

The School of Mines Ballarat.

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

Present - The President, in the Chair, Vice-President
F. J. Martell, His Lordship the Bishop of Ballarat,
R. G. Middleton, (Hon. Treasurer), R. J. Vale, M. L. B.,
St. Shelton, B. B., S. E. Figgis, M. Lindsay, J. Lorie, J. P.,
and Theo. Williams, J. P. - An apology was received for the
absence of Councillor J. N. Dunn, M. L. B.

Minutes of previous meeting held 13th October ult. were
read and confirmed.

Accounts amounting to £261. 12. 8 paid since last
meeting were confirmed and accounts for £93. 13. 1,
making a total of £355. 5. 9, were passed for payment.

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

A requisition submitted by Professor Smith for effecting some
improvements in connection with the Wheelers pans at a cost
of 20/- was approved.

It was resolved that the Education Department be requested
to allow their Examiners to set the Question-papers for
the forthcoming December examinations of students at this
Institution on the lines of The School's syllabus, and ask
that the Question-papers be forwarded as early as possible,
directing attention to the early expiry of the current Term.

Also that a Return be prepared shewing -

- (a) No of subjects ^{taught} for which no Capitation Grant is allowed.
- (b) No of students attending Classes in excess of those
allowed Capitation Grant.
- (c) Amount that might be earned by those students if
Capitation were allowed on those classes.

It was resolved that all students on entering The School
shall undertake to present themselves for all examinations
in future, as required; and that the matter of arranging

times of the Terms be referred to the Education
Committee and the Professors

F. Drummond 1893
and [signature]