

The School of Mines Ballarat.

Ordinary Monthly Meeting } Friday 7.30 p.m.
of the Council } February 26th 1892.

Present - The President in the chair Councillors
His Lordship the Right Reverend the Bishop of Ballarat,
J. Bath, J.P., J. Dunn, M.L.A., C. Eyles, (Hon. Treasurer)
S. E. Figgins, M. Lindsay, J. Lorie, J. J. Martell,
R. G. Middleton, C. Molloy, Dr Pinnock, E. J. Rosenblum,
R. M. Sergeant, J.P., H. Shelton, B.A., R. J. Vale, and
Theo Williams, J.P.

BUSINESS:

- 1.-To confirm minutes of previous Meeting.
- 2.-To elect two Vice-Presidents.
- 3.-To receive and consider—
 - (a) Report of transactions of the Administrative Council with recommendations submitted for adoption or otherwise, including—
 - (b) Report of Committee of Ways and Means.
 - (c) President's Report re proposed New Buildings.
 - (d) The addition of a curriculum for a three-year's course in Electricity and Magnetism.
- 4.-To receive and adopt memorial to the University Council on the question of fees.
- 5.-To consider such other matters as the President may submit.
- 6.-General.

- 1.- Minutes of Council meetings held on the 19th and 29th January ult. were read and confirmed.
- 3.- The transactions of the Administrative Council as recorded in the Minutes of meeting held on the 12th February instant were read and the items considered seriatim:
 - (a) - On the motion of Mr Vale the recommendation in regard to the appointment of Mr Kerr as assistant teacher in mechanical drawing was adopted.
 - (b) - Report of Committee of Ways and Means - The recommendation contained in Clause 1 held over for further consideration.
Clause 2 adopted omitting the amount.
Clauses 3 to 9 inclusive were adopted; the recommendation of the Administrative Council in regard to Clause 6 to be observed and referred to the Education Committee.
The consideration of Clause 10 was deferred to allow

time for the Professor to make laboratory tests.
(d) - A curriculum for a three-years' course in Electrical Engineering submitted by the Professorial Board was adopted.

2.- After declining to accept the position His Lordship the Bishop nominated Dr Pinnock and Mr Lorie nominated Mr Martell for the office of Vice-President of The School and both gentlemen were unanimously elected and returned thanks.

4.- A Memorial prepared by the Committee appointed to address the Council of the University on the question of fees was submitted, adopted, and ordered to be transmitted to the University - the thanks of the Council being tendered to the Bishop for his invaluable assistance in the matter.

The President referred to his previous Report in regard to the erection of a plain brick building on the ground east of the museum. - A pencil sketch prepared by the Professors showing the space required for their several departments was submitted. - On the motion of Mr Vale seconded by Mr Williams the President's report was adopted and it was resolved that Plans and Specifications with estimate of cost be prepared by the Architects for submission at next meeting of the Council.

Confirmed
12/3/92

Andrew Anderson