

The School of Mines, Ballarat.

Ordinary Monthly Meeting } Friday 8 pm.
of the Council } Nov^r 23rd 1894.

Present - Vice-presidents F. J. Martell (in the chair)
and D^r Finnoeth, Hon. R. J. Vale, M. L. S., L. D. Wanless
and J. Stam, M. L. C., S. E. Figgis, M. Lindsay, J. Lonic, J. P.,
R. G. Middleton and R. M. Sergeant J. P. - An apology was
received for the absence of His Lordship the Bishop.

Minutes of previous meeting held 26 October ult. were
read and confirmed.

Accounts amounting to £307.11.1 paid since last meeting
were confirmed and the accounts presented £111.6.7
making a total of £412.17.8 were passed for payment.

Progress Reports for the past month submitted by the
Staff were received.

The report of the Mining Laboratory Committee was read
by the Chairman and adopted. - The question of purchasing
a small steam engine and a dynamo as suggested in a
memorandum received from Mr Dawson was referred back to
the Mining Laboratory Committee for further inquiry and report.
The correspondence from the Education Department, re
superintendence of examinations, and intimating that the
Regulations do not provide for grants to museums and libraries,
or for treatment of ores for the public, was submitted. - It was
resolved to make a further effort to obtain the desired alteration
of the time fixed for the examination in Freehand Drawing.

The question of appointing examiners for Plumbers Certificates
was left in the hands of the two Vice-presidents and Mr Figgis.

F. J. Martell
Chairman

The School of Mines Ballarat.

Ordinary Monthly Meeting } Friday 8 pm.
of the Council } December 21st 1894

Present Vice-presidents F. J. Martell, in the chair,
and D^r Finnoeth, Cr^s Hon. R. J. Vale, M. L. S., J. M. Bicknett,
J. P., M. Lindsay, J. Lonic, J. P., R. G. Middleton, Hon. Treasurer,
and His Worship the Mayor of Ballarat East.

Apologies were received for absence of the President
and His Lordship the Bishop.

BUSINESS.

- 1.—To confirm Minutes of previous meeting.
- 2.—To pass Accounts presented for payment.
- 3.—To grant Certificates.
- 4.—To receive Report of Board of Examiners, and determine the Awards.
- 5.—To receive and consider:—
 - (a) Progress Reports submitted by the Staff.
 - (b) Report submitted by the Mining Laboratory Committee.
 - (c) Correspondence.
- 6.—To fix date of next Annual Meeting.
- 7.—To appoint Committee to draft Annual Report.
- 8.—To consider alteration in the Constitution of The School.
- 9.—To consider the following Motion on Notice by Vice-President F. J. Martell:—That in the interests of the local Dentists' Apprentices, application be made to the Dental Board, Melbourne, for recognition of the lectures delivered at The School in Chemistry, Metallurgy, etc."
- 10.—General.

- 1.—Minutes of previous meeting held 23rd Nov^r ult. were read and confirmed.
- 2.—Accounts paid since last meeting amounting to £293.5.3 were confirmed and the accounts presented £103.2.3 making a total of £396.7.6 were passed for payment.
- 3.—In accordance with the recommendations of the Board of Examiners, under date 20th Dec^r 1894, the results of the internal examinations for the Session 1894 were adopted as presented therewith.
- 5.—(a) Progress Reports submitted by the Staff were received.
(b) Report of Mining Laboratory Committee recommending acceptance of Mr Merton's offer for purchase of arsenic was approved; also, the erection of a Notice Board to Carters delivering ores at The School; other recommendations with Prof. Smith's report re Cyanide plant were deferred for further consideration. - The monthly return of ore treated during November was received.