

The School of Mines and Industries
Ballarat

Friday 25th Sept 1908

Present Messrs J. M. Bickett Geo. Fitches
S. E. Diggs J. Herman J. Lorie M. Middleton
D. Mitchell H. A. Nevett W. Sewell J. S. Vickery
and Colonel Williams.

On the motion of Mr H. A. Nevett sec. by Mr
J. Herman Mr J. M. Bickett was elected
to the chair

Mr Nevett } That Mr Martell be appointed the
Mr Fitches } first Registrar - Carried unanimously

Mr Nevett } That the first meeting be held the
Mr Fitches } last Friday in October at this building
at 8-10 pm.

R. T. Vale

The Ballarat School of Mines

Friday 30th Oct 1908

Present. Hon R. T. Vale V.P. in the chair
J. M. Bickett J. M. J. Bothroyde
G. Buchanan S. E. Diggs, Geo. Fitches
J. Herman J. Lorie R. Maddard D. Mitchell
M. Middleton H. A. Nevett, W. Scott
Col Williams, J. S. Vickery & J. Woodcock.

Minutes of meeting held 25th Sept
were read and confirmed
Accounts amounting to £640-3-6
were passed for payment

Reports from the Registrar and
Staff were received and adopted
Mr Middleton } It was resolved that Mr Smith
Lorie } that Principal at School be em-
powered to make arrangements
for an Exhibition of Artwork
subject to sanction of Art
Committee

Mr Nevett } A letter was received from the
Mr Woodcock } Councils Bendigo (School of
Mines having referred to making
it compulsory for Mining Managers
to hold Certificates of Competency
and it was decided to refer the
matter to the next Council Meeting

Mr Nevett } That a meeting of subscribers be held
Mr Herman } at the School of Mines on Friday 27th Nov¹⁹⁰⁸ at 8 o'clock
to pass a resolution or resolutions that the property of
the Institution be transferred to the Incorporated body. The
School of Mines and Industries Ballarat and that the Council
be empowered to do all acts necessary to carry out such transfer