

26. 11. 1915. Minutes of Council meeting (continued)

Mr R. T. Vale } It was unanimously resolved that Mr J. Kean  
 Mr A. O. Stubbs } be elected as a member of the Council.

Mr F. Herman } It was resolved <sup>that</sup> the recommendations of the  
 Mr G. Fitches } Special meeting of the Finance Committee  
 held on the 15<sup>th</sup> November, 1915, be adopted.  
 The President (Mr W. H. Middleton) expressed  
 his pleasure at the presence of Councillor  
 F. Saunders, who attended for the first time.  
 A vote of thanks was unanimously accorded  
 to the Chair.

W. H. Middleton

28/1/16

28. 1. 1916.

The School of Mines and Industries, Ballarat  
 Monthly Meeting of the Council held on the 28<sup>th</sup>  
 January, 1916, at 8 p.m.

Present: The President (Mr W. H. Middleton) in the  
 chair, Councillors J. J. Brokenshire, G. Buchanan,  
 A. E. Catter, W. Fenton, G. Fitches, J. W. Gower,  
 J. Kean, F. Herman, W. J. Humphreys, D. Maxwell,  
 F. Saunders, A. O. Stubbs, Hon. R. T. Vale, and  
 Mr C. Fenner.

Apologies were received from V. P. J. N. Dunn  
 and Councillor D. Ronaldson.

Mr F. Herman } The minutes of the meeting held on the 26<sup>th</sup>  
 Mr G. Fitches } November, 1915 were read and confirmed.

Mr G. Fitches } Accounts amounting to £1149 "0" 2 were  
 Mr G. Buchanan } passed for payment.

Mr A. O. Stubbs } The Registrar's Report was received and  
 Mr W. Fenton } adopted.

Mr W. J. Humphreys } The Principals' Report was received and  
 Mr D. Maxwell } adopted and

Mr J. J. Brokenshire } It was resolved that a deputation from  
 Mr G. Fitches } this Council wait upon the Premier in order  
 to urge upon him the necessity for carrying  
 out the scheme for building the Junior  
 Technical School.

The following letters were read:-

From the Education Dept.

1. 12. 1915 Referring to the Annual Report and Balance Sheet

19. 1. 1916 Re Increase of maintenance grant to £5240 per  
 annum

2. 1. 1916 From Mr G. Remfry  
 Resigning his position as Instructor in Printing

14. 1. 1916 From Mr C. A. Hoadley  
 Resigning his position as Lecturer in Engineering.