

27. 8. 1915

The School of Mines and Industries, Ballarat

Monthly Meeting of the Council held on the 27th August, 1915 at 8 p.m.

Present:- The President (Mr W. H. Middleton) in the Chair, Councillors A. E. Catter, W. Fenton, J. W. Gower, W. J. Humphreys, J. Hurley, D. Maxwell, R. Stephenson, A. O. Stubbs, R. E. Tunbridge, J. S. Vickery, R. J. Vale, Misses C. Jenner and H. H. Smith.

An apology was received from Councillor G. Filches

C^r W. T. Humphreys } The Minutes of the meeting held on 30th July, 1915, were read and confirmed.
C^r R. Stephenson }

C^r W. Fenton } Accounts amounting to £651. 17. 11 were
C^r J. W. Gower } passed for payment.

C^r W. T. Humphreys } The Registrar's Report was received and
C^r J. S. Vickery } adopted.
C^r J. W. Gower }
C^r D. Maxwell }

C^r W. T. Humphreys } The Principals' Report was received and
C^r J. W. Gower } adopted and it was resolved that in future
sixpence be added to the fees of each student
at the Art School for the upkeep of the Library

C^r A. E. Catter } The Trade Board Report was received and
C^r T. Hurley } adopted.

C^r A. O. Stubbs } Mr F. J. Martell's Report was received and
C^r D. Maxwell } adopted and it was resolved that Mr
Martell be requested to attend at his office
for one hour on each morning and afternoon
and to fix the time of attendance in conference
with the Principals and the Registrar.

"and afternoon"
deleted according
to resolution carried
on 24. 9. 1915.

25. 9. 15

28. 7. 1915

Letters were read from
The Education Department:- with reference to
the appointment of temporary officers

24. 8. 1915

Mr J. Jolly
Requesting an increase in his salary.

on the motion of Councillor R. J. Vale it was unanim-
ously resolved that Mr Jolly's salary be raised
to £2. 10/- per week.

It was resolved that the election of a Councillor in
place of S. E. Figgis Esq. be held over until the
next meeting.

Councillor D. Maxwell outlined a scheme for
the establishment of an apprentices' bureau at
the School and Mr Maxwell was requested to
give effect to the proposals in conference with
the Principals, Mr F. J. Martell and the Registrar.

W. H. Middleton
24/9/15