

18-10-39

Council Meeting

Held in the Council Room on Wednesday the 18th October, 1939, at 8 p.m.

Present. Vice-President, C. D. Maxwell (Chair)
Vice-President, Mr. J. Barrow, Mrs. Smail
Jones and Bearland, the Principal, Mr. & Mrs.
Herseltine and the Art Principal, Mr. & Mrs. Smith

Apologies Apologies were received from the President
C. W. H. Middleton, the Hon. Treasurer,
Mr. L. Lederman and Mrs. Farr, Roff,
George and M. Hutcheon.

Minutes The minutes of the last Council Meeting
held on the 20th September were taken
as read and were confirmed.
(Mrs Jones & Smail)

Accounts Accounts amounting to £1289-18-9 as per
Chairman's Book, folio 95, were passed
for payment. (Mrs Smail & Bearland)

Reports The following reports were read, received
and adopted:
Principal's Report: Received Mrs Smail & Bearland.
Adopted - Bearland & Smail
Art Principal's Report: Received Mrs Jones & Smail
Adopted - Barrow & Bearland

The Visiting Committee's Report was given
by Mrs Smail who said that he and
Mrs George had paid a visit of inspection

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to several classes and departments.

They first inspected the new Machine Shop which was now nearing completion. It would be a decided acquisition and by contrast made the old machine shop and other buildings in the vicinity look deplorable. They next visited the Welding classes and the Fitting shop where they saw some excellent work in progress. Their next ports of call were the Carpentry and Mechanical Drawing departments. In both places they saw excellent work being done.

The report was received on the motion of Mr. Barrow seconded by Mrs Jones.

Barrow Head of Mechanical Engineering Department.
out of Reports on the recommendation of the Principal it was resolved that steps be taken to fill the vacancy that will be caused by the retirement of Mr. G. F. McConran during the long vacation.
(Mrs Jones & Barrow)

Free Tuition - Ella Parso - Webb.
on the recommendation of the Principal it was resolved that free tuition in Commercial - Full day course - be granted to Ella Parso - Webb for 1939 and 1940.
(Mrs Jones & Barrow)

Correspon - dence. The following correspondence was read and received:
29-9-39 From St. Patrick's College applying for refund of fee paid on apt. Regent Drum.