

The School of Mines Ballarat

Special Meeting
of the Council

Thursday 4.30 P.M.
June 24th 1880.

Present
Councillors

Postponed

in the chair

- Business:-
1. To consider and order upon the appointment of Messrs. Flude and Krause as Lecturers at Stipends
 2. To consider Report of Examiners in Engine-driving
 3. General.

His Lordship the Bishop of Ballarat, and Mr James Campbell, through the Registrar, tendered apologies for non-attendance at this meeting.

The School of Mines Ballarat

Meeting of
The Council

Wednesday 4.30 P.M.
June 30th 1880.

Present The Vice-President in the Chair
Councillors His Lordship the Bishop of Ballarat, J. F. Waker
A. Hoalscher - H. Claxton J.H. - Rev. W. Henderson. J. M. Bell
J. Mann B.A. J. Campbell & W. H. Barnard

Business:- As per Notice-paper of 21st Instant

- 1.—To consider and order upon the appointment of Messrs. Flude and Krause as Lecturers at Annual Stipends.
- 2.—To consider Report of Examiners in Engine-driving.
- 3.—General.

The Minutes of Meetings of the 2nd & 10th Instant were read and confirmed.

The Registrar reported:-

That Mr R. A. F. Murray had resigned his position as Curator of Museum, it having been intimated to him, that an appointment was contemplated of a lecturer who would also act as Curator.

That the Hon. Solicitor would have form of Agreement as between The School and the Lecturers prepared for use after the 2nd July

That Mr. Fez had acknowledged intimation of intention to appoint a former officer as lecturer instead of himself, and expressing himself satisfied with the same

That the Bank Shares had been sold & the proceeds £655.11/- placed to credit of the Trustees (Endowment Fund) at the Union Bank of Australia Ltd. Ballarat.

Received

INGENIO EFFODERE OPES.

The School of Mines, Ballarat.

June 22nd 1880.

NOTICE.

The Council

will meet at The School on Wednesday week next, the 3rd June next, at 4.30 o'clock P.M.

Business: As per Notice-paper

Dated 21st Instant

The Vice-President has directed that the Meeting called for the 24th be postponed to the 3rd Instant