

The Ballarat School of Mines
Monthly Meeting of Council

Friday 25th Nov 1904

Present. The President in the chair. Vice Pres.
Mr Bickett and R. J. Vale Esrs. In Absence
J. E. Figgis J. Herman M. Lindsay J. Louie
R. G. Middleton D. Mitchell. D. Morrison
J. Pearce. Col. Williams and S. D. Woolcott.
Apologies were received from Esrs W. Ham & D. Scott
Minutes of meeting held 28th Oct were read
and confirmed
Accounts amounting to £561-13-0 were
passed for payment
Reports from the Director and Staff
were read and adopted.

Confirmed

3/2/05

Judith Anderson

The Ballarat School of Mines
Monthly Meeting of Council

Friday 3rd Feb 1905

Present. The President in the chair
Vice Presidents, Mr Bickett and R. J. Vale
Esrs. J. N. Dunn, J. Louie, M. Lindsay R. G.
Middleton, D. Mitchell, J. N. Neill, D. Morrison
J. Herman Col Williams and S. D. Woolcott
Apologies were received from Esrs G. Fitches
W. Ham and J. Pearce
Minutes of meeting held 25th Nov 1904 were
read and confirmed
Accounts amounting to £932-4-4 were
passed for payment
The Director's report was received
and adopted

G. Neill & J. N. Dunn unanimously resolved that
G. Middleton the President and Director arrange
for a deputation to wait on the
Hon. the Minister for Mines on his
next visit to Ballarat for assistance
in paying for the fueling lately added
to the furnace

G. Middleton & D. Morrison } It was further resolved that if
necessary a deputation be arranged
for to wait on the Treasurer in reference
to an increased ^{annual} grant and in reference
to the erection of new buildings

Judith Anderson