

The School of Mines and Industries Ballarat
Friday 30th June 1911

Present. The President in the chair. Vice President
W.H. Middleton for A.E. Figgis, G. Fitches, F. Herman
W. Humphries, W. Mitchell, W.A. Tunnell, W.H. Smith.
J. Hickney Cor Williams of W. Woodcott
Apologies were received from W.T. for Bickett
C. J. D. W. M. D. H. B.

Minutes of meeting held 26th May were read
and confirmed
Accounts amounting to £540-11-4 were
passed for payment

Registrar's Report for the month was
received and adopted

Reports (quarterly) from the Staff and Mr
H. H. Smith. Principals at Schools were
received and adopted

Mr. Gilchrist reported that he had accepted
an appointment as captain in command
of a company of Senior cadets and stated
that such appointment would not interfere
with his duties.

Cr. Fitches } Mr Gilchrist's appointment was approved
Cr Figgis }

The President reported that a claim had
been signed and forwarded to the
Education for £4500. The amount voted
by Parliament towards the cost of new
buildings - and that a cheque for that
amount was expected to arrive in a
few days.

Cr Herman } It was resolved to place the
W.H. Middleton } amount to a ^{separate} account in
the Union Bank and the understanding

that so long as the amount of credit to that
account equaled or exceeded the debit
on the school account no interest be
charged on the latter account
A letter was received from Messrs F.
Stephenson & Co relative to a gas ^{generator}
which they offered for sale to the school
It was decided to hold over consideration
to the next meeting -

Cr Fitches } The following certificates were issued -
Cr Lunn } Virgil Lucker Associateship in Metallurgy
Ralph J. Brown Associateship in Mine Engineering
Ernest H. Fraser Associateship in Mine Engineering
Lestie J. Coulter Associateship in Mine Engineering
Robert E. Hawkerworth Certificate as Assayer

W.H. Middleton
Chairman

28/7/11