

The School of Mines Ballarat } 25<sup>th</sup> Feby  
 Annual Meeting of Governors } 1898  
 and Subscribers

Present. The President Mr Anderson  
 in the Chair. Vice Presidents D.D.  
 Purnock M.B. and Hon R.J. Vale M.P.  
 Hon W. Stann M.L.C. Mr Lindsay J. Lowe M.P.  
 Mr A. Hewitt and Mr T. Wynne

Apologies were received from His  
 Lordships the Bishops Hon C.D. Wankin  
 and Hon W. Dunn M.P.

Minutes of Previous Annual Meeting  
 were read and adopted

The Auditors Report together with  
 the Balance Sheet and Annual  
 Report were read and adopted

Messrs Hewitt and Wynne called  
 attention to the great delay that  
 had taken place in forwarding  
 the results of the annual examinations  
 and it was decided to write to  
 the Education Department calling  
 attention to the very great incon-  
 venience resulting from the delay

It was further decided to apply  
 for a grant from the Education  
 Department towards providing  
 necessary accommodations for the  
 increased number of students

Messrs J.M. Barrett M.P. Mr A. Hewitt  
 and Mr T. Wynne were re-elected  
 as members of the Council

Confirmed

24<sup>th</sup> Feby 1898

Mr Anderson

The School of Mines Ballarat } 25<sup>th</sup> Feby  
 Monthly Meeting of the Council } 1898

Present. The President in the Chair  
 Cos Vice Presidents R.D. Purnock M.B. and  
 Hon R.J. Vale M.P. Hon W. Stann M.L.C.  
 Mr Lindsay J. Lowe M.P. Mr A. Hewitt  
 and Mr T. Wynne

Apologies were received from His  
 Lordships the Bishops. Hon C.D. Wankin  
 R.S. Middleton and Hon W. Dunn M.P.

Minutes of previous meeting held 28<sup>th</sup>  
 Jan were read and confirmed  
 Accounts amounting to £579-14-11  
 were passed for payment

The Director's Report was received  
 and adopted

A letter was received from Prof  
 Smith and Mr W. Wooster  
 soliciting the support of the  
 Council in aid of the Field  
 Club and Science Society

This was agreed to.  
 It was decided to formally  
 open the Cyanide plant on  
 the 2<sup>nd</sup> March (Tuesday)

M. Van V. P.