

The School of Mines Ballarat Friday
Monthly Meeting of Council 27th July 1901
Present The President in the chair V.P.
Ormuok Esq, J.M. Bickett, J.E. Figgis
J. Kerman, J. Louie M Lindsay R.G.
Middletou and W. Wynne -

Apologies were received from V.P. The
Hon R.S. Vale Esq, M. Quinn and
A. James and His Worship the Mayor of Ballarat East
Minutes of Meeting held 28th June
were read and adopted confirmed

Middletou } Accounts amounting to £475-5-9
Lindsay } were passed for payment
Louie } The auditor's Report was received
Lindsay } and adopted
Figgis } The Director's monthly report was
Louie } received and adopted
Kerman } The Staff Reports for the month
Bickett } were received and adopted
G. Bickett } Notice of Motion -

That I will move at the next meeting
of Council that the meetings of Council
be held in future at 5 o'clock p.m.
instead of at 8 o'clock as heretofore

Andrew Anderson

School of Mines Ballarat } Friday
Monthly Meeting of Council } 30th Aug 1901
Present. The President in the chair - V.P. The
Hon. R.S. Vale Esq, J.M. Bickett M. Quinn
J.E. Figgis, Hon W. Staw, J. Kerman, A. James
J. Louie, M. Lindsay, R.G. Middletou, H.A. Hewitt
E.D. Waulins, W.P. Wynne and His Worship the
Mayor of Ballarat East -

Minutes of previous meeting held 27th July
were read and confirmed
Accounts amounting to £493-17-10 were
passed for payment

Reports from the Director and members
of the Staff were read and adopted
The President reported the death of
the late Cr Thos Bath J.P. who had
for the last twelve years had been a
member of the Council. It was unanimously
decided to write a letter of condolence to
Mr Bath's relatives and to record in
the minutes the School's indebtedness
to Mr Bath for the valuable services
- monetary and otherwise rendered
by him during his lifetime

The question of proceeding with the
Engineering Laboratory was considered -
Prof Dawbarn being present - It was decided
on the motion of V.P. Hon R.S. Vale sec by Cr
Middletou - that the machinery be ordered.
The boiler to be obtained in the Colony and
that Cr J. Louie R.G. Middletou W.P. Wynne be
requested to meet and consult with Prof
Dawbarn with full power to act.
The notice of motion given by Cr Bickett
that the Council meet at 5 o'clock