

The School of Mines Ballarat.

Meeting of the } Friday 9 o'clock p.m.
 Council } January 20th 1893.

Present - The President in the chair, Vice-presidents
 F. J. Martell and Dr Pinnock, Councillors R. S. Vale, M.A.,
 Hon. E. Morey, M.A.C., J. N. Dunn M.A., R. M. Sergeant, J.P.,
 S. E. Figgis, J. Lorie J.P., M. Lindsay, R. G. Middleton, Dr Hudson,
 and Theo Williams J.P. - An apology was received for the
 absence of His Lordship the Bishop.

Business: - To elect Vice-president

Administrative Council

Finance and other Committees

To consider letter from the Pharmacy Board

Dr Pinnock was re-elected to the position of Vice-president.
 and Mr L. D. Wankless was appointed a member of the Education
 Committee in the room of Mr Rosenblum.

Mr J. N. Dunn, M.A., was appointed a member of the
 Administrative Council in the room of Mr Rosenblum.

Mr R. G. Middleton was elected Honorary Treasurer vice
 Mr Chas Eyles voluntarily retired from the position.

With these alterations members of the various sectional
 committees were re-appointed.

A letter from the Pharmacy Board was read and
 referred to the Education Committee with power to
 take action.

Confirmed Feb. 24/93

The School of Mines Ballarat

Ordinary Monthly Meeting } Friday 7.30 p.m.
 of Administrative Council } February 10th 1893.

Present - The President in the chair Vice-President
 F. J. Martell, Mr M. Lindsay, J. Lorie, R. G. Middleton
 (Hon. Treasurer) and Theo Williams J.P. - An apology for
 the unavoidable absence of His Lordship the Bishop was
 received

Minutes of previous meeting held 13th January ultimo
 were read and confirmed.

Accounts paid since last meeting £341.4.0 were
 confirmed and accounts presented for payment amounting
 to £111.14.10 making a total of £452.17.10 were passed
 for payment

Progress Reports submitted by the Staff were read and a
 requisition for chemicals and apparatus for the laboratories
 amounting to £46.16.11 was approved. - The addition of a
 second separator for the Wheeler's pans and a tail pan to the
 mining laboratory plant recommended by Professor Smith
 was referred to the mining laboratory committee. - Mr Dawson's
 suggestions in regard to additions to the Electrical laboratory
 appliances were also referred to the same committee. - The
 proposals submitted by Professor Smith to limit the free
 nominations and free scholarships to lecture classes only
 and to adopt a sliding scale of fees for laboratory practice
 was referred to the Education Committee for consideration
 and report. - The correspondence inwards included syllabuses
 of instruction in Geology, Mineralogy, and Botany prescribed
 by the Education Department, and a letter from the Pharmacy
 Board notifying the Council that the lectures on Materia Medica
 delivered at The School by Dr Gutheil would be recognized
 as heretofore. - The Registrar was instructed to write to
 the Education and Railway Departments in reference to
 this matter with a view to obtaining a grant for teaching