

The School of Mines Ballarat

Meeting of the Administrative Council Thursday Evening
March 27th 1879

Present Councillor W. W. Wilson in the Chair
Councillors Preshaw, Hoelscher, Fluck
Usher M.D. and Barnard

Business

1. - To deal with any matter arising out of the preceding Special Meeting of the Council

2. - To consider petition from Students, W. H. Nicholls and others

3. - To deal with Report of Finance Committee

The Petition of Students W. H. Nicholls & sons was then read, and after discussion Mr. Preshaw moved

Mr. Hoelscher seconded and it was carried

That the Prayer of the Petition cannot be complied with.

The Finance Committee reported: -

That the Accounts amounting to £264. 1. 4 including Quarters' Honorariums had been examined and passed

That it would be advisable to make a small storeroom in the S.W. corner of the Metallurgical Laboratory for the Glassware

Also, that 12 additional Cupboards be made in the Chemical Laboratory for the securing of the apparatus for which Students are responsible.

Also, that a portion of ground, say 60 x 45 ft on the South side of Reserve be enclosed with privet fence and prepared for the cultivation of suitable plants for the use of the Lecturers on Botany & Pharmacy. The cost of these works being insignificant compared with the advantages.

April Term

It was Resolved that in consequence of the 1st of April next being Easton Monday the April Term begin on the 2nd of April.

Pamphlet

It was Resolved that 1500 copies of the Pamphlet in addition to those already printed, be ordered.

Standing Advertisement in local Papers

It was Resolved that this be not continued.

A. M. Caselli.

Chairman

27/3/79