

The School of Mines, Ballarat

Ordinary Meeting of } Monday, 4.30 P.M.
Administrative Council } February 10th 1890.

Present - Councillors E. J. Rosenblum, in the Chair
J. Lowe, F. J. Martell, R. J. Vale & Theo^s-Williams J. P.

Minutes of previous meeting held 6th January
ultimo were read and confirmed.

Accounts paid since previous meeting £ 399. 17. 7
were confirmed and the accounts presented amounting
to £ 298. 16. 1 were passed for payment.

Progress Reports submitted by the Staff were
received.

Correspondence included the following letters -
From the Chief Secretary, consenting to the occupation
of a portion of the Coal Reserve.

From V. Lawrence, Adelaide, asking that the name of
a competent person to inspect and report on a mine
be submitted - Disapproval of the action taken to be
recorded.

From Mr James Oldham requesting permission for
pupils studying for Scholarships to be allowed to
attend Physics lectures at The School. - The permission
already granted to be revoked and the application to
be referred to the Education Committee.

From two students asking for employment in the
Mining Laboratory - It was resolved that if additional
labor were required Student J. Sprague should have
the first offer, and that in the event of further
assistance becoming necessary Student H. P. Napier
should be employed.

The consideration of the question of fixing the time
for holding meetings of the Administrative Council was
postponed to this day month to which date the Council
adjourned. Confirmed R. J. Vale
10/3/90.

The School of Mines, Ballarat

Ordinary Meeting of } Monday 4.30 pm.
Administrative Council } March 10th 1890.

Present - Councillors R. J. Vale in the Chair,
J. Lowe, F. J. Martell and Dr Pinnoeth.

Minutes of previous meeting held 10th February
ultimo were read and confirmed.

Accounts paid since previous meeting £ 397. 0. 8
were confirmed, and the accounts presented amounting
to £ 586. 4. 11 making a total of £ 983. 5. 7 were
passed for payment. - In view of the large consumption
of gas and consequent heavy expenditure incurred in
working the gas-engine when only a small portion of
the machinery is required it was resolved that the
matter be referred to the Machinery Committee for
consideration and report.

Progress Reports for the month of February were
submitted by the Professors and Lecturers, Messrs
Storwood and Campbell. - It was resolved that
Mr Storwood's request for an assistant be referred
to the full Council to be dealt with at the next
Quarterly Meeting.

The resignation of the Ven. Archdeacon Julius was read
and received with regret, the Registrar being instructed
to convey this expression with the thanks of the Council
to the Archdeacon for past services.

The resignation of Mr A. Robertson was also received
with regret and the question of filling the vacancies
postponed to the Quarterly Meeting.

The Registrar was requested to draw the attention
of the Teaching Staff to the alterations in the Geelong
and Gordon Railway Line-table in order that the
lectures might be arranged to meet the requirements
of students travelling on these routes.