

The accounts as presented amounting to £170.19.7 were, on the motion of C<sup>r</sup> Williams, passed for payment subject to approval of the Finance Committee.

The report of sub-committee appointed 21<sup>st</sup> November ultimo to negotiate the purchase of the Wesleyan Church property, as contained in minutes of meeting held on the 24<sup>th</sup> November were read, received, and adopted.

The more important letters included in the correspondence inwards were read and it was resolved on the motion of C<sup>r</sup> Martell to recommend the appointment of Mr S. Fiddian, M.A., Breswick as an Examiner in mathematical subjects.

Also, that the thanks of the Council be conveyed to the Hon. the Minister of Public Instruction for authorizing the printing of Question papers for the October Term examinations — to the Board of Advice N<sup>o</sup> 4 for granting the use of State School N<sup>o</sup> 33 for holding the half-yearly examinations of State School Science Classes; and to Mr John Wall for his report of the examinations of pupils attending Classes in Astronomy.

One of Clarke's Patent Electric Gas lighters left at The School by Mr Levinson for sale was laid on the table and on the motion of C<sup>r</sup> Rosenblum it was resolved that the same be purchased.

Confirmed

James Oddie.

23/1/84

## The School of Mines, Ballarat.

Special Meeting of the Council } Wednesday 4.30 P.M.  
December 5<sup>th</sup> 1883.

Present His Lordship the Bishop of Ballarat in the chair, Councillors J. J. Jones J.P., F. J. Martell, W. H. Nicholls, E. S. Rosenblum, and Thos Williams J.P.

### Business:—

1. To receive Report, and confirm the action of the Sub-Committee appointed to negotiate the purchase of the Wesleyan Church Property.
2. To consider matters pertaining to proposed New Buildings.

Duplicate Copy of Contract of Sale of the Wesleyan Church and land to the Council of The School was laid on the table for perusal and the Architects report on the condition of the building was read by His Lordship the Bishop.

It was resolved that the same be received and adopted. The minutes of meeting of sub-committee held 24<sup>th</sup> Nov<sup>r</sup> ultimo embodying report of proceedings taken to secure the property for The School, were read, received, and adopted and the action of the Vice-President confirmed.

The plans prepared by the Architects for the proposed new buildings were laid on the table for inspection. — Postponed for further consideration.

Confirmed

James Oddie.

23/1/84