

14-2-38.

23-2-38 From Mr L. S. Dimsey - requesting extension of studentship for one year.

19-2-38 From A. Andrews list - inviting members to a Picnic Service on the 27<sup>th</sup> inst.

20-2-38 .. Peter Richards - resigning their hall scholarship

22-2-38 .. Mr J. J. Smith - requesting refund of material fee of 7/6 paid by us on 20/11.

22-2-38 .. Mrs G. Russell - requesting permission for her daughter to attendicketwriting this year to make up for lost time in third term 1937.

(Mrs Smail & Lederman)

Business  
out of  
concord-  
ence

Confirmation of Appointment - Mr L. P. L. Hillman

It was resolved that the Education Department be advised that the Council's recommendation would be forwarded on the expiration of the probationary period on the 4<sup>th</sup> May.

(Mrs Lederman & Maxwell)

Applications for extension of studentship for one year.

W. J. Neville and L. S. Dimsey.

It was resolved that both applications be granted.

(Mrs Lederman & Barrow)

Resignation from Council - Mr A. N. Hornabrook

It was resolved that Mr Hornabrook's resignation be accepted with regret and that a letter expressing thanks for his services and best wishes for his future success be sent to him.

(Mrs Smail & Maxwell)

Resignation from Hall.

It was resolved that Mr W. S. Troughton's resignation be accepted.

(Mrs Smail & Tiffeth)

Refund of Material Fee - Mr J. J. Smith

It was resolved that the sum of 7/6 be refunded

(Mrs Maxwell & Mr Hutchinson)

23-2-38

Transfer of Fee paid for ticketwriting - Mrs G. Russell

It was resolved that Mrs Russell's application be granted. (Mrs Tiffeth & Barrow).

General

Permission of Material and Activity Fees.

It was resolved that the following applications for remission of fees be granted.

- 1. Wickham Joyce - Dressmaking and Sports Fees.
  - 2. Fees Albert - Material Fee
  - 3. Nichol David - " " and Sports Fee.
  - 4. Nowell John - " " and Sports Fee.
  - 5. Monahan Raymond - " " and Sports Fee.
  - 6. Monahan Russell - " " and Sports Fee.
  - 7. Williams Arthur - " " and Sports Fee.
  - 8. Stephenson John - " " and Sports Fee.
  - 9. Fraser Norman - " " and Sports Fee.
  - 10. Manning Frank - " " and Sports Fee.
- (Mrs Lederman & George)

Diploma

Electrical Engineering Diploma - Robert S. Elsworth.

It was resolved that a Diploma of Electrical Engineering be awarded to Robert Scott Elsworth and that the Seal of the Institution be affixed thereto in the presence of two Members of the Council who shall sign the document. (Mrs George & Smail).

How Buildings and Equipment

Meeting of Local Members of Parliament and Finance Comm<sup>tee</sup>

It was resolved that a meeting of local Members of Parliament and the Finance Committee be held for the purpose of deciding on the best methods to be adopted in obtaining increased accommodation and equipment.

(Mrs Lederman & Mr Hutchinson)