

15. 11. 1915.

The School of Mines and Industries, Ballarat.  
Special Meeting of the Finance Committee held  
on Monday the 15<sup>th</sup> November 1915 at 4 p.m.  
to deal with the following business:-

- (1) To consider four (4) tenders for printing  
the School's prospectus for the year 1916.
- (2) To consider applications received from  
Messrs C. A. Hoadley, H. B. Herbert and,  
R. Catter and Miss Louie for increases  
in salary.

Present: The President (Mr W. H. Middleton)  
in the chair, Councillors R. Maddern and  
J. D. Woolcott.

- (1) It was resolved that Messrs Berry Anderson  
& Co's tender be accepted.
- (2) It was resolved to submit the following recomm-  
endations to the Council:
  - (a) That Mr H. B. Herbert's salary be raised  
by £50 per annum (fifty pounds) the  
increase to commence with the new year.
  - (b) That Mr R. Catter's salary be raised by  
£25 per annum (twenty five pounds), the  
increase to commence with the new year.
  - (c) That Mr C. A. Hoadley's salary be increased  
by £25 per annum (twenty five pounds)  
until £400 per annum is reached, as  
per minute of the Council (29.5.1914), the  
increase to commence with the 1<sup>st</sup> July, 1915.
  - (d) That Miss Louie's wages be raised by  
five shillings per week.

26. 11. 1915

The School of Mines and Industries, Ballarat.  
Monthly Meeting of the Council held on the 26<sup>th</sup>  
November, 1915, at 8 p.m.

Present: The President (Mr W. H. Middleton) in  
the chair, Councillors G. Fitches, W. Fenton,  
J. W. Gower, F. Herman, W. J. Humphreys, ~~F. Hunter~~,  
D. Maxwell, A. O. Stubbs, F. Saunders, Hon. R.  
T. Vale, Messrs C. Fenner, H. H. Smith.

Apologies were received from Councillors T. Hurley,  
Hon. J. G. Macdonald and J. S. Vickery.

Mr F. Herman, } The minutes of the meeting held on the  
Mr W. J. Humphreys } 29<sup>th</sup> October, 1915, were read and confirmed.  
Mr G. Fitches } accounts amounting to £670 " 9 " 8 were  
Mr D. Maxwell } passed for payment.

Mr W. T. Humphreys } The Registrar's Report was received and  
Mr W. Fenton } adopted and it was resolved that letters  
similar to that sent to the Minister of Education in  
connexion with the reclassification scheme of  
salaries be also sent to the Mayor (Councillor F. W.  
Braun) and the Hon. J. G. Macdonald.

Mr A. O. Stubbs } The Principals Report was received and  
Mr F. Herman } adopted.

Mr D. Maxwell } Mr F. J. Martell's Report was received and  
Mr J. W. Gower } adopted.

The following letters were read:-

5. 11. 1915. From the Education Department, referring  
to the Ballarat Trades' & Labor Council's  
representation on this Council.

19. 11. 1915. From the Education Department, requesting  
particulars of the Girls' Preparatory School.

25. 11. 1915. From the President of the Trades and  
Labor Council, Ballarat, nominating Mr J.  
Keau as their representative.

Mr G. Fitches } The correspondence was received.  
Mr W. Fenton }