

The School of Mines, Ballarat.

Ordinary Meeting of } Monday 4.30 P.M.
Administrative Council } August 6th 1888.

Present - The Vice-President in the Chair - Councillors His Lordship the Bishop of Ballarat, W.P. Beechewaise the Ven. Archdeacon Julius, J. Louie, F.J. Martell, and E.J. Rosenblum. - Apologies were received for the absence of the Hon. Treasurer and Mr. Theo. Williams J.P.

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

Accounts paid since previous meeting £447. 7. 10 and the accounts presented amounting to £80. 19. 6 examined and certified by the Finance Committee were confirmed and passed for payment.

Progress Reports for the month of July were submitted by the Professors, and by Lecturers Messrs Dawbarn, Day and Campbell.

The requisition for books enumerated in Professor Smith's report was approved.

On the motion of Mr. Rosenblum it was resolved that a steam engine suitable for use of the Lecturer to the Mining Managers and Engine Drivers' classes be obtained; the Vice-President, the Ven. Archdeacon Julius, and Mr. Louie to advise Mr. Morey of the Council's decision in reference to this matter.

On the motion of His Lordship the Bishop it was resolved that Mr. Dawbarn's report in reference to Mr. Wannon's account be adopted, viz. that the sum of £7. 19. 8 be tendered in payment of Mr. Wannon's charges.

The Vice-President referred to the obligations of the Council to recognize the services rendered by Mr. Peter Matthews in preparing plans and specifications for the construction of the Mining Laboratory and Plant, and

superintending the erection of these and other works.

It was resolved that an expression of the very hearty thanks of the Council be conveyed to Mr. Matthews for his invaluable services in connection therewith.

The Vice-President explained the terms of agreement proposed to, and accepted by, Mr. H. Russell B.A. to teach Mathematics, viz. £30 per annum and to be allowed the use of the room free for his own private classes. - The action of the Vice-President was confirmed.

10 Sept. 1888

Andrew Ingham
T.A.