

17-6-42

Council Meeting

Held in the Council Room on Wednesday 17th June, at 8 p.m.

Present

Vice-President, C. L. A. Farr (Chair) the Hon. Treasurer, C. L. Lederman, C. G. G. Beauland, V. C. Jones, A. W. Lynch, D. Maxwell, J. V. Middleton and A. W. Nicholson, and the Principal, Mr. A. F. Heselbine.

Apologies

Apologies were received from the President C. G. Giffels, C. H. B. George and J. H. Richards.

Minutes

The minutes of the last Council Meeting, held on the 13th May, were taken as read and were confirmed. (Crs Middleton & Nicholson)

Business out of minutes

Carpetmaker's Duties etc. The Principal said that he would not be in a position for a week or so to make a recommendation regarding this matter.

Reports

The Principal's Report was read, received and adopted. Received: C. G. Beauland & Middleton Adopted: " Lederman & Middleton The Registrar reported that the Visiting Committee had not paid a visit of inspection during the month as C. H. B. George had been indisposed

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C. George had called on the Registrar that day and had suggested that he and Mr. M. Hutchison be re-appointed for the ensuing month.

Business out of reports

Authorities The following appointments were approved: Dorothy Borcham, Assistant in Commercial Department from ~~24th May~~ ^{24th March} 1941 to 24th May, 1941, at £1 per week. Douglas Dean, cadet in Assay Department from 25th May, 1942, at 10/- per week. (Crs Jones & Lynch)

Correspondence done

The following correspondence was read and received. 22-5-42 From Education Dept. re renovations to buildings etc. 9-6-42 From Mr. & Mrs. B. of Works re Inscribed Stock and transfer requirements 9-6-42 From Swinburne Technical College re Regulation #1. (Crs Maxwell & Jones)

Business out of correspondence done

Correspondence re renovations to buildings It was resolved that copies of all correspondence with the Education Department be handed to the Hon. A. J. Pittard M. L. C. and that he be requested to interview the Minister. (Crs Lederman & Nicholson) Mr. & Mrs. B. of Works Inscribed Stock. It was resolved that the Comptroller of Stamps be requested to approve a transfer free of duty of £2250 Stock inscribed in the names of the President, the Hon. Treasurer