

The School of Mines and Industries, Ballarat.  
Meeting of Council July 30<sup>th</sup> 1909.

Present:- Hon R. I. Vale in the Chair ~~Pres~~ V. Pres  
J. M. Bickett, C<sup>o</sup> J. J. Bothroyd, F. Herman, W. H.  
Middleton, D<sup>r</sup> Morrison, J. J. Saxton, D<sup>r</sup> Scott,  
and J. S. Vickery.

Minutes of meeting held 25<sup>th</sup> June were read  
and confirmed.

Accounts amounting to £590-0-7 were passed  
for payment.

Registrar's report was received and adopted.

D<sup>r</sup> Scott The Railway Departments offer to pay the  
C<sup>o</sup> Middleton School £20/- per Annum and approving of  
the appointment of M<sup>r</sup> Williams as Instructor  
in the Telegraphy Class on conditions stated  
in Departments letter of 27/7/09 be accepted.

C<sup>o</sup> Middleton Ambulance classes be formed, The Registrar,  
C<sup>o</sup> Herman D<sup>r</sup> Scott and Morrison make necessary arrange-  
ments for starting the classes.

C<sup>o</sup> Middleton M<sup>r</sup> Andrew Perry's Report on proposed Printing  
C<sup>o</sup> Bothroyd Class be ~~referred~~ <sup>held</sup> over for further consideration.

C<sup>o</sup> Vickery Leave of absence <sup>for 4 weeks</sup> be granted to Miss J Wright  
C<sup>o</sup> Saxton to the 30<sup>th</sup> Sept 1909

C<sup>o</sup> Herman That a Motor for use in <sup>working the</sup> Furnace be installed  
D<sup>r</sup> Scott and the Gas Engine be removed from the  
Furnace to the Cyanide plant.

The rearrangement of Manual Training,  
Sloyd and Carpentry classes be referred  
to the School Committee with power to act.

C<sup>o</sup> Middleton M<sup>r</sup> Williams be appointed instructor in the  
D<sup>r</sup> Morrison Telegraphy Class at a salary of £40 per annum  
J. M. Bickett V.P.

The School of Mines and Industries Ballarat  
Meeting of Council Friday Aug. 27<sup>th</sup> 1909

Present V.P. J. M. Bickett in the chair C<sup>o</sup> J. J.  
Bothroyd, J. W. Dunn, G. Fitches, R. Maddern  
H. A. Nevett Hon J. J. McDonald, W. H. Sewell D<sup>r</sup> Scott  
& J. S. Vickery - Apologies were received  
from the President, V.P. Hon R. I. Vale  
C<sup>o</sup> Herman & Middleton

Minutes of meeting held July 30<sup>th</sup> were  
read and confirmed

Accounts amounting to £647-0-9 were  
passed for payment

Reports from the Registrar and Staff  
and Education Committee were  
received and adopted

C<sup>o</sup> D<sup>r</sup> Mitchell was granted three  
months leave from Council meetings.  
C<sup>o</sup> The Hon J. J. McDonald presented the  
Council with a picture showing the  
workings of the Waterloo mine in 1856

D<sup>r</sup> Scott and the best thanks of the Council  
C<sup>o</sup> Nevett were passed to M<sup>r</sup> McDonald.

a report from the staff on the new Education  
C<sup>o</sup> Dunn Bill was received and adopted & ordered  
C<sup>o</sup> Fitches to be forwarded to the Hon. the Minister of Public  
Instruction & to local members; and as  
Nevett, Maddern, V.P. J. M. Bickett & the Registrar  
were appointed a committee to watch the  
progress of the Bill.

an application from D<sup>r</sup> Fitchie to be appointed  
Lecturer in Materia Medica was postponed  
till next meeting -

A. J. Vall V.P.