

The School of Mines Ballarat.

Ordinary Monthly Meeting } Friday 8 P.M.
of the Council } May 25th 1894.

Present - The President in the chair, Vice-president F. J. Martell His Lordship the Bishop of Ballarat, The Hon. T. D. Wauliac M. L. C., S. E. Figgis, M. Lindsay, J. Lonie, J. P., R. G. Middleton, (Hon. Treasurer), and J. C. Molloy.

An apology for absence was received from Vice-President Dr. Ginnock.

Business: - (1) - To confirm Minutes of previous ordinary and special meetings. (2) - To pass Accounts presented for payment. (3) - To receive and consider - (a) Progress and other Reports submitted by the Staff. (b) Correspondence from the University and from the Education Department. (c) - Resignation of Councillor St. Shelton, B. A. (d) Report of Mining Laboratory Committee. - (4) - General.

Minutes of previous ordinary meeting held 27th April ult., and of special meeting held 2nd May inst. were read and confirmed.

Accounts paid since previous monthly meeting £239.10.3 and the accounts presented for payment £107.11.11 making a total of £347.2.2 were passed for payment.

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

A memorandum from Professor Krause was read having reference to an application from a number of students desirous of absorbing the course comprised in The School's syllabus for Mining. - At the suggestion of the President it was resolved that Mr. Serjeant be asked if he would kindly consent to again deliver a few lectures to the class on Practical Mining. -

Correspondence from the University and from the Education Department was read and received, the latter notifying that twelve students of The School had been granted Scholarships as the result of the examinations held in December last.

A letter from Mr. St. Shelton tendering the resignation of his seat on the Council was read and accepted with regret. Vice-president Martell submitted the monthly report of the

Mining Laboratory Committee and read a Memorandum from Professor Smith requesting the appointment of an Assayer and sampler to devote his whole time to the work in connection with the Mining Laboratory. - The report and Memorandum were adopted.

Councillor Molloy, in feeling terms, referred to the demise of Mr. E. J. Rosenthal, formerly, and for many years a member of the Council of The School. - On the motion of His Lordship the Bishop it was unanimously resolved that a letter of condolence from this Council be forwarded to the widow and family of the deceased gentleman

cc. Mr. St. Shelton
Mr. Serjeant
Mr. Ginnock
Mr. Molloy
Mr. Middleton
Mr. Wauliac