

## The School of Mines, Ballarat.

Ordinary Meeting of Administrative Council } Wednesday 4.30 P.M.  
December 9<sup>th</sup> 1885.

Present Councillors J. J. Jones J.P., in the Chair  
the Ven. Archdeacon Julius, and F. J. Martell

Business:- To pass Accounts and to transact ordinary business.

Minutes of previous meeting held 11<sup>th</sup> November ultimo were read and confirmed on the motion of Cr Martell seconded by the Ven. Archdeacon

Accounts amounting to £166.15.2 paid since last meeting were confirmed, and Accounts amounting to £153.6.9 were presented for payment. - Of these latter the Finance Committee had entertained objections to the following:-

Baley and Bromley	26.13.4
L. Stansfield	22.14.6
Alex. E. Mousborough	21.7.7
E. Robins	7.9.0
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	78.4.5

It was resolved that payment of the accounts be deferred until the special grant of £1000 is made available.

An application for lease of the land on the E. side of the new museum was left to be dealt with by the Vice-President and Registrar.

A letter received by the Vice-President from the President of the School of Mines Sandhurst requesting the co-operation of this Council in a joint application for a Museum Grant was read; and it was resolved that after the new Parliament shall have been elected this Council will co-operate in the application for a special

grant for the museum.

It was decided to refer the application of the Fine Arts Gallery Committee to the Vice-President to appoint a day for receiving the deputation; Wednesday next being suggested as convenient to Councillors present.

In terms of recommendations submitted by Professor Smith, on the motion of Cr Martell seconded by the Ven. Archdeacon, the sum of £6 was voted to W. J. St. Corbould for services rendered during the absence of W. J. Gronow. - The cost of the painting required in the laboratories to be ascertained before execution; - the visiting Committee appointed for the ensuing month viz: Crs J. J. Jones, J.P., and F. J. Martell being authorized to have the work done.

Referring to the proposed conference on the question of University Fees it was considered desirable that the School should be represented by as many members as would likely be present from the Council of the University

Cr Martell intimated his intention of proceeding to Sydney shortly on a visit and the Registrar was instructed to furnish him with accrediting letters. Confirmed.

Confirmed 13/1/86 E. Mousborough