

27. 2. 1920

Monthly Meeting of the Council held on Friday,
27th February, 1920, at 8 p.m.

Present: The President (Mr W. H. Middleton) in the chair, Vice-Presidents W. T. Humphreys and J. S. Vickery, Councillors F. Barrow, W. Baragwanath, G. Fitches, F. Herman, J. Kelly, J. Kean, L. Sederman, D. Maxwell, D. Ronaldson, A. O. Stubbs, The Principal (Mr M. Copland) and the Art-Principal (Mr H. H. Smith).

V.P. W. T. Humphreys } The minutes of the meeting held on
Mr F. Herman } Friday, 30th January, 1920, were
read and confirmed.

Mr J. Kean } accounts amounting to £762.18.7 were
Mr L. Sederman } passed for payment.

Mr G. Fitches } The Registrar's Report was received and
Mr J. Kean } adopted.

Mr G. Fitches } The Principal's Report was received and
Mr W. Baragwanath } the discussion that followed, the
The President } President suggested that the Department
be interviewed with regard to the necessity of
providing additional equipment in the
department of Applied Mechanics.

V.P. Humphreys } Suggested that the President and the
Principal wait on the Minister in order to
state the urgency which existed for the
above mentioned equipment.

Mr W. Baragwanath moved

Mr F. Barrow seconded

That the Junior Technical School annual
fee be £4.

Carried.

The Principal's Report was then adopted.

Mr L. Sederman } The Art-Principal's Report was received
Mr D. Maxwell } and adopted.

The following letters were read and received.

Ed. 1080 } From the Education Department
20. 2. 1920 } Re Travelling Expenses.

Ed. 1081 } Granting free tuition to Mr H. W. Malin
19. 2. 1920 }

S. 335 } From Mr A. W. Steane

19. 2. 1920 } Submitting a list of studentships for the
Junior Technical School.

W. 580 } From Miss J. Wright

26. 2. 1920 } Requesting a testimonial under the seal of the
Council.

Mr F. Herman moved,

Mr D. Ronaldson seconded.

That the President, the Principal and the
Registrar draft a reply to the Education
Department's letter re Mr Malin's tuition.
Carried

Moved by Mr G. Fitches

Seconded by Mr D. Maxwell

That ~~members of the staff be charged two-~~
~~thirds' fees for tuition and that this~~
~~regulation be extended to their wives and~~
families of members of the staff. Carried.

Mr A. W. Steane's list of studentships was
adopted.

Moved by Mr F. Herman

Seconded by V. P. Humphreys,

That Miss Wright's request for a testimonial
be granted. Carried.

The Registrar reported that he had been
asked by Miss Abrams to request the Council's
consideration of paying her a fixed salary.