H. Smith, it was stated that the above amendment did not imply any right on Mr. Martell's part to introduce matters connected with the internal organisation of the School.

Cr. R. Maddern } Accounts amounting to £579.1.8 were
Cr. J. Kean } passed for payment.

Cr. A. O. Stubbs } The Registrar's Report was received and
Cr. J. W. Gower } adopted.

Cr. G. Fitches } The Principals Report was received and
Cr. R. E. Junbridge } adopted, and after discussion it was
Cr. J. Kean } resolved that a letter be sent to the Education
Cr. J. S. Vickery } Department explaining the difficulties that
was being experienced in obtaining a Plumbing
Inspector and asking for the Department's
opinion on the matter.

Cr. J. Kean } Mr A. W. Steane's Report was received
Cr. W. Baragwanath } and adopted.

Cr. G. Fitches } Mr F. J. Martell's Report was received and
Cr. P. J. R. Dunn } adopted.

- The following letters were read:-
- 6233 } From the Education Department. Requesting a
7.2.1917 } further statement re increases in salaries granted
by the Council.
 - 6174 } From Mr D. Mullius, resigning his position as
instructor in Plumbing.
 - 6283 } From Mr L. J. Middleton, resigning his position
15.2.1917 } as Lecturer in Mathematics.
 - 6297 } From the Education Department, enclosing a
21.2.1917 } new regulation re salaries.

Cr. W. T. Humphreys } The correspondence was received and
Cr. R. E. Junbridge } after discussion it was resolved that
the Education Department be informed that
the increases in salary referred to were made
in accordance with the re-classification scheme
adopted by the Council, and that the
Council was not aware that the granting of
increases in salaries was to be contingent
on the passing of the Estimates and the
allocation of grants.

Cr. J. S. Vickery } Mr Mullius's resignation was accepted and his
Cr. G. Fitches } request for a testimonial granted.

Cr. A. O. Stubbs } Mr L. J. Middleton's resignation was accepted.
Cr. P. J. R. Dunn }

Cr. J. Kean } The Finance Committee's Reports dated 2nd February
Cr. J. W. Gower } and 23rd February 1917 were received with the exception of the
recommendation referring to Mr Martell's commission.
It was resolved that the latter question be reconsidered
at the next meeting of the Finance Committee.

W. H. Middleton 20/2/17