

Applications for increased salaries were received from Messrs J.S. Hunt - W. R. Murphy

R. Whitington + J. Jolly

It was resolved that the matter of salaries of the whole staff be referred to the Finance Committee together with Messrs Bothroy + and Sauton

Certificates were granted as follows  
Mr Mitchell } Geo. W. Cornell - Associateship in Metallurgy  
Mr Trevitt } Mrs. R. Williams - Associateship in Mining Engineering  
Mr Mitchell } Mrs. K. Sim - Fitter and Machinist  
John Worthington - Assayer

M. Manderup

27. 1. 11

The School of Mines and Industries Ballarat  
Friday 27<sup>th</sup> Jan 1911

Present, The President in the chair. Mr G. Fisher, S.E. Figgis, Dr Mitchell, Mr Trevitt, J. Sauton W. Sate Hon. R.S. Dale - Apologies were received from Mr J. Hermann Mr. Dunn, Mr Middleton + J. Vickery

Minutes of meeting held 26<sup>th</sup> Nov 1910 were read and confirmed

Accounts amounting to £1062-8-9 were passed for payment

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

Report from the Finance Committee was accepted and adopted

Mr Dale } It was resolved that the Stock Books and the  
Mr Fisher } Library Catalogue be placed on the shelves as soon available

Mr Figgis } It was resolved that a letter of thanks be written  
Mr Mitchell } to Mr Jas Oddie for donating to the School the Buildings and funds erected by him on the site of the Ballarat Observatory, and that the occupancy of the Buildings be left to the President to arrange

Mr S.E. Figgis adhered to his determination not to accept the position of Vice President and on the motion of Dr Mitchell see. by Mr Trevitt it was decided to postpone filling the vacancy till next meeting

M. Manderup

27. 1. 11