

Buildings Committee - Councillors A. Anderson, J.P.,
J. J. Jones, J.P., and W. St. Nicholls.

Requisitions for supplies were submitted as under:

Laboratories Department £ 235. 2. 4

Museum, Library, &c. £ 121. 0. 0

Telegraphy 13. 11. 0

Office 17. 19. 2

Astronomy Class 3. 15. 0

The School (General) 4. 6. 6

Classes and Class rooms 5. 2. 0

Total £ 400. 16. 0

On the motion of Mr. Nicholls seconded by Mr. Martell
it was resolved that authority be given to incur an
expenditure equal to the amount of the requisitions
submitted

The Hon. Treasurer submitted a statement of the
estimated Receipts and Expenditure for the Current
Year showing £ 3100 and £ 3300 respectively: It was
resolved on the motion of Mr. Nicholls that the maximum
expenditure for the year be fixed at £ 3300. - A letter
from Professor Smith applying for an increase of Salary
was then read and an increase of £ 25 Annuum granted.

On the motion of Mr. Wynne, the Vice-President, Mr.
Martell and Reid, were appointed a Committee to make
arrangements for conduct of Mechanical Engineering Class
and report on same to the Council

The Vice-President reported that the Council of
The School had been put in possession of the Wesleyan
Church property on Wednesday last. - The question of
occupying the building was referred to the Museum
and Buildings Committees for report

On the motion of His Lordship the Bishop seconded

by Mr. Jones it was resolved that a conversation be held
as early as convenient after the opening of Term. -

Orders for printing Annual Report were referred to
Administrative Council to deal with

Notice of motion. - Mr. Martell gave notice that at
next meeting of the Council he would move that
applications be invited from matriculated persons for
the position of apprentice in the subjects of Geology
and Surveying - Premium £ 105

Mr. Rosenblum moved that the provisional committee
appointed 10th December last be requested to consider
the practicability of holding a Health Exhibition on
Ballarat

Confirmed
26. 3. 85

James Ogilvie