

21st September, 1922

Meeting of Representatives of the Council and the University College Committee held in the Council Room on Thursday 21st September 1922 @ 3 p.m. to discuss with Sir James Barrett the proposal to establish a University College in Ballarat.

For Report on this meeting, see typed folios, 1-12, at the end of this book.

L. G. P. Aleskie Registrar

13. 9. 1922.

A special meeting of the Finance Committee was held on 13th September 1922 @ 7.15 p.m. Present: The President (Mr W. H. Middleton) in the chair, Vice Presidents D. Maxwell and F. Barrow and the Treasurer (Mr A. F. Nesellum).

Business: Consideration of attitude of School regarding the establishment of a University College in Ballarat in anticipation of the discussion to be held with Sir James Barrett.

The following committee was appointed to meet Sir James Barrett.

Councillors Martin, D. Ronaldson, L. Lederman, A. O. Shatto, C. Elworth, and the Finance Committee.

Sir James Barrett has agreed that this Committee will meet him on Thursday 21st next & that members of the University Committee will also be invited.

a shorthand reporter to be present. The names of the University Committee to be ascertained from the City Clerk.

Champion
Strong
Murray
Payler
Riddle

L. G. P. Aleskie Registrar

29. 9. 1922.

Monthly meeting of the Finance Committee held on Friday, 29th September, 1922, at 7.15 p.m.

Present: The President (Mr W. H. Middleton) in the chair, Vice President D. Maxwell, and the Treasurer (Mr W. T. Humphreys).

V.P. Maxwell } The Minutes of the meeting held on Friday, T. Humphreys } 25th August, 1922, were read and confirmed.

V.P. Maxwell } Accounts amounting to £1267.16.2 were recommended T. Humphreys } for payment.

The following correspondence was read and received:-

C. 879 } From Mr. C. D. Cadden (see previous Council meeting) 25/8/22 } asking for a rebate of portion of his daughter's fees

D. 269 } From Mr. H. V. Duncan, reporting on gas fittings 8.9.1922. } in Caretaker's Cottage:

T. Humphreys } Mr Cadden's request was considered and was V.P. Maxwell } resolved that his application could not be granted.

V.P. Maxwell } Authority was given for shifting the meter in T. Humphreys } the Caretaker's Cottage, after testing it, to a position near the stove in order to cut out leaky mains

Approval was given by the Finance Committee for

- (a) Payment of casual wages, as required, for work on the museum
- (b) Free tuition to Leslie Snowdon in Carpentry until, in the opinion of the Finance Committee he is earning a sufficient wage.
- (c) Temporary appointment of Mr C. H. King as instructor in Motor Mechanics @ 12/6 per session during Mr L. Horne's absence.

V.P. Maxwell } It was resolved that the fees due by Mr C. King for tuition of his daughter Jean, for 2nd T. Humphreys } 3rd & 4th terms 1920 (£6.15/-) be collected by