

16-9-42

Council Meeting

Held in the Council Room on Wednesday, 16th September, 1942, at 8 p.m.

Present

The President, C. J. Sippelt (Chair), Vice-President C. J. A. L. Farr, the Hon Treasurer, C. L. Lederman, C. M. J. Bealand, H. B. George, T. G. Jones, D. Stanwell & T. Middleton, and the Principal, Mr. A. J. Heselton.

Apologies

Apologies were received from C. J. Small, A. W. Nicholson and N. M. Hutchison.

Minutes

The minutes of the last Council Meeting, held on 19th August, were taken as read and were confirmed.
(C. M. Stanwell & George)

Business out of minutes

Re Mr. J. M. Sutherland, Lecturer in Electrical Engineering.
The Principal reported that he had discussed the matter of Mr. Sutherland's position with the Acting Chief Inspector, Mr. W. R. Dean.
Mr. Dean was prepared to recommend an extension of Mr. Sutherland's appointment for 12 months if the Chelbourne University would grant the present recognition for a further period.

Accounts

Accounts amounting to £1657-12-0, as per Chairman's Book, of the 24, were passed for payment.
(C. M. Middleton & George)

16-9-42

Reports

The Principal's Report was read, received and adopted. Received: C. M. Bealand & Jones
Adopted: C. M. George & Bealand.
The Visiting Committee's Report was read and received. (C. M. Farr & Bealand)
The State Auditor's Report for 1941 and the local Auditor's Report for the three months ended 31st July were read and received. (C. M. Lederman & Stanwell)

Business Foremanship Training - Advisory Committee

out of Reports It was resolved that local employers be invited to attend a meeting at the school on Wednesday, 23rd September, at 5 p.m., for the purpose of meeting the lecturer, Mr. S. J. Stundell and of appointing an Advisory Committee.
(C. M. Lederman & Middleton)

Visit to Essay Department

It was resolved that a visit of inspection by the Council be paid to the Essay Department at 8 p.m. on the night of the next Council meeting.
(C. M. Farr & Middleton)

Visiting Committee's Report

It was resolved that the following matters recommended in the Visiting Committee's Report be attended to.
1. That the shrubs on either side of the last flight of steps leading to the Workshops be cut down to somewhere near hand rail height.
2. That the heap of firewood near the back stairs of the Suckie Building be stacked.