

Mr. Noble Wilson, recognizing the difficulties in the way of the Council obtaining at the moment the most suitable Professor, expressed his opinion that the testimonials given in favor of Alfred Smith B.Sc. warranted the Council in accepting his proposals, admitting however that in all likelihood Mr. Smith could not commence duty before October next.

The Council approved of a Committee consisting of the Vice-President, Mr. Noble Wilson and the Registrar communicating with Mr. Francis Smith on the subject of his undertaking duty as lecturer at The School of Mines Ballarat: this would prevent the necessity for advertising as previously resolved upon 1st July 1881.

Mr. Hoelscher moved
The Bishop seconded and it was carried
That the stipend of the lecturer in Chemistry Metallurgy and Botany - Superintendent of Laboratories - be £500 p. annum.

Mr. Hoelscher moved
Mr. Caselli seconded and it was carried
That Mr. Rathe be asked if he can undertake for a short time the instruction of students in above subjects the Registrar being empowered to telegraph to him and to guarantee his trav. expenses and £25 p. month, and if necessary

return Railway Fares.

Mr. Hoelscher moved
Mr. Caselli seconded and it was carried
That the Lordship the Bishop of Ballarat be appointed a member of the Administrative Council in the room of Dr. Fisher resigned.

It was Resolved:
That this Council be adjourned to Thursday next the 11th August at 4.30 P.M.
James Odell.

Campbell
Williams