

C. Dunn the Registrar be requested to prepare a
C. Lorie list of regulations from the schools Articles
of Association and that all the conditions
and regulations as set out in the Articles
of Association be strictly observed.

D. Scott Applications be invited for the position of
D. Morrison instructor in Telegraphy.

A. J. Hill

The School of Mines and Industries Ballarat Meeting of Council 28th May 1909

Present. The Hon R. S. Dale V.P. in the chair -
V.P. Mr. Bickitt, Mr. J. J. Bothroyd, J. Buchanan,
G. Fitches, J. Herman, J. Lorie, G. Mitchell
J. S. Saxton, W. Scott, J. S. Vickery, Col.
Williams, and J. D. Woodcock

Apologies were received from the President,
Mr. G. W. Dunn + B. Masser

Minutes of meeting held 30th April were
read and confirmed -

Accounts amounting to £591-3-9
were passed for payment

The Registrar's monthly report was
received and adopted

A letter was received from the Professor,
at Board recommending the
establishment of a preliminary
course of instruction to begin with
the ensuing term

C. Woodcock } It was resolved that the scheme of
C. Lorie } instruction as recommended be
carried out

D. Scott - a report was received from the
C. Lorie sub-committee appointed to consider
the recommendations made by the
staff in regard to school requirements
It was resolved that the works recom-
mended be carried out conditional
on the Department approving -
Mr. Vickery suggested the establishment
of Commercial classes in con-