

21-2-40

Council Meeting.

Held in the Council Room on Wednesday, 21st February, 1940, at 8 p.m.

Present.

Vice-President Mr D. Maxwell (Chair) Vice-President Mr J. Barrow the Hon. Treasurer Mr. L. Lederman, Mrs. M. Martin, J. Small, Mr. B. George, T. C. Jones, J. A. L. Farr, A. W. Lynch, E. J. Tiffeth, the Principal, Mr. A. J. Herethine, and the Art Principal, Mr. H. H. Smith.

Apologies.

Apologies were received from the President Mr. W. H. Middleton and Mr. C. C. Hutchison.

Minutes

The minutes of the last Council Meeting held on the 13th December were taken as read and were confirmed.
(Mrs George & Small)

BusinessOfficial Opening of new Machine Shop.

It was resolved that as an election was in the offing, the matter of arranging for the Official Opening of the Machine Shop be deferred for the time being.

(Mrs Lederman & Martin)

Appointment of Senior Instructor - Mechanical Engineering.

It was resolved that Mr. Humphrey K. Night M.E., B.Sc., be and is hereby appointed Senior Instructor - Mechanical Engineering on three months' probation on and from 9th February, 1940, classification B2/F 528 - £57/6, commencing at £628 per annum, vice
C/O

21-2-40 Mr. E. J. McConan, retired.

(Mrs Barrow & Martin)

Lecturer in English.

The Principal reported that Mr. K. Targher had been appointed to this position but owing to a death in his family had had to decline the appointment. Mr. W. G. Main was then selected but would not be able to take up duty until about the middle of March. In the meantime arrangements were being made to obtain the services of a lecturer until Mr. Main would be available.

Election

The Chairman declared all offices vacant and invited nominations.

Office Bearers

The following office-bearers were then ~~declared~~ declared duly elected.

President - Mr. W. H. Middleton.

Vice-Presidents - Mr. E. J. Tiffeth.

Mr. J. A. L. Farr.

Hon. Treasurer - Mr. L. Lederman.

Finance Committee - The President, Vice-Presidents, Hon. Treasurer, Mr. Maxwell and Mr. Barrow.

Vice-President Mr. E. J. Tiffeth on taking the Chair said that he felt very proud to be able to act for the President during his absence, and he thanked members of the Council most sincerely for his election to the position of senior Vice-President. Mrs. Farr and Lederman also returned thanks for their election to their respective offices.