

The School of Mines Ballarat.

Ordinary Meeting of } Tuesday 4.30 p.m.
Administrative Council } 11th November 1890.

Present - Councillors R. S. Vale, in the Chair,
J. J. Jones, M. Lindsay, J. Lonie, F. J. Martell.

An apology was received for the absence of His
Lordship the Bishop through indisposition.

Minutes of previous meeting held 8th October ult.
were read and confirmed.

Accounts amounting to £379. 5. 5 paid since
previous meeting were confirmed, and the accounts
presented. £257. 19. 11 including a total of £636. 15.

mineralogy. - the programme was increased to consult
the Vice-President in regard to all similar questions. -

It was resolved that the Professor be recommended
to undertake the examinations as requested. - The
Registrar was instructed to refer the question of
increasing the Insurance Policies to the Vice-President. -
An application from the Loreto Convent, Dawson Street,
for a collection of specimens for their school museum
was favorably entertained, Professor Trause to be
requested to make up a small collection of from
75 to 100 geological and mineralogical specimens
suitable for educational purposes. - The Registrar
was directed to ascertain when it would be convenient
for Mr. R. Hedger Wallace to attend a conference with
the Agricultural and Pastoral Society, and make
arrangements accordingly. -

Minutes of Meeting of Education Committee held on the
23rd ultimo were read, and the action of the Committee
was confirmed. - The Registrar was instructed to prepare
and forward to the Officers concerned, a report of the
proceedings of the meeting, such report to be first
submitted to Councillors Lonie and Martell for their
approval. - Mr. Rosales to be communicated with in
regard to his appointment, and continuing to act as
Examiner of Mine Managers, Quartz Mines.

The reports of the Visiting Committee for the past
month were read, the larger portion being approved.

Councillors Lindsay and Martell were appointed a
Visiting Committee for the ensuing month.

Councillor Lindsay mentioned that some of the students
had expressed a desire that an evening class for instruction
in mineralogy might be formed to meet the convenience of
students who could not attend day lectures.

Confirmed 9/12/90

F. J. Martell