

15-4-42.

Council Meeting.

Held in the Council Room on Wednesday, 15th April, at 8 p.m.

Present.

The President, C. E. J. Liffelt (Chair) Vice-President C. J. A. Fair, the Hon. Treasurer, C. L. Lederman, C. S. Barrow, M. G. Beasland, A. W. Lynch, D. Maxwell, J. V. Middleton and J. K. Sutton, the Principal, Mr. A. S. Hestline and the Head Master of the Junior School, Mr. G. S. Jeffery.

Apologies.

Apologies were received from C. H. Richards, H. B. George, J. Smail and W. M. Hutchinson.

Minutes.

The minutes of the last Council Meeting, held on the 18th March, were taken as read and were confirmed.

(Mrs Middleton & Maxwell.)

Record of Appreciation - Mr. A. W. Heane.

It was resolved that the presentation of the following Record of Appreciation to Mr. A. W. Heane be left in the hands of the President and that a letter ^{be sent to Mr. & Mrs. Williams} expressing the Council's appreciation of his excellent workmanship. (Mrs Sutton & Lederman)

To A. W. Heane, Esq.

This Council records its appreciation of the sterling services rendered by you as Head Master of the Ballarat Junior Technical School since its inception in 1913.

Your record of service has been unique in that you have advanced to the highest class attainable in your profession during

an unbroken

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period of twenty-nine years as Head Master of one school.

This, in the opinion of the Council, indicates the high value placed on your services by the Education Department, and is in itself a very fine compliment.

Your unremitting efforts and zeal over the years have resulted in the establishment of buildings and grounds which will stand as a monument to you. Of far greater value, however, are the feelings of esteem and affection in which you are held by the hundreds of successful students who have passed through your hands.

While deploring the loss of your services this Council is confident that your record will be an incentive to those who follow you, and that your deep affection for the school will not cease with your retirement from active service.

Given under the common seal of the School of Mines and Industries, Ballarat, this fifteenth day of April 1942.

- Signed C. E. J. Liffelt, President.
- .. C. J. A. Fair, Vice President
- .. C. L. Lederman, Hon. Treasurer
- .. J. S. Ferguson, Registrar.

Accounts.

On the recommendation of the Finance Committee accounts amounting to £2452-5-11, as per Chairman's Book, folio 19, were passed for payment. (Mrs Fair & Sutton)