

The School of Mines Ballarat.

Meeting of } Friday 9 p.m.
the Council } January 16, 1890

Subsequent to the Annual Meeting the Council met, there being present the Vice President in the chair, Councillors D^r Hudson, E. J. Rosenblum, R. G. Middleton, J. J. Jones, Theo. Williams, R. J. Vale, J. C. Molloy, M. Lindsay, J. Louie, and J. Graham & F. J. Martell.

It was resolved that the members of Administrative Council be reappointed for the ensuing year.

A memorandum from Professor Smith re additional roasting furnace for the Mining Laboratory was referred to the Administrative Council with power.

A second memorandum respecting a general Curriculum, examinations therefor, and the establishment of a School of Forestry in connection with Agriculture, was also referred to the Administrative Council.

The School of Mines, Ballarat.

Special Meeting of } Tuesday 4.30 p.m.
Administrative Council } January 20th 1891.

Present - The Vice-President in the chair, Councillors His Lordship the Bishop of Ballarat, S. E. Liggins, M. Lindsay, J. Louie, F. J. Martell, D^r Pincock, E. J. Rosenblum, and R. J. Vale.

Business: - (1) - To consider Memorandum from Professor Smith re (a) Additional Pyrites roasting Furnace.
(b) General Curriculum for the Diploma

of Associate of The School - and Examinations therefor.

(2) - To consider the expediency of incorporating the University Classes conducted by Miss Guerin with The School classes. - (3) - Letters from Collector, and

Office Assistant, asking for increased emoluments.

(4) - To receive report of interview with Mr Murray.

(1) (a) Professor Smith's memorandum re erecting an additional Pyrites roasting Furnace was read.

At the suggestion of the Vice President it was resolved that a Committee be appointed to take full charge of the Mining Laboratory works and operations, including equipment, the employment or discharge of labour, etc., it being recommended that, as far as practicable, Students be engaged to perform the work required. - Councillors Liggins, Lindsay, Louie, and Vale were appointed a Mining Laboratory Committee, and the sum of £150 was authorised to be expended on the proposed additional Furnace.

(b) A second memorandum from Professor Smith relative to a General Curriculum for the diploma of Associate of The School and the establishment of a School of Forestry in connection with the School of Agriculture was read, and referred to the Education Committee, with a recommendation that the question of establishing a School of Forestry be remitted to Mr Perin to advise thereon.