

The School of Mines, Ballarat.

Special Meeting of Administrative Council } Wednesday 4.30 p.m.
July 30th 1884

Present - The Vice-President in the Chair
Councillors M. Bradbury, J. J. Jones J.P., and
E. J. Rosenblum. - Apologies for unavoidable absence
were received from Councillors F. J. Martell & Theo Williams J.P.

Business:- To consider and order in sundry
recommendations of the Buildings
and Finance Committees.

The report of Buildings Committee was read.

The first clause of the Report recommended that
a cheque be drawn on Maintenance Account and
placed to the credit of the Buildings Fund covering
amount of the following accounts paid on the 9th July
instant by cheques drawn on the Buildings Fund

M. B. Wainman & Co £28.11.6

Phoenix Laundry Co 53.17.5

Ballarat Gas Co 22.6.1 £104.15.0

The adoption of this clause was moved by Councillor
Rosenblum seconded by Mr Bradbury and carried.

Clause 2 of the Report recommended that the
following works be executed -

(1). Luggage Coach £15.10.0

(2). Drawing Tables 39.0.0

(3). Fittings to Gas Engine 46.0.0

(4). Fittings to Chem. Laboratory 73.0.0

(5). Three Pipes 44.0.0

(6). Gas Fittings & Pipes 62.0.0 £279.10.0

On the motion of Mr Rosenblum seconded by Mr Jones
Clause 2 was adopted, the Buildings Committee to use
discretionary power in regard to the last three items.

The Education Committee recommended that £5
be expended in the purchase of prizes awarded to
successful Candidates at the recent examinations.

It was resolved that the prizes be obtained in the
meantime but that the matter be referred to the Council
Also, - That a petrological microscope be purchased
for use of the School.

On the motion of Mr Bradbury seconded by Mr
Rosenblum the question of fitting up rooms for
Pharmacy Class was left in the hands of the Buildings
Committee with power.

It was resolved that Mr Sutton be instructed to
fit the dynamo in position for lighting up with the
electric light. Confirmed James Odde.

August 6, 1884