

The School of Mines, Ballarat.

Ordinary Meeting of } Monday 4.30 P.M.
Administrative Council } June 14th 1888.

Present - The Vice-President in the Chair, Councillors His Lordship the Bishop of Ballarat, W.P. Keechwaise, J. Louie, D. Ochiltree, F.J. Martell and E.J. Rosenblum. Minutes of previous meeting held 7th May ultimo were read and confirmed.

Accounts paid since previous meeting £407.1.0, and accounts presented for payment £71.4.2, examined and certified by the Finance Committee were passed for payment.

Progress Reports for the month of May submitted by the Professors, and Lecturers Messrs Dawbarn, Walker, Day and Campbell were received. - It was resolved -

That the Report submitted by Professor Smith be recommended for adoption.

That Mr Dawbarn's report be received and the recommendations contained therein be adopted.

The Vice-President reported having made arrangements to retain the services of Mr Lecturer Walker for the remainder of the current year at a salary at the rate of £200 per annum and this action was confirmed.

A letter received from Mr Lopp recommending Mr Mr Alpine for appointment to a Lectureship on Biology was read, and it was resolved that Mr Mr Alpine be invited to meet the Education Committee at an early date with a view of obtaining final information in regard to lectures on Biology.

A letter received from Mr Fitzpatrick, Examiner in Mine Surveying, containing suggestions for the examination of Mining Managers was read, and referred to Mr Dawbarn - the communication to be duly acknowledged.

The Resolution passed at a joint meeting of the Buildings and Education Committees held on the 25th ultimo was referred

for consideration by the full Council.

Mr Martell's motion tabled at previous meeting was postponed owing to the absence of Mr Vale.

9 July 1888

Emfmm
Inclmclm