

31. 8. 1917

(Resolutions re Correspondence continued).

That the Education Department be asked either to transfer the lay figure to the Technical Art School or to pay two-thirds of the money towards the cost of the model.

Mr W. D. Hill } That the Registrar consult with Messrs
Mr D. Ronaldson } Hurley and Stephenson relative to the
registration of Miss Abrams' teachers.

Mr D. Maxwell } It was resolved: That Mr Marble be
Mr J. Kiekeny } instructed to collect the fees outstanding
as per list submitted at this meeting, together
with fees outstanding up to the end of the
first quarter, 1917, & that another list be prepared for the
October meeting (one copy for each member of the Council) showing ^{the balance of fees due} ~~the~~.

It was resolved that Messrs W. D. Hill and
P. A. Brown be appointed, in the places of Mr
Fenton & of the late Hon. R. T. Vale, as members
of the Special Committee to discuss arrangements
for the next annual Prize-Giving (see Meeting 25.2.16)
An application was received from Mr W. Kenneth
for an increase in salary, and it was resolved
that application be made to the Minister to
sanction an increase up to the minimum
salary allowed to other instructors doing
equivalent work. Carried unanimously

Mr Kiekeny suggested that
the School staff should undertake research
work in connexion with brown coal. The
Principal (Mrs M. Copland) stated that this
matter was under consideration and would
be taken in hand as soon as opportunity occurred.

Meeting of the Finance Committee held on Friday
31st August, 1917 at 7 p.m.

Present: Councillors J. J. Brokenshire and W. T.
Humphreys.

An apology was received from the President (Mr W.
H. Middleton) & Mr. Barraguanath.

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

Accounts amounting to £674.17.7 were
recommended for payment.

Mr J. J. Brokenshire } The expenditure of £1.12.6 for repairs
Mr W. T. Humphreys } to the windows of the Junior Technical
School was approved.

Mr W. T. Humphreys } A sum of £3.2.6 was approved for
Mr J. J. Brokenshire } the erection of a cyclone gate for the Art
School furnace room.

Mr W. T. Humphreys } Resolved that Miss Lorie's wages be
Mr J. J. Brokenshire } raised by five shillings per week.

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A letter was read from the Education Department
approving of a special grant of £25 for completing
portions of the fixtures in the Chemical School.

Confirmed
28/9/17

W. H. Middleton