

# The School of Mines, Ballarat.

Special Meeting of { Wednesday 5<sup>th</sup> P.M.  
the Council { January 28<sup>th</sup> 1885.

Present - His Lordship the Bishop in the Chair  
Councillors J. J. Jones, J.P., J. Lorie, F. J. Martell,  
H. Reid, E. J. Rosenblum, and Theo-Williams J.P.

Business - 1. - To consider motion to employ an apprentice in the subjects of Geology and Surveying. -

2. - To receive report of Committee appointed to consider arrangements to be made for conduct of Mechanical Engineering Class. -

3. - To appoint member of Council in the room of Dr Hudson

(1). Mr Martell explained the object of his motion and it was resolved that the matter be referred to the <sup>Council</sup> Education Committee for consideration and report.

amended by request  
of Mr Martell. - JWS  
26. 3. 85

(2). The minutes of meeting embodying the report of sub-committee appointed to consider arrangements to be made for conduct of Mechanical Engineering Class were read and received. - The following recommendations submitted for approval were adopted: -

1. - That Apprentices in receipt of less than 10/- weekly wages be admitted to this Class on payment of a Fee of 5/- per Term

2. - Apprentices in receipt of 10/- weekly wages to be charged a Term Fee of 7/6, and

3. - Adults to be charged 10/6 Term Fee

4. - That applications be invited by advertisement in the 'Argus' and the local newspapers from persons competent to fill the position of Lecturer on Mechanical Engineering at a salary of £100 per annum the duties being defined as follow: - (a) Lectures on the principles

of Mechanics as applied to technical instruction;  
(b) Mechanical and Architectural Drawing;  
(c) Freehand Drawing from the round and flat;  
(d) Modelling and Designing.

On the motion of Mr Rosenblum seconded by Mr Lorie it was unanimously resolved that in view of the retirement of Dr Hudson the Venerable Archdeacon Churchill Julius M.A., be appointed a member of the Council of The School.

On behalf of the Agent of the Trustees of the Wesleyan Church property Mr Ware interviewed the Council for the purpose of obtaining the signature of a member representing The School, to the Contract to purchase, executed on the 20<sup>th</sup> December 1883. -

It was resolved that the matter be referred to the Honorary Solicitor, and Honorary Treasurer.

Notices of Motion. - Mr Williams gave notice that at next meeting of the Council he would move that the Fee for instruction in Mine Surveying be reduced.

His Lordship the Bishop notified that he would ask the Council to consider the expediency of including music among the subjects of instruction to be taught at The School.

Confirmed  
26. 3. 85

James Odier.