

Ballarat School of Mines
Monthly Meeting of Council
Friday 26th Apr 1907

Present Hon R.D. Vale Vice President in the
Chair - Vice President Mr Bickett. Crs
J.M. Dunn S.E. Figgis G. Fitches, J. Sherman
Thonie A Jackson R Madam D
Morrisson D Mitchell Col Williams
& E.D. Moolcott

Apologies were received from the President,
Crs Lindsay & Scott

Minutes of Meeting held 24th Feb and special
meeting held 27th Mar were read and confirmed
Accounts amounting to £88-16-2 were passed for payment

Crs Dunn In regard to the Art Schools it was resolved
Crs Figgis that the president engage the staff for
the next term and during that time the
Schools be carried on as usual

Col Williams } That the committee ^{previously} appointed, to consider
D Morrisson } the carrying on of the art schools & bring
up a progress report at next meeting

Crs Dunn Applications were received from Messrs Luthert &
Thonie and McJannet for increases in salary It
was resolved to raise Mr Luthert to £225 and
Mr McJannet to £200 per annum -

D Mitchell } It was resolved that all appointments
Crs Madam } of students be referred to the Professorial
Staff and be reported to the Council

D Morrisson } That the President have power to grant
Crs Moolcott } use of rooms in Sturt St to the Education
Dept. for continuation school purposes.

Andrew Anderson

The Ballarat School of Mines
Monthly Meeting of Council
Friday 31st May 1907

Present. The President in the chair V.P. Hon
R.D. Vale & Mr Bickett Crs. A Deane
S.E. Figgis G. Fitches, A Jackson M Lindsay,
Thonie Mr Middleton D Mitchell D Morrisson
D A Rivett, & Pearce & Vickery & E.D. Moolcott
& Sherman

Apologies were received from Mr J.M. Dunn
R Madam & R Scott

Minutes of meeting held 26 April were
read and confirmed

Accounts amounting to £458-14-1
were passed for payment

Reports from the Director & Staff were
read and adopted

Crs Rivett } It was unanimously resolved to add
D Morrisson } Crs A Deane, A Jackson, D A Middleton
and J.S. Vickery to the committee appointed
to bring up a report re the carrying on of
the art schools

Crs Jackson } It was resolved that the Director prepare
Crs Middleton } a return showing the names of the
Persons employed in teaching Art
Subjects, their salaries, duties, subjects,
taught, average attendance at classes and
hours of instruction

VP R.D. Vale } It was resolved to vote £10 to the students
G Fitches } library -
Crs Moolcott } Mr Geo Buchanan was unanimously
Crs Fitches } elected a member of Council -