

Monthly meeting of the Council, held on Friday, 31<sup>st</sup> August, 1917 at 8 p.m.  
 Present: Mr J.J. Brokenshire (in the chair),  
 Councillors R.A. Brown, F. Barrow, G. Buchanan,  
 A.E. Cutler, J. Herman, W.T. Humphreys,  
 W.D. Hill, J. Kean, D. Maxwell, The Mayor  
 of the City (Hon. A. Bell). Councillors D. Ronaldson,  
 J.S. Vickery, The Principals Messrs M. Copland,  
 and H.H. Smith.

The President (Mr W.H. Middleton)  
 Apologies were received from Councillors  
 J.W. Gower, J. Hurley, R. Stephenson, J.D. Woodcott  
 Mr. Mairagwanath.  
 The chairman extended a cordial welcome  
 to Messrs Bell and Brown who were  
 present for the first time as members of the  
 Council.

The minutes of the meeting held on the  
 27<sup>th</sup> July, 1917, were read and confirmed.

Mr W.T. Humphreys } It was resolved that the President be  
 Mr W.D. Hill } asked to furnish his Report on the  
 deposit of Arsenic at the next meeting.

Mr J. Herman } accounts amounting to £674-17-7  
 Mr W.T. Humphreys } were passed for payment.

Mr A.E. Cutler } The Registrar's Report was received and  
 Mr J. Kean } adopted.

The Principals' Report was received and  
 after discussion the following resolutions were  
 carried :-

Mr J. Herman } That permission be obtained to make the  
 Mr D. Ronaldson } necessary alterations to the fences between  
 the School property and the goal, and that  
 if sanctioned, the work be done by the Junior  
 Technical School boys.

Mr J. Kean } That the Principals recommendation, that a  
 Mr W.D. Hill } Sports' Fee of 7/6 be charged, be adopted  
 subject to the grounds being enlarged as per  
 previous resolution

Mr F. Barrow } That the Registrar be instructed to apply to the  
 Mr D. Ronaldson } Education Department for a special grant for  
 the salary of an Instructor in Mechanical  
 Engineering as assistant to Mr E.J. McConnon.  
 (The Hon. Alexander Bell undertook to interview  
 Mr Donald Clark relative to this matter.)  
 The following letters were read :-

Ed. 110 } From the Education Department :-  
 17.8.1917 } Granting concessions to Plumbers.

Ed. 108 } Re Mr Martell's salary & duties.  
 14.8.1917 }

B. 50 } From the Master Builders Association :-  
 28.8.1917 } nominating Mr R.A. Brown to succeed Mr J.H.  
 Brown.

S. 43. } From the Stawell School of Mines :-  
 24.8.1917 } offering to sell a lay figure for £10.

From the Council of Public Education :-  
 Relative to the registration of two of Miss Abrams  
 teachers.

Mr F. Herman } The correspondence was received and after  
 Mr A.E. Cutler } discussion :-

The following resolutions were carried :-

Mr F. Herman } That, in reply to the letter concerning Mr Martell's  
 Mr D. Ronaldson } salary and duties, the Education Department  
 be furnished with a copy of the list of duties  
 supplied to Mr Martell on 3<sup>rd</sup> August 1917

Mr G. Buchanan } Mr R.A. Brown was unanimously elected as  
 Mr W.D. Hill } Councillor in succession to Mr J.H. Brown