

19-6-46

Art School Staff.

It was resolved that the Assistant Art Inspector (Mr H. Jolly) be informed of the need for more assistance in the Art School and requested to arrange for Mr Collins of the Junior Technical School staff to be made available for additional services.
(Mrs Wilson & Mr B. John)

Accounts

Accounts amounting to £1859-13-1 as per Chairman's Book, folio 67, were passed for payment.
(Mrs John & Smail)

Correspondence

The following correspondence was read - done and received:

- 10-5-46 Education Dept. Valuation of freehold property ~~South~~ West of old Court House being obtained.
- 16-5-46 Education Dept. New floor in basement of Electrical Laboratory authorised.
- 6-6-46 Education Dept. Public Works Dept. asked to submit report on dividing fence between Junior School and gaol.
- 11-6-46 Union Bank Ltd. Fixed Deposit for £1000 maturing on 30 June.
- 13-6-46 Education Dept. Approving of specifications for position of Principal with deletion of the words "is desirable"
- 13-6-46 Education Dept. Extension of Mr Reschke's services not approved.
(Mrs Nicholson & Jones)

Business done of correspondence

Fixed Deposit
It was resolved that the Fixed Deposit for £1000 at the Union Bank Ltd be credited

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to the Current Account on the 30 June when it matures.
(Mrs Wilson & Jones)

General Business

Mr Mess of Besicderman & Charleswell.
It was decided that letters be forwarded to Besicderman and Charleswell expressing regret and best wishes for the speedy recovery of both members.

Scholarships

It was resolved that letters of appreciation be forwarded to the Ladies Art Association and the Exhibition Commissioners in connection with the scholarships granted by them to two students in the Art School.
(Mrs Sutton & Bearland)

Diploma of Mechanical Engineering

It was resolved that the Diploma of Mechanical Engineering be awarded to Raymond Sinclair Downey and that an endorsement that effect be made on the Diploma of Electrical Engineering already held by him.
(Mrs Ballow & Smail)

Visiting Committee

Mrs Bearland and Lynch were appointed the visiting committee for the ensuing month. Mr Bearland to act as convenor.

This concluded the business and the meeting closed.

Bonfines
Shorn
17.7.46