

The School of Mines Ballarat.

Ordinary Monthly Meeting } Friday 7.30 pm.
of the Council } June 22nd 1894.

Present - The President in the chair, Vice-president F. J. Martell, R. G. Middleton, (Hon. Treasurer), The Hon. S. J. Waulso, M. L. C., R. S. Vale, M. L. A., S. E. Figgis, M. Lindsay, J. Lorie, J. P., and Theo. Williams, J. P. - An apology was received for the absence of His Lordship the Bishop.

Business: - (1) - To confirm Minutes of previous meeting; (2) - To pass Accounts presented for payment; (3) To receive and consider (a) - Progress Reports submitted by the Staff, (b) Report of Mining Laboratory Committee, (c) Correspondence re Lectureship on Practical Mining; (4) - General.

Minutes of previous meeting held 25th May ultimo were read and confirmed.

Accounts paid since previous meeting £229.6.2 were confirmed, and the accounts presented amounting to £76.6.6 making a total of £305.12.8 were passed for payment.

Progress Reports for the month of May submitted by the Staff were received. - Vice-president Martell submitted the monthly report of the Mining Laboratory Committee which was also received and adopted. - The Correspondence included letters from Messrs R. M. Sergeant, J. P., and J. Henderson declining to accept the Lectureship on Practical Mining. - It was resolved that Mr. John Rowe (a former student of The School) be invited to undertake the duties. - Mr. James Down tendered his resignation of the Collectorship, and Mr. H. P. Murphy (the Office Assistant) was appointed to the position. - A letter was received from Mr. Rosenblum and family expressing sincere thanks for the condolence of this Council in their recent bereavement. - An application for increased salary received from J. Mason was referred to Professor Smith for report. - An application from Messrs Molloy and Smith, late Figgis and Molloy, architects, for £50 on account for professional services rendered re preparation of plans, etc., for proposed new buildings, was submitted and referred

to the Finance Committee with power. -

Vice-president Martell drew attention to the amounts paid out of the Chief Secretary's Department to the Melbourne museums and it was resolved that application be made through Mr. J. W. Dunn, M. L. A., for a grant for maintenance of The School museum, it being open daily free to the public. - As the firm of Figgis and Molloy had been dissolved it was decided that the new firm of Molloy and Smith be appointed architects to The School.

Andrew Anderson

27 July 1894