

It was decided that the Report of  
 W. Donald Clark be typed and  
 sent round to members of Council  
 The following Diplomas on the  
 recommendation of the Professional  
 Boards were granted  
 Francis C. Hall - Electrical Engineer  
 Victor E. Millington Electrical Engineer  
 Frank V. Rutland Electrical Engineer  
 Ernest L. Anderson Mining Engineer  
 John Adam Metallurgist  
 Gordon Kinky Certificate as Assayer  
 E. confirmed W. Middleton, Chairman  
 28.8.14

The School of Mines and Industries. Ballarat  
 28<sup>th</sup> August 1914

Present. The President in the chair - J.P. ~~John~~  
 Dunn, Geo. Fiches, S.E. Figgis, J. Herman  
 W.J. Humphreys, D. Maxwell, R.S. Dale  
 J. Vickers, J.D. Woodroffe Apologies were  
 received from J.P. Bickett Esq. W.P. Stitt  
 J. Hurley R. Nasson & R. Stephenson

J. Herman Minutes of meeting held 31<sup>st</sup> July were read  
 W. Humphreys and confirmed  
 J. Vickers Accounts amounting to £799-14-2 were  
 J.P. Dunn passed for payment  
 J.P. Dunn The Registrar's Report was received and  
 J. Herman adopted  
 J. Fiches The Report from the Chairman of the Subordinate  
 W.D. Woodroffe Boards was received and adopted  
 A letter was received from Miss Dale asking  
 for the use of a room one afternoon  
 now per week for about six weeks for  
 J. Fiches the conducting of an ambulance class.  
 J. Maxwell The application was granted.  
 J. Fiches The art Principals Report was received  
 J.P. Dunn and adopted and it was decided  
 to appoint a committee consisting of  
 the President, Geo. Figgis and Maxwell to  
 report on the best methods to adopt of lighting  
 the new Art School Building  
 At this stage the Registrar retired from the meeting  
 Report of the Sub-committee appointed to define  
 the duties of the two principals, the Registrar,  
 and Mr Martell.  
 Present, The President (in the chair) and