

30.8.1918

Monthly meeting of the Council held on Friday, 30th August, 1918 at 8 p.m.

Present: The President (Mr W.H. Middleton) in the chair, Vice Presidents W.J. Humphreys and J.S. Vickery, Councillors F. Barrow, W. Baragwanath, J.J. Brokenshire, G. Filches, J. Kean, L. Lederman, M. Martin, A.O. Stubbs, the Principal (Mr M. Copland) and the Art Principal (Mr H.H. Smith).

Mr J.J. Brokenshire } The minutes of the meeting held on
Mr W.T. Humphreys } 26th July, 1918 were read and confirmed.
Mr J. Kean } Accounts amounting to £832.5.11 were
Mr G. Filches } passed for payment.

Mr G. Filches } The Registrar's Report was received
Mr W. Baragwanath } and adopted.

Mr V.P. Humphreys } The Principal's Report was received and
Mr A.O. Stubbs } and adopted.

Mr L. Lederman } The Art Principal's Report was received and
Mr M. Martin } adopted.

The following letters were read:-

Ed. 493 } From the Education Department, approving of
7.8.1918 } the appointment of Mr J.R. Pound as lecturer
in Chemistry and Metallurgy

Ed. 497 } From the Education Department, re expenditure
14.8.1918 } on Printing and Stationery.

From the State Accident Insurance Co. re "Workers' Compensation Act"

EX. From the Education Dept. re Mr A. Bradford communication.

Ed. 20.8.1918 }
26.8.1918 } 4 letters re above
27.8.1918 }
29.8.1918 }

28.8.1918 } From the Master Builders' Association.
M.

relative to the election of Mr Laurie as Councillor and nominating Mr. Fred Saunders as their second representative.

H. 87. From Miss Hardess, applying for an increase in salary.
27.8.1918.

From the Students' Association, thanking the Council for the donation of £3.3.1.

Mr W. Baragwanath } The correspondence was received and
Mr G. Filches } after discussion, it was resolved that the Master Builders Association be informed that Mr Laurie's election and Mr Saunders' nomination would be considered at the next Annual Meeting of the Council.

Councillor Stubbs moved

" Filches seconded

That the State Accident Insurance Co's letter be referred to the Finance Committee for report at the next meeting.

An amendment was moved by Mr Lederman and seconded by Mr Kean

That the company's representative be invited to attend the next meeting of the Council.

The amendment was put to the vote with the following result:- For the amendment 6
Against " " 4

The amendment was therefore declared carried. It was resolved, that, subject to the approval of the Education Department, Miss Hardess's salary be increased by £10 per annum, + that this recommendation be conveyed direct to the Education Department or through Mr P.M. Carew Smyth, at Mr H.H. Smith's discretion.

Mr Brokenshire, referred to the visit of some hundreds of young people to Ballarat during the