

15-12-43

Council Meeting

Held in the Council Room on Wednesday, 15th December, 1943, at 8^{pm}.

Present The President, C. E. J. Liffeth (Chair)
Vice-President, C. L. A. Farr, the Hon.
Treasurer C. R. Lederman, C. B. A.
John A. W. Lynch, D. Maxwell, F. V. Middleton,
A. W. Nicholson and L. J. Wilson, the
Principal, Mr. A. P. Herschline.

Apologies Apologies were received from C. E.
M. G. Bealand, V. C. Jones, Mr. B. John
and W. M. Hutchinson.

Minutes The minutes of the last meeting,
held on the 17th November, were
taken as read and were confirmed.
(C. B. A. John & D. Maxwell)

Business Removal of A. R. P. brickwork.
out of The Principal reported that portion
minutes. of the A. R. P. brickwork had been
removed and the balance would
attend to during the vacation.

Appointment of Auditor

The President reported that the
Finance Committee recommended
the appointment of Mr. J. B. Corbett as
Auditor in place of Mr. J. M. Barker,
resigned. It was resolved that
Mr. J. B. Corbett be appointed at a fee of
£10-10-0 per annum (C. L. A. Farr & Nicholson)

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New Workshop Units

The President reported that so far
he had had only a short discussion
with the Minister regarding the
proposed new workshop units.

However, the Minister would be
in Ballarat during the Christmas
Holidays and was prepared to
discuss the matter more fully.

It was resolved that the Finance
Committee be given power to meet
the Minister and to co-opt the
services of any member of the
Council if considered necessary.

(C. B. A. John & L. J. Wilson)

Accounts Accounts amounting to £2168-5-7
as per Chairman's Book folio 38,
were passed for payment.
(C. L. A. Farr & B. A. John)

Reports The undermentioned reports were
read and received
Principals Report: C. E. Middleton & Wilson
Mr. D. J. Johnston's Report: C. R. Lederman & Farr
Mr. C. J. Pepper's Report: C. L. A. Farr & Farr.

Auditors' Report: C. E. Wilson & Lynch.

Technical School Inspectors' Report

It was resolved that this report lie
on the table. (C. R. Lederman & Farr).