

The Schools of Mines and Industries Ballarat
1st May 1914

Present. The President in the chair Co
Col. Bolton, S.E. Figgis, G. Fitches, Sherman,
J. Hurley, W. J. Humphreys, D Maxwell, The
Mayor of the City of Ballarat, R. J. Vale
and J. S. Vickery. Apologies were
received from V.P.'s J. H. Dunn & Mr. Bickett
Co Madden W. D. Hib and J. D. Woodcock
Minutes of meetings held 27th March
and 6th April were read and confirmed
Accounts amounting to £ 533-18-5
were passed for payment.

The Registrar's Report was received
& adopted. It was resolved to
Col Bolton } invite the Hon the Premier, Mr. W. A.
Harte to lay the foundation stone of
the new Technical Art Schools Building
and that the Registrar interview the
Hon Sir Alex. Peacock in regard to
the matter, also to write to Colonel
Harrison in regard to preparing the
stone -

The President, Co Figgis, Brokenshire
and the Registrar were appointed
a committee to carry out arrangements
therewith.

The President referred to a boy in indigent
circumstances who had been com-
pelled to leave the School through want
of funds. It was resolved to com-
municate with his parents.

G Fitches } The Art Principal's Report was re-
W Humphreys } ceived and adopted

G Fitches } Mr. A. W. Stearns report was received and
W Humphreys } adopted
A Report was received from Mr. James
G Fitches } in regard to the museum. This was
W Humphreys } referred to the President, Messrs Hurley
Stephenson Vickery and Col Bolton
for Report

Co Vale } Mr. Seymour assistant to Mr. McConnon
W Humphreys } in the Engineering Laboratory applied
for an increase in salary. It was
resolved that in future he be paid
15/- per week

W. A. Middleton
29.5/14