

Mr Reid to retain office for the remainder of the year as a member of the Council and C^r W. F. Beechewaise was appointed a member of the Administrative Council to relieve Mr Reid from the necessity of a monthly attendance.

On the motion of C^r Vale it was decided to ask the Curator to prepare a suitable collection of mineral and geological specimens for transmission to the late Vice-President now in England.

Councillors W. F. Beechewaise and J. Louie were appointed a Visiting Committee for the ensuing month.

A letter from Miss Guerin relative to the proposed Jubilee essay prize was read and it was resolved that Councillors W. St. Nicholas and His Lordship the Bishop be requested to adjudicate on the merits of the essays that may be submitted: and that C^r Nicholas be asked to draft the conditions to be observed by intending Competitors

Confirmed 10 Oct 1887
Andrew Ingham V.P.

The School of Mines, Ballarat.

Special Meeting of } Monday 5th pm.
The Council } September 5th 1887

Present - The Vice-President in the Chair Councillors R. I. Vale, M. L. B., W. F. Beechewaise, J. Louie and F. J. Martell. Apologies for unavoidable absence were tendered on behalf of Councillors J. J. Jones J. P., and His Lordship the Bishop.

Business: - To consider and determine on the erection of a detached building for Mineralogical Laboratory and Curator's Office combined.

On the motion of C^r Beechewaise seconded by C^r Martell it was resolved that the building be erected in accordance with the plans and specifications submitted; that tenders returnable within a week be invited by advertisement in the local papers, and that the Vice-President be authorised to deal with the same to the best advantage. -

The Vice-President was also empowered to dispose of the machinery to the Government on the terms they might offer to purchase.

Councillors Martell and Rosenblum with Professors Smith and Krause were appointed to draft new Statutes for The School.

Confirmed }
10th October 1887 }
Andrew Ingham Vice-President