

The Ballarat School of Mines  
Meeting of Council 31<sup>st</sup> July 1908

Present Hon R. J. Vale V.P. in the chair  
Crs. G. Fitches, F. Herman, J. Louie, H. Sewell  
J. Vickery Col. Williams and J. W. Woodcock  
Apologies were received from the President  
V.P. Jm. Bickett, G. Buchanan, W. H. Middleton  
H. A. Sewell & D. Scott.

Minutes of meeting held 26 June were read  
and confirmed

Mr. Fitches } The action of the Director in deferring the  
Mr. Nevett } half yearly audit until the incorporation  
of the School in bet was complete was  
approved of.  
The Report of the Director and Staff were  
adopted -

Mr. Fitches } It was decided to call in the services of an  
Mr. Nathan } expert to examine the small gas engine and  
in the event of an electric motor being thought  
necessary to refer it to the Finance Committee  
for consideration

Mr. Vickery } Mr. H. Smith, Art School wrote re attendance  
Mr. Louie } in regard to forthcoming holiday. It was  
resolved to refer the matter to the Staff to  
deal with.

Mr. Vickery } It was resolved that the Director & the Principal  
Mr. Nevett } of the Art School visit the Principals of the  
local Colleges with the view to augmenting the  
Carpentry class held at Ballarat each on  
Saturdays.

R. J. Vale

The School of Mines Ballarat  
Meeting of Council Friday Aug 28<sup>th</sup> 1908

Present Hon R. J. Vale V.P. in the chair. V.P.  
Jm. Bickett, Crs J. Louie, W. H. Middleton,  
D. Mitchell D. Morrison R. Maddern, H.  
Nevett, J. Vickery & J. W. Woodcock.  
Apologies were received from the President  
Crs Jm. Dunn, S. E. Figgis G. Fitches, F. Herman  
& D. Scott.

Minutes of meeting held 31<sup>st</sup> July were read  
and confirmed

Accounts amounting to £568-10-0 -  
were passed for payment

Mr. Middleton } Regret was expressed at the serious  
Mr. Nevett } illness of the President and it was  
unanimously resolved that an expression  
of the Council's regret be conveyed to him  
Reports from the Director and Staff were  
received and adopted

Mr. Nevett } Attention was called to the near expiry of  
Mr. Morrison } the lease of the upper flats of Coulters  
Buildings and the question consideration  
of the renewal or otherwise of the lease  
was referred to the School Committee  
with power to act.

A letter was received from Mr. J. A. Powell  
Secretary Art Gallery declining to hand  
over certain debentures included in the  
Statement of Assets of the Technical Art School  
on the grounds that the stock in question  
has always been justly regarded as an asset  
of the Association with which it did not part  
when consenting in March 1893 to accept the  
Departmental Regulations for Technical