

The Ballarat School of Mines
Monthly Meeting of Council
Friday 27th March 1908

Present V.P. Hon. R.I. Dale in the chair
Crs Geo Fiches a Dean F Hermand
Thomas W Mitchell H.A. Nevett W Scott
J.S. Vickery. J.W. Woodcott. & His Worship
the Mayor City of Ballarat
Apologies were received from The
President Crs Figgis, Dunn & Middleton

Minutes of meeting held 28th Feb
were read and confirmed
Accounts amounting to £535-0-1
were passed for payment

Reports from the Director and staff
were received and adopted
It was decided to invite the Premier
Mr Bent to visit the School on
his next visit to Ballarat

Cr Nevett reported the progress made
in obtaining the incorporation of the
School & it was decided that the

Draft be forwarded to the University
& Mitchell for their approval

Cr Hermand that an accident policy be taken out
if possible to cover accidents in mines
when on School duty.

Mr. W. H. Sewell was unanimously
elected a member of Council
in place of the late Hon. D. H. H. H.

R.I. Dale

The Ballarat School of Mines
Monthly Meeting of Council
Friday 1st May 1908

Present V.P. Hon. R.I. Dale in the Chair - T.P.
Crs J.M. Bickett Jrs. J.H. Dunn, G. Buchanan
S.E. Figgis Geo Fiches F Hermand J Louis W H
Middleton W Morrison W H Sewell Crs Williams
W Scott & J.W. Woodcott - The President
Apologies were received from Crs H.A.
Nevett & Mitchell. J.S. Vickery

Minutes of meeting held 27th March were
read and confirmed £28-14-7

Accounts amounting to ~~£535-0-1~~ were passed
for payment
Reports from the Director and staff were
received and adopted

A letter was received from Mr B. Whittington B.E.
requesting that his salary be increased
to £300 per annum inclusive of an
amount of £30 per annum now being
received from the Education Dept.

It was resolved to accede to the
request of Mr Whittington

It was decided that all applications
for salary in future be considered
only at July month in each year

It was decided to obtain an estimate
of the cost of treating 10 or 25 tons
of ore -

The question of lighting the West and East
Aust schools was left in the hands of
Messrs Figgis & Middleton

R.I. Dale