

The School of Mines and Industries, Ballarat

Meeting of Council 26th March 1909.

Present:- The Hon. R. J. Vale in the Chair, Vice President
J. M. Bickett Crs. J. J. Bothroyd, J. N. Dunn, S. C. Figgis,
J. Lonic, R. Maddern, Hon. J. F. McDonald, W. H. Middleton,
D^r Mitchell, D^r Morrison, H. A. Nevett, J. Saxton,
D^r Scott and W. H. Sewell. J. F. Vickers.

Minutes of Meeting held 26th February were read
and confirmed.

Accounts amounting to £607-1-1 were passed for
payment.

Reports from the Acting Registrar, the Principal
and Staff were received and adopted.

C^r Figgis That a copy of Attendance Return giving a compar-
ative statement of Individual Students Nominated
students, and non-paying students ^{for the past two years} be furnished
to the members of the Council.

C^r Nevett That C^rs Figgis and Maddern be appointed a Sub-
D^r Mitchell Committee to meet the Staff and give an estimate of
the expenditure required for the equipment and
repairs mentioned in the Staff Report to the Council.

C^r Nevett Mrs Green's request for a new machine be referred
D^r Scott to the Sub Committee.

C^r Maddern The School Staff be empowered to make the
C^r Middleton necessary arrangements for holding a *Conversazione*
at the School in June next.

Reported to the meeting by Vice President J. M. Bickett
that the Art Committee are not yet in a position
to make any recommendation with regard to the
Principal's Report of the Art Classes at Roubilly St.
Branch.

H. A. Nevett - Chairman
30 April 1909

The School of Mines and Industries, Ballarat.

Meeting of Council 30th April 1909.

Present:- C^r H. A. Nevett in the Chair, Vice President
J. M. Bickett, Crs. J. J. Bothroyd, J. N. Dunn, S. C. Figgis
G. H. Fitches, J. Lonic, D^r Mitchell, J. J. Saxton, D^r Scott,
J. F. Vickers and The Mayor of Ballarat East C^r
Levy.

Minutes of Meeting held 26th March 1909 were
read and confirmed.

Accounts amounting to £649-11-0 were passed
for payment.

C^r Dunn Reports from the Acting Registrar and Staff
C^r Vickers were received and adopted.

It was decided to erect Picket Fence, 5' high
in front of the main buildings as recommended
in the Staff Report and to repair the
paths with asphalt and gravel at an
approximate cost of £9-.

The question of purchasing a new boiler
for the Cyanide Plant was referred back
to the Staff for reconsideration.

C^r Dunn The Council recommend to the Education Dept.
C^r Vickers the advisability of adopting the recommendation
of the Art Committee with regard to the Art
Schools at Ballarat West and Ballarat East.

C^r Fitches The President and the Art Committee meet
C^r Dunn Mr Carew Smyth during his visit next week
to discuss the position with regard to the Art
Schools.

Levy The Principal's letter to the Council (dated 29/4/09)
C^r Lonic be received