

Alpha M. Sawcett }  
 Mary Hayes } in Elementary Physiology  
 Hannah Evans }

The Professors report in reference to the certificates issued to students who have passed the examinations in Assaying was adopted viz: "That no title would be applicable to them all better than that they now possess."

A letter received from Mr D. J. McClelland was read including correspondence from the Assistant Registrar of the Melbourne University on the question of fees being demanded for lectures when a student from The School presents himself for the first year's B. C. E. examination. - A sub-committee consisting of His Lordship the Bishop, the Ven. Archdeacon Green, Dr Pinnoch, Messrs Sh. Shelton, B. B., R. S. Vale, E. J. Rosenblum, and F. J. Martell, was appointed to address the Council of the University on the subject with a view to the remission or reduction of the fees charged. -

It was resolved to grant five free scholarships to the Mine Managers' Association for the mining managers classes, and five free scholarships to the A.M.S. for the miners classes.

Also, that a guaranty for fidelity of the Collector for £100 be obtained from one of the Insurance Companies

Andrew Anderson  
 6.10.91

Correction by Mr Vale - That Mr McClelland be informed that the affiliation to the University was accepted on the understanding that these fees would continue to be demanded.

By Mr Martell - That the question of arranging for occasional Science lectures to be delivered, <sup>at the Mechanics Institute</sup> by members of the Staff of The School be referred to the Education Committee with power. -

## The School of Mines Ballarat.

Ordinary Meeting of Administrative Council } Tuesday 4.30 pm.  
 } October 6<sup>th</sup> 1891.

Present - The Vice-President in the Chair, Councillors the Hon. Treasurer, S. E. Figgis, M. Lindsay, J. Lorie, F. J. Martell, Dr Pinnoch, E. J. Rosenblum, Sh. Shelton, B. B., R. S. Vale, and Theo Williams J. P. - An apology for the absence of His Lordship the Bishop (being in Sydney) was received from his Registrar.

Minutes of previous meeting held 8<sup>th</sup> September ult. were read and with a slight correction added, confirmed.

Accounts paid since previous meeting £409.19.10 were confirmed and the accounts presented amounting to £176.15.9 making a total of £586.15.7 were passed for payment.

Progress Reports for the month of September submitted by the Staff were read and received: Professor Smith's recommendation that a quantity of apparatus be purchased from Mr Glade for the sum of £12 was approved.

It was resolved that the thanks of the Council be tendered to Mr G. R. Denny for a donation of specimens of rare minerals (from Arizona U.S.A.) to the museum. A letter from Isabel Ross referring to the formation of Cookery Classes was not entertained.

A letter from C. W. Wilson B. B., re reduction of fees payable to the University by students of The School proceeding to examination for a degree was referred to the Committee appointed to deal with the question.

The tender of L. Greenbank of Carngaham to supply The School with firewood for twelve months at 67<sup>1</sup>/<sub>2</sub> per ton of (50) fifty cubic feet (2) two feet lengths was accepted. -

Statement of Receipts and Expenditure in connection