

The School of Mines Ballarat } 3<sup>rd</sup> Floor  
 Monthly Meeting of Council } 1899

Present - The President in the Chair, Vice-  
 President Hon R. J. Vale Esq. S. E. Figgis.

J. Herman R. G. Middleton M. A. Hewitt  
 J. D. Waulter W. P. Wynne and Col.  
 Williams. Apologies were received  
 from Esq. J. M. Dunning, J. M. Dickett M.  
 Lindsay and J. Lorie.

Minutes of previous meeting held  
 6<sup>th</sup> Dec were read and confirmed  
 Accounts amounting to £422-6-0  
 were passed for payment.

The Directors Report was read  
 and adopted -

Andrew Anderson

The School of Mines Ballarat } 1st Floor  
 Monthly Meeting of Council } 1899

Present - The President in the Chair, Vice  
 President Hon R. J. Vale, Esq. Sir Lordships  
 the Bishops, Hon D. Ham. J. Louis R. G.  
 Middleton M. A. Hewitt J. D. Waulter and  
 W. P. Wynne. Apologies were received  
 from Esq. J. M. Dickett J. M. Dunning  
 S. E. Figgis M. Lindsay & J. Herman

Minutes of previous meeting held  
 3<sup>rd</sup> Nov were read and confirmed  
 Accounts amounting to £433-15-7  
 were passed for payment.

Directors report was received and  
 adopted.

It was decided to convey through  
 the Secretary for Education the  
 thanks of the Council to Messrs  
 Hayden and Rowe for their  
 efficient conduct of the recent  
 examinations.

It was resolved to accord a welcome  
 to the visiting members of the  
 Australian Association for the  
 Advancement of Science -

It was unanimously decided  
 that the President's name be  
 cut in the Foundation Stone  
 of the New Buildings -

Andrew Anderson

3 July 1899