

Ballarat School of Mines
Meeting of Council 28th June 1907

Present the President in the chair - V.P.
Mr Bickett & Hon R. J. Dale - Ex
J. Deane J. N. Dunn J. Buchanan
S. E. Diggins & Herman Johnson
J. Louie W. H. Middleton D. Mitchell
D. Morrison H. A. Hewitt J. Vickery
Col Williams & D. Woodcock.

Minutes of meetings held 31st May
and 14th June were read and confirmed
Accounts amounting to £710-8-8 were
passed for payment
Reports from the Director and
Staff were received and adopted
Letters were received from Messrs H. H.
Smith and J. A. French in reply to en-
quiries from the Council as to their
willingness to accept appointments
under the Council.

Col. Williams & was resolved to postpone consideration
of their replies for three months
The President suggested the appointment
of Mr Pittal as lecturer in astronomy
The suggestion was supported by letters
from Prof Smith and Mr W. Walker
It was resolved to leave the matter in the
hands of the President
to a fact was referred to the discontinuance
of the class in signwriting & conducted by
Mr Tidgson and suggested that the matter
be held over for consideration. Agreed to.

J. J. Vale V.P.

Ballarat School of Mines
Meeting of Council 26th July 1907

Present V.P. Hon R. J. Dale in the chair
V.P. J. M. Bickett Ex. G. Buchanan, a Dean.
S. E. Diggins, W. H. Johnson, R. Morrison D.
Morrison, W. H. Middleton, H. A. Hewitt.
W. Scott, J. S. Vickery, and J. D. Woodcock.
Apologies were received from the President.
Ex. G. Fitches & Herman Johnson and D. Mitchell
& J. N. Dunn

Minutes of meeting held 28th June were
read and confirmed
Accounts amounting to £~~750~~⁵⁹⁶ 9 9
were passed for payment.
Re the Auditor's Report for the six
months ending 30th June was received
and adopted
Reports from members of the staff
were received and adopted
Report from the Director was
received

It was resolved that a short special
advertisement in connection with
the art schools be inserted in
the daily papers
Complaint was made of the special
advertisement being inserted in the
daily press and it was resolved
on the motion of Ex. Hewitt. Sec by
Ex. Morrison that in future all ad-
vertisements be submitted to the
Director -

J. J. Vale V.P.