

Becherwise and urge his reconsideration of the matter  
The Vice-President announced his intention to convene a  
special meeting of the Council before the close of the month  
for the purpose of appointing an architect to design and superintend  
the erection of additional buildings and the consideration of  
various other matters requiring attention

(Confirmed) James Odell  
18/10/83

The School of Mines Ballarat  
Special Meeting } Wednesday 4.30 P.M.  
of the Council } September 19<sup>th</sup> 1883.  
Present The Vice-President in the Chair Councillors  
H.R. Caselli J.P., J.J. Jones, J.P., F.J. Martell, W.M. Nicholls,  
E. J. Rosenblum, and Theo-Williams, J.P.

Business: -

- 1.—To appoint an Architect to prepare design for, and superintend erection of, the proposed new buildings.
- 2.—To revoke one or other of the resolutions passed in regard to:—
  - (a) Hour of meeting of General and Administrative Council.
  - (b) Fees for instruction in Electricity, and Telegraphy Classes.
- 3.—To consider:—
  - (a) Appointment of Mr. J. Dennant as Honorary Correspondent.
  - (b) Pro forma renewal of Agreements with Professors for ensuing October Term.
- 4.—General.

A letter from the Hon. James Campbell stating the result of an interview with the Premier was read and received. -  
The question of inviting competitive designs was discussed and on the motion of Mr Williams seconded by Mr Rosenblum it was resolved "That competitive designs be invited by advertisement for buildings required for The School, the total cost not to exceed £10,000 in the aggregate. - The successful competitor to be appointed Architect to superintend the execution of the work when performed, £2000 only to be now expended on the erection of a portion of the buildings to meet present requirements.

The resolution altering the hour of meeting to 7.30 P.M. passed at Special meeting of the Council held 15<sup>th</sup> August ultimo was revoked on the motion of Mr Nicholls seconded by Mr Rosenblum.

Mr Williams moved that the resolution passed at the same meeting with reference to Term Fees for instruction in Telegraphy remain in abeyance during the remainder of the year;

Mr Nicholls seconded, and it was carried.

The reduced fee of £2.2/- for instruction in applied electricity and magnetism was sustained on the motion.