

It was resolved that the appointment of Office Assistant be left in the hands of the Vice-President the remuneration being fixed at £1 per week:-

The Vice-President was authorized to incur the expenditure necessary to obtain a wood-engraving representing The School Buildings and grounds provided the cost did not exceed £10.-

It was resolved to open the new museum and lecture-hall with a lecture, arrangements for same to be left to the Education Committee.

Mr Martell asked and obtained the permission of the Council to have an analysis made of some samples of water received from Castlemaine, Sandhurst, Maryboro, Geelong, Creswick, Clunes, Stawell and Ballarat.

Mr Martell gave notice that at next meeting of the Council he would move "That the Council take into consideration the advisability of appointing a professional board, to consist of the professors and lecturers, whose duty it will be to meet as often as required and report to the Council on the different requirements of The School".

Confirmed
8.7.85

James Odie.

The School of Mines, Ballarat

Ordinary Meeting of } Friday, 5 P.M.
Administrative Council } April 17th 1885

Present Councillors E. J. Rosenblum (in the chair)
J. J. Jones I.P., F. J. Martell, J. H. H. & Theo Williams I.P.
Minutes of previous meeting of the Administrative Council held 4th March ult^o were read and confirmed
Accounts paid since last meeting amounting to £227. 1. 6 were confirmed and accounts presented amounting to £84. 3. 7 were passed for payment on the motion of Mr Jones seconded by Mr Martell.

The suggestion of Prof. Krause to erect a building to provide office and lecturing accommodation for himself and students in proximity to the new museum and the recommendations of the mechanical Committee with regard to machinery required were referred to the Council (Quarterly meeting).

The Venerable Archdeacon Churchill Julius, M.A. and Theophilus Williams, I.P., were appointed a visiting Committee for the ensuing month

A tender for erecting some new fencing at the entrance to The School by Mr Kelly for £3. 17. 6 was accepted, the work to be executed under the superintendence of Prof. Krause; and a report on the condition of the sporting on the new museum building submitted by the plumber (Mr Mansborough) was adopted

The Registrar was instructed to request the proprietors of the local morning newspapers to obtain a full report of the proceedings of the Council of the University in the matter of affiliation of The School at the adjourned meeting to be held on Monday next expense of same to be defrayed by The School

Confirmed

F. J. Martell
6.5.85