The School of Mines & Industries Ballarat
Friday 25th Aug 1911

Present. The President in the chair. Vice Presidents J.M. Bickett & W.H. Middleton, Crs S.E. Figgis Geo Fitches, Dr Mitchell Dr Scott H.A. Nevett R.T. Vale & J.S. Vickery.
Apologies were received from Crs J.M. Dunn I. Herman W.T. Humphries & J.D. Woolcott
Minutes of Meeting held 28th July were read and confirmed
Accounts amounting to £625-18-0 were passed for payment
Report from the Registrar was received and adopted

Cr Nevett
VP Middleton } It was resolved that the conduct of the Ambulance Class be left in the hands of Drs Scott, Mitchell & Morrison with full power to act
A letter was read from Mr Refshauge Principal of the Agricultural High School stating his intention to withdraw certain of his students now attending the classes in Mathematics. It was resolved that Mr Whitington be requested to report on the matter at next meeting of Council

Cr Figgis
Cr Scott

[signature]
29.9.11

The School of Mines & Industries, Ballarat
Friday 1st Sept 1911

Special Meeting of Council
~~Business~~ –
~~Present~~ Present. The President in the chair. Vice President. W.H. Middleton. Crs J.J. Bothroyd, G. Fitches, W.D. Hill, Dr Mitchell & J.D. Woolcott –
Also Messrs Donald Clark, O.P.M. Carew Smyth of the Education Department & Prof Smith Messrs A. Gilchrist I. Hart D. Walker C. Clegg and H.H. Smith of the School Staff
Apologies were received from Crs F. Herman J.M. Dunn W.T. Humphries & J.S. Saxton J.S. Vickery

Business

To consider plans and proposals for new Buildings
The President explained the object of the meeting and the cause of the shortness of notice in calling the Council together viz. that Messrs Clark & Smyth who were on Ballarat that day and had early that afternoon intimated to him their desire to meet the Council that evening
Mr Clegg explained the plans submitted by him and after discussion it was resolved – That a committee consisting of Prof Smith, Mr Clegg & Mr H. Smith confer with Messrs Clark & Smyth in reference to the Building Requirements of the School and that a deputation wait on the government with a request to provide another £5000 – to be placed on next year's estimates –

VP Middleton
Cr G. Fitches }

[signature]
29.9.11