

Council Meeting

Minutes of the monthly meeting of the School Council held in the Council Room on Wednesday the 18th August, 1937, at 8 p.m.

Present The President, Mr W. A. Middleton; (Chair) Vice-Presidents, Mrs D. Maxwell and J. Barrow; The Hon. Treasurer, Mr A. Rederman; Mrs V. C. Jones; Mr W. Nicholson and J. Davars; The Art Principal Mr H. H. Smith.

Apologies Apologies were received from ^{Mr W. H. George} Mr W. H. George and the Principal, Mr A. J. Hescline.

Minutes The minutes of the last Council Meeting held on the 21st July were read and confirmed. (Mrs Jones & Davars)

Accounts Accounts amounting to £1539-3-5 as recommended by the Finance Committee were passed for payment. (Mrs Nicholson & Davars)

Reports The Principal's Report was read, received and adopted. Received (Mrs Maxwell & Barrow) Adopted (Mr Rederman & Jones)

The Art Principal's Report was read, received, and adopted. Received (Mrs Davars & Barrow) Adopted (Mrs Jones & Davars)

The Auditor's Report was read and received (Mrs Rederman & Maxwell)

The Visiting Committee's Report was given verbally by Mr Maxwell. He said that with Mr Martin

he had paid a visit of inspection to the school on Thursday the 12th inst. They found the Students' Room in a dirty and untidy condition. The escape stairway at the rear of the Art School was evidently still under repair as several bolts and nuts were missing. At the Chemistry Laboratory they found the lighting very bad and considered that this could be improved if the windows were cleaned. Near the Battery they saw a large quantity of old iron and steel which if not required could be sold at a good price.

In the Battery they found that the new five head battery was not finished yet, there still being several accessories required to complete the installation. The way of access to the battery was in their opinion in a dangerous condition and should have attention. They also noticed some old and dilapidated buildings at the rear of the Chemistry Building which if not required might well be pulled down and removed. In the Machine Shop they found the new capstan head lathe in operation.

This was a very fine machine and with the instruction was ~~advised~~ to give students instruction in the setting up and operation of a turret lathe. A form of instruction which previously was ~~not~~ not possible.

The Visiting Committee's Report was received and adopted. (Mrs Nicholson & Davars)

Business Temporary Assistant Instructor - Engineering and Drawing.

Reports It was resolved on the recommendation of the Principal that Mr A. E. Caldwell be appointed