

17-10-45

Council Meeting

Held in the Council Room on Wednesday, 17th October, 1945, at 8 p.m.

Present

The President, C. E. Liffitt (Chair) Vice-President C. G. Beasland, C. S. H. B. George, B. A. John, V. C. Jones, D. Maxwell, A. W. Nicholson, J. P. Smail and L. J. Wilson, the Principal, Mr. A. J. Hazzelline.

Apologies

Apologies were received from Vice-President Mr. T. A. Farr, the Hon. Treasurer, C. R. Rederman, Mr. W. Lynch and Mr. M. Hutchison.

Minutes

The minutes of the last meeting of the School Council held on the 19 September were taken as read and were confirmed. (Mrs John & Beasland)

Business out of Minutes.

Caretaker's Quarters.
The Principal reported that a suitable residence in close proximity to the school would be available about Christmas time and in the circumstances it would not be necessary for the Public Works Department to provide quarters in the old Court House.

Adm School Appointments

It was resolved that the Education Department be requested to state what action had been taken as a

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result of the recommendations forwarded some weeks ago. (Mrs Beasland & John)

Reports

The following reports were read, received and adopted:

Principal's Report. Received: Mrs Beasland & Nicholson adopted: Mrs Nicholson & Jones.

M. D. J. Houston's Report. Received: Mrs Wilson & George adopted: Mrs Beasland & Maxwell.

Appointment of leaders.

Business out of reports. On the recommendation of the Principal the following authorities were granted: Chemistry Department, D. McCallum from 19/2/45 at 10/- per week

Machine Shop, Mr. Todd and R. Gerrish from 1/10/45 and 27/9/45, respectively at 15/- per week.

Electrical Engineering, Mr. Lehmann from 9/4/45 at 10/- per week.

Mechanical Engineering, Mr. Wilson from 17/9/45 at 15/- per week.

All cadets to receive free tuition (Mrs Smail & B. A. John)

Visiting Committee's Report.

Mrs Jones reported that Mr. Lynch was unable to accompany him on the visit of inspection owing to a business trip to Sydney.

He made an inspection of the Junior Technical School and as it was raining at the time large pools of water were lying on the asphalt yard and several leaks in the spouting were apparent. The concrete