15-12-54

Council Meeting

Held in the Council Room on Wednesday, 15th December 1954 at 8 p.m.

Present The President Cr E. J. Tippett (Chair) Vice-Presidents Crs M. G. Beanland and M. B. John, Cr H. W. Linaker, J. J. Smail, W. G. Smith, A. E. Stohr, W. E. Williams and S. D. Wyres; the Principal Mr R. W. Richards.

Apology An apology was received from Cr K. C. Webb.

Minutes The minutes of the last meeting, held on 20th November, were taken as read and were confirmed.
(Crs Wyres & Williams)

Reports The Principal's Report was read received and adopted.
Received: Crs Stohr and Smail.
Adopted: Crs Linaker and Williams

The Head Master's Annual Report on the Junior Technical School was received and tabled.

Business out of reports. Appointment of Assistant Instructor in Turning and Fitting and Tool and Die Making
The action of the Finance Committee in recommending the appointment of Mr James Bell of 129 Buckley St. Essendon was confirmed.
(Crs Stohr & Smail)

Assistant Instructor in Electric Wiring
On the recommendation of the Finance Committee it was decided that no

15-12-54 action be taken but that the filling of this position be re-considered early in 1955.

Authorities.
The following authorities were granted:—
Cadets.
John A Watts, Chemistry, from 22/2/54 at 15/- per week
John W Williams, Mechanical Engineering from 5/5/54 at 15/- per week
(Crs Smail & Smith)

Receipt books.
H. Brown & Co. 27-5-54 3000 J. T. S. Material and Activity fees. 3600 Fees receipts.
8-10-54 1000 Miscellaneous receipts
(Crs Beanland & Stohr)

Accounts Accounts amounting to £9445-15-7 on Maintenance Account and £43-13-0 on Special Equipment Trust Account as per Chairman's Book folios 99/100 were passed for payment.
(Crs Beanland & John)

Correspondence The following inward letters were read and received:—
17-11-54 Ballaarat City Council.
Hickman Street deviation to be put in hand if Education Department is prepared to meet the cost of same.
18-11-54 Ballaarat City Council.
£50 granted for the current year.
23-11-54 Education Department.
Maintenance Grant for the year ending 30-6-55 will be £65,136.
26-11-54 Education Department.
Water-proofing of walls of trade workshops approved.