

29. 7. 1921

Monthly meeting of the Council held on Friday 29th July, 1921 at 8 p.m.

Present: The President (Mr W. H. Middleton) in the chair, Vice President D. Maxwell, Councillors W. Baragwanath, J. Barrow, G. Filétes, ~~W. H. Home~~ J. Kean, Mr. Martin, A. Nicholson & F. Saunders. The Principal (Mr A. F. Heselline) and the Art Principal (Mr H. W. Smith).

Apologies were received from Vice President J. S. Vickery, Councillors L. Sederman and T. Hurley.

- C^r Saunders { The minutes of the meeting held on Friday, 24th June, 1921, were read and confirmed.
- C^r Nicholson {
- C^r Filétes { Accounts amounting to £1159 "12" 4 were passed for payment.
- C^r Nicholson {
- C^r Kean { The Registrar's Report was received and adopted.
- C^r Nicholson {

V.P. Maxwell { The Principal's Report was received and, after discussion, adopted.

C^r Martin {
C^r Filétes {
C^r Nicholson {
C^r Saunders {
C^r Martin {
The Art Principal's Report was received and after discussion the following sub-committee was appointed to consider the proposal that diplomas ^{of Certificates} be issued to Art School students: - The members of the Finance Committee and Councillors Baragwanath, Martin and Hurley.

V.P. Maxwell { The Art Principal's report was then adopted.

C^r Martin {
C^r Filétes {
C^r Martin {
The Report submitted by the Head Master of the Junior Technical School (Mr A. W. Steane) was received and the following members of the Council were appointed as a sub-committee to discuss arrangements in connexion with the opening ceremony of the Junior Technical School: The President, the Vice-Presidents, Councillors Saunders and Barrow.

The following resolution was also adopted: That

The ordinary School classes to be suspended on the opening day of the Junior Technical School.

C^r Kean {
C^r Barrow { Mr Steane's report was then adopted.
C^r Saunders {

The following letters were read:-

- C. 6.35 { From the Castlemaine Technical School - re formation of Engineering Corps in Technical Schools
- 21. 6. 1921 {
- Ed. 1522 { From the Education Department: enclosing copy of amendment of clause 5 Regn XXXVII
- 27. 6. 1921 {
- Ed. 1533 { Discontinuing employment of local auditors
- 2. 7. 1921 {
- Ed. 1552 { Re classification of Miss Young and Mr Rowbotham
- 16. 7. 1921 {
- Ed. 1561 { Granting free tuition to Mr R. V. Maddison
- 25. 7. 1921 {
- Ed. 1559 { Re payment of bonuses.
- 23. 7. 1921 {
- Ed. 1554 { Re cost of clerical work in Technical Schools
- 15. 7. 1921 {

W. 644 { From the President - Technical Schools' Association: -
21. 7. 1921 { Advancing appointment of Mr John Carroll as Secretary and Treasurer.

ME 210 { From Mr G. J. McConnon, requesting permission to take students on educational excursion

H. 258 { From Miss Evans and Miss Hicks request for permission to use Chemistry Laboratory for dance and social

C^r Kean { The correspondence was received
C^r Nicholson {

C^r Martin { The Registrar was instructed to inform the Department that the Council agrees to the principle that local auditors shall be no longer employed for inspection of accounts of this school and at the same time to ask the Department's opinion regarding the legal effect of their decision in its relation to the Articles of Association of the School, which require two auditors to be appointed.

It was decided that Mr R. V. Maddison be informed of the Council's regulation re payment of fees by