

The School of Mines Ballarat.

Ordinary Monthly Meeting } Friday 8 p.m.
of the Council } February 8th 1895.

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

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

Minutes of previous meeting held 25th 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 22nd January ult. having reference to the same subject
to be referred to Councillor the Hon. R. L. Vale, M.L.B.

Dr. Timothe 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 dynamo and
arc light every evening - Not entertained.

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

A letter from indentured student S. 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 Ingham