

The School of Mines Ballarat.

Ordinary Monthly Meeting } Friday 8 pm.
of the Council } March 8th 1895.

Present - The President in the chair, Vice -

President F. J. Martell, His Lordship the Bishop of Ballarat, M. Lindsay, J. Lorie J. P. and S. E. Figgis. An apology was received for the absence of the Hon. R. T. Vale M. L. A.

Minutes of previous meeting held 8th January ult. were read and confirmed.

Accounts paid since last meeting amounting to £228.17.0 were confirmed and the accounts presented £100.15.7 making a total of £329.12.7 were passed for payment.

Progress Reports for the past month submitted by the Staff were received and the suggestion contained in Mr. Lecturer Hall's "That students on payment of a fee of 5/- per term may be allowed to attend the three classes under his direction - Geometry, Freehand Drawing and Perspective" was adopted.

A comparative Statement of students in classes and of Term fees received during 1st Term 1894 and 1895 was placed on the table; and, in consequence of the great diminution in the students and term fees, the Bishop moved - "That a subcommittee be appointed to inquire into the cause and to report to a special meeting of the Council at an early date".

Vice-President Martell seconded and the following gentlemen were appointed: - The President, and Vice Presidents, His Lordship the Bishop, S. E. Figgis, M. Lindsay, J. Lorie J. P. R. G. Middleton (Hon. Treasurer) Hon. R. T. Vale M. L. A. Hon. T. D. Wanhiss M. L. A. Theos. Williams J. P. (Mayor

of Ballarat East). The date fixed for the meeting was Monday the 11th instant at 4 p.m.

The following recommendations submitted by the Education Committee were adopted -

- (1) That the Lecturer in Materia Medica be empowered to fine any students under his control, committing a breach of discipline.
- (2) That certificates be issued to State School Pupils, who pass the prescribed examination in elementary science, entitling them to attend two subjects of instruction at The School on payment of a fee of 2½ per term for each subject.
- (3) That a letter be written to Mr. W. H. Nicholas of Loue, Western Australia, requesting an explanation of his assumption of the title of Associate, School of Mines, Ballarat as advertised in the "Murchison Times" of the 12th January ult.

The report of the Mining Laboratory Committee on the work for the past month was read and adopted.

Correspondence was dealt with as follows, -

From Education Department re claim for Buildings Grant - received. From Chief Secretary re Exhibition of Photography - referred to Amateur Photographic Society. From The Working Men's College re examination papers - it was resolved that a letter be written to the Education Department inquiring the result of a protest entered against the examination in Engineering Drawing before any action be taken. From Professor Korause re purchase of a Geological Map