

17-7-40

Mr Maxwell, Mr. Martin was elected Vice-President for the current year.

Appointment of Member of Council.

On the motion of Mr. Fair, seconded by Mr. George, Mr. G. Kingsley Sutton was elected a member of the Council in place of Mr. W. H. Middleton, deceased.

Appointment of Head of Art School.

It was resolved that Mr. Donald I. Johnston be and is hereby appointed Head of the Art School in succession to Mr. W. H. Smith. (Mrs Fair & George)

Office of Head of Art School

It was resolved that the matter of an ^{providing} office for the Head of the Art School be left in the hands of the President and the Principal (Mrs Jones & Smail)

Carstaker of Art School.

It was resolved that the appointment of Mr. R. E. Rowlands, as Carstaker of the Art School from 13 February, 1939, at Award Rates for twenty four hours per week be and is hereby confirmed. (Mrs George & Bealand)

Receipt Books and Cheques.

It was resolved that approval be given for the printing and purchase of two thousand Cheque forms in four books and four thousand per receipts in forty books. (Mrs Jones & Smail)

Savings Bank Accounts and Investments in Mr. & Mrs. B. of Works Inscribed Book

It was resolved that the Principal and the Registrar be authorized to operate the

17-7-40

following Commonwealth Savings Bank accounts and that the Bank be notified accordingly: -

- Ironworkers Scholarship etc.
 - Stewart and Sergeant Scholarship etc.
 - School of Mines Industries Ballarat, Scholarship etc.
- (Mrs George & Bealand)

It was also resolved that the following stock inscribed in the names of William Henry Middleton, Lazarus Lederman and Terjus Elves Ferguson be transferred to Edgar John Tiffeth, Lazarus Lederman and Terjus Elves Ferguson.

Mr & Mrs. Board of Works, 4 1/2%	due 1-1-52,	£ 1000-0-0
" " " " " "	" " 1-1-52,	400-0-0
" " " " " "	" " 1-1-52,	200-0-0
" " " " " "	3 7/8% 1-4-55,	650-0-0

(Mrs George & Bealand)

Diplomas

It was resolved that the following Diplomas be awarded 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 same as witnesses.

- Evan Charles Rees - Electrical Engineering
 - William Theodor Barrow - Mining Engineering
 - Allan Spencer Day - Civil Engineering.
- (Mrs Maxwell & Fair)

This concluded the business and the meeting closed.

[Signature]
21-8-40