

18. 12. 1935

Council

Monthly Meeting of Council held on Wednesday 18<sup>th</sup> December at 8 o'clock pm

Present

The President Mr W. H. Middleton in the chair, Vice Presidents Messrs D. Maxwell and J. Barrow, Mrs. H. N. Hornabrook, V. C. Jones, A. H. Leeson, A. S. Rusden, W. Roff, The Principal Mr A. J. Heseltine and the Art Principal Mr H. H. Smith.

Apologies

were received from The Treasurer Mr L. Federman and Mrs. M. Martin and J. C. Bush

Minutes

of Meeting held on 20<sup>th</sup> November were read and confirmed.

Accounts

amounting to £1681-4-3 were passed for payment.

Mrs. Hornabrook-Jones

The President extended a welcome to Mr W. Roff representing the Master Plumbers Association.

Mr W. Roff in response expressed pleasure at his appointment.

The following Report was received and adopted.

The Principal's

R. Mrs Jones-Maxwell

The Art Principal reported verbally to the Meeting.

A Mrs. Hornabrook-Roff

It was resolved that, in future the Food Analysis Dept. be closed for one month during the Xmas. vacation.

Mrs. Jones-Maxwell

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The following correspondence was read and received

From Education Department.

29. 11. 35

Approval of the appointment of Mr J. E. Ferguson as Registrar

10. 12. 35

Re Art Metal Instructor's position from Water Commission, Ballarat.

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Re Water Meter.

From Mr J. R. Pound.

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Re leave of absence.

It was decided that the matter of considering the Art Metal Instructor's position be left in the hands of The President, Principal and Art Principal for consideration and action.

Mrs Roff-Rusden.

It was resolved that a new water meter be installed as suggested by the Water Commission, and that the School pay an annual rental of £2-2 for same, rather than purchase machine.

Mrs. Leeson-Rusden.

It was decided that Mr J. R. Pound's request for 6 months leave of absence be acceded to.

Mrs. Maxwell-Barrow

Seasonal greeting were extended to members by the President and the meeting closed with a hearty vote of thanks to the chair.

W. H. Middleton

19/12/35

