

immediately take steps to secure the services of a director at a salary of £500 per annum who will take the position of head of the staff and supervise the teaching on the science side of the school

Mr. Woodcock } It was resolved to advertise for  
Mr. Fiches } a new Director and that Mr. Donald Clark be asked to draft the list of duties to be undertaken by him -

Mr. Scott } That the Subcommittee's Report  
Mr. Fiches } be adopted - Carried

referred  
discussed  
29.3.12

The School of Mines and Industries, Ballant

29<sup>th</sup> March 1912

Present. The President (Mr. R. Masters) in the chair - Mr. W. H. Middleton, Mr. J. D. Drummond, Mr. Fiches, Mr. D. Hiss, Mr. J. Humphries, Mr. Mitchell, Mr. Scott, Mr. J. Vale, Mr. J. Dickery, Mr. J. S. Sactors  
Apologies were received from Mr. J. M. Bickett  
Mr. S. E. Diggs & Mr. Woodcock & Mr. F. Hermann  
Minutes of meeting held 23<sup>rd</sup> Feb'y were read and confirmed.

Accounts amounting to £483-12-6 were passed for payment

The Registrar's Report was received and adopted

A Report was received from Mr. H. H. Smith Principal of the Art School - on the motion of Mr. W. H. Middleton see by Mr. Fiches - the Report was adopted.

Mr. Mitchell } It was decided that notice of termination  
Mr. Middleton } of their agreements, to take effect from the 30<sup>th</sup> June, be sent to Messrs J. Iooker, Mr. Hall & Barber

Mr. Mitchell } It was resolved that Miss Ada Johnson  
Mr. Scott } be appointed Teacher of Art Decorative needlework at a salary of 10/- per lesson  
A letter was received from Mr. Whittington requesting certain alterations to the room at present used for telegraphy and certain alterations to the furniture in the surveying room - on the motion of Mr. Hill see by Mr. W. H. Middleton it was decided to refer the letters to the staff for report.

A letter was received from Mr. Colchester stating that he had visited