

be required after the expiration of the current Term:  
 Also to notify members of the Staff, and all other  
 employes 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 7<sup>th</sup> 1891.

Present - The Vice-President, in the Chair,  
 Councillors the Ven. Archdeacon Green, D.D., Dr. Timmott,  
 S. E. Figgis, M. Lindsay, J. Lorie, F. J. Martell,  
 R. J. Vale, and Sher-Williams, J.P. - An apology was  
 received for the absence of His Lordship the Bishop  
 of Ballarat. -

Minutes of previous meeting held 10<sup>th</sup> 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. H. 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