

requesting that definite arrangements be made in regard to remuneration for their services in connection with the Clunes Branch Classes were referred also to the Education Committee to consider and report to the full Council. -

A communication from Tho^s Gray Esq, Secretary to the Ballarat Electrical Association, requesting to be informed of the conditions upon which the Association might become affiliated to The School and receive instruction in Applied Electricity was ordered to be referred to the full Council. -

A second letter contained a request for the loan of the Dynamo to be used at the Court to be formed under the auspices of the Association at the forthcoming Juvenile Industrial Exhibition.

Request granted on condition that a guaranty be given to return the same in good order and condition at the close of the Exhibition, and repair the machine in its present position free of cost to The School.

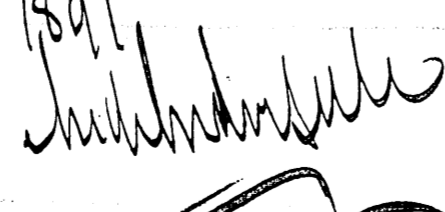
A requisition for laboratory supplies was approved, to be tendered for as usual.

Regulations in reference to Boarder Students were left in the hands of C^o Martell and D. Pimwell.

The Vice-President C^o Lorie and Martell were appointed a Committee with the Registrar to prepare Draft Annual Report.

The time fixed for holding the ^{next} Annual Meeting was Friday 16th January at 8 o'clock p.m.

It was resolved to have the N.E corner of the museum re-washed inside. -

6 Jan^y: 1891


The School of Mines Ballarat.

Ordinary Meeting of Administrative Council } Tuesday 4.30 p.m.
 } January 6th 1891.

Present - The Vice-President in the chair, Councillors S. E. Figgis, M. Lindsay, J. Lorie, D^r Pimwell and E. J. Rosenblum.
Minutes of previous meeting held 9th December ultimo were read and confirmed.

Accounts amounting to £321. 4. 2 paid since previous meeting were confirmed and the Accounts presented for payment £41. 18. 7 making a total of £363. 2. 9 were passed for payment. -

In reference to the establishment of a class for instruction in Electricity (applied) a letter from M^r J. St. Dawson of Geelong offering his services as lecturer and a commendatory letter from Councillor Martell were read; Councillors S. E. Figgis, D^r Pimwell, and E. J. Rosenblum, were appointed a Committee to confer with M^r Murray and make inquiries respecting the equipment necessary for giving instruction to a class in applied electricity, and the cost of same - the Registrar to write and ascertain when M^r Murray would be in Ballarat and when it would be convenient for him to confer with the Committee on the subject. -

With a view to testing the relative cost of driving the Mining Laboratory machinery by steam or gas it was resolved that arrangements be made for working with steam for a month or six weeks using wood and coke for fuel and noting the cost.

The Vice-President and D. Pimwell were appointed a deputation to wait on the Hon. the Minister of Public Instruction to ask for a Special Grant for Buildings.

It was resolved that Professor Trause be asked to make arrangements if possible to conduct an evening class in Mineralogy

10 Jan: 1891
