

The School of Mines & Industries, Ballarat.  
General Meeting 25<sup>th</sup> September, 1914

Present V.P. J.N. Dunn in the chair, Councillors  
W. J. Humphreys, R. J. Vale, S. E. Figgis,  
G. Fitches, J. S. Vickery, D. Maxwell, Messrs  
C. E. Fenner and H. H. Smith.

An apology was received from the President.

- Cr. Humphreys } The minutes of the meeting held on the 28<sup>th</sup> August,
- Cr. Vickery } 1914, were read and confirmed.
- Cr. Fitches } Accounts amounting to £563 " 2 " 10 were
- Cr. Humphreys } passed for payment.
- Cr. Fitches } The Registrar's report was received and adopted.
- Cr. Maxwell }
- Cr. Vickery } The Principals' joint-report was received and
- Cr. Figgis } the recommendations adopted.

V. P. Dunn then vacated the chair and Cr.  
S. E. Figgis was unanimously elected chairman.

Mr. H. H. Smith (Principal of the Art School) then  
gave a personal report and as a result it was  
resolved that the matter of obtaining political  
help from the local members with regard to  
obtaining grants be left with the President  
and Principals.

A request, from the Manager of the Union Bank,  
for regular statements of estimated receipts  
and expenditure was received and adopted.

W. H. Middleton  
30/10/14

The School of Mines and Industries, Ballarat.  
General Meeting 30<sup>th</sup> October, 1914

Present: The President (Mr. W. H. Middleton) in the  
Chair. V. P. J. N. Dunn, Councillors S. E. Figgis,  
G. Fitches, F. Norman, W. J. Humphreys, W. D. Hill,  
D. Maxwell,  
R. J. Vale, J. S. Vickery, J. D. Woolcott,  
The Mayor of the City of Ballarat (Councillor R. Pease),  
Messrs C. Fenner and H. H. Smith.

An apology was received from Councillor D. Ronaldson.

- Cr. G. Fitches } The minutes of the meeting held on the 25<sup>th</sup> September,
- Cr. J. D. Woolcott } 1914 were read and confirmed.
- V. P. J. N. Dunn } Accounts amounting to £867 " 4 " 4 were passed
- Cr. Humphreys } for payment.
- Cr. Woolcott } The Registrar's Report was received and adopted.
- Cr. Norman }

The Principals' Report was received and unanimously  
adopted and

Cr. Hill } it was resolved that the recommendations with  
Cr. P. Danne } regard to the concentration of the classes in the new  
Art School and Trade Buildings, as well as the  
opening ceremony in connection with the Art School  
be made orders of the day for the next <sup>general</sup> meeting.

Cr. Hill } That the Report of the Head Master of the Junior  
Cr. P. Danne } Technical School (Mr. A. W. Steane) was received  
and adopted. Mr. Steane's recommendation  
that a portion of the gaol reserve be transferred  
to the School of Mines was discussed and it was  
resolved that the Chief Secretary be consulted  
on the matter.

Cr. Woolcott } Mr. Martell's report was received and adopted.  
Cr. Maxwell } The suggestions re Red Oxide were discussed  
and it was agreed that enquiries be made with  
a view to the disposal of the mineral now lying.