

16-7-41.

Of 3 $\frac{1}{4}$ % Inscribed Stock in the last Commonwealth loan due 1950-56 with the last instalment of the school's share of the Martha K. Parkin Estate be and is hereby approved.

(Mrs Jones & Barrow)

Pay Roll Tax - Appointment of Public Officer.

It was resolved that the Registrar, Mr. J. E. Ferguson be and is hereby appointed Public Officer and that Miss R. Howe be and is hereby appointed to act for the Public Officer whenever necessary.

(Mrs Lederman & Harwell)

Junior Technical School Report.

The Report of the Technical School Inspectors on their recent visit to the Junior School was read and discussed.

It was resolved that a letter be sent to the Headmaster, Mr. R. W. Heane, complimenting him on the very fine tribute paid to him by the Inspectors.

(Mrs Lederman & Bearland)

Business arising out of Special Meeting of Finance Committee held 25 June.

The President outlined the business dealt with at the special meeting and said that as regards the Architecture Course and the obtaining of greater recognition, Mr. Coburn had agreed to take up the matter with the Institute of Architects and to report later.

Intensions to Building site

Mr. Coburn had been given a tracing and had agreed to go into the matter and to submit a report.

16-7-41

Art School Curriculum.

Mr. Johnston had not had an opportunity of visiting Melbourne but had arranged to do so on the 18th inst.

As the result of a report by the Registrar on the falling off in the number of students enrolling for the Girls' Preparatory Course, and the difficulties confronting the school in keeping this important preparatory school going, it was resolved that Mr. Johnston should interview Mr. W. R. Dean and discuss the possibilities of having this course widened so that girls could enter here from the sixth grade instead of from the eighth grade or with the merit certificate.

Visiting Committee.

Mrs. J. Smail and G. K. Sutton were appointed the Visiting Committee for the ensuing month, Mr. Smail to act as Convenor.

This concluded the business and the meeting closed.

M. S. Smail

20-8-41