

27.10.1916.

The School of Mines and Industries, Ballarat.
Monthly meeting of the Council held on the 27th
October, 1916, at the City Hall, at the
close of the Annual General meeting of
subscribers :-

Present :- The President (Mr W. H. Middleton)
in the chair Councillors W. Baragwanath,
G. Buchanan, J. J. Brokenshire, A. E. Catter,
G. Filches, J. W. Gower, F. Herman, W. T.
Humphreys, T. Hurley, D. Maxwell,
The Mayor of the City (Mr W. D. Hill), the
Mayor of the Town of Ballarat East (Mr A.
Lory), R Stephenson, A. O. Stubbs,
F Saunders, R. E. Junbridge, 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
Jn. Dunn and Mr W. H. Fleay, J. D. Woolcott.

Mr A. O. Stubbs } The minutes of the meeting held on the 29th
Mr W. Baragwanath } September, 1916, were read and confirmed.
Mr F. Herman } Accounts amounting to £849.10.8 were
Mr R. E. Junbridge } passed for payment.
Mr G. Filches } The Registrar's Report was received and
Mr A. E. Catter } adopted.
Mr R. Stephenson } The Principals' Report was received and
Mr F. Saunders } adopted.

Mr D. Maxwell } The Report submitted by the Chairman
Mr W. Baragwanath } of the Trades Board was received and adopted.

The following letters were read :-

- 16.10.1916 } From the Education Department, re
5738 } erection of a shelter shed at the Junior
Technical School.
- 21.10.1916 } From the Ballarat Water Supply Commission
5759 W. } Reducing the rate on this school by £5.

- (5716) } From Representative of St Patrick's College Annual
Requesting insertion of advertisement.
- 25.10.1916 } From the Education Department, re appointment
(5796) } of Principal.
- (5797) } From Mr H. B. Herbert, re application for
exemption from military service.

Mr A. O. Stubbs } The correspondence was received; and after
Mr T. Hurley } discussion

It was resolved that an estimate of the cost of
materials for a shed at the Junior Technical
School be forwarded to the Education Department.

Mr J. W. Gower } That no action be taken in connexion with
Mr D. Maxwell } the request for an advertisement in the St
Patrick's College Annual.

Mr J. J. Brokenshire } ^{That} Mr Herbert be instructed to apply
Mr T. Hurley } ^{and to state} for exemption, with the authority of
the Council, that his services are
indispensable for the work of the School.

Mr G. Buchanan } The following members of the Council were
Mr W. D. Hill } appointed to consider and deal with
applications for the position of Principal, and
to furnish a Report at a special meeting of the
Council to be held at the earliest possible opportunity.
The President, Councillors W. Baragwanath,
A. E. Catter, T. Hurley, W. T. Humphreys, D. Maxwell,
R Stephenson.

Mr W. T. Humphreys } Mr C. Fenner's application for a recommendation,
Mr F. Herman } under the seal of the Council, was granted.

It was resolved that the question of appointing
additional members on the Finance Committee, be
considered at the next monthly meeting.

At the conclusion of the meeting the President
thanked the Mayor (Mr W. D. Hill) for the active
interest he had shown in the school, by inviting the Council
to meet at the City Hall. W. H. Middleton 24/11/16