

The School of Mines Ballarat

Ordinary Meeting of Administrative Council } Wednesday 4.30 P.M.
May 5th 1886.

Present - The Vice-President in the Chair Councillors
J. J. Jones, J. P., F. J. Cartell, H. Reid, E. J. Rosenblum,
Theo. Williams J. P., and A. Wynne

Minutes of previous meeting held 7th April ultimo
were read and confirmed

Accounts paid since previous meeting being Salaries
and Wages for April £159.8.0 were confirmed and
accounts presented amounting to £48.3.1 were
passed for payment

Progress Reports for the month of April submitted
by the Professors and Lecturers were adopted, Mr
Becherwise to be consulted with reference to the
Telegraphy Class requirements.

An application from the Ballarat District Teachers
Association for the occasional use of a room in which
they could hold their meetings was granted.

A letter was read, received from Mr F. St. John
Taxidermist, South Yarra, enquiring if the Council had
decided upon ^{having} the collection of birds in the museum set up

On the motion of Councillor Rosenblum it was resolved
that the work should be executed, the Vice-President and
Honorary Treasurer being empowered to make the terms.

Referring to the account for £10 rendered by Mr Coulsell
the Hon. Treasurer explained that he had offered that
gentleman the option of accepting the return of the specimens
or half of the amount of his account. - The action of
the Hon. Treasurer was ratified.

A communication from the Education Department
relative to the application for an increased Grant-in-aid

was referred for consideration of the Council. -

It was resolved that the gravel walks leading to the
museum be asphalted; also that a supply of glass
tubes for the tower be ordered from England, the Vice-
President and Mr Reid to confer with Professor Smith
on the requirements.

The Registrar was instructed to inform the Director
of the School of Mines, Sandhurst that it is not the
intention of this Council to apply to the Government
for a special grant for museum purposes.

Confirmed
9.6.86

James J. Jones