

16-10-46 J. S. Lockhead approved as from 1-1-1947.

11-10-46 Mr. R. F. Calder tendering his resignation as from 9-11-46 and resignation of Frank Pinkerton Scholarship held by Ronald Calder as from 31-12-46.

14-10-46 Technical Schools Association re Conference programme.
(Mrs Nicholson & Small)

Business Classification of Messrs B. Bunning and out of D. J. Kellock.

It was resolved that a copy of the Education Department's letter be forwarded to both these instructors.
(Mrs Farr & Beantland)

Appointment of Mr. G. Savage

It was resolved that Mr. Ernest George Savage be recommended for appointment to the School Council in place of Mr. R. J. Wilson.

(Mrs Farr & B. A. John.)

Conference Delegates

It was resolved that the President and one other member of the Council to be selected by the Finance Committee be the Council's Delegates at the forthcoming Conference.

(Mrs B. A. John & W. M. Hutchison)

Resignation of Mr. R. F. Calder

It was resolved that Mr. Calder's resignation as from the 9th November be accepted with regret.

(Mrs Nicholson & Farr)

Senior Instructor - Electrical Engineering
It was resolved that the vacancy caused by Mr. Calder's resignation

16-10-46 be advertised on a date to be decided by the Finance Committee, and that the selection be left in the hands of that committee.

(Mrs B. A. John & W. M. Hutchison)

General Visiting Committee

Business It was decided that no appointments be made for the ensuing month.

Principal's long leave

It was resolved that the Education Department be requested to approve of payment of six months' salary to the Principal in lieu of six months' leave to which he is entitled as a result of recent regulations.

(Mrs Farr & Beantland)

This concluded the business and the meeting closed.

S. J. Steppin
20-11-46