

Mr Hermann letter was received from the
 School of Mines & Industries
 Buildings in regard to proposals
 to form an Association of
 Technical School Councils
 It was resolved that the President
 and Registrar represent the Council
 at the meeting to be held at the
 Working Mens College Melbourne
 on Wednesday 1st April

Mr Williams It was resolved that Diplomas
 be issued as follows -

- Colin C. Corrie Diploma of Mining Engineering
- Harold G. Cornish Diploma of Electrical Engineering
- Revill Ginnworth Diploma of Metallurgy
- Loyal H. Finch Diploma of Municipal
 and Hydraulic Engineering

Mr Hill } Two applications were received for
 Mr Hermann } the position of lecturer in Engineering
 and it was resolved to refer
 them to a committee consisting
 of the President - Mr Col Bolton
 S.E. Figgis & Messrs J.D. Ronaldson

W.M. Middleton
 1/5/14

Committee Meetings

6th April 1914

7.30pm

To consider applications for Lectureships
 in Engineering
 Present - President in the chair - J. Figgis -
 only two applications were received and it
 was resolved to advertise again, and
 to state in "particulars" that in the case
 of anyone applying having superior
 qualifications, a higher salary than
 £300 per annum would be considered

To draw the attention of previous applicants
 to the advertisement and "particulars" -
 Apologies received from Mr Bolton & Mr Maxwell

7.45

To consider names to be placed on new
 Art School

Present - The President in the chair - Mr
 S.E. Figgis, J. Hurley & Colonel Williams
 It was resolved that the wording
 be "The Schools of Mines, Science,
 Art and Industries" with "Art
 School" underneath -

8pm

To consider the establishment of
 classes in English and other languages
 Present The President in the chair - Mr Hurley
 & Ronaldson - Messrs W.H. Smith, C. James
 Walker, Williams, Luthersland, Murphy,
 McComan & Heane

Ronaldson }
 Smith }

After discussion it was resolved that a
 teacher be secured to teach English, History,
 Geography, and one other language
 if necessary, and that the matter be left in the hands
 of Messrs Hurley, Stephenson, Smith & Maxwell to
 advise on appointments W.M. Middleton 1/5/14