

Mr B. Whittington wrote stating that he proposed to go to Adelaide during the recess and try to secure drawings etc which would be of much use to the Engineering Students and asking that the Council pay his fare

Mr Middleton } The matter was left in the hands  
Dr Mitchell } of the President to deal with it being understood that the expense should be borne by Mr J. Fisher who asked for a

reconsideration of the resolution authorizing his retirement. It was decided to forward his letter to the Director of Education

The Report of the Subcommittee appointed to draw up a list of conditions on which the control of the School should be offered to the Education Department was considered and on the motion of Mr W. H. Middleton seconded by Mr Figgis the Report was adopted. Dr Mitchell drew attention to the dissatisfaction which exists amongst a number of the lady students attending the Art School due to the lack of employment offering for their services and complained of the appointment of Mr Johnson to the recent vacancy -

It was resolved that Mr Smith be asked to report why he recommended Mr Johnson in preference to the young ladies who are fully qualified as trained teachers for the recent appointment

Messrs 26/7/12

The School of Mines & Industries Ballarat 26<sup>th</sup> July 1912

Present. The President in the Chair. Mr J. M. Pickett & Mr Whittington for Mr Barker, Mayor City of Ballarat. Mr Dunn, Mr. Figgis, G. Fitches, Mr Herman, Mr. D. Hill, Mr. J. Humphreys, Dr Mitchell, Mr. J. D. Mason, Mr. D. Scott, Mr. G. L. Williams, Mr. J. D. Woodcock. An apology was received from Mr. Vickery and Mr. Buchanan. The minutes of meetings held 24<sup>th</sup> & 28<sup>th</sup> of June were read and confirmed. Accounts amounting to £564-3-7 were passed for payment. The Registrar's Report was received and adopted.

Mr Fitches } It was decided to increase Miss Wright's  
Mr Herman } salary to the rate of £150 per annum. Miss Wright asked that she & her class be allowed one week holiday in lieu of the usual fees.

Mr Woodcock } It was decided to grant Miss Wright's  
Mr Humphreys } request.

A recommendation was received from Mr Poole Principal and Mr W. O'Hare that five scholarships be granted - one to each School in Ballarat East attending Mr Stearns' class in Doyds - to attend the Carpentry class held at Barkley St.

The recommendation was adopted.

A letter was received from Mr J. Brittain requesting that a room at present in an outbuilding at