

25.6.1920

Monthly Meeting of the Council held on Friday 25<sup>th</sup> June, 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, T. Hurley, J. Kelly, L. Sederman, D. Maxwell, Mr Martin, D. Ronaldson, F. Saunders, The Principal (Mr M. Copland), and the Art Principal (Mr H. H. Smith).

An apology was received from Councillor A. O. Stubbs.

Mr J. Herman } The Minutes of the Meeting held on Friday, 28<sup>th</sup> May, 1920, were read and confirmed  
Mr D. Ronaldson }  
Mr G. Fitches }

Accounts amounting to £893.16 were passed for payment.

V.P. J. S. Vickery } The Registrar's Report was received and  
Mr M. Martin } adopted.

Mr T. Hurley } The Principal's Report was received and  
Mr F. Saunders } the following recommendations (inter alia) were adopted:

- (1) That £5 be allowed to each lecturer for travelling expenses incurred during their visits to Melbourne & elsewhere in connexion with students' educational excursions.
- (2) That the Principal be authorised to ask the Education Department for a special grant of £50 for lockers.

With reference to the recent appointment of a lecturer in Geology, Vice-President J. S. Vickery inquired of the constitution of the School provided for the employment of female teachers in Science if qualified for the work.

V.P. W. T. Humphreys } The Art Principal's Report was received  
J. S. Vickery } and adopted → { Mr J. Herman  
V.P. W. T. Humphreys

The following letters were read:-

L. 94  
21.6.20 From Missioner T. E. Long

and

T. 96  
16.6.1920 Mr T. Japscott

Requesting ~~reconsideration~~ concessions with regard to term fees.

From the Education Department  
Ed. Sundries  
1207  
22.6.1920 Relative to the appointment of Mr K. Moss on the Art School Staff.

From the Art Principal (Mr H. H. Smith).  
S. 389  
25.6.1920 Requesting authority for the expenditure of £10 for a lean-to roof.

F. 110A  
15.6.1920 From Miss A. Field. Relative to her position as Assistant Art Instructor

W. 528  
24.6.1920 From Miss Hilda Wardle tendering her resignation from the Art School Staff. Moved by V.P. W. T. Humphreys, Seconded by Mr J. Kelly. That the correspondence be received. Carried.

Moved and seconded  
That the proportion of fees overpaid by Missioner Long be remitted. Carried.

Moved and seconded  
That the matter of remitting fees to Mr T. Japscott be left in the hands of the President and the Registrar. Carried.

Moved and seconded:  
That Miss Field's enquiries be referred to the Education Department. Carried.