

The Ballarat School of Mines  
Annual Meeting of Governors and Subscribers  
Friday 22<sup>nd</sup> Feby 1907

Present, The President in the chair - Vice Presidents  
J.M. Bickett and Hon R.S. Vale Es. of N. Dunn  
S.E. Figgis Sherman R. Madderum D. Mitchell  
J. Honie, Col. Williams, J.D. Worleott  
Apologies were received from Es M Lindsay  
W.D. Morrison Scott

BALLARAT SCHOOL OF MINES  
Ballarat, 20th February, 1907.  
The Annual MEETING of Governors  
and Subscribers will be held at the  
School on Friday next, the 22nd instant,  
at 8 o'clock p.m.  
Business - To receive reports and bal-  
ance-sheets for the year 1906, and to elect  
members of council in accordance with  
the provisions of the constitution.  
Nominations will be received at the of-  
fice on Thursday, the 21st current.  
FRED. J. MARTELL, Director.  
20th February, 1907.

Minutes of Annual Meeting held 2<sup>nd</sup> Mar  
1906 were read and confirmed  
The President's annual report was then  
as read, it having been previously cir-  
culated amongst members of Council,  
and adopted  
The Auditor's Report was received  
and adopted  
The Balance Sheet for 1906 was  
received and adopted -  
Messrs Sherman D. Scott J.D.  
Worleott & Col. Williams were re-  
elected as members of Council

R.S. Vale Es

The Ballarat School of Mines  
Monthly Meeting of Council  
Friday 22<sup>nd</sup> Feby 1907

Present The President in the chair, Vice Presidents  
J.M. Bickett & Hon R.S. Vale Es of N. Dunn S.E. Figgis  
Sherman R. Madderum D. Mitchell. Honie  
J. Honie, Col. Williams, J.D. Worleott Apolo-  
gies were received from Es M Lindsay  
W.D. Morrison Scott

Minutes of previous meeting held 25<sup>th</sup> Jan  
were read and confirmed  
Accounts amounting to £422.5.10  
were passed for payments  
Reports from the Director, and staff  
were received and adopted.

R.S. Vale Es