

- (2) - Miss Guerin's communication respecting the incorporation of the University Classes conducted by her with the School Classes, and the suggestion that the Council should award Free Scholarships, was referred to the Education Committee.
- (3) Letters from the Collector, and Office Assistant, asking for increased emoluments were submitted. - The consideration of Mr. Stemm's application was postponed for one month. - It was resolved to increase the remuneration of Herbert J. Murphy by 5/- per week.
- (4) Dr. Pinnock reported on the interview with Mr. Murray relative to the equipment requisite to give instruction in applied electricity, and Councillor Martell informed the Council respecting Mr. Dawson's qualifications as a lecturer and instructor in the subject. - It was resolved that the Registrar make arrangements for Mr. Dawson to deliver a lecture at the School to which the members of the Ballarat Electrical Association should be invited to attend.

The School of Mines, Ballarat.

Ordinary Meeting of Administration Council } Tuesday 4.30 pm.
February 10th 1891.

Present - The Vice-President in the Chair, Councillors His Lordship the Bishop of Ballarat, Dr. Pinnock, Mr. Lindsay, J. Lonie, F. J. Martell, and Theo Williams J.P.
Minutes of previous meeting held 5th January ultimo were read and confirmed.

Accounts paid since previous meeting £357. 2. 8 and the accounts presented amounting to £296. 3. 1 making a total of £647. 5. 9 were passed for payment.

Progress Reports for the past month submitted by Staff were received. - The requisitions of Professor Brause for blinds for northern skylight in museum, and of Professor Smith for Chemicals and Chemical Apparatus, from Ruzoype Bartridges & Co. London, six scientific journals, sundry articles required for Chemical and Mining Laboratories were approved.

Referring to the proposed curriculum for Associateship of the School in Mining Engineering, Metallurgy, or Geology, the Bishop whilst agreeing with the Courses of instruction prescribed pointed out that the Council could not confer a degree in these subjects, having no charter, and suggested that the syllabuses might be submitted for approval of the University. - It was therefore decided that the document to be issued to students absolving any of these courses should be designated a Certificate of Associateship of the Ballarat School of Mines in the subject in which the student had passed the prescribed examinations.

The Registrar was instructed to inform Mr. Rusembe that the full premium of One Hundred Guineas need not necessarily be all paid before commencing the course in Mining Engineering.

The consideration of Mr. Stemm's application for additional