

- 490 Margaret Eleanor Sutton, 483 Minnie Alexandra Bradshaw
and 491 Emily Frances Wilson, in Telegraphy.
492/3 William Edwin Heriot - in Materia Medica & Botany.
494. Ernest Henry Lewis } in Elementary & Practical Chemistry.
495. Joseph Francis Fisher }

His Lordship the Bishop reported that the Senate of the University had adopted the report of the Committee appointed to draft conditions of affiliation, and that the Statute of affiliation, with amendments, was ratified at the meeting held on Tuesday, 22nd March ult.: He now moved (1) That the consent of the Council be given to the engrossment of the Affiliation Statute (2) That a sub-Committee, consisting of the members of the affiliation Committee, with the addition of C^r Vale M.A., be appointed to draft a revision of the Constitution of The School with special reference to the requirements of the Affiliation Statute lately passed by the Council of the University; and, also, to carry into effect the other provisions of the Statute, and to report to a special meeting of the Council at an early date. - Seconded by C^r Louie and carried.

A hearty vote of thanks was accorded to the Bishop for his labours in connection with other gentlemen in securing the affiliation of The School.

The action of the Vice-President in regard to arrangements made for cleaning the museum was confirmed.

A communication was received from Prof. Smith directing attention of the Council to the services performed by him and the remuneration received. - Made an order of the day for next meeting. - The arrangement made by the Vice-President for cleaning Museum was confirmed.

11 July 1887 Benjamin J. J. J. J.
G.P.

The School of Mines Ballarat.

Ordinary Meeting of } Monday 4.30 P.M.
Administrative Council } May 9th 1887.

Present - The Vice-President in the Chair, Councillors - R. T. Vale M.A., J. J. Jones, J.P., F. J. Martell, Theo. Williams, J.P., and R. Wynne. - An apology for unavoidable absence had been received from C^r Reid.

Business: - To pass accounts and to transact ordinary business including consideration of stipend allowed to Superintendent of Laboratories
Minutes of meeting held 4th April ult. were read and confirmed on the motion of C^r Wynne

Accounts paid since previous meeting being Salaries and Wages for April £175. 4. 4 were confirmed and Accounts presented amounting to £68. 3. 1 were passed for payment on the motion of C^r Williams seconded by C^r Vale

Progress Reports for the month of April were submitted by the Professors and by the Lecturers on Mathematics, Botany, and Telegraphy. -

It was resolved to recommend the Council to increase the Stipend of the Superintendent of Laboratories to £500 per annum from 1st April ultimo

Authority was granted to incur the following expenditure viz: - to purchase Copy of "Synopsis of the Birds of Australia" £6. 6³/₄; Albums for mounting Photographs; Copies of Johnson's Illustrated Botanical Charts, latest edition; the Botanical Garden to be planted and dressed at a cost of £1. 10³/₄, and a few plants to be obtained for placing on the bricks in the Metallurgical Laboratory at a cost of 25³/₄. -

An Account from Messrs F. W. Niven & Co for £1. 3³/₄ deducted for blank pages in Annual Report was recommended for payment.

An application from M^r D. J. Moorhead for pecuniary