

To his removal from Ballarat  
Mr Jackson's resignation was  
received with regret

Mr Ingham's student assistant forwarded  
his resignation owing to his being  
appointed Art Director of the Newell  
School of Mines -

Mr Ingham's resignation was  
accepted -

Mr H. Smith wrote in reference to the  
resignation of Mr Ingham, and his  
letter was referred to the Art School  
Committee with power to act.

An election took place for the ap-  
pointment of caretaker and attendant  
for the Art School Shop -

There were 38 applicants and  
Mr Jolley was elected -

In the Director's Report reference was  
made to the lamented death of the  
late Mr The Hon. David Ham - and it  
was unanimously resolved on the  
motion of Mr Fitches C.E. by Mr Nevett  
that the following minute be made in  
the School records.

That the Council desire at this their earliest  
meeting since the demise of the late  
Hon David Ham M.C. and councillor  
of this School to place on records their  
deep sense of the loss which the School  
has sustained in his removal and  
their grateful recognition of the  
invaluable services rendered by  
him to this Institution

O. J. V. M. V. P.

The Ballarat School of Mines  
Annual Meeting of Governors and Subscribers  
Friday 28<sup>th</sup> Feb 1908

Present Vice President Hon R. D. Dale in the  
chair Vice Pres. G. L. M. Bickell Esq J. N. Dunn  
A. Deane G. Fitches S. E. Figgis G. Buchanan  
J. Herman D. Mitchell R. Maddern J. Middleton  
J. Louis H. A. Nevett D. Scott Col. Milians J. Woodroffe  
Apologies were received from the President  
and D. Morrison

**BALLARAT SCHOOL OF MINES.**

The Annual MEETING of Governors  
and Subscribers will be held at the  
School, on Friday next, the 28th inst., at  
8 o'clock p.m.

Business.—To receive reports and bal-  
ance sheets for the year 1907, and to elect  
members of council in accordance with  
the provisions of the constitution.

Nominations will be received at the  
office on Thursday, the 27th current.  
FRED. J. MARTELL, Director.  
25th February, 1908.

Minutes of Annual Meeting held 22<sup>nd</sup> Feb 1907  
were read and confirmed  
The President's Annual Report was taken  
as read, it having been previously  
circulated amongst members of  
Council, and adopted  
The Auditor's Report was received  
and adopted  
The Balance Sheet for 1907 was received  
and adopted  
Esq J. N. Dunn S. E. Figgis and D. J.  
Morrison were re-elected as members  
of Council -