

The School of Mines, Ballarat

Ordinary Meeting of Administrative Council } Wednesday 4.30 P.M.
 } March 5th 1884.

Present The Vice-President in the Chair
 Councillors His Lordship the Bishop of Ballarat, S. E. Figgis,
 F. J. Martell, W. St. Nicholls, E. J. Rosenblum, and
 Theo. Williams, J. P.

Business: - To pass Accounts and to transact
 ordinary business.

Minutes of previous meetings of Administrative Council
 held 5th and 13th February; of the Mechanical Committee
 held on the 19th, and of the Education Committee held
 25th February, uttims were read and confirmed on the
 motion of C^r Rosenblum seconded by C^r Williams.

Correspondence including letters inwards Nos 59
 to 107 was submitted

Donations received since last meeting as per Donation
 Book Nos 916 to 930 were thankfully acknowledged.

Finance - Last Balance C^r £ 372.15.2
 February Expenditure 274.19.11

-	Receipts	59.14.10	Feb.	185. 5. 1
Maintenance	2/6	Balance	C ^r £	187. 10. 1
Endowment	2/6	Balance	C ^r	743. 6. 9
Building	2/6	Balance	C ^r	2000. 0. 0

Accounts to pass -

Amortisation, Salaries & Wages for	cont. Est. Forward	£160. 0. 3
the month of Feb. 1884	James Gustie	1. 15. 9
John Doe - 2/6	B. L. Vale	7. 12. 9
Father's Dinner	Cent. Johnston	11. 19. 3
W. St. Smith's Sons	Edith, Cash	5. 2. 1
W ^r Birch	E. C. Hill	2. 2. 0
March		100. 0. 5
	E. J. Rosenblum	£1. 21. 15. 1
		12. 0

The Accounts presented to the amount of £189.17.1
 certified by Finance Committee were passed for payment
 on the motion of C^r Rosenblum seconded by C^r Williams.

The Vice-President drew attention to the case of the
 boy Tucker suffering from blood-poisoning supposed
 to be contracted while employed on School work

C^r Williams moved that half the amount of his
 usual wages be paid from the date of leaving his
 employment at The School till the date of next
 meeting of the Administrative Council - Seconded
 by C^r Rosenblum and carried.

Letters from the Vice-Chancellor of the University
 re affiliation of The School were read and received.

The appointment by the Architects of Mr Shepherd
 as Clerk of Works for the new buildings at a lump
 sum of £20 was confirmed on the motion of C^r Martell
 seconded by C^r Figgis. -

Letter from Secretary Australian Health Society re
 ventilation of new buildings was read.

The question of obtaining self-starting gear for the
 gas engine was referred to Mechanical Committee for
 consideration and report.

Estimates for erection of Engine-house for the sum
 of £305 were submitted by the Architects and approved
 on the motion of His Lordship the Bishop seconded by
 C^r Williams.

The monthly reports furnished by Professors Smith
 and Krause, and Lecturers Messrs Sutton and Campbell
 were read and adopted, and on the motion of C^r
 Nicholls seconded by C^r Rosenblum it was resolved
 that the Education Committee should meet in future
 at ½ past 4 o'clock in the afternoon on the day preceding