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It was resolved that the action of the Committee in recommending Mr Lambert's appointment be and is hereby confirmed. (Crs Lederman & Sutton)

Reports.

The Principal's Report was read, received and adopted. Received: Crs Nicholson & Sutton. Adopted: Crs Maxwell & Bealand.

The Auditors' Report was read and received. (Crs Sutton & Nicholson)

Business
out of
Reports.

On the recommendation of the Principal the following Scholarships and Studentships were approved and granted.

Commercial - Full Day, two years.

Worcester Webster, Ballan.

Denise Kidd, Ballarat.

Commercial Half Scholarships - Full Day, two years.

Joan Barnes, Ballarat.

Burleigh Wells, Ballarat.

Full Course Studentships - 4 years.

Stanley C. Sharp - Applied Chemistry

Bernard J. Poppis - "

Hubert J. Jenkins - Electrical Engineering

Evening Studentships - 4 years.

G. H. Weatherington - Turning & Fitting

R. J. Cartledge - Carpentry.

R. C. Morgan - Carpentry.

W. H. Day - Carpentry.

G. J. Henderson - Art.

G. W. Rowe - Art.

W. G. Neville - Ticketwriting.

It was resolved that all Scholarships and Studentships be awarded with a condition that they be subject to review at the end of each year at least, and should the

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holder fail to make reasonable progress or be ^{un}satisfactory in attendances at lectures or in conduct the Studentship will be cancelled.

(Crs Bealand & Lynch).

The President stated that Ronaldson Bros & Effelt Pty Ltd and Mr B. John Pty Ltd had recently instituted a system of Scholarships whereby lad employees in attendance at the school who did well during the year were re-imbursed their fees at the end of the year.

In his opinion there would be duplication unless steps were taken to avoid it as some of these lads might already be the holders of Evening Studentships.

It was resolved that the President, the Principal and the Registrar go into this matter and submit a report to the next meeting of the Council.

(Crs Sutton & Nicholson)

Increase in Salary - Miss K. Kollan.

It was resolved that the matter of recommending ~~Miss K. Kollan~~ to the Education Department that Miss K. Kollan be granted an increase in salary from £2 to £3 per week be referred to the President and the Principal with power.

(Crs Lederman & Nicholson)

Increase in Wages.

It was resolved that R. Tabb, Casual Employee, Machine Shop be granted an increase in wages to 30/- per week from the 24th December 1940.

(Crs Lederman & Bealand)