

The School of Mines Ballarat.

Meeting in conference with members of the Ballarat Agricultural and Pastoral Society } 12 o'clock Noon
Saturday 29th Nov^r 1890.

Business - To consider the question of establishing a department of agriculture in connection with The School

Present - Messrs G. G. Morton J. P., President of the A and P. Society in the Chair, W. Anderson and G. Smith Vice-Presidents, represented the Society; the Vice-President Councillors S. E. Figgis, M. Lindsay, J. Louie, F. J. Martell, D^r Pimwell and E. J. Rosenblum represented The School.

M^r D. Wilson dairy expert was present at the invitation of M^r R. Hedger Wallace

M^r Wallace explained his views in reference to the course of instruction as contained in a memorandum on the subject of Agricultural teaching prepared by him and forwarded to The School through the Secretary for Agriculture under date 21st November instant.

O^r Martell moved - "That it be a recommendation from this conference to the Council of The School of Mines to offer every facility for establishing agricultural classes in connection with The School." - Seconded by O^r Louie and carried.

Andrew Anderson

Louie
Lindsay }

The School of Mines Ballarat.

Ordinary Meeting of Administrative Council } Tuesday 4.30 p.m.
December 9th 1890.

Present Councillors F. J. Martell, in the Chair, M. Lindsay, J. Louie, R. J. Vale and Theo Williams J. P. An apology was received for the absence of His Lordship the Bishop.

Minutes of previous meeting held 11th November ultimo were read and confirmed.

Accounts amounting to £356.17.7 paid since previous meeting were confirmed, and the Accounts presented £322.5.10 making a total of £679.3.5 were passed for payment.

Progress Reports submitted by Staff having been read by the Chairman before the Education Committee were received. - Relative to a suggestion offered in M^r Quibidge's report recommending an extended vacation it was resolved that The School classes should re-assemble on Monday 19th January prox^o.

Three letters received from the Education Department were read. - In reference to one under date of the 25th November ult. referring to, and accompanied by Copies of, the Rules approved of by the Honorable "the Minister of Public Instruction for the management of Schools of Mines and Technical Schools recognized by the Department," it was resolved to leave the matter in the hands of the Vice-President with a request that he would convene a special meeting of the Council to consider the same.

A letter from M^r Rosales, and Memorandum from Professor Strause, both relating to Examinations of Mine Managers, Quartz mines, were referred to the Education Committee for consideration and report.

Letters from Messrs A. Farrer and L. E. Copeland