

15-11-44

### Council Meeting

Held in the Council Room on Wednesday, 15<sup>th</sup> November, 1944, at 8 p.m.

#### Present

The President, C. E. J. Lippett (Chair)  
Vice-Presidents, Mrs J. A. Farr and Ch. G. Bealand - Mrs T. C. Jones, Ch. B. John, D. Maxwell, A. W. Nicholson, A. W. Lynch, J. J. Smail and L. J. Wilson, the Principal Mr. A. S. Herdine.

#### Apologies

Apologies were received from Mrs L. Lederman, B. A. John, G. K. Sutton and Mr. M. Hutchinson

#### Minutes

The minutes of the last meeting which was held on the 18<sup>th</sup> October were taken as read and were confirmed.

(Mrs Nicholson & Wilson)

#### Business

Mr. J. R. Gordon's application for reclassification

#### out of minutes.

The Registrar reported that the only replies received from the schools written to were from schools who did not have a full-time instructor of Blacksmithing and Welding. The larger schools had not replied.

It was resolved to contact Footsray, Swinburne and Caulfield by telephone. (Mrs Farr & Bealand)

#### Pottery classes

It was resolved that Messrs R. Fowler Ltd of Thomastown and Mr. Callister be written to and requested to supply

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information regarding the possibilities of making porcelain ware at the school and the sources of satisfactory clays for same. (Mrs Jones & John)

#### Reports

The following reports were read, received and adopted: -

Principal's Report: Received: Mrs Jones & Wilson  
Adopted, with the exception of the section dealing with Pottery, which was deferred to the next meeting.  
Mrs Bealand & Lynch

Mr. D. J. Johnston's Report: Received: Mrs Maxwell & Smail  
Adopted: Mrs Bealand & Jones

Visiting Committee's Report: Received: Mrs Bealand & Smail  
Adopted: Mrs Jones & John

#### Business

#### out of reports.

#### Ladies Art Association Scholarships

It was resolved that a letter of thanks be forwarded to the Ladies Aid Association for renewing their scholarship to Art students. (Mrs Lynch & Farr)

#### Transfer of Scholarship

On the recommendation of the Head of the Art School (Mr. D. J. Johnston) it was resolved that the City Council Scholarship held by Barbara Daykin be transferred to Dawn Wilson. (Mrs Maxwell & Nicholson)

#### University College for Ballarat

At this stage His Worship the Mayor (C. R. H. Ramsay)