

The President, Vice president and Directors were appointed to draw up the annual report—

Confirmed 24 Jan: 1896
 J. M. Anderson

The School of Mines Ballarat
 Ordinary Meeting of Friday
 The Council 24 Jan 1896

Present. The President in the Chair and Cms
 Figgis, Lome, Lindsay and Williams.
 Apologies were received from His
 Lordship the Bishop, the Hon. R. J. Vale
 and J. C. Wauless & Cms M. Bickitt
 and H. Dunn.

Minutes of previous meeting held
 13 Dec were read and confirmed.
 Accounts amounting to £406-7-7
 were passed for payment.
 Report from the Director and Registrar
 for the month was received and
 adopted.

Attention was drawn to the
 absence of system observed
 with regard to holidays during
 recess. Some members of the staff
 being absent from the School during
 the whole of the recess while
 others were kept employed almost
 the whole of the time without intermission.

It was resolved that action be
 deferred for the present, but that the
 matter be brought forward again at
 an early date—

Vice President J. P. Pincock applied for
 leave of absence from meetings of Council
 till end of March through his absence
 in N Zealand— It was unanimously
 decided to grant his request.

J. M. Anderson