

19.8.21

Council

Monthly Meeting of Council held on Wednesday 19th August 1931 @ 8 pm.

Present The President - Mr W. H. Middleton in the chair, Vice-presidents - Mr P. Maxwell and J. Bawrow, Messrs H. B. Peavy, H. B. George, E. Hall, W. C. Heathcote, A. S. Rudden, J. Smith and The Principal - Mr A. F. Herdson.

Apologies were received from the Treasurers - Mr W. T. Humphreys Messrs L. Dederman, D. Donaldson and the Sub-Principal Mr H. H. Smith.

Minutes of Meeting held on 15th July were read and confirmed. (Mr Maxwell - Hall)

Accounts amounting to £1134.19.4 were passed for payment. (Mr Rudden - Peavy)

The following Reports were received and adopted -

The Principals (Mr Maxwell - George)

The Govt. Auditor's (Mr Maxwell Peavy)

Authority was granted to add 2/- Magazine Fee to the present annual fee of 10/- changed to students as Sports Fee as recommended in the Principals Report (Mr George Heathcote)

On the recommendation of the Principal H. B. Peavy was granted a studentship & free tuition.

The items raised in the Govt Auditor's Report were discussed and instructions given to the Registrar for reply.

The following Correspondence was read and received (Mr Rudden - Heathcote)

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Council (contd)

4. Correspondence:-

- 24:7:1931 From Education Department Salaries part-time employees subject to percentage reductions.
- 24:7:1931 Maintenance Grant current instalment reduced 20% pro tem.
- 1:8:1931 Government Audit Officer's Report 1930.
- 14:8:1931 re Cornell's Salary.
- 20:7:1931 From Technical Schools' Asscn. of Vic. Annual subscription £5:5:- due.
- 25:7:1931 From G. W. Cornell re Salary
- 17:8:1931 From Hon. Sec. Ballarat Chemists' Assn. re Fees
- 14:8:1931 From School of Mines Student Assocs. re Advertisement.
- 12:8:1931 From W. H. Shaw re Museum loco.

It was resolved that the Council agree to the terms of the Department's letter of the 14th August fixing the rate of Mr Cornell's salary at £324 per annum (Mr Maxwell - Hall)

SALARY G.W. Cornell

The President was appointed to represent this school on the General Committee of the Technical Schools Association

MODEL LOCOMOTIVE

It was resolved that a letter of thanks be forwarded to Mr W. H. Shaw for the time and work spent in repairs & renovation of the Locomotive Model & Carriage and to notify Mr A. J. Morgan of Ipswich, Queensland that the Model will remain permanently in the School Museum.

Pharmacy

FEES

It was resolved that the request contained in the letter of Mr C. P. A. Taylor for a reduction and refund of the fees paid (from