

Moved by Vice President Maxwell

Seconded by C^r Stephenson

That the correspondence be received.
Carried.

C^r Saunders
C^r Fitches

Resolved that Mr H.V. Duncan's resignation be accepted, with regret, as from 20th April next, and that applications be invited, by advertisement, to fill the vacancy.

V.P. Barrow
C^r Baragwanet

Resolved that the Registrar's resignation be accepted with regret and that the filling of the position be left in the hands of the Finance Committee

C^r Lederman
C^r Saunders

C^r Lederman
V.P. Barrow

Resolved that three months' leave of absence be granted to Mr R.W. Richards, as from 14th February, 1923.

C^r Fitches
V.P. Barrow

after further consideration of the proposal, to plant trees on waste lands, as submitted by Mr Gay at the previous meeting it was resolved that the President, the Finance Committee and the Principal interview Mr Joy in order to inspect the plans, and to show him the area, which it was desired to apply for.

C^r Lederman

Suggested that the students should be asked to assist

The Principal

Said that the students were quite willing to give any help that might be required.

C^r Saunders
C^r Baragwanet

The Report of the Auditors (Messrs D. Walker and F. I. Ferguson), and the Statement of Receipts and Expenditure and Balance Sheet for the year ended 31st December, 1922, were

Wren Smith Scholarships

At a public meeting of citizens held on March 23rd it was decided to found a scholarship at the school in order to commemorate the long and distinguished services of Professor Wren Smith, who recently ~~retired~~ retired from the school staff. It is expected that a substantial sum will be subscribed by the public of Ballarat, and also the many past students in different parts of the world, who have had the privilege of training under the Professor.

Another expression of the high esteem in which the Professor is held has been decided upon by his past students who are now resident in Western Australia. They have arranged to have a bust executed in marble by a noted sculptor. The bust, mounted upon a suitable pedestal, will be presented to the school where it will remain as a permanent memorial to one who has ^{given} ~~devoted~~ a lifetime of ~~devoted~~ service to the school.

A lifetime scholarship in his name could be established he would feel it would be a monument more enduring than stone. The president remarked that the Professor had done much work for the City Council and for the Water Commission free of charge. No motion was carried, but all present agreed to join the committee and to work for the carrying of the proposal into effect.