

best wood available for school purpose.

Shewett
McDunn
The requisition from the Chemical Department for a supply of chemicals + apparatus from Germany was agreed to and it was decided that a Dr & Cr account of them be kept —

R.G. Middleton
R.S. Vale
The rules for the management of the Students' Room as submitted by the students were adopted with the exception of Rule 2. which provided for closing the room at 10 o'clock. It was decided to close the room at 9 p.m. It was further resolved that no cards ^{playing} be allowed in the room.

H.A. Nevitt
J.D. Waulies
It was resolved that a précis of the constitution of the School be supplied by the Director

J.P. Dr Pimock gave notice of motion as follows

That the Council take into consideration the framing of a constitution for the Institution as the only existing one is out of date and not applicable to the present conditions of the School's existence

Andrew Anderson

The School of Mines Ballarat { Friday
Monthly Meeting of Council { 2nd Nov 1900

Present. The President in the Chair. Vice Presidents Hon R.S. Vale & Dr Pimock R. Cr. J.M. Bickert J.M. Dunn J. Kerman M. Lindsay L. Lonic R.G. Middleton. H.A. Nevitt J. Thus Chairman of the Mining Board. J. Pearce Mayor of Ballarat & J.D. Waulies. M.W. Wynne. A. P. Haggis were received from Cr L.B. Figgis and the Mayor of the City of Ballarat.

M. Lindsay
J.M. Dunn
Minutes of meeting held 28 Sept were read and confirmed

H. A. Nevitt
J.M. Bickert
Accounts amounting to £486-11-8 were read and confirmed passed for payment. The Directors Report was received and adopted

J. Kerman
M. Lindsay
The Finance Committee Report was received and adopted

R.G. Middleton
J.M. Dunn
The question of appointing a lecturer in Mathematics and Physics was referred to the Professors for Report

J. Lonic
M. Lindsay
The Reports of the Staff were received. It was decided to refer the requests contained in Professor Dawbarri's Report for models re to the Education Department

R.D. Pimock
J. Kerman
Mr Walker to submit a list of prices of books he requires for his library.

J. Lonic
J.M. Dunn
It was resolved to refer a letter from Professor Smith having reference to the Monthly Reports to the Finance Committee. Prof. Smith & Dawbarri & Mr. Hat to be invited to the present.

H.A. Nevitt
R.D. Pimock
It was decided that a copy of the analysis of receipts and expenditure