

The School of Mines Ballarat
 Annual Meeting of Governors
 and Subscribers Friday 28 Feby 1902
 Present. The President in the chair
 Vice Presidents Hon R. S. Vale M.P. &
 D. Timock Crs Jm Bickett Jm Dunn
 S. E. Figgis, J. Herman, M. Lindsay,
 J. Louie, R. G. Middleton, H. A. Hewitt,
 J. D. Maulis. Apologies were received
 from Crs A James R Maddern &
 Hon D. Shaw M.L.C.

Minutes of annual meeting held
 1st March 1901 were read & confirmed
 The Auditors Report and the Balance
 Sheet for the year 1901 were read
 and adopted

The Annual Report of the School
 was read and on the motion
 of the President seconded by Cr
 Jm Bickett, was adopted and
 ordered to be printed

Cr Lindsay } It was resolved that in future
 Cr Louie } a draft report be circulated
 amongst members of Council prior
 to annual meeting and that
 such draft report be regarded
 as private

Cr Herman } It was resolved that two auditors
 Cr Figgis } be appointed and that Messrs
 R. M. Lambert and C. Kent be
 appointed as auditors

Resolved that the following be
 Andrew Lindsay

The School of Mines Ballarat } Friday
 Monthly Meeting of Council } 28 Feby 1902

Present. The President in the chair Vice Presidents
 Hon R. S. Vale & D. Timock Crs Jm Bickett
 Jm Dunn, S. E. Figgis, J. Herman, M. Lindsay,
 J. Louie, R. G. Middleton, H. A. Hewitt, and
 J. D. Maulis. Apologies were received
 from Crs A James R Maddern and
 Hon D. Shaw M.L.C.

Minutes of previous meeting held
 31 Jan'y were read and confirmed
 Accounts amounting to £797.18.4
 were passed for payment

Reports from the Finance Committee
 and from the Director were read
 and adopted

V.P. D. Timock } It was resolved that the Finance
 Cr Middleton } Committee consist of the President,
 Vice President Hon R. S. Vale, the Treasurer
 Cr Middleton - Crs Jm Bickett, S. E. Figgis,
 R. Maddern and H. A. Hewitt

The appointment of an assistant
 to succeed Mr M. Dreyfus resigned was
 postponed for a month

confirmed

Andrew Lindsay