

The School of Mines, Ballarat.

Special Meeting of the Council } Wednesday 4.30 P.M.
January 23rd 1884.

Present the Vice-President in the Chair Councillors His Lordship the Bishop, S. E. Figgis, J. J. Jones, J. P., F. J. Martell, W. H. Nicholls, J. Lorie, W. Robertson, and Thos^r Williams J. P.

Business:-

- 1.—To receive Hon. Treasurer's Estimate of Receipts and Expenditure for the current year.
- 2.—To fix the Expenditure for the current year.
- 3.—To make arrangements for conduct of Class Instruction.
- 4.—To appoint a Committee to arrange for affiliation of The School to the University.
- 5.—To consider such other matters as the Vice-President may submit.
- 6.—General.

The Hon. Treasurer submitted a Financial Statement including estimated Receipts and Expenditure for the current year, and suggested that instead of showing a Balance to credit of £252.13.1, the overdraft on Maintenance Account, being the difference between this sum and £743.6.9 amount of Endowment Fund (£490.13.8) should appear as a debit balance. — The suggestion was accepted.

It was resolved — on the motion of C^r Figgis seconded by C^r Martell that the wages of W. J. Gurnow, Laboratory Assistant be increased to 30/- p. week.

And, — on the motion of C^r Nicholls, seconded by C^r Figgis that the salary of Professor Smith, Superintendent of Laboratories, be increased to £450 per annum.

C^r Jones moved, and C^r Robertson seconded, That Professor Krause be offered £400 per annum and half Fees for work performed outside The School.

C^r Nicholls moved an amendment which was seconded by His Lordship the Bishop 'That Professor Krause be requested to furnish a statement for the information of the Council, of the work performed by him for The School'. The amendment was carried.

The Administrative Council will meet immediately after to consider matters pertaining to proposed New Buildings.

On the motion of C^r Jones seconded by C^r Williams it was resolved that a youth be employed as Office Assistant at a wage not exceeding £1 per week and on the motion of C^r Martell seconded by C^r Jones that the services of M^r Perkins as Collector be dispensed with.

His Lordship the Bishop moved that £25 a year be allowed for cleaning The School. — This was seconded by C^r Robertson and carried.

M^r Caselli was in attendance and explained the nature of the alterations proposed to be made in the buildings as exhibited on the plans produced. — These were approved on the motion of C^r Figgis seconded by C^r Williams.

An amended Form of advertisement was submitted by C^r Martell and adopted on the motion of C^r Figgis seconded by C^r Nicholls.

A letter was read, received from Miss Guerin, referring to the formation of a ladies' class at The School for instruction in a variety of subjects. — Further consideration postponed on the motion of C^r Williams.

His Lordship the Bishop consented to the inclusion of his name on a Committee appointed to advise and direct the educational branch of The School work; Councillors Martell Nicholls, and Rosenblum, being appointed an Education Committee.

The following Committees were also formed:—

Affiliation Committee

C^r The Right Reverend Dr Thornton, Thos^r Mann B. B., W. H. Nicholls, and E. J. Rosenblum.

Mechanical Committee

C^r Lorie, Campbell, & Williams.

Orders for printing Annual Report and for Firewood were left to the Vice-President to deal with, and a requisition for some couplings for gauges was approved.