

The School of Mines Ballarat.

Ordinary Meeting of } Monday 4. 30 P.M.
Administrative Council } July 4th 1887.

Present - The Vice-President in the chair,
Councillors R. L. Vale, M. L. R., F. J. Martell & H. Reid,
Apologies for unavoidable absence were received from
Councillors E. J. Rosenblum, and Theo Williams, J. P.

Minutes of previous meeting held 6th June ultimo
were read and confirmed on the motion of C^r Vale.

Accounts paid since previous meeting being Salaries
and Wages for the month and for the quarter ended
30th June £210. 5. 0, and Accounts presented for
payment amounting to £16. 18. 4 making a total
of £227. 3. 4 were passed for payment. An Account
from Phoenix Foundry Company for £293. 9. 10 was
referred to the full Council.

The correspondence submitted included suggestions from
the Hon. the Premier in regard to the distribution of
representatives on the Council, which could be made without
altering the total number of members of the Council, viz:-
Government - 2 representatives, instead of 6.

Melbourne University - 6.

Elected members - 13, instead of 15.

The Registrar was directed to acknowledge receipt of
the communications and intimate the Council's approval
of the suggestions.

Owing to his removal from the district Mr Sommers
tendered his resignation of the lectureship on Mechanical
Engineering. - The resignation was received with regret:
- applications for the position of lecturer on applied mechanics
to be invited by advertisement (2 insertions each) in the
local papers and in the "Age" and "Argus" of Melbourne.

The Auditor's Report was read and the Registrar
instructed to furnish a Report in regard to Audits

Confirmed

Accepted as read

August 8th 1887

Andrew Inglis
R. O.