

18-11-31 Council  
Monthly Meeting of Council held on  
Wednesday 18<sup>th</sup> November 1931 @ 8. pm.

Present The President - Mr M. H. Middleton in the chair,  
 Vice Presidents, Mr D. Maxwell & F. Barrow  
 Cus H. D. George, E. Hall, D. Ronaldson,  
 The Principal, Mr A. F. Herdine and the  
 Art Principal, Mr H. H. Smith.

Apologies were received from the Quasmen,  
 Mr M. T. Humphreys, Cus M. B. John & J. Smill.

Minutes of Meeting held on 21<sup>st</sup> October were  
 read and confirmed. (Cus George - Hall)

Accounts amounting to £1079-10-8 were passed  
 for payment (Cus George Maxwell)

The following Reports were received and adopted  
The Principal's  
 (Cus Hall Barrow)

The Art Principal's  
 (Cus Maxwell - George)

Cus George reported on behalf of the  
 Visiting Committee and drew attention to  
 the danger from fire in some of the  
 premises of the buildings where litter  
 and other material is liable to accumulate.

The following Correspondence was read & received  
From Education Dept :- (Cus Ronaldson - George)

10.11.31 Re Refund £1-1-0 (Wreath)

14.10.31 Enc. Ballot paper for Election of representative  
 of Technical Schools on University Council.

18-11-31 Council  
Correspondence (contd.)

16.11.31 From Working Mens College<sup>Re</sup> Nomination of  
 Capt. C. H. Peters for University Council.

24.10.31 From City Council Ballarat  
 Grant for years 1931/1932 estimated - £62.12.0

24.10.31 From Chamber of Manufactures Ince Coy.  
 Insurance protection and Public Risk.

11.11.31 From Miss Jessie L. Robinson -  
 Request for refund of tuition fees 1931.

9.11.31 From D. J. McClelland M. C. E. (Petit Student)  
 Forwarding copy of Books "Civil Engineering  
 Estimates and Contract Costs"

Refund On the recommendation of the Finance  
 Committee it was resolved to refund  
 the sum of £2.5.0 of the fee of £2.19.0  
 paid by Miss J. Robinson for tuition for  
 the 1<sup>st</sup> term of the current year.  
 (Cus George - Ronaldson)

A majority vote was given in favor  
 of Capt Peters for election to the  
 University Council as representative  
 of Technical Schools.

M. Middleton  
 9.12.31