

The School of Mines and Industries
Baltimore

Meeting of Council 29th Jan'y 1907

Present - W.P. Hon R.S. Vale in the Chair
W.P. J. M. Bickett, Jr. S.E. Figgis G. Fitches
John R. Madden H.H. Hewitt D. Mitchell
H. H. Swells + J. Victory
Apologies were received from The President
Gen J. N. Duns, F. Kernan, J. D. Woodcock.

Minutes of meeting held 27th Nov were
read and confirmed
Accounts amounting to \$1052-7-0
were passed for payment
Report from the Registrar was received
and adopted
The matter of D. Stewart's request
was postponed for consideration at
next meeting

By Figgis } That Mr. Martin be appointed
By Madden } Teacher of Telegraphy and Telephony
at a salary of \$40 per annum

By Figgis } an application was received
By Fitches } from Prof. Gilchrist for an in-
crease in salary of \$25 per annum
Granted.

By Hewitt } That all applications for increases
By Madden } in salaries be considered only
at the beginning of the year

By Madden } It was resolved that Cr Hewitt be
By Figgis } appointed Hon. ^{ary} Director to the
School

By Figgis } It was resolved that in future
By Hewitt } the usual monthly reports of the

staff be discontinued and in
lieu thereof the staff furnish a
collective report on the general
work of the school and its re-
quirements and their recom-
mendations in reference to same,
and such report be made up to
date of meeting to the Council
at the last meeting of the term.
D. T. Vale