

for the nine months ending 30th Sept
be forwarded to each member of Council
and that the business men on the Council
be asked for advice -

A letter was received from the Secretary
Mr Bickett of the Exhibition Committee asking for
Sherman exhibit similar to that sent by the
School to last Exhibition. It was decided
to send one.

It was resolved to refer a letter sent in
Mr Dumm by four students to the Finance Committee
for Report -

It was resolved that it is desirable
R.D. Pincock that the Annual Report be published
earlier in future

That a copy of the Preamble of Constitution
R.G. Middleton as submitted by the Director be
forwarded to each member of Council

Mr Abraham James was unanimously
Mr Bickett elected a member of Council
Mr Pincock Vice President. Dr Pincock's notice of Motion
Sherman was read and it was resolved to
appoint a Committee of the Council
consisting of the President, Vice Presidents
Mrs Mr Bickett, R.G. Middleton, H.A. Nevill
to frame a new constitution and that
they be assisted by the Professors -

It was decided to write to the
Mr Dumm Education Department drawing
attention to the number of examination
students are called upon to sit
for and expressing the opinion
of the Council that they should
not be called on to attempt more
than two examinations in one day

The School of Mines
Ballarat Monthly Meeting } Friday
of Council } 7th Dec 1900

Present The President in the Chair - Vice
Presidents The Hon R.S. Vale M.P. & Dr Pincock
Mrs Mr Bickett, Mr Dumm, L.E. Figgis
Sherman Home Mr Lindsay, A James
James Mayor of Ballarat, H.A. Nevill
Mr Wauliss & W.T. Wynne
Apologies were received from Mrs
R.G. Middleton, The Mayor of the City of
Ballarat & The Chairman of the Mining Board

Mr Lindsay Minutes of Meeting held 2nd of Nov
& Lorie were read and confirmed
Sherman Accounts amounting to £419-1-5 were
S.E. Figgis passed for payment

The Finance Committee Report was received
Mr Lorie It was decided that a set of Rules for
Mr Bickett the guidance of students on entering
the School be drawn up by the Staff
and submitted to the Council for adoption.

That a return showing the number
Mr Lorie of students, fees paid, ^{fees owing} and the
exemptions be submitted to the
Council

That the offer of the Australian Mining
R.S. Vale Standard for a 6" weekly advertisement
be accepted

That applications be called for a lecturer
Mr Lindsay in Mathematics & Physics at a salary of £200
per annum. That the applications be
referred to the Professorial Board for
Report to the Council -

It was resolved that the action of the
Mr Bickett President in forwarding Prof Dawson's