

The School of Mines Ballarat } Friday
 Monthly Meeting of Council } 31st May 1901
 Present. The President in the Chair
 Vice Presidents - Hon R. J. Vale M.P. &
 Dr Timock. Crs J. N. Dunn, J. M.
 Rickett, J. Kerman, M. Lindsay.
 J. Louis. A. James. H. A. Newell.
 J. D. Mauliss Col. Williams M.P.
 Wynne & His Worship the Mayor
 of Ballarat East.

Apologies were received from
 Crs L. B. Jiggis and R. G. Middleton
 Minutes of previous meeting held
 26 April were read and confirmed
 Accounts amounting to £565-12-11
 were passed for payment
 Reports from the Finance Committee,
 the Director, Members of the Staff,
 and the Professorial Board were
 received and adopted.

The death of Lieut A. Fred. Gresham
 Johnston, lately a student of the
 School who was killed in battle
 in South Africa on the 7th of May
 was reported to the Council, when
 it was decided on the motion of
 Cr. Mauliss Sec. by Cr. Lindsay
 that in addition to a letter of
 Condolence written to his parents
 the Council join with the students
 in erecting a bronze tablet in
 some prominent part of the
 School to his memory. &
 that the matter be left in the
 hands of the President to

carry out -
 A list of proposed ^{disciplinary} rules for the
 internal management of the School
 was submitted for consideration
 and on the motion of V. T. W. Timock
 Sec by Cr Lindsay it was decided to
 postpone the matter till next meeting
 and that Prof Smith and one or
 more of the Professorial Board be
 invited to be present.

M. Dunn }
 Hon R. J. Vale } The Report of the members of the
 Professorial Staff on the question
 of voting £10 to the School Magazine
 was adopted

H. A. Newell }
 M. Lindsay } It was decided that in the request
 of the students for £10 to be voted
 to assist carrying on the School
 Magazine that on the recommend
 ation of the Professorial Board
 no action be taken

confirmed
 Ind. Anderson