

Accounts Accounts amounting to £2136-10-4 as recommended by the Finance Committee were passed for payment. (Mrs Small & Lynch)

Reports The Principal's Report was read, received and adopted. (Mrs George & Jones)
The Art Principal's Report was also read, received and adopted. (Mrs Small & Hornabrook)

Business The following recommendations of the Principal were approved and adopted.

out of Reports viz. (Mrs Jones & Siffert)
Full Studentships - 4 years
William Kearney - Mechanical Engineering
Noel Edwards - Electrical Engineering
Thomas Phillips - Mechanical Engineering
George A. Lugg - Applied Chemistry.

Half Studentships - 4 years
Ronald Allender - Machine Shop Practice
Lewis Bird - Machine Shop Practice.
Assistant Instructress - Commercial Department.

It was resolved that Miss K. Kollan be appointed assistant in the Commercial Department at a remuneration of 30/- per week from the 8th February 1937. (Mrs Maxwell & Hornabrook)

Cadet - Blacksmithing Department.
It was resolved that J. Lee be employed as a cadet in the ~~Engineering~~ Blacksmithing Department at a remuneration of 40/- per week plus free tuition vice Mr Callum, resigned. Lee's appointment to commence on the 8th February 1937. (Mrs Maxwell & Hornabrook)

Assistant - Engineering Department.
It was resolved that R. Moor's remuneration be increased to £1-10-0 per week from the 8th inst. owing to the increased services required of him due to heavy enrolments. (Mrs Maxwell & Hornabrook)

Typewriters
It was resolved that two Imperial Typewriters at a cost of £19 each be purchased for the Commercial Department. (Mrs George & Maxwell)

The following recommendations of the Art Principal were approved and adopted by:

Gladys James, Kathleen McKee and Joy Dean, Art Teaching Studentships - 4 years course.
Joan Askrith, & Dorothy Dalton, - Dressmaking Course - 2 years.
Bessie Lerpark - Evening Commercial Art Studentship - 4 years.
Bessie Martin } Full studentships for the
Alma Bayly } Intermediate Certificate Course,
Bernice Thomas } Girls Preparatory School.
(Mrs Maxwell & Lynch)

Temporary Assistant - Dressmaking & Girls Preparatory
It was resolved that Miss Frances Gibson be employed in the above capacity at a salary of 10/- per week until an appointment is made. (Mrs Jones & Siffert)

Correspondence The following correspondence was read and - once received:
From Education Department, 24-12-36. Re Electrical Installations
" " " 7-1-37 " Repairs to escape stairway.