

26-2-41

Council Meeting.

Held in the Council Room on Wednesday, 26<sup>th</sup> February, 1941, at 8-30 p.m.

Present.

The President C. E. J. Jiffeth (Chair) Vice-Presidents C. S. J. A. L. Farr and C. S. Martin, the Hon. Treasurer, C. S. Lederman, C. S. D. Maxwell, S. Barrow, V. C. Jones, A. W. Lynch, J. Smail, C. S. G. Bearland, A. W. Nicholson and G. K. Sutton, the Principal, C. S. A. F. Herelkine

Apology.

An apology was received from C. S. D. W. Hutchinson.

Election of Office Bearers.

The President declared all offices vacant and invited nominations.

As the nominations did not exceed the number of vacancies the following Office Bearers were declared duly elected for the ensuing twelve months.

President.

C. E. J. Jiffeth. (C. S. Martin & Lederman)

Vice-Presidents.

C. S. J. A. L. Farr and C. S. Martin (C. S. Lederman & Jones)

Hon. Treasurer.

C. S. Lederman. (C. S. Martin & Farr)

Finance Committee.

The President, Vice-Presidents, Hon. Treasurer and C. S. Bearland and Sutton (C. S. Smail & Jones).

26-2-41

The minutes of the last Council Meeting held on the 18<sup>th</sup> December, 1940, were taken as read and were confirmed (C. S. Nicholson & Sutton)

Minutes.

Business out of Minutes.

Enquiring Studentships.

It was resolved that the matter of Evening Studentships, which it has been customary to award to ex-Third Form boys from the Junior School at the end of each year, be referred to the Finance Committee for consideration and report. (C. S. Sutton & Nicholson.)

Reports

The Principal's Report was read, received and adopted. Received: (C. S. Lynch & Barrow) Adopted: (C. S. Maxwell & Jones)

Business out of reports

Full-time assistant in Machine Shop.

On the recommendation of the Principal it was resolved that application be made to the Education Department for approval of the appointment of a full-time assistant to C. S. H. Goldsmith. (C. S. Lederman & Maxwell)

C. S. R. M. Hannah - Temporary Instructor in Assaying.

It was resolved, subject to C. S. Hannah giving an assurance to remain for at least two years, that application be made to the Minister for C. S. Hannah's permanent appointment. (C. S. Farr & Lynch)

Simon Tracer and Government Scholarships

It was resolved that letters of congratulation