

It was resolved on the motion of Councillor Bickett to request the Examiners to award the passes for this examination only, in accordance with previous usage, the new conditions to be imposed and adhered to in future.

3. On the motion of Councillor Williams it was resolved that the Wesleyan Church property should not be sold, and that the Buildings Committee be requested to bring up a report on the utilization of the building.
4. The question of providing additional accommodation for Pharmacy Class was referred absolutely to the Buildings Committee.
5. The consideration of appropriating a sum of money for Matriculation Scholarships was discharged.
6. Plans and memoranda relating to the erection of the meteorological instruments recently received from Mr. Ellery were submitted by Professor Trause, and the sum of £10 was authorized to be expended on the execution of the work.
7. The Vice-President submitted the resignation of Mr. Noenemann which was received - a testimonial to be granted; also, an application for increased emoluments from Dr. Fisher: this was referred to the Education Committee for consideration and report. The Rev. Canon J. F. Fergie (Chairman of the mining school of Wigan, Lancashire, England), was unanimously appointed an Honorary Correspondent of The School.
8. On the motion of C<sup>r</sup> Martell it was resolved that steps be taken to hold a course of free lectures during the winter months, the matter to be referred to the Administrative Council with power to act.

Confirmed  
8. 7. 85

James Odier.

## The School of Mines, Ballarat

Special Meeting of } Wednesday, 5<sup>o</sup> Clock P.M.  
the Council } April 1<sup>st</sup> 1885.

Present - The Vice-President in the Chair, Councillors A. Anderson, J. P., J. J. Jones, J. P., the Ven. Archdeacon Churchill Julius, M. B., J. Lorie, F. J. Martell, E. J. Rosenblum, R. L. Vale, and B. Wynne.

### BUSINESS:

- 1.—To receive report of Buildings Committee, and decide upon the utilization of the Wesleyan Church building.
- 2.—To consider the appropriation of moneys deposited to credit of Endowment Fund subscribed unconditionally to The School funds.
- 3.—To consider the propriety of borrowing £1000 to be expended on completing the fittings, purchase of tools and appliances requisite for full equipment of the new buildings, &c., in anticipation of special grant promised for these purposes.
- 4.—To consider and appoint Office Assistant.
- 5.—To consider such other matters as the Vice-President may submit.

1. C<sup>r</sup> Rosenblum moved that the Wesleyan Church building be utilized for the purposes of a museum and lecture-hall, the seats to be removed from, and the collections to be arranged on, the ground-floor, the gallery to be appropriated for accommodation of lecture audiences. — The sum of £50 was fixed as the maximum amount to be expended on the conversion of the building.
2. On the motion of C<sup>r</sup> Martell seconded by C<sup>r</sup> Jones it was resolved that £400 of the moneys to credit of the Endowment Fund be appropriated to Maintenance account.
3. C<sup>r</sup> Anderson and Vale moved and seconded, and it was carried, — That C<sup>r</sup> Lorie, Williams, Wynne, Reid, Anderson, and the Vice-President be appointed a Committee to consider what machinery and appliances are required for The School, and report to the Council, furnishing also an approximate estimate of cost of same.