

The School of Mines and Industries
Ballarat Friday 31st Oct 1913
Annual General Meeting of Subscribers

Present - The President - Mr W. H. Middleton
in the chair - Vice Presidents Mr. Bickett and
Mr. Dunn, Mrs Col. Bolton J. Brokenshire
Mayor of the City of Ballarat, G. Buchanan
J. Herman, W. J. Humphreys, J. Hurley
W. D. Hill, D. Maxwell, R. J. Vale, J. S. Vickery
D. Ronaldson and J. D. Woodcote

Mr. J. D. Dunn Minutes of meeting held 25th Oct 1913 were
read and confirmed

Mr. J. D. Woodcote The Annual Report was received and
adopted

Mr. Herman The Balance Sheet as submitted by
Mr. Woodcote The Auditors were received and
adopted

Mr. Buchanan The Auditors' Report was ^{received and} adopted
Mr. Hurley

Mr. Brokenshire The whole of the members of Council
Mr. Vickery were re-elected

Mr. Dunn The retiring auditors Messrs D. Walker
Mr. Woodcote and Mr. Nixon were re-elected for the
ensuing year -

W. H. Middleton
27/11/14

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Present The President in the Chair - Vice Presidents
Mr. Bickett and Mr. Dunn, Mrs Col. Bolton
J. Brokenshire, Mayor of the City of Ballarat -
G. Buchanan, J. Herman, W. J. Humphreys
J. Hurley, W. D. Hill, D. Maxwell, D. Ronaldson
R. J. Vale, J. S. Vickery and J. D. Woodcote

Apologies were received from Mr G. Fiches + R. Madden
Accounts amounting to

Mr Maxwell Minutes of Meeting held 3rd Oct were read
Mr Hurley and confirmed

Mr Buchanan Accounts amounting to £404-17-11 were
Mr Woodcote passed for payment

Mr Dunn The Principal's Report for the month was
Mr Hill received and adopted

Mr Dunn The Registrar's Report was received and adopted
Mr Woodcote

Mr Herman The Report of the Art Principal was received
Mr Humphreys and adopted

The Report of the Head Teacher of the Junior
Mr Ronaldson Technical School was received and
Mr Woodcote adopted

Mr Dunn A letter was received from Mr J. B. Robinson
Mr Col. Bolton applying for an increase in salary -

Referred to the Finance Committee for Report
A letter was received from Mr S. S. Hart M.A.
asking that a monetary allowance be
made to him for work done by him after
leaving the school. It was resolved that
Mr Hart be paid the sum of £20 for the
extra work done by him

Mr Poole wrote asking that an inquiry
be held into several matters connected