

The Schools of Mines and Industries Ballant  
Friday 27<sup>th</sup> June 1913

Present. The President in the chair. J.P. J. M. Dunn  
 Crs Carl Bolton, G. Fitches, G. Buchanan, W.D. Hibb  
 J. Sherman, D. Maxwell, G. Stephenson, R.A. Vale  
 Apologies were received from J.P. M. Rickett  
 J. Hurley & J.D. Woodcock & R. Massman  
 Minutes of meetings held 30<sup>th</sup> May & 6<sup>th</sup> of  
 June were read and confirmed -  
 Accounts amounting to £310-9-5 were  
 passed for payment

Reports from the Principals, acting <sup>as</sup> Principals  
 & Registrars were received and adopted  
 The proposals referring to the carrying  
 on of the classes formerly taken by  
 Mr Stark, contained in the Principals  
 Report were referred to the Committee  
 already appointed

Matters mentioned in the Principals Report  
 having reference to lighting fittings  
 &c of the two buildings together with  
 a letter from the Education Department

Cr Fitches on the subject were referred to a  
 Cr Vale Committee consisting of the President  
 Cr Bolton Mr W. Clark and the  
 members of the staff concerned -

Cr Heermann } It was resolved to issue to Mr William Howard  
 Cr Fitches } Hold the Diploma of the School as an  
 Associate in Electrical Engineering  
 A letter was received from the Victorian

J.P. M. Dunn } Chamber of Manufactures inviting  
 Cr Hibb } exhibits of school work at their  
 forthcoming Exhibition - Received

A letter was received from the University of  
 Melbourne stating that the Senate had passed  
 a new statute which provides under certain  
 conditions for the recognition by the University  
 of Technical Schools in Victoria and  
 inviting the Council to apply for the  
 recognition of this School

Cr Vale } It was decided to apply for recognition  
 J.P. M. Dunn }

W.D. Middleton  
 Chairman  
 28/7/13