

The School of Mines and Industries Ballarat
Friday 29th Nov 1912

Present, The President, Mr W.H. Middleton, in
the chair, V.P. J.M. Dickson, J.M. Drum & Co
G. Ditches, J. Herman, H.D. Hill, Geo. Buchanan
R. J. Dale, J. Vickery and C.C. Williams.

Minutes of meeting held 25th Oct were read
and confirmed

Accounts amounting to £545-9-1 were
passed for payment

Report from the Registrar was received
and adopted

Report from the Principal was received
in it he complained that he was not
shown certain titles until after a con-
siderable delay.

G. Ditches & J. Herman } It was resolved that in future all
correspondence be opened and taken
by the Registrar and Principal imme-
diately on receipt

It was further resolved that the
Principal be present at future meetings
of Council

It was decided to bring the proposals
of the Principal re heating the new class
rooms by a system of hot water radiation
under the notice of the Public Works Dept

J.M. Drum & C.C. Williams } The question of forming classes for instruction
in German by Dr Guthrie was postponed
The election of officers for the ensuing year
was then proceeded with.

J.M. Drum & J. Herman } V.P. W.H. Middleton was unanimously
elected as President

J. Herman & J.M. Dickson & J.M. Drum were
elected unanimously as Vice Presidents
J.M. Drum & J.M. Dickson } C.C. Williams was unanimously
elected as Treasurer

The President, Vice Presidents Treasurer with
C.C. Williams & J. Herman, Madden, Saxton & Vickery
were appointed as an Education Committee
A letter was received from Mr B. Whittington
requesting a bonus for the work he had
done in teaching students of the Brunswick
Forestry Schools

G. Ditches & J. Vickery } It was resolved that the application
be not entertained

J.M. Drum & J. Vickery } It was decided that enquiries be
made as to whether special has
been made in the plans for the new
buildings for teaching Organic Chemistry

R. J. Dale & H.D. Hill } It was resolved that if the Education
Department asks the Council to take
charge of the proposed Junior Technical
School a reply be sent stating that
the Council is prepared to accede to
the Department's request

J.M. Drum & J. Vickery } The President, Vice Presidents J. Herman, Saxton,
and Madden were appointed a
committee to consider the question of
transferring the school property to the
Minister of Public Instruction.

W.H. Middleton
Chairman
31-1-13