

General

Temporary Appointment - Art School.

On the recommendation of the Art Principal, Mr. H. H. Smith, it was resolved that it be a recommendation to the Education Department that Mr. deir Molineux be appointed Assistant Instructor in the Art School at a salary of £264 per annum during the absence or leave of Mr. F. Greenhalgh.

(Mrs Maxwell & Smail.)

Letter of Appreciation

It was resolved that a letter <sup>be sent to</sup> ~~congratulating him~~ <sup>congratulating him</sup> Mr. Greenhalgh on his appointment on promotion to the position of Art Master at the Melbourne Technical College and expressing the Council's appreciation of the splendid services rendered by him to the school and society.

(Mrs Koff & Smail.)

Diplomas

It was resolved that the Diploma of Applied Chemistry be awarded to Ernest George Barringer and the Diploma of Machine Engineering awarded to Messrs Trotter Jones and that the seal of the school be affixed thereto in the presence of the President, a Vice-President and the Registrar who shall sign as witnesses.

(Mrs Barrow & Shurkin)

Visiting Committee

Mrs Koff and Smail were appointed the visiting committee for the ensuing month, Mr Koff to be convenor.

W. H. Middleton  
20/7/38

20-7-38

Finance Committee Meeting

Held in the Council Room on Wednesday the 20<sup>th</sup> July 1938, at 7-15 p.m.

Present

The President, Mr. W. H. Middleton (Chair), Vice-Presidents Mrs D. Maxwell and J. Barrow, the Hon. Treasurer, Mr. S. Adelman, Mrs H. B. George and J. Smail.

Minutes

The minutes of the last Finance Committee Meeting held on the 15<sup>th</sup> June were taken as read and were confirmed (Mrs Adelman & Smail.)

Accounts

Accounts amounting to £1917-11-1 as per Chairman's Book, folio 81, were examined and recommended for payment. (Mrs Maxwell & Barrow)

General

Retirement of Staff and Purchase of Equipment exceeding £25 per item

Two resolutions affecting the above matters which were recently approved of by a meeting of Principals of the five major schools were discussed and it was resolved that it be a recommendation to Council that they and the method of presentation to the Government be adopted. (Mrs Adelman & George)

W. H. Middleton  
17/8/38