

Ballarat School of Mines Friday
Meeting of Council 30th Aug 1907

Present V.P. How R.S. Vale in the chair
Vice President J.M. Bickett Esq. A. Dean
J.R. Dunn, J. Fitches, S.E. Figgis, J. Herman
M. Lindsay, J. Horne, R. Maddern W.A. Middleton
D. Mitchell, A. Jackson, H.A. Nevett, D. Scott
J.L. Vickery and J.W. Woodcock
Apologies were received from the President and
D. Morrison

Minutes of meeting held 26th July were
read and confirmed
Accounts amounting to £730-1-5 were
passed for payment

Reports from the Director and Staff
were received and adopted

The Report of the Committee appointed
to supervise for the present the Art Schools
was received -

Cr Jackson That the Engineering Drawing be taught under the
Cr Dean Control of the School of Mines and that the Prae.
Geo. be taught under the direction of the Art Principal
Motion lost

Cr Nevett An advertisement submitted was with the words
Cr Middleton "Industries" deleted and the word "Principal"
included was adopted.

It was resolved that Cr Middleton be requested to get
Mr H.A. Smith to sign the agreement of his appointment
on the terms offered

It was further resolved that Cr Maddern be requested
to endeavour to get Mr Powell to sign the agree-
ment of his appointment on the terms offered -

J.M. Bickett

Ballarat School of Mines Friday
Meeting of Council 27th Sept 1907

Present The President in the chair - V.P. How
R.S. Vale Esq. A. Dean S.E. Figgis - A.
Jackson J. Herman W.A. Middleton D. Mitchell
D. Morrison H.A. Nevett D. Scott. Esq. Williams
& J.D. Woodcock.

Apologies were received from V.P. J.M. Bickett
Esq. J.R. Dunn, J. Horne M. Lindsay &
R. Maddern

Minutes of meeting held 30th Aug were
read and confirmed

Accounts amounting to £575-14-0
were passed for payment

Reports from the Director was received & adopted

Cr Nevett addressed the Council on the question
of the proposed incorporation of the School and
the following resolution moved by him and
seconded by the President was carried unanimously

That Cr S.E. Figgis Cr Maddern, D. Scott, A. Jackson
and the mover together with the President and
Vice Presidents - be appointed a committee to
revise the draft memorandum and articles of
association and report them to the Council and
that such committee be empowered to request
the assistance of the Professional Board - the
mover to be the convenor

Cr Nevett & Cr Jackson Permission was given to Mr H.A. Smith to withdraw
& his letter to the Council of the 28th June
consideration of a letter from School of Mines Bendigo
was postponed for a month.

It was decided to write a letter to
Mr Wudgeon Mining Manager Victoria