

The Ballarat School of Mines  
Monthly meeting of Council  
Friday 27<sup>th</sup> May 1904

Pres. V. President J. M. Bickett in the  
chair Crs. S. E. Figgis, G. Fitches, J. Herman,  
M. Lindsay, D. Mitchell, D. Morrison,  
J. Pearce and J. D. Woodcock

Apologies were received from the  
President. Vice President R. D. Vale  
and D. Scott

Minutes of previous meeting held  
25<sup>th</sup> April were read and confirmed  
Accounts amounting to £506-5-2  
were passed for payment

Reports from the Staff and  
Director were received and  
adopted. It was reported that  
Mr Kerr lecturer in Mechanical  
Drawing had been absent from  
his class for a lengthened period  
and that his classes were being  
conducted by Mr M. Common.

Cr Fitches & Cr Woodcock called out for an explanation and  
that the matter be made an order  
for next meeting.

The visiting committee Crs Fitches & Mitchell  
reported that they had visited the school  
on two occasions.

Crs Pearce and J. D. Woodcock were  
appointed a visiting committee  
for ensuing month.

Andrew Anderson

The Ballarat School of Mines  
Monthly meeting of Council  
Friday 29<sup>th</sup> July 1904

Present. The President in the chair. Crs J. M.  
Dunn, S. E. Figgis, Geo Fitches, J. Herman,  
J. Louis, D. Mitchell, H. A. Neville & D. Scott.  
Apologies were received from Vice-Presidents  
Hon R. D. Vale & J. M. Bickett Crs Middleton & Lindsay

Minutes of meeting held 27<sup>th</sup> May were read  
and confirmed

Accounts amounting to £457-10-10 were  
passed for payment

Reports from the Director, the Staff, the  
Science Inspector were received and  
adopted.

A letter was received from the Director  
of Education in reference to classes for  
State School Teachers on the motion of  
Cr Dunn see by Cr Neville the matter was left in  
the hands of the President

In reference to the Engine & Dynamics at  
the Exhibition the matter was left to Cr  
Dunn to see Mr Gale

A letter was read from Mr Kerr in reference  
to his absence and on the motion of Cr  
Fitches see by Cr Louis it was decided to accept  
Mr Kerr's explanation and that he be requested  
to see that it does not occur again

The President called attention to Professor Gregory's  
intended departure. on the motion of Cr Dunn see by  
Cr Fitches it was resolved that a letter be written to Prof  
Gregory, regretting his departure from the State and  
thanking him for his past assistance to the school.

J. M. Bickett