

The School of Mines Ballarat.

Ordinary Meeting of Administrative Council } Wednesday 4. 30 p.m.
February 4th 1885.

Present - His Lordship the Bishop of Ballarat in the Chair Mr F. J. Martell, Mr H. Nicholls, E. J. Rosenblum, Theo: Williams J. P., and A. Wymne. - An apology was received for the absence of the Vice-President.

Business - To pass Accounts and to transact ordinary business

Minutes of previous meeting held 7th January ultimo were read and confirmed on the motion of Mr Rosenblum seconded by Mr Williams.

Accounts paid since last meeting being Salaries and Wages for January amounting to £165. 14. 4 and Deposit on purchase money of Wesleyan Church property

200. 0. 0
were confirmed; and accounts presented amounting to 72. 6. 0 were passed for payment - Total £438. 0. 4

An account for £208. 10. 6 submitted by Mr Fry was referred for consideration to the Buildings Committee the work executed being deemed unsatisfactory.

A report of the meeting of the Education Committee was submitted for the information of the Council. - The Committee recommended the acceptance of Mr H. St. Herbert's tender for printing 2000 copies of Annual Report of the School for 1884 at 6^d per printed page conditionally that the pages be printed to the satisfaction of the Education Committee. - A synopsis of the applications for the position of Lecturer on Mechanical Engineering was submitted

Mr Nicholls
& Rosenblum

Mr Rosenblum
& Nicholls

Applications received from the following gentlemen were then read viz: - Messrs Charles N. Gilbert, Alex. Moule, Henry Cuss, Henry J. Hall, and John Summers.

Mr Rosenblum moved, Mr Martell seconded, and it was carried that Mr Summers be appointed Lecturer on Mechanical Engineering at a salary of £100 per annum and that he enter upon his duties on Friday evening next the 6th February instant.

On the motion of Mr Rosenblum it was resolved that application be made for the usual subsidy allowed by the Technological Commission for giving instruction to this class of students.

In view of the accommodation now provided at the School it was resolved on the motion of Mr Wymne that the question of inviting the Ballarat Schools of Design to meet at this Institution be referred to the Education Committee for consideration and report.

On the motion of Mr Rosenblum the sum of £10 was authorized to be expended on furniture required for Prof. Smith's Office &c., under the direction of the Buildings Committee.

It was resolved that Botany be included in the subjects of instruction to State School Teachers and that the remuneration to Mr Day be fixed at ten shillings per lesson.

The report of the Visiting Committee was read the subject matter to be referred to Prof. Smith and the Buildings Committee.

Mr Reid and Williams were appointed Visiting Committee for the ensuing month.

On the motion of Mr Rosenblum it was resolved that a circular setting forth the advantages offered by