

Monthly meeting of the Council held on Friday, 30th March, 1917, at 8 p.m.

Present:- The President (Mr. W. H. Middleton) in the chair, Councillors J. H. Brown, F. Barrow, W. Baragwanath, G. Buchanan, J. J. Brokenshire, A. E. Cutter, G. Fitches, J. W. Gower, F. Herman, W. J. Humphreys, J. Hurley, J. Kean, D. Maxwell, R. Stephenson, A. O. Stubbs, The Principals (Messrs M. Copland and H. H. Smith) and Mr. F. J. Martell.

An apology for absence was received from Councillor J. S. Vickery.

Cr. W. T. Humphreys } The Minutes of the meeting held on Friday  
Cr. J. Kean } 23rd February, 1917 were read and confirmed.

Cr. W. T. Humphreys } Accounts amounting to £708.1.1 were  
Cr. G. Fitches } passed for payment.

Cr. A. E. Cutter } The Registrar's Report was received and  
Cr. W. Baragwanath } adopted.

Cr. A. O. Stubbs } The Principals' Report was received and  
Cr. W. Baragwanath } adopted.

Cr. G. Fitches } Mr. Martell's Report was received and adopted.

Cr. J. H. Brown } With reference to Mr. Martell's suggestions with regard to munition workers it was resolved that the matter be made public if necessary.

The following letters were read:-

{ 6354 } (1) From the Education Department requesting  
{ 26. 2. 1917 } information concerning Mr. Martell's position

{ 6499 } (2) information concerning Mr. Martell's position  
{ 21. 3. 1917 } (3) The Council's reply to above.

{ 6519 }  
{ 27. 3. 1917 } (4) Recommending the appointment of a full time instructor in Plumbing and Sheet-Metal work.

{ 6472 }  
{ 14. 3. 1917 } (5) Confirming the appointment of Mr. R. W. Richards

{ 6531 }  
{ 26. 3. 1917 }

From the Working Men's College

{ 6480 } Correspondence resulting from the Conference of  
{ 19. 3. 1917 } Councils and Principals of Technical Schools.  
{ 6530 }  
{ 27. 3. 1917 }

6508 From Mr R. W. Richards accepting appointment  
21. 3. 1917 as Lecturer in Mathematics and Physics.

6644 From Miss Abrams, accepting the Council's  
15. 3. 1917 proposals with regard to the payment of ~~her~~ commission on fees collected from her pupils.

Cr. G. Buchanan } The Correspondence was received.  
Cr. J. Kean }

Cr. A. O. Stubbs } It was resolved that the appointment of a  
Cr. A. E. Cutter } Plumbing Instructor be referred to the Finance Committee for consideration.

6646 An application <sup>from Mr. J. K. Jebb</sup> for the position of assistant in the  
26. 3. 1917 Electrical Department was considered, and referred to the President and Mr. Copland, to be dealt with by them after further enquiries had been made.

Cr. G. Fitches } It was resolved that the undermentioned  
Cr. D. Maxwell } Diploma and certificates be granted to Mr. J. F. W. Sporn:-

- (1) Mechanical Engineering Draughtsman's Certificate
- (2) Diploma of Electrical Engineering.
- (3) Electric Wireman's Certificate.

Cr. F. Herman } The Finance Committee's Report, of this date,  
Cr. A. O. Stubbs } was received and adopted.

Councillor Baragwanath, referring to the Reunion of Past Students, to be held during Home Coming Week, stated that it had been decided to give afternoon tea and that the Council, Staff and students had been asked to contribute a small contribution each towards the catering expenses.

W. H. Middleton 27.4.17