

by the Solicitors, if the museum property is at present held by Mr. Oddie as Trustee, and is safely held on behalf of the Council of The School of Mines.

6. A letter from the Education Department addressed to R. S. Vale Esq. M.P., referring to the requirements of the proposed new building for the purpose of Art instruction, was submitted to the Council for consideration. - On the motion of Mr. R. G. Middleton seconded by Mr. Theo. Williams it was resolved that the requisite information be supplied and that Professor Atwood be instructed to prepare the plans asked for.
7. Letters from the Council of the Clunes Branch School tendering their thanks to this Council for assistance rendered, and to the various lecturers who have conducted classes at their School were read and received. - In reply to a communication from Mr. Walker it was decided that the classes at Clunes be continued for three months under the new regulations.
8. Mr. Pimock's motion on notice "That the School institute an examination for master plumbers' certificates on the lines of that conducted by the Sydney Technical College" was referred to the Education Committee for consideration and report.

The financial condition of the School was submitted as follows:-
In Union Bank Dec. 31/92 - £1692. 9. 11

Received January 4th 193 - 750. 0. 0 - £2442. 9. 11
In City of Melb. Bank. Sergeant Scholarship Fund - 337. 18. 8
£2780. 8. 7

Leaving intact the £2000 on F. D. R. and £337. 18. 8 Sergeant Scholarship Fund the Session 1893 begins with a Cr. Balance of £442. 9. 11, Working A/c

Confirmed at meeting of Administrative Council Feb. 10/93 -

The School of Mines Ballarat.

Annual Meeting of } Friday 8 o'clock p.m.
Governors and Subscribers } January 20th 1893.

Present - The President in the chair Vice-presidents
F. J. Martell and Dr. Pimock, Dr. Hudson, J. N. Dunn M.A.S.,
R. S. Vale, M.A.S., Hon. E. Morey, M.A.C., R. M. Sergeant, I.P., J. Oddie I.P.,
Theo. Williams, I.P., S. E. Figgis, J. Louie I.P., R. G. Middleton,
M. Lindsay, W. Fenton, J. Graham, S. B. Berry, W. Bentley,
J. Flegettaub, J. Showman and K. Stansfield. - An apology
was received for the absence of His Lordship the Bishop.

Ingenio E Fodere Opes.
**THE BALLARAT SCHOOL OF MINES, INDUSTRIES, AND SCIENCE
IN THE UNIVERSITY OF MELBOURNE.**
The Annual MEETING of Governors and Subscribers will be held at The School on Friday, 20th January instant, at 8 o'clock p.m. Business: - To receive reports and balance-sheets for the year 1892 and to elect members of council in accordance with the provisions of the Constitution. Intending candidates for election to a seat in the council are requested to forward their names to the registrar on or before Wednesday, 18th inst. The council will meet immediately afterwards to elect vice-president, administrative council, and sectional committees, and to transact general business. Reports and balance-sheets may be inspected at the office of The School.
ANDW. BERRY, Registrar.

Minutes of previous meeting held 29th January 1892 were read and adopted

Statement of Receipts and Expenditure for the Year 1892, and Auditor's report certifying to the correctness of the Books and Accounts were read, received and adopted.

The Annual Report of the School for 1892 was adopted and ordered to be printed for circulation. - Messrs J. Bath, C. Eyres, J. Louie, I.P., and R. G. Middleton were re-elected members of the Council of the School and Mr. S. D. Wanless was elected to fill the vacancy caused by the resignation of Mr. Rosenblum

Andrew Anderson