

Meeting of Subcommittee appointed  
by Council to confer with  
Driff and to Report on applica-  
tions for the position of Principal  
Monday 6<sup>th</sup> May 1912

Present - The President in the chair J.P.  
Middleton, <sup>S.E. Higgins</sup> Mrs F. Herman J.W. Woodcock  
Prof Smith Hark Messers J.M. Sutherland  
B. Huntington N.R. Murphy & E. Kerr  
Prof Smith stated that in the event  
of the School being taken over by  
the Education Department it was  
highly desirable that steps be taken  
to assure the position of students  
who had entered on a course, also  
their certificates and the status  
and rights of staff and that  
steps should be taken to avert  
any lowering of the status of the School  
The President stated that the Council  
would welcome suggestions from  
the staff and would gladly  
work with them in maintaining  
the status of the staff and students.  
It was decided to refer the appli-  
cations for Principalship to Mr  
Donald Clark, and to state that  
the committee having gone through  
them would be glad of his  
advice on the matter.

Minutary

31.5.12

The School of Mines and Industries, Ballarat

Special Meeting of Council  
Wednesday 22 May 1912

### Business

To appoint Principal as recommended  
by Advisory Committee and approved  
by the Minister for Education.

Present - The President, Mr C. Madden  
in the chair - J.P. Middleton  
Mrs S.E. Higgins F. Herman J.W. Woodcock  
D. Mitchell D. Scott and J. S. Sactors  
apologies were received from J.P. M.  
Pickett, J. Dunn & S. Vickery

It was resolved to appoint  
Mr D. Scott B.E. of Charters Towers  
as Principal in accordance with  
the recommendation of the Advisory  
Committee to the Minister for Education  
The possibility of Mr S. Sactors  
being invited by the Government  
to attend the Dresden Conference &  
being required to go abroad was  
referred to and on the motion of  
D. Scott & by D. Mitchell it was  
resolved that in the event of Mr Sactors  
being appointed to attend the Dresden  
Conference leave of absence be granted  
him on condition that he make  
suitable arrangements for carrying on the  
classes at the School.

Minutary

31.5.12