

73-2-55

Council meeting

Held in the Council Room on Wednesday
23rd February, 1955, at 8-45 p.m.

Present: Mr President, Mr E. J. Uffels (Chair) Vice-President, Mrs A. S. Beasland and Mr B. John, Mrs A. D. Nicholson, Mr G. Pearson, Mr J. Small, Mr W. G. Smith, Mr W. Williams, Mr D. Wyres and the Principal, Mr R. W. Richards.

Apologies: Apologies were received from Mrs A. W. Linklater, Mr C. L. John, Mr J. Callow and Mr K. C. Well.

Election of Office Bearers: The following were elected office bearers for the ensuing twelve months —

President: Mr E. J. Uffels

(Mrs Beasland & John)

The President said that owing to business ties and the fact that he had occupied the office of President for the past fourteen years he did not desire re-election.

Mr John in seconding the nomination said that if the President were permitted to drop out the Council would be like a ship without a rudder. There were no further nominations and the election was unanimous.

The President in returning thanks said that he appreciated the confidence of members and would accept re-election for this year only.

73-2-55

Off Presidents: Mr Ch. B. John - Senior

(Mrs Small & Wyres)

Mr J. Small - Junior

(Mrs Beasland & Nicholson)

Ex. Treasurer: Mr Ch. S. Beasland.

(Mrs John & Small)

Elected members: Mr J. D. Wyres

Finance Committee: Mr W. E. Williams

(Mrs Nicholson & Beasland)

Minutes: The minutes of the last meeting, held on 15th December 1954, were taken as read and were confirmed
(Mrs Williams & Smith.)

Reports: The Principal's Report was read, received and adopted.

Received: Mrs Wyres & Williams

Adopted: .. Williams & Pearson.

Business: Advertisement in Mining and Metallurgy.
out of bounds: The President said that as soon as it was known that Mr. J. R. Allen intended resigning it was decided to advertise the position without delay. Applications would close on Monday, 28 February.

It was resolved that the action taken be confirmed and that the Finance Committee be empowered to interview applicants and to make a recommendation to the Minister through the Education Department.

(Mrs Pearson & Wyres)
Invitation to Head Master of Ballarat North junior Technical School.

It was decided to invite Mr L. Wilson, Head Master of the Ballarat North