

The Ballarat School of Mines
Monthly Meeting of Council
Friday 30th Mar 1906

Present. The President in the Chair. Vice Presidents
Mr. Bickell and R. S. Vale Esq. S. E. Figgins
J. Ham. Mr. Lindsay. Louis J. Herman
Mr. Hewitt. Mr. Woodcote and the Mayor
City of Ballarat

Minutes of meeting held 2nd March were
read and confirmed

Accounts amounting to £435-16-3
were passed for payment

Reports from the Director and staff
were read and adopted

On the motion of V. P. Mr. Bickell see
by V. P. R. S. Vale it was unanimously
resolved "that the Council of the School
of Mines offer to the Government the
use of the appliances and the services
of the staff for the purpose of aiding the
establishment of a School of Agri-
culture. it being understood that
the control of the staff and buildings
being in the present Council"

In regard to correspondence received
from the University of Melbourne
it was resolved on the motion of Cr Hewitt
see by Cr Woodcote "that the matter be
referred to a subcommittee consisting of
the President. Vice Presidents Crs S. E. Figgins
Mr. Hewitt, W. Scott, Prof. A. M. Smith & Mr. Hart

Andrew Anderson

The Ballarat School of Mines
Meeting of Subcommittee Appointed
to Consider Correspondence from
the University of Melbourne
Thursday 12th Apr 1906

Present Hon. R. S. Vale in the Chair
Mr. M. Bickell, W. Scott, Prof
Smith and Mr. J. Hart M.A.

Resolved

W. Scott } That the Committee recommend
Mr. R. S. Vale } the Council that application
be made for recognition by
the University -

Andrew Anderson