

The Ballarat School of Mines
Annual Meeting of Governors
and subscribers Friday 27th Feby 1903

Present The President in the chair
Vice Presidents J. M. Bickett Esq. and
The Hon. R. J. Vale Esq. Mr. Dunn
S. E. Figgis. J. Herman G. Fitches
M. Lindsay J. Louis. R. Maddern
A. A. Nevett J. W. Maulins and Lieut Col.
Milliams An apology was received
from Cr R. G. Middleton

J.P. Vale } Minutes of Meeting held 27th Feby
J. Louis } 1902 were read and confirmed
The Annual Report was received
and adopted

J.P. Vale } The Balance sheet for year ended
G. Nevett } 31st Dec 1902 and the Auditor's
Report were received and
adopted

Messrs J. D. Woolcott and W. Robt
Scott were elected as members
of Council and Crs F. Herman +
R. G. Middleton were re-elected as
members of Council

Mr. Dunn Anderson

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Monthly meeting of Council
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The Hon R. J. Vale Esq. Mr. Dunn
S. E. Figgis, G. Fitches, J. Herman
M. Lindsay, J. Louis, R. Maddern
A. A. Nevett J. W. Maulins and
Lieut Col. Williams. An apology
was received from Cr R. G. Middleton

Minutes of Meeting held 30th Jan'y
were read and confirmed
Accounts amounting to £470-10-2
were passed for payments

J.P. Vale } of the sub-committee appointed to
Cr Dunn } consider the connection of the students
with the School being shown on
the Education Department's Certificates
were adopted.

Mr. Surrell of Messrs Surrell and
Madde Manners Kalgoorlie and Prof.
Smith were now present. Mr Surrell
invited the Council to erect one
of Maddern's new Roasting Furnaces.

Cr Nevett } After discussion it was unanimously
J.P. Vale } decided that the matter be postponed
until receipt of a definite offer from
Mr Surrell

It was decided to extend the Council's
patronage to the students sports to be held
on the 27 March -

The Hon R. J. Vale was re-elected as Vice President