

Julius, the Hon. Treasurer, Dr. Hudson, J. Louie,  
E. J. Rosenblum, and Theo. Williams J. P.

The acceptance of tenders for printing Annual  
Report was left in the hands of the Vice-President with  
power

## The School of Mines, Ballarat.

Ordinary Meeting of } Monday 4.30 pm.  
Administrative Council } February 4<sup>th</sup> 1889.

Present - The Vice-President in the Chair, Councillors  
His Lordship the Bishop of Ballarat, the Ven. Archdeacon  
Julius, Tho. Mann, B. A., Dr. Hudson, Dr. Finnoch, W. F.  
Bicheroise, J. Louie, L. J. Martell, E. J. Rosenblum, and  
R. L. Vale, M. L. A.

Minutes of previous meeting held 7<sup>th</sup> January ultimo  
were read and confirmed.

Accounts paid since previous meeting £227.19.10  
were confirmed and the Accounts presented amounting  
to £74.3.9 certified by Finance Committee were  
passed for payment.

It was resolved that Professor Krause be requested  
to undertake the conduct of a class in Surveying and  
that the Vice-President and the Ven. Archdeacon Julius  
make arrangements with the Professor to devote the whole  
of his time to School duties.

It was decided that the series of lectures on the  
geological conditions and metallurgical treatment of ores, &c.  
to be delivered in parallel courses by the Professors  
should be printed for circulation.

On the motion of Dr. Martell, a sub-committee comprising  
the Vice-President, Dr. Bicheroise, and the mover was  
appointed to consider the question of lighting some of the  
class rooms with the electric light, and report thereon at  
the next meeting of the Council.

A requisition for laboratory supplies for six months  
amounting to £78.2.2 was submitted for approval by  
Professor Smith was agreed to, and a requisition for telegraphy  
material was referred back for a statement of stock in hand

14 March 1889  
C. Hudson