

The School of Mines Ballarat.

Ordinary Meeting of } Tuesday 4.30 pm.
Administrative Council } July 7th 1891.

Present - The Vice-President in the Chair
Councillors M. Lindsay, F. J. Martell, D^r Pinnock,
R. S. Vale and Theo Williams J. P. - An apology was
tendered for the absence of His Lordship the Bishop

Minutes of previous meeting held 9th June ultimo
were read and confirmed

Accounts amounting to £456.4.2 paid since
previous meeting were confirmed and the accounts
presented £109.15.2 were passed for payment.

Progress Reports submitted by the Staff were received
Professor Smith's Report on additional machinery required
for Mining Laboratory was referred for consideration to the
Committee and the full Council. - The requisitions for
Chemicals to £70.9.7 and a box of grain weights to cost
£2 were approved.

Mr Hemm's resignation of the Collectorship was accepted
and it was resolved to submit the name of a former
candidate, Mr Down for the appointment.

The question of granting Certificates of Associateship in
Metallurgy to certain past students and of providing special
instruction for indentured students was referred for consideration
to the full Council.

Councillors M. Lindsay and F. J. Martell were appointed
Visiting Committee for the ensuing month

Ind: Induram

The School of Mines Ballarat.

Ordinary Quarterly Meeting } Friday 4.30 pm.
of the Council } July 10th 1891.

Present - The Vice-President in the Chair
Councillors The Right Reverend the Bishop, the
Hon. E. Morey M.L.C., R.M. Serjeant J. P., D^r Pinnock
J. M. Bickett, M. Lindsay, J. Lewis, F. J. Martell, and
E. J. Rosenblum. - An apology was received for the
unavoidable absence of Dr Theo Williams, J. P.

BUSINESS.

1. - To confirm minutes of previous Ordinary Quarterly Meeting.
2. - To receive report of Board of Examiners, and determine the awards.
3. - To receive and consider -
 - (a). - Half-yearly Balance-sheet and Auditor's Report.
 - (b). - Quarterly Report submitted by the Professorial Board.
 - (c). - Recommendation of the Administrative Council in reference to Lecturer's Agreement.
 - (d). - Suggestions re granting Associateships in Metallurgy to certain past students.
 - (e). - Professor Smith's Report on Additional Machinery required for Mining Laboratory.
4. - To appoint Mr. Chas. Eyres to a seat on the Council, and as Honorary Treasurer.
5. - To appoint a Collector.
6. - To consider the expediency of providing special instruction or other privilege to indentured students.
7. - To consider such other matters as the Vice-President may submit.
8. - General.

1. - Minutes of previous meeting held 14th April last were read and confirmed
2. - The Report of the Board of Examiners on the results of the June Examinations was submitted and adopted
3. - (a) - The Statement of Receipts and Expenditure for the Half-year ended 30th June 1891 certified by the Auditor was read, received, and adopted.
(b) - The Hon. Sec. to the Professorial Board reported that no meeting had been held.
(c) Discharged.
(d) The question of granting Certificates of Associateship in Metallurgy to certain past students (named) was referred back to Professor Smith with a view to ascertaining the distinctive title he would recommend to be conferred on those students.