

Special Meeting

The School of Mines and Industries, Ballarat held on Friday, 3<sup>rd</sup> November, 1916, at 8 p.m.

Present: The President (Mr. W. H. Middleton) in the chair, Councillors: - Col. W. K. Bolton, W. Paragwanath, J. J. Brokenshire, A. E. Cutter, G. Fitches, J. W. Gower, F. Herman, W. T. Humphreys, T. Hurley, J. Kean, D. Maxwell, The Mayor of the City (Mr. W. D. Hill), R. Stephenson, A. O. Stubbs, F. Saunders, R. E. Tunbridge, J. S. Vickery, J. D. Woolcott.

An apology was received from (Councillor) Vice President J. N. Dunn.

Moved by Mr. W. T. Humphreys,

Seconded by Mr. G. Fitches: -

That Mr. W. H. Middleton be re-elected as President of the Institution for the ensuing year.

Carried unanimously.

Moved by Mr. G. Fitches,

Seconded by Mr. A. E. Cutter: -

That Messrs Jm. Bickell and J. N. Dunn be re-elected as Vice-Presidents of the Institution for the ensuing year.

Carried unanimously.

Moved by the Mayor (Mr. W. D. Hill)

Seconded by Mr. W. T. Humphreys: -

That Mr. J. D. Woolcott be re-elected as Treasurer of the Institution for the ensuing year.

Carried unanimously.

The minutes of the (special) meetings of the special committee appointed to deal the applications received for the position vacated by Mr. C. Fenner, were read, and were confirmed

by the members of that committee.

After a full discussion of the minutes had taken place it was resolved

Mr. T. Hurley } That the recommendations of the Special Committee  
Mr. G. Fitches } as detailed in the <sup>minutes of the</sup> meetings held on the 28<sup>th</sup> October 1916 and the 2<sup>nd</sup> November, 1916, be adopted.

Mr. F. Herman } That, in future, the Principals attend  
The Mayor of the City } the meetings of the Council only when their  
Mr. W. D. Hill } Reports are being read and discussed.

W. H. Middleton 24/11/16