

25-2-48
Finance
Committee

Elected Members
It was resolved that Mrs G. B. Lawry and A. E. Stohr, be elected members of the Finance Committee in place of Mrs M. B. John and V. C. Jones who retired and did not seek re-election.
(Mrs Nicholson & Lederman)
(Mrs Lederman & Smail)

The President referred to the valuable services rendered by Mrs M. B. John and V. C. Jones as members of the Finance Committee during the last two years and thanked them.

Minutes

The minutes of the last meeting of the Council were taken as read and were confirmed. (Mrs Ballou & Stohr)

Business
out of
minutes

Appointment of Principal
The President referred to the appointment of Mr R. W. Richards as Principal and said that out of the 17 applicants the Finance Committee decided that Mr Richards was the man for the job. He was happy to report that the Minister had confirmed the appointment. Mr Richards suitably responded and thanked the Council for their confidence in him.

Reports

The following reports were read, received and adopted: -
Principal's Received: Mrs H. H. H. & Callow
Report adopted: Mrs Lederman & Jones.
Assting Head Received: Mrs Jones & Nicholson
of Art School adopted: Mrs John & Stohr

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Headmaster Received: Mrs Lawry & Smail
Junior Technical Adopted: Mrs Lederman &
School Bearland.

Business
out of
reports

Appointment of Librarian
It was resolved that the appointment of Mrs A. Frady as Librarian at a salary of £280 - £316 per annum plus cost of living allowance be and is hereby confirmed.
(Mrs Nicholson & Stohr)

Pipe Plantation

It was resolved that the City Council, the Education Department and the State Forestry Department be requested to supply information regarding ~~some~~ areas of land in or near the city which might be made available for an additional school endowment plantation.
(Mrs H. H. H. & Ballou)

Testing Fees

It was resolved that the fees to be charged for sensible and compression tests be 7/6 for the first sample and 6/- for each additional sample and that members of the staff carrying out these tests be paid 50% of the fee charged for a period of three months, ~~and~~ subject to review at the end of that period.
(Mrs Bearland & H. H. H.)

Remission of Material & Activity Fees

On the recommendation of the Head Master of the Junior Technical School, remission of Material and Activity Fees was granted to the following