

27-2-46

Council Meeting

Held in the Council Room on Wednesday 27th February at 8-30 pm.

Present

The President, C. E. J. Liffitt (Chair)
Vice-President, C. G. Bealand,
The Hon. Treasurer, G. H. Hederman,
Crs N. J. Gallow, V. B. Jones, B. A. John,
M. B. John, A. W. Lynch, D. Maxwell,
A. W. Nicholson and J. J. Smail, the
Principal, M. A. S. Macelline

Apologies

Apologies were received from Crs J. A. Farr, G. K. Sutton, L. J. Wilson and N. M. Hutchinson.

Election

The President declared all offices vacant and Crs Bealand was voted into the Chair.

Office Bearers

C. E. J. Liffitt was the only nomination for the office of President and the Chairman declared him duly elected.

On the motion of Crs B. A. John & Crs C. Jones the President returned thanks for being re-elected.

At this stage Cr. Gallow entered the meeting and received a welcome from the President. Cr. Gallow suitably responded.

The President then proceeded with the election of office-bearers and the following were elected

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Vice-Presidents

Crs J. A. Farr and M. G. Bealand
(Crs Lynch & Nicholson)

Hon. Treasurer

Cr. H. Hederman (Crs A. W. Nicholson & B. A. John)

Finance Committee

Crs V. B. Jones and M. B. John
(Crs Smail & Lynch)

Minutes

The minutes of the last meeting of the Council held on the 12th December, 1945, were taken as read and were confirmed (Crs Bealand & Smail).

Business

out of Minutes

Refrigeration

Cr. Jones said that he would like to forward a copy of our syllabus to the Institute of Refrigeration Engineers for their perusal. Some years ago the Education Department drew up a course on Refrigeration but the Institute was not satisfied that it was the best course. Cr. Jones said he doubted ^{however} whether sufficient demand existed in Ballarat for the type of course the Institute desired.

The Principal agreed to supply Cr. Jones with a copy of the syllabus.

Reports

The following reports were read received and adopted:

Principal's Report: Received. Crs Gallow & Maxwell
Adopted. Crs Maxwell & Smail.