

Museum Committee

Meeting of the Museum Committee held on the ~~14th~~ 7th May, 1915.

Present. The President (Mr W. H. Middleton) in the chair, Councillors T. Hurley, D Maxwell ~~and~~ J. S. Vickery, and Mr C. Fenner.

The Curator's (Mr C. Fenner) Report dated 30th April, 1914 together with an addendum dated 3rd May, 1915, was read. The Committee then visited the museum, considered what improvements were necessary and requested Mr Vickery to draw up a report for presentation at the next Council meeting.

It was resolved to notify the Museum Committee ~~to~~ to meet half an hour before the ^{next} general meeting of the Council, in order to discuss Mr Vickery's report.

The School of Mines and Industries, Ballarat.
General meeting of the Council held on the 28th May, 1915, at 8 p.m.

Present. The President (Mr W. H. Middleton) in the chair. Councillors A. E. Cutter, W. Fenton, G. Fitches, J. W. Gower, W. J. Humphreys, T. Hurley, D. Maxwell, D. Ronaldson, R. Stevenson, A. O. Stubbs, ^{R. E. Juntridge} R. T. Vale, J. S. Vickery, J. D. Woolcott, Messrs C. Fenner and H. H. Smith
Apologies were received from V. P. J. N. Dunn and councillor W. H. Fleay.

- Mr W. Fenton } The minutes of the meeting held on the 30th
Mr W. T. Humphreys } April, 1915 were read and confirmed.
- Mr G. Fitches } Accounts amounting to £723.13.11 were passed
Mr A. O. Stubbs } for payment.
- Mr T. Hurley } The Registrar's Report was received and
Mr J. D. Woolcott } adopted.
- Mr J. D. Woolcott } The Principals' Report was received and adopted
Mr A. E. Cutter } and after discussion it was resolved :-
Mr R. T. Vale } That Mr Harold Herbert be appointed, subject
Mr D. Ronaldson } to the approval of the Education Department, to ^{exclusive} the position vacated by Mr A. M. Lilburne, ~~messrs~~ of the work at the Agricultural High School.
- It was further resolved :-
- Mr R. T. Vale } That a letter be sent to Mr Lilburne congratulating
Mr G. Fitches } him on his new appointment and expressing
the Council's regret at having to lose his services.
- Mr G. Fitches } The Trade Board Report was received and adopted.
Mr D. Maxwell }
- Mr A. E. Cutter } Mr F. J. Martell's Report was received and adopted
Mr J. S. Vickery }
- Mr A. O. Stubbs } Mr A. W. Steane's Report was received and
Mr D. Ronaldson } adopted.
- Mr J. D. Woolcott } The Museum Report was received and adopted
Mr T. Hurley }