

The Ballarat School of Mines
Meeting of Council 28th Feby 1908

Present Mr. Loan R. J. Vale in the chair
Mr. J. M. Bickett Crs A. Dean J. N. Dunn
G. Buchanan G. Fiches S. E. Figgis F. Herman
W. Mitchell R. Madden Mr. Middleton
G. Louis H. A. Nevett W. Scott Col. Williams
and Mr. Woodcock

Apologies were received from the President
and Mr. Morrison
Minutes of meeting held 31st Jan'y were
read and confirmed
Accounts amounting to £584.0.7 were
passed for payment

Report from the Director was received
and adopted

A letter was received from the Edu-
cation Department, requesting per-
mission for Mr. H. H. Smith Principal
of the Art School to undertake extra
teaching at the Continuation School

Mr. Madden }
Mr. Scott } It was decided to allow Mr. Smith
to undertake the work and to retain
the fee

Mr. Dunn }
Mr. Nevett } The Report of the Art School Committee
was received and adopted

Mr. Louis }
Mr. Dunn } Regret was expressed at the death of
Mr. Lindsay who had been a member
of the Council for twenty years and it
was decided to send a letter of condolence
to his relatives

A letter was received from the Staff
embodying a number of suggestions
having preferred to the formation

of a number of additional short
courses for night students
but the motion of Mr. Figgis see by Mr. Nevett
it was resolved to adopt the suggestion
of Mr. Nevett. It was decided that the memorandum
of Mr. Mitchell and articles of association as
settled by Mr. Hayes be approved of
and that the same be submitted
to the Crown Solicitor

Mr. R. J. Vale }
Mr. Louis } It was resolved that all communi-
cations relating to the school
pass through the office and that
the Education be informed.

- That the Council are only too desirous
to meet the wishes of the Department
- but they think that friction would
- be avoided if all communications
- were made through the Council

Mr. Figgis }
Mr. Mitchell } It was resolved that the title of
Professor be conferred on Mr. J.
Bart. Lecturer in Geology and on
Mr. Gilchrist Lecturer in Mining
Engineering

R. J. Vale V.P.