

15-11-33

Council

Monthly Meeting of Council held on Wednesday 15<sup>th</sup> November 1933 at 8 p.m.

PRESENT The President - Mr. H. Middleton in the chair Vice Presidents Mr. D. Maxwell and F. Rawson Cus. E. Hall, R. W. Hill, L. Lederman, M. Martin and The Art Principal, Mr. H. H. Smith.

APOLOGIES were received from Mr. H. B. Berry and Mr. H. H. Smith.

MINUTES of meeting held on 18<sup>th</sup> October were read and confirmed

(Cus Maxwell - Martin)

ACCOUNTS amounting to £1038 - 2 - 7 were passed for payment

(Cus Martin - Hill)

THE PRINCIPAL'S REPORT was received and adopted

(Cus Lederman - Martin)

Mr. Smith reported verbally to the meeting.

The Vice President - Mr. Maxwell reported on behalf of the Training Committee the following

CORRESPONDENCE was read and received -

FROM EDUC'N DEPT :-

(a) RE - KEEPING of Card Records of Sick Leave

(b) Minister's permission to advertise Woodwork Instructor's Position - deferred

FROM State Accident Inoc Boy.

Insurance of Electrical Equipment.

• FROM University of Melbourne

Board's recognition of school for further period of three years

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Council (contd)

It was resolved to defer <sup>any</sup> action in connection with Sick-leave Cards until the arrival of the cards.

W. H. Middleton

13/12/33