

The School of Mines, Ballarat.

Special Meeting } Wednesday 4.30 P.M.
of the Council } November 14th 1883.

Present - The Vice President in the Chair, Councillors
the Hon. James Campbell J.P., S. E. Figgis, J. J. Jones J.P.,
J. Mann, B.A., F. J. Martell, W. P. Nicholls, Theo. Williams J.P., and E. J.
Rosenblum

Business:-

1. To fill up *pro tem* the vacancies in the Administrative Council caused by the retirement of Messrs. W. P. Bechervaise and H. R. Caselli, J.P.
2. To appoint Honorary Treasurer.
3. To determine the accuracy of the resolution passed at Special Meeting of the Council, held 19th October, ultimo, referring to the New Buildings to be erected and the utilizing of the Cottage for Offices.
4. To resolve upon the action to be taken.

C^r Rosenblum moved that Councillors the Right Reverend
J^r Thornton and Tho^r Mann B.A. be appointed to fill
the vacancies in the Administrative Council caused by
the retirement of Messrs Bechervaise and Caselli
Seconded by C^r Campbell and carried.

C^r Nicholls moved that C^r J. J. Jones J.P., be appointed
Honorary Treasurer to the institution - Seconded by
C^r Campbell and carried.

C^r Rosenblum moved that the Plan prepared for the
new buildings by the Architects Messrs Caselli and Figgis
and marked N^o 2 be adopted with the following alterations
viz: (1) That the width of the new building (to be erected
in brickwork) be increased so as to leave a right-of-way
of (5) five feet from the iron fence of the Govt reserve:
(2) That the building be reduced in length as little as
possible - the reduction to be made at the eastern end:
(3) That a door be inserted in the south wall: (4) That
two offices be provided for in the western end of the lower
storey; and (5) That all other matters such as the choice
of roof, &c., be left to the discretion of the Administrative
Council. - Seconded by C^r Martell and carried unanimously.

C^r Campbell moved that the engine and machinery be
placed in an annexe outside the main building at the
eastern end the total cost of the two buildings not to
exceed £2000. - Seconded by C^r Rosenblum and carried.

C^r Rosenblum moved that the Vice-President, C^rs Mann,
Nicholls, and the mover be appointed a sub-committee to
confer with the trustees of the Wesleyan Church reserve with
a view to purchasing the property now offered for sale and
to report thereon to the Council. Seconded by C^r Martell
and carried.

C^r Campbell moved that the Architects be instructed to
prepare plans and specifications for the new buildings in
accordance with the resolutions passed at this meeting and
that a special meeting of the Administrative Council be
convened to receive the same and order thereon. Seconded
by C^r Nicholls and carried.

C^r Figgis moved that the resolution marked N^o 1 on
minutes of Special Meeting of the Council held 19th October
ultimo be now rescinded. Seconded by C^r Nicholls and carried.

Confirmed James O'Shea.
23/1/84