

The School of Mines Ballarat
Special Meeting of the Councils } Monday 8pm
July 22nd 1895

Present - The President in the Chair - His
Lordship the Bishop of Ballarat & Hon
R. J. Vale & Hon. E. D. Waulis and
Messrs Bickett Figgis Dunn Lindsay
and Poole -

Business: To appoint Geologist re.

His applications were received and
after consideration a ballot was taken
which resulted in Mr Alex. Purdie M.A.
being unanimously elected -

Confirmed 13/9/95
T. A. Pincock.

The School of Mines Ballarat
Ordinary Meeting of the Councils } Friday 16th Aug
8pm 1895

Present - The President in the Chair - Vice President
Dr Pincock, His Lordship the Bishop of Ballarat
& Hon E. D. Waulis & E. Figgis and Poole -

Apologies were received from the Hon
R. J. Vale and R. Hann -

Minutes of Meetings held 12th July and
22nd July were read and confirmed -

Accounts amounting to £437-15-0 were
passed for payment -

Reports from Directors and Registrar and
from the Staff were received and
adopted -

It was decided to relieve Mr Day from
the Botany classes and to request Mr
Purdie to take charge of them -

A letter from Mr Merion re furnaces
was referred to the Mining Committee

It was resolved to forward to Prof.
Brause a letter expressive of the
Council's appreciation on his re-
irement from the School -

The President Dr Pincock gave notice of
Motion for next meeting that in future
the management of the Mining
Laboratory be ~~wholly~~ left entirely in
the hands of the Mining Committee
with full powers -

Confirmed 13/9/95
T. A. Pincock.