

7) The School of Mines, Ballarat.

Ordinary Meeting of } Monday 4.30 P.M.
Administrative Council } February 5th 1888.

Present - Councillors E. J. Roseblum in the Chair, His
Lordship the Bishop of Ballarat, J. J. Jones, J. P., R. J. Vale M.A.,
F. J. Martell, W. P. Bechevaire, S. Wynne, and Dr. Ochiltree.

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

Minutes of previous meeting held on the 9th ultimo were
read and confirmed.

Accounts paid since previous meeting amounting to
£361. 0. 4 were confirmed, and the Accounts presented
£ 47. 6. 1 were passed for payment.

Progress Reports submitted by Professor Smith, and the
Lecturers on Telegraphy and Astronomy respectively, were
read and received. - The Registrar was instructed to issue
a Form to be filled up by the various Officers of the
School showing the daily duties performed and the time
occupied in each. - The Education Committee to meet at an
early date to make arrangements for the conduct of lectures
that may be considered requisite for the Science Degree and
for State Schools. - Professor Smith to be asked to prepare
a list of the Physical Apparatus required for demonstrations.

A communication received from Mr. Serjeant requesting to be
relieved from attendance at meetings of the Administrative
Council was read. - Letter to be acknowledged with expression
of the Council's regret, and requesting that he would consent to
allow his name to be retained on the Administrative Council. -
In the event of Mr. Serjeant declining the Chairman proposed
that Dr. Ochiltree's name be substituted. -

An application for employment in connection with the
crushing plant, ^{was} received from Mr. Benjamin Bryant of Peel St.,
and ordered to be acknowledged. -

Requisitions for supplies were submitted and approved as follows:-

8

Chemical & Metallurgical Laboratories	£ 38. 10. 7
Museum, Mineralogical Laboratory, & Library	98. 0. 0
Stationery for Classes & Office use	31. 3. 0
Materials for School cleaning	4. 7. 0
Botany - Dressing Garden	1. 5. 0

Mr. Bechevaire requested and obtained leave to
bring up a Supplementary Requisition for Telegraphy
Class material

5 March 1888

Emprnd
J. J. Jones