

29-10-20

Monthly Meeting of the Council held on Friday 29<sup>th</sup> October 1920 at the conclusion of the Annual General Meeting.

Present

Cons F. Bannow, A. E. Cutton, G. Fitches, F. Saunders, F. Heuman, W. J. Humphreys, J. Hurley, J. Kean, D. Maxwell, M. Mantin, R. Madden, W. H. Middleton, A. E. Nicholson, J. S. Vickery, The Acting Principal - M<sup>rs</sup> H. H. Smith and The Supervisor of the Science School, M<sup>rs</sup> L. H. Auchibald.

Apologies were received from Cons L. Lederman and D. Ronaldson.

On the nomination of C<sup>o</sup> Madden, seconded by C<sup>o</sup> Fitches, C<sup>o</sup> W. H. Middleton was unanimously re-elected as President for the ensuing year.

On the nomination of C<sup>o</sup> Madden, and seconded by C<sup>o</sup> Hurley, Councillors J. S. Vickery and D. Maxwell were elected as Vice-Presidents for the ensuing year.

On the nomination of C<sup>o</sup> Fitches and seconded by C<sup>o</sup> Heuman, C<sup>o</sup> W. J. Humphreys was unanimously elected as Treasurer for the ensuing year.

C<sup>o</sup> Heuman Minutes of Meeting held 1<sup>st</sup> October 1920

" Humphreys were read and confirmed.

" Cutton Accounts amounting to £1265-5-10 were

" Saunders passed for payment.

" Maxwell The Acting Registrar's Report was received

" Hurley and adopted.

" Madden The Acting Principal's Report was received

" Cutton and adopted.

29-10-20

It was resolved that the Acting Principal consult with the school staff regarding the salaries classification, in order to draw up a list of anomalies for presentation to the Education Department, after the submission of the list to the next Council Meeting.

C<sup>o</sup> Hurley It was decided to submit all the material to be disposed of from the Museum, to sale by auction.

The temporary appointment of an assistant in the Dressmaking Dept. during the period of examinations in Novem./Decem. was approved.

M<sup>rs</sup> Auchibald's Report was received and adopted and on the motion of C<sup>o</sup> Madden the following sub-committee was appointed to examine certain proposals connected with the Report and convey the result to the next meeting of Council.

Sub-Committee:— The President, Vice Presidents, Cons F. Bannow, G. Fitches, J. Hurley and M. Mantin.

The following correspondence was received.

1. Education Dept authorising the continued temporary employment of D. J. Johnston as assistant teacher in Art.

2. Education Dept forwarding classification of officers employed by the school Council together with classified schedule of classified positions in Technical Schools.

3. Chief Inspector of Technical Schools M<sup>r</sup> D. Clark re University appeal for £100,000.