

Resolved

Cr. F. Herman } That Mr Maxwell and the Registrar inspect
or A. E. Cutler } and report on the repairs required for the boiler in the Engineering Laboratory.

It was resolved that the suggestions of the Victorian Amateur Athletic Association be referred to the School Sports' Committee.

Cr. G. Fitches } It was resolved that Mr. F. Barrow's
Cr. J. S. Vickery } nomination as Councillor be confirmed.

Cr. J. S. Vickery } It was resolved that Mr. J. H. Brown's
Councillor } nomination as Councillor be confirmed.
Cr. F. Barrow }
Cr. F. Herman }
Cr. G. Buchanan }

It was resolved that Mr. J. B. Robinson's salary be raised by £15 per annum and that the classification scheme be altered accordingly.

It was resolved that the advertisements in the "Courier" and "Star" Annals be discontinued.

It was resolved that the consideration of the payment of Mr. Martell's commission be deferred until next meeting and that Mr. Martell be asked to furnish in his next Report a statement of the number of students and others who had obtained employment through his agency.

Cr. J. S. Vickery } It was resolved that the next meeting of this
Cr. F. Herman } Council be held on the 26th January, 1917 at 8 p.m.

It was unanimously resolved that Councillors W. T. Humphreys, J. J. Brokenshire and R. E. Tunbridge be appointed as new members of the Finance Committee.

W. H. Middleton

26/1/17

Monthly Meeting of the Finance Committee held on

Wednesday 22nd November, 1916

Present: The President: Mr. W. H. Middleton
Accounts amounting to £929.17/- were recommended for payment.

The School of Mines and Industries, Ballarat.
Monthly Meeting of the Council held on Friday, 26th January, 1917 at 8 p.m.

Present: The President (Mr. W. H. Middleton) in the
Chair, Vice President J. H. Dunn
Councillors J. H. Brown, Colonel W. K. Bolton,
W. Baragwanath, J. J. Brokenshire, A. E. Cutler,
G. Fitches, F. Herman, W. T. Humphreys, J. Kean,
The Mayor of the City (Councillor W. D. Hill), R. Maddern,
D. Ronaldson, A. O. Stubbs, R. E. Tunbridge, J. S. Vickery, J. D. Woolcott. The
Principals (Messrs M. Copland and H. H. Smith).

A cordial welcome was extended to the new Principal (Mr. Maurice Copland) by the President on behalf of the Council.

Cr. J. D. Woolcott } The minutes of the meeting held on the 24th November
Cr. J. Kean } 1916, were read and confirmed.

Cr. G. Fitches } Accounts amounting to £1446 "10" "1 were
Cr. A. E. Cutler } passed for payment.

Cr. W. T. Humphreys } The Registrar's Report was received and
Cr. D. Ronaldson } adopted.

Cr. A. O. Stubbs } The Principals Report was received and adopted.
Cr. J. H. Brown }

Cr. J. D. Woolcott } Mr. F. J. Martell's Report was received and
Cr. J. J. Brokenshire } adopted.

Moved by Councillor R. Maddern,
Seconded by Councillor F. Herman:-

That the Council instructs Mr. Martell to consult with the Principals once a week on matters connected with his administration as the outside representative of the School. (Carried)
and to discuss matters pertaining to the welfare of the school
Moved by Cr. W. T. Humphreys,

added at ←
Meeting 23.2.17

Seconded by Cr. Col. W. K. Bolton:-

That Mr. Martell be requested to attend the meetings of the Council while his Report is being read (Carried)