

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

Present: The President (Mr. W. H. Middleton) in  
the chair, Councillors W. Baragwanath,  
J. H. Brown, G. Buchanan, J. J. Brokenshire,  
A. E. Culler, G. Fitches, J. W. Gower, F. Herman,  
W. T. Humphreys, J. Kean, D. Maxwell,  
R. E. Tunbridge, J. S. Vickery, The Principal  
of the Art School (Mr. H. H. Smith)

Apologies were received from the Mayor of  
Ballarat East (Cr. A. Levy) Vice-President  
J. N. Dunn, Cr. A. O. Stubbs.

Cr. D. Maxwell } The Minutes of the previous monthly meeting  
Cr. W. T. Humphreys } held on the 27<sup>th</sup> October, 1916, were read  
and confirmed.

Cr. G. Fitches } The minutes of the Special Meeting held on the  
Cr. F. Herman } 3<sup>rd</sup> November, 1916, were read and confirmed.

Cr. G. Buchanan } Accounts amounting to £929.17/- were  
Cr. J. W. Gower } passed for payment

Cr. J. Kean } The Registrar's Report was received and  
Cr. J. H. Brown } adopted.

Cr. J. S. Vickery } The Report of the Principal of the Art School (Mr. H. H. Smith) was  
Cr. G. Fitches } received and

Cr. R. E. Tunbridge }  
Cr. D. Maxwell } adopted

Cr. A. E. Culler } It was resolved that Mr. Smith's proposal with  
Cr. F. Herman } regard to the two-term system be referred to  
the Staff

Cr. J. Kean } It was resolved that a sum of three  
Cr. R. E. Tunbridge } guineas (£3.3/-) be donated, from the  
School's Funds for, to the Students'  
Magazine Fund.

Cr. G. Fitches } The Report from the Headmaster of the Junior  
Cr. A. E. Culler } Technical School (Mr. A. W. Strane) was received  
and adopted.

Cr. F. Herman } Mr. F. J. Martell's Report was received and adopted  
Cr. D. Maxwell } and

Cr. J. Kean } It was resolved that the Railway Commissioners  
Cr. J. S. Vickery } be written to, asking them to extend to Ballarat  
the conditions now operating in Melbourne with  
regard to the attendance of apprentices at  
technical classes.

At Councillor Culler's suggestion it was decided  
that the local inspector of factories be communicated  
with, with a view to the general insertion in <sup>in</sup> <sup>at</sup> <sup>classes</sup>  
forms of the clause relating to the attendance of <sup>at</sup> <sup>classes</sup>

The following letters were read:-

From the Education Department: (1) Granting a  
site for the Junior Technical School, (2) asking for  
the applications received for the position of Principal  
(3) asking the Council to economise.

5801 ✓ From Mr. C. Fenner recommending repairs to the  
4. 11. 1916 Boiler in the Engineering Laboratory.

5869 ✓ From the Victorian Amateur Athletic Assocn, with  
4. 11. 1916 reference to a Technical Schools' Sports' Meeting

5870 ✓ From the Ballarat Ironworkers' Assocn nominating  
11. 11. 1916 Mr. F. Barrow to succeed Mr. Fenton.

5880 ✓ From Mr. Fenton, resigning his position as Councillor  
11. 11. 1916

5934 ✓ From the Master Builders' Assocn nominating  
21. 11. 1916 Mr. J. H. Brown to succeed Mr. Saunders.

5942 ✓ From Mr. J. B. Robinson applying for an increase  
24. 11. 1916 in salary

5872 ✓ From Mr. M. Copland, confirming his lettergram  
3. 11. 1916 and accepting the position as Principal

5941 ✓  
17. 11. 1916 }  
5898 ✓ From the Victorian State Technical Teachers' Assocn  
15. 11. 1916 Re salary Classification Scheme

Cr. G. Buchanan (recorder) } The correspondence was received  
Cr. J. Kean (mover) }