

The School of Mines, Ballaarat

Ordinary meeting of } 4.30 P.M. Wednesday
Administrative Council } June 9. 1886.

Present - The Vice-President in the Chair, Councillors F. J. Martell, M. Reid, Theo^r Williams^{Jr}, and St. Wynne
Minutes of previous meeting held 5th May ultimo were read and confirmed.

Accounts paid since previous meeting amounting to £230.14.8 were confirmed, and the accounts presented £88.17.0 making a total of £311.19.8 were passed for payment.

Progress Reports for the month of May, submitted by the Professors and Lecturers, were adopted and referred to the Education Committee to deal with the matters involving expenditure. - A requisition for repairs and material for Telegraphy Class was approved (£3.87-); and an application from Mr^r St. John for an advance payment of £7 was granted. - An offer from Mr^r French of South Yarra to supply an entomological collection for the museum at a cost of £20 was not entertained. - A request submitted by the Hon. Sec. Ballaarat Amateur Photographic Association for the use of rooms at The School was complied with.

The report of the Visiting Committee for the past month was read, and the recommendation that windows be inserted in the Telegraphy Classroom was left to the Vice-President and Mr^r Bicherwaize to be carried out if necessary. -

The Rev. Arthur W. Creswell of St. John's, Camberwell, was appointed an Honorary Correspondent of The School.

Confirmed
July 7. 1886.

James O'Neil

Excised 179

The School of Mines, Ballaarat

Special meeting of } Wednesday, 5 P.M.
the Council } June 9. 1886.

Present - The Vice-President, in the Chair, Councillors Archdeacon Julius, J. Lorie, F. J. Martell, M. Reid, E. J. Rosenblum, Theo^r Williams, J. P., and St. Wynne.

Apologies were received for the unavoidable absence of His Lordship the Bishop, R. S. Vale, M.A., and J. J. Jones, J.P.

BUSINESS:

To consider -

1. Motion on Notice by Councillor Martell - "That the Wednesday Afternoon Lectures on Chemistry to State School pupils be discontinued, and that in lieu thereof a Lecturer be sent to each school in Ballaarat for the purpose of giving instruction there; such action to be subject to permission being obtained from the Minister of Public Instruction."
2. (a) The refusal of the Lecturer on Surveying to provide plans and sections of the site for erection of furnaces, machinery, and appliances resolved upon by the Committee; and to deal with this and previous acts of insubordination.
(b) The claim of 5 per cent. commission made by the same Officer for professional services to design and construct these works required for The School.
3. - To consider such other matters as the Vice-President may submit.

1. It was resolved that a Lecturer be sent from this Institution to each school in Ballaarat for the purpose of giving instruction there; such action to be subject to permission being obtained from the Honorable the Minister of Public Instruction, and subject to its being ratified by a conference between the Council and the Boards of Advice Committee.

2. The Vice-President submitted a statement to the effect that he had requested the Lecturer on Surveying to provide plans and sections of the site for the erection of the furnaces, machinery, and appliances which the Committee had resolved upon obtaining for The School, and that Mr^r Krause refused to undertake the work unless allowed a remuneration of 5% on the cost of same. - After some discussion Councillor Rosenblum