

The School of Mines, Ballarat

Special Meeting of Administrative Council } Tuesday 5 P.M.
September 13th 1887.

Present - His Worship the Mayor of Ballarat East in the Chair, the Ven. Archdeacon Churchill Julius, M.A. the Hon. Treasurer, W. F. Becherwise, F. J. Martell, and A. Wynne

Business:- To consider and take steps to protect the property of The School.

The Curator had reported that sometime between Saturday evening and Monday morning last the Museum had been forcibly entered and a showcase, secured by a lock, containing the coin collections had been broken open and 153 pieces, chiefly silver, including the medal received from the Ballarat Juvenile Industrial Exhibition, abstracted therefrom.

On the motion of Cr Jones seconded by Cr Wynne it was decided that a reward of £10 be offered by advertisement in the local papers for information that would lead to the conviction of the offenders.

It was also resolved on the motion of Cr Becherwise seconded by the Ven. Archdeacon - That the Hon. Treasurer be authorized to select and purchase a suitable fire-proof safe in which the Books and valuable property of The School should be deposited for safe keeping.

Complied 16 Oct. 1887
Ind: Ind. Ind. W.O.

The School of Mines, Ballarat

Ordinary Meeting of Administrative Council } 4.30 P.M. Monday
October 10th 1887.

Present - The Vice-President, in the Chair, Councillors R. T. Vale, M. J. A., W. F. Becherwise, and F. J. Martell.

An apology was received for the unavoidable absence of His Lordship the Bishop.

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

Minutes of previous ordinary meeting held 5th September ultimo and of special meeting held on the 13th idem were read and confirmed.

Accounts paid since previous meeting £211.7.8 were confirmed and the Accounts presented amounting to £15.4.0 making a total of £226.11.8 were, on the recommendation of the Finance Committee, passed for payment.

Monthly Progress Reports submitted by Teaching Staff were received and adopted. - The requisition for models, &c. for Drawing Classes made by Mr Hall to be left in the hands of Cr Martell to expend not more than the amount previously estimated and sanctioned by the Council.

Correspondence received during the month included the following:- From Secretary Centennial International Exhibition 1888, inviting the Co-operation of the Council in regard to exhibits connected with mining and the associated industries. The suggestions submitted by Professor Krause in reference to this matter were adopted:- From the Secretary for Mines notifying the appointment of His Lordship the Bishop of Ballarat (Dr Thornton) and Mr R. M. Sergeant J.P. as representatives of the Government on the Council of The School:- From His Lordship the Bishop communicating