

The School of Mines Ballarat } 2nd Feby
Monthly Meeting of Council } 1900

Present. The President in the Chair Es
His Lordships the Bishop, S. E. Figgis
J. Sherman M. Lindsay J. Louie R. G.
Middleton H. A. Newett and J. D. Waulins
Apologies were received from V. P.
How. R. J. Vale. J. M. Dickitt J. M.
Dunn & W. T. Wynne

Minutes of previous meeting held
12th Decr 1899 were read and
confirmed -

Accounts amounting to £798-7-4
were passed for payment
The Directors and Auditor's Reports
were received and adopted
The Annual Balance sheet was
received and referred to the
Annual Meeting for adoption
The application of Mr Kerr. Lecturer
in Mechanical Drawing. for
twelve months leave of absence
was granted, and it was decided
to forward him a letter of introduction
from the Council to ^{similar} other Schools
of America & England -

It was resolved to appoint
Mr Ewart as locum tenens during
Mr Kerr's absence

4 March 1900

Andrew Anderson

The School of Mines Ballarat
Annual Meeting of Governors and
Subscribers - 2nd March 1900

Present. The President. Mr Andrew Anderson
in the Chair. Vice Presidents W. Timock
and Hon. R. J. Vale. Es His Lordships
the Bishop, J. M. Dickitt J. M. Dunn
M. Lindsay, Louie, R. G. Middleton
H. A. Newett J. D. Waulins & W. T. Wynne
Apologies were received from Es
S. E. Figgis J. Sherman and
Colonel Williams

Minutes of Annual Meeting held
24 Feby ¹⁸⁹⁹ were read and confirmed
Auditor's Report and Balance Sheet
for the year 1899 was received
and adopted -

The Annual Report of the School
was read on the motion of the President
See by Mr Dickitt was adopted
and ordered to be printed.

Es. W. Timock, J. M. Dunn, S. E. Figgis
& M. Lindsay the retiring members
of Council were unanimously
re-elected

Andrew Anderson

1 March 1900

1900