

Adjourned

The School of Mines, Ballarat.

Special Meeting of } Wednesday 5 p.m.
the Council } July 27th 1887.

Present - The Vice-President in the chair, Councillors
The Ven. Archdeacon Churchill Julius, M.A., W.P. Beecheweise
J. Louie, L.J. Martell, Theo Williams, J.P., and A. Wynne.

Apologies for unavoidable absence were received from
Councillors His Lordship the Bishop of Ballarat and
R. J. Vale M.L.A.

Business: - (1) - To consider letter offering the
services of M^{rs} Ludovica Hart as Lecturer on Mechanical
Photography. (2) - To consider and determine in regard to
(a) The machinery and appliances to be erected at The
School (b) The erection and equipment of Mining Laboratory
(3) - To consider such other business as may be submitted
by the Vice-President.

1. - In the absence of His Lordship the Bishop the Venerable
Archdeacon explained the circumstances in connection with
the proposal to have been submitted at this meeting to
establish a lectureship on Mechanical Photography.

In reference to the sum placed on the Estimates for
Mining Schools for 1887-8 a special vote of thanks was
accorded to the Hon. the Minister of Public Instruction
and the Registrar was instructed to tender the cordial
acknowledgments of the Council to Professor Pearson.

2. - (a) It was resolved not to erect the machines recently
received from England; that the Registrar inform the
Railway Department and the Committee of the Working
Mens' College Melbourne that the same were now offered
for sale; that any of the machines might be disposed
of at prices covering the cost of same to the School; and
that in the event of failing to secure purchasers the whole

or such portions of the machinery as may remain
unsold be placed in the hands of a Melbourne Agent
for disposal.

2. - (b) A schedule of machinery and appliances required for the
equipment of a Mining Laboratory and accessories with
recommendations from Professional Board was submitted
and approved and it was resolved that Professor Trause be
requested to prepare plans for erection of the building and
machinery with an estimate of cost - Councillor Williams to
be associated in the work. -

Confirmed
10th October 1887 }
J. Williams } Vice-President