

The propriety of expending The School Funds in the purchase of prizes was considered and it was resolved that in future, awards of this description should not be made unless otherwise provided for.

Mr W. J. Thomas of Geelong, and the Venerable Archdeacon Julius, M.A., were named to conduct any future examinations in Astronomy.

The Vice-President and Councillor Jones were authorized to arrange for taking possession of the Wesleyan Church property on behalf of the Council.

The Auditor's Report with statement of Receipts and Expenditure for the year ended 31st December 1884. General Balance-Sheet, and Special Accounts in detail, were read and received on the motion of Mr Bradbury. The Registrar was instructed to furnish a statement of moneys specially donated to Endowment Fund with a view to the Balance being appropriated to meet present requirements.

It was resolved to hold the annual meeting of Governors and Subscribers on Thursday 15th January instant at 8 o'clock p.m.

The consideration of providing additional accommodation for Pharmacy Class was postponed to next meeting.

It was resolved to insure the new buildings to the extent of £2000 and Contents in proportion.

A Committee consisting of His Lordship the Bishop with the Registrar were appointed to prepare draft of Annual Report for 1884.

A requisition for Bottles &c., amounting to £29. 2. 4 submitted by Professor Smith was approved.

Confirmed
26. 3. 85

James G. Mil.

The School of Mines, Ballarat.

Special Meeting of the Council } Wednesday 5 P.M.
January 21st 1885

Present - The Vice-President in the Chair, Councillors His Lordship the Bishop of Ballarat, A. Anderson, J.P., J. J. Jones, J.P., J. Lorie, F. J. Martell, W. H. Nicholls, St. Reid, E. J. Rosenblum, Theo. Williams, J.P., and B. Wynne

BUSINESS:

- 1.—To elect and appoint—
 - (a) Administrative Council.
 - (b) Finance Committee.
 - (c) Museum Committee.
 - (d) Education Committee.
 - (e) Mechanical Committee.
 - (f) Buildings Committee.
- 2.—To receive requisitions submitted for approval, and order thereon.
- 3.—To receive Hon. Treasurer's Estimate of Receipts and Expenditure for the current year.
- 4.—To fix the Expenditure for the current year, and arrange for occupation of Wesleyan Church Building.
- 5.—To receive the tendered resignations of Lecturer and Assistant Lecturer on Mechanical Engineering, and to make arrangements for conduct of Class instruction.
- 6.—To consider such other matters as the Vice-President may submit.
- 7.—General, including formal opening of New Buildings.

The resignations of Mr W. St. Shaw, and St. Reid, Lecturer, and Assistant Lecturer respectively, on Mechanical Engineering, were accepted on the motion of Mr Anderson, seconded by Mr Rosenblum.

Councillors His Lordship the Bishop of Ballarat, F. J. Martell, W. H. Nicholls, St. Reid, E. J. Rosenblum, Theo. Williams, J.P., and B. Wynne, were elected members of Administrative Council for the current year.

Finance Committee. — Councillors A. Anderson, J.P., F. J. Martell, B. Wynne, and the Honorary Treasurer were appointed a Finance Committee for the ensuing year.

The following Committees were also appointed:—

Museum Committee, Mr Jones, Lorie, and Williams
Education Committee, Mr His Lordship the Bishop of Ballarat, F. J. Martell, W. H. Nicholls, and E. J. Rosenblum.
Mechanical Committee, Mr Lorie, Reid, and Williams