

The School of Mines Ballarat.

Ordinary Meeting of Administrative Council } Friday 7.30 pm.
August 12th 1892.

Present - The President in the chair, Vice President F. J. Martell, Councillors J. Bath J.P., M. Lindsay, R. J. Vale, M.L.A., and Theo Williams, J.P. Apologies for absence were received from His Lordship the Bishop and R. M. Serjeant, J.P.

Minutes of previous meeting held 5th July ultimo were read and confirmed

Accounts amounting to £377.18.8 paid since previous meeting were confirmed and the accounts presented £209.11.7 making a total of £587.10.3 were passed for payment.

Progress Reports submitted by the Staff were read and received. In the absence of the Bishop consideration of letter from the University was postponed to next meeting. The Public Works Department having approved of the Specifications for fencing off the East reserve it was resolved that tenders for the work be invited forthwith.

Letters requesting collections of specimens received from Mr St. Dillon and F. Bayley were submitted. The request of Mr Dillon being for his own private use and information could not be complied with. Mr Bayley to be referred to Professor Strause.

The purchase of two cases of mineral specimens offered for sale by Mr Cornell and recommended by Professor Strause was approved the price being £2.12.6

A letter from Mr Becherovise suggesting that certain students be allowed to work during vacations was referred to Prof. Smith

Consideration of the new regulations for technical schools and the question of transfer of the museum property was referred to the full Council

A Smith copy
J. M. J. J. J.

The School of Mines Ballarat.

Ordinary Monthly Meeting of the Council } Friday 7.30 pm.
August 26th 1892.

Present - The President in the Chair, Vice-Presidents F. J. Martell, and Dr Pinnock, J. N. Dunn, M.L.A., R. J. Vale, M.L.A., C. Eyles (Hon. Treasurer), Th. Shelton B.A., Theo Williams J.P., M. Lindsay, J. Leic, R. G. Middleton, and J. C. Molloy. An apology was received for the absence of His Lordship the Bishop.

Minutes of previous meeting held 22nd July ultimo were read and confirmed.

In regard to the museum property it was resolved that Mr Oddie be requested to make a declaration of trust in behalf of The School of Mines

The letter received from the University under date 2nd August inst. was again referred to. In the absence of the Bishop the President submitted the following Resolution which His Lordship had given notice to move was carried unanimously:-

"That the letter be considered unsatisfactory, and that the attention of the Minister of Public Instruction, members of the Legislature for the District and Parliament be directed to the grave injustice which students of this School suffer under the present arrangement."

A printed copy of "Rules for the management of Technical Schools" received from the Education Department was submitted for consideration by the Council. At the instance of the President the "Rules" had been submitted for consideration and report to the Professorial Staff and a Memorandum embodying their views was read by Vice-President and adopted, and ordered to be printed and distributed for information of members of the Legislature. The