

28. 9. 1917.

Meeting of the Finance Committee held on Friday, 28th September, 1917 at 7 p.m.

Present: The President - Mr W. H. Middleton (in the chair) Councillors J. J. Brokenshire, W. T. Humphreys, R. Maddern.

An apology was received from the Vice President J. N. Dunn.

The minutes of the meeting held on 31st August, 1917, were read and confirmed.

Accounts amounting to £756 "3 "5 were recommended for payment.

The ^{proposed} expenditure of £3 "15 "6 for a Sewing machine ^{motor} and of £2 "5 "0 for installing same be postponed until a future date.

With reference to the resolution adopted on 2nd November, 1916 in connexion with the appointment of Mr Copland as Principal of the whole Institution, it was resolved to defer further consideration of the matter until the next meeting, the President in the meantime to ascertain what Mr Copland's attitude was in this matter.

Mr J. J. Brokenshire It was resolved to adopt a new form of agreement in connexion with appointments of members of the staff and other employees of the Council, the form to be similar to that in use at the Beudeys School of Mines.

W. H. Middleton
26/10/17

Monthly Meeting of the Council held on Friday 28th September, 1917, at 8 p.m.

Present: The President (Mr W. H. Middleton) Councillors R. A. Brown, F. Barrow, W. Baragwanath, J. J. Brokenshire, G. Fitches, F. Herman, W. T. Humphreys, T. Hurley, W. D. Hill, J. Kean, D. Maxwell, R. Maddern, A. O. Stubbs, J. S. Vickery, J. D. Woolcott. The Principals Messrs M. Copland and H. H. Smith and Mr F. J. Martell.

Apologies were received from Vice President J. N. Dunn and the Mayor of the City (Mr Hon. A. Bell M.L.C.).

Mr F. Herman } The minutes of the meeting held on 31st August, 1917, were read and confirmed.
Mr D. Maxwell }

Mr G. Fitches } Accounts amounting to £756 "3 "5 were passed for payment.
Mr J. Kean }

Mr W. T. Humphreys } The Registrar's Report was received and adopted
Mr W. Baragwanath } and on the motion of Mr G. Fitches seconded by Mr J. S. Vickery it was resolved to offer £6 to the Stawell School of Mines for the Lay Figure

Mr A. O. Stubbs } The Principals' Report was received and adopted.
Mr J. D. Woolcott }

Mr J. D. Woolcott } Mr F. J. Martell's Report was received and adopted.
Mr G. Fitches }

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6. 9. 1917.

The following letter was read:-
From the Education Department, with reference to Mr Martell's position.

Councillor J. D. Woolcott moved
" F. Herman seconded.

That the Education Department be informed that this Council is of the same opinion as expressed in the resolution concerning Mr Martell's position adopted on 26th January, 1917.