

25. 8. 1916.

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

Present :- The President (Mr W. H. Middleton)  
in the chair, Councillors :- Col. W. K. Bolton,  
A. E. Cutler, G. Fitches, F. Herman, W. J.  
Humphreys, T. Hurley, J. Kean, F.  
Saunders, R. Stephenson, A. O. Stubbs,  
J. S. Vickery, The Principal of the Science  
School (Mr C. Fenner) and the Principal of the  
Art School (Mr H. H. Smith).

Apologies were received from Vice President  
J. N. Dunn, and Mr J. W. Gower.

A very cordial welcome was extended to  
Colonel Bolton, who was present for the first  
time since his return from Gallipoli.

Mr F. Herman } The Minutes of the meeting held on the 28<sup>th</sup>  
Mr T. Hurley } July, 1916, were read and confirmed.

Mr F. Herman } It was unanimously resolved that a letter  
Mr G. Fitches } ~~sympathy~~ be sent to Mr Martell, expressing  
this Council's sincere sympathy for him  
on account of his severe illness, and desiring  
him not to take up his duties at the School,  
until he was completely restored to health.

Mr G. Fitches } Accounts amounting to £1119 .. 5 .. 7 were  
Mr A. E. Cutler } passed for payment.

Mr A. O. Stubbs } The Registrar's Report was received and  
Mr F. Saunders } adopted, and after discussion,  
Mr Herman moved,  
Mr G. Fitches seconded :-

That estimates be obtained for painting  
the outside of the doors and windows  
of the main building

Carried.

Mr J. S. Vickery } The Principals' Report was received and  
Mr A. O. Stubbs } adopted, and on the motion of Mr J. Kean,  
seconded by Mr A. E. Cutler the recommendation  
with regard to the alteration in the date of the  
September vacation was confirmed.

Mr G. Fitches } The Report of the Headmaster of the Junior  
Mr A. O. Stubbs } Technical School (Mr A. W. Steane) was received  
and adopted.

Mr A. O. Stubbs } The Trades Board Report, presented by the  
Mr F. Saunders } chairman (Mr E. J. McConnon) was received  
and adopted.

A letter was read from the Advisory Council of  
Science and Industry, relative to the discouraging  
enlistment of men with scientific and technical  
training.

Mr F. Herman } It was resolved that the letter be received.  
Mr T. Hurley }

The Principals (Messrs C. Fenner and H. H. Smith)  
presented their recommendations with regard to  
the awarding of the gold medals which are  
to be presented annually to students of the School.

Mr J. Kean moved,  
Mr A. E. Cutler seconded :-

That the recommendations be adopted.  
Carried unanimously.

At Colonel Bolton's suggestion, it was decided  
to inform the Secretary of the Returned Soldiers  
Association that applications from returned  
soldiers for free instruction at this School would  
be favorably considered, & that it would be in the  
best interests of the movement if applications for  
admission were received through the Association

Mr G. Fitches moved,

Mr F. Saunders seconded

"That ... (continued on next page)