

The School of Mines Ballarat.

Ordinary Meeting of Administrative Council } Tuesday 4.30 pm.
December 15th 1891.

Present - The Vice-President in the Chair,
Councillors C. Eyles (Hon. Treasurer), H. Shelton, B.B.,
D^r Pincock, F. J. Martell, S. E. Figgis, J. Louie,
and R. S. Vale. - An apology was received for the
absence of His Lordship the Bishop.

Minutes of previous meeting held 10th November ult.
were read and confirmed.

Accounts paid since previous meeting £357. 8. 8
were confirmed and the accounts presented amounting
to £295. 8. 9 making a total of £652. 17. 5
were passed for payment.

Progress Reports submitted by the Staff were read
and received. - A requisition from Mr. Walker for
certain instruments for use in the laboratories was
referred to Professor Smith for report. Some slight
alterations for the improvement of the old chemical
laboratory for the purposes of a lecture room recommended
by Messrs Barbridge and Walker were approved.

A letter signed by five students recommended by
the Examiner in Practical Mining Quartz Mines for
2nd Class Competency Certificates was read and the
Registrar was instructed to refer the same to the
Examiner for his report thereon.

The Registrar was also instructed to offer a full
explanation to the Railway Department in reference
to the issue of Railway Tickets to Miss M. Querec.

It was resolved to ask Messrs Welch Perrin & Co to
send the lathe quoted by them at £66. 6. 0 to The
School on approval.

Friday 29th January 1892 and 8 o'clock pm. was the
day and hour fixed for the next Annual Meeting of

Governors and Subscribers.

Councillors H. Shelton B.B., and F. J. Martell were
appointed a committee with the Registrar to prepare
Draft Annual Report.

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

Thanks for the supply of collections of mineral
specimens to State Schools No 1147 Inverleigh and
No 250 Flemington were tendered in writing by the
Head Teachers.

Confirmed E. M. Roseburn
12/1/92