

19-6-40

Council Meeting

Held in the Council Room on Wednesday, 19th June, at 8 p.m.

Present

Vice-President C. E. J. Liffeth (Chair), Vice-President, C. J. A. Farr, C. D. Maxwell, J. Barrow, Mr. G. Bealand, H. B. George, A. W. Lynch, Mr. Martin and the Principal, Mr. A. F. Woodbine.

Apologies

Apologies were received from the Hon. Treasurer, C. L. Lederman, C. W. Hoff, V. C. Jones and Mr. M. Hutchinson.

Before commencing proceedings the Chairman referred to the passing of the President, the late Mr. W. K. Middleton, on the 1st June, and the wonderful services he had given to the school during his long term as President. Members stood in silence as a mark of respect and remembrance.

Minutes

The minutes of the last Council Meeting, held on the 15th May, were taken as read and were confirmed. (Ces Farr & Martin).

Reports

The Principal's Report was read, received and adopted. Received: Ces George & Bealand.

Adopted: Ces George & Maxwell.

A report by Mr. D. S. Johnston on the re-arrangement of staffing and duties in the Art School as suggested by Mr. W. K.

19-6-40 Dean and Mr. H. Jolly was also read and taken in conjunction with the Principal's Report.

Business Temporary Lecturer in Assaying etc. out of On the recommendation of the Selection Reports Committee it was resolved that the temporary appointment of Mr. R. M. Hannah B. det. E. (Ch. det.) as lecturer in Assaying etc. at a salary of £8 per week from and inclusive of the 15th June be and is hereby confirmed. (Ces Martin & Bealand)

Visiting Committee

The Visiting Committee reported that they had been unable to make a visit of inspection during the month and agreed to carry on during the ensuing month.

Mr. D. S. Johnston's position

It was resolved that consideration of Mr. Johnston's position as Acting Head of the Art School be made an order of the day ~~for~~ the next meeting of the Council and that the Principal submit a report on Mr. Johnston's administration of this Department. (Ces Farr & Maxwell)

Accounts On the recommendation of the Finance Committee for accounts amounting to £128⁹/₁₄-3 as per Chairman's Book, No 102, were passed for payment. (Ces Lynch & Martin)

Correspondence

The following correspondence was read and received:—
22-5-40 From Education Department stating that