

30. 6. 1916

The School of Mines and Industries. Ballarat.
Monthly Meeting of the Council held on Friday,
the 30th June, 1916 at 8 p.m.

Present: The President (Mr. W. N. Middleton) in
the chair, Councillors, W. Baragwanath, G.
Fitches, W. Fenton, J. W. Gower, T. Hurley,
D. Maxwell, R. Stephenson, A. O. Stubbs, J. S.
Vickers, the Principal of the Art School (Mr. H. H.
Smith).

Apologies were received from Vice-President
J. N. Dunn, Councillors J. J. Brokenshire, W. T.
Hampneys, A. E. Cetter, the Principal of the
Science School (Mr. C. Fenner)

Mr. G. Fitches } The minutes of the meeting held on the 26th May,
Mr. A. O. Stubbs } 1916, were read and confirmed, and after
discussion The President moved,

Mr. G. Fitches seconded :-

Letter 4852. } That Mr. C. A. Hoadley be paid the amount of
Mr. G. Fitches } salary claimed in his letter dated 29. 3. 1916.
C. W. Fenton } Accounts amounting to £65.6. 6. 1 were
passed for payment.

Mr. A. O. Stubbs } The Registrar's report was received and
Mr. G. Fitches } adopted.

Moved by Mr. T. Hurley,

Seconded by Mr. G. Fitches :-

That the Council expresses its deepest
sympathy with the family and relatives of
the late Hon. R. T. Vale, and desires to place
on record the high esteem in which that
gentleman had always been held & to
express appreciation of the generous and
valuable service rendered by him to the
Institution.

Carried unanimously

Mr. D. Maxwell } The Principals report was received and adopted.
Mr. W. Fenton }

In reply to a question by Mr. Hurley, the Principal
of the Art School (Mr. H. H. Smith) explained the
position in connexion with the Commercial classes
for Girls.

Mr. J. S. Vickers } The report presented by the chairman of the
Mr. A. O. Stubbs } Trade Board (Mr. E. J. McConnon) was received
and adopted.

Mr. G. Fitches } Mr. F. J. Martell's Report was received and
Mr. R. Stephenson } adopted.

The following letters were read :-

9. 6. 1916 } From the Education Department, discontinuing
(5137) } payment to Instructors in Drawing.

19. 5. 1916. } From the Advisory Council of Science and Industry
(5079) } Requesting information concerning the resources
of this School.

28. 6. 1916 } From Mr. H. L. Coburn, re an apc for a perspective
(5231) } of the School.

The Council unanimously endorsed Mr. H. H.
Smith's explanation of the matter in connexion
with Mr. Coburn's claim and resolved that
no further action be taken.

Mr. G. Fitches } That it was resolved that Mr. Coburn be
Mr. J. S. Vickers } paid one guinea for the frame of the
perspective.

(2) (A welcome was extended to Mr. W. Baragwanath
who was present for the first time as a
member of the Council.)

(3) (A vote of thanks was unanimously accorded
to the chairman..)

Mr. A. O. Stubbs } A certificate of messager was granted to Edward
Mr. J. S. Vickers } F. Finnis and the Diploma of applied chemistry
(11) } was granted to Richard. G. Walker

W. N. Middleton 28/7/16