

The School of Mines and Industries, Ballarat.
General meeting of the Council held on the
30th April, 1915 at 8 p.m.

Present. The President (Mr. W. H. Middleton) in
the chair, Councillors G. Buchanan,
A. E. Cutter, W. Fenton, G. Fitches, F. Herman,
D. Maxwell, A. O. Stubbs, R. T. Vale, J. S. Vickery,
J. D. Wooleott. Messrs C. Jenner & H. H. Smith.
Apologies were received from:- Vice President
J. N. Dunn, Councillors W. H. Fleay, J. W. Gower,
T. Hurley.

Mr G. Buchanan } The minutes of the meeting held on the 26th March,
Mr F. Herman } 1915 were read and confirmed and :-
Mr G. Fitches } it was resolved to send a letter to the Gas
Mr W. Fenton } Company accepting, with thanks, their offer
to lend a high pressure gas plant for installation
in the new art school.

Mr G. Fitches } accounts amounting to £614 .. 18 .. 8 were
Mr A. E. Cutter } passed for payment.

Mr A. E. Cutter } The Registrar's Report was received and
Mr F. Herman } adopted.

Mr G. Fitches } The Principals' Report was received and
Mr J. S. Vickery } adopted and after discussion, the President
was requested to interview the Minister Premier
with regard to the appointment of an instructor
for the Blacksmithing class and an assistant
for the Chemistry Laboratory.

Mr A. E. Cutter } The Trade Board Report was received and
Mr G. Buchanan } adopted.

Mr F. Herman } Mr F. J. Martell's Report was received and
Mr J. D. Wooleott } adopted.

The Correspondence was taken as read

Mr J. D. Wooleott } It was resolved that the letters be received.
Mr A. O. Stubbs }

Mr G. Fitches } It was resolved that ~~certificates~~ for the Diploma
Mr J. S. Vickery } ^{Electrical} m_n Engineering be granted to J. H. S. Thomas
and Harry E. Manchester, and that a
Certificate of Mini Manager be granted to John
C. Greve.

Mr D. Maxwell } It was resolved that preference be given by
Mr R. T. Vale } the School to goods of British manufacture and
that every supplier be asked to state where the
goods were manufactured.

Mr A. O. Stubbs } It was resolved that the President (Mr W.
Mr J. D. Wooleott } H. Middleton) and Councillors J. S. Vickery,
D. Maxwell and T. Hurley be appointed as
a Museum Committee
a vote of thanks was unanimously accorded
to the chair.

W. H. Middleton
28/5/15