

16.9.1925

Council

Monthly Meeting of The Council held on Wednesday 16<sup>th</sup> September 1925 at 8 pm.  
Present - The President, M<sup>r</sup> W. H. Middleton in the chair, Vice-Pres M<sup>r</sup> F. Braurow, C<sup>rs</sup> H. B. Penny, G. Fitches, H. S. Hill, M. W. P. John, J. Kean, L. Lederman, M. Maunton, A. S. Purden, A. O. Stubbs, The Principal M<sup>r</sup> H. J. Heseltine, The Art Principal, M<sup>r</sup> H. H. Smith and The Head Master of the Junior School M<sup>r</sup> A. H. Steane.

Apologies were received from C<sup>rs</sup> J. W. Bowen, D<sup>m</sup> Champion, F. Saunders and A. E. Elliott.

C<sup>rs</sup> Hill Minutes of Meeting held on the 19<sup>th</sup> August 1925 were read and confirmed.

" Fitches Accounts amounting to £1355.18.4 were passed for payment.

" Stubbs The following Reports were received and adopted  
Registrar's

C<sup>rs</sup> Kean  
" John

Principals

" Purden C<sup>rs</sup> Fitches } adopted  
" Penny " Braurow }

Head-Master of the Junior School

" Fitches  
" Kean

A verbal Report was made by The Art Principal to the Meeting.

" Fitches Authority was granted for the appointment of H. Ingham as student assistant in the Engineering Department from 7<sup>th</sup> Oct. at the rate of 10/- per week as recom-

C<sup>rs</sup> Penny  
" Hill

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mended in the Principal's Report the appointment to terminate on 19 Dec 1925. The following correspondence was read and received -

From Ed. Dept -

- 22.8.25 (a) Sub-divisional promotion of staff.
- " (b) Recommendations for increments.
- 3.9.25 Approval for appointments of Wipers and Du Longden
- 9.9.25 (a) Approval for appointments of student-assistants as mentioned.

7.9.25 From J. H. Shattock Forwarding resignation as Instructor in Accountancy

9.9.25 From Master Builders' Assn Forwarding nomination of President - M<sup>r</sup> H. E. Elliott for election to School Council.

From Technical Schools Assn Enclosing Program etc for Annual Conference 8<sup>th</sup> 9<sup>th</sup> Oct. Commonwealth Navigation Service, Recognition of Technical Schools Examinations etc.

16.9.25 Walter Spowant Application for refund of University Fees.

Mrs M. Young asking for further leave of absence.

It was resolved that M<sup>r</sup> J. H. Shattock's resignation be accepted with regret.

The letter from the Commonwealth Navigation Service was referred to the Principal for reply.

It was resolved that no action be taken regarding W. Spowant's application for refund of fees.

It was resolved to grant an extension  
C<sup>rs</sup> Stubbs  
" Lederman