

(e) Professor Smith's report on additional machinery required for the Mining Laboratory was read and considered. - Purchase of the rockbreaker offered for sale by Mr. Parkinson was authorized. - The question of obtaining a Roller Mill from Langlands Foundry Co and a Fine Tannet offered by the Britannia United Co was referred to the Mining Laboratory Committee for consideration.

4. Mr. Charles Eyles, Manager of the Ballarat Banking Company was elected a member of the Council and Honorary Treasurer in the room of the late Councillor J. J. Jones, J.P.
5. Mr. James Down of Merton Cottage, Drummond St. North, Ballarat, was elected to fill the position of Collector vice Mr. R. Kemm, resigned.
6. The Visiting Committee were appointed to make any necessary arrangements for the instruction of indentured students.

Andrew Anderson

The School of Mines, Ballarat.

Ordinary Meeting of Administrative Council } Tuesday 4. 30. pm.
August 4th 1891.

Present - The Vice-President in the Chair. Councillors The Right Reverend the Lord Bishop of Ballarat, the Honorary Treasurer, F. J. Martell, R. S. Vale, and Theo. Williams J.P.

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

Accounts amounting to £476. 3. 10 paid since previous meeting were confirmed, and the accounts presented, £135. 16. 2, making a total of £612. 0. 0 were passed for payment.

Progress Reports for the month of July submitted by the teaching Staff were read and received.

A deputation from the Ballarat Trades and Labor Council was introduced - the object of the deputation being to urge the necessity of inserting a clause in the agreement of contract for the erection of the proposed new buildings that the work be done by local tradesmen. - The deputation were informed that their request would receive the careful consideration of the Council and then withdrew.

It was resolved -

That a boy be engaged to assist Mr. Dawson in the Electricity and Telegraphy branches:

That the necessary shafting and gear for working the Dynamo be erected in the Electrical Laboratory:

That cable wire, insulators and fittings, estimated to cost £25 to £30, be obtained for the purpose of utilizing the light generated by the Dynamo:

That two water ovens be purchased for the use of students in the Chemical Laboratory; and that a booth on Bridgework required by Professor Howwood be purchased