

## The School of Mines, Ballarat.

Ordinary Meeting of Administrative Council } 4.30 P.M. Wednesday  
November 14<sup>th</sup> 1885.

Present - The Vice-President in the Chair  
Councillors F. J. Martell, H. Reid, and E. J.  
Rosenblum.

Minutes of previous meeting held 7<sup>th</sup> October ultimo were read and confirmed on the motion of Mr Martell seconded by Mr Reid.

Accounts paid since last meeting amounting to £179.9.11 were confirmed and the accounts presented amounting to £180.14.0 making a total of £360.3.11 were passed for payment.

The correspondence inwards, including Progress Reports for the month of October submitted by the Professors and Lecturers; Report of Special Meeting of the Professors Board; Plans and Specifications for Mineralogical Laboratory, &c., were laid on the table. - Extended leave of absence was granted to Laboratory Assistant, W. J. Groun. - Letter from Sec. Benevolent Asylum was referred for consideration of the full Council. - Letter from Sec. Technological Commission was referred to Education Committee.

Mr James V. R. Swann United States Acting Consul General, St. Petersburg was appointed an Honorary Correspondent of The School, on the motion of Mr Rosenblum.

Affiliation to the Melbourne University. - Mr Rosenblum mentioned that he had received a communication from Dr Maetray on this subject. - It was agreed that the draft statute, when prepared, be submitted to the affiliation Committee for consideration; the Registrar

to write Dr Maetray, and make an appointment to meet him at The School with Mr Rosenblum on Monday next.

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

The consideration of the resolution to hold a demonstration in December was postponed for one month.

On the motion of Mr Martell it was resolved that the thanks of the Council be conveyed to the Professors, Lecturers, and Students for the energy displayed in connection with the recent visit of His Excellency Sir Henry B. Loch on the occasion of the formal opening of the new museum.

Confirmed

J. J. Jones

Chairman

9/12/85