

in aid of the Funds of The School be distributed among the State School Teachers of this district and that they be requested to use their influence with the scholars to attend for instruction the science classes at this Institution.

Mr Reid recommended the appointment of Mr Meritt as Honorary Consulting Engineer which was seconded by Mr Louie and carried

Confirmed
J. J. Jones
Chairman

3/3/86

The School of Mines, Ballarat.

Special meeting of the Council } February 3rd 1886
} Wednesday 5 o'clock P.M.

Present - His Lordship the Bishop of Ballarat, in the chair, Mr The Ven. Archdeacon Churchill Julius, M.Ch.P., J. M. Biddett, J. Louie, F. J. Martell, Mr Reid, E. J. Rosenblum, and Theo Williams, J.P.

Business: - To consider the financial position of The School, and to determine the expenditure for the current year. In the absence of the Hon. Treasurer the meeting was postponed to Wednesday 10th instant, same hour.

Adjourned meeting of the Council, Wednesday 5th February 10th 1886. Present - His Lordship the Bishop of Ballarat, in the chair, Mr The Venerable Archdeacon Churchill Julius, M.Ch., J. J. Jones, J.P., F. J. Martell, W. H. Nicholls, Mr Reid, and Mr Wynne.

Business: - As previously notified

A transcript of the estimated income and expenditure for the current year as presented by the Hon. Treasurer at the quarterly meeting of the Council held 13th January ultimo and contained in minutes of same was submitted and read together with the following statement of Balances to Credit of the Council at Union Bank on the 31st January 1886: -

Maintenance Account	£ 426. 16. 9
Buildings - "	344. 19. 6
New Museum - "	98. 12. 3 - £ 870. 8. 6
Endowment Fund	£ 513. 1. 9

The items comprised under the heading 'Honorariums, Salaries and Wages' were separately considered. In connection with the stipend of the lecturer on Electricity and Magnetism