

17-9-47

Council Meeting

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

Present The President, C. J. J. J. (Chair), Vice-President, C. S. Bealard, The Hon. Treasurer, C. R. Lederman, Mrs. C. B. John T. 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. Larr, W. J. Kipson, A. W. Lynch, M. M. Harkness and C. G. Savage.

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

Reports The following reports were read, received and adopted:

Acting Principals' Report: Received: Mrs Smail & Nicholson. Adopted: Mrs Lederman & Lawry.

Mrs D. S. Johnson'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 out of reports

New Buildings

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, 23<sup>rd</sup> 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 Cairns Hotel. It was suggested that the Mayor and the Town Clerk be invited to attend this function as guests. Mrs 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 proposed building.