

16.11.32

Council

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

PRESENT

The President, Mr W. H. Middleton, in the chair
Vice Pres. Mr D. Maxwell, Mrs H. B. Penny, S. Hall, Mr R. Form, L. Sederman, A. S. Rusden, J. Saunders, The Principal, Mr A. F. Herdline and the Sub Principal, Mr A. H. Smith.

APOLOGY

An apology was received from B. Heathcote

MINUTES

of meeting held on 17th October were read and confirmed

(Cus Maxwell - John)

ACCOUNTS

amounting to £1054.12.3 were passed for payment.

(Cus John - Saunders)

REPORTS

The Principals Report was received and adopted. (Cus Hall - Maxwell) Recd

(Cus 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 do Fees anomalies

5.11.32 "

do do do Appointment of Council members by Governor in Council

do do do Ballot Paper Technical Representatives on University Council

7.11.32 "

Brighton Technical School }
Footscray do do } Representative on Univ-
University Council.

2.11.32 "

Workingmens College

14.10.32 "

Swinsburn Tech. College, Workingmens College & others
giving details of rates paid for electric current
(Cus Rusden - Penny)

UNIVERSITY COUNCIL

The Ballot Paper for election of Technical member of University Council was considered by the meeting with the result that candidates were

Tech Schools

REPRESENTATIVE

16.11.32

Council (contd)

were placed in the following orders:-

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

APPOINTMENT OF COUNCIL MEMBERS

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 - Cus Saunders - Convenor, Cus Sederman, John and Miller.

W H Middleton

7.12.32