

Ballarat School of Mines  
Special Meeting of Council  
Wednesday 27<sup>th</sup> Mar 1907

Present - The President in the Chair  
The President J. M. Bickett - Esq. J. N. Dunn  
& Fitches J. Herman R. Maddern W. Mitchell  
D. Morrison & Pearce + W. Scott. also  
Messrs A. Deane & A. Jackson who had  
been nominated by the Education Dept  
as additional Government Representatives  
on the Council of the School

Business -

- (1) To receive and consider the Report of the  
Sub-committee re taking over the Art  
Schools -
- (2) To consider Mr Whittington's Salary -

On the motion of Cr Maddern sec. by Cr Dunn  
it was resolved unanimously resolved to  
adopt the Report omitting the last clause  
On the motion of Cr Maddern sec by Cr  
Herman it was unanimously resolved to draw  
the Department's attention to the fact that the  
Council is numerically strong at present; that  
there are already two members of the Committee  
of each School. viz Mr R. Maddern & W. Scott of  
the West Art School & Messrs J. N. Dunn & J. Pearce  
on the East Art School and to suggest that  
these gentlemen be appointed as Government  
representatives on the Council of the School  
The President welcomed Messrs Jackson  
and Deane as members of Council  
These gentlemen acknowledged the  
President's welcome

On the motion of Cr. Fitches seconded  
by Cr J. N. Dunn it was decided to add  
£25 per annum to Mr Whittington's salary  
and to make the increase to date from  
the beginning of the current year  
J. N. Dunn