

The School of Mines Ballarat { 14th Apr
 Ordinary Meeting of the Council } 1899
 Present Crs Middleton in the Chair
 The President W. Pinnock, J. M. Dickert,
 S. E. Figgis, J. Sherman, J. A. Hewitt
 Mr Lindray, J. W. Waulies & W. P. Wynne
 Apologies were received from the
 President. Mr A. Anderson J. President
 Hon R. J. Hall His Lordship the Bishop
 J. H. Quinn Hon E. Money & J. Louis
 Minutes of previous meeting held
 24th Feb'y and special meeting held
 27th March were read and con-
 firmed.

Accounts amounting to £487 11-7
 were passed for payment

The Director Report was received
 and adopted

Letters from Mr C. Hallett Secretary
 Chamber of Mines were read

It was resolved on the motion of
 Cr Hewitt Sec by Cr Waulies that the
 President together with V. Pres. W. Pinnock
 and Cr Middleton be appointed to
 meet members of the Council of the
 Bendigo School of Mines for the
 purpose of discussing what steps
 are practicable with the view of
 securing increased facilities for
 education in the higher branches of
 Metallurgy.

It was decided to pass a special
 vote of thanks to W. Pinnock and Prof.
 Smith for the valuable letters

written by them to the Press on the
 question of affiliation to the
 Melbourne University
 Lieut Col Williams was unanimously
 elected to the vacant seat on the
 Council —

Andrew Anderson
 25 April 1899.
 Confirmed