

The School of Mines and Industries Ballarat
Friday 25th Oct 1912

Annual General Meeting of Subscribers

Present. ^{3 present} Mr. H. St. Middleton Vice President in the
chair Messrs J. M. Rickett, Geo. Fiches, J. D. Saxon
R. S. Vale, J. S. Ticker, J. D. Woodcock

Minutes of Meeting held 27th Oct 1911 were
read and confirmed

Mr. Woodcock } The Annual Report was received and
Mr. Rickett } adopted

G. Fiches } The Auditors Report was received
J. D. Saxon } and adopted

J. S. Ticker } The Balance Sheets as submitted
J. D. Woodcock } by the Auditors were received
and adopted

Letters were received from Mr J. J.
Fitch and Mr R. Scott resigning
their positions as members of Council

J. S. Ticker } It was decided to accept the
R. S. Vale } resignations and to express the
regret of the members at receiving
them

The following gentlemen were selected
as members of Council for the
ensuing year

Messrs G. Buchanan, J. M. Dunn, G. Fiches
J. Sherman, R. Maddern, J. D. Saxon, Woodcock
R. D. Still, Col. R. E. Williams, J. D. Humphreys
The Hon. J. Y. McDonald

W. St. Middleton
31/10/12

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Present. Vice President Mr. St. Middleton in the chair
Vice President J. M. Rickett, Geo. Fiches, J. D. Saxon
R. S. Vale, J. S. Ticker, J. D. Woodcock.

Minutes of Meeting held 27th Sept were read
and confirmed

Accounts amounting to £534-12-1 were
passed for payment

G. Woodcock } Reports from the Registrar and from the
J. S. Ticker } Principal were received and
adopted

A Report was received from the Principal
which was referred to the Education
Committee to be dealt with.

A letter was received from the Education
Department requesting the Council
to appoint some person to supervise
the examinations, arranged for
the supervision of the forthcoming
annual examinations to be held in
the school by one of its members
or a reliable substitute.

G. Woodcock } It was resolved that the Registrar
J. S. Ticker } carry out the duties as heretofore

G. Vale } G. J. S. Ticker was added to the Education
C. Saxon } Committee

W. St. Middleton
29. 11. 12