

Ballarat School of Mines
Monthly Meeting of Council
25th July 1907

Present The President in the chair
Vice President Shelton R. J. Dale Esq
S. E. Diggins, Geo. Fitches, J. Herman
M. Lindsay J. Louis W. Mitchell
W. Scott & J. W. Norcott.

Minutes of meeting held 30 Nov 1906
were read and confirmed
Accounts amounting to £806-1-5
were passed for payment
Report from the Director was received
and adopted.

Andrew Anderson

Ballarat School of Mines
Special Meeting of Council
13th July 1907

Present The President in the chair -
Vice Presidents J. M. Bickett and Wm
R. J. Dale Esq. J. N. Dunn, Mayor of
Ballarat Esq. S. E. Diggins, G. Fitches, J. Madden
W. Mitchell H. A. Nevill, M. Lindsay
J. Louis, J. Pearce & J. D. Norcott.
Messrs Frank Dale, Director of Education
and P. M. Carew Smyth of the Education
Department were also present.

Business.

To meet Mr. F. Dale and Mr. C. Smyth
in regard to a proposal of the Education
Department that the School take
over the control of the local schools.
A letter from the Minister of Public
Instruction inviting the Council to
take over the control of the schools
was read and Mr. Frank Dale
at the invitation of the President
explained the proposal.

After discussion it was unanimously
resolved

That the matter be referred to a sub-
committee consisting of the President
Vice Presidents, Esq. J. N. Dunn S. E. Diggins
J. Madden H. A. Nevill, & J. Pearce for report
to the Council

Andrew Anderson