

29. 1. 1915.

The School of Mines and Industries, Ballarat.
General meeting held on the 29th January,
1915 at 8 p.m.

Present The President (Mr W. W. Middleton)
in the Chair. Councillors W. Fenton, G. Fitches,
W. J. Gower, F. Herman, W. J. Humphreys,
D. Maxwell, D. Ronaldson, A. O. Stubbs,
R. J. Vale, J. S. Vickery, Messrs C. Fenner
and H. H. Smith.

Apologies were received from V. P. J. Dunn,
Councillors R. Maddern, R. E. Tumbidge,
G. Buchanan, J. Hurley.

Cr G. Fitches } The retiring President (Mr W. W. Middleton)
Cr J. S. Vickery } was re-elected for the current financial year.

Cr J. S. Vickery } The retiring Vice Presidents (Messrs J. M. Bickell,
Cr D. Ronaldson } and J. N. Dunn were re-elected for the
current financial year.

Cr W. J. Humphreys } The minutes of the meeting held on the 27th
Cr F. Herman } November, 1914 were read and confirmed,
Cr G. Fitches } accounts amounting to £1463 - 10 - 11 were
Cr A. O. Stubbs } passed for payment.

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

Cr G. Fitches } The Trade Board Report was received and
Cr D. Ronaldson } adopted.

Cr J. S. Vickery } The Report from the Principal of the Junior
Cr D. Maxwell } Technical School (Mr A. W. Steane) was
received and the recommendations adopted.

Cr F. Herman } It was resolved that Mr F. J. Marshall be
Cr W. J. Humphreys } requested to send in a report to the Council
every month.

Abstracts of letters were read as follows:-

5. 12. 1914 (1) From the Ironworkers' association approving
of Mr W. Fenton's nomination

7. 12. 1914 (2) From Mr J. N. Montgomery tendering his resignation.
(3) From the Education Dept.

11. 12. 1914. Requesting the Council to supply the information
re salaries and ~~staff~~ duties of our staff required
by the Geelong Gordon College.

22. 12. 1914 (4) From the School of Mines to the Education Dept
~~asking~~ the Enquiry if the Dept ^{would} guarantee
£500 for the equipment of the Art School

11. 1. 1915 (5) From the Education Department
stating that it cannot guarantee the amount

23. 1. 1915 (6) Stating that no funds are available for building
a students' Common Room etc.

23. 1. 1915 (7) Reducing the estimate of the cost of the fittings for
the new workshops.

17. 12. 1914 (8) Granting concessions to students who desire
instruction not taught in their own schools.

Cr F. Herman } The correspondence was received.

Cr D. Ronaldson }
Cr G. Fitches } It was resolved to supply the Geelong Gordon
Cr W. J. Humphreys } College with the information it required.

On Mr Vale's suggestion it was resolved that
~~any~~ a record be kept of concessions granted
to students in the manner indicated by the
Department's letter (17. 12. 1914).

{ Consideration of the opening ceremony in connection
with the Art School was postponed. }

Cr J. S. Vickery } Mr A. Hatrick was elected as a member of the
Cr F. Herman } Council representing the Builders & Contractors.

Cr D. Maxwell } With reference to Mr Clark's recommendations
Cr F. Herman } on the 27th inst. it was resolved that the
Principal's report to a meeting of the Finance
Committee to be held on the 3rd February, 1915,
the finance committee to have power to act as a
sub-committee. W. W. Middleton