

## The School of Mines Ballarat.

Meeting of the Council } Thursday  
January 21<sup>st</sup> 1886.

Present - His Lordship the Bishop of Ballarat in the chair, Councillors J. M. Bickett, J. J. Jones, J. P., St. Reid, J. Louie, F. J. Martell, R. J. Vale, Theo Williams J. P.

An apology for absence through indisposition was received from C<sup>r</sup> St. Wynne

On the motion of C<sup>r</sup> Rosenblum seconded by C<sup>r</sup> Louie, the following members of Council were re-elected an Administrative Council for the ensuing year, viz: -

The Right Reverend the Bishop

F. J. Martell

W. St. Nicholls

St. Reid

E. J. Rosenblum

Theo Williams J. P.

and Agar Wynne

On the motion of C<sup>r</sup> Louie, seconded by C<sup>r</sup> Vale the following members of Council were elected a Finance Committee for the ensuing year

J. J. Jones, J. P., Hon. Treasurer

F. J. Martell

E. J. Rosenblum

and Agar Wynne

The Registrar was instructed to request the Honorable the Minister of Lands to appoint the Council of The School to be a Committee of management for the Site reserved for an Astronomical Observatory at Mount Pleasant

James B. P. P.

## The School of Mines, Ballarat.

Ordinary Meeting of the Administrative Council } Wednesday 4.30 P.M.  
February 3<sup>rd</sup> 1886

Present - His Lordship the Bishop of Ballarat, in the chair, Councillors F. J. Martell, St. Reid, E. J. Rosenblum, and Theo Williams J. P.

Minutes of previous meeting held 13<sup>th</sup> January ultimo were read and confirmed.

Accounts paid since last meeting, being Salaries and Wages for January £169.19.8, and Interest on New Museum £54, were confirmed, and the accounts presented amounting to £19.8.5 were passed for payment.

Progress Reports submitted by Professors Smith and Krause, and Lecturer Mr St. Sutton were read, the two former with the recommendations contained therein were adopted, - the latter, referred back to Mr Sutton for an explanation as to the decadence of the classes in Electricity and Magnetism.

A communication received from Mr Wall suggesting a formal opening of the Observatory at Mt Pleasant was referred to the Finance Committee for consideration, the Ven. Archdeacon to be included when the question is considered.

The applications of Lecturers Messrs St. Buley and G. Day, and assistant W. J. Brown, for an increase of salary were not entertained.

Requisitions for supplies required for immediate use were submitted and approved.

The Ven. Archdeacon Julius, M. B., and C<sup>r</sup> Theo Williams were appointed a visiting Committee for the ensuing month.

It was resolved that a Circular soliciting subscriptions