

The School of Mines Ballarat

Special Meeting of } Wednesday 4.30 P.M.
Administrative Council } February 13th 1884.

Present The Vice-President, in the chair, Councillors
His Lordship the Bishop of Ballarat, E. J. Rosenblum,
Theo. Williams J.P., and F. J. Martell.

Business:- To accept tenders for erection of
new buildings

Mr Caselli was present and produced the plans
of the building.

C^o Rosenblum moved that the height of the upper
rooms be increased by 2 ft. 6 in making it equal with
the lower storey. Seconded by Theo. Williams and carried.

His Lordship the Bishop moved that the lowest tender
being that of Mr William Fry for erection of the buildings
as per plans and specifications for the sum of £11,500.00
be accepted. Seconded by C^o Rosenblum and carried.

The Bishop then read progress report submitted
by the sub-committee appointed by the Council to
consider the question of affiliation to the University.
The report was received and the Registrar instructed
to convey the thanks of the Council to the Hon. Secy
Cathcart for assisting with the deliberations.

At the suggestion of the Vice-President the committee
was authorized to proceed with the application for affiliation.

It was resolved that apprentices, students in the
mechanical drawing class should be privileged to attend
the class on mathematics also without being called upon to
pay any additional fee for instruction.

Confirmed *[Signature]*
March 5. 1884

A meeting of the Mechanical Committee convened for
the purpose of considering and advising with respect to
removal and bedding Gas-engine and machinery, &c., was
held at The School at 4.30 P.M. Tuesday 19th February
Present - Councillors The Hon. James Campbell, J. Lorie,
and Theo. Williams, J.P. Messrs Caselli and Sutton
were also present by invitation. - A letter received
from the architects submitted that it would be advisable
before removing the gas engine from its present position
to have the foundations fixed for its reception; also that
the foundations for the walls of Engine house should be
executed, and that a doorway be put in western end
wall of main building.

It was resolved on the motion of C^o Campbell
seconded by C^o Williams that the suggestions of the
architects be adopted.

A meeting of the Education Committee convened
to consider (1) the desirability of establishing a class for
matriculation (2) attaching Mr Wall to the Staff and (3)
appropriation of interest accruing from Endowment Fund
to founding Scholarships, was held at The School at
4.30 P.M. Monday 25th February 1884

Present the Vice President in the Chair Councillors
Nicholls, Rosenblum, and Martell.

The Registrar conveyed apology for absence of His
Lordship the Bishop and laid on the table a communication
received by the Bishop from the Vice-Chancellor of the
University re application for affiliation

It was resolved to submit for the approval of the Council