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The School of Mines, Ballarat.

Ordinary Meeting of } Monday 4.30 p.m.
Administrative Council } December 2nd 1889.

Present - The Vice-President in the Chair, Councillors E. S. Rosenblum, J. Lorie, F. J. Martell, D^r Pinnoch and J. E. Liggins

Minutes of previous meeting held 11th Nov^r ultimo were read and confirmed

Progress Reports for the month of November were read and received and the requisitions of Professor Smith and Mr Lecturer Storwood were approved.

The Registrar was instructed to apologise for the absence of members at the Conference with the Ballarat Fine Art Gallery Committee arranged for the 15th ultimo and say that the Administrative Council will be happy to meet the Committee at The School on Thursday 7th inst. at 8 o'clock p.m.

Plans of works proposed to be carried out in connection with the Mining Plant, prepared by Mr Matthews were submitted and approved, and it was resolved that specifications be drawn up and tenders for execution of the work be invited.

Chlorination Plant. - On the recommendation of C^r Robertson the Council sanctioned the temporary engagement of a man who was known to have had practical experience in this particular class of work.

The Vice-President's report was read, and C^r Rosenblum moved that the Professors be asked to revise the reports previously furnished in regard to the accommodation required, and that these be handed to The School's Architects with a request to prepare a sketch plan of new buildings on the basis of the information so supplied. Seconded by C^r Martell and carried.

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The School of Mines, Ballarat.

Special Meeting of the Council } Saturday 5 p.m.
December 21st 1889.

Present - Councillors J. J. Jones in the Chair, R. M. Serjeant J. P., Theo^s Williams, J. P., F. J. Martell, Mr Lindsay and C. Stewart. - D^r Whitcombe, President of the Field Club was also present by invitation.

Apologies for absence were received from Councillors His Worship the Mayor of the City, D^r Pinnoch, and J. Lorie.

Business: - To make arrangements for the reception and entertainment of the "Australasian Association for the Advancement of Science" - on the 13th and 14th proximo.

A letter from His Worship the Mayor was read expressing regret at being unable to be present at this meeting but stating however, that he will be pleased to act on the Council Committee - Also, as Mayor, that he would be glad to receive the Company on their arrival in the Mayor's room and have refreshments.

Civic and business arrangements for the near future prevented His Worship from promising more than this at present. - Correspondence from Professor W. Baldwin Spencer referring to the arrangement of a programme of proceedings during the visit was read by Professor Mause. - It was resolved on the motion of C^r Serjeant, seconded by C^r Martell 'That the Council of The School co-operate with the Mayors of the City and Town to entertain the Association.'

On the motion of C^r Serjeant seconded by C^r Lindsay 'That the Vice-President, C^r J. J. Jones and the mover, Prof. Mause, and D^r Whitcombe, be appointed a Committee to carry out the foregoing resolution.'

J. J. Jones