

The School of Mines, Ballarat

Ordinary Meeting of } Monday 4.30 pm.
Administrative Council } September 9th 1889.

Present - The Vice-President, in the chair, Councillors
D^r Hudson, S. E. Figgis, J. J. Jones J.P., J. Lorie, and
F. J. Martell.

Business :- To pass Accounts and to transact
ordinary business including -

(a) - The conversion of the cottage into Biological
Laboratory and Office; and to consider Architects'
report re increased light in Museum building.

(b) - To receive Reports -

(1) re suitable Steam-Engine and Boiler for
Mining Plant.

(2) re offer of Cyclone Crusher for erection at
The School.

(c) - To consider the resignation of C^r W. P. Bichewaize
and the appointment of members of Council to
fill vacancies.

Minutes of previous meeting held 5th August ultimo
were read and confirmed.

Accounts paid since previous meeting £263. 9. 10 were
confirmed and the Accounts presented amounting to
£336. 17. 10 were passed for payment.

Correspondence - Letters from the Secretary for Lands,
Secretary Education Department, Director National School
of Mines Paris, and the Department of Science and Art,
London, were read and received. The resignation of
Councillor W. P. Bichewaize was read and received with
regret. - It was resolved that Messrs Thos^r Bates, J.P.,
R. G. Middleton, and Charles Stewart, Inspector of Mines,
be appointed members of Council to fill the vacancies
caused by the retirement of C^r Bichewaize, the non-attendance
of C^r the Hon. St. Wynne, and the decease of the President.

Councillor Figgis was appointed a member of the
Administrative Council in the room of C^r Bichewaize.

Progress Reports for the month of August were
submitted by the Teaching Staff, and a recommendation
by Mr^r Stowood for an examination of Mine Managers
in part subjects was approved.

Professor Smith furnished a report re Cyclone Crusher
and C^r Lorie referred to the action taken to obtain further
information re Boiler and Steam Engine.

D^r Hudson was appointed to confer with the
architects re increasing light in the Museum Building.

An inspection of the cottage was made and the matter
of dividing the rooms for laboratory and office purposes was
referred to Professor Smith.

7 Oct. 1889 *Ind. Hudson*