

20-5-31

Council

Monthly Meeting of Council held on Wednesday 20th May 1931 @ 8 pm.

Present - The President, Mr M. H. Middleton in the Chair, Vice-Presidents - Messrs D. Maxwell and J. Bainbow the Treasurers, Mr H. J. Humphreys, Mrs H. B. George, E. Hall, M. B. John, L. Macdewen, J. Smail, D. Selmon, The Principal, Mr A. F. Hereltime and The Act Principal, Mr H. H. Smith.

Apologies were received from Mrs H. B. George, J. Kinley, L. Lestonson, Mr Manton and D. Ronaldson.

E. Hall Minutes of Meeting held on 15th April were read and confirmed.

Humphreys Accounts amounting to £1724.7.5 were passed for payment.

The following Reports were received and adopted -

Selmon The Principals

Macdewen

Smail/Hall (a)

The Auditors

The Act Principal gave a verbal report - Mrs H. B. George on behalf of the Visiting Committee reported having visited the Act School with E. Smail and, accompanied by senior members of staff, spent an interesting hour inspecting the various Act Classes.

Authority was granted by the meeting for the purchase of a second hand Car

20.5.31

Council (contd)

as equipment for the Motor Mechanics Class at a cost of £10.

The following Correspondence was read and received -

From Ed. Dept.

1.5.31 Approval of alteration of Classification of positions of Messrs H. Gates & G. Connell.

3.5.31 Repairs to J. T. S. Stairway etc authorised

9.5.31 Confirmation of appointment Miss M. Gugg

8.5.31 From State Superannuation Board - Contributions, and payments etc direct to Board instead of through Educn Dept.

3.5.31 From W. H. Shaw -

Offer to repair Museum Model Locomotive.

20.4.31 From Ballanat Trustees Coy.

Request of £1000 Scholarship from Estate of Frank Pinkerton dead.

7.5.31 From Ballanat Banking Coy.

Ironworkers Assoc Fund Scholarship

to be placed on Fixed Deposit at Bank of

22.4.31 From E. Robinson -

Appreciation of Wool Class

14.5.31 From Macdewen Robertson

Enclosing cheque £100 for Scholarship

20.5.31 From Mr G. W. Connell

asking for reconsideration of Disposition

George I. was resolved to forward a letter of

Macdewen Thanks to Mr W. H. Shaw.

also to forward a letter to Mr Glasgow

Macdewen of Trustees asking him to convey to the

Hall minutes of the late Mr Pinkerton the

Council's Thanks and appreciation

The action of the President in placing