

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

Present. The President in the Chair
Crs. J. W. Dunn, S. E. Figgis, Geo Fitches, M
Lindsay, J. Louis, J. Hermann, W. A. Nevett,
E. Pearce & Scott & J. D. Woodcock

Apologies were received from V.P.s J. M.
Bickett & R. S. Tate

Minutes of Meeting held 30th June
were read and confirmed.

Accounts amounting to £599-1-5 were
passed for payment

Reports from the Auditors, Members of
Staff and Director were received
and adopted -

J. J. Vail V.P.

The Ballant School of Mines
Monthly Meeting of Council
1st Sept 1905

Present V.P. The Hon R. J. Vail in
the chair - Crs. S. E. Figgis, J. Louis,
R. Madden, J. D. Woodcock, W. A. Nevett
& J. D. Woodcock

Apologies were received from the
President Crs. J. Fitches & Hermann
J. W. Dunn & Scott and V.P.

J. M. Bickett
Minutes of meeting held 28th July
were read and confirmed

Accounts amounting to £363-14-11
were passed for payment.

Reports from the Finance and
Visiting Committees and from the
Staff and Director were received
and adopted

Crs Figgis & Crs were unanimously resolved to
forward a letter of thanks to Mr
W. D. D. for his donations of minerals
and electrical apparatus to the
School.

Crs Figgis & Crs The Council approved of the
proposal to make provision for
a room for instruction in physics
Crs Figgis & Crs The proposal to have the school
incorporated was referred to
and it was decided to refer the
matter to the President & Nevett
and the Director

J. J. Vail V.P.