

addendum to Council Meeting 30. ³ 1917

The President extended a hearty welcome to Mr. F. Barrow who was present for the first time.

WNM
27.4.17

Monthly Meeting of the Finance Committee held on Friday, 27th April, 1917 at 7 p.m.

Present: The President (Mr. W. H. Middleton) in the chair, and Cr. R. E. Junbridge. Apologies were received from Councillors J. J. Brokenshire, W. T. Humphreys and R. Maddern.

Accounts amounting to £730. 3. 5 were recommended for payment.

Correspondence :-

6586 }
5.4.1917 }

From the Education Department. Requesting Council to curtail expenditure in advertising.

6600 }
12.4.1917 }

asking for a statement of financial requirements for 1917/18. The Correspondence was received & further consideration of same deferred until the Council Meeting.

The question of Mr. Martell's commission was also deferred until the Council Meeting.

WNM
25.5.17

The School of Mines and Industries. Ballarat. Monthly Meeting of the Council held on Friday, 27th April, 1917 at 8 p.m.

Present: The President (Mr. W. H. Middleton) in the chair, Councillors J. H. Brown, F. Barrow, W. Baragwanath, A. E. Culler, G. Fitches, F. Herman, D. Maxwell, R. Stephenson, R. E. Junbridge, J. B. Vickery, The Principals (Messrs M. Copland and H. H. Smelt) Mr. F. J. Martell, and the Chief Inspector of Technical Schools (Mr. Donald Clark).

Apologies were received from Councillors J. J. Brokenshire, J. W. Gower, W. T. Humphreys, R. Maddern, J. D. Woolcott.

Cr. F. Herman } The Minutes of the Meeting held on the 30th Cr. R. Stephenson } ^{March} ~~April~~, 1917 were read and confirmed.

Cr. G. Fitches } Accounts amounting to £730. 3. 5 were Cr. J. H. Brown } passed for payment.

Cr. R. E. Junbridge } The Registrar's Report was received. Cr. A. E. Culler } and, after discussion, it was resolved, on the motion of Cr. F. Herman, seconded by Cr. D. Maxwell, that consideration of the suggested alterations to the office and Council Room, be deferred until a more opportune time.

Cr. G. Fitches } The Principals' Report was received. Cr. W. Baragwanath } The proposals submitted with regard to the school's requirements in Buildings teachers and equipment for the forthcoming financial year were fully discussed. Mr. Donald Clark spoke in support of the President's suggestion that the municipalities should contribute to the funds for new buildings. It was finally resolved that the Principals, the Finance Committee and the Registrar, be appointed