

The Ballarat School of Mines
Monthly Meeting of Council
3rd Aug 1906

Present Vice President Hon R. J. Vale in the
Chair - The President Mr Bickett C/o S.E.
Figgis, G. Fitches, M. Lindsay & Mitchell
& Morrison & W. Scott

Apologies were received from The President
C/o J. N. Dunn & Herman J. Hoie -

Minutes of Meeting held 6th July were
read and confirmed
Accounts amounting to £

were passed for payment
Reports from the Auditors, The Staff
and the Director were received
and adopted -

Mr Hon R. J. Vale & Mr Figgis were elected
a visiting Committee for the ensuing three
months and to enquire what is wanted
in the way of apparatus particularly in
reference to the Metallurgical plant -

Andrew Anderson

The Ballarat School of Mines
Monthly Meeting of Council
Friday 31st Aug 1906

Present. The President in the Chair - Vice-
President Hon. R. J. Vale C/o S.E. Figgis, &
Herman J. Hoie, D. Morrison, H. A. Hewitt
& Scott & J. D. Woodcock -

Apologies were received from Mr Bickett
C/o J. N. Dunn & M. Lindsay

Minutes of Meeting held 3rd Aug were
read and confirmed

Accounts amounting to £401-11-
were passed for payment

The Report of the Visiting Committee
was received and adopted and on
the motion of Mr Vale sec by Mr Hon R. J.
Vale it was decided to apply to
different firms for gifts of apparatus
and to apply to the Education Dept
for authority to spend the sum of
£368 on the usual conditions

The Director's report was received
and adopted

A letter was received from the University
of Melbourne intimating that the Council
of the University had resolved to recog-
nise the Ballarat School of Mines under
the terms of Reg. III Division & Cal 1906 p 765
& intimating that the Faculty is prepared to
accept the teaching as equivalent in
character to that required in the University
in accordance with the accompanying
table. Prof. Smith's Report on the matter