

# The School of Mines Ballarat.

Ordinary Monthly Meeting } Friday 7.30 p.m.  
of the Council } December 8<sup>th</sup> 1893.

Present—The President in the chair, Vice-Presidents  
L. J. Martell and D. Pinnock, R. G. Middleton, Hon. Treasurer,  
J. M. Bickett, J. P., S. E. Figgis, M. Lindsay, J. Lorie, J. P.,  
A. Shelton, B. A., R. L. Vale, M. A. B., and Theo. Williams, J. P.  
Apologies for absence were received from His Lordship the  
Bishop and C. J. C. Molloy.

## BUSINESS:

### Administrative—

To pass Accounts and to transact Ordinary Business.

### General—

- 1.—To Confirm Minutes.
- 2.—To grant Certificates.
- 3.—To fix date of next Annual Meeting.
- 4.—To appoint Committee to draft Annual Report.
- 5.—To receive and consider Correspondence.
- 6.—General.

Minutes of previous meetings held 22<sup>nd</sup> September last  
and 10<sup>th</sup> November ult. were read and confirmed.

Accounts paid since last meeting amounting to £231.19.10  
were confirmed and the Accounts presented £55.7.10  
making a total of £287.7.8 were passed for payment.  
Wallace M. Sewter having passed the final examination  
of the Pharmacy Board was granted The Schools Certificate  
in Practical Pharmacy.

The next Annual Meeting of Governors and Subscribers  
was fixed for the third Friday in January and the  
Officers of The School were appointed to draft the Annual  
Report.

Correspondence received during the month including several  
letters from the Education Department was submitted  
In reference to a paragraph which appeared in this morning's  
"Courier" Professor Howwood addressed a letter to the Council  
expressing his surprise and annoyance on reading the statement

for which there was not the slightest foundation.  
A memorandum was received from the Professors  
recommending certain dates for beginning and ending  
of Terms in the ensuing Session 1894. It was resolved  
to submit the same for the concurrence of Mr. Demant.  
Vice-President D. Pinnock referred to the advantages of  
ore treatment by the Cyanide process and it was decided  
to request Professor Smith to report on the Hannay  
electro-cyanide process."

Andrew Anderson