

The Ballarat School of Mines  
Monthly meeting of Council 28<sup>th</sup> Nov 1902

Present The President in the chair Vice  
Presidents Mr Bickett JP and Hon R. J.  
Vale Esq. S. E. Figgis, Hon D. Ham J. Herman  
J. Louie R. Maddern, R. G. Middleton,  
D. Morrison and J. D. Manliss

Minutes of previous meeting held 31<sup>st</sup>  
October were read and confirmed

Accounts amounting to £528-12-10  
were passed for payment

An application was received from  
Mr Kerr Grant for 12 months leave of  
absence from his duties as lecturer  
in Mathematics and Physics. On the  
motion of Cr Figgis, seconded by Cr Middleton  
it was decided to comply with the request.  
The selection of a lecturer to fill the  
vacancy to be left to the professorial  
Board.

It was decided to grant Mr G. S. Hart  
a bonus of £5 for extra work done by  
him during the absence of Mr J. S. Hart.  
Vice President Hon R. J. Vale laid on the  
table a statement showing the steps  
he had taken to secure the erection of  
New Buildings. It was decided to record  
the receipt of the statement <sup>and plans</sup> in the  
minutes and a vote of thanks was  
unanimously accorded to Mr Vale  
for the services he had rendered.

It was decided that a letter of  
Condolence be sent to Mr James  
the widow of the late Cr Abraham

James who for two years had served  
as a member of the Council.

The Report of the Director was received  
and adopted  
Cr Bickett } The Council adjourned at this  
Cr Figgis } stage in respect to the memory  
of the late Cr A. James

Andrew Anderson