

2.5.1919

Monthly Meeting of the Council held on Friday, 2nd May, 1919 at 8 p.m.

Present: The President (Mr W. H. Middleton) in the chair, Vice President J. S. Vickery, Councillors F. Barrow, W. Baragwanath, D. Maxwell, M. Martin, D. Ronaldson, The Principal (Mr M. Copland) and the Art Principal (Mr H. H. Smith).

Apologies were received from V. P. W. T. Humphreys, Councillors T. Hurley and A. O. Stubbs.

Mr D. Maxwell } The Minutes of the meeting held on Friday,
Mr D. Ronaldson } 28th March, 1919, were read and confirmed.

Mr W. Baragwanath } Accounts amounting to £827.8/- were
Mr M. Martin } passed for payment.

Mr M. Martin } The Registrar's Report was received and
Mr D. Maxwell } adopted.

Mr W. Baragwanath } The Principal's Report was received and
Mr F. Barrow } adopted.

Mr M. Martin } The Art Principal's Report was received and
Mr D. Maxwell } adopted.

In the discussion that followed it was decided to invite Mr P. M. Carew Smyth to confer with a special committee to discuss various questions ~~and~~ dealt with in the Report, on Friday 9th May, at 8 p.m.

The following letters were read:-

14.4.1919 From the Education Department.

Ed. 787 Re Insurance of Instructors and students including Returned Soldiers.

8.4.1919 From the Returned Soldiers' League, Melbourne
R. 171 Replying to the Council's enquiries concerning the Discharge Frame Depot.

11.4.1919 From the Girls' Students' Association
S. 247.

Requesting that a Common Room be provided for the students.

24.4.1919
O. 35

From the Ocean Accident and Guarantee Company, Melbourne.

Re Insurance of students.

2.5.1919

From Mr H. B. Herbert

H. 121

Resigning his position as First Assistant Art Master

Mr M. Martin moved

Mr D. Ronaldson seconded

That the Correspondence be received

Carried.

Mr D. Ronaldson moved,

Mr M. Martin seconded:-

That no action be taken with regard to the proposed insurance of students by the O. A. & G. Company.

Carried.

It was also resolved that the Request for a Common Room be considered by the Committee at the meeting to be held in conference with Mr Carew Smyth.

Mr Barrow moved

Mr D. Maxwell seconded,

That Mr Herbert's resignation be accepted and that a letter be written to him expressing the Council's appreciation of his services and their good wishes for the success of his future career.

Carried unanimously.

It was resolved that the appointment of a successor to Mr Herbert be discussed by the above mentioned Committee.

The Registrar read his report of the meeting