

The School of Mines Ballarat { 28 Oct.  
Monthly Meeting of the Council } 1898

Present The President in the Chair

Vice President Hon R. J. Vale Esq -

S. E. Figgis, R. G. Middleton & W. Wynne

Apologies were received from Vice President W. Pincock, His Lordship The Bishop Esq J. Louie. Mr Lindsay and J. D. Waulis.

Minutes of previous meeting held 30<sup>th</sup> Sept were read and confirmed.

Accounts amounting to £390-1-6 were passed for payment.

The Director's Report was read and adopted.

Plans for the new buildings were received from the Public Works Department Melbourne and adopted and it was decided to at once call for tenders the return of the same to be in within 14 days after date of advertising.

Attention was called by Cr Wynne to the present scale of charges for assaying and it was decided to call for Reports from Prof Smith and Mr Murphy as to the present cost of same.

Confirmed Andrew Anderson

The School of Mines Ballarat { 21 Nov  
Special Meeting of the Council } 1898 -

Present. Vice President W. Pincock in the Chair - Vice President Hon R. J. Vale, Esq J. Louie and W. P. Wynne

Apologies for absence were received from The President who was absent through illness and His Lordship The Bishop -

Seven tenders were received and submitted for the erection of the new buildings. It was decided to refer the tenders through Cr Vale to the Public Works Department and to defer acceptance of the same to a future date.

It was decided to inform the Boards of Health that the new buildings will simply consist of class rooms and offices.

A list of new apparatus for the Mining Laboratory was submitted and it was decided to accept the suggestions made by the Mining Department through its officers Messrs McKisno and Stone and to inform the Dept that the Council will be glad to know how soon the Dept will be pleased to supply and erect the same.