

The School of Mines Ballarat } Friday
Monthly meeting of Council } 27th July 1900

Present Vice President R. P. Purnock in the
Chair. Crs. S. C. Figgis, Hon. R. Hann
F. H. Horman, M. Lindsay, J. Louie, R. G.
Middleton, H. A. Nevett, Col. Williams
& W. P. Wynne

Apologies were received from V.P. Hon. R. P.
Vale Crs. J. M. Bickett & J. M. Dunn
Minutes of previous meeting held
29th June were read and confirmed

Nevett } Accounts amounting to £434-18-4
Louie } were passed for payment

Horman } The Auditors Report was received
Figgis }

Louie } The Directors Report was received and
Middleton } adopted also the Report of the Tutorial
Board

Figgis } It was decided to refer certain matters
Nevett } referred to in the Directors Report to
a meeting of the Finance Committee
and the Professors

Wynne } It was resolved that the Tutorial
Nevett } Board be in future altered to the
Board of Professors and Lecturers

Louie } It was decided to refer the advisability
Lindsay } of having a typewriter to the Finance
Committee

Nevett } It was resolved that salaries be
Middleton } paid on the 1st of each month. The
amounts to be afterwards submitted
to the Finance Committee for confirmation

The School of Mines Ballarat } Friday 17th Augth
Special meeting of Council } 5 o'clock

Present. The President in the Chair. Vice Presidents
Hon. R. P. Vale & R. Purnock. Crs. J. M. Bickett
J. M. Dunn, S. C. Figgis, F. H. Horman
J. Louie, M. Lindsay, Hon. R. Hann, Col.
Williams and W. P. Wynne & J. D. Wauchope

The President stated that two cases of
pilfering in the laboratories had been
reported to him and that he had
called the meeting with the view of
having a subcommittee appointed
to enquire into the alleged charges

Bickett } The following gentlemen were appointed
Wauchope } as members of the subcommittee
The President, Vice Presidents, Crs. J. M.
Bickett, F. H. Horman, R. G. Middleton
& H. A. Nevett.

Andrew Anderson
President