

Sutherland since he left the school and to his present responsible & lucrative position as Metallurgist to the Golden Horseshoe & M. Coy West Australia
leave of absence was granted to Vice President W. Timock who proposed being absent in Brisbane, for about two months

Confirmed

Ind: Indman

The School of Mines Ballarat } 6th Oct
Monthly Meeting of Council } 1899

Present. The President in the Chair. Cos His Lordships the Bishops. J. McDunn J. M. Bickett, J. Sherman, Mr. Lindsay, J. Louis, A. A. Hewitt, R. G. Middleton, J. D. Waulies & W. T. Wynne

An apology was received from Vice President. Hon R. J. Vale absent in Western Australia

Minutes of previous meeting held 1st Sept were read and confirmed

Accounts amounting to £57-8-8 were passed for payment

The Director's Report was read and adopted.

Attention was called to the work done for the Mining Department by Prof Smith and it was decided on the motion of His Lordship the Bishop seconded by Co. Dunn - That the Mining Department be requested to take into consideration the services rendered by Professor Smith and to make some adequate remuneration for such services -

Andrew Indman