

26-2-41
Business
out of
Correspon-
dence

Maintenance Grant 1940/1941 - £11820
It was resolved that the matter of the Maintenance Grant of £11820 - £882 less than last year - be referred to the Finance Committee.

(Mrs Maxwell & Martin)

Geology School

It was resolved that the Education Department be notified that the School Council and Mr. H. Yates will be ~~happy~~ glad to co-operate in providing facilities and instruction for primary school teachers at a Geology School here at the end of the first term.

(Mrs Smail & Nicholson)

Appointment of new members of Council

It was resolved that the names of Mr Frank Middleton and Mr. John Richards be recommended to the Minister for appointment as members of the school Council in place of Mr. W. Roff and Mr. A. Ch. King, respectively.

(Mrs Jones & Lynch)

Half fees

It was resolved that Noel C. Edwards be granted half fees for the current year.

(Mrs Bealand & Barrow)

Remission of fees

It was resolved that Mr. L. Dunscombe be granted a remission of two terms' material and activity fees for his son at the Junior Technical School.

(Mrs Lederman & Maxwell)

General

Visiting Committee

Mrs. J. A. L. Farr and Mr. Martin were appointed the Visiting Committee for the ensuing month; Mrs. Farr to act as convener.

26-2-41

Registrar's Report on Junior Technical School

It was decided to refer this matter to the Finance Committee for consideration and report and to forward copies of the Registrar's Report to all members of the Council.

Appointment of Mr. Harold Herbert as Official War Artist

It was resolved that a letter be sent to Mr. Herbert congratulating him on his appointment as Official War Artist.

(Mrs Sutton & Smail)

Open Night

It was decided to consider this matter at the next meeting of the Council.

Exhibition of Art School Students' work at Ballarat Fine Art Gallery

On the recommendation of Mr. D. J. Johnston the following suggestions were adopted and it was decided to submit them to the Council of the Ballarat Fine Art Gallery for approval.

That exhibits be in two sections as follows

- Juniors: - 1st and 2nd Prizes in Water Colours
- 1st & 2nd " " Black & White Drawings
- Seniors: - 1st & 2nd " " Oils
- 1st & 2nd " " Water Colours
- 1st & 2nd " " Black & White Drawings

(Mrs Lederman & Sutton)

Alteration to Constitution

It was resolved to refer this matter to the Finance Committee for consideration and report.

(Mrs Lederman & Nicholson)

M. J. S. 19-3-41