

The School of Mines Ballarat Friday
Ordinary Meeting of Council (16 Jan 1901)

Present. The President in the chair
Vice President Hon R. J. Dale. Esq Hon
W. B. C. S. E. Figgis. J. Herman
J. Louie, M. Lindsay, A. D. Hewitt. J. W.
Wanless & W. T. Wynne

The President reported the death
of Her Gracious Majesty Queen
Victoria and suggested that after
passing the accounts the meeting
be adjourned. This was unanimously
agreed to. Accounts amounting
to £494-10-8 were passed for
payment.

Apologies for non attendance were
received from Es A. James, R. G.
Middleton, and His Worship the Mayor
of Ballarat East

W. B. C. S. E. Figgis

The School of Mines Ballarat
Annual Meeting of Governors and Subscribers
1st Mar 1901

Present. The President, Mr Andrew Anderson
JP in the chair. Vice Presidents Hon R. J.
Dale and R. D. Purnock Esq Es S. E. Figgis
J. Herman M. Lindsay J. Louie. A. James
A. Hewitt Hon E. Morry. R. G. Middleton
J. W. Wanless Esq William W. T. Wynne

Minutes of Annual Meeting held
2 March 1900 were read and confirmed
The Auditors Report and Balance Sheet
for the year 1900 was read and received
The Annual Report of the school was
read and on the motion of the President
seconded by Es A. James Louie was
adopted and ordered to be printed
It was decided that in future the
Report and Balance Sheet be
printed and circulated amongst
members of Council one week
before Annual Meeting

The following gentlemen were
re-elected members of Council
Messrs A. Anderson, Tho. Bath
Hon W. B. C. S. E. Figgis R. G. Middleton
J. W. Wanless

Confirmed
25 Feb 1901

W. B. C. S. E. Figgis