

The Ballarat School of Mines  
Monthly Meeting of Council 30<sup>th</sup> Jan'y 1903

Present. The President in the chair  
Vice Presidents Hon R J Vale Esq  
S. E. Figgis, Geo. Fitches, J. Sherman  
Mr Lindsay J. Hounie, R. Maddern  
R. G. Middleton, H. D. Hewitt, J. D.  
Mauliss, Col. Williams. Apologies  
were received from Vice President  
Mr Bickett and Cr Jn Dunn  
Minutes of Meeting held 28 Nov 1902  
were read and confirmed  
Accounts amounting to £914.19.6  
were passed for payment.

The Report of the Director was  
read and adopted

The questions of erecting a new  
Chlorination <sup>Plant</sup> and providing  
new apparatus for the Engineering,  
the Chemical, the assaying and  
Electrical laboratories and the  
amalgamation of the Engineering

and Electrical Departments were  
referred to the Professors Board  
and Mr Figgis for Report -

The President Crs Figgis, Middleton, Hewitt & Dr  
Morrison & Col Williams were appointed  
to confer with the Professors Board in  
regards to the question of Students of this School  
being connected with the School being  
recognized on the Government Certificate

Three to form a quorum -  
Cr Sherman referred to the  
Ballhausen Request and

suggested that a portion of the  
bequest be handed to certain  
of the relatives mentioned in  
the will of Mr Ballhausen  
The matter was referred to the  
Governors and subscribers  
after being referred to the  
Honorary Solicitor for opinion  
Andrew Ingham