

The School of Mines and Industries, Ballarat

General meeting of the Council held on the 25th June, 1915 at 8 p.m.

Present: The President (Mr W. H. Middleton) in the chair, Messrs W. Fenton, J. W. Gower, W. D. Hill, F. Herman, J. Hurley, D. Ronaldson, R. Stephenson, A. O. Stubbs, R. J. Vale, Col. R. E. Williams, Messrs C. Fenner and H. H. Smith.

Apologies were received from Councillors G. Buchanan, J. N. Dunn, G. Fitches, J. S. Vickery, J. D. Woolecott.

Mr R. J. Vale } The minutes of the meeting held on the 28th May, 1915 were read and confirmed.

Mr D. Ronaldson }
Mr F. Herman } Accounts amounting to £556.12.4 were passed for payment.

Mr J. W. Gower }
Mr W. D. Hill } The Registrar's Report was received and adopted.

Mr F. Herman }
Mr A. O. Stubbs } The Principals' Report was received and adopted and it was resolved that letters be sent to Messrs E. J. McCann, J. M. Sutherland and F. King thanking them for their services in connexion with the Trades Demonstration on the 2nd June.

It was also definitely decided that teachers & members of the school staff be charged half the usual fees for attending classes.

Mr F. Herman } It was resolved that the President, and Councillors W. J. Humphreys, J. Hurley, D. Maxwell, A. O. Stubbs, J. S. Vickery, R. Maddern, Messrs C. Fenner, H. H. Smith and the Registrar be appointed as a sub-committee to arrange details in connexion with the opening ceremony

of the Art School on 23rd July.

Mr R. T. Vale } It was resolved that Mr J. R. Gordon be appointed
Mr T. Hurley } Instructor in Blacksmithing.

Mr R. T. Vale } It was unanimously resolved that a letter be sent to
Mr A. O. Stubbs } Mr Maxwell thanking him for offering to present the materials for lighting the Students' Common Room and other buildings.

Mr R. E. Williams } The Trade Board Report was received and
Mr D. Ronaldson } adopted and it was ^{also} resolved that a letter be sent to Mr Martell requesting him to either attend or report to the Trade Board meetings for the mutual consideration of the interests of the Trade Classes.
Mr W. D. Hill } Mr J. J. Martell's Report was received and adopted.
Mr R. Stephenson } Letters were read from:

- (1) The Education Department:- approving the erection of a Bicycle Shed, Students' Common Room and out-houses.
- (2) S. E. Figgis Esq,;- tendering his resignation as Councillor.
- (3) The City Council :- Expressing appreciation of the work done by the School of Mines.
- (4) From F. Jago Esq:- accepting notice of termination of the lease of his premises.
- (5) From Sir A. J. Peacock :- consenting to open the new Art School buildings.
- (6) The Ballarat Master Printers' association expressing appreciation of the Printing Class.

Mr W. D. Hill } The Correspondence was received and adopted

Mr F. Herman } It was resolved that Mr Figgis's resignation be
Mr J. Hurley } accepted & that a letter be sent to him thanking him for the services he had rendered to the School.

Mr D. Ronaldson } It was resolved that a letter be sent to the City
Mr J. W. Gower } Council expressing the Council's appreciation of the work rendered by Councillor R. Pearce and former