

The Ballarat School of Mines
Special Meeting of Council
Wednesday 15th Mar 1905

Present. The President in the chair -
D. Staw, M. Lindsay, R. Maddern
R. G. Middleton and J. D. Wolcott

Business

To receive Mr Kerr Grant's resignation
as lecturer in Mathematics and
Physics and to arrange for
appointing a successor

R. G. Middleton } It was resolved that Mr
M. Lindsay } Kerr Grant's resignation be
received with regret

R. Maddern } It was unanimously resolved
D. Staw } that Mr Richard Hooking B.A. B.Sc
be appointed as lecturer in
Mathematics and Physics subject
to an agreement being made
including one month's notice being
given on either side.

Confirmed
Chd: Anderson

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

Present. The President in the chair - Vice
President Hon. R. J. Vale Esq. J. N. Dunn
G. Ditches, D. Staw, D. Mitchell, M.
Lindsay, S. A. Hewitt, J. D. Wolcott
and W. Scott - Apologies were
received from Mr J. M. Bickett
Esq. J. P. Jones & J. Kerman
Minutes of Meeting held 3rd Mar
and of Special Meeting held
15th March were read and
confirmed

Accounts amounting to 447-18-8
were passed for payment.
Report from the Director was
received and adopted -

J. W. Bickett