

24-2-43 Accounts, amounting to £2418-17-7 as per Chairman's Book, folio 28, were passed for payment. (Crs Lederman & Nicholson)

Reports. The Principal's Report was read received and adopted. Received: C<sup>rs</sup> Lederman & Nicholson. Adopted: .. Maxwell & M<sup>r</sup> Hutchison.

Business Scholarships and Studentships. out of reports. By the recommendation of the Principal the following were awarded.

Frank Pinkerton Scholarship: £30 per annum and free tuition for 3 years. Robert J. McKemie of Union Bank, Ballarat. Studentships: Free tuition.

Donald A. Lewis Electrical Engineering - 4 yrs. Transfer of Studentship

Horace Shuttleworth from Commercial Full Day to Engineering (Evening) 4 yrs. (Crs Lederman & Nicholson)

The following fees were remitted on the grounds of "necessitous circumstances"

- Elison Sawcett - Commercial 1943.
- Betty Veitch - " 1943.
- R. H. Birch, J. S. S. Obatorial & Activity Sec, 1943
- J. W. Bourcier " " " " "
- K. F. Burnett " " " " "
- H. Lumberger " " " " "
- E. E. Skewes " " " " "
- R. F. Swales " " " " "

(Crs Jones & Maxwell)

24-2-43 Authorities. Authority for the employment of the following leaders in the Engineering Department was approved: -

- J. Gibson \* from 25-1-43 at 15/- per week
  - L. Hardwick \* " 1-2-43 " " "
  - Jr. Tooley \* " 8-2-43 " " "
- (Crs Jones & Maxwell.)

Scholarship Examinations

It was resolved that the Finance Committee and C<sup>r</sup> M<sup>r</sup> Hutchison be appointed a committee to go into the matter of examinations to select holders of School Scholarships and to submit a report at the next meeting of the Council. (Crs Lederman & M<sup>r</sup> Hutchison)

Corresp - ondence The following correspondence was read and received: -

16-12-42 From Education Department stating that an Order-in-Council has been obtained for the appointment of members of the School Council for a period of 3 years.

23-12-42. From Education Department stating that improvements to the artificial lighting had been approved.

23-12-42 From Melbourne University stating a renewal of recognition for a period of 1 year and forwarding an adverse report on the Chemistry Department.

29-12-42 From Mr W. S. Lawson on behalf of the Foremanship Training class requesting that the class be continued in 1943.