

altered in accordance with resolutions
passed be submitted to Council to be
revised and when revised be
sent to the Crown Solicitor

R. J. Vale V.P.

Ballarat School of Mines
Meeting of Council 31st Jan'y 1908
Present - Hon R. J. Vale in the Chair, T.P.
Mr Bickett Esq. a. Deane, S.E. Figgis
Geo Ditcher J.N. Dunn, J. Bernard -
R. Maddens Mr Hindlestone D Morrison
H. Bennett & Rares, Mr Lindsay & Louis
and A.D. Woolcott.

Minutes of Meeting held 29th Nov were
read and confirmed

Accounts amounting to £1074-8-5
were passed for payment

Report from the Director was received
and adopted

Report from the Art School Committee
was received and adopted

It was decided to ask Mr Rares to
undertake the work carried on
by Mr Stearn during the latter's absence
on the terms now existing
A letter was received from Mr Anderson
resigning his position as President

Mr Woolcott It was unanimously resolved and
Mr Bennett the motion of Mr Woolcott see by Mr
Bennett that Mr Anderson be asked
to withdraw his resignation in deference
to the strong wish expressed by the
Council and staff, and that Mr Anderson
be informed that the members of
the Council are willing to assist him
to lessen his work in connection
with the School.

Mr Jackson forwarded his resignation
as a member of the Council owing