

of the Art Schools be communicated to the Principal and by him forwarded immediately with his comments to the Director and no expenditure be incurred without the authority of the President.

J. M. Bickert
29/11/07

Ballarat School of Mines
Meeting of Council 29th Nov 1907

Present V.P. J. M. Bickert in the chair Crs
A. Deane S. E. Figgis G. Fiches A. Jackson
J. Horie W. H. Middleton D. Morrison J. Herman
H. A. Nevell W. Scott J. S. Vickery G. B. Williams
and J. D. Woodcock -
Apologies were received from the President
As J. M. Deane W. Lindsay & G. Buchanan
Minutes of meeting held 25th Oct were
read and confirmed

Accounts amounting to £
were read passed for payment
Reports from the Director and
Staff were received and adopted

Cr Jackson It was decided to apply to the Govern-
Cr Deane ment for a share of the grant for
Research work

Nevell Report from the Art School Committee
Middleton was received and it was resolved
to defer Miss Young's case until after
the annual meeting. The rest of the
Report was adopted.

Cr Woodcock The question of a new scale of fees was
Figgis referred to the Education Committee
with power

Cr Nevell A report on the State School Science classes
W. Scott. was received from the staff. It was
decided to refer the matter to the
Education Dept

W. Scott Cr Nevell suggested several ^{minor} alterations
D. Morrison including the alteration of the title of Director
to Registrar in the draft of the proposed
articles of association and it was
resolved that the draft when