

asking the Council to favorably consider the propriety of increasing his stipend was read. - C^{rs} Becherwise and Rosenblum retired from the meeting the first named Councillor having handed to the Registrar in writing his desire to resign Office as a member of the Council and also of the Administrative Council. - C^{rs} Martell and Nicholls now took their seats. - On the motion of C^r Williams seconded by C^r Martell it was resolved that Professor Strauss's letter be acknowledged and that a Sub-Committee consisting of C^{rs} Becherwise, Nicholls, and Rosenblum, be appointed to investigate and report on the duties of the Professors with a view to the Council determining their stipends for the coming year.

It was unanimously resolved that the Registrar inform C^r Becherwise that this Council highly appreciate the service rendered by him to this Institution and that he be requested to reconsider his proposal to resign.

The Vice-President drew attention to a clause in the report of the sub-committee recommending an increase to Professor Smith's stipend. - Discharged from the paper.

C^r Caselli moved that the Vice-President C^{rs} Nicholls, Richards, Williams, and the mover be appointed a Sub-Committee, (C^r Figgis' name was also mentioned) to consider Site and Plans for new buildings and prepare a sketch of the proposed additions. - This was agreed to.

Confirmed
James Dodie.
18/10/83

The School of Mines Ballarat.

Meeting of Buildings } Friday 7. 30 P.M.

Sub-Committee } August 31st 1883.

Present The Vice-President in the Chair
Councillors W. B. Caselli J. P., S. E. Figgis and
J. Richards (Chairman, Ballarat Mining Board).

The form and situation of the present buildings as exhibited on the plans previously prepared; the ground available, most suitable and economical for erecting new buildings; and the more pressing present requirements were duly considered and it was resolved on the motion of C^r Figgis seconded by C^r Richards that the Council be advised to erect the new buildings on the vacant ground on the South side of the main building and Laboratories