

The Ballarat School of Mines
 Annual Meeting of Governors and
 Subscribers Friday 3rd March 1905
 Present The President in the Chair
 W.P. How R. S. Vale (rs. S.E. Figgis, G. Fitches
 J. Herman J. Louie. M. Lindsay D. Morrison
 A. Hewitt D. Scott & G. Williams
 Apologies were received from W.P. I.M.
 Bickett, D. How, & J. N. Dunn

THE BALLARAT SCHOOL OF MINES.
 The Annual MEETING of Governors and
 Subscribers will be held at the school on
 Friday next, the 3rd inst., at 8 o'clock p.m.
 Business—To receive reports and balance
 sheets for the year 1904, and to elect mem-
 bers of council in accordance with the pro-
 visions of the constitution. Nominations
 will be received at the office on or before
 Thursday, the 2nd inst.
 FRED. J. MARTELL, Director.

Momms Minutes of Meeting held 26 Feby 1904 were
 J. Louie } read and confirmed
 J. Louie } The Report was taken as read
 D. Scott }
 J. Louie } The Report and Balance sheets
 J. Herman } were adopted
 J. Herman } The Auditor's report was received
 M. Lindsay } and adopted
 S.E. Figgis } Messrs A. Anderson R. Maddern
 G. Fitches } D. How and J. Louie were
 selected as members of Council
 Andrew Indrum

The Ballarat School of Mines
 Monthly Meeting of Council
 3rd Mar 1905

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 W.P. How R. S. Vale (rs S.E. Figgis
 G. Fitches J. Herman J. Louie M.
 Lindsay D. Morrison A. Hewitt
 D. Scott & G. Williams -
 Apologies were received from W.P.
 Bickett, J. N. Dunn and D. How
 Minutes of Meeting held 3rd Feby

J. Louie } were read and confirmed
 A. Hewitt }
 J. Herman } Accounts amounting to £481-3-9
 G. Fitches } were passed for payment
 Reports from the Finance
 Committee and the Director
 were read and adopted -