

Minutes of Knox Grammar School Council Meeting, 17th May, 1990

At Wahroonga and within the Main School the Council of Knox Grammar School met pursuant to Notice. The meeting was duly Constituted with prayer by the Reverend A. F. Smart.

Sederunt : There were present Mr. M. D. Ireland in the Chair, the Reverends A. L. Finlay and A. F. Smart, Mr. J. L. Cameron, Mrs. C. Ferguson, Messrs. C. W. Love, E. Craig Miller and R. B. Perkins, Mrs. P. Walker, Dr. James A. White and Mr. Brooks C. Wilson; Dr. I. W. Paterson, Headmaster, and Mr. J. L. Kyle, Secretary to the Council.

Apologies : An apology for non-attendance was recorded on behalf of Messrs. E. J. Cameron, P. J. Roach and D. R. Somerville.

Confirmation of Minutes : Minutes of the meeting held on 24th April, 1990, as circulated to Members of Council, were taken as Read and Confirmed.

Business Arising from the Minutes : Applications for Position of Head of the Preparatory School
Dr. White advised that from thirty applications a short list of four candidates had been selected, all of whom were highly qualified for the position. However, it had been decided that Mr. R. L. Thomas, the present Deputy Head of the Preparatory School, appeared to be the best choice.

It was Agreed that Mr. Thomas be appointed as from 1st January, 1991, that his emoluments be the same as those Mr. Jenkinson currently enjoys, and that the Staff Committee draw up the Conditions of Employment.

It was also Agreed that the Headmaster issue a letter to the School community announcing the appointment.

Correspondence : The following correspondence was received -
from - Mr. E. von Richter - expressing his gratitude to the Council for recognition of his long service by the gift of airline tickets for his attendance at a family reunion in Germany.

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Speech Day
Invitations :

A letter was received from the Secretary to the Governor of N.S.W. requesting that we extend the invitation again in August/September this year, as it is too early to make a decision. Other suggested speakers were Thomas Kenneally and Dr. "Weary" Dunlop.

Suggestions for the Preparatory School were Robert de Castella, who is shortly to take up his appointment as Director of the Sports Institute, and Nick Parr-Jones, the footballer.

Headmaster's
Report :

The Headmaster spoke to his report which had been circulated to Members of Council.

Channel Ten Video - Awaiting David Somervaille's report.

Devine Erby Mazlin - The Headmaster's action in forwarding the two letters (copies circulated) was endorsed.

Harvard Prize - Considered an excellent idea and should be awarded to a student in Form V.

Addendum :

(Tabled at the meeting.)

Nyngan Flood - It was noted that the **REDACTED** family had suffered financial hardship as a result of the floods and it was left to the Headmaster and the President of the O.K.G.A. to resolve the matter of fees relief for the rest of this year.

Discipline - The Headmaster's action was noted and endorsed.