

The School of Mines Ballarat  
 Monthly Meeting of } 8pm Friday  
 The Council } 27<sup>th</sup> Nov 1896

Present, The President in the Chair  
 Crs. S.E. Figgis, J.M. Bickett Jr R.S. —  
 Middleton & J. Louie Jr. Apologies  
 for absences were received from  
 Vice Presidents R.W. Punnett M.D. and  
 Hon R.S. Vale M.P. Crs. Lindsay  
 and J.M. Dunn Jr.

Accounts amounting to £386-3-6  
 were passed for payment  
 The Report of the Director for  
 the month was adopted and  
 the purchase of the lanterns  
 approved of.

It was decided that the Director  
 convey to the members of the staff  
 that it is desired that all members  
 return from their holidays in  
 ample time to see that the work  
 of the New Year begins promptly  
 on the 10<sup>th</sup> Feb next and that  
 all officers leaving Ballarat  
 during vacation be requested to  
 leave their address with the  
 office so that they may be  
 communicated with in case of  
 urgency —

29 Jan'y 1897

Confirmed

Andrew Anderson

The School of Mines Ballarat  
 Monthly Meeting of } 8pm Friday  
 The Council } 27 Jan'y 1897

Present, The President in the Chair, Crs. Hon  
 E. Morey S.E. Figgis M. Lindsay J. Louie Jr  
 Theo. Williams Jr. and W.P. Wynne  
 Apologies were received from W. Hon R.S.  
 Vice Hon J.H. Waulis M.D.C. J.M. Bickett Jr  
 J.M. Dunn Jr and R.S. Middleton

Accounts amounting to £361-8-9  
 were passed for payment  
 Report from the Director was  
 received and adopted

It was resolved on the motion of Cr  
 Wynne Sec by Cr Figgis that applica-  
 tions be called for Mining  
 Managers and that the conditions  
 of agreement be prepared by the  
 Mining Committee.

It was resolved that in future  
 Pharmacy students be required to  
 sign a promise to attend all  
 School examinations and not to  
 attend Pharmacy Board examinations  
 without the consent of their teachers  
 It was decided on the motion of Hon  
 E. Morey Sec by Cr Lindsay that Mr  
 Vale be asked to arrange with the Hon  
 the Minister of Mines for a visit with the  
 view of securing a grant for the Mining Laboratory  
 The Resignation of Mr John Rowe as Teacher  
 of Practical Mining was received with  
 regret —

Confirmed

Andrew Anderson