

The School of Mines Ballarat } Friday
 Monthly Meeting of the Council } 24th Sept 97

Present - The President in the Chair Vice-President Hon R. S. Vale Es. Hon J. H. Wauless, Lindsay and Hewitt. Apologies were received from Vice President W. Pincock Es. Hon Louis Figgis William and Middleton. Minutes of previous meeting held 27 August were read and confirmed -

Accounts amounting to £265-7-7 were passed for payment. The Directors report was read and adopted -

It was decided that an account be sent to the City Council for the milk and other analyses done for them by the School.

It was determined to enquire from the Mines Department what consideration they propose to grant for Professor Smith's services on the Ventilation Board.

After consideration it was decided that in future no excursions out of Ballarat and extending over one day are to be held except at Rees. A letter from the students asking for donation towards expenses incurred in laying cricket pitch was received. Request not acceded to.

29 Sept. 1897 Lemford Ind. Ind. Ind.

The School of Mines Ballarat } Friday
 Monthly Meeting of the Council } 29th Oct 97

Present The President in the Chair. Vice Presidents Hon R. S. Vale M.L.A. & W. Pincock Es. Hon J. H. Wauless M.L.C. Hon Rickett J.P. & Louie J.P. L. E. Figgis & Hewitt and W. T. Wynne. Apologies were received from Es. J. N. Dunn, W. Lindsay and Theo. Williams.

Minutes of meeting held 24th Sept were read and confirmed.

Accounts amounting to £272-18-8 were passed for payment.

The Directors report was read and adopted.

An application from Mr G. George Gillies for Mine Managers Certificate (2nd class) was on the report of the Professional Board, granted.

A number of suggestions, including alterations in the programme of instruction for Indentured Students were received from the professional board. It was decided to forward the suggestions to the Education Department for approval.

Cr Hewitt drew attention to the delay in obtaining analyses of the Long Water for the Water Commission Matter to be attended to without delay.

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Confirmed

26th Nov. 1897.