

## The School of Mines Ballarat.

Special Meeting } Friday 8 pm.  
of the Council } April 19<sup>th</sup> 1895.

Present - The President, in the chair, Vice-president Dr Finnoch, His Lordship the Bishop of Ballarat, The Hon. D. Stann, E. Morey, and J. D. Mauliss, M.L.C., Theo. Williams, J.P., (Mayor of Ballarat East), R. G. Middleton, (Hon. Treasurer), J. G. Bickett, J.P., J. N. Drum, S. E. Figgis, and J. Lorie, J.P.

Business: - To receive and consider applications for the position of Director and Registrar.

Thirty-two applications were submitted, the number being reduced by ballot to 7, 4, and 2 respectively. Mr F. J. Martell secured the highest number of votes and was accordingly elected to the position.

Samuel Mather

10/5/95

## The School of Mines Ballarat

Ordinary Monthly Meeting } Friday 8 pm.  
of the Council } May 11<sup>th</sup> 1895

Present - His Lordship the Bishop of Ballarat, in the Chair, The Hon. D. Stann, R. J. Vale and J. D. Mauliss M.L.C. and Cro R. G. Middleton (Hon. Treasurer) Mr Bickett M.P.

Louie J.P. Figgis and Lindsay. Apologies were received from the Resident, Mr Anderson, and from Dr Finnoch Vice President and from Mr Morey. Minutes of previous monthly meeting held 5<sup>th</sup> April, of special meetings held April 9<sup>th</sup>, April 16<sup>th</sup> and April 19<sup>th</sup> were read and confirmed.

Accounts amounting to £388-18-7 were passed for payment.

Progress Reports were submitted by the staff. The Report of the Mining Laboratory Committee was received and adopted.

A letter was received from the Education Department stating that the Hon. the Minister of Public Instruction had been pleased to appoint the Hon. R. J. Vale M.L.C. as Representative for the Government on the Council of the School vice Mr R. M. Sergeant resigned.

A letter from Prof. Trause to the President ~~was~~ notifying his appointment as Lecturer <sup>on Mining</sup> to the Melbourne University was received and it was decided on the motion of Mr Vale seconded by Mr Louie that further consideration be deferred to next meeting, the Director and Registrar in the meantime to obtain from Prof. Trause full particulars as to the time he would necessarily be absent from the school and the emolument he will receive.

Letters were received from the whole of the