

Plans for the Remodelling of the Dressmaking Class Rooms were on the table open to inspection.

Business

out of Correspondence

The Art Principal, Mr. H. H. Smith, said that it would be necessary to obtain a suitable room close to the school in which to carry on during the alterations which would probably commence towards the end of March and continue until the end of June.

It was resolved that the Finance Committee and Mr. Smith be appointed a Committee to go into the matter and obtain a suitable room.

(Mrs Hudson & Koff)

Dr Pound's application for leave of absence from 14th April till 14th October 1936 was granted.

(Mrs Lederman & Barrow)

Mr A. H. Luson's resignation was accepted with regret and it was resolved that a suitable letter be sent to him.

(Mrs Maxwell & Jones)

The application for Free Tuition for Aldyth Angwin 17 years of age of 514 Main Street and Stella Stoville 19 years of age of 605 Minacimus St. was granted.

(Mrs Lederman & Hudson)

The applications for Remission of Fees for the following were approved.

- 1 - Mr. H. Botley } Commercial
- 1 - W. E. Kay. }
- 1 - J. R. Kemp - Art. Course.

(Mrs Koff & Lederman)

It was resolved that Mr. S. Baker's application for 3 weeks' leave of absence be recommended to the Minister for approval.

(Mrs Jones & Small)

Mr Geo N. Cornell's application for restoration of status

Business
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and appointment to the position of Lecturer in Chemistry during Dr Pound's absence was left in the hands of the President and the Principal for decision and recommendation at the next Council Meeting. (Mrs Lederman & Maxwell)

The offer by Knill & Co to maintain the school's expenses at a fee of 15/- per machine per annum was left in the hands of the President and the Principal with power. (Mrs Lederman & Koff)

It was resolved that the £1000 of M. Board of Works Inscribed Stock be transferred from the present trustees to the names of the President, the Hon Treasurer and the Registrar as trustees for the Institution. (Mrs Maxwell & Hudson)

MacKintosh Scholarship. Mr Lederman said that it had been his privilege to see the Illuminated Address which was presented to Sir MacKintosh Robertson. It had been executed by Miss W. Gude and signed by all the past holders of the Scholarship and was a most beautiful thing which any man would be proud to possess. He desired to compliment the Art Principal, Mr. H. H. Smith, on the tact and diplomacy he had displayed in obtaining the renewal of the scholarship at double its recent value.

It was resolved that a letter of appreciation from MacKintosh's part and present gifts be sent to him. (Mrs Lederman & Koff)

Refund to Tuition Fee. It was resolved that the Tuition Fee of £1 paid by D. M. Callum who had since been allowed a remission of the Blacksmithing Department be refunded. (Mrs Maxwell & Jones)