

The Ballarat School of Mines
Monthly Meeting of Council
Friday 6th Oct 1905

Present V.P. R.S. Vale in the Chair
V.P. J.M. Bickett, Crs J.N. Dunn, S.E. Figgis,
J. Louis, Mr. Lindsay, D. Mitchell, D. Morrison
& Scott & J.D. Probert
Apologies were received from the President
and G. Herman

Minutes of Meeting held 1st Sept were
read and confirmed
Accounts amounting to £571-13-0
were passed for payment

Reports from the Director and staff
were received and adopted
V.P. J.M. Bickett and Cr J.D. Probert
were appointed a visiting committee
for the ensuing three months

That the quarterly returns forwarded to
the Education Department for the ^{past}
three terms of last year and the
corresponding terms of this year be
laid on the table at the next meeting
of Council - Carried

Notice of Motion by V.P. J.M. Bickett.
That in future the Council meet on
Thursday evenings instead of Friday
evenings -
Andrew Anderson

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

Present The President in the Chair, V.P.
Hon R.S. Vale, Crs J.N. Dunn, S.E. Figgis,
J. Herman, J. Louis, H.A. Hewitt, D. Scott
& J.D. Probert
Apologies were received from V.P. & Mr.
Bickett Crs Mr. Lindsay and D. Morrison

Minutes of Meeting held 6th Oct were
read and confirmed
Accounts amounting to £463-19-11
were passed for payment.

Reports from the Director and staff
were received and adopted
Prof. Dawburn forwarded his resignation
as Professor of Engineering owing to his
leaving for Scotland, on the motion
of V.P. Hon R.S. Vale he by Cr J.D. Probert
the resignation was accepted with
regret. It was decided to advertise
for applications to fill the position
vacated and on the motion of Cr Herman
by Cr Dunn the salary to begin with was
fixed at £275 for annum.

Letters were received from the students
asking for assistance towards a library
It was resolved to vote them a sum of
£10 and it was further decided to
enquire from the Ironworkers Association
the terms on which students could obtain
full advantage of their library -
In the absence of V.P. J.M. Bickett