

The School of Mines and Industries
 Ballarat Friday 29th Sept 1911

Present - The President in the chair Vice-presidents
 J. M. Bickett and W. H. Middleton Esqs -
 J. Herman W. J. Humphreys Geo. Siches. W.
 Mitchell, W. Morrison, J. S. Saxon R. S. Vale
 Apologies were received from Esqs J. N. Dunn
 W. D. Skib and W. Scott.

Minutes of meetings held 25th Aug and
 1st Sept were read and confirmed
 Accounts amounting to £516-10-9 were
 passed for payment.

Mr Vale Esq account from the Ballarat East
 Council for rates on the buildings at
 the Observatory was received and con-
 sideration deferred till next meeting

Mr Vale Esq { a letter was received from Mr B. Whi-
 Co Saxon } tington lecturer in Mathematics in
 reference to the withdrawal of students
 taking mathematics in the Manual
 Arts course It was resolved that
 further consideration of the matter
 be deferred until after the results
 of the Annual Examinations
 are to hand

A letter was received from the Trustees
 of the Sydney St Methodist Church
 offering to give a light easement in
 respect to new Buildings proposed to be
 erected on the boundary line between
 the School premises and the Church
 premises on the following conditions
 1st That the windows on the line in
 question shall be of non-transparent

glass.

2nd That in consideration of the light easement
 the Council of the School pay the Trustees
 of the Wesleyan Church property the sum
 of £100. It was resolved that no action
 be taken.

Mr Morrison } It was resolved to grant to William
 G. Herman } Geldard his certificate as an Associate
 of the School in Electrical Engineering

Mr W. H. Middleton } It was resolved that the usual
 Mr Herman } practice in regard to the superin-
 tendence of the Annual Examinations
 be observed.

Mr Mitchell } It was resolved that the President and
 Mr Herman } Vice Presidents wait on the Treasurer
 the Hon. W. A. Watt when paying a visit
 to Ballarat on the 2nd Oct. with a request
 that an additional £5000 be provided
 for new buildings.

Mr Clegg attended the Council meeting
 at this stage and submitted plans for
 proposed new buildings. On the motion
 of Mr R. S. Vale, seconded by Mr W. Mitchell
 it was resolved "That Mr Clegg submit
 the plans and proposals to Messrs Clark
 and Carew-Smyth of the Education Dept
 and take his instructions from them"

M. C. C. C. C.

27.10.11