

Mr Agar Wynne was appointed a member of the Council in the room of one of the retired members and on the motion of Mr Rosenblum seconded by Mr Anderson Mr R. L. Vale was appointed to fill the other vacancy

It was resolved that the adjourned meeting convened for Friday next should be postponed; also, that 500 copies of the papers recently contributed to the "Star" be published in pamphlet form

Confirmed

Jos Apple
October 8. 1884

Tuesday 4 P.M. September 2nd 1884.

Meeting of Finance Committee - Present the V. President Councillors A. Anderson, J.P., J. J. Jones J.P., and F. J. Martell

The Accounts presented were examined and it was resolved to recommend confirmation of the accounts paid since last meeting amounting to £178. 8. 0, - also that the accounts now presented amounting to £39. 9. 1 be passed for payment - Total £217. 17. 1

A meeting of the Buildings Committee was then held, all the members being present

It was resolved that the fittings for Chemical Laboratory and three Offices required in new buildings be executed at the prices named by Mr Fly; being £73 for the fittings, and £44 for the Offices - no extras to be allowed - the expenditure not to exceed the sums named

The School of Mines, Ballarat

Ordinary Meeting of Administrative Council } Wednesday 4.30 P.M.
September 3rd 1884

Present The Vice-President in the Chair, Councillors A. Anderson, J.P., J. J. Jones, J.P., F. J. Martell, and E. J. Rosenblum

An apology was received for the unavoidable absence of His Lordship the Bishop, also from Mr Bradbury

Business - To pass accounts and to transact the ordinary business

Minutes of last ordinary meeting held 6th August ultimus were read and confirmed on the motion of Mr Jones

The Accounts paid since last meeting, being

Amorariums, Salaries & Wages for August £168. 8. 0

and Clerk of Works

10. 0. 0 £178. 8. 0

were confirmed

And the Accounts presented amounting to £39. 9. 1 certified by Finance Committee were passed for payment on the motion of Mr Anderson

Monthly progress reports submitted by Professors Smith and Trause - Lecturers Messrs A. S. Buley, W. D. Campbell, and St Sutton were read, received, and referred for further consideration to the Education Committee

The application for two weeks' leave of absence submitted by Mr Lecturer Campbell was read and assented to.

Letter received from Secretary Railway Department asking for suggestions from the Council in regard to the issue of tickets at reduced fares to students it was resolved should be referred to the Education Committee to deal with

Authority was given to procure two step ladders and plumb, and to have two vertical and horizontal scales painted in panels of the new drawing Class-room, and the