

The School of Mines Ballarat } 27<sup>th</sup> April  
 Monthly Meeting of Council } 1900

Present. The President in the Chair - Vice President  
 Mr Timock and Son R. J. Vale Esq His  
 Lordship the Bishop - J. Herman Esq  
 Mr Bickett Mr Lindsay J. Louis R. G. Micallef  
 Mr A. Hewitt Mr T. Wynne Apologies were  
 received from Messrs W. Stann and E. Murrey  
 J. D. Walters and Theo. Williams  
 Previous to the ordinary business of the  
 meeting being conducted, the President  
 rose and congratulated the members of  
 the Council on the fact that the new  
 buildings were now available for occu-  
 pation and <sup>said</sup> he was pleased to meet  
 Councillors in the new room for the  
 first time. The Buildings were in every  
 way what was required and would  
 prove a great boon to the School in  
 general. Mr J. M. Bickett fully endorsed  
 all that the President said and stated  
 that when he gave notice of motion  
 for the establishment of a School of  
 Mines, now 30 years ago, he never  
 expected to live to see the day when  
 such complete provision would be made  
 for the education of Mining Students.  
 His Lordship the Bishop endorsed the remarks  
 of previous speakers and considered that  
 the completion of the Buildings now placed  
 the School on a higher plane.  
 The Minutes of the previous meeting  
 held 30<sup>th</sup> March were read and  
 confirmed - Accounts

amounting to £612-6-6 were  
 passed for payment  
 The Director's Report was received  
 and adopted.

It was decided that in future Professor  
 Smith's salary be raised £50 per annum  
 Messrs Marsden Chief Architect Public  
 Works Department and Mr. Dobbin Inspector  
 of Public Buildings were introduced to  
 the Council by the President and  
 congratulated on the excellence of the  
 buildings. a vote of thanks was  
 unanimously passed to both gentlemen  
 for the services rendered by them to  
 the School.

The arrangements in connection with  
 the opening of the new buildings  
 were then considered. It was  
 decided to issue 400 invitations,  
<sup>including</sup> members of Council Subscribers  
 Staff and Parents of Associate Students.  
 A committee consisting of the President  
 2 Vice Presidents, Treasurer and Mr Wynne  
 were appointed to carry out the  
 necessary arrangements.

Confirmed

Andrew Anderson

1 June 1900