

18-7-45

Council Meeting

Held in the Council Room on Wednesday
18th July, 1945, at 8 p.m.

Present. The President, C. E. J. Jeffeth (Chair) Vice-
President, C. S. A. Farr, The Hon. Treasurer
C. L. Lederman, C. V. C. Jones, D. Maxwell,
W. M. Hutchison, J. J. Small, and the
Principal, Mr. A. S. Macdonald.

Apologies. Apologies were received from C. S. H. G.
Beardland, G. K. Sutton, H. B. George
~~and~~ A. W. Nicholson and B. A. John

Minutes. The minutes of the last meeting of the
Council, held on the 20th June, 1945,
were taken as read and were
confirmed. (Crs Small & Maxwell)

Business out of minutes. Painting of machines and drinking trough.
The Principal reported that he had
conferred with members of the staff
regarding colours for machines in
the Machine Shop and had also
obtained a booklet on this subject
from B. A. S. Co. Ltd. as soon as
suitable paints were available a
start would be made. The painting
of the Drinking Trough at the Junior
School was in hand.

Additional accommodation.
The President reported that the Finance

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Committee had discussed this matter
at a meeting held on the 2nd July. It was
decided to recommend to the Minister
that the Mechanical Engineering unit
on the old Court House site be the
next unit to be proceeded with.

The Minister was to arrange for
the Chief Architect to visit the school
on the 13th July but the visit did
not take place. The President said
that he would contact the Minister
again during the next weekend.

Reclassification of Registrar

The President reported that the Principal
was enquiring into the position and
it was hoped to be ~~at~~ possible
to report more fully at the next
meeting of the Council.

Reports. The following reports were read,
reviewed and adopted: -
Principal's Report. Rec'd: Crs Farr & Maxwell.
Adopted: Crs Lederman & Farr.
Mr. D. S. Johnston's Report. Rec'd: Crs M. Hutchison & Jones.
Adopted: Crs Maxwell & Small.
Visiting Committee's Report. Rec'd: Crs Small & Farr.
Adopted: Crs Jones & Lederman.

Business out of reports. Cleaner and Groundsman.
It was resolved that Mr. W. Daggett
be appointed to this position from
11th July, 1945, at award rates
(Crs Small & Maxwell)