

1.2.24

C. Wein
The Balance sheet was received and
Fitches adopted.

The following correspondence was read
From Ed. Dept:

- 7.12.1923 Re Lecturer in Civil Engineering position.
18.12. " Re Maintenance Grant Year 1923/1924.
4.1.1924 " Miss Smith's Salary
24.1. " " Clarification Mrs M. Young and H.R. Brown
24.1. " " " of W. J. Paterson
24.1. " " " " H. W. Malin
24.1.24 " W. A. Wade appointed Teaching Staff J.T.S.
30.12.1923 From W. G. Whytes - Application for the
position of Instructor in Bookbinding
30.1.1924 From Australasian Exhibition Committee -
wanting provision for six scholar-
ships for Plumbing students

It was resolved that a letter of thanks
be forwarded to the Exhibition Comtee.
and that the President and Principal
of the school confer with the Committee
with a view to the suitable allocation
of the scholarships.

H. P. D. Maxwell
C. Percy
On the recommendation of the Board of
Examiners the school's Diploma in
Civil Engineering was awarded to
Colin P. Nicholls

Fourteen applications were received
for the position of Instructor in Turning
and Fitting rendered vacant by the
transference of Mr L. G. Leout to the
Caulfield Technical School.

It was resolved that Mr H. W.
Goldsmith be appointed, subject
to the approval of the Hon the
Minister at a salary of £252/£324
per annum Classification D3 sub-
division A.

It was decided that, owing to
the unsuitability of Friday evenings
to the majority of members, as a
night for monthly Council meetings
Wednesday be selected as being
convenient to the majority.

It was decided that future
meetings be held on the last
Friday in each month.

The following members were ap-
pointed a visiting committee for
the month of February.

The President - Mr W. H. Middleton
The Treasurer - Mr W. T. Humphries
Messrs. A. O. Stables and S. Wein.

W. Middleton
27/2/24