

27. 11. 1914

The School of Mines and Industries, Ballarat
General meeting held on the 27th November
1914 after the Annual General meeting of
Subscribers.

Present The President (Mr W. H. Middleton)
in the chair. Councillors V. P. J. N. Dunn,
Councillors S. E. Figgis, G. Fitches, W. D. Hill
F. Herman, W. J. Humphreys, T. Harley,
D. Maxwell, R. T. Vale, J. S. Vickery,
A. E. Culler, A. O. Stubbs and Messrs C. Fenner,
and H. H. Smith

Apologies were received from Councillors
D. Rossellon, R. Stephenson, R. Madden

Cr. W. T. Humphreys } The minutes of the meeting held on 30th October, 1914
Cr. A. E. Culler } were read and confirmed.

Cr. G. Fitches }
VP. J. N. Dunn } Accounts amounting to £ 684 .. 1 .. 8 were
Cr. A. O. Stubbs } passed for payment

Cr. G. Fitches } The Registrar's Report was received and adopted
Cr. D. Maxwell }

VP. J. Dunn } The Principals' Report was received and adopted
Cr. S. E. Figgis } and it was resolved that the suggested new
scheme for the payment of the salaries of
the Trade Instructors be brought under the
notice of the Trade Board for consideration
and Report

Cr. G. Fitches } The Trade Board Report was received and
Cr. A. E. Culler } adopted

The following abstracts from the following
letters were read:

From the Education Department

- (1) dated. 28. 10. 1914 } approving grant for Blacksmiths^{shop}
- (2) 17. 11. 1914 } Re appointment of Councillors
- (3) 18. 11. 1914 } Re portable fittings for the
an school.

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Abstracts of letters were also received read as follows:-

From Sec. Technical Schools' Association:
dated { 29. 10. 1914 } containing the resolutions
passed at the last meeting of the Assocⁿ

From the Melb. Trust Limited
dated 2. 11. 1914. Forwarding stock in exchange
for shares.

From the Gordon Technical College, Geelong.
dated 3. 11. 1914. Requesting particulars of the
S. M. B. Staff.

From the State Accident Insurance Co
dated 12. 11. 1914. Re Insurance on Technical
Schools.

From Mr John Adams
dated 18. 11. 1914. Acknowledging receipt of
Certificate.

Complete letters read:-
From Miss Lonie
dated - 11/1914. Applying for increase in wages
From the Students' Association
dated 26. 11. 1914 Requesting for Common Room.
From the Education Dept
dated 12. 11. 1914 Re Manual Arts Students^a (no. 1644)

Cr. W. D. Hill } The Correspondence was received.
Cr. T. Harley }

Cr. W. D. Hill } It was resolved
VP. J. N. Dunn } That Miss Lonie's wages be raised to 15/-
(fifteen shillings) per week.

It was resolved that a letter explaining the
attitude of the Council^{re Common Room} be written to the Secretary
of the Students' Association

~~Mr Donald Clark's Report was discussed and
it was resolved that a summary be given to the
Press.~~

Cr. R. T. Vale } It was resolved to refer the Gordon Technical College
VP. J. N. Dunn } to the Education Department for the particulars asked
for.