

The School of Mines Ballarat

Special Meeting of the Councils } Monday 8pm
 } July 22nd 1895

Present. The President in the Chair. His
 Excellency the Bishop of Ballarat & Hon
 E. J. Hale & Hon E. D. Maulsby and
 Messrs B. E. Kett Figgis Oum Lindsay
 and one.

Business. To appoint Geologists.

Five applications were received and
 after consideration a ballot was taken
 which resulted in Mr. A. L. Purdie M.A.
 being unanimously elected.

Confirmed 13/9/95
 T. W. Pincock.

The School of Mines Ballarat

Ordinary Meeting of the Councils } Friday 16th Aug
 } 8pm 1895

Present. The President in the Chair - Vice President
 & Pincock His Lordship the Bishop of Ballarat
 Hon E. D. Maulsby E. J. Figgis and one.

Apologies were received from the Hon
 E. J. Hale and E. D. Maulsby.

Minutes of Meetings held 12th July and
 22nd July were read and confirmed.

Accounts amounting to £437-15-0 were
 passed for payment.

Reports from Director and Registrar and
 from the Staff were received and
 adopted.

It was decided to relieve Mr. Day from
 the Botany classes and to request Mr.
 Purdie to take charge of them.

A letter from Mr. Nelson re furnaces
 was referred to the Mining Committee.

It was resolved to forward to Prof.
 Trause a letter expressive of the
 Councils appreciation on his re-
 tirement from the School.

The President & Pincock gave notice of
 Motion for next meeting. That in future
 the management of the Mining
 Laboratory be ~~wholly~~ left entirely in
 the hands of the Mining Committee
 with full power.

Confirmed 13/9/95
 T. W. Pincock.