

12-5-48

Council Meeting

Held in the Council Room on Wednesday, 12<sup>th</sup> May, 1948, at 8. P.M.

Present. The President, C. E. Jiffeth (Chair) Vice-Presidents Mrs. J. A. Farr and M. G. Bearland the Hon. Treasurer C. R. Liderman, Mrs. A. J. Ballou, M. B. John, V. B. Jones, L. B. Lawry, A. W. Nicholson, J. J. Smail, G. R. Sutton and the Principal, Mr. R. W. Richards.

Apologies Apologies were received from Mrs. J. K. Edson and Mr. M. K. Hutchison.

Letter to Dr. J. R. Pound.

Before proceeding with the business of the meeting the President extended a warm welcome to Dr. Pound, who was present by invitation.

The President said that Dr. Pound had retired from the position of Professor in Charge of Applied Chemistry after holding it since 1918. During that period he had engaged in much research work and had had many papers published in scientific journals. He had also played a big part in the cultural life of the school and was highly thought of by staff and students.

The President then presented Dr. Pound with a letter under seal expressing the appreciation of the Council for the services he had given to the school and wishing him a happy future.

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Dr. Pound in responding expressed gratitude for the expressions of satisfaction with his work and said that he would treasure the letter under seal. He would always look back on his years with the school as the happiest in his life.

Minutes The minutes of the last meeting held on the 21<sup>st</sup> April were taken & read and were confirmed. (Mrs. Smail & John)

Business Floor of Student's Room out of minutes The Principal reported that material had been ordered and the laying of it would be undertaken by a local firm if W. Crocker & Co. were unable to do it. Art School Boiler.

The Principal reported that the new boiler had arrived and would be installed during the vacation. Pipes on Lydiard Street drainage. These would receive attention by the City Council.

Reports The following reports were read, received and adopted: - Principal's Report. Received: Mrs. Bearland & Lawry. Adopted: Mrs. Nicholson & Jones. Mr. J. G. Procter's Report. Received: Mrs. John & Ballou. Adopted: Mrs. Sutton & Nicholson. Mr. G. J. Jeffery's Report. Received: Mrs. Lawry & Farr. Adopted: Mrs. Liderman & Ballou.

Visiting Committee's Report. Mr. Sutton reported for the Visiting Committee.