

The Ballarat School of Mines
~~Monthly~~ Meetings of Council

Friday 25th Mar 1904

Present. Vice President J. M. Bickett in
 the chair. Crs J. M. Dunn, S. E. Figgis, G. Fitches,
 Hon W. Ham, M. Lindsay, J. Horne, D. Mitchell
 & Pearce. Col. Williams, J. D. Woolcott & W. Scott

Apologies were received from the President
 Vice President Hon R. J. Dale & J. H. Newman
 Minutes of meeting held 26th Feb were
 read and confirmed

Accounts amounting to £464-3-6 were
 passed for payment

Reports from the Director and Staff
 were read and adopted

The visiting Committee Crs Figgis & Horne
 reported that they had visited the
 School during the month.

Cr Figgis & Cr Col. Williams } that Mr Madden be given one
 month to effect alterations in the
 journals & that the Council will
 attend it themselves

The Report of the Committee appointed
 to consider matters of discipline was
 read and on the motion of Cr Williams
 see by Cr Dunn it was decided to send
 a copy to each member of Council with
 an estimate of cost and that the con-
 sideration of the report be referred to next
 meeting of Council

W. Scott & Col. Williams were appointed a
 visiting Committee for the coming month

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The Ballarat School of Mines
 Monthly Meeting of Council

Friday 25th April 1904

Present. The President in the chair - Vice-
 President Hon R. J. Dale Crs. J. M. Dunn, G. Fitches,
 S. E. Figgis, Hon W. Ham, M. Lindsay, J. Horne
 J. Newman, R. Madden & H. Matthews (Chairman
 Mining Board), D. Mitchell, R. G. Middleton
 H. A. Nevitt, J. Pearce, W. Scott, Col. Williams

Apology was received from V. P. G. Bickett
 Minutes of meeting held 25th March
 were read and confirmed

Accounts amounting to £538-13-11 were
 passed for payment

Reports from the Director and Staff
 were received and adopted.

The visiting Committee (Col. Williams &
 W. Scott) submitted a verbal report on their
 visit.

On the motion of Colonel Williams see by Cr Dunn
 it was decided to appoint a committee
 consisting of the President, Crs Middleton
 Figgis & Nevitt to consider the advantages
 to be derived from appointing an assistant
 to Prof Smith.

The Report of the Committee appointed to consider
 matters of discipline was discussed and
 on motion of Cr Middleton see by Cr Pearce that the
 question of erecting a thick or summer house be post-
 poned for 3 months, and that the conversion of
 the present library into a suitable students room
 be left in the hands of the President & former
 visiting committee.

D. Mitchell & G. Fitches were appointed a visiting com-
 mittee for the coming month.

J. M. Bickett.