

16-12-42

Council Meeting

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

Present The President, C. E. J. Tippett (Chair)
The Hon. Treasurer, C. K. Lederman,
C^{rs} C. G. Bearland, B. A. John, M. B. John,
D. Maxwell, A. W. Nicholson and L. J. Wilson, the Principal, M^r. A. J. Kerelme.

Apologies Apologies were received from C^{rs}.
V. C. Jones, F. V. Middleton, J. A. Farr,
J. R. Sutton, N. M. Hutchinson and P. A. Mail.

Welcome to new members. Before commencing business the President extended a warm welcome to C^{rs} B. A. John and M. B. John who were present for the first time and stated that he was confident that the school would derive much benefit from their wide experience of engineering and business.

Both gentlemen suitably responded and expressed their desire to render all assistance within their power.

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

(C^{rs} Bearland & Maxwell)
Bicycle Sheds - Junior Technical School
The Principal reported that he and M^r. Jeffery had gone into the matter of

Business out of minutes.

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excursions to the Junior School bicycle sheds and had decided on a position at the rear of the Junior School. Plans were being prepared and early in the New Year it was proposed to hold a function at the school with the purpose of raising sufficient funds to take advantage of the Education Department's offer of assistance on a £1 for £1 basis.

Senior School Lockers

The Principal reported that repairs would be effected as soon as the vacation commenced.

Reports

The Principal's Report was read, received and adopted.

Received: C^{rs} M. B. John and A. W. Nicholson
Adopted: " C. K. Lederman and A. W. Nicholson

M^r. D. J. Johnston, Head of the Art School, read a comprehensive report on the activities, staffing and enrolments of his department for the past year. M^r. Jeffery, Head Master of the Junior School read extracts from his annual report.

Both reports were received on the motion of C^r. Maxwell, seconded by C^r. Nicholson.

Business out of Reports

The effect of Commonwealth assistance to University students.
Arising out of the Principal's Report it was resolved that the Executive of the