

The School of Mines Ballarat.

Ordinary Monthly Meeting } Friday 8 p.m.
of the Council } 24th August 1894.

Present - The President in the chair, Vice-presidents F. J. Martell and D^r Finnoch, S. E. Figgis, M. Lindsay, J. Lorie J. P., and J. C. Molloy. An apology was received for the absence of His Lordship the Bishop.

Minutes of previous meeting held 27th July ult. were read and confirmed.

Accounts amounting to £241.19.4 paid since previous meeting were confirmed, and the Accounts presented £118.10.11, making a total of £360.10.3, were passed for payment.

Certificates - The following Candidates were reported by the Examiners (Messrs Rosales and Krause) as having passed the examination prescribed for Mine Managers, viz: - C. G. Witherden, J. H. Crittenden, J. V. Labre and M. M. Sinclair. - A list of students who had passed the recent ^{half-yearly} examinations was submitted by the Board of Examiners and granted Certificates in accordance therewith.

A letter received from the Education Department referring to lectures delivered to State School pupils was read and it was resolved that the lectures be resumed forthwith.

Progress Reports submitted by the Staff were received and Professor Dawson's recommendations were approved.

Vice-president Martell submitted the report of the Mining Laboratory Committee together with memoranda from Professor Smith re chlorination barrel, and one of the pyrites roasting furnaces. - The question of repairing or re-building the furnace was referred to the Mining Laboratory Committee with power, - M^r Lindsay in the meantime to obtain the opinion of experts in reference thereto.

Andrew Anderson
Sept 21 - 1894

The School of Mines Ballarat.

Ordinary Monthly Meeting } Friday 8 p.m.
of the Council } September 21st 1894.

Present - The President, in the chair, Vice-presidents F. J. Martell and D^r Finnoch, R. Giddleton (Hon. Treasurer), Hon. D. Ham, M. L. C., R. J. Vale, M. L. S.; S. E. Figgis, M. Lindsay, J. C. Molloy, and Theo^s Williams J. P. - An apology was received for the absence of His Lordship the Bishop.

Minutes of previous meeting held 24th August ultimus were read and confirmed.

Accounts amounting to £244.16.7 paid since previous meeting were confirmed and the Accounts presented £104.9.10 making a total of £349.6.5 were passed for payment.

Progress Reports submitted by the Staff and reports of the Mining Laboratory Committee for the month of August submitted by Vice-president Martell were received.

The question of increasing M^r Merris' remuneration as Lecturer on mechanical drawing was brought under notice of the Council and referred to the Education Committee for report - the Committee to be asked to consider also the appointment of M^r Rowe to the lectureship on practical mining.

A letter from M^r Howitt inviting lectures on some subject connected with mining to be delivered at the Mining Exhibition Melbourne was read and it was mentioned that M^r Dawson had intimated his willingness to deliver a lecture on Electric Rock Drills - Theory Construction and Application.

A letter from M^r Bath donating £100 to the Institution was read and it was resolved to place on record the best thanks of the Council for this generous gift. - The tender of M^r J. Donaldson to effect certain repairs in accordance with specifications prepared by the School's architects was accepted the amount being £64.

The question of establishing a class for instruction in Photography was referred to the Education Committee for report.

Andrew Anderson