

The Schools of Mines and Industries Ballarat
Friday 26th May 1911

Present. The President in the Chair. Vice President
J.M. Bickett Esq. G. Buchanan, L.V. Figgis,
G. Siches - J. Herman, W.D. Hill, W. Morrison
W.H. Hewitt, J.S. Saxton, J.S. Vickery of Woodville
Apologies were received from G.P. W.A.
Middleton, Esq. Geo. Siches, W.D. Humphries
& R.D. Dale.

Minutes of meeting held 29th April were read
and confirmed
Accounts amounting to £20-9-2 were
passed for payment

Reports from the Registrar were received
and adopted

Sketch Plans of the proposed new Buildings
drawn by Mr. H.H. Smith were submitted
to the Council. It was resolved on the
motion of Mr. Figgis sec. by Mr. Hewitt, "That
these plans be sent down to the Department
as approved by the Council subject to
any alterations or modifications the
Department may think fit and that
application be made for the grant
to give effect to the construction of the
buildings"

A letter was received from the Secretary
South St Society asking the Patronage
and attendance of the Council at the
Coronation Concert to be held in the
Coliseum on the evening of Coronation Day

Mr Hewitt } Granted —
Mr Woolcott }

A letter was received from Mr. H.H. Smith
recommending the appointment of Mr.
Makin as Junior Assistant at a salary
of £25 per annum and free instruction
on the motion of Mr. Herman sec. by Mr.
Morrison the recommendation was
agreed to.

Mr Buchanan } The following Certificates were granted
Mr Hewitt } Alexander G. Campbell Associate in Mining Engineering
William J. Sayers Associate in Metallurgy
Guy Ramsay Certificate of Time Manager
Ralph Ingram Moore Certificate of Time Manager
Heslie J. Coultter Certificate of Assayer
Mr. Panagouath Certificate as Geologist

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