

The Barramut School of Mines
Monthly meeting of Council
Friday 27th April 1906

Present The President in the Chair Geo G Fitches
J. Ham. J. Norman. Dr. Mitchell Dr. Morrison
Glorie Dr Scott and J. D. Woolcott. Apologies were
received from V.P. Mr Bickett. G. J. Dunn & M. Lindsay
Minutes of meeting held ^{30th March} ~~the 27th April~~ were
read and confirmed

Accounts amounting to £474-9-3 were
passed for payment.

Reports from the Director & staff were
received and adopted

In reply to

The Report of the subcommittee appointed
to consider correspondence from the
Melbourne University was received and
on the motion of Woolcott seconded by
Dr Morrison it was resolved

that a letter be sent to the University
applying for recognition on the lines
suggested by the subcommittee and
that the draft of the letter be sub-
mitted to Council for approval

J. J. Vale P.S.

The Barramut School of Mines
Monthly Meeting of Council
Friday 5th June 1906

Present. Vice President. Hon R. J. Vale
in the Chair - Vice President J. M.
Bickett Esq Es. J. M. Dunn S. E. Figgis
J. Norman Dr Lindsay Glorie B. Mackenzie
Dr Morrison Mr Nevett & Percy D Scott
& J. D. Woolcott

Minutes of meeting held 27 April were
read and confirmed

Accounts amounting to £470. 18. 11
were passed for payment

Reports from the Director and
staff were received and adopted.

The resignation of Mr. Richard Hosking
B.A. lecturer in Mathematics and
Physics and to Mr Hosking's ^{offer} acceptance
of an important position in Sydney
was received with much regret.

V.P. Bickett } it was resolved that Mr Hosking
[Dunn] } be offered the same salary as
offered him by the Sydney Grammar
School and that in the event of
his not accepting it that applications
be called by advertisement from
gentlemen willing to take the position
rendered vacant by Mr Hosking's resignation

Andrew Andrew