

# The School of Mines, Ballarat.

Ordinary Quarterly Meeting } Wednesday 4.30 P.M.  
of the Council } April 9<sup>th</sup> 1884

Present the Vice-President in the chair

Councillors His Lordship the Bishop of Ballarat,

His Worship the Mayor of the City and His Worship

the Mayor of the Town, J. M. Bickett, J. J. Jones J.P.,

J. Louie, F. J. Martell, and E. J. Rosenblum

## Business:-

- 1.—To confirm minutes of Ordinary and Special Meetings.
- 2.—To Grant Certificates.
- 3.—To consider the resignation of Mr. W. Robertson.
- 4.—To fill up *pro tem* the vacancy in the Council caused by the retirement of Mr. Robertson.
- 5.—To consider and determine the amount of Stipend to be offered to Professor Krausé.
- 6.—To consider sundry recommendations submitted for approval by the Education Committee.
- 7.—To consider such other matters as the Vice-President may submit.
- 8.—General.

Minutes of ordinary Quarterly meeting held 9<sup>th</sup> January and of special meeting of the Council held 23<sup>rd</sup> January last were read and confirmed on the motion of His Lordship the Bishop seconded by C<sup>r</sup> Martell

Reports of Examiners, of Underground Managers, alluvial gold mines, of Engine-drivers, and in Telegraphy, were read, and in accordance with the recommendations of the Examiners, on the motion of C<sup>r</sup> Rosenblum, seconded by His Worship the Mayor of the City it was resolved that the following Certificates be granted:-

358, William Holmway Nicholas - Underground Manager Alluvial Gold Mines, 1<sup>st</sup> Class; 359, Robert Allan, Engine-driver, Winding Engines 1<sup>st</sup> Class; 360, Taliesin Henry Williams, Engine-driver, Winding Engines, 2<sup>nd</sup> Class; (passed with credit); 361, Mary Jane Bovell, 362, Stephen Hall, 363, James Thomas Roberts; 364, Eva Barbara Mary Schnitzler, 365, M<sup>rs</sup> Eliza Jane Smith, 366, Elizabeth Thomas, (passed with credit), 367, Lavinia Ireland (passed with credit), 368, William Wilson, and 369, Martha Annie Young, in Telegraphy.

M<sup>r</sup> W. Robertson's resignation was read and accepted with regret on the motion of C<sup>r</sup> Rosenblum, seconded by His Worship the Mayor of the City; and Andrew Anderson Esquire J.P., was appointed to fill the vacancy on the motion of C<sup>r</sup> Rosenblum seconded by C<sup>r</sup> Martell.

Professor Krausé's application for an increase of stipend and a memorandum setting forth his duties, &c. were read, and on the motion of C<sup>r</sup> Jones seconded by C<sup>r</sup> Rosenblum it was resolved to engage the Professor for a period of three months to perform the duties of Curator of Museum, Lecturer in Geology, Mineralogy, and Surveying at a salary at the rate of £400 per annum, his whole time and services to be at the disposal of the Council and all Fees received for other than The School work to be equally divided between The School and the Professor.

M<sup>r</sup> Wall's report was read in conjunction with the minute of the Education Committee referring to the manner and amount of remuneration recommended to the Council. - On the motion of C<sup>r</sup> Bickett seconded by C<sup>r</sup> Martell it was resolved that M<sup>r</sup> Wall be allowed a stipend of £50 per annum and that he be paid for the past quarter the sum of £12.10/-; - Also that the application of the architects for an advance of £40 Commission on the new buildings account be granted. - Payments to the contractors for erection of the new buildings were authorized to be made on the certificate of the architects. - The recommendation of the Education Committee to allow £20 per annum to M<sup>r</sup> Day for his services in connection with the Botany Class was adopted.

It was resolved to admit half-time, and theoretical students in Electricity, for half Term Fees; and that the