

27.7.1923

Monthly Meeting of The Council held on Friday 27<sup>th</sup> July 1923. at 8 p.m.  
 Present - Vice President, M<sup>r</sup> D. Maxwell in the Chair, Vice-Pres. F. Bannow, The Treasurer, M<sup>r</sup> W. J. Humphreys, G<sup>en</sup>. H. B. Prewy, Dr E. Champion, G. Fitches, His Worship The Mayor (C<sup>o</sup> M. Blworth), J. Kean, L. Lederman, J. Tulloch, R. Maddern, M. Martin, A. O. Stubbs, L. Weir, The Principal (M<sup>r</sup> A. F. Herelme), The Aut Principal (M<sup>r</sup> H. H. Smith) and The Headmaster of The Junior Technical School (M<sup>r</sup> A. M. Steane).

An Apology was received from the President (M<sup>r</sup> H. H. Middleton).

C<sup>o</sup> Lederman Minutes of Meeting held 29<sup>th</sup> June 1923  
 Treas. Humphreys were read and confirmed

C<sup>o</sup> Fitches Accounts amounting to £103 - 11 - 11  
 " Blworth were passed for payment.

C<sup>o</sup> Maddern The Registrar's Report was received  
 " Kean and a resolution was carried giving Treas. Humphreys authority to the office to press for C<sup>o</sup> Stubbs payment by defaulters of overdue accounts for assays etc as mentioned in the report.

C<sup>o</sup> Maddern The Registrar's Report was adopted  
 " Blworth

C<sup>o</sup> Martin The Principal's Report was received and  
 " Prewy adopted.

The appointment of M<sup>r</sup> E. J. McCannon to a seat on the Board of Examiners in place of Professor Smith (resigned) was confirmed.

The appointment of Miss L. Gibson for

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V.P. Bannow relieving duty during six weeks absence  
 C<sup>o</sup> Martin of Miss Bull was also confirmed

The Principal gave an extended report to the meeting of the recent visit to Broken Hill and explained the value and advantages of the trip. Reference was made to the excellent arrangements made by the various managements to receive the party.

It was decided to record The Council's Thanks to those concerned.

" Tulloch The Aut Principal's Report was received  
 " Fitches and adopted  
 " Weir  
 " Stubbs

" Fitches The Auditor's Periodical Report was  
 " Tulloch received and adopted

The following correspondence was read -

- B.684 From Miss E. M. Bull - applying for leave of absence during current term
- E.D. 2256 " Ed. Dept advising re-advertising of vacancy Lectureship Civil Eng.
- M- 263 " R. C. McDonald asking for refund of Term Fees paid.
- E.D. " Ed Dept Re Increment H.R. Brown
- E.D. 2281 " " Forwarding schedule of sub-divisional promotions.

Treas. Humphreys It was moved and seconded that the C<sup>o</sup> Kean correspondence be received