

31. 3. 1916

Hon. R. Vale moved and it was unanimously resolved that a report on the advertising expenses of the school be submitted at the next meeting.

Moved by Mr J.S. Vickery,
Seconded by Mr J.D. Woolcott :-

That Mr Ronaldson's application be acceded to.

Carried.

It was unanimously resolved that no action be taken with regard to the Progress Association's letter.

Moved by Mr J.W. Gowen,
Seconded by Mr W. Fenlon :-

That, as the official month's notice was not given, this Council does not consider that Mr C. A. Hoadley is entitled to the amount claimed.

Carried

Moved by Mr A.E. Catter,
Seconded by Mr J.S. Vickery :-

That the Board of Examiners' recommendation to grant a certificate as mine manager to Mr W. Grant-Taylor be confirmed.

Carried.

A modified scheme for the reclassification of the salaries of the staff was considered and

Mr J.D. Woolcott } It was resolved that the scheme be adopted
Mr A.O. Stubbs } subject to modification by the President after consultation with Mr J. Stevens of the Education Department.

W.H. Middleton

28/4/16

28. 4. 1916

The School of Mines & Industries, Ballarat, Monthly Meeting of the Council held on the 28th April, 1916 at 8 p.m.

Present :- The President (Mr W. H. Middleton) in the chair, Councillors J. J. Brokenshire, A. E. Catter, J. Kean, D. Maxwell, A. O. Stubbs, J. S. Vickery, Hon. R. T. Vale, J. D. Woolcott, The Principal of the Science School (Mr C. Fenner) & the Principal of the Art School (Mr H. H. Smith)

Apologies were received from V. President J. N. Dunn, Councillors J. Herman, R. Maddern, W. J. Humphreys and G. Buchanan & Mr G. Fitches

Mr J.S. Vickery } The minutes of the meeting held on the 31st March,
Mr A.E. Catter } 1916, were read and confirmed.

Mr J.D. Woolcott } accounts amounting to £657.12/- were passed
Mr D. Maxwell } for payment.

Hon. R. T. Vale } The Registrar's Report was received and
Mr J. D. Woolcott } adopted.

Mr A. O. Stubbs } The Principals' Report was received and
Mr A. E. Catter } adopted.

The Principals' recommendation that tablets commemorating the bequests of donors should be placed on the buildings was discussed and

Hon. R. T. Vale } It was resolved that the matter be left in the
Mr J. D. Woolcott } hands of the President, the Principals and the Registrar.

It was resolved that Mr Andrew Robertson be written to, thanking him for his generous gift of scientific and engineering magazines. The Hon. R. T. Vale apologised for his absence from the Demonstration on the 3rd May.

The President (Mr W. H. Middleton) ^{promised} to donate two gold medals for presentation to the most meritorious student in the Science and Art