

18-8-43

Council Meeting

Held in the Council Room on Wednesday, 18 August, 1943, at 8 p.m.

Present

The President, C. E. J. Lippett (Chair) Vice-President, C. M. G. Bealand, the Hon. Treasurer, C. L. Hederman, C. E. Jones, B. A. John, M. B. John, D. Banwell and, R. J. Wilson, the Principal, M. A. F. Kernehan

Apologies

Apologies were received from Vice-President C. E. J. Lippett, C. A. W. Lynch, A. W. Nicholson and N. M. Hutchinson.

Minutes

The minutes of the last Council Meeting, held on the 21st July, were taken as read and were confirmed. (C. L. Banwell & Bealand)

Business out of Minutes

New Workshop Unit. The President reported that he and C. E. J. Lippett had interviewed Mr. J. J. Holloway, M.H.A., and had informed him of the visit of the Minister, Hon. A. E. Lind and the subsequent visit of Mr. P. Overell, Chief Architect. Mr. Holloway said that Mr. Lind would be visiting Ballarat on the 20th inst. and he would endeavour to ascertain what action was proposed by the Education Department in connection with the school's plans for additional workshops.

18-8-43

The following reports were read, received and adopted:

Reports

Principal's Report. Received: C. E. Jones & Wilson. Adopted: " Bealand & Wilson. Head of Art School. Received: C. L. Hederman & Banwell. Adopted: " Jones & B. A. John. Head Master of Junior School. Received: C. E. Bealand & B. A. John. Adopted: " B. A. John & Wilson. Auditors' Report. Received: C. E. B. A. John & Hederman.

Business out of reports

Authorities. The following were approved: Mr. Braden in place of Jobey as student assistant in the Machine Shop at 15/- per week. (C. E. B. A. John & M. B. John)

Tree Trivia. Arthur W. Tuck - Carpentry 2nd & 3rd terms. Murray Jolly - " " " (C. E. B. A. John & M. B. John)

Full-time Assistant in Machine Shop. It was resolved that the Education Department be requested to obtain approval for the appointment of Mr. A. J. Murdoch as full-time Assistant in the Machine Shop. (C. L. Hederman & Banwell)

Letter of Condolence. It was resolved that a letter of sympathy be forwarded to the relatives (if any) of Mrs. Margaret Young, whose death was reported on the 9th inst. Mrs. Young, enrolled as a student in the Art School in 1892 and later was Senior Female Assistant on the Staff. (C. L. Hederman & Wilson)