

The School of Mines Ballarat.

Special Meeting of } Friday 8 o'clock pm.
the Council } December 16th 1892.

Present - The President in the Chair, Vice-presidents F. J. Martell and D^r Pinnock, Councillors E. Morey M. A. C., J. Dunn M. A. B., St. Shelton B. B., R. M. Sergeant J. P., Theo^r Williams J. P., S. E. Figgis, J. Lorie, M. Lindsay, R. G. Middleton, and J. C. Molloy. An apology was received for the absence of His Lordship the Bishop.

Business: - Important

The President and Vice-Presidents reported that the Hon. the Minister of Public Instruction had expressed a desire that the Art School No 15 now conducted in Retallaeth's buildings should be carried on ^{in connection with} The School of Mines under the supervision of the Council.

On the motion of O^r Figgis seconded by O^r Williams it was Resolved - That this Council is willing to accept the supervision of the School of Art No 15 in accordance with the views of the Minister of Education; a copy of the Resolution to be forwarded to the Department.

13 Jan'y: 1893
Andrew Anderson

The School of Mines Ballarat.

Joint Meeting of the Council } Friday 7.30 pm.
and Administrative Council } January 13th 1893.

Present - The President in the Chair Vice-president D^r Pinnock, J. M. Bickett J. P., S. E. Figgis, J. Lorie, R. G. Middleton, Hon. E. Morey, M. A. C., R. P. Vale M. A. B., and Theo^r Williams J. P. - An apology was received for the absence of His Lordship the Bishop.

BUSINESS:

Administrative—

To pass Accounts and to transact Ordinary Business.

General—

- 1.—To Confirm Minutes.
- 2.—To grant Certificates.
- 3.—To receive Report of Board of Examiners, and determine the Awards.
- 4.—To receive Auditor's Report, with Statement of Receipts and Expenditure for the year ended 31st December, 1892.
- 5.—To consider letter received from The School's Solicitors, advising the Council in regard to transference of the Museum property.
- 6.—To consider Correspondence from the Education Department relative to the erection of New Buildings.
- 7.—To make any desirable arrangements for ensuing Session.
- 8.—General.

Minutes of previous Meetings held on the 9th and 16th December ultimo were read and confirmed.

Accounts paid since last meeting £357.5.0 were Confirmed, and the Accounts presented £129.1.6 making a total of £486.6.6 were passed for payment.

2. On the report of M^r Ellery as Examiner in applied electricity certificates of Competency were granted to the undernoted students:— Thomas Adam, J. S. Hall, Duncan W. Dougall (with credit), Corrade Linghampton, J. W. Rowsell, G. F. Wightman (with credit).
3. Report not to hand. Professor Smith away
4. The Auditor's Report with statement of receipts and expenditure were read and received.
5. A letter dealing with the proposed transference of the museum property received from Messrs Cuthbert & Co. Solicitors was read. On the motion of O^r Morey seconded by O^r Figgis it was resolved to accept the advice tendered

by