

The School of Mines, Ballarat

Special Meeting } Wednesday 5 P.M.
of the Council } July 15th 1885.

Present - The Vice-President in the Chair
Councillors His Lordship the Bishop of Ballarat,
the Worshipful the Mayor of Ballarat East, the
Venerable Archdeacon Julius M.D., J. M. Bickett,
J. Louie, F. J. Martell, St. Reid, E. J. Rosenblum,
R. J. Vale, and Theo. Williams J.P.

An apology was received for the absence of
C^r J. J. Jones, J.P.

BUSINESS:

- 1.—To consider Financial Statement.
- 2.—To consider reports and recommendations in regard to—
 - (a) Removal and re-erection of building to provide office and lecturing accommodation for Professor, and Students of Geology and Mineralogy.
 - (b) Appropriation of rooms in the Main Building.
 - (c) Purchase of physical apparatus, etc.
 - (d) To authorize the Buildings Committee to incur expenditure necessary to carry out the required alterations.
- 3.—To consider Motion on Notice by Councillor Vale, that the Fees for instruction in Mining Surveying be reduced.
- 4.—To re-adjust Fees for instruction in—
 - (a) Pharmacy.
 - (b) Electricity and Magnetism.
 - (c) Astronomy.
- 5.—To consider Motion on Notice by Councillor Martell, in re reduction of Stipend of Lecturer on Electricity and Magnetism, and re-adjustment of Classes.
- 6.—To define the extent of privileges of Life Governors.
- 7.—To consider such other matters as the Vice-President may submit.

1.—The following Financial Statement was submitted:—
Abstract of Accounts, June 30th 1885.

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| Overdraft on Maintenance A/c | £ 338. 3. 9 |
| Overdraft on Buildings A/c | 203. 13. 0 |
| C ^r Balance Endowment A/c | 500. 11. 9 |
| Overdraft Union Bank at date | 41. 5. 0 |
| Amount due on Wesleyan Church property | £ 1800. 0. 0 |

The estimated expenditure for ensuing Half-year was set down at Salaries & Wages £1100, Maintenance supplies as per Requisitions submitted and approved £200, Miscellaneous £250—this estimate not including any provision for expenditure that

may be incurred on Buildings and Repairs.—

On the motion of C^r Vale seconded by His Lordship the Bishop, the Statement was received as being satisfactory.

2. (a) It was resolved on the motion of C^r Vale That the removal and re-erection of building be left in the hands of the Buildings Committee, Professor Krause to be consulted with reference thereto.

(b) It was resolved that after the collections shall have been removed from the hall in the main building the room shall be converted into a library without incurring any serious expense.

(c) Consideration of this matter deferred until after receipt of Government Grant.

3. Pursuant to Notice C^r Vale moved that the Fees for instruction in Mining Surveying be reduced. C^r Bickett seconded. C^rs Williams, Martell, and Reid supported, and the motion was carried, the Registrar being instructed to refund £1. 1/- to the Students who had already entered and paid £2. 2/- Fees for the current Term.

4. (a) On the motion of His Lordship the Bishop seconded by C^r Williams it was resolved that the Fee for a 3 years' course of instruction in Pharmacy be in future £15. 15/-, payable in advance.

(b) It was decided to consider the motion on notice by C^r Martell in connection with this question.

5. On the motion of C^r Martell seconded by His Worship the Mayor of Ballarat East, the following resolutions were carried, (1) That the stipend of the Lecturer on Electricity and Magnetism be at the rate of £120 per annum the reduction to date from the 1st July instant; (2) That the lecture class for State School pupils now meeting for instruction in this subject be discontinued and that