

The School of Mines and Industries Ballarat
Friday 26th Aug 1910

Present The Hon R. J. Vale V.P. in the chair Crs.
J. J. Bothroyd, S. E. Figgis, G. Fitzher, J. Hermann
W. D. Still, Mayor of the City of Ballarat, R. Madden,
W. H. Middleton, W. Mitchell, H. Morrison of J. Saxton
Apologies were received from V.P. J. M. Ricketts
Crs J. N. Dunn, J. S. Vickery & J. D. Woodlett.

The Vice President rose and announced the
death of the late President Mr Andrew Anderson,
who had been president of the School for
nearly 25 years. He moved "That a record
be placed on the School's minutes of the very
valuable services rendered to the School
by the late President Mr Anderson"

Seconded and Carried Unanimously
The Treasurer Cr Madden moved "That the
accounts presented amounting to £603-0-11
be passed for payment, and that on
the passing of the accounts, the Council
adjourn until its next ordinary meeting
as a mark of respect to the late President
Carried Unanimously

Reference was made by the Chairman
to a letter received from the Education
Department announcing that a con-
ference between representatives of the
certified Science Schools would be held
on the 30th Sept at the Education Dept +
asking that two representatives of the Staff
be nominated -

Cr Middleton That the staff be empowered to elect their own
Cr Saxton representatives to the conference - Carried Unanimously

R. J. Vale P.P.

The School of Mines and Industries Ballarat
Friday 30th Sept 1910

Present V.P. Hon R. J. Vale in the chair V.P.
J. M. Ricketts Crs G. Buchanan, J. J. Bothroyd
S. E. Figgis, R. Madden, A. McKenzie Mayor of
Ballarat East, Town. W. H. Middleton, W. Mitchell,
H. Morrison, H. R. Hewitt, J. Saxton, W. H. Sewell
Edw Williams & J. D. Woodlett -
Apologies were received from Crs J. Hermann
J. N. Dunn & W. Scott

Minutes of Meeting held 26th Aug were
read and confirmed
Accounts amounting to £519-19-9 were
passed for payment

Reports from the Education Committee
The Registrar, The Staff, Messrs H. H. Smith +
B. Whittington were received and adopted.

Cr Vickery It was decided to write a letter of congratulation
Cr Middleton to Mr Smith Principal of the Art School on the
success of the pupils at the late Arts + Crafts
Exhibition and on the general success of
that part of the school

Mr Tompkins was appointed assistant to Mr
O'Seane to teach Cabinet work design

Cr Williams } It was resolved that the Annual General
Cr Buchanan } Meeting be held on Friday the 28th Oct at 8 o'clock
Cr Williams } That the members of the staff be instructed to bring
Cr Hewitt } up a report during the next month of the stocks,
plant, apparatus, books + other property in their charge.

Cr Hewitt } That the carrying out of this resolution be left
Cr Middleton } to V.P. Hon R. J. Vale - The Treasurer, and the
Registrar

R. J. Vale