

to be continued until the end of the present year carried

to Madam } that a subcommittee be
to Herman } appointed consisting of G. Hurley and Stephenson, the President and themselves to confer with Messrs Donald Clark and Carew Smyth to define the duties of the Principals. carried

to Woodroffe } that Mr. C. Turner be appointed
to J. P. Dunn } Principal of the Science Schools and Mr. Smith be appointed Art Principal

to Herman } that Mr Austin be offered the
to Humphreys } position of Registrar at a salary equal to £200 per annum and failing his acceptance the position be again advertised - carried
It was resolved to meet on July 3rd to meet Mr Donald Clark

Confirmed

31/7/14

W. M. Madgett

Schools of Mines and Industries Ballarat 31st July 1914

Present. The President Vice President Mr. Dunn G. C. Bottom, His Worship the Mayor City of Ballarat G. Fisher, A. E. Figgis, J. Herman, W. J. Humphreys, W. D. Hibb, D. Marshall, R. A. Dale, J. T. Vickery Apologies were received from V. P. Mr. Bidart and G. Madam

Minutes of Meeting held 26th June were read and confirmed

Accounts amounting to £901-7-7 were read and passed for payment.

The Registrar's Report was received and adopted

G. Figgis } It was resolved that the Registrar see
G. Humphreys } the staff in regard to the recognition by the University of Chemistry and other subjects

G. Fisher } It was resolved that Mr Austin be
J. P. Dunn } appointed Registrar and supervisor of Commercial Classes at a salary equal to £300 per annum

It was resolved that the inscription to be placed on the front of the new Art School be The Schools of Mines and Industries - Art.

The Report of the Internal Board was adopted

G. Fisher } The Report of the Art Principal was received
G. Bottom } and adopted

It was decided to enter in the minutes that the salaries paid Messrs Cross and H. Brown assistants in the Art School are paid on the recommendation of Mr Carew Smyth