

17-5-38.

Council Meeting

Held in the Council Room on Tuesday the 17th May, 1938, at 8 p.m.

Present

Mr. H. H. Percival, Mr. W. H. Middleton (Chair)
Vice-Presidents Mrs D. Maxwell and J. Barrow
The Hon. Treasurer Mr. Lederman, Mrs H. B.
George J. Small, J. Havers, W. Koff, and
A. Martin; the Principal Mr. D. H. Kettlewell.

Apologies

Apologies were received from Mrs W. Lynch
V. C. Jones and the Art Municipal, Mr. H. H. Smith.

Minutes

The minutes of the last Council Meeting held on the 27th April, 1938, were taken as read and were confirmed.
(Mrs Koff & Havers)

Reports

The Principal's Report was read, received and adopted. (Mrs Small & Havers)
The Auditor's Report was read and received.
(Mrs Havers & Koff).

Business
out of
reports

Council Studentships and Fee Exemption.
On the recommendation of the Principal, the following were awarded School Council Studentships and Fee Exemption
Viji-Monald and Mrs K. Full Commercial - 2 years
Muriel Boyd, Half Commercial - 2 years
Berrie Allen,
Freda James,
Fee Exemption - Repatriation Department.
Arthur Gladman, Plumbing 1938-1941 inclusive
Jean Birch, Full Commercial, - 1 year

Norma Davies, Evening Commercial - 1 year
May Maddock, " " " "
James Talvey, " " " "
(Mrs Maxwell & George)

Accounts

Accounts amounting to £1563-5-4, as recommended by the Finance Committee, were passed for payment.
(Mrs George & Small)

Correspondence

The following correspondence was read and received.
10-5-38 From City Council acknowledging list of City Council Studentships awarded this year.
(Mrs Barrow & Small)

General

Diploma - Mining Engineering
It was resolved that the Diploma of Mining Engineering be awarded to Victor Thomas Hunt and that the Seal of the School be affixed thereto in the presence of two members of the Council and the Registrar who shall sign as witnesses.
(Mrs Martin & Maxwell)

Visiting Committee

Mrs Martin and Lynch were reappointed the Visiting Committee for the ensuing month, Mr Martin to be convener.

Numbers Pages - £10

William Allen
19/5/38

Mr Koff reported that representatives of the Chamber of Commerce would visit the School on Thursday evening, the 19th May, for the purpose of treating the pupils with by students last year.