

(c) - Correspondence from Education Department re examination in Engineering Drawing and Grants for Indentured Students was read and received. - An application from Indentured Student N.L. Day for a further extension of leave of absence was granted. A communication from Mr. Edw. Carlton of Melbourne suggesting the establishment of a class for instruction in Coach Building and Carriage Drafting was referred to the Education Committee for report. - The Returns of indentured students were left in the hands of the Vice-president, Hon. R. S. Vale and the Registrar.

6. - The date of next Annual Meeting of Governors & Subscribers was fixed for Friday 1<sup>st</sup> February 1895 at 8 o'clock p.m.

7. - The President and Vice-presidents, with the Registrar were appointed a Committee to draft the Annual Report.

8. - On the alteration in the Council of The School owing to the retirement of six members appointed by the University no action was taken.

9. - The Vice-presidents and Dr. Guthrie were appointed to confer with the local master dentists with a view to giving effect to the motion re recognition of The School's lectures.

10. - General - It was resolved that all applications for holiday leave must be made through the Office to the President, notification to this effect to be served on employes of the Council. - A notice of motion by Mr. Bickett for a Return to be furnished for next meeting of the Council was submitted by the Hon. R. S. Vale and agreed to. - The Registrar was also instructed to prepare for submission at same meeting an estimate of Receipts and Expenditure for the next ensuing six months, and to write again to the Chief Secretary in reference to a grant for maintenance of the museum. - Students nominated by Life Governors and others qualified to be credited as paying students and a Cross entry to be made to balance

Andrew Anderson

## The School of Mines Ballarat.

Ordinary Monthly Meeting } Friday 8 p.m.  
of the Council } January 25<sup>th</sup> 1895.

Present - The President in the Chair, His Worship the Mayor of Ballarat East, J. Lurie J.P., and Mr. Lindsay. Apologies for absence were received from His Lordship the Bishop and Vice-president F. J. Martell.

### BUSINESS:

1. - To confirm Minutes.
2. - To pass Accounts presented for payment.
3. - To receive and consider -
  - (a) - Report of Mining Laboratory Committee.
  - (b) - Estimates of Receipts and Expenditure for Half-year ending 30<sup>th</sup> June 1895.
  - (c) - Return shewing Staff, Students, Examinations, &c. 1890-94.
  - (d) - Draft Reports and Balance-sheets for submission at Annual meeting of Governors and Subscribers.
  - (e) - Resignation of Assistant L. Watson.
  - (f) - Correspondence inwards from - Chief Secretary re maintenance Grant for Museum: from Secretary for Lands notifying issue of Crown Grant to Trustees.
4. - To fix day and hour of future Council meetings.
5. - To fix amount of remuneration to be allowed to Assistant in Engineering and Surveying department.
6. - General.

1. - Minutes of previous meeting held 21<sup>st</sup> December utimo were read and confirmed.

2. - Accounts paid since previous meeting amounting to £239.2.9 and the accounts presented £65.14.9 making a total of £304.17.6 were passed for payment.

3. - Report of mining laboratory committee recommending that the charges for treatment of pyrites in parcels of five tons and upwards be reduced to £2.10/- per ton, also that a tramway be laid down for conveyance of fuel to the engine-house was adopted. Estimates of Receipts and Expenditure for the Half-year ending 30<sup>th</sup> June 1895; Return shewing Staff, Students, Examinations, etc., 1890 to 1894 inclusive, and the draft reports and balance-sheets prepared for submission at the annual meeting of Governors and Subscribers were laid on the table.

The resignation of Assistant Latham Watson who had accepted an