

That Councillors T. Harley, R. Stephenson, Colonel Bolton and the Principals be appointed as a sub-committee, with power to act, in dealing with applications from Returned Soldiers. Carried.

~~A vote of thanks was unanimously accorded to the Chair.~~

The Director of Education (Mr F. Tate) accompanied by Mr Carew Smyth (Chief Art Inspector) and Mr Hansen (Chief Inspector of Technical Schools) were present for a time during the meeting and the ordinary business was temporarily suspended. The Council took this opportunity of consulting the Director upon several important requirements of the Institution, including improvements at the Junior Technical School, and the carrying out of the proposal to build a new Junior Technical School.

A vote of thanks was unanimously accorded to the Chair.

W.H. Middleton  
29/9/16

Secretary

29. 9. 1916

The School of Mines and Industries, Ballarat.  
Monthly Meeting of the Council, held on Friday, the 29<sup>th</sup> September, 1916, at 8 p.m.

Present: The President (Mr W. H. Middleton) in the chair, Councillors W. Baragwanath, J. J. Brokenshire, G. Filches, J. W. Gower, F. Herman, W. T. Humphreys, J. Kean, The Mayor of the City of Ballarat, (Mr W. D. Hill) Councillors A. O. Stubbs, J. Saunders, R. E. Junbridge, J. S. Vickery, J. D. Woolcott, The Principal of the Science School (Mr C. Fenner) The Principal of the Art School (Mr Herbert H. Smith).

Apologies were received from Vice President J. N. Dunn and Councillor A. E. Cutter

Mr W. T. Humphreys } The minutes of the meeting held on the 25<sup>th</sup>  
Mr W. D. Hill } August, 1916, were read and confirmed.

Mr F. Herman } Accounts amounting to £787.2/- were  
Mr W. T. Humphreys } passed for payment.

Mr G. Filches } The Registrar's Report was received and  
Mr A. O. Stubbs } adopted, and after discussion; The President,  
(Mr W. H. Middleton) The Mayor of the City (Mr W. D. Hill) and the Registrar, were appointed as a deputation to wait on the Water Supply Commissioners with regard to the Rates charged on this School.

Mr G. Filches } The Principals' Report was received and  
Mr J. Saunders } adopted and the recommendations relative to the enrolment of two returned soldiers (Messrs Albert Gesell and Robert Dixon) were confirmed, <sup>by the special committee</sup> It was also resolved that the Education Department be asked to make some definite pronouncement as to the position of certain of our teachers with regard to their enlistment.

The following letters were read:-

31.8.1916 From C. H. Vale Esq., Presenting Reports and Plans to the School.  
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