

The School of Mines Ballarat.

Ordinary Monthly Meeting } Friday 8 pm.
of the Council } October 26. 1894.

Present - The President in the Chair, Vice-president F. J. Martell, His Lordship the Bishop of Ballarat, R. S. Vale M. L. A., R. G. Middleton (Hon. Treasurer), S. E. Figgis, M. Lindsay, J. Louie J. P., and His Worship the Mayor of Ballarat East (Theo^r Williams J. P.). -

Minutes of previous meeting held 21st September ult. were read and confirmed

Accounts paid since last meeting amounting to £247.3.6 were confirmed and the Accounts presented £82.8.6 making a total of £329.12.0 were passed for payment

Progress Reports for the month of September submitted by the Staff were received

A letter from Mr Dawson was read intimating that students have the full benefit of the practical use of Apparatus and instruments in possession of The School; also suggesting that a second-hand 3 H. engine might be purchased and used exclusively for working the electrical plant. - The suggestion was referred to the Mining Committee for report.

The following recommendations submitted by the Education Committee were adopted, viz: -

- (1) - That the sum of £125 per annum at present paid to the lecturers on drawing - £75 to Mr Stall and £50 to Mr Kerr - be in future equally divided between them, i.e. - that they be paid each at the rate of £62.10.0 per annum:
- (2) - That the sum of £5 be offered to Mr Rowe as an Honorarium for his services in connection with the Practical Mining class for the term ended 22nd September ultimo: and
- (3) - That a class for instruction in Photography be established at The School, the fees paid by the students to be refunded to the Lecturer, Capitation and other grants received from the Education Department to be placed to the credit of The School.

On behalf of Dr Pimmett Vice-president F. J. Martell submitted that an examination for master plumbers' certificates be held at the end of the current session; this was agreed to. - A letter from Mr J. C. Molloy, tendering his resignation as a member of the Council was received with unanimous expressions of regret. - A cordial vote of thanks was passed to Mr Molloy for the very valuable assistance he has rendered to The School during an unbroken connection extending over the last seven years; also for his donation of a sun-dial and sundry articles of glassware. - A communication from the Bendigo School of Mines suggesting reciprocal excursions between the students of the two institutions was favorably entertained.

F. J. Martell