

The School of Mines Ballarat } 24th Feby
Annual Meeting of } 1899
Governors and Subscribers }

Present The President in the Chair
Vice Presidents Hon A. J. Vale & W. P. Pinnock
Crs S. E. Figgis M Lindsay J. Horne
J. N. Wain Hon E. Morey J. M.
Rickett and R. G. Middleton
Apologies were received from
His Lordship the Bishop Crs.
J. D. Wain and W. T. Wynne
The Minutes of previous Annual
Meeting were read and confirmed
The Auditor's Report together with
the Balance Sheet and
Annual Report were read
and adopted -
Crs E. Morey and Theo. Williams
were reelected and Mr Frank
Herman was elected to a seat
on the Council

Confirmed

R. G. Middleton

Chmn

14/4/99

Confirmed

3 March 1900

Andrew Anderson

Secy

The School of Mines Ballarat } 24th Feby
Ordinary Meeting of Council } 1899

Present The President in the Chair Vico.
Presidents Hon A. J. Vale & W. P. Pinnock
Crs S. E. Figgis M Lindsay J. Horne
J. N. Wain Hon E. Morey J. M.
Rickett and R. G. Middleton
Apologies were received from His
Lordship the Bishop Crs I. W.
Haulies and W. T. Wynne
Minutes of previous meeting held
27 Jan'y were read and confirmed
Accounts amounting to £472-9-4
were passed for payment
The Director's Report was read
and adopted -
It was decided on the proposal
of Cr Figgis to endeavour to
have the Assay examination
attended to June so as to
ensure its being held in cool
weather -
The question of laying the Foundation
Stone of the new buildings was
left to the President and Director
to arrange
A letter was received from Mr C. Hallett
Secretary Chamber of Mines inviting
the Director to attend a conference
between the University, Chamber of
Mines & Schools of Mines. It was
decided to forward a reply "That the
Council regret they cannot see their
way to affiliate with the University"