

17-9-47

Council Meeting

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

Present The President, C. F. Lippitt (Chair)
Vice-President, C. S. Bealard, the Hon.
Treasurer, C. L. Lederman, Mrs. C. B.
John V. Jones, G. B. Lawry, A. W. Nicholson
and J. J. Smail, the Acting Principal,
Mr. R. W. Richards.

Apologies Apologies were received from Bro. A.
Lynn, J. F. Kiptson, A. W. Lynch, A. M. Hutchinson
and C. G. Savage.

Minutes The minutes of the last meeting of the
Council held on the 20th August, 1947,
were taken as read and were confirmed.
(Mrs Nicholson & Smail.)

Reports The following reports were read, received
and adopted:—
Acting Principal's Report: Received: Mrs Smail & Nicholson
Adopted: Mrs Lederman & Lawry.
Mr. G. F. Johnston's Report: Received: Mrs Lawry & Jones
Adopted: Mrs Bealard & Nicholson
Visiting Committee's Report.

The President reported that he had been
unable to arrange for a visit of
inspection and suggested that the
same committee be reappointed.
This suggestion was adopted.

Business New Buildings
out of reports. The President reported that following

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a conversation with Mr Shannon during
a visit of the Board of Inspectors contact
had been made with Mr P. Everett,
Chief Architect and it had been
decided by the Finance Committee
to invite Mr Everett to visit
Ballarat and discuss with him
the erection of the first unit of
the long range plan. Mr Everett
had agreed to the suggestion and
would visit Ballarat on Tuesday,
23rd September. The Mayor was to
give him a civic reception to which
members of the School Council were
invited and he would then be
entertained at luncheon at Craig's
Hotel. It was suggested that the
Mayor and the Town Clerk be invited
to attend this function as guests.
Mr Lederman supported the President
in the action that had been taken.
The Acting Principal then submitted
a report and proposals for a new
building on and west of the old
Court House site to accommodate
Electrical Engineering, Chemistry and
~~an~~ Engineering Drawing.
It was resolved that the proposals
submitted be adopted and the
arrangements for Mr Everett's visit
confirmed. (Mrs Nicholson & John)
The President requested a good
attendance of members at these
functions particularly at the school
at 2-15 pm when Mr Everett would
examine and discuss the ^{plans for the} proposed
building.