

The School of Mines Ballarat } 26th Nov
 Monthly Meeting of the Council } 1897
 Present

The President in the Chair
 Crs M. Lindsay J. Louie and W. P. Wynne
 Apologies for absence were received
 from Crs Figgis J. W. Dunn & J. M.
 Bickett.

Minutes of previous meeting held
 29th Oct were read and
 confirmed.

Accounts amounting to £317-7-9
 were passed for payment.

The Director's Report was read
 and adopted. The recommenda-
 tion re the cyanide plant was
 left in the hands of the President
 Cr W. P. Wynne and the Director.

The resignation of Mr J. Matson
 as assayer was received with
 regret and Mr H. Murphy was
 appointed to the vacancy.
 Mr W. Woepel was appointed
 temporarily to the position
 vacated by Mr Murphy.

29 Jan. 1898
 Andrew Anderson

The School of Mines Ballarat } 28th Jan
 Monthly Meeting of the Council } 1898

Present. The President in the Chair
 Vice President Hon R. J. Vale Crs M. Lindsay
 Hon W. Ham Mr L. C. R. G. Middleton
 Hon W. Ham Mr L. C. R. G. Middleton
 Hon W. Ham Mr L. C. R. G. Middleton
 Apologies were received from Vice
 President Dr Pincock. J. W. Dunn J.
 M. Bickett & L. C. Figgis and
 J. Louie J.

Minutes of previous meeting held
 26th Nov 1897 were read and
 adopted.

Accounts amounting to £643-19-7
 were passed for payment.

The Director's report was read
 and adopted.

The date of the Annual Meeting
 was fixed for the 25th Feb.

It was decided to issue a
 First Class Mining Managers
 Certificate to Mr John D. Lake

25th Feb. 1898
 Andrew Anderson