

29.10.1915

The School of Mines and Industries, Ballarat. Monthly Meeting of the Council, held on Friday 29th October, 1915 (at the close of the annual General Meeting of Subscribers).

Present: The President (Mr W. H. Middleton) in the Chair, Councillors J. J. Brokenshire, G. Buchanan, A. E. Catter, W. Fenton, F. Herman, J. W. Gower, J. Hurley, D. Maxwell, R. Stephenson, A. O. Stubbs, R. T. Vale, J. S. Vickery, J. D. Woolcott, Messrs C. Fenner and H. H. Smith.

Apologies were received from Vice President J. N. Dunn, Councillors G. Fitches, W. D. Hill, W. J. Humphreys, D. Ronaldson, The Mayor of the City of Ballarat (Councillor F. Brown).

Mr A. E. Catter } The minutes of the meeting held on the 24th September, 1915, were read and confirmed.

Mr J. S. Vickery }
Mr F. Herman } nominated the retiring President (Mr W. H. Middleton) for re-election and it was unanimously resolved that Mr Middleton be elected as President for the ensuing year.

Mr J. D. Woolcott } It was unanimously resolved that ^{the retiring} Vice Presidents
Mr W. Fenton } J. N. Dunn and J. M. Beckett be re-elected for the ensuing year.

Mr A. O. Stubbs } Accounts amounting to £ 714. 2. 1 were passed
Mr D. Maxwell } for payment.

Mr J. W. Gower } The Registrar's Report was received and adopted.
Mr F. Herman }

Mr J. D. Woolcott } Mr F. J. Martell's Report was received and adopted.
Mr W. Fenton }

The following correspondence was received.

From the Education Department:-

2. 10. 1915 Stating that the salaries of Messrs L. J. Middleton and J. R. Gordon would be provided for by an increased maintenance grant

From the Brunswick Technical School:-

21.10.1915 Referring to the visit to Ballarat of the representatives of the Brunswick School.

25.10.1915 From the Sec. S.M.B. students' association: re compulsory subscription to the Sports' Fund and the Students' Association.

From Mr C. A. Hoadley:- applying for permission to conduct University Examinations.

26.10.1915 }
29.10.1915 } From Messrs H. B. Herbert and R. Catter applying for an increase of salary.

From Mr A. W. Steane

27.10.1915 Applying for a renewal of scholarships for the Junior Technical School.

Mr A. O. Stubbs } Mr Hoadley's application was granted
Mr J. Hurley }

Mr R. T. Vale } It was resolved that two shillings and sixpence
Mr A. O. Stubbs } be the annual compulsory subscription (for full course students) to the Students' Association, and that the subscription of seven shillings and sixpence towards the Sports' Fund be optional.

Mr G. Buchanan } It was resolved that the applications for an
Mr F. Herman } increase of their salaries made by Messrs Herbert and Catter be enquired into by the Finance Committee and reported on at the next meeting of the Council.

A vote of thanks was unanimously accorded to the Chair.

W. H. Middleton
26/11/15