

The Ballarat School of Mines
Monthly Meeting of Council
Friday 27th Nov 1903

Present. Vice President - Hon R. J. Dale in
the chair - Crs S. E. Figgis, Geo. Fitches,
J. Herman, J. Louie, R. A. Middleton,
D. Morrison, H. A. Nevitt, J. Pearce,
D. Scott, Col. Williams, and J. W. Molecott.
Minutes of meeting held 31st Oct
were read and confirmed.

Accounts amounting to £557-18-4
were passed for payment.

Reports from the Finance Committee,
Director and Staff were
read and adopted.

Col. Williams, D. Morrison } appointed to enquire into
the discipline of the school and
to report to the Council. The
Committee to consist of -
Crs S. E. Figgis, Col. Williams
and D. Morrison -
Carried.

It was resolved that the additional
salaries recommended by
the Finance Committee begin
from 1st Dec 1903.

Confirmed
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The Ballarat School of Mines
Monthly Meeting of Council
Friday 29th Jan 1904

Present. The President in the chair. Vice
President the Hon. R. J. Dale. J. N. Dunn,
Geo. Fitches, Hon. D. Hann, J. Herman,
M. Lindsay, J. Louie, R. Maddern,
D. Scott and J. W. Molecott.

Minutes of previous meeting held
27th Nov were read and
confirmed.

Accounts amounting to £919-5-3
were passed for payment.

The Director's Report was received
and adopted.

Andrew Anderson