

having referred to proposals to form a deputation to wait upon the Hon the Minister of Education, before the end of the year for the purpose of submitting to him certain resolutions passed by the Australian Nurses Association and inviting the cooperation of the Councils of this School on the motion of Mr. Truitt seconded by Mr. Morrison it was decided to postpone consideration of the letter until next meeting. A letter was received from Mr. H. Smith Art Principals complaining of the action of the Registrar in asking for explanations in what appeared to be breaches of the Council's instructions as previously conveyed to him. After consideration it was resolved on the motion of Mr. Williams sec by Mr. Louis that Mr. Smith be informed he must conform to the administrative system of the School; that his letter is intemperate in tone, and in the opinion of this Council uncalled for, and should be withdrawn.

It was resolved that when distinguished visitors visit the School notifications be sent to members of Council.

Mr. Vickery It was resolved that a return of the students attending classes for the last three years be furnished at next meeting of Council.

The School of Mines and Industries
Barrabur
Meeting of Council Friday 27th Nov 1908

Present Hon R. J. Dale in the chair V.P. Mr. Bickitt Esq J. J. Bothroyd G. Buchanan J. N. Dunn S. E. Figgis F. Hermann J. Louis R. Maddam W. H. Maddison W. Morrison H. A. Truitt W. H. Sewell J. S. Vickery G. Williams J. D. Woodcutt. Apologies were received from the President, Mr. Geo. Fisher & W. Scott.

Mr. Truitt It was resolved that the Real Personal Estate of the unincorporated Institution called or known as the School of Mines and Industries Barrabur be and the same are hereby taken over accepted acquired and held subject to all leases contracts agreements undertakings obligations debts and other liabilities affecting the same.

Mr. Truitt It was resolved that the Life Governors & Mr. Maddam Council Members and Subscribers of or to the School mentioned in the foregoing resolution be and they are hereby indemnified from and against all claims in respect of the leases contracts agreements undertakings obligations debts and other liabilities mentioned or referred to in the said resolutions.

Mr. Maddam The Hon. J. J. McDonald M.L.C. was elected a member of Council.

W. H. Woodcutt V.P.
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