

The Ballarat School of Mines Friday
Monthly Meeting of Council 25th Oct 1901

Present The President in the Chair. Vice Pres-
idents Hon R. J. Vale M.P. and Dr
Timock - Crs J. M. Bickett, J. M. Dunn
J. Herman, M. Lindsay, J. Louis, R
Maddern, R. G. Middleton, H. A. Hewitt
J. D. Mauliss M.P. Wyrne Apologies
were received from Crs Hon W. Swan
and S. E. Figgis

Minutes of previous meeting held 27th
Sept were read and confirmed
Accounts amounting to £466-14-6
were passed for payment.

Reports from the Director and from members
of the staff were received and adopted.

Hewitt - It was decided to write to the Education
Department urging that supplementary
examinations be held ^{about} at Easter time
for those students who had failed in
~~the~~ any grade of a subject at the
Annual Examination.

Mauliss } The annual requisition for the
Dunn } supply of apparatus for the Chemical
laboratory was left in hands of
the President to deal with

Middleton } It was decided that a special Report
Dunn } be obtained from the School's Architects
on the difference in cost between buildings
in brick and in iron for an engineering
laboratory, and that they be requested to
prepare a sketch plan of proposed buildings
and that a special meeting be called to deal
with the matter -

Andrew Anderson
29 Nov 1901

The Ballarat School of Mines } Friday
Special Meeting of Council } 8 Nov 1901
To consider plans for new B.
Engineering Laboratory

Present The President in the Chair
Vice Presidents Hon R. J. Vale M.P. and
Dr Timock Crs S. E. Figgis, Herman
J. Louis, M. Lindsay, R. G. Middleton
R. Maddern, H. A. Hewitt, J. D. Mauliss
Cob. Williams and M. T. Wyrne.
Apologies were received from Crs
J. M. Dunn, J. M. Bickett & James
Professor Dawbarn was present by
invitation -

H. A. Hewitt } Plans for proposed building were
Hon R. J. Vale } submitted by the School's Architects
and after discussion it was resolved
that a temporary building for an
Engineering Laboratory be put up
as proposed by Professor Dawbarn

H. A. Hewitt } It was decided that the construction
J. D. Mauliss } of the Building be left to the President
and that the Architects draw up
the specifications with the assistance
of Professor Dawbarn

Andrew Anderson
29 Nov. 1901