

The School of Mines, Ballarat.

Special Meeting } Wednesday 4.30 P.M.

of the Council } July 16th 1884

Present - The Vice-President in the chair

Councillors A. Anderson J.P., H. Bradbury, J. J. Jones J.P.,
J. Lane, F. J. Martell, W. B. Nicholls and E. J. Rosenblum

BUSINESS:

1. - To make additional provisions and arrangements for conducting the business of the Registrar's Department. To re-adjust present appointments, and consider the probability of appointing a financial, commercial, and general manager, with a view to the advancement and progressive development of The School's enterprise.
 2. - To consider motion notified at last meeting re limiting expenditure.
 3. - To inquire into the circumstances that intervened to prevent the student, Master Lowther, from becoming a Student Assistant (One hundred guinea Student), and to call witnesses and take evidence thereon.
 4. - To consider and order on the sale of the Wesleyan Church.
 5. - To fix days upon which Visitors may visit the School, and provide a guide.
 6. - To authorize expenditure necessary to complete the New Buildings, and provide requisite machinery.
 7. - To make arrangements for opening the New Building additions to the School.
- And to consider such other matters as the Vice-President may submit.

No. 1. The Vice-President suggested that it would be desirable for the Council to form themselves into an enquiry Committee, take evidence, have it printed, and report at a future meeting to be convened for the purpose of considering the question of management of the Registrar's Department.

Mr. President expressed his approval and submitted a motion in terms of the Vice-President's recommendation with the addition that the Registrar's Department be included in the motion. - Mr. Nicholls seconded the motion and it was carried - Proposed by the Vice-President

No. 2. The motion notice of which was given at last meeting, was then moved and after some discussion allowed to stand over.

No. 3. The Vice-President stated the circumstances in connection with the business. Mr. Martell entered into an explanation and read a letter received by him from Mr. Fisher. The matter was then withdrawn. - Mr. Nicholson.

No. 4. By the motion of Mr. President it was resolved that this

be taken into consideration in connection with No. 1 on the Notice-paper.

No. 6. A statement prepared by the Architects, containing a list of the works executed and authorized in connection with the new buildings, was read. - Mr. Rosenblum moved that Councillors Anderson and Jones be appointed members of the Buildings Committee and prepare and submit report thereon. Carried
On the motion of Mr. Anderson Mr. Bradbury's name was submitted and he was appointed a member of the machinery Committee the Committee to bring up a report.

The consideration of Mr. Martell's motion was resumed. Mr. Martell moved "That no expenditure shall be incurred "owing the currency of the month above the sum of "£5 without the previous consent of the Council or "the written authority of the Vice-President, countersigned "by the Registrar and one member of the Finance "Committee." - Mr. Rosenblum seconded. - Mr. Nicholls opposed the motion. - Mr. Anderson suggested the substitution of ten for five pounds and with this alteration the motion was carried.

Confirmed

Joe Oldie
October 8. 1884.