

The School of Mines, Ballarat

Ordinary Meeting of } Monday 4.30 P.M.
Administrative Council } August 8th 1887.

Present - The Vice-President in the Chair, Councillors His Lordship the Bishop of Ballarat, R. S. Vale, M. L. R., and F. J. Martell.

Business :- To pass Accounts, and to transact ordinary business.

Minutes of previous meeting held 4th July ultimo were read and confirmed.

Accounts paid since previous meeting amounting to £5.25 were confirmed and Accounts presented £105.8.7 making a total of £630.8.7 were passed for payment.

Leave was granted to Professor Smith to act as juror for chemical manufactures, etc., at the Adelaide Jubilee Exhibition.

It was resolved that only bona fide pupils of State Schools be allowed to compete at examinations for Scholarships and that these awards be granted to all Candidates obtaining over 80% of the total number of marks obtainable.

Requisitions for the following Supplies were approved

Chemicals & Apparatus £44.0.10

Crucibles & Muffles 11.1.3

Mineralogical Apparatus 10.15.8

In regard to several requirements enumerated by Mr. Hall it was agreed that the Vice-President and Mr. Martell should make an inspection of the Class-room.

Mr. Assistant Groom asked to be furnished with a testimonial and the Council directed that his request be complied with.

Alternative tenders for the removal and re-erection of the

building formerly used as a Class-room for students of Electricity, and the erection of a new building as per plans and specifications, for mineralogical laboratory, were received, the lowest tender being that of Drew Rogers for £139.15.0. It was resolved that the matter be referred to the Council.

The following suggestion submitted by Professor Straus was adopted, viz: - That no book, paper, or pamphlet, be removed from the library without the consent of the librarian, and that no standard works be permitted to leave the premises.

The Bishop read some extracts from a letter he had received from Mr. Ludovic Stact and intimated that further enquiries would be made in reference to this matter

5 Sept. 1887

Andrew Anderson