

26.5.1922.

Monthly meeting of the Council held on Friday, 26<sup>th</sup> May, 1922 at 8 p.m.  
 Present: The President (Mr W. N. Middleton) in the chair, Vice Presidents D. Maxwell and F. Barrow, the Treasurer (C<sup>r</sup> W. J. Humphreys), Councillors H. B. Berry, F. Herman, His Worship the Mayor of Ballarat (C<sup>r</sup> W. Elsworth), Councillors T. Hurley, L. Lederman, Mr. Martin, F. Saunders, R. Stephenson, The Principal (Mr A. F. Heselline), and the Art Principal (Mr H. N. Smith).

an Apologies were received from C<sup>r</sup> W. Baragwanath  
 C<sup>r</sup> Elsworth } The minutes of the meeting held on Friday, 28<sup>th</sup>  
 C<sup>r</sup> Berry } April, 1922, were read and confirmed.

C<sup>r</sup> Martin } Accounts amounting to £1152 "1" 10 were  
 C<sup>r</sup> Lederman } passed for payment.

V.P. Maxwell } The Registrar's Report was received and  
 C<sup>r</sup> Herman } adopted.

C<sup>r</sup> Humphreys } The Principal's Report was received and  
 C<sup>r</sup> Martin } adopted, and a motion was adopted

C<sup>r</sup> Lederman } confirming the President's action in giving  
 V.P. Maxwell } permission for the use of the museum  
 for the <sup>Educational</sup> exhibition to be held in August next.

C<sup>r</sup> Herman } The Art Principal's report was received and  
 C<sup>r</sup> Saunders } adopted.

V.P. Maxwell } The Report of the headmaster of the Junior  
 C<sup>r</sup> Stephenson } Technical School was received and adopted  
 discussion that followed the President suggested that members of the Council be elected, <sup>on the Council</sup> to represent the Junior Technical School, in place of those members whose attendances were unsatisfactory. An alternative suggestion was put to the meeting and carried

C<sup>r</sup> Lederman } That Mr A. W. Steane be invited to attend the  
 V.P. Barrow } monthly meetings of the Council in the same capacity that the meetings were attended by the Principal and the Art Principal  
 C<sup>r</sup> Humphreys } The following letters were received:-  
 C<sup>r</sup> Saunders }

Mr Steane  
 returned nothing  
 to see P.A.

Ed. 1784 } From the Education Department  
 19.5.1922 } abolishing supplementary examinations

S. 616 } From the Technical Schools' Association  
 3.5.1922 } Requesting annual subscription

S. 619 } From the State Accident Insurance Co.  
 23.5.1922 } Enquiry for transfer of business

V.P. Maxwell } It was resolved that the decision of the Education  
 C<sup>r</sup> Hurley } Department to abolish supplementary examinations be brought under the notice of the Technical Schools' Association at the next Conference

C<sup>r</sup> Martin } on the recommendation of the Board of Examiners  
 C<sup>r</sup> Elsworth } a resolution was adopted granting the School's Diploma in Mining Engineering to A. C. Hannah

The President intimated that he would look into the question of providing a gate for Albert Street for the use of the Junior Technical School students & furnish a report at the next meeting  
 The following members were appointed as the visiting committee for June

- Vice-President F. Barrow convenor
- C<sup>r</sup> F. Herman
- C<sup>r</sup> R. Maddison
- C<sup>r</sup> H. B. Berry