

The Ballarat School of Mines
 Annual Meeting of Governors and
 Subscribers Friday 2nd Mar 1906
 Present. The President in the Chair
 Vice Presidents - M. Bickett + R. J. Vale
 Crs. J. N. Dwyer, S. E. Figgis, J. Hermann
 G. Fitches, J. Louie, W. Lindsay, W. Mitchell
 H. A. Nevett, W. Scott and J. Williams
 An apology was received from
 Crs. S. Pearce + R. Maddern

organised by
 W. M. Millan, convener.
 THE BALLARAT SCHOOL OF MINES.
 The annual MEETING of Governors
 and Subscribers will be held at the School
 on Friday next, the 2nd instant, at 8
 o'clock p.m.
 Business: - To receive reports and bal-
 ance-sheets for the year 1905, and to elect
 members of Council in accordance with
 the provisions of the constitution. No-
 minations will be received at the office on
 Thursday, the 1st March.
 FRED. J. MARTELL, Director.
 28th February, 1906.

Minutes of Annual Meeting held
 3rd Mar 1905 were read and
 confirmed
 The President's Annual Report was
 taken as read - it having been
 previously circulated amongst members
 of Council - and adopted
 The Auditor's Report was received
 and adopted
 The Balance Sheet for 1905 was
 received and adopted
 Crs. G. Fitches, W. Mitchell
 H. A. Nevett and S. Pearce retiring
 were unanimously re-elected as
 members of Council.

Andrew Anderson

The Ballarat School of Mines
 Monthly Meeting of Council
 Friday 2nd Mar 1906
 Present. The President in the Chair
 Vice Presidents M. Bickett and
 Hon R. J. Vale Crs. J. N. Dwyer, S. E. Figgis
 J. Hermann, G. Fitches, J. Louie, W. Lindsay
 W. Mitchell, H. A. Nevett, W. Scott
 and J. Williams
 Minutes of Meeting held 2nd Feb
 were read and confirmed
 Accounts amounting to £453-11-8
 were passed for payment
 The Director's Report was
 received and adopted
 Consideration of correspondence
 received from the Melbourne
 University was postponed
 till next meeting.

Andrew Anderson