

25.2.1916

The School of Mines and Industries, Ballarat.
Monthly meeting of the Council held on the
25th February, 1916 at 8 p.m.

Present The President (Mr W. N. Middleton) (Chair)
Councillors W. Fenton, G. Fitches, J. W. Gower,
J. Hurley, D. Maxwell, D. Ronaldson,
R. Stephenson, F. Saunders, J. S. Vickery,
Hon. R. T. Vale, J. D. Woolcott, The Principal
of the Science School (Mr C. Fenner), and
The Principal of the Art School (Mr H. H. Smith)
Apologies were received from Councillors J.
Kean and W. J. Humphreys.

Mr R. T. Vale } The Minutes of the meeting held on the 28th January,
Mr J. W. Gower } 1916 were read and confirmed.

Mr D. Ronaldson } Accounts amounting to £564.17.4 were
Mr G. Fitches } passed for payment.

Mr W. Fenton } The Registrar's Report was received and
Mr J. W. Gower } adopted and instructions given with regard
to the collection of }
to a list of overdue accounts. ~~submitted~~.

Mr G. Fitches } The Principals' Report was received and
Mr F. Saunders } adopted, and after discussion the
following resolutions were adopted:

(a) That Mr F. J. Martell be requested to give
the Registrar information, in writing, whenever
he intends holding meetings of employers in
order that the Principals or Teachers concerned
may have the opportunity of being present
at such meetings

Mr G. Fitches } (b) That Mr W. H. Collyer's appointment as Lect
Mr J. Hurley } -urer in Engineering be confirmed at a salary
to be paid at the rate of £300 per annum.

(c) That all members present at this meeting
be appointed as a special committee to consider
the details of the arrangements in connexion

with the Distribution of Awards on the 3rd April next.
& that the first meeting of the committee be held
on Friday the 3rd March 1916 at 8 p.m.

(d) That the reclassification of the staff be
reconsidered and reported on at the next monthly
meeting of the Council.

The Trade Board Report was received and
adopted & it was resolved that a letter be
sent to Mr F. King (the previous chairman
of the Board) thanking him for the active and
loyal service he had rendered to the School during
his term of office.

Mr F. J. Martell's Report was received and
adopted and :-

Mr J. S. Vickery moved and Mr J. Hurley seconded that all
"omit" and "returned ~~and~~ wounded soldiers be received
and taught free of cost. The motion was
carried subject to an amendment by the Hon
R. T. Vale, seconded by Mr G. Fitches, that
applications for admission would be
favorably considered by the Council.

The following correspondence was read :-

3.2.1916 From the Union Bank, Ballarat, re "Stewart Request"

11.2.1916 " " Trustees Executors & Agency
Co. Melbourne " "

5.2.1916 From Mr H. B. Herbert acknowledging his increase
of salary.

17.2.1916 } From the Victorian Railway Commissioners

22.2.1916 } " " Branch Sec. Railway Inst. Ball^{at} Re
attendance of employees at the School of Mines.

11.2.1916 From the Premier's Office, re Junior Technical School.

25.2.1916 From Mr J. Kean, apologising for absence.

Mr C. A. Hoadley's request re "Salary" was deferred
until a formal notice of application be received.

W. H. Middleton
31/3/16