

The School of Mines Ballarat.

Ordinary Meeting of Administrative Council } Monday 4.30 P.M.
April 8th 1889.

Present - The Vice-President in the Chair, Councillors the Ven. Archdeacon Julius, W.P. Kiechewaise, J. Louie, F. J. Martell, Dr. Pinnock, E. J. Rosenblum, R. J. Vale; and Theo. Williams J.P.
Minutes of previous meeting held on the 4th March ultimo were read and confirmed.

Accounts paid since previous meeting £286.10.6 were confirmed and the Accounts presented amounting to £236.9.8 were passed for payment.

Progress Reports for the past month submitted by Teaching Staff were read and it was resolved -

That the purchase of a transit theodolite required for the Surveying and Engineering Class be left in the hands of the Vice-President with power.

That the application of Mr Day for increased remuneration for himself and Assistant be referred to Professor Smith for report.

That the question of remuneration to the Assistant Lecturer to the Mathematical Class be held over for further consideration.

Letters from the Education Department referring to the application of the Council for a special Grant for Buildings and Apparatus, and to secure the advice and assistance of Mr Bastow in connection with the Buildings were read and received

E. J. Rosenblum

6/5/89.

The School of Mines, Ballarat.

Ordinary Quarterly Meeting of the Council } Monday 5 P.M.
April 8th 1889.

Present - The Vice-President in the Chair, Councillors the Ven. Archdeacon Julius, Dr. Pinnock, W.P. Kiechewaise, J. Louie, Mr. Lindsay, F. J. Martell, S. E. Figgis, E. J. Rosenblum, R. J. Vale, and Theo. Williams J.P.

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). Progress Reports submitted by Teaching Staff.
 - (c). Report of Committee appointed to consider the question of lighting some of the Classrooms with the Electric light.
- 4.—To consider Motion on Notice by Councillor Rosenblum for the appointment of a Committee to enquire and report to the next Quarterly Meeting of the Council upon—
 - (a). The best means of making the connection with the University of real value to Students of the Western Districts, by arranging for a complete Science course in accord with the requirements of the University for the B.Sc. degree.
 - (b). Also, to report upon what additional teaching power will be required to cover the first two years of the Medical Course, and at what additional cost these new Courses can be established.
 - (c). That the above Committee consist of the Vice-President, and the Members of the Education Committee.
- 5.—General.

- 1.—Minutes of previous ordinary Quarterly meeting held on the 7th January last were read and confirmed.
- 2.—No Certificates were granted owing to the non-receipt of the Examiner's report.
- 3.—(a) The Quarterly Report submitted by the Professorial Board contained no matter for consideration
(b) The Progress Reports submitted by Teaching Staff were received and adopted the Vice-President being authorized to incur the expenditure required for the purchase of a transit theodolite.
(c) On behalf of the Committee appointed the Vice-President reported that an inspection of the electric light installation at the Observatory had been made and arrangements entered into with Captain Baker to make some preliminary experimental tests with The School Dynamo. The report was received and adopted.
- 4.—Councillor Rosenblum moved the motion of which Notice had been previously given, as above. Dr. Williams seconded