

## The School of Mines Ballarat.

Ordinary Monthly Meeting } Friday 7.30 pm.  
of Administrative Council } September 8<sup>th</sup> 1893.

Present Vice-President F. J. Martell in the chair  
R. G. Middleton J. P., Hon. Treasurer, J. Louie, J. P. and  
H. Shelton, Bish. - Apologies for absence were received  
from His Lordship the Bishop and Theo. Williams J. P.  
Minutes of previous meeting held 11<sup>th</sup> August ult.  
were read and confirmed.

Accounts paid since last meeting £248. 7. 6 were  
confirmed and the accounts presented amounting to  
£43. 2. 0 making a total of £291. 9. 6 were passed  
for payment.

Progress Reports for the month of August submitted  
by the Staff were received.

It was resolved that the purchase of material for a  
dynamo suitable for The School be authorized.

The question of deferring the commencement of the fourth  
term of the session was left in the hands of the Vice-president.

The question of resuming the elementary science lectures to  
State school pupils was postponed for report from the  
Education Committee as was also the consideration of a  
design for a Scutcheon. - The Vice-President reported  
that the action taken by the Council in regard to the  
Draft Bill of Incorporation had been confirmed at a  
Special meeting of Governors and Subscribers held at  
The School on Friday 1<sup>st</sup> September instant

F. J. Martell

## The School of Mines Ballarat.

Ordinary Monthly Meeting } Friday 7.30 pm.  
of the Council } September 22<sup>nd</sup> 1893.

Present - The President in the chair, His Lordship the  
Right Reverend the Bishop of Ballarat, Vice-President  
F. J. Martell, Hon. J. D. Wankie, M. L. C., J. Louie, J. P.,  
M. Lindsay, R. G. Middleton, J. P., J. C. Molloy, and W. L. Sergeant J. P.

Business: - (1) To confirm Minutes of previous meeting  
(2) To consider the question of resuming lectures to State School pupils.  
(3) To determine in regard to design for a suitable Scutcheon.  
(4) To consider financial position of The School.  
(5) General - including correspondence.

On the motion of Vice-President Martell it was  
resolved that the lectures to State School pupils be resumed.

The design for a Scutcheon submitted by the Bishop  
was approved and it was resolved to have the same engraved.

A letter from Mr. J. Maddern requesting the loan of  
exhibits for an Art and Curio exhibition to be held in the  
Wesleyan schoolroom was read. - The application was granted  
but the Council deemed it inexpedient that such requests be  
complied with in future.

A letter from the Secretary London Technical College  
Geelong soliciting the loan of examples of work being done  
in connection with this school was submitted together with  
a memorandum from Professors Smith and Strangé to the effect  
that the preparation of a series of exhibits worthy of this  
Institution would make too great a demand at present upon  
the time of the Staff. - The memorandum submitted by the  
Professors was adopted.

On the motion of Vice-President Martell seconded by the  
Bishop it was resolved that this Council place on record  
its very deep regret at the death of the late Honorable  
James Campbell M. L. A., formerly and for many years  
an active member of this body; and that a special message