

(Cr.) Hon. Alex. Bell, Messrs Lederman, Brokenshire, Copland, H H Smelt, A O Stubbs & the Registrar.

The committee was appointed with power to act.

Cr J S Vickery referred to Senator Bolton's presence at the Council meeting and hoped that he (Senator Bolton) would retain as far as possible his interest in the Ballarat School of Mines and Industries in spite of the fact that he had taken up his residence in Melbourne.

Colonel Bolton in responding expressed his desire to comply with Mr Vickery's request.

Cr J. J. Brokenshire } It was resolved that the consideration  
Cr J S Vickery } of the appointment of one Principal for the Institution be deferred until the next meeting.

W H Middleton  
20/11/17

2. 11. 1917

Meeting of the Special Committee held on Friday 2<sup>nd</sup> November, 1917 at 8.15 p.m. to formulate Resolutions for discussion at the Annual Conference of the Technical Schools' Association, to be held at Ballarat on the 5<sup>th</sup> and 6<sup>th</sup> December, 1917.

Present: The President (Mr W. H. Middleton) in the chair, Councillors W. T. Humphreys, L. Lederman, ~~H H Smelt~~, A. O. Stubbs, J. S. Vickery and Mr. Herbert H Smelt (Principal of the Art School).

Apologies were received from the Mayor of the City Cr. Hon. Alex. Bell, and Cr. J. J. Brokenshire.

W. H. H.  
24. 10. 1917

A letter was read from D. T. F. Borden <sup>hon</sup> Sec. of the Technical Schools Association, and discussed.

It was resolved that the conference be held in the Chemistry Laboratory at the Ballarat School of Mines.

With regard to the official Dinner, the Registrar was instructed to obtain an estimate from Craig's Hotel for sixty persons.

The Principals (Messrs Copland & Smelt) were requested to formulate a resolution with regard to the disadvantage of High School students sitting for <sup>Technical Schools'</sup> examinations in Commercial subjects.