

17-5-44

Council Meeting

Held in the Council Room on Wednesday, 17th May, 1944, at 8 pm.

Present. The President, C. E. Lifford (Chair) Vice-presidents Mrs L. A. Farr and Ch. J. Scanland. The Hon. Treasurer C. L. Lederman, C. V. Jones, B. A. John, M. B. John, A. W. Lynch, D. Maxwell, A. W. Nicholson, J. J. Smail, J. K. Sutton and L. J. Wilson, the Principal Mr. A. F. Herdson.

Apology. An apology was received from Mr. M. Hutchison.

Minutes. The minutes of the last council meeting, held on the 19th April, were read and confirmed (Mrs Nicholson & Smail)

Reports. The Principal's Report was read received and adopted. (Mrs Scanland & Maxwell) The Visiting Committee's Report was read and received. (Mrs Farr & Herdson) The Headmaster's Report on the Junior Technical School was read and received. (Mrs Nicholson & Maxwell)

Business out of reports. Authorities. On the recommendation of the Principal the following authorities were granted: October, 1943. Printing 1000 Activity Receipts January, 1944 " 300 Chemistry Detach Receipts " " " 1000 Free Hall Admissions " " " 1000 Temporary Admissions March " " 1000 General Receipts (Mrs Lynch & Smail)

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Cadet in Chemistry Department.

R. O. Murphy from 14/6/43 at 10/- per week vice J. H. Trout. (Mrs Lederman & Ch. B. John) Deficiency in Student's Assn Dance Receipts 1942. It was resolved that a deficiency of 14/7 in Student's Association Dance receipts in 1942 be written off. (Mrs Lynch & Nicholson)

Refund of Fee, J. Ch. Barr. It was resolved that a refund of £1-10-8 to J. Ch. Barr, on 12th March, 1943, in respect of fees paid be approved. (Mrs Jones & Sutton)

Visiting Committee's Report. In reporting on the Visiting Committee the President said that he and Mr Smail had inspected the school on Monday, 14th inst. In the Art School they were delighted with the work being done by a class of primary school children under Mr. Procter. They strongly recommended members of the Council to make a point of visiting these classes which were held twice a week. In the Chemistry Building the large lecture room was in a very bad condition and needed extensive renovation. They also found the grounds and fadders in an untidy condition. During the recent Ministerial visit members of the Finance Committee felt very embarrassed by the untidy conditions and the growths of blackberries