

# The School of Mines, Ballarat.

Ordinary Meeting of Administrative Council } Monday 4.30 pm.  
August 5<sup>th</sup> 1889.

Present - The Vice-President in the Chair, Councillors J. Lorie, F. J. Martell, D. P. Simcock, and R. S. Vale.

Apologies for unavoidable absence were received from Mr W. P. Bechemaire, and Theo Williams J.P.

Minutes of previous meeting held 8<sup>th</sup> July ultimo were read and confirmed.

Accounts amounting to £302.18.4 paid since last meeting were confirmed and the Accounts presented amounting to £90.19.6 were passed for payment.

Progress Reports submitted by the Teaching Staff were read and it was resolved that Mr Lorie be appointed to confer with Mr Howwood and Mr Matthews on the question of obtaining a suitable steam-engine, boiler ~~and~~ winding gear for the mining plant, and bring up a report with estimate of cost at next meeting of the Council:

That tenders be called for sinking shaft in accordance with Plans and Specifications prepared by the Engineer:

That Mr Howwood's request to erect and equip a small workshop at a cost not to exceed £225 be granted; and that copies for <sup>use of</sup> students in Architectural Drawing be procured at an outlay of less than £10: That Certificates of Competency in Metallurgy and Assaying be issued to the undernoted Students in accordance with the recommendation of the Examiner, Mr J. Cosmos Newbery C.M.G.:-

- 590, Bullingworth, Sydney; 591, Denny, Harry;
- 592, Stambly, Frank Metherton; 593, Kilbome, Albert;
- 594, Macgeorge, Alexander John; 595, Moss, Francis Ambrose;
- 596, Moss, Herbert William; 597, Roberts, George Moses;
- 598, Sherard, Harry Fellowes; 599, Sutherland John Waters

In accordance with Mr Newbery's suggestion it was resolved that Professor Smith should confer with him in

reference to proposed alterations in the method of conducting future examinations in this subject.

A letter from Messrs Welch, Perrin & Co Melbourne offering a Cyclone Crusher to the School on easy terms was referred to Professor Smith for report.

The Architects' report on the best means of increasing the light within the Museum building was read. The consideration of this question, and the conversion of the Cottage into a Laboratory and Office was deferred and made an order of the day for next meeting - Professor Smith to be consulted in reference to the Cottage.

Mr Martell submitted a statement showing the number of State Schools, pupils attending the elementary science lectures delivered therein by Mr Walker, and the percentage of passes obtained by each at the recent examinations. It was resolved that Messrs Simmons and Nicholls be requested to confer with the Minister of Public Instruction in reference to a scheme for the delivery of lectures at State Schools

9 Sept. 1889  
Confirmed  
J. J. Lorie