

The School of Mines and Industries
Ballarat

Special Meeting of Council Feby 16th 1909.

To discuss the advisability of the Council
acquiring for the School The Oddie Telescope

Present - The President in the chair Vice
Presidents J. M. Bickett, Hon R. J. Vale
J. J. Bothroyd, S. C. Figgis,
Cus G. Buchanan, F. Herman, W. H. Middleton,
Dr Mitchell and Dr Scott.

D Mitchell An application was received from
C Figgis The Registrar for leave of absence from
duties until the end of April on account
of ill health.

Granted.

C Middleton That the Council confirms the action of
Dr Scott the President in writing to the City Council
relative to the taking over of The Oddie
Observatory and grants power to The
President and Professor Smith to
take such action as may be necessary.

W. J. V. M. V. P.

The School of Mines and Industries, Ballarat.

Meeting of Council 26th February 1909.

Present: - The Hon. R. J. Vale in the chair Vice President
J. M. Bickett, Cus. J. J. Bothroyd, G. Buchanan,
S. C. Figgis, G. H. Fitches, F. Herman, J. Lorie,
Dr Mitchell, Dr Morrison, Dr Scott, W. H.
Swells and J. J. Vickery Apologies were
received from The President, Cus R. Maddern
and W. H. Middleton.

Minutes of Meetings held 29th January and
16th February 1908 were read and confirmed.
Accounts amounting to £599.1.2 were passed
for payment.

Reports from The Acting Registrar and
Principal of The Art School were received
and adopted.

C Bickett That Mr J. B. Robinson be appointed as Acting
C Buchanan Registrar during the absence of The Registrar
Mr Martell, and that the Acting Registrar
be empowered by The Council to countersign
all cheques drawn on The School account
during such absence.

C Figgis An application from Mr A. E. Lilburne requesting
Dr Scott an increase in salary be referred to The Art
Committee for report.

Dr Mitchell That Mr Pridgeons letter be received and resign-
C Woolcott ation be accepted.

C Fitches The matter of the appointment of an additional
C Woolcott instructor for the Plumbing Class be left to
The Art Committee with power to act.

C Herman Resolved to call a meeting of The Art Committee
C Bothroyd on Thursday 4th March to consider proposals
for the improvement of Art classes at The