

The School of Mines and Industries Ballarat

Friday 28th July 1911

Present, Vice President, W.H. Middleton in the chair
Grs. J.J. Richards, S.C. Figgis, Geo. Fiches W.J. Humphreys
Geo. Buchanan, Dr. Mitchell Dr. Morrison
Dr. Scott & R.S. Vale. Apologies were received
from the President, W.P.M. Bickell, G.S. J. W. Dunn
J. Herman, W.W. Hill, Hon. J.J. McDonald & H. Victory

Minutes of meetings held 16 June (special) and
30 June were read and confirmed
Accounts amounting to £561-0-8 were
passed for payment

Reports from the Registrar was received
and adopted

Report from the Education Department
was received

Reference was made to the proposals to
erect the new buildings on the present Museum
site and to build on to the north boundary

to Mitchell line. It was resolved to leave the matter
to Fiches in the hands of the President & W.P.M.
Middleton to arrange with the Trustees
of the Wesleyan Church property ~~and~~

R.S. Vale
G.S. J. W. Dunn
G. Buchanan and
G. W. J. Humphreys } It was resolved that the seals of the
Schools be attached to a document
transferring the title of the Museum and
grounds from The Ballarat Trustees Executors
& Agency Company Limited, Executor of
the will of James Eddie, in whom the
property was vested as Trustees for the
School of Mines and Industries Ballarat,
to the School of Mines and Industries, Ballarat

Attention was called to a provision in
the new Mining Bill in which two years
exemption from the necessary five years service
for 1st class Mining Managers is granted
to Bachelors of Mine Engineering, ^{of the Melbourne University} while
only one year is granted to Associates
in Mine Engineering of schools of mine
It was left with the Registrar to consult

with the Minister of Mines &
W.J. Humphreys member of Parliament in regard to
the matter

G.D. Morrison } A certificate as Associate in Metallurgy
G.S. Fiches } was ordered to issue to Reginald C.
Calisher -

Conferred
Rescinded

25/7/11