

16-7-41.

Council Meeting.

Held in the Council Room on Wednesday,  
16<sup>th</sup> July, 1941, at 8 p.m.

Present. The President, Mr. J. Lippeth (Chair), Vice-President, Mr. A. L. Farr, the Hon. Treasurer, Mr. L. Lederman, Mr. J. Barrow, Mr. G. Beauland, Mr. C. Jones, Dr. Maxwell and Mr. K. Sutton, the Principal, Mr. A. P. Veselnie.

Apologies. Apologies were received from Vice-President Mr. M. Martin, Mr. M. Hutchinson and J. Colledge.

Minutes. The minutes of the last Council Meeting, held on the 18<sup>th</sup> June, were taken as read and were confirmed.  
(Mrs Farr & Jones)

Business  
out of  
minutes. Greater Recognition by Melbourne University or the Issue of Technical Degrees.  
The President reported that he had called on Mr. J. Ellis, Principal of Melbourne Technical College, and had discussed this matter. There was nothing definite yet but he learned that the proposals now under consideration were that the University issue a Special Degree to graduates who had completed three years at a senior technical school followed by two years at Melbourne Technical College. It was suggested that the first year at a technical school be of leaving standard and that the University would

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probably be prepared to drop one language from the requirements regarding articulation. It was decided that the Principal contact Mr. E. P. Eltham regarding these proposals.

Reports. The Principal's Report was read, received and adopted. Received: Mrs Beauland & Sutton  
Adopted: .. Lederman & Farr.

Visiting Committee's Report.  
Mr. Maxwell reported that he and Mr. Barrow had visited the school on the previous day. Their inspection was mainly an external one and they noticed a distinct absence of litter and rubbish in the grounds.

Preparations were in hand for a Spring show of flowers and the general appearance of the grounds and gardens was very pleasing. The Chemistry and Assay buildings were badly in need of painting and the painting of the Electro-plating Room, which had been authorised at a previous meeting, had not been started.

They noticed that the sign on the north wall of the museum was very indistinct and suggested that it be repainted.

In the Engineering and Blacksmithing Departments everything appeared to be proceeding smoothly and efficiently. The report was received on the motion of Mr. Jones, seconded by Mr. Sutton.

Business  
out of  
reports. Museum Sign  
It was resolved that the sign on the north wall of the museum be repainted.  
Mrs Beauland & Farr.