

A letter was received from Mr. Koenemann, Office Assistant, asking that his salary might be increased to 30/- per week. - It was resolved that a special meeting of the whole Council in Committee be convened for Friday 15th August instant at 7.30 p.m. in terms of resolution No. 1 as per Minutes of Special Meeting of the Council held July 15th 1884.

With reference to letters received from the Treasury and Education Departments on the subject of an application for a special grant, the Vice-President intimated that he would communicate with the local Parliamentary members on the subject of a deputation.

Confirmed *James Oddie*
September 3rd 1884

Notice of motion by Councillor E. J. Rosenblum.

- 1.- That no document the property of The School of Mines shall be removed from the custody of the Registrar without the consent of the Council.
- 2.- That Mr. Burbidge be notified that his services will be dispensed with from the first of October 1884.
- 3.- That Mr. Grown be appointed assistant to Professor Smith at an annual salary of £100 and an annual increase of £20 for the succeeding years, such agreement to terminate at the end of two years after appointment.
- 4.- That an assistant pupil or apprentice be appointed to Professor Krause at a salary of £50 per annum.
- 5.- That from the first of October 1884 the appointments of Professor A. M. Smith and F. M. Krause be during good behaviour.

(Signed) E. J. Rosenblum

12/8/84.

The School of Mines, Ballarat.

Special Meeting of } Friday 7.30 P.M.
the Council in Committee } August 15. 1884.

Present - The Vice-President in the Chair
Councillors His Lordship the Bishop of Ballarat,
St. Bradbury, J. J. Jones J.P., J. Donie, and F. J. Martell.
An apology for unavoidable absence was received from Councillor
Theo. Williams J.P.

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 fix days upon which Visitors may visit The School, and provide a guide.
- 3.- And to consider such other matters as the Vice-President may submit.

On the motion of Councillor Jones seconded by His Lordship the Bishop it was resolved

That arrangements be made for this Council to take evidence at an adjourned meeting, on the work in detail of the Registrar's Department; a shorthand writer to be engaged for the occasion, and the evidence to be printed for the information of members of Council.

The Registrar was instructed to prepare the Statements in detail of work performed in connection with his department and the meeting adjourned to Friday 22nd instant at 7.30 October p.m.

Confirmed *James Oddie*
October 8. 1884