

The School of Mines, Ballarat.

Special Meeting of the Council } Wednesday 4.30 P.M.
June 2nd 1880.

Present H.R. Caselli Esq. J.P. in the chair
Councillors J. F. Usher M.D. R.W. Newman J. Mann Esq.
(W. Hoolecher James Campbell J. M. Rickett and
W. H. Barward.

Business:— To receive and consider Report of the
Administrative Council as to permanent lectureships.

Minutes of 15th April having been read and
confirmed, it was Resolved:—

General Balance Sheet - that a Balance Sheet
be prepared showing Balance on 31 Dec. 1879
and be published with Report for 1879.

Honorary Curator - that a letter be written to
Mr R. A. F. Murray informing him of the
proposal to appoint a Lecturer in Geology
& Mineralogy and in consequence of that
gentleman necessarily having charge of
the Museum, his services as Honorary
Curator will not be required, and
that had Mr Murray been at liberty
to accept the Council would gladly have
made the appointment in his favor.

The Council having partly considered the
Special Business adjourned to 4th Inst at 4.30
P.M.

At Adjournment the same Chairman &
Councillors being present

It was Resolved:—

1. That the several Lecturers be appointed
as from Term to Term, commencing with the
July Term of this Year.

Mr Victor being invited to attend meeting
stated that he was prepared to lecture
in Arithmetic Algebra Euclid Logarithms
Trigonometry Acoustics Optics Heat
Hydrostatics and mechanics: to attend
for such purpose for 25 hours weekly
at The School

Mr. Thomas being also invited to attend meeting
stated that he was prepared to lecture
in Mining - Land - and Engineering - Surveying
including Practical Astronomy & Hydraulics:
to attend for such purpose for 25 hours weekly
at The School

2. That a proper Agreement be drawn up
by the Hon. Solicitor as between The School and
the Lecturers, the particulars in each case being
furnished by the Registrar: and that such
Agreements be at once entered into by Messrs.
Victor and Thomas the stipend of each
gentleman being at the rate of £240 p. ann.

3 That Mr. Arthur Fez be written to
inviting him to visit Ballarat and meet
the Council; and informing him that in the
event of his not being appointed as Lecturer