

27.9.1918

Monthly Meeting of the Council held on Friday, 27<sup>th</sup> September, 1918 at 8 p.m.

Present: The President (Mr W. H. Middleton) in the Chair, Vice-Presidents W. T. Humphreys and J. S. Vickery, Councillors W. Baragwanath, J. N. Dunn, G. Fitches, J. Herman, D. Maxwell, R. Maddern, D. Ronaldson, A. O. Stubbs, The Principal (Mr M. Copland).

Apologies were received from Councillor J. Kean, and the Art Principal (Mr H. H. Smith).

V.P. W. T. Humphreys } The Minutes of the meeting held on the 30<sup>th</sup> August, 1918 were read and confirmed.

Mr. Baragwanath } In the discussion that followed, Mr. Baragwanath stated that Mr. Brokenshire's reference to the anticipated visit of young people to Ballarat was made in connexion with the Christian Endeavour Conference, and not the South Street Competitions. The minute was altered accordingly.

Mr J. Herman } Accounts amounting to £795.5.10  
Mr W. Baragwanath } were passed for payment.

Mr G. Fitches } The Registrar's Report was received  
Mr D. Maxwell } and adopted.

V.P. W. T. Humphreys } The Principal's Report was  
Mr D. Ronaldson } received and adopted, and

on the motion of Mr R. Maddern,  
Seconded by V.P. Humphreys,

It was resolved that the Repatriation Department be requested to appoint a typist and clerk for to assist in carrying out the much increased clerical work resulting from the establishment of Returned Soldiers' Classes.

It was suggested that a statement should

be added that the office staff was being overworked and that the appointment was urgent. It was, however, decided not to embody this remark in the letter.

Mr W. Baragwanath } The Art Principal's Report was  
Mr A. O. Stubbs } received and adopted and after  
Mr D. Ronaldson } discussion it was resolved that the Education  
Mr D. Maxwell } Department, be communicated with in connexion with Mr Smith's comment on the Dressmaking fees charged by the School of Domestic Economy.

The following letters were read:-

Ed. 512. From the Education Department, relative to  
29.8.1918. the inspection of the School by Messrs D. Clark and Carew Smyth.

25.9.1918. From the Education Department, relative to the appointment of an Art School sub-committee

O. 23 From the Ocean Guarantee Company, Re  
6.9.1918. Insurance of Students.

Mr G. Fitches } The correspondence was received  
Mr A. O. Stubbs } and as a result of the discussion that followed the following resolutions were adopted

That the Department be informed, in reply to their letter of the 25<sup>th</sup> inst. that the following members of the Council had been appointed as a special committee to keep <sup>the Council</sup> in closer touch with all the activities of the Institution.

Messrs D. Maxwell, J. S. Vickery and W. Baragwanath (Science Representatives)

Messrs T. Hurley, A. O. Stubbs, J. Barrow (Art Representatives)

Refer to letter Ed. 436