

21-4-48.

Council Meeting

Held in the Council Room on Wednesday,  
21st April, 1948, at 8 p.m.

Present: The President, Mr. G. E. S. Jeffcott (Chair), Vice-President, Mr. F. A. Farr, the Hon. Treasurer, Mr. G. L. Edgeman, Mrs. M. B. John, Mr. Shaway, A. W. Lynch, A. W. Nicholson, Mr. Small and Mr. Stohr, the Principal, Mr. R. W. Richards.

Apologies: Apologies were received from Messrs. Jones, Ballou, Ribson, Sutton & Mr. Hutchinson.

Motions: The minutes of the last meeting of the Council held on the 17th March were taken as read and were confirmed.

(Messrs. Nicholson & Small)

Business: Testing fees for durable goods.

Mr. Stohr reported that he had discussed this matter with the Testing Officer at Melbourne Technical College and had been informed that the fee charged by the College to Mr. B. John Ltd. had always been 5/- per specimen. When the College fee was recently raised the charge to Mr. B. John Ltd. was not altered on account of the number of specimens tested, the long association between the College and the Company, and the expenses the Company had to bear in sending their test specimens to Melbourne.

In reply to a question the Principal said that it would not be possible for this school to undertake these tests.

21-4-48 for Mr. B. John Ltd until special gifts on order had been received. It was decided to leave the matter in abeyance until the receipt of the special gifts.

Floor covering for Students' Room.

Mr. Shaway reported that his principals in Melbourne had quoted a price which was found to be too high. After discussing the matter with the manager a reduced price was quoted.

After discussing alternatives it was decided to leave the matter in the hands of the Principal to take such action as he deems necessary.

Instructor in charge of Applied Chemistry.

It was resolved that the action of the Finance Committee in recommending the appointment of Mr. H. K. Ashton, B.A., B.Sc., as Instructor in Charge of applied Chemistry be confirmed.

(Messrs. Small & Nicholson)

Reports: The following reports were read, received and adopted:

Principal's Report: Mr. Shaway & Stohr. Adopted: Messrs. Small & John.

M. G. G. Proctor's Report: Mr. Shaway & Lynch. Adopted: Messrs. John & Nicholson.

Visiting Committee's Report.

Messrs. Small and Stohr reported that they had inspected the Art School, Assay Chemistry and Pottery Departments and the Students' Room that day and had found everything in good order.