

13-12-44

Council Meeting

Held in the Council Room on Wednesday, 13<sup>th</sup> December, 1944, at 8 p.m.

Present. The President, C. E. J. Lippitt (Chair)  
Vice-President, C. G. Beantland, The  
Hon. Treasurer, C. L. Hederman, C. V. C.  
Jones, D. Maxwell, C. M. Hutchison, J. J.  
Smail and L. J. Wilson, the Principal  
M<sup>r</sup>. A. F. Herdman.

Apologies Apologies were received from C<sup>rs</sup> J. A. Farr,  
M. B. John, G. K. Sutton, A. W. Nicholson and  
A. W. Lynch.

Minutes The minutes of the last meeting of the  
Council held on the 15<sup>th</sup> November  
were taken as read and <sup>were</sup> confirmed.  
(Mrs. Wilson & Jones)

Business Appointments  
out of It was resolved that the Finance  
minutes Committee be empowered to consider  
applications being received for positions  
advertised and to make recommendations  
to the Alan Power authorities and the  
Education Department.  
(Mrs. Beantland & Smail)

Reports. The following reports were read received  
and adopted:  
Principal's Report: Received Mrs. Maxwell &  
C. M. Hutchison.

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Adopted: Mrs. M. Hutchison & Smail  
M<sup>r</sup>. E. J. Johnston's Report: Received: Mrs. Beantland & Beantland

Adopted: " Beantland & Beantland  
M<sup>r</sup>. J. Jeffrey's Report: Received: Mrs. Jones & M. Hutchison  
Adopted: " Maxwell & Smail.

The Visiting Committee's Report was read  
by C<sup>r</sup>. M. Hutchison who said that the  
Examiner in Turning and Fitting was  
present during his and C<sup>r</sup>. B. John's  
visit of inspection and had told them  
that the new Machine shop was, in his  
opinion, one of the finest Machine shops  
in the Victorian Technical Schools.

The report was received on the motion  
of C<sup>r</sup>. Wilson seconded by C<sup>r</sup>. Beantland.

Business Scholarships  
out of On the recommendation of the Principal  
reports ~~and~~ the following scholarships were  
awarded:

- Commercial Scholarships - 2 years.
  - Full - Margaret Beantland
  - Helen Middleton
  - Half - Joyce Jones
  - Elizabeth Vallins
  - Diploma Courses - 4 years.
  - Full - Douglas R. Mills, Electrical Engineering
  - Hans Junberger, " "
  - Geoffrey J. Edmonds, Mechanical " "
  - Fraeme H. Troon, " "
  - David R. McCallum, Applied Chemistry
  - William G. Young, Electrical Engineering
  - Robert J. Swales, " "
  - Half - Kenneth R. Saunders, Mechanical " "
- (Mrs. Jones & Beantland)