

The School of Mines, Ballarat

Special Meeting of } Wednesday 5 P.M.
the Council } August 25th 1885

Present - The Vice-President in the Chair,
Councillors His Lordship the Bishop of Ballarat,
the Ven. Archdeacon Churchill Julius M.A., J. M. Bennett,
J. J. Jones J.P., J. Louie, F. J. Martell, M. Reid, and
R. J. Vale.

BUSINESS:

1.—To consider motion on notice by Councillor Williams, in regard to the appointment of a Sub-Committee to report on the management of The School and the duties of its officers and Professors.

2.—To consider and devise means for liquidation of the debt on the Wesleyan Church building.

And to consider such other matters as the Vice-President may submit.

1. In the absence of Mr Williams the consideration of this motion was temporarily deferred
2. On the motion of His Lordship the Bishop seconded by Mr Reid it was resolved that a demonstration to extend over say a week's duration be held at The School early in the month of December next with a view to raising funds to be applied to the reduction of the debt on the Wesleyan Church property: members of the Administrative Council to be constituted a Committee with power to determine and carry out the necessary arrangements.

On the motion of His Lordship the Bishop seconded by Mr Louie it was resolved to invite His Excellency the Governor to formally open the new museum to the public in October and that invitations be forwarded to members of the ministry to honor the occasion with their presence: luncheon to be provided.

The sum of £10 was proposed by Mr Vale to be expended on fixing one or more hydrants for protection

of the museum building against fire. Mr Reid expressed an opinion that £5 would cover the expense in connection with one hydrant and it was suggested by Mr Vale that the matter be left in the hands of Mr Reid. Ultimately it was resolved that £15 be allowed for expenditure on hydrants and hose.

On the motion of Mr Jones seconded by the Venerable Archdeacon Julius it was resolved that steps be taken to ascertain and furnish the Council with a report on the best means of increasing the light in the new museum building

It was moved seconded and carried that the consideration of Mr Williams' motion be postponed to next meeting of the Council.

James D. D. D.
Confirmed 7th October 1885