

The School of Mines, Ballarat.

Ordinary Meeting of } Tuesday 4.30 pm.
Administrative Council } May 19th 1891.

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

Minutes of previous meeting held 7th April ultimo were read and confirmed.

Accounts amounting to £480.9.10 paid since previous meeting and the accounts presented £246.17.3 making a total of £727.7.1 were passed for payment.

Progress Reports submitted by the Staff were read and received. - The requisition of Prof. Smith for Chemicals at a cost of £15 was approved. - The recommendation of Mr. Horwood to complete the works in connection with the mine and mining plant was deferred for further consideration at next meeting.

It was resolved to purchase the Electrical Apparatus offered by Mr. Dawson for the sum of £35 the list of articles enumerated comprising -

1 Voss Induction Machine	- valued at £15.0.0
1 small vertical Motor for Tubes	1.10.0
1 set Telephones early form	5.0.0
1 large " improved	6.0.0
1-12 Cell Voltaic Battery	4.0.0
1 Dynamo or Motor $\frac{1}{2}$ man power	7.10.0
1 Magneto Electric Machine	1.10.0
1 Motor & Workshop Model	1.0.0
1 Induction Coil or Transformer	2.0.0
1 Electric Tram & Rails complete	10.0.0
10 large oil-painted diagrams	10.0.0

1 Telegraph Sounder Complete - valued at £3.0.0
1 Electric Motor 2.10.0
Total £69.0.0

Mr. Higgin having accepted an appointment in connection with the Adelaide School of Mines it was resolved that Mr. Dawson be requested to deliver a course of lectures on Electricity and Magnetism at the State Schools extending over the remainder of the Session.

The ill-health of many of the Teaching Staff was referred to by the Vice-President and generally attributed to the unsuitableness of the Classrooms.

The consideration of Prof. Horwood's recommendation to complete the works in connection with the mine and plant was deferred for further inquiries.

A vote of thanks was passed to the Lamberis Co for the facilities afforded to the School students to make an underground survey of a portion of their mine.

A letter from the Education Department referring to the Plans for the proposed new buildings and the remarks offered thereon by Messrs Simpson and Demant was read. - It was decided to leave the matter of reply to the Vice-President, Mr. Martell and the Registrar.

Andrew Anderson
9 June 1891.