

28.2.1919

Monthly meeting of the Council held on Friday, 28th February, 1919 at 8 p.m.

Present: The President (Mr. W. H. Middleton) in the chair, Vice President ~~Mr. J. Humphreys~~ and J. S. Vickery, Councillors F. Barrow, W. Baragwanath, G. Fitches, J. Kean, L. Lederman, D. Maxwell, R. Stephenson, A. O. Stubbs, J. Laurie, The Principal (Mr. M. Copland) and the Art Principal (Mr. H. H. Smith).

Apologies were received from Vice-President W. T. Humphreys, Councillor F. Herman, and the Registrar (Mr. J. P. Austin).

The minutes of the meeting held on the 31st January, 1919, were read and confirmed.

Mr. D. Maxwell } Accounts amounting to £697.19.1
Mr. J. Laurie } were passed for payment.

Mr. J. S. Vickery } The Principal's Report was received and
Mr. A. O. Stubbs } adopted and after discussion it was resolved that the requirements of the Returned Soldiers ^{Commercial} Classes be left in the hands of the President (Mr. W. H. Middleton) Lieut Col. W. K. Bolton and the Principal (Mr. Copland) to take what action might be considered necessary.

Mr. G. Fitches } The Art Principal's Report (Mr. H. H. Smith)
Mr. W. Baragwanath } was received and adopted. Mr. Smith was congratulated upon the Examination Results and Scholarships obtained by the Art School's students.

The following letters were read:-

10.2.1919 From the Education Department approving conditionally of an increase of salary of Mr. R. W. Richards

17.2.1919 From Major M. Baird and Hon R. McGregor, relative to the plans for the Junior Technical School

17.2.1919 From the Education Department, relative to the School's overdraft.

Mr. J. Kean } The correspondence was received ~~and~~
Mr. F. Barrow } adopted.

The question of the payment of salaries of part-time instructors during ^{the period covered by} the influenza epidemic regulations was ~~also~~ discussed. It

Mr. A. O. Stubbs } was also decided that students be charged
Mr. G. Fitches } security - five per cent. of fees, owing to the time lost during the epidemic

A vote of thanks was unanimously accorded to the chair.

W. H. Middleton
28/3/19