

26. 2. 1915

The School of Mines and Industries, Ballarat
General meeting of the Council held on the 26th
February, 1915 at 8 p.m.

Present:- The President (Mr. W. H. Middleton)
in the chair. Councillors G. Buchanan, A. E.
~~R. T. Vale~~ Cutter, W. Fenton, G. Fitches,
J. Hurley, ^{R. E. Junbridge} D. Maxwell, ^{A. O. Stubbs} R. T. Vale, J. S. Vickery
Messrs C. Fenner and H. H. Smith.

Apologies were received from Councillors J. W.
Gower, W. J. Humphreys and D. Ronaldson.

- C^r G. Fitches } The minutes of the meeting held on the 29th
- C^r A. O. Stubbs } January, 1915 were read and confirmed.
- C^r G. Buchanan } Accounts amounting to £591.12.3 were
- C^r W. Fenton } passed for payment.
- C^r R. T. Vale } The Registrar's Report was received and
- C^r A. E. Cutter } adopted.
- C^r G. Fitches } The Principals' (Messrs C. Fenner & H. H. Smith) Report
- C^r R. T. Vale } was received and adopted.
- C^r J. Hurley } Mr. F. J. Martell's Report was received and adopted.
- C^r D. Maxwell }
- C^r A. E. Cutter } Mr. A. W. Steane's Report was received and
- C^r W. Fenton } adopted and:-
- C^r G. Fitches } the recommendation with regard to the appointment
- C^r R. T. Vale } of a pupil teacher was adopted.

The following letters were read

- 12. 2. 1915 From the Education Dept.
- (1) Authorising the expenditure of £1512 upon fittings etc for the new Art School.
- 15. 2. 1915 (2) Defining the position with regard to Internal, Departmental & local scholarships.
- 24. 2. 1915. (3) Re Lighting of the Science Laboratories.

26. 2. 1915 (cont'd)

(Letters.)

25. 2. 1915. From Mr. Geo. Remfry
applying for the position of Instructor in Printing.

From Mr. J. L. Eddy
Replying to the Council's letter stating that the Ballarat
East Branch would be discontinued after the 28th inst.

C^r G. Fitches } The correspondence was received, and it was resolved
C^r R. T. Vale } that Mr. Eddy be asked to forward a copy of his
agreement & that he be informed that the Finance
Committee had been appointed with full power to act.

C^r G. Fitches } It was resolved to accept Mr. Wilberforce's written
C^r A. E. Cutter } agreement that she would pay her son's fees as
soon as she was able.

C^r A. O. Stubbs } It was resolved to adopt the recommendation
C^r R. E. Junbridge } of the Finance Committee that Mr. W. H. Steane
be appointed instructor in Woodworking.

Carried unanimously that the President (Mr. W. H. Middleton)
and Councillors W. J. Humphreys and A. O. Stubbs be
appointed as a sub-committee to deal with the
proposal to utilise the Gaol site for a Junior
Technical School.

C^r A. O. Stubbs } It was resolved that Mr. George Remfry be
C^r R. E. Junbridge } appointed Instructor in Printing at a salary
payable at the rate of £40 per annum.

W. H. Middleton
26/3/15