

The School of Mines, Ballarat.

Ordinary Meeting of Administrative Council } Monday 4.30 P.M.
 } October 5th 1888.
 Present - The Vice-President in the Chair
 Councillors Archdeacon Julius, the Hon. Treasurer,
 J. Louie, R. J. Vale, M.A.B., F. J. Martell, W. P. Becherwise,
 Theo. Williams, J.P., and A. Wynne.

Apologies for unavoidable absence were received from Councillors His Lordship the Anglican Bishop, and E. J. Rosenblum.

Minutes of previous Meeting held 6th August ultimo were read and confirmed.

Accounts paid since previous Meeting £250.0.2 and Accounts presented for payment £176.5.0 making a total of £426.5.2 were, respectively, confirmed and passed for payment.

Progress Reports for the month of September submitted by Professors Smith and Strain, and Lecturers Duoburn, Campbell and Day, were received. Professor Smith submitted a request for the appointment of an additional Laboratory Boy; also a Requisition for Crucibles £33.17/6 and Sundries £2.1/- The Requisition was approved and the question of appointing a boy left in the hands of the Vice-President. The correspondence received during the month consisting chiefly of business letters was laid on the table, the more important being referred for consideration of the full Council at subsequent Meeting.

5 Monday 1888

Arch: Archdeacon

The School of Mines, Ballarat.

Ordinary Quarterly Meeting } Monday 5 pm.
 of the Council } October 8th 1888.
 Present - The Vice-President in the Chair
 Councillors Archdeacon Julius, W. P. Becherwise,
 J. M. Bissett, S. E. Figgis, J. J. Jones, J.P., M. Lindsay,
 J. Louie, F. J. Martell, R. M. Sergeant, J.P., Theophilus
 Williams, J.P., R. J. Vale, M.A.B., and A. Wynne

Apologies were received for the unavoidable absence of Councillors His Lordship the Bishop of Ballarat, and E. J. Rosenblum.

BUSINESS:

- 1.—To confirm minutes of previous Ordinary Quarterly Meeting.
- 2.—To grant Certificates.
- 3.—To receive and consider—
 - (a) Quarterly Report submitted by the Professorial Board.
 - (b) Report submitted by Councillor Martell, in regard to a proposed extension of the Drawing Classes.
 - (c) Resignation of the Rev. Dr. Roseby.
- 4.—To consider and order on the purchase of Machinery, and the construction of works recommended by the Mining and Machinery Committee.
- 5.—To consider the proposals submitted by the Vice-President—
 - (a) To purchase Machine for testing strength and strain of Materials.
 - (b) To erect Furnace for smelting Copper, Silver, and Lead Ores.
- 6.—To consider and make any necessary arrangements for the future conduct of the Classes.
- 7.—General.

1. Minutes of previous Quarterly Meeting held on the 9th July last were read and confirmed

2. Certificates of competency in Telegraphy were granted to the undernoted Students on the recommendation of the Examiners:—
 558, Sophia Andas, 559, Eliza Cameron,
 560, Barbara Edith Clinton, 561, Alice Cravino,
 562, Charles William Davey, 563, Mary Dingle,
 564, Ethel Fisher, 565, Catherine Gallavan
 566, Alfred John Mitchell Stocking, 567, Eliza Lambert,
 568, John Matson, 569, Mary Murphy, 570, Priscilla Richards
 571, Elijah Sprague, and 572, Sarah Jane Younghusband.

3. (b) In connection with the proposed extension of the Drawing Classes, Mr. Martell requested that the matter be postponed until he had made further enquiry.