

School of Mines and Industries Ballarat
26th June 1914

Present. The President in the chair V.P.
J.P. Dunn Esq. E. Ruckman, Col. Bottom
E. Fitches, J. Sherman, J. Stanley, W.D. Skilb
W. Humphreys, D. Madden, R. Madden
L.B. Figgis Hon. J.V. McDonald, Mayor
of City of Ballarat Mayor Town of
Ballarat East. D. Roumson J.P. Vickery
Col. Nutman & J.D. Woolcott V.P. Vale
Apologies were received from V.P.
J.M. Pickett & Mr. Stephenson who
were absent through illness -
Minutes of meetings held 29th May
4th June & 9th of June were read
and confirmed

Mr. McDonald's accounts amounting to £506-13-7
Mr. Madden's ~~and~~ ~~and~~ ~~and~~ passed
for payment

Mr. Sherman Registrar's Report was received
J.P. Dunn and adopted

J.P. Dunn a Report from Prof. Smith Chairman
of Fitches of the Board of Studies was received
and adopted

Mr. A.H. Smith's report for the month
was received

Mr. Figgis a Report from the University in which
Mr. Madden's recognition was allowed for certain
work done by Students at the School
was read. It was decided to send
to each member of Council a type
written copy of the concluding page.

J.P. Dunn Mr. Stanley forwarded a report in which
Mr. Humphreys made request to be supplied
with additional instruments for his
classes in Surveying. It was resolved
to refer the request to the Department
for approval.

Mr. Stanley applied for some books
Mr. Skilb the request was referred to the President
Mr. Stanley and Registrar

J.P. Dunn Mr. Stanley's report was received and
Mr. Madden adopted -

Mr. Skilb letters were received from W.P. Price
Secretary Technical School Council
Melbourne Association. It was resolved to
bring the matter up at next meeting

Mr. Wootton letters were received from
Mr. Skilb the Students Association asking
that a room be set apart as a
Students common room. Referred
to the President

Mr. Skilb } It was resolved to forward a letter
Col. Bottom } of thanks to the Hon. J. Brown
for his kindness to the Students on
the occasion of their late visit
to the reserves

Mr. Wootton } It was resolved that a. Bowman
J.P. Dunn } be paid his salary in full for so
long as necessary

Mr. Madden moved & Mr. Figgis seconded
that the Council approve of the
principle of appointing ^{acting} Principals
for the Mines and Trade classes
and an Art Principal for the
Art School, this arrangement