

The School of Mines Ballarat Friday
Monthly meeting of the Council { 26 March
Present Cr R.G. Middleton in the chair -
Crs I.M. Bickell Mr Lindsay D.P. Renock JP
Hon J.W. Wauless M.L.C. Theo Williams JP
H.T. Wynne and His Worship the Mayor
of the City Cr Bell Apologies were
received from The President JP How
R.J. Vale, S.C. Figgis & T.H. Dunn JP
Minutes of previous meeting held 26th
February were read and confirmed
Accounts amounting to £275-16-6
were passed for payment

The report of the Director was received
and adopted with the exception of the
clause recommending additions to certain
lower salaried officers together with Messrs
Steele and Walker. On the motion of
Cr Wauless, seconded by Cr Williams
the matter was referred to a committee
consisting of The President, Vice Presidents
Crs Bickell Middleton, Wauless &
Wynne to report on to next meeting.
The resignation of Mr Bennett lecturer
on Mathematics was received with
regret -

Mr Steele's application for permission
to act as an examiner in Mathematics
for the Melbourne University was
not acceded to

*Convened
31 March 1897
and adjourned*

A letter was received from the Geological
Society Melbourne asking the Council's
opinion on the advisability of the
Schools of Mines being brought under
the Mines Dept Received -

The School of Mines Ballarat Friday
Monthly meeting of the Council { 30 April 1897
Present - The President in the chair - Crs
Hon R.J. Vale & J.W. Wauless Messrs
Howe JP H.P. Wynne & Theo Williams JP
Apologies were received from Mr
D.P. Renock Cr Figgis Dunn Bickell
Mr Lindsay and Hon H.O. Ham
Minutes of previous meeting held
26 March were read and confirmed
Accounts amounting to £301-9-8 were
passed for payment
The Report of the Director was
received and adopted.
The Report of the sub-committee
appointed to consider the raising
of the salaries of Messrs Walker £25
Steele £25 Murphy £26 Matson £26
and Evans £10 was received
and adopted -

A letter from Dr John Richardson
requesting a special examination
in several subjects was received
and it was decided not to
grant the application.

A letter from the Education Dept
re examinations was received and
it was decided to request an
alteration in the conditions re
attendance at previous examination
and to forward a suggestion that
in no case the fees for examination
should exceed 10/- guineas.

26 May 1897 Confirmed J.W. Anderson