

# The School of Mines, Ballarat.

Special Meeting of the Council } Wednesday 4.30 P.M.  
July 15<sup>th</sup> 1884

Present - The Vice-President in the chair  
Councillors A. Anderson J.P., St. Bradbury, J. Jones J.P.,  
J. Louie, 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 practicability of appointing a Financial, Commercial, and General Manager, with a view to the advanced 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.

N<sup>o</sup> 1. The Vice-President suggested that it would be advisable 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.

C<sup>o</sup> Rosenblum expressed his approval and submitted a motion in terms of the Vice-President's recommendation with the addition that the lecturers' departments be also included in the motion. — C<sup>o</sup> Nicholls seconded this and it was Carried — objected to by the Vice-President

N<sup>o</sup> 2. C<sup>o</sup> Martell's motion notice of which was given at last meeting was then moved and after some discussion allowed to stand over. —

N<sup>o</sup> 3. The Vice-President stated the circumstances in connection with this business. — C<sup>o</sup> Martell entered into an explanation and read a letter received by him from Mr Lowther. The matter was then withdrawn. — N<sup>o</sup> 4. — Discharged. —

N<sup>o</sup> 5. On the motion of C<sup>o</sup> Rosenblum it was resolved that this

be taken into consideration in connection with N<sup>o</sup> 1 on the Notice-paper. —

N<sup>o</sup> 6. A statement prepared by the Architects, containing a list of the works executed and authorized in connection with the new buildings, was read. — C<sup>o</sup> 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 C<sup>o</sup> Anderson C<sup>o</sup> 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 C<sup>o</sup> Martell's motion was resumed  
C<sup>o</sup> Martell moved "That no expenditure shall be incurred during the currency of the month above the sum of £5 without the previous consent of the Council on the written authority of the Vice-President, countersigned by the Registrar and one member of the Finance Committee." — C<sup>o</sup> Rosenblum seconded. — C<sup>o</sup> Nicholls opposed the motion. — C<sup>o</sup> Anderson suggested the substitution of ten for five pounds and with this alteration the motion was carried

Confirmed

Jas D. D. D. D.  
October 8. 1884.