

be required after the expiration of the current Term:
Also to notify members of the Staff, and all other
employees of The School, that regular and punctual
attendance to their duties in connection with the
School will be required, and that in future absence
will not on any account be allowed without the
permission of the Vice-President being first obtained.

It was resolved to recommend to the Council
that the present Agreement with Professor Strause
be cancelled.

7 April 1891
Andrew Anderson

The School of Mines Ballarat.

Ordinary Meeting of } Tuesday 4.30 p.m.
Administrative Council } April 7th 1891.

Present - The Vice-President, in the chair,
Councillors the Ven. Archdeacon Green, D.D., Dr Pimwell,
S. E. Figgis, Mr. Lindsey, J. Lorie, F. J. Martell,
R. J. Vale, and Theo. Williams, J.P. - An apology was
received for the absence of His Lordship the Bishop
of Ballarat. -

Minutes of previous meeting held 10th March ultimo
were read and confirmed.

Accounts paid since previous meeting £332. 12. 11
were confirmed and the Accounts presented amounting
to £159. 4. 5 making a total of £491. 17. 4 were
passed for payment.

Progress Reports submitted by the Staff were read and
received. - It was resolved that a small fee of 5/- per term
be charged to apprentices requiring instruction in Mathematics.
Mr Inspector Demant's report was laid on the table and
accepted as read. - A letter from Mr Campbell referring to
his retirement from the lectorial staff and the appointment of
a successor was received, and ordered to be suitably
acknowledged. - The consideration of Mr Stemm's resignation
as Collector was deferred for one month to allow of further
enquiries. - The Registrar was instructed to reply to Mr
Dempster's communication re sale of Gas-Engine. - A letter
from Mr J. S. Dawson accepting appointment to the lectureship on
Telegraphy, and on Electricity and Magnetism applied, was received,
and a requisition from the same gentleman for apparatus and
material was referred for enquiry and report to Mr Figgis and
Martell and Mr Burbidge

19 May 1891