

The Balmat School of Mines  
Monthly Meeting of Council

28th July 1905

Present - The President in the Chair  
Crs. J. M. Dunn, S. E. Figgis, Geo Fitches, M  
Lindsay, J. Louis, J. Bernard, H. A. Hewitt,  
E. Pearce, D. Scott & J. D. Woodcock

Apologies were received from V.P.s J. M.  
Bickett & C. J. Vale

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. Vale V.P.

The Balmat School of Mines  
Monthly Meeting of Council

10th Sept 1905

Present V.P. The Hon R. J. Fall in  
the chair - Crs. S. E. Figgis, Louis,  
R. Madden, D. Morrison, H. A. Hewitt  
& J. D. Woodcock

Apologies were received from the  
President Crs. J. Fitches & Bernard  
J. M. 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 & Louis unanimously resolved to  
forward a letter of thanks to Mr.  
Woodcock for his donations of minerals  
and electrical apparatus to the  
School -

Crs Figgis & Louis proposed to make provision for  
a room for instruction in physics

Crs Figgis & Louis the proposal to have the school  
incorporated was referred to  
and it was decided to refer the  
matter to the President & Hewitt  
and the Director

J. J. Vale V.P.