

10. 7. 1916.

Special Meeting of the Finance Committee, held on Monday, 10th July, 1916 at 5 p.m.

Business:- To consider Tenders for installing a Heating System in the Technical Art School.

Present:- The President (Mr. W. H. Middleton) in the chair, and Councillor J. D. Woolcott.

An apology was received from Vice-President J. N. Dunn.

The following tenders were considered.

- (1) Mr. George Vincent, Melbourne.
- (2) Mr. J. F. Wiles, Ballarat.
- (3) Mr. W. J. Parry, Ballarat.

It was resolved that Mr. Parry's tender be accepted.

28. 7. 1916

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

Present: The President (Mr. W. H. Middleton) in the chair, Councillors W. Baragwanath, J. J. Brokenshire, A. E. Cutler, G. Filches, W. Fenton, W. D. Hill, J. W. Gower, F. Herman, W. T. Humphreys, D. Maxwell, R. Stephenson, A. O. Stubbs, F. Saunders, J. S. Vickery, The Principal of the Science School (Mr. C. Fenner) The Principal of the Art School (Mr. H. H. Smith). Apologies were received from Vice President J. N. Dunn and C. J. D. Woolcott.

Mr. A. E. Cutler } The minutes of the meeting held on the 30th June, 1916, were read and confirmed.

Mr. R. Stephenson } Accounts amounting to £738..6..10 were passed for payment.

Mr. F. Herman } The Registrar's Report was received and adopted.

Mr. W. D. Hill } The Principals' Report was received and the recommendations adopted.

Mr. G. Filches } The Report of the Headmaster of the Junior Technical School (Mr. A. W. Steane) was received and adopted and it was resolved that the Education Department be urged to carry out Mr. Steane's requirements at the earliest possible opportunity.

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

The following letters were read:-
From the Education Department requesting the School's cooperation in organising an exhibition of Australian products and manufactures
From the Working Men's College requesting the Council's views as to the requirements of Technical Education.
From M. Hannak Esq. re the establishment of new

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