

School of Mines and Industries  
Ballarat 30<sup>th</sup> Aug 1912

Present. The President in the Chair V.P.  
Jm. Bickels and W. St. Middleton Esq  
G. Buchanan, Mr. Dunn, G. Fitches,  
A. Sherman, W. D. Hill, W. D. Humphries  
W. Mitchell, J. T. Sacton, C. Williams  
J. Vickery, R. J. Vale & J. D. Woodcock

The President congratulated Mr. Dunn  
on his elevation to the position of  
Mayor of the Town of Ballarat  
East for the 4<sup>th</sup> time and Mr  
Vale on arriving at the age of  
76 - Both gentlemen suitably  
responded -

Minutes of meeting held 30<sup>th</sup> July  
were read and confirmed  
Accounts amounting to £564.37  
were passed for payment

It was unanimously resolved  
to send a letter of condolence  
to Mrs. St. Thewitz expressing the  
Council's regret at the death of  
her husband who was for some  
time teacher of Woodlarking  
The Registrar and the Principal's  
Reports were received and  
adopted

The President reported having appointed  
Mr. Hall teacher of sign writing at  
a salary of 10/- per lesson - by the  
motion of Mr. Dunn seconded by Mr. Fitches

the President's action was approved.

The Report of the subcommittee appointed  
to define the duties of officers was received  
and on the motion of Mr. Minimus  
seconded by Mr. Dunn the report was adopted  
Mr. Dunn. The Report of the Committee of Manage-  
ment of the Observatory was received  
and adopted, and it was resolved  
that the President, Treasurer and  
Registrar wait on the Town Council  
with reference to the transfer of the  
observatory to that body -

A letter was received from Mr. S. E. Figgis  
Mr. Buchanan resigning his position as a member of  
the Council - The resignation was re-  
ceived with regret.

A Report was received from the Principal  
Mr. Vale and it was resolved to have it typed  
and forwarded to each member of  
Council

It was decided to refer the  
Principal's Report to the Educational  
Committee for Report to the Council

John A. Stew  
W. St. Middleton