

The School of Mines, Ballarat.

Ordinary Meeting of Administrative Council } Wednesday 4.30 P.M.
December 10th 1884.

Present - Councillors E. J. Rosenblum (in the chair),
F. J. Martell, and A. Wynne. -

Apologies were received for the unavoidable absence of the
Vice-President and His Lordship the Bishop of Ballarat.

Business - To pass accounts and to transact
ordinary business.

Minutes of last ordinary meeting of Administrative
Council held 5th November ultimo were
read and confirmed

Accounts paid since previous meeting being Salaries
and wages for November amounting to £165. 16. 4
were confirmed and the Accounts
presented amounting to

	83. 11. 1
making a Total of	£ 249. 7. 5

were passed for payment

The professional monthly progress reports and the
report of the Board of Examiners on the results of
the internal and State School classes half-yearly
examinations were adopted.

The Registrar was instructed to inform the
Secretary to the Fine Art Public Gallery Committee,
that the Council of The School would be prepared
to receive a deputation as asked at the next meeting
on the 7th January proximo. -

The architects Messrs Caselli and Figgis's report
on the change of Classroom for Dr. Fisher with additional
accommodation of the lockup Cell was considered and
in view of the alterations shortly to be carried out by

removal of the museum collections &c, it was resolved
to defer proceeding with the work until the matter
be again considered at next meeting. - The report was
accompanied by a Cheque for £25 as a donation to the
Buildings Fund which was received with thanks.

It was resolved that Circulars and Prospectuses of The
School with Time Table &c., be printed and circulated
during the vacation; C^o Martell and the Registrar to
prepare the same for publication

C^o Rosenblum and Martell were appointed a visiting
Committee for the ensuing month

The Registrar was instructed to convey an
expression of the Council's condolence with the Vice-
President in his recent sorrowful bereavement.

In terms of a suggestion by Professor Smith it was
resolved to make application for the establishment of an
Agricultural College in connection with The School

It was resolved that the Right Rev. F. Moorhouse
and the Rev. Charles Strong be invited to deliver lectures
in aid of the Buildings Fund

Also, that the question of holding a Health Exhibition
be taken into consideration, C^o B. Anderson, A. Wynne,
F. J. Martell, and E. J. Rosenblum to be a provisional
Committee

Confirmed James D. Del.
7th January 1885.