

The School of Mines Ballarat } 7th August
Special Meeting of Council } 1899

The meeting was held to make arrangements re new Buildings

Present. The President in the chair
Vice Presidents. Hon R.S. Vale and
Dr Pincock - Crs His Lordship
the Bishop. Hon W. Ham. J. Hermann
S.E. Figgis J.M. Bickett R.G. Middleton
J.D. Waulter. Crs Williams
apologies were received from Crs
J.H. Dunn. M. Lindsay & J. Louie and
Theo Williams

Vice President Vale reported the
result of interviews he had had
with the Minister of Public Instruction
and the Treasurer -

It was decided on the motion of
Cr Bickett seconded by Cr Waulter
that the ^{with an advance of £40} original contract for the
complete building be entered
into subject to arrangements
being made with the Bank to
advance money if needed -

The President, Crs Bickett and
Middleton being empowered to
take the necessary steps -

15 Sept. 1899
Confirmed
J.D. Waulter

The School of Mines Ballarat } 1st Sept
Ordinary Meeting of Council } 1899

Present. The President in the chair. Vice President
Dr Pincock. Crs His Lordship the Bishop
J.M. Bickett, J. Hermann, J. Louie, M. Lindsay
R.G. Middleton, H.A. Hewitt, J.D. Waulter
Theo. Williams & Lieut Col Williams

Apologies were received from Vice President
Hon R.S. Vale Crs Dunn & Figgis
Minutes of previous meetings held
28 July and 7th August were read
and confirmed

Accounts amounting to £409-0-5 were
passed for payment

The Director's Report was read and
adopted

The President reported having signed
the contract for the completion of the
new Buildings. On the motion of
Cr Bickett sec. by Cr Waulter a hearty
vote of thanks was passed to the President
for his action

Cr Hewitt referred to the sittings of the
Royal Commission on Technical Education
and urged that concerted action
should be taken in regard to the
evidence the School proposed to
lay before the Commission.

After discussion the matter was left in the
hands of the President to arrange with
Professor Smith -

The President reported on the very
successful career of Mr J.M.