

## The School of Mines, Ballarat.

Ordinary Meeting of Administrative Council } Monday 4.30 p.m.  
August 4<sup>th</sup> 1890.

Present - The Vice-President in the Chair Councillors  
The Right Rev. the Lord Bishop of Ballarat, S. E. Figgis,  
M. Lindsay, J. Louie, F. J. Martell, D<sup>r</sup> Pincock, and  
R. S. Vale. - An apology for absence was received  
from C<sup>r</sup> Theol. Williams, J. P.

Business: - To pass Accounts and to transact  
ordinary business including <sup>consideration of the</sup> request preferred by the  
deputation from the Clunes Borough Council.

Accounts paid since previous meeting £356.4.11  
were confirmed, and the accounts presented, amounting  
to £476.12.2 making a total of £832.17.1 were  
passed for payment.

Progress Reports submitted by the Staff were  
received and the requisition of the Curator for four  
additional lengths of matting for the Museum was  
approved. - Mr. Howwood's application for increased  
emolument was referred to the Council to deal with.  
The recommendation of Professor Smith that during  
his absence Mr. Alfred J. Higgins might be appointed  
to perform certain duties in connection with the  
Laboratories at a salary of £3 per week was adopted;  
and an increase of ten shillings per week was granted  
to G. Scott, assayer's assistant.

The Correspondence submitted included the letters rec<sup>d</sup>  
from the Clunes Borough Council in reference to the  
establishment of Science Classes at Clunes, and the  
Vice-President considered that it would be advisable  
to confer with Professor Smith before taking action

9 Sept. 1891

Andrew Anderson

## The School of Mines Ballarat.

Ordinary Meeting of Administrative Council } Tuesday 4.30 p.m.  
September 9<sup>th</sup> 1890.

Present - The Vice-President in the Chair  
Councillors M. Lindsay, J. Louie, F. J. Martell,  
D<sup>r</sup> Pincock, R. S. Vale, and Theol. Williams, J. P.

An apology for absence was received from the  
Right Reverend the Lord Bishop of Ballarat.

Minutes of previous meeting held on the 4<sup>th</sup>  
ultimo were read and confirmed. -

Accounts paid since previous meeting £360.6.0  
were confirmed and the Accounts presented amounting  
to £198.12.5 making a total of £558.18.5 were  
passed for payment.

Progress Reports submitted by the Staff were  
received and the requisition of Mr. Burbidge for a  
Cylinder for holding compressed oxygen with appliances  
to cost £6 or £7 was approved. - In compliance with  
the request of Mr. Walker it was decided that the  
boy Madsen should be employed wholly in the  
performance of laboratory work. -

It was resolved that the acknowledgments of the  
Council be conveyed to the Hon. the Chief Secretary  
for the permission granted to occupy a portion of  
the Govt reserve for School purposes: Also, that  
the thanks of the Council be tendered to Mr. Dunn  
M. L. A. for his generous action in supporting the  
application for the ground. -

The Registrar was instructed to send an intimation of  
the proposed lectures by Mr. R. Hedger Wallace to the  
Secretary of the Ballarat Agricultural and Pastoral Association.  
The Council assented to the proposal of the Borough  
Council of Sebastopol to appoint Professor Smith  
Analyst for the Municipality. - It was resolved that