

The School of Mines and Industries Ballarat
Friday 27th Oct 1909

Annual General Meeting of
Subscribers

Present. The President of the School -
Mr W. Anderson occupied the
chair Messrs J. M. Bickell J. J.
Robbroyd S. E. Figgis G. Fitches J.
Herman R. Massam Mr Middleton
W. Mitchell Mr Nevett J. Saxon Dr
Scott Mr Sewell Mr Williams and
J. S. Vickery and Hon R. S. Vale

Minutes of Meeting held 30th Oct
1908 were read and confirmed
The Presidents Report for the
Year was received and adopted
The Auditors Report was received
and adopted

The Balance Sheet as submitted
by the Auditors was received and
adopted

The following gentlemen were selected
members of Council for the ensuing
Year. Messrs A. Anderson G. Buchanan
Mr Drum S. E. Figgis G. Fitches J. Herman J. Honie
R. Massam J. S. Mitchell J. Morrison J. Y.
McDonald Mr Nevett Pearce Mr Sewell
R. Scott R. G. Williams J. D. Woodcock
Messrs C. Kent & R. M. Lamberton
were selected as auditors

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Friday 26th Nov 1909

Present. The President - Vice Presidents J. M.
Bickell and R. S. Vale - Cos. J. Robbroyd.
J. R. Drum. S. E. Figgis. G. Fitches. J. Herman
J. Louie J. McNeil Mayor of Ballarat. Mr
Middleton Dr Mitchell Dr Morrison Mr A. Sewell
J. Pearce J. S. Saxon, Dr Scott, Mr Sewell, J. S. Vickery
Col. Williams & J. D. Woodcock

Minutes of meeting held 29th Oct were
read and confirmed
Accounts amounting to £683-18-11 were
passed for payment

Mr Andrew Anderson was unanimously
re-elected President and Messrs J. M. Bickell
and R. S. Vale Vice Presidents for the ensuing
year -

Two applications were received for
the vacant auditorship caused through
the death of Mr Kent. A Ballot was taken
and Mr D. Walker was elected.

It was decided to loan the Model Battery
to the Melbourne A. N. S. Exhibition Committee
on condition that they paid all expenses
of carriage, & insurance and undertook to
have it returned at the close of the Exhibition
in good order & condition.

It was decided to accept ^{with thanks} an offer of a flagpole
and flag made by Mr W. Colman through
the students association. Mr Colley
to be consulted as to its erection

R. S. Vale