

14.12.27

Council

Monthly Meeting of Council held on Wednesday 14th December 1927 at 8 pm.

Present - The President, Mr. W. H. Middleton in the chair, Vice-Presidents Messrs D. Maxwell and J. Rawson, The Treasurer Mr. W. J. Humphreys C^{rs} H. B. Penny, G. Fitches, H. S. Gill, E. Hall, L. Lederman, L. Madden, A. S. Rudden, F. Saunders, J. Smail, The Principal - Mr. A. F. Hereltine and The Act Principal - Mr. H. H. Smith.

Apologies were received from D^r E. Champion and C^{rs} L. Madden and C^{rs} Smith.

C^{rs} Humphreys Minutes of Meeting held on 16th Novem.

" Penny were read and confirmed.

" Gill Accounts amounting to £1520. 2. 7

" Fitches were passed for payment.

The following Reports were received and adopted.

The Registrar's

C^{rs} Fitches

" Saunders

The Principals

" Humphreys

" Lederman

The Act Principals

" Humphreys

" Penny

The Auditor's Report for the period ended 30th November was received.

The following correspondence was read and received -

From The Education Department -

14.12.1927

Council (contd.)

19.11.27 (a) Authorising appointment of Mr. G. Coates as from 1st Jan 1928. Classification C1 £420 - £516 p.a. commencing at £420 1st January 1928.

25.11.27 (b) Re Principal regarded by Department as administrative Head of School and suggesting signature to all letters.

7.12.27 (c) Installation of improved lighting authorised by Department.

5.12.27 (d) Asking for information re Fire Insurance Policies

From Technical Schools' Assn of Vic.

19.11.27 Minutes of Meeting of Principals to consider Bill for Registration of Engineers.

1.12.27 Re previous letter (above) 19.11.27

From Wokingham's College -

18.11.27 Forwarding copy of letter received regarding Minutes of Principals' Meeting re Engineers' Registration Bill.

1.12.27 Re foregoing Registration Bill.

From The University of Melbourne

7.12.27 Recognition of Ballarat School of Mines for a further period of three years.

From Mrs J. Hewett -

10.12.27 Asking for refund of portion of fees paid for sketching class.

Consideration was given to the position now occupied by the caretaker in the Act school details of which are contained in the Act-Principal's Report.

It was resolved to terminate the services of the caretaker -