

vacant seats was deferred for the present. -
 Plans and Estimates of the proposed new buildings prepared and submitted by the Architects were laid on the table. - It was resolved - that the Buildings Committee and the Professors be requested to meet to consider the same and report thereon; a special meeting of the Council to be convened for the purpose of receiving and considering the Committee's report.

The recommendations of the Administrative Council as recorded in minutes of the preceding meeting were adopted.

It was resolved that arrangements for the formal opening of the Chlorination works be left in the hands of the President with a view to securing the attendance of Mr Oddie to perform the ceremony.

5/7/90 *[Signature]*

The School of Mines Ballarat.

Meeting of the Council & Monday 4.30 p.m.
 and Administrative Council } May 5th 1890.

Present The Vice-President in the Chair, Councillors His Lordship the Bishop of Ballarat, J. M. Bickett, S. E. Figgis, J. J. Jones, F. J. Martell, M. Lindsay, J. C. Molloy, E. J. Rosenblum and C. Stewart. - An apology for absence was received from Dr Pimmett.

Business: - (1) To pass accounts and to transact the ordinary business: (2) To consider applications for appointment as Articled Assistant to the Professor of Engineering and Surveying (3) To appoint two members of Council (4) To receive and consider report submitted by Buildings Committee (5) General. -

Minutes of previous meeting held 14th April ultimo were read and confirmed.

Accounts paid since previous meeting £ 324. 7. 1 were confirmed and the Accounts presented amounting to £ 192. 13. 5 making a total of £ 517. 0. 6 were passed for payment.

Monthly Progress Reports for the past month were submitted by the Professors, and Lecturers Messrs Storwood and Day. - A request for a small wooden barrel for Chlorination work submitted by Professor Smith was referred to the Administrative Council.

Applications for appointment as Articled Assistant to the Professor of Engineering and Surveying were read from Messrs James Gibson of Ballarat, Latham Watson of Sandhurst, and Francis Martin of Footscray. -

On the motion of Councillor Bickett it was resolved that Mr James Gibson be appointed to the position and that if satisfactory arrangements can be made for a second assistant Mr Latham Watson should be appointed also.

with Mr Storwood