

The School of Mines Ballarat
27th Nov 1908

Meeting of Subscribers

Present. Hon R.S. Vale in the chair V.P.
J.M. Bickell G.J. Bothroyds G. Buchanan
J. W. Dunn S.E. Figgis J. Herman J. Lonic H. Hewitt
R. Maddams W.H. Middleton D. Morrison
J.S. Vickery W.H. Sewell Col Williams J.D. Woodcock
Apologies were received from the President
Grs Geo Fiches & W Scott -

Mr Hewitt } That the Real and Personal Estate of this
Mr Lonic } Institution be and the same are hereby
granted assigned and transferred
to the Corporation styled The School of
Mines and Industries Ballarat subject
to all the leases contracts agreements
undertakings obligations debts and
other liabilities affecting the same
Carried

Mr Hewitt } The Council be and it is hereby
Mr Herman } authorized and empowered to sign
and execute all deeds and documents
and do all acts necessary or conducive
to the carrying out of the above resolution
Carried

R.S. Vale V.P.
29 2 09

The School of Mines Ballarat
Meeting of Council Friday 27th Nov 1908

Present. Hon R.S. Vale in the chair V.P. J.M. Bickell
Grs J.F. Bothroyds G. Buchanan J.W. Dunn S.E. Figgis
J. Herman J. Lonic H. Hewitt R. Maddams W.H.
Middleton D. Morrison J.S. Vickery W.H. Sewell
Col. Williams J.D. Woodcock
Apologies were received from the President
Grs Geo Fiches & W Scott

Minutes of meeting held Friday 30th Oct were read
and confirmed -
Accounts amounting to £560-13-1 were passed
for payment

Reports from the Registrar and Staff were
received and adopted

Mr Maddams } It was resolved that a letter be written to
Mr Hewitt } the Trustee Executors Agency Coy Melbourne
re the bequest left to the School by the late
D. Stewart and asking when the money will
be available

Mr Figgis } a number of recommendations re the establish-
Mr Middleton } ment of extra technical classes were received
from the staff and it was resolved that the
recommendations be approved and that
they be authorized in conjunction with the
Education Committee to start them at once

Mr Sewell } a letter received from the Council of the
Mr Herman } Bendigo School of Mines having referred
to making it compulsory for Mining Managers
to hold certificates of competency (proposed
from previous meeting) was considered, and
it was resolved to support the proposal
A letter was received from Mr F. Mainwright
General Secretary of the Australian Natives