

17.2.26

Council

Monthly Meeting of Council held on Wednesday, 17th February 1926 at 8 pm conclusion of the Annual Meeting.

Present - The President, Mr W. B. Middleton in the chair Vice-Presidents Mr D Maxwell and F. Rawson, C^{rs} H. B. Penny, D^r E. Champion, A. B. Elliott, G. Fitches, H. S. Lill, J. M. Gowen, M. B. W. John, L. Lederman, M. Maunton, R. Maddern, A. S. Rusden, A. O. Stubbs, J. A. Mail, The Principal, Mr A. F. Herelstone and The Aut Principal, Mr H. H. Smith.

An Apology was received from C^r F. Leay.

The President extended a welcome to C^r A. Mail recently elected to a seat on the Council.

Members proceeded with the election of Office-bearers for the year ending 31st December 1926:-

- C^r Lederman President, Mr W. B. Middleton Carried unanimously.
- " Maxwell Vice Presidents Mr D. Maxwell and F. Rawson Carried unanimously.
- " Maddern Treasurer Mr W. J. Humphreys Carried unanimously.
- " Penny Finance Committee The President, Vice-Presidents, The Treasurer, C^{rs} Penny, Lederman and Maddern.
- " Fitches Minutes of Council Meeting held on 16th December 1925 were read and confirmed
- " Maunton Accounts amounting to £1918-6-10 were passed for payment.

The following Reports were received and adopted.

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Council

C^r Maxwell The Registrar's
" Gowen

" Penny The Principal's
" D. Champion R.

" Gowen The Aut Principals
" Fitches }
" John } adopted
" Rusden }

" Maddern The Headmaster J.T.S.
" John

" D. Champion The Auditor's Report
" Penny

Authority was granted for the temporary appointment of Messrs O. Pyle and N. P. Maushman at the rate of £34/- per week each to carry out duties in the Mechanical Engineering Department until an Instructor is appointed in Mr King's position.

Approval was granted for the part-time appointment of L. H. Vernon as Instructor in Civil Engineering at a salary of £120 p.a. - time required 10 (ten) hours per week.

The purchase of a Typewriter for use in the Commercial Classes was left in the hands of the President and Principal.

Authority was granted for the purchase of a slightly used Hand-sewing machine for use in the Needlework Dept at a cost of £9-10-0 as mentioned in the