

The School of Mines Ballarat | 2nd Dec
Ordinary Meeting of the Council, 1898

Present the President, Mr. A. Anderson
in the Chair. Vice President Hon R. J.
Vale Esq. S. E. Figgis, Mr. Lindsay
R. G. Middleton Mr. T. Wynne

Minutes of previous monthly meeting
held 28 Oct and of special meeting
held 27th Nov were read and
confirmed.

Accounts amounting to £404-14-1
were passed for payments

The Director's Report was received
and adopted

Vice President R. J. Vale reported that
he had seen Mr Peacock with
the view to securing further
assistance towards the erection
of new Buildings and that
Mr Peacock was now in com-
munication with the Treasurer
with reference to the matter.
D. T. Vale T.P.

The School of Mines Ballarat | 27th Jan
Ordinary Meeting of the Council, 1899

Present. Vice President Hon R. J. Vale in
the Chair Esq. M. Ricketts S. E. Figgis
Honie Mr Lindsay T. H. Waukes
Apologies were received from J. T.
D. Tilcock, J. H. Daw, A. A. Werts
and Mr. T. Wynne

Minutes of previous meeting held
2nd Dec were read and confirmed
Accounts amounting to £698-9-0
were passed for payments

The Director's Report was received
and adopted

An unanimous vote of thanks
was passed to V. T. Hon R. J. Vale
for his efforts in securing a vote
from the Government in aid of
new buildings.

The tender of Mr W. Morrison
at £3434-12-11 for the erection
of the front portion of the new
buildings was accepted subject
to the necessary assistance being
obtained from the bank.

The Auditor's Report and the
annual balance were read
and adopted

A letter from the contractor requiring
longer time for completion of contract
was referred to the President and
Director to deal with.

It was decided to hold the Annual Meeting
on Friday 24th Feb 1899

24 Feb 1899
Anderson Lindsay