

31. 3. 1922

Monthly Meeting of the Council held on Friday 31st March, 1922, at 8 p.m.

Present: The President (Mr W. H. Middleton) in the chair, Vice-Presidents ~~W. H. N.~~ D. Maxwell & F. Barrow, the Treasurer (Mr W. T. Humphreys) his brother the Mayor of Ballarat (C^r Elsworth), Councillors G. Fitches, T. Hurley, L. Sederman, M. Martin, D. Ronaldson, The Principal (Mr A. F. Nesellie) and the Art Principal (Mr H. H. Smith).

Apologies were received from Councillors J. Kean and F. Saunders.

W. T. Humphreys } The minutes of the meeting held on 24th February, 1922, were read and confirmed and after discussion it was resolved

C^r M. Martin } That consideration of the proposal to build a covered way between the main building and the Art School be left in the hands of the Finance Committee.

C^r G. Fitches } Accounts amounting to £1194.15.0 were passed for payment

Treas. Humphreys } The Registrar's report was received and adopted

C^r Sederman } The Principal's report was received and adopted

C^r Elsworth } The Art Principal's report was received and adopted and after discussion it was

C^r Humphreys } resolved that the matter of recovering ^{from their Parents?} the value of the goods taken from the Printing Room by the boys Levison, & Sansbury be left in the hands of the President. The Registrar was then instructed to write to the Parents in connection with this matter.

C^r Fitches } The following correspondence was read and received

M. 434 From the Magazine Committee: Thanking the Council for their donation.

24. 3. 1922 S. 591 From the Stawell School of Mines, asking for a copy of the School's Constitution.

17. 3. 1922 S. 596 From the South British Insurance Co. Re workers' Compensation Act Policy.

9. 3. 1922 C. 761 From the Ballarat Chemists' Association Donating £10 to the School

4. 3. 1922 From the Australian Exhibition Committee Allotting 4 scholarships to the School.

C^r Fitches } The correspondence was received and the Registrar was instructed to send a copy of the School's constitution to the Stawell School of Mines ^{and to ask that} the book ~~be~~ returned when ~~finished~~ finished with. It was also resolved that

C^r Hurley } letters of thanks & appreciation be sent to the Ballarat Chemists' Association and the Australian ~~XX~~ Exhibition Committee.

C^r Martin } with regard to the ~~do~~ allotment of ^{the} 4 scholarships by the Exhibition Committee, His Worship the Mayor (C^r Elsworth) explained how these Scholarships came to be offered and suggested how further support could be obtained from this source. It was then resolved that the Finance Committee should confer with the donors with regard to the scheme of allotment.

The President (Mr W. H. Middleton) ^{recommended} ~~moved~~ ^{recommending} that a member of the Exhibition Committee, should be elected on this Council and in confirmation of this recommendation it was moved by the President & seconded by the Treasurer (Mr Humphreys) that C^r Elsworth be elected as a permanent member of the Council in the place of the late Mr J. S. Vickery. The Mayor accented