

The School of Mines and Industries  
Ballarat Friday 29<sup>th</sup> Oct 1910

Present. Hon R. J. Vale V.P. in the chair. V.P.

J.M. Bickett, Esq of Buchanan J. Drum  
G. Fitches J. Herman J. Holloway (Mayor  
of the City of Ballarat, a Mr. Kingie (Mayor  
of the City of Ballarat East R. Madden  
John J. McDonalds Mr. W. Mitchell  
W. H. Minnison Mr. Nevill W. H. Smith & Scott  
J. Vickery & D. Wolcott

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

Accounts amounting to £550-17-0 were  
passed for payment

The Registrar's Report for the month was  
received and adopted

Mr. Nevill } a letter from Mr. H. Smith was received  
Mr. Drum } }

Mr. D. Mitchell } Mr. R. Madden, Treasurer, was unan-  
Mr. J. Drum } imously elected as President of the  
School vice Mr. A. Anderson, deceased

The President briefly returned thanks for  
the honor conferred on him

V.P. J.M. Bickett was unanimously selected  
and Mr R. E. Figgis was unanimously elected  
as Vice Presidents. Mr R. J. Vale declined  
to be nominated

Mr Drum } Mr J. D. Wolcott was unanimously elected  
Mr Vickery } as Treasurer

The President (Mr R. Madden) Mr J. N. Drum, the  
Mayors of the City, and Town of Ballarat Mr. Herman  
Mr. H. Nevill Mr. Scott + Mr. H. Smith were recommended  
to be added to the list of the Committee of Man-  
agement of the Observatory at Mt Pleasant

Mr. Bickett

The School of Mines and Industries Ballarat  
Friday 26<sup>th</sup> Nov 1910

Present. Vice President J. M. Bickett in the chair  
V.P. R. E. Figgis, Esq J. R. Rothroyd, J. Herman,  
W. J. Humphreys, W. Mitchell, Mr. Nevill  
and Hon R. J. Vale -

Apologies were received from the President  
Mr J. N. Drum, Mr. H. Middleton & J. S. Saxton

Minutes of meeting held 29<sup>th</sup> Oct were read  
and confirmed

Accounts amounting to £624-16-1 were  
passed for payment

Mr Vale } It was resolved that the Director of  
Mr Nevill } Education be requested to ask the  
Officials of his Department to prepare  
rough outline of Buildings, and then  
to solicit the Public Works to prepare  
plans and specifications

Mr Nevill } It was resolved that the carrying out of  
Mr Herman } this resolution be left to the President &  
the Professors Board to confer with  
the Education Department.

Mr Mitchell telephoned that he could not  
attend the meeting and wished to congratulate  
the staff on the excellent display of School  
works made at the Agricultural Show

Mr Herman } It was resolved to convey the message  
Mr Mitchell } to the staff -

Vice President R. E. Figgis handed in his resignation  
as Vice President.

Mr Herman } It was resolved that Mr Figgis' resignation  
Mr Nevill } be deferred till next meeting