

28.7.1922

Monthly Meeting of the Council held on Friday 28th July, 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. Betty, A. E. Cutler, G. Fitches, the Treasurer (Mr W. T. Humphreys) Councillors T. Hurley, J. Kean, L. Sederman, M. Martin, D. Ronaldson, F. Saunders. The Principal (Mr A. F. Hecellery) the AN Principal (Mr H. H. Smith) and the Headmaster of the Junior Technical School (Mr A. W. Steane).

C^r Sederman { The minutes of the meeting held on Friday, 30th June, 1922 were read & confirmed

C^r Saunders { Accounts amounting to £1161.16.1/2 were passed for payment

C^r Fitches { The Registrar's report was received and adopted

C^r Perry { The Registrar's report was received and adopted

V.P. Humphreys { The Principal's report was received and adopted

C^r Martin { The AN Principal's report was received and adopted

V.P. Maxwell { The AN Principal's report was received and adopted

C^r Martin { The AN Principal's report was received and adopted

C^r Fitches { The AN Principal's report was received and adopted

C^r Kean { The AN Principal's report was received and adopted

The Headmaster of the Junior Technical School (Mr A. W. Steane) stated that the guillotine, which he had referred to in his last report, was at the Footscray Technical School & that he had applied to have the machine transferred to Ballarat.

The following letters were read:-

Ed Sandnes 1826. 4.7.1922 From the Education Department Re Control and audit of activities funds

Ed Sandnes 1841 21.7.1922 Enclosing the Auditor General's Report

Ed. Sandnes 1845 List of subdivisional promotions & reclassifications for financial year 1922/3.

C. 857 26.7.1922 From the Society of Chemical Industry of Victoria

Concerning the Society's excursion to Ballarat.

R. 483 From Mr Richards, Ballarat North, asking for free tuition for her daughter

28.7.1922 W. 722 From Mrs (Jane) Wilson asking for remission of fees in respect of her son's tuition in Turney & Fitting.

27.7.1922 T. 242. From Technical Schools Association

22.6.1922 Relative to matters for discussion & the next conference & appointment of representatives.

Moved by V.P. Maxwell

Seconded by C^r Cutler

That the correspondence be received / carried.

The following resolutions were adopted:-

C^r Sederman { That the matters in the Auditor General's Report requiring explanation be referred to the Finance Committee for consideration with power to act.

C^r Hurley { That the Society of Chemical Industry be informed that the Council will be pleased to provide a room for the meeting & to afford the members every possible facility in connexion with the excursion. Carried unanimously.

C^r Hurley { That free tuition be granted to Mr Richards' daughter for the present year & that an extension will be considered if her progress is satisfactory.

C^r Ronaldson { That the sum of 10/00 be credited to Richard Wilson's a/c when he enrolls.

V.P. Maxwell { That the sum of 10/00 be credited to Richard Wilson's a/c when he enrolls.

C^r Sederman { That resolutions to be submitted for discussion at the forthcoming Technical School's Conference be left in the hands of the Principal.

C^r Cutler { That Vice-President Maxwell be appointed as the representative of this Council to act on the General Committee of the Technical Schools' Association.

C^r Kean { as the representative of this Council to act on the General Committee of the Technical Schools' Association.