

21-8-40:

The Principal said that the Board of Inspectors, who had just completed their annual inspection, had said that the time was opportune, so first for new equipment but not for buildings.

It was resolved that the action of the President in <sup>deferring the matter of</sup> approaching the Minister for new buildings be and is hereby endorsed.  
(Crs Jones & Maxwell)

Reports.

The Principal's Report was read received and adopted. (Crs Sutton & Martin)

The Auditors' Report was read and received  
(Crs Jones & Smail).

There was no report by the Visiting Committee. Crs Jones said that owing to the absence of Crs Lynch it had not been possible for the Committee to make a visit of inspection.

It was resolved that Crs Jones, Lynch and Sutton be the Visiting Committee for the ensuing month, Crs Jones to act as Convener.  
(Crs Maxwell & Martin)

Business out of reports.

On the recommendation of the Principal the following authorities were granted

Typographical Scholarship.

Transfer from A. Brandenburg to C. Loveland for the third term.

Carpentry Cadet.

J. J. Ingle in place of P. Honeman  
Free Sutton - Repatriation Student.

J. J. Ingle - Woodclassing and Carpentry,  
2<sup>nd</sup> & 3<sup>rd</sup> Terms 1940.

(Crs Martin & Maxwell)

21-8-40

Woodclassing Examination Results.

The President asked Mr. Herdine to convey to Mr. V. H. Down the Council's appreciation of the splendid results achieved by him at the recent woodclassing examination.

Accounts. On the recommendation of the Finance Committee  
accounts amounting to £1373-14-8 as per Chairman's Book, folio 1, were passed for payment  
(Crs Martin & Sutton)

Corresp. - The following correspondence was read and received:-

26-6-40 From W. L. Shugold applying for a refund of Woodclassing Fees for the 2<sup>nd</sup> & 3<sup>rd</sup> terms.

24-6-40 From Technical Schools Association in reference to the Annual Conference etc.

9-8-40 From Education Department re Mr. G. K. Sutton's appointment as a member of the Council.

14-8-40 From Technical Schools Association re this school's nominee to the General Council for next year.

16-8-40 From the Ballarat Trustees Executors & Agency Co Ltd in reference to a further payment (£36) on account of the one seventh share of the Martha K. Picketton Bequest.  
(Crs Maxwell & Martin)

Business out of Corresp. -Technical Schools Association

It was resolved that the President be appointed the school's representative on the General Council of the Association.  
(Crs Martin & Sutton).