

With the addition of the names of C^o Middleton and Molloy to the museum Committee and C^o Middleton to the Mining Laboratory Committee no other alterations were made.

A report submitted by Committee of Ways and Means read by C^o Martell and referred for further consideration to next Council meeting.

It was resolved that in future the Administrative Council meet on the second Friday in each month at 7.30 o'clock p.m., and that the Council meet on the fourth Friday in each month also at 7.30 p.m.

Confirmed

26/2/92

The School of Mines Ballarat.

Ordinary Meeting of } Friday 4.30 p.m.
Administrative Council } February 12th 1892.

Present - The President in the Chair, Councillors the Hon: Treasurer S. E. Figgis J. J. Martell, D^r Pincock and R. S. Vale. - An apology for absence of His Lordship the Bishop was received from his Registrar Minutes of previous meeting held 12th January ult. were read and confirmed

Accounts paid since previous meeting £347.13.0 were confirmed, and the Accounts presented amounting to £198.1.1 making a total of £545.14.1 were passed for payment.

A requisition for an aneroid barometer, a maximum and minimum thermometer, and an optical lantern, was held over for enquiry and report by C^o Figgis. Requests for collections of specimens were received from head teachers of Bransholme, and Mt Cole State Schools and referred to Professor Krause to comply if specimens are available.

£48.9.3

A requisition for six months supply of chemicals and apparatus was submitted. Tenders to be invited

Professor Howwood submitted an application for an assistant teacher in mechanical drawing and it was resolved ^{to recommend} that Mr Herr be appointed at a salary of £50 per annum subject to a definition of duties by Prof: Howwood with Time Table, etc., this to meet the approval of the President. - The usual written agreement to be signed by Mr Herr and the agreement to be for twelve months ~~only~~ as is to be the case in all future engagements with members of the Staff.

a guard to

The Committee of Ways and Means appointed by the Council at quarterly meeting held on the 19th ultimo