

The School of Mines and Industries
Ballarat 11th Jan 1912

Special Meeting of Council to
consider the resignations of Mr A. G.
Giechrist M.A. as lecturer in Engineering
and Miss M. Young as Assistant
Art Teacher -

Present: The President in the chair.
Crs Geo Buchanan S. E. Figgis, G.
Fitches, J. Herman W. J. Humphreys
Apologies were received from
Crs Geo Buchanan J. Drum &
J. P. W. Middelton -

Mr Herman } It was resolved that Mr Giechrist
Mr Figgis } resignation be received with
regret, and that advertisement
be inserted in the Melbourne
papers calling for applications
Applications to be returned by
Thursday 25th February
Salary of £300 per annum to be
offered to successful applicant.

Mr Figgis } It was resolved that Miss Young's
Mr Humphreys } resignation be accepted with regret,
and that Mr W. J. Smith be requested
to forward a recommendation in
time for next meeting of Council in
regards to Miss Young's successor

Minutes read

26.1.12

The School of Mines and Industries
Ballarat 16th Jan 1912

Present: The President in the chair J. P. S.
J. M. Rickett & W. J. Middelton Es
S. E. Figgis G. Fitches W. J. Morrison D. Scott
R. S. Dale & J. D. Woolcott

Apologies were received from Crs
J. N. Drum W. D. Still W. J. Humphreys
J. Fickery

Minutes of meetings held 24th Nov 1911
and 11th Jan 1912 were read and
confirmed -

Accounts amounting to £1061-8-2 were
passed for payment

Report from the Registrar were received
and adopted -

Five (5) applications were received for
the position of lecturer in Engineering
rendered vacant by the resignation
of Mr Giechrist. It was decided to
refer the matter to a subcommittee
consisting of the President J. P. S.
Middelton, Crs S. E. Figgis, D. Scott
& J. D. Woolcott. The subcommittee to
confer with the senior members of staff
with the view to an amalgamation
of staff and a rearrangement of
duties and to report to the Council
at a special meeting to be held on
Friday 4th Feb.

Miss Young's resignation was again
considered, and it was decided
to offer her a re-engagement