

The Ballant School of Mines
Monthly Meeting of Council
28th April 1905

Present. Vice President J.M. Bickett
in the Chair Crs. - J. Herman J. Louis
D. Mitchell D. Morrison H.A. Hewitt
D. Scott J.D. Molecott
Apologies were received from ^{the President} R.J.
Vale W.E. Figgis & A.R. Dunn and

Minutes of previous meeting held 3rd
March were read and confirmed
Accounts amounting to £434.17.1 were
passed for payment
Directors Monthly Report and Reports
from the Staff were read and
adopted

Andrew Andrew

The Ballant School of Mines
Monthly Meeting of Council
Friday 2nd June 1905

Present. The President in the Chair
Vice President Hon R.S. Vale Crs. J.E.
Figgis - G. Fitches, Hon W. Staw. J. Herman
J. Louis M. Lindsay D. Mitchell H.A.
Hewitt & J.D. Molecott

Apologies were received from W.P. J.M.
Bickett Crs J.N. Dunn and J. Pease
Minutes of previous meeting held 28th
April were read and confirmed
Accounts amounting to £470.16.3
were passed for payment.

Directors Monthly Report and reports
from the Staff were read and adopted
W.P. Ham & W. Staw }
J.D. Molecott } were unanimously resolved
that the Council place a record
on the minutes of their appreciation
of the many services rendered by
their late Treasurer Mr R.G.
Middletown and of their regret at
his decease and that a copy of the
minutes be sent to Mr R. Madden

Mr Figgis & Crs resolved that Mr R. Madden
be asked to accept the position
of Treasurer rendered vacant by
the death of Mr Middletown

President & Crs were unanimously resolved to accept
Mr J. Oddie's offer of electrical apparatus
on the conditions named by that gentleman
and a special vote of thanks was passed to
Mr Oddie for his generous donation -
a hearty vote of thanks was passed to Mr Ham for his
kindness in meeting the members