

28-2-45 From Education Department approving
of the appointment of Mr. Pen. F. Calder.
20-2-45 From Miss S. Williams tendering
her resignation as librarian
28-2-45 From K. Gill applying for a
refund of fee.
(Mrs B. A. John & Mr. B. John)

Business Salaries in excess of authorised rates.

out of
Correspon-
-dence. It was resolved that the Education
Department be informed that Mr. W. J.
Meinhardt is the only instructor being
paid at a rate in excess of the rate
authorised and that the Department be
referred to a letter on this matter
last year and to which no reply has been
received. (Mrs Sutton & Wilson)

Resignation of Miss S. Williams, Act. School Librarian

It was resolved that Miss Williams's
resignation be accepted with regret
and that best wishes for her future
happiness be conveyed.

(Mrs Wilson & Maxwell)

Refund of Fee

It was resolved that K. Gill be granted
a refund of 13/4 in respect of the fee
of £1 paid by him for ticket writing
instruction. (Mrs Jones & Wilson)

General Foremanship Training

Business The President read two letters he
had received from Mr. H. A. Harvey and
Mr. Eldon respectively on this matter

28-2-45 The Principal reported that he had discussed
the class with Mr. Harvey last year
but beyond mention of a project on
which members of the class were
engaged he did not know what
subjects they required or what
lecturers would be necessary.

It was resolved that the President,
two Vice Presidents and the Principal
be constituted a committee to
discuss the matter with Mr. Harvey
and with power to take such
action as might be deemed necessary.
(Mrs B. A. John & D. Maxwell)

Death of Mr. Harold Herbert

It was decided to forward a letter
of sympathy to Mrs Harold Herbert.

Diploma

It was resolved that the Diploma
of Electrical Engineering be awarded
to James William McCune and that
the seal of the school be attached
thereto in the presence of the President,
Vice President C. L. Farr and the
Registrar who shall sign as witnesses.
(Mrs V. C. Jones & Mr. B. John)

Popery Department.

It was resolved that the matter of
extensions to this department be discussed
at the next meeting.

Visiting Committee.

Mrs Lynch and Sutton were appointed the
Visiting Committee for the ensuing month