

The School of Mines, Ballarat

Ordinary Meeting of Administrative Council } Wednesday 4.30 P.M.
May 6th 1885.

Present Councillors F. J. Martell (in the chair)
St. Reid and Theo. Williams, J. P.

Minutes of previous meeting held 17th April ultimo were read and confirmed on the motion of C^r Reid seconded by C^r Williams.

Accounts paid since last meeting being Salaries and Wages for April amounting to £166. 3. 4 and Accounts presented amounting to 63. 15. 0 making a total of £229. 18. 4 certified to by Finance Committee were confirmed and passed for payment on the motion of C^r Williams.

It was resolved that a Lecture Committee consisting of Councillors B. Anderson J. P., B. Wynne the Ven. Archdeacon Churchill Julius, M. C., the members of Council present, and Professors Krause and Smith, be appointed to make arrangements for a series of lectures to be delivered at The School during the winter months 1885.

On the motion of C^r Williams seconded by C^r Reid the application of Mr Herbert E. Webb for the position of Student-Assistant to the Lecturer on Surveying, Geology, &c was accepted on the following conditions viz:- That Mr Webb be entered as a probationer for one month on payment of a Fee of £3. 3/- and at the expiration of the period named, if approved, the indenture to be executed; money paid and period of probation both to be taken into account. -

C^r Reid was deputed to make enquiry respecting the

employment of a boy assistant to Professor Krause and authorized to engage one if considered necessary.

It was resolved that Dr. J. H. Water be allowed the use of a room when not interfering with other classes on condition of his becoming a subscriber.

The consideration of transferring the museum collections to the Wesleyan Church building was postponed for a month.

The present Visiting Committee was re-appointed.

The Term Fees for a day-student in Chemistry and Metallurgy, devoting half-time to each subject were fixed at £4. 4/- the Professor having named this sum in a memorandum referring to the subject.

It was resolved that a Special Meeting of the Council be convened on Wednesday next at 5 o'clock P.M.
(1) - To Consider and determine the steps to be taken to secure recognition of the superior claims of The School to be selected as an Agricultural College for the South Western Province of Victoria.

(2) - To consider the affiliation question as it now stands

(3) - To make provision for adequate teaching and extension of Drawing Class.

(4) To Consider motion on notice in regard to the appointment of a Professorial Board.

3/6/85 Confirmed

E. Mosenberry