

26-2-47

The President declared the following office-bearers duly elected.

Vice-Presidents: Cr J. A. Farr and
Cr Ch. G. Beardsall
(Cr Jones & Smail)

Hon. Treasurer: Cr L. Lederman
(Cr Farr & Sutton)

Finance Committee: - Elected Members
Cr J. C. Jones & Cr B. John.
(Cr Ballou & Lederman)

Minutes The minutes of the last meeting, held on the 11th December were taken as read and were confirmed.
(Cr Sutton & Savage)

Business Accommodation
out of It was resolved that the attention
minutes of the Education Department be drawn to the lack of accommodation for additional students in many classes and the waiting lists already in existence.
(Cr Lederman & Jones)

Reports The following reports were read, received and adopted: -
Principal's Received: Crs Farr & John
Report. adopted: Crs Lederman & Lynch.

Mr D. S. Johnston's Received: Crs Savage & Sutton
Report. adopted: Crs McPuckison & Savage.

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Mr. L. J. Jeffery's Received: Crs Jones & Ballou
Report. adopted: Crs John & Smail.

Business
out of
reports

Furniture
It was resolved that the action taken by the Acting Principal to secure additional desks chairs and stools be approved.
(Cr Farr & Jones)

Inspector in Charge of Electrical Engineering
It was resolved that the action of the Finance Committee in recommending the appointment of Mr. G. S. Ramm to this position be confirmed.
(Cr Smail & Savage)

Inspector in Charge of Mechanical Engineering:
The President reported that as soon as it was known that Mr. A. E. Lambert was applying for similar position at Swinburn Technical College at a salary £100 higher than the salary authorised for the position here, he took up the matter with the Minister with the result that following on Mr Lambert's appointment at Swinburn the Minister had authorised the advertising of our position at a salary of £720-£820.

It was resolved that the action of the President be endorsed.
(Cr Sutton & Callow)

Central Library
Cr McPuckison said that he believed that the Education Department would be prepared to subsidize the establishment