

The Ballarat School of Mines
 Annual Meeting of Governors and
 Subscribers Friday 26 Feb 1904
 Present. The President in the chair
 Vice President Hon. R. J. Vale Esq
 J. N. Dunn. S. E. Figgis. Geo. Fitches
 H. Fields (Chairman Mining Board.)
 Hon. D. Ham & Herman Louie
 M. Lindsay R. Maddern D. Morrison
 A. A. Nevett. D. Scott. ~~Col. Williams~~
 J. D. Woolcott

Minutes of Meeting held 27th Feb
 1903 were read and confirmed

W. P. Vale } That the Annual Report be taken
 H. Herman } as read. Carried

A. Louie } That the Report be adopted
 G. Fitches } Carried

G. Dunn } The Auditor's Report and
 A. A. Nevett } Balances that were adopted

Retiring Councillors J. N. Dunn
 S. E. Figgis M. Lindsay & D. Morrison
 were re-elected

W. P. Vale } J. D. Mansie's resignation was
 J. N. Dunn } received and accepted with
 regret

S. E. Figgis } Dr. J. J. Mitchell was elected to
 Hon. D. Ham } fill the vacancy

Andrew Anderson

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 Annual Meeting of Council
 Friday 26 Feb 1904

Present. The President in the Chair
 Vice President, Hon. R. J. Vale
 Esq J. N. Dunn. S. E. Figgis. Geo. Fitches
 H. Fields (Chairman Mining
 Board.) Hon. D. Ham & Herman
 Louie. M. Lindsay R. Maddern
 D. Morrison A. A. Nevett D. Scott
 Col. Williams and J. D. Woolcott.

Minutes of meeting held 29th
 Jan were read and confirmed
 Accounts amounting to
 £568-4 - were passed for payment.

G. Fitches } The Director's Report was
 A. Louie } received and adopted
 A. Louie } It was resolved to appoint
 G. Fitches } a visiting committee from
 month to month.

D. Scott } A. Louie and Figgis were
 W. P. Vale } appointed to act as the
 Visiting Committee until
 next meeting of Council.

J. N. Dunn
 25/2/04