

## The School of Mines Ballarat.

Ordinary Meeting of } Tuesday 4.30 P.M.  
Administrative Council } 11<sup>th</sup> November 1890.

Present - Councillors R. J. Vale, in the Chair,  
J. J. Jones, M. Lindsay, J. Louie, F. J. Martell.

An apology was received for the absence of His  
Lordship the Bishop through indisposition.

Minutes of previous meeting held 8<sup>th</sup> October ult.  
were read and confirmed.

Accounts amounting to £379. 5. 5 paid since  
previous meeting were confirmed, and the Accounts  
presented. £254. 19. 11 making a total of £634. 16. 6

mineralogy. - The programme was discussed in consult  
the Vice-President in regard to all similar questions. -

It was resolved that the Professor be recommended  
to undertake the examinations as requested. - The  
Registrar was instructed to refer the question of  
increasing the Insurance Policies to the Vice-President. -  
An application from the Loreto Convent, Dawson Street,  
for a collection of specimens for their school museum  
was favorably entertained, Professor Krause to be  
requested to make up a small collection of from  
75 to 100 geological and mineralogical specimens  
suitable for educational purposes. - The Registrar  
was directed to ascertain when it would be convenient  
for Mr. R. Hedger Wallace to attend a conference with  
the Agricultural and Pastoral Society, and make  
arrangements accordingly. -

Minutes of Meeting of Education Committee held on the  
23<sup>rd</sup> ultimo were read, and the action of the Committee  
was confirmed. - The Registrar was instructed to prepare  
and forward to the Officers concerned, a report of the  
proceedings of the meeting, such report to be first  
submitted to Councillors Louie and Martell for their  
approval. - Mr. Rosales to be communicated with in  
regard to his appointment, and continuing to act as  
Examiner of Mine Managers, Quartz Mines.

The reports of the Visiting Committee for the past  
month were read, the larger portion being approved.

Councillors Lindsay and Martell were appointed a  
Visiting Committee for the ensuing month.

Councillor Lindsay mentioned that some of the students  
had expressed a desire that an evening class for instruction  
in mineralogy might be formed to meet the convenience of  
students who could not attend day lectures

Confirmed 9/12/90

*F. J. Martell*