

The School of Mines and Industries Ballarat,
Friday 24th Feb 1911

Present, The President in the chair - Mr J.M. Dickett
Mrs J.J. Bothroyd, S.E. Figgis, F. Herman, W.J. Humphries
W.D. Hill, W.H. Middleton, J.L. Sacton, J.S. Vickery
R.J. Vale, J.D. Woodcutt
Apologies were received from Mr G. Buchanan
J.N. Dunn + H.R. Hewitt

Minutes of Meeting held 27th Jan'y were
read and confirmed
Accounts amounting to £599-19-5 were
passed for payment

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

Mr Woodcutt }
Mr Vickery } The President reported his inspection of the
Buildings given the school by Mr. T. B. B. and
his interview with Mr. Britain, and
it was resolved to leave the question of
repairing them and occupancy of them
in his hands. The cost of repairing them
to be about £18.

Mr Herman }
Mr Skib } A letter was received from the Proprietor of
Pathé Pictures suggesting the cinematographing of
the salient features of the school and requesting
a contribution towards the cost. It was
resolved that a committee consisting of
The President, Mr. Middleton, and the Registrar
meet the writer of the letter with the view to
ascertaining details of the proposal.

Mr Figgis }
Mr Sacton } It was resolved that certificates as recom-
mended by the Board of Examiners
be issued as follows.

Norman Buley - Diploma in Mining Engineering
Metallurgy - Percy Edward Marnion, Diploma
in Mining Engineering, Loyab H. Hicks
Certificate as Engineering Draftsman
A letter from the staff was received recommending
the appointments of Mr Baker as assistant to
Mr Baker Mr Murphy in place of Mr Featherstone
resigned, and student Mr Goldrick to the position
of assistant to Mr Deane in the cyanide

Mr Woodcutt }
Mr Skib } plant. This ^{letter} appointment to be on trial. It was
resolved that the recommendations be approved
of, and appointments be confirmed

Mr Herman }
Mr Bothroyd } A letter was received from Professor Smith
suggesting the purchase of a Disc brush for
the assay laboratory to cost £25. It was resolved
to leave the matter in the hands of Mr Figgis
with power to act.

Mr Sacton }
Mr Herman } It was decided, in consequence of a letter re-
ceived from Mr H. H. Smith, to request Miss
Mitchell, who is visiting England, to forward
samples of leather and prices from certain
firms in England, and forward same to
the school. - In this way placing the firms
in touch with the school -

Mr Vickery }
Mr Herman } Mr W.H. Middleton was unanimously elected
as Vice President vice Mr S.E. Figgis resigned

31. 3. 11
J. J. 11
M. C. 11