

18-4-45 Accounts amounting to £1467-2-5 as per Chairman's Book, folio 52, were passed for payment.

(Mrs Lederman & John)

The following correspondence was read and received; -

- Correspondence.
- 5-4-1945 From R. Spence applying for a refund of fees.
  - 7-4-1945 From the Education Department re Science & Mathematics position
  - 9-4-1945 From Mr H. Yates applying for re-classification
  - 10-4-1945 From Education Department approving of the appointment of Miss S. Williams, Dressmaking Instructor.
  - 17-4-1945 From Mrs H. Herbert acknowledging letter of sympathy.

(Mrs Maxwell & John)

Business out of correspondence - Refund of Fees.

It was resolved that R. Spence be granted a refund of £1-11-8 in respect of the fee of £2-15-0 paid by him for Surveying II, and applied Mechanics II.

(Mrs Jones & Smail)

Re-classification of Mr H. Yates.

It was resolved that Mr H. Yates' application for re-classification to B2/3 be recommended to the Education Department and that it be pointed out that interest from the Stewart Bequest which was bequeathed to the school for the purpose of augmenting the salary of a lecturer

18-4-45 in Mineralogy and Geology amounts to £129 per annum.

(Mrs Lederman & Lynch)

Reconstruction Training Classes

It was resolved that for the purpose of keeping separate the operations in respect of Reconstruction Training an account be opened in the name of "The School of Mines Reconstruction Training Account" at the Commonwealth Bank, Ballarat, by transferring thereto a sum of £200. ~~and that cheque~~

~~drawn on~~ (Mrs Lederman & Maxwell)

Letter of Authority to Bank.

It was also resolved that a letter of authority be given to the Manager of the Commonwealth Bank stating that the Council approves of the opening of the account referred to above.

(Mrs Lederman & John)

Letter of Condolence.

It was resolved that a letter of sympathy be forwarded to Mr G. W. Cornell in connection with the death of his brother.

Minute of Appreciation

It was resolved that a minute of appreciation of the services rendered to the school by Mr J. McSutherland and Mrs G. McSweeney be placed on record and that copies be forwarded to them respectively.

(Mrs Lederman & Maxwell)