

The School of Mines, Ballarat.

Special Meeting of the Council } Wednesday 5 P.M.
August 8. 1883.

Present The Vice President in the Chair Councillors
W. P. Bechewaise, J. M. Caselli J.P., S. E. Figgis, J. J. Jones J.P.,
F. J. Martell, L. J. Rosenblum and Thos. Williams J.P.

Business: - To consider and determine with regard to Site and Plans, and to make arrangements for at once commencing the erection of additional Buildings.

Councillor Rosenblum moved that the members of Parliament for the district be requested with the Vice-President to interview the Honorable the Minister of Education with a view to obtaining the services of the Government Architect in connection with the proposed new buildings - Also, that a special meeting of the Council be convened for Wednesday next at 7.30 P.M. to take this and all other matters pending into consideration

Carried James Oddie
10/10/83

C^r Bickett retired
and C^r Caselli took
the seat and the
business was proceeded
with

The School of Mines Ballarat.

Special Meeting of the Council } Wednesday 7.30 P.M.
August 15. 1883.

Present - The Vice-President in the Chair Councillors
W. P. Bechewaise, J. M. Bickett, J. Richards, (Chairman of the
Ballarat Mining Board,) E. J. Rosenblum and Thos. Williams J.P.

Business: -

- 1.—To consider and alter the hour of meeting.
- 2.—To consider and order on Scale of Fees for Instruction.
- 3.—To consider and order on report of Sub-Committee re Stipends of Professors.
- 4.—To consider and determine with regard to Site and Plans, and to make arrangements for at once commencing the erection of additional Buildings.
- 5.—General.

On the motion of C^r Rosenblum seconded by C^r Bechewaise the hour of meeting of Administrative and General Councils was fixed for 7.30 P.M.

C^r Bechewaise moved that the Fees for Instruction in Telegraphy be fixed at £2.2/- per Term Post and Telegraph Officers & Assistants excepted; the Fees for these latter to remain as at present, viz. £1.1/- per Term the altered Fee to be charged from commencement of next ensuing (October) Term to new students only, those now on the Roll to be exempt from additional charge: - seconded by C^r Rosenblum and carried.

C^r Bechewaise moved that the Fees for Instruction in applied Electricity and Magnetism be fixed at £2.2/- per Term - the reduced charge to come into operation at the beginning of next (October) Term - seconded by C^r Rosenblum and Carried.

A discussion ensued on the propriety of admitting or receiving the report of Sub-Committee re Stipends of Professors. - The Vice-President ruled that the Report was informal and Professor Krause's letter dated 3rd July