

## The School of Mines Ballarat

Ordinary Meeting of } Tuesday 4.30 p.m.  
Administrative Council } June 9<sup>th</sup> 1891.

Present - The Vice-President in the Chair,  
Councillors S. E. Figgis, F. J. Martell, M. Lindsay,  
J. Louie, E. J. Rosenblum, and Theo Williams J. P.

An apology for the absence of the Bishop was  
received from the Rev. E. S. Radcliff

Minutes of previous meeting held 19<sup>th</sup> May ult.  
were read and confirmed.

Accounts paid since previous meeting amounting  
to £487. 7. 7 were confirmed and the Accounts  
presented £103. 2. 7 making a total of £590. 10. 2  
were passed for payment.

Progress Reports submitted by the Staff were  
received. - Professor Smith appended a memo respecting  
a proposal to elect some old students to the Associateship  
and suggested that the whole question of Student-  
Assistantship be considered and revised in Committee.

A requisition for an additional Chemical Balance to  
cost £8. 10. 0 was approved. - An application for a  
fortnight's leave of absence from Mr Burbidge was granted.  
A requisition for six books for use of the Electrical  
Class submitted by Mr Dawson was approved.

A letter from the University notifying the appointment  
of Mr Shelton to a seat on the Council in the room of  
Mr Summons was received; also, a letter from Mr  
Chas. Eyles consenting to his nomination as a member  
of the Council and Honorary Treasurer in the room of  
the late Mr J. J. Jones, J. P.

The Registrar was instructed to convey the condolences  
of the Council to Mrs Jones and family in their  
recent bereavement.

And to return the thanks of the Council for donations

of books received from Messrs Longmans, Green & Co.,  
and from Mrs Jones.

A communication received from Miss Guerin M. A.,  
intimating her intention to relinquish the conduct of  
the University classes at the close of the present term  
was read by the Vice-President. - It was resolved that  
Miss Guerin be requested to make her own arrangements  
for a successor to take charge of the classes on the  
same terms as now exist; all students in future to  
be enrolled by the Registrar of The School.

The Visiting Committee were requested to make the  
necessary arrangements for tutorial instruction of the  
indentured students.

7 July 1891  
And: Anderson