

The School of Mines, Ballarat.

Ordinary Meeting of } Friday 7.30 pm.
Administrative Council } June 10th 1892.

Present - The President in the chair, Vice-Presidents F. J. Martell and Dr Pinnock, the Venerable Archdeacon Green, the Hon. E. Morey M.A.C., S. E. Figgis, M. Lindsay and R. S. Vale, M.L.B.

Minutes of previous meeting held 13th May ult^o were read and confirmed.

Accounts paid since previous meeting £395.4.4 were confirmed, and accounts presented amounting to £114.6.1 making a total of £509.10.5 were passed for payment.

Progress Reports for the past month submitted by the staff were read and received. - It was resolved to defer the consideration of suggestions offered by Professor Howwood and Dr Gutheil involving increased expenditure

The correspondence inwards included the following letters: - From Hon. Sec. University Extension Lectures soliciting co-operation of the Council in furtherance of the movement - Received: From Hon. Sec. Polytechnic Schools' Association notifying that a call of £5 had been made on each associated school - Not entertained: From Registrar of the University intimating that a deputation from the Council of The School would be received at the University on Monday 20th inst. at 4 o'clock pm. It was resolved to convene a meeting of members of the deputation a few days prior to the date fixed; the convenience of the Bishop as to the time of meeting to be ascertained: From F. Bayley requesting specimens of ores - Referred to Professor Strouse: From employes Union Laundry offering 2 model engines with winding and pumping gear &c. for sale - To be informed

that the Council regret that there are no funds at disposal for the purchase: From Geo. Scott assistant assayer applying for increased salary - It was resolved that the remuneration for his services be fixed at the rate of £100 per annum.

The question of holding an examination in Physiology was postponed for further inquiry.

Councillor Morey reported result of an interview with Mr Oddie in reference to transfer of the museum property. - Minutes of meeting of the Committee appointed to confer with Mr Oddie on the 2nd inst were read.

A letter from Messrs Guthbert & Co Solicitors advising the Council in regard to this matter was also submitted, and it was resolved that Mr Oddie be informed of the advice tendered by the Solicitors.

It was decided that a special meeting of Governors and Subscribers be convened for Tuesday 21st June instant at 8 o'clock pm.

Andrew Ingham