

30.6.1922

Monthly Meeting of the Council held on Friday 30th June, 1922 at 8 p.m.

Present: The President (Mr W. H. Middleton) in the chair, Vice Presidents D. Maxwell and F. Barrow, Councillors H. B. Berry, His Worship the Mayor of Ballarat (C^r W. Elsworth), Councillors L. Lederman, M. Martin, D. Ronaldson, F. Saunders, The Principal (Mr A. F. Heselline) & the Headmaster of the Junior Technical School (Mr A. W. Steane).

Apologies were received from the Treasurer (Mr W. T. Humphreys) Councillor G. Fletes, and the Art Principal (Mr H. H. Smith)

C^r Lederman & C^r Saunders { The Minutes of the meeting held on Friday 26th May, 1922 were read and confirmed and in the discussion that followed the headmaster of the Junior Technical School (Mr A. W. Steane) stated that he had been informed by the Education Department that the grading and levelling of the grounds and putting gates in Albert Street had been placed in the hands of the Public Works Department

C^r Martin & V. P. Maxwell { Accounts amounting to £1178 14¹¹/₇ were passed for payment

C^r Elsworth & C^r Berry { The Registrar's Report was received and adopted and after discussion it was resolved that Miss Bull's application for an increase in salary be referred to the Finance Committee with power to act

C^r Lederman & C^r Martin { The Principal's Report was received and adopted

C^r Ronaldson & C^r Saunders { The Principal's Report was received and adopted

C^r Lederman & C^r Martin { The Principal's supplementary report in connection with the establishment of a University College in Ballarat was received and adopted (including a resolution that the latter report be

brought before the University Committee and published in the local Press

The Art Principal's report was received and adopted and a resolution carried that a letter of thanks be sent to Mr. Davies of the Ballarat Gas Company expressing the Council's appreciation of his kindness & of Mr. Bowman's in lending to the School a muffle furnace and Roots Blower.

V. P. Maxwell & C^r Berry { The Report of the headmaster of the Junior Technical School (Mr A. W. Steane) was received and adopted

Mr Steane stated that he would make enquiries in Melbourne regarding the cost of a guillotine.

The Report presented by the Visiting Committee (Messrs Barrow, Berry, Herman and Maddern) was received and discussed.

Ronaldson & Lederman { A new form of Diploma for the School's Association, which was submitted by the Principal, was adopted.

The following letters were read and received

B. 556 21.6.1922. { From Major ^{Hon} M. Baird M.L.A. Re payment of Analyst's salary

M^c 230 26.6.1922. Ed. 1819 { From Hon. R. M. Gregor M.L.A. Re payment of Analyst's salary

T. 235 3.6.1922. { From the Technical School's Association Re meetings of the Executive and General Committees and the annual conference to be held at Warrnambool

T. 242 22.6.1922. { From the Australian Exhibition Committee Re allotment of Scholarships.

A. 527 20.6.1922. Resolved: That the matter referred to in the letter