

3. 2. 1915 Finance Committee

The School of Mines and Industries, Ballarat.
Special Meeting of the Finance Committee
appointed to deal with the recommendations
made by Mr. Donald Clark in connection
with the School's finances. Date of the
meeting - 3rd February, 1915.

Present, ^{The President} Mr. W. H. Middleton in the chair,
Councillor R. Maddern, Messrs. C. Fenner and
H. H. Smith.

The minutes of the previous meeting held on
the 27th ultimo were taken as read.

Resolved that ^{for the present year} the teacher in Accountancy ^{for the present year} be
paid Students' fees in lieu of salary & that he
receive all conveniences for conducting his
classes.

Resolved that the Photography class be
abandoned until the new Art School Buildings
are completed.

Resolved that the Instructor in Pattern-making
be paid, for this year, a retaining fee of £10
plus all the fees received, & that Mr. Friend
be informed that this arrangement is to hold
good for this year only and that, if circumstances
permit, the class will be carried on next
year on the old basis.

[Note. After conference with the instructor,
this class has been discontinued.]

Resolved that there be one full time instructor
in Carpentry instead of three part-time men,
& that the instructor be required to undertake
all the Carpentry work of the school both
Senior and Junior. It was further resolved
that applications be called for & that the
Ballarat East branch be discontinued and
that each member of the staff be notified to this effect.

3. 2. 1915 (continued)

Resolved that the Sign-writing class be conducted
by Mr. K. Moss, and that Mr. W. J. Hall's services
be dispensed with.

The recommendation that the new Art School
buildings be completed as soon as possible was
adopted. It was also decided to record the fact
that the school authorities had made every effort
to hasten the work, but that the Department
had checked progress by delaying the
construction of the fittings.

It was resolved ~~that~~ to notify the Instructor
in Blacksmithing that the class would be
discontinued until the workshop had been newly
equipped & that three applications for an instructor
would be called for.

It was resolved that the class in wool-sorting
and classing be discontinued until there was
a better demand for it.

[Note. Since this resolution was carried the class
has been re-established under Mr. J. H. Smith who
has agreed to receive the students' fees in lieu
of salary.]

In order to conform with the rule of paying
professional men at the rate of £1. per night,
and non-professional men at 10/- per night, it
was resolved to reduce Mr. A. E. Kerr's salary
by £7. 10/- and to increase Mr. D. E. Mullins's by
the same amount.

It was resolved that the Dress-making class
at Ballarat East be discontinued.

It was resolved to suggest to the Education
Department that Miss Wright's classes be transferred
to the School of Domestic Economy that is to be
opened shortly in Ballarat.

Delete the part of this
minute referring to Mr.
A. E. Kerr.