

20-10-43

Council Meeting

Held in the Council Room on Wednesday, 20 October, 1943, at 8 p.m.

Present

Vice-President C. J. A. L. Farr (Chair)
 Vice-President C. M. G. Beardsall, Esq.
 D. Maxwell, F. V. Middleton, A. W. Richardson
 V. C. Jones and R. J. Wilson; the Principal
 Mr. A. S. Herschman.

Apologies

Apologies were received from the President, C. E. J. Lippitt, the Hon. Treasurer, C. R. Rederman, C. B. B. John and W. M. Hutchinson.

Minutes

The minutes of the last meeting of the Council held on the 15th September were taken as read and were confirmed. (C. M. G. Beardsall & Wilson)

Business

out of minutes

Oliver-Smith and Serjeant Scholarships
 The Chairman reported on the deliberations of the Scholarship Committee, which met on the 20th September, and requested the adoption of the Committee's recommendations.

It was resolved that the following conditions apply to the award of these two scholarships:

1. That the Oliver-Smith and Serjeant Scholarships carry a grant of £26 per annum and free tuition ~~for~~ ^{for} ~~years~~ respectively for four years

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until the maturity of the investments in 1952.

- II That both scholarships be "Open", as distinguished from "Entrance", to candidates not exceeding sixteen years of age on 31st December, 1943.
- III That the winners of these scholarships be determined by examination in English, Algebra, Geometry and one of the following subjects - Physics, General Science or Chemistry - at the Intermediate Standard, a personal interview, and their ^{records} school.
- IV That the holders of these scholarships be permitted to continue to hold them, should they subsequently be awarded Senior Technical Scholarships. (C. Maxwell & Wilson)

Education Committee

The Chairman also gave a resume of the discussions and deliberations of this committee which met on the 14th October and read the following two resolutions which were passed at that meeting.

1. That it is desirable that the Junior Technical School course be increased to four years.
- II That steps be taken to increase the accommodation of the Junior Technical School, so that all students seeking enrolment may be accepted without an entrance examination.