

14-5-41

Council Meeting

Held in the Council Room on Wednesday,
14th May, 1941, at 8 p.m.

Present.

The President C. S. Lippitt (Chair) Vice-
President C. L. A. L. Farr C. H. Sutton,
H. B. George A. W. Nicholson and D. Maxwell,
The Principal, Mr. A. F. Herseltine.

Apologies

Apologies were received from Vice President,
Mr. M. Martin the Hon. Treasurer C. L.
Kederman, C. H. F. Scanland, A. W. Lynch,
J. Richards, J. V. Middleton and
W. M. Hutchinson.

Minutes

The minutes of the last Council
Meeting, held on the 16th April, were
taken as read and were confirmed.
(Ces George & Nicholson)

Businessout ofMinutes

Alteration of Technical Schools'
Association Rules.

It was decided that this matter be
deferred for consideration at the next
meeting.

Greater recognition by Melbourne University
on the issue of Technical Degrees.

It was resolved that both Melbourne
Technical College and the University
be sounded on the prospects of closer
co-operation between the University and
the Diploma issuing Technical Schools
and that the Technical Schools' Association

14-5-41 be informed that this matter is receiving the
School Council's attention.
(Ces Sutton & Farr)

Accounts

Accounts amounting to £2025-6-2 vide
Chairman's Book, folio 9, were passed for
payment. (Ces Charwell & Farr)

Reports

The Principal's Report was read, received
and adopted - Received Ces. Farr & Charwell
adopted. ... Farr & George.

The Auditor's Report was also read, received
and adopted (Ces George & Nicholson)

Visiting Committee's Report.

The President in reporting for the Visiting
Committee said that he and Vice-
President, Mr. M. Martin had made a
visit & inspection on the previous
Monday afternoon. They inspected
the Art and Chemistry Departments
and found that both were badly in
need of renovations. The Principal

The Plating Room near the Art School
room would be greatly improved
if it received a coat of paint. They
also inspected the grounds and found
them to be tidy and in good order.

They had good reason to believe
that a move was about to be made
to shift the gaol out of Ballarat
and he felt the time was ripe to
approach Mr. L. P. Holway about the
Court House. He understood that the