

27. 11. 1914

Mr Donald Clark's Report was discussed and a resolution was passed ~~was resolved~~ that a summary be given to the press.

It was resolved that the Fixed Deposits be attended to by the office and that Mr Jenner's suggestion re Interest be acted upon.

(Mr Jenner's suggestion was that the sums on fixed deposit be placed in one fund as soon as possible (except the Melbourne Trust Fund), that for the present £8. p.a be given for a mining or metallurgical Scholarship, & that the remaining interest be placed with the Principal ^{or until some other arrangements made} until £400 has accumulated.)

It was resolved that consideration of the ^{in connection with the new Art School Buildings} opening ceremony be deferred until the next meeting.

It was ^{also} resolved that the next meeting be held in January.

W. H. Middleton

29. 1. 14

27. 1. 1915

Finance Committee

The School of Mines and Industries, Ballarat.

Special meeting of the Finance Committee held on the 27th January, 1915, at 8.30 p.m. to discuss the financial position of the School.

Present. The President (Mr W. H. Middleton) in the chair, Councillors R. Maddern, J. D. Woolcott, Messrs Donald Clark and H. H. Smith.

Mr Clark recommended that:-

- (1) The teachers in Accountancy and Photography receive students' fees in lieu of salary.
- (2) That the Instructor in Patternmaking be paid a retaining fee plus all the fees received.
- (3) That there be one full time instructor in Carpentry instead of three part time men as at present.
- (4) That the Sign-writing class be conducted by a member of the Art School staff instead of by the present instructor.
- (5) That the new Art School Building be completed without delay in order to save rent.

W. H. Middleton
Chairman
3. 2. 15