

The School of Mines, Ballarat
 ordinary Monthly Meeting } Friday 8 pm
 of the Council } 14th June 1895
 Present - The President in the Chair, Vice
 President O'Connell, His Lordship the
 Bishop of Ballarat, The Hon R. J. Vale, The
 Hon J. D. Francis, The Mayor of Ballarat East
 and Messrs Bicket Figgis Louis and
 Micallef. An apology was received from
 Mr. M. Dunn

Minutes of previous meeting held May 11th
 were read and confirmed

Accounts amounting to £344-16-2 was
 passed for payment

Progress Reports submitted by the Director
 and Registrar, and by members of the
 staff were submitted, received -

Reports were also received from the
 Mining Laboratory and Education Committee
 It was decided on the motion of Cr Martin
 seconded by Cr Figgis to secure the Mining
 Exchange Hall for the Winter Lecture
 Course, provided it could be obtained
 for 10/- a night -

Correspondence - From Prof. Trause re
 Lectureship on Mining at Melbourne
 University. After considerable discussion
 His Lordship the Bishop moved and Mr
 Middleton seconded, that Prof Trause's ap-
 plication be allowed (6) six months trial
 and that a reduction be made in his
 salary of £50 per annum - This being
 negatived it was decided on the
 motion of Mr Bicket seconded by
 Mr Williams that the matter be postponed

from fortnight -

The Vice President here took the Chair when
 it was decided that Mr Geo Smith's
 application for extra tuition to his son be
 granted and that the rest of the
 business before the meeting be postponed
 for a fortnight

12 July 1895
 Confirmed Andrew Anderson