

16.11.32

Council

Monthly Meeting of Council held on Wednesday 16th November 1932 at 8 p.m.

PRESENT The President, Mr H. H. Middleton, in the chair Vice Pres. Mr T. Maxwell, Mrs H. B. Penny, G. Hall, Mr R. Form, L. Lesterman, H. S. Purden, E. Saunders, the Principal, Mr A. T. Herdelline and the Act Principal, Mr H. H. Smith.

APOLOGY An apology was received from C. Herdelline MINUTES of meeting held on 17th October were read and confirmed

(Mrs Maxwell - John)

ACCOUNTS amounting to £1054.12.3 were passed for payment.

(Mrs John - Saunders)

REPORTS The Principal's Report was received and adopted. (Mrs Hall - Maxwell) Res

(Mrs John - Saunders) adopted

CORRESPONDENCE The following correspondence was read and received

2.11.32 FROM - City of Ballarat Grant £62.12.0

5.11.32 " Education Dept. Auditors Report and Students

3.11.32 " do Fees anomalies

5.11.32 " do do appointment of Council members in Government

University Council

7.11.32 " Brighton Technical School

3.11.32 " Footscray " " representatives on Mid-

2.11.32 " Nottingham College " " city Council.

14.11.32 " Windward Tech. College, Nottingham College & Others

giving details of rates paid for electric current.

(Mrs Purden - Penny)

UNIVERSITY COUNCIL The Ballot Paper for election of technical member of University Council was considered by the REPRESENTATIVE meeting with the result that candidates names

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Council (contd)

were placed in the following orders:-

- 1, G. H. Peters. 2, J. W. Ross. 3, A. B. Rowed. 4, R. E. Parsons. 5, J. H. Robinson. 6, B. M. Speechley.

ELECTRICITY CHARGES (RATES) It was resolved to write to the General Managers, Elec. Supply Coy. Ballarat & Bendigo asking if any reduction can be made in charges for current - pointing out prices paid by other schools - also to invite Bendigo school to make similar application.

In connexion with the

APPOINTMENT OF COUNCIL MEMBERS by Governor in Council

it was decided to write to the Ed Dept pointing out that as the School Annual Meeting and election of Council takes place in February the matter might be held over until that date.

VISITING COMMITTEE The following members were

appointed to meet in February of next year - Mrs Saunders - Convener, Mrs Lesterman, John and Miller.

W. Middleton

7.12.32