

## The School of Mines Ballarat.

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

Present - The President in the chair, Vice Presidents  
F. J. Martell and Dr. Pinnock, Hon. E. Morey, M.A.C. (Mayor of  
the City), Theo. William J.P. (Mayor of Ballarat East), R. G.  
Middleton (Hon. Treasurer) M. Lindsay and J. Lorie J.P. -

An apology was received for the absence of His Lordship the  
Bishop.

Minutes of previous meeting held 25<sup>th</sup> January ult. were  
read and confirmed.

Accounts paid since previous meeting amounting to £222.3.0  
were confirmed, and the accounts presented £86.3.4, making  
a total of £308.6.4, were passed for payment.

A memorandum from the Professorial Board re indentured  
students was adopted; the letter from the Education Department  
under date 22<sup>nd</sup> January ult. having reference to the same subject  
to be referred to Councillor the Hon. R. S. Vale, M.L.A.

Dr. Pinnock was unanimously re-elected to the position of Vice  
President of The School.

The election of a member of Council in place of Mr. Molloy  
was postponed.

The Sectional Committees as previously constituted were  
re-appointed.

In reply to a letter from Mr. C. G. Wardrop enquiring price of Gas  
Engine it was resolved to ask £200.

A requisition for supply of chemicals, etc., submitted by Prof. Smith  
was approved, the estimated cost being £32.15.0.

Mr. Dawson submitted a recommendation that Alfred Booth be  
employed at a small weekly wage to attend to the dynamos and  
arc light every evening - Not entertained.

Councillors M. Lindsay and J. Lorie, J.P. were appointed a Visiting  
Committee for the ensuing month.

A letter from indentured student A. H. Gray was allowed to stand  
over pending receipt of newspaper advised, the same to be then

referred to the Education Committee  
Professor Dawbarn's recommendations re engagement of Assistants  
in the Engineering Department were agreed to.

The Registrar was instructed to enquire the nature of the  
objections to the recent Departmental Examinations lodged by  
the Working Men's College Melbourne.

Andrew Anderson