

The School of Mines Ballarat.

Ordinary Monthly Meeting } Friday 8 pm
of the Council } July 27th 1894.

Present - The President in the chair, Vice-president
F. J. Martell, J. M. Bickett J.P., M. Lindsay, J. Lorie J.P.,
J. C. Molloy, R. M. Sergeant, J.P., and Hon. S. D. Wanless, M.L.C.

BUSINESS.

- 1.—To confirm Minutes of previous Meeting.
- 2.—To pass accounts presented for payment.
- 3.—To receive Auditor's Report and Certified Statement of Receipts and Expenditure for the Half-year ended 30th June, 1894.
- 4.—To grant Certificates.
- 5.—To confirm appointment of Lecturer on Practical Mining.
- 6.—To receive and consider—
 - (a) Progress and other Reports submitted by the Staff.
 - (b) Correspondence from the Chief Secretary's Department—per favor of J. N. Dunn, Esq., M.L.A.; from Education Department.
 - (c) Report of Mining Laboratory Committee.
 - (d) Report on results of experiments with the Electro-cyanide Plant.
 - (e) Application from Tasmanian Exhibition Commissioners for Exhibits.
 - (f) Application for leave by indentured student, A. L. Hay.
 - (g) Estimate for repairs to Buildings.
- 7.—General.

- 1.—Minutes of Meeting held 22nd June ult. were read and confirmed.
- 2.—Accounts amounting to £361. 6. 1 paid since last meeting were confirmed and the Accounts presented £91. 6. 5 making a total of £452. 12. 6 were passed for payment.
- 3.—The Auditor's Report with Statement of Receipts and Expenditure for the Half-year ended 30th June 1894 was received and adopted.
- 4.—On the report of Mr J. Cosmo Newbery C.M.G., Examiner, a certificate of competency in Assaying including Metallurgy was granted to student O. C. Wetherden.
- 5.—A letter from Mr John Rowe expressing his willingness to undertake the lectureship on Practical Mining was read and his acceptance of the position was confirmed.
- 6.—(a) Progress Reports for the month of June submitted by the Staff were received.
(b) Letter from the Chief Secretary declining to allow any grant-in-aid of the Museum was read and referred to Mr J. N. Dunn M.L.A., for further action thereon. A letter from the Education Department referring to the amounts of Capitation and examination grants obtainable for students in

mining was also read and received.

- (c) - The report of the Mining Laboratory Committee was submitted by Vice-President Martell and adopted.
- (d) - Reports on results of experiments made with the Electro-cyanide plant were received from Professor Smith and Mr Lecturer Dawson.
- (e) - The question of forwarding a collection of exhibits to the Tasmanian Exhibition was not entertained.
- (f) - Leave for a period was granted to student A. L. Hay.
- (g) - An estimate of cost for repairs to buildings prepared by Mr Darby was recommended to be referred to the Architects.

7.—General - Vice-President Martell referred to the loss of revenue occasioned by the irregular attendance of some of the students and it was resolved that the attention of the Professors be directed to the matter: - The fence in Albert and Grant Streets to be repaired. - It was decided to increase the salary paid to the Assayer (John Matson) to 30/- per week. - A letter from Mr R. S. Morrison was received the writer offering his services as Honorary Auditor to The School. - The Registrar was instructed to convey the thanks of the Council to Mr Morrison for his kind offer, further consideration of the matter being postponed.

Andrew Anderson
24 July 1894.