

The Ballarat School of Mines
Monthly Meeting of Council

Friday 31st July 1903

Present The President in the chair
Vice Presidents J.M. Bickett Hon R.P. Vale
Cros J.M. Dunn, S.E. Figgis, G. Fitches,
Herman, J. Louie, D. Morrison
and C.C. Williams

Minutes of Meeting held 26 June
were read and confirmed
Accounts amounting to £473-7-9
were passed for payment

Mr Dunn & Mr Louie } It was decided to place £1000
on deposit in the Union Bank

for one year the auditors
The Reports of the Director and
Professional Staff were received
and adopted

Arrangements in connection
with the Governor's visit on the
14th Aug were left in the hands
of the President.

A letter was received from Prof.
D. Morrison Dawson applying for 12 months
leave of absence from Dec next
for the purpose of visiting America
England and Europe - It was
unanimously decided to grant
the required leave and to apply
to the Government for a letter of
credentials.

Mr Figgis & Mr Vale } It was decided to spend about
£25 in a weekly entertainment in the
Australian Mining Standard -
J.M. Bickett

The Ballarat School of Mines
Monthly Meeting of Council

Friday 28th Aug 1903

Present The President in the chair.
Vice Presidents J.M. Bickett and Hon
R.P. Vale Cros S.E. Figgis Hon W. Mann
Herman W. Fields G. Fitches J. Louie M. Lindsay
H. A. Hewitt D. Scott J.D. Maitland and
J.D. Maitland - Apologies were received
from C. J. Dunn and R. G. Middleton
Minutes of Meeting held 31st July were
read and confirmed

Mr Fitches Accounts amounting to £508-4-8
Mr Lindsay were passed for payment

Reports from the Director and members
of the staff were received and adopted
An application was received from
Mr Kerr Grant M.A. Lecturer in Mathematics
for 12 months extension of present leave
of absence for the purpose of visiting
England and Germany - on the
motion of G. Louie seconded by G. Fitches
the leave of absence asked for was
granted.

J.M. Bickett Vice Chairman
25/9/03