

The School of Mines, Ballarat.

Ordinary Meeting of Administrative Council } Monday 4.30 PM.
April 9. 1888.

Present - The Vice-President, in the Chair,
Councillors - His Worship the Mayor of Ballarat East,
W. P. Becherwise, J. Lorie, F. J. Martell, and A. Wynne.
Apologies for unavoidable absence were received from
His Lordship the Bishop and the Rev. D. Roseby.

Business - To pass Accounts, and to transact
ordinary business

Minutes of previous meeting held 5th March ultimo
were read and confirmed.

Accounts paid since previous meeting £284.11.0
and Accounts presented £88.8.10 making a total of
£372.19.10 were passed for payment.

Correspondence inwards included Progress Reports
for the month of March submitted by Professors Smith
and Krause; Lecturers, Messrs G. J. Sawbarn, G. Day, and
J. Wall; - Catalogue of a collection prepared for Dr. Whitcombe,
and a Requisition for Physical Apparatus submitted by
Professor Smith, and a letter from Mr. Thomas Bath, J.P.,
offering to defray the cost and charges in connection with a
collection of fossil and mineral specimens forwarded to The
School on approval by Mr. James Oddie, J.P. -

It was resolved -

That Mr. Bath's offer be accepted with thanks
and gratefully acknowledged.

That Professor Smith's requisition for Physical
Apparatus be approved.

That Professor Krause be requested to furnish
for the information of the Council an explanation accounting
for his absence from The School for several days of the
previous month.

That the Professors and Lecturers be requested

to furnish a report stating the probable future
accommodation required for their respective departments;
this being a preliminary step to inviting competitive
designs for the erection of a suitable building for The
School.

Mr. Becherwise suggested that an assistant should
be appointed to devote his whole time to the Telegraphy
Class and Professor Smith submitted a memorandum
pointing out the necessity of having a laboratory boy to
devote his whole time to cleaning the laboratory and attending
on the assistants. - These matters were left in the hands
of the Vice-President with power

9 April 1888
Andrew Buchanan