

24. 9. 1915.

The School of Mines and Industries, Ballarat.

Monthly Meeting of the Council, held on the 24th September, 1915 at 8 p.m.

Present: The President, (Mr W. H. Middleton) in the chair, Councillors G. Buchanan, A. E. Catter, G. Fitches, W. J. Humphreys, D. Maxwell, The Mayor of Ballarat East (Councillor W. J. Hoare) Councillors A. O. Stubbs, R. T. Vale, J. S. Vickery, J. D. Woolcott.

Apologies were received from Vice-President J. N. Dunn, Councillors R. E. Junbridge and W. Fenton.

Mr G. Buchanan } The minutes of the meeting held on the 27th August, 1915. were read, and were confirmed subject to an alteration being in the minute referring to Mr F. J. Martell's attendance at his office: That minute now reads: - "That Mr Martell be requested to attend at his office for one hour on each morning". ✓

Mr G. Fitches } accounts amounting to £646. 14. 10 were passed for payment. ✓

Mr J. D. Woolcott } The Registrar's Report was received and adopted. ✓

Mr W. J. Humphreys } The Principals' Report was received and adopted and:-

Mr J. D. Woolcott } it was resolved that the salaries of Messrs J. M. Sutherland and E. J. M^{rs} Cannon be raised by twenty-five pounds (£25) per annum.

Mr G. Fitches } Mr F. J. Martell's Report was received and adopted.

Letters were ^{read} received:- from the Directors of the "Evening Echo" (30. 8. 1915) donating £2 for a scholarship, and from the Education

Department (14. 9. 1915) stating the conditions of enlistment for Teachers in Technical Schools.

Mr A. O. Stubbs } The correspondence was received and adopted and
Mr J. S. Vickery }
Mr G. Buchanan } It was resolved that a letter of thanks be sent to the Directors of the "Evening Echo".
Mr J. D. Woolcott }
Mr J. S. Vickery } Councillor J. J. Brokenshire was duly elected as a member of the Council of the School of Mines.

It was unanimously resolved that the annual general meeting of subscribers be held on Friday, 29th October (1915).

The President (Mr W. H. Middleton) on behalf of the Council extended a welcome to ~~the~~ the Mayor of Ballarat East (Mr W. J. Hoare). A vote of thanks was unanimously accorded to the chair.

W. H. Middleton
29. 10. 15

13. 10. 1915. at 4. 15 p.m.

On this date the special committee considered the Apprentices' Scheme drawn up by Councillor D. Maxwell & previously (27. 8. 1915) submitted by him to the Council:-

Present: The President (Mr W. H. Middleton) Councillor D. Maxwell, Messrs C. Fenner, H. H. Smith, F. J. Martell and the Registrar.