

The Ballarat School of Mines
Meeting of Council 29th May 1908

Present Lord R. S. Vale in the chair, Mr S. E. Figgis, G. Fitches, J. N. Dunn, J. Herman, J. Lewis, Mr Middleton, W. Mitchell, W. Morrison, H. A. Nevett, J. S. Vickery, J. D. Woodcock.

Apologies were received from the President, J. P. Bickett

Minutes of meeting 1st of May were read and confirmed.

Accounts amounting to £531-16-1 were passed for payment.

Reports from the Director & Staff were received and adopted.

Mr Nevett & Mr Morrison read a letter from two past students Messrs Hepburn & Edgar referring to the desirability of Mining Bookkeeping being taught to students. The letter was referred to the Professional Board for Report.

A letter was read from Mr H. Smith Principal of the Art School suggesting an alteration in the present form of advertisement - Referred to Education Committee with power -

On the motion of Mr Herman seconded by G. Fitches. A hearty vote of thanks was unanimously carried to the Director, Mr J. J. Martell, for having given the students the opportunity of being acquainted with the most recent machinery for making concrete building blocks, which it is thought will be of special value in the districts.

J. N. Dunn
J. S. Vickery

The Ballarat School of Mines
Meeting of Council 26th June 1908

Present, The President in the chair, V. P. Howk, J. Vale - Mr G. Buchanan, S. E. Figgis, J. Herman, J. Lewis, R. Maddern, Mr Middleton, W. Mitchell, W. Morrison, H. A. Nevett, Mr Semble, W. Scott, Col. Williams and J. D. Woodcock.

Apologies were received from V. P. J. M. Bickett & J. N. Dunn.

Minutes of meeting held 29th May were read and confirmed.

Accounts amounting to £622-0-2 were passed for payment.

Reports from the Director, the Staff and the Professional Board were received and adopted.

Mr Nevett reported the progress made in securing the Incorporation of the School under the Company's Act.

Col. Williams & Mr Morrison } be proceeded with and that the date of the first Annual Meeting be left to Mr Nevett and the Director to arrange for -

R. J. Vale