

The School of Mines Ballarat  
 ordinary meeting } Friday 8 p.m.  
 of the Council } 17<sup>th</sup> April 1896  
 Present. The President in the Chair  
 Vice President Hon R. J. Vale M.A. Esq  
 Mr Lindsay Lonic Mr Middleton Theo Williams Esq  
 An apology for absence was received  
 from Vice President Mr Pincock  
 Minutes of previous meeting held  
 20 Mar were read and adopted  
 confirmed -  
 Accounts amounting to £359-18-11  
 were passed for payment -  
 Report of Director was received  
 and adopted -  
 The Director was instructed to  
 draw up a suitable timetable  
 for the working of the School  
 and to refer the matter to the  
 Education Committee for report -  
 It was resolved that in future  
 all purchases on behalf of the  
 School must be made through  
 the office and the Director's sanction  
 obtained before any liability is  
 incurred -

Conferred

J. M. Dickson

Andrew Anderson  
 22/5/96

The School of Mines Ballarat  
 ordinary meeting } Friday 8 p.m.  
 of the Council } 22 May 1896  
 Present. Mr J. M. Dickson in the Chair  
 Vice President Mr Pincock Mr Lindsay Lonic  
 Mr Theo Williams Esq Mr R. Ellsworth Mayor of  
 Ballarat East. Apologies for absence  
 were received from the President - Mr A  
 Anderson Esq. Vice President Hon R. J. Vale Esq  
 Mr H. Dunn Esq.

Minutes of previous meeting held 17 Apr  
 were read and confirmed  
 Accounts amounting to £408-14-4 were  
 passed for payment.

Report of the Director for the month was  
 adopted -

An application for leave of absence  
 from meetings of the Council for a  
 period of six months was received  
 from the Hon J. D. Wainwright who purposed  
 visiting England. The request was  
 unanimously agreed to.

The members of the Council then  
 resolved themselves into an Education  
 Committee and as such adopted  
 the suggestions of the Director re  
 times of attendance of the Staff, with  
 a recommendation to the next General  
 Council meeting that the report be  
 adopted

19<sup>th</sup> June 1896  
 adopted  
 J. M. Dickson