

Councillors Vale and Béchervaise were appointed a Visiting Committee for the ensuing month  
Councillor Martell submitted a letter from Ellen Johansen, a pupil attending the State School Science Classes, claiming to be entitled to a free instruction scholarship. - The matter was referred for consideration of the Board of Examiners and C<sup>r</sup> Martell.

7 March 1887  
Confirmed  
J. J. Martell

## The School of Mines, Ballarat.

Special Meeting of the Council } Monday 5 P.M.  
February 7<sup>th</sup> 1887.

Present - The Vice-President, in the chair,  
Councillors W. P. Béchervaise, J. J. Jones, J. P., J. Louie,  
F. J. Martell, W. H. Nicholls, R. S. Vale, M. L. O. B., and  
Theo-Williams, J. P. - An apology for absence was  
received from C<sup>r</sup> Rosenblum

Business: - 1. To receive and consider report  
submitted by Finance Committee and determine  
the Expenditure for the current year.

2. To consider such other matters  
as the Vice-President may submit.

1. The Finance Committee reported that a scheduled statement of Honorariums, Salaries, and Wages amounting to £2226.14/- had been submitted for examination together with an estimate of expenditure required under various other headings of £951.9.1 - making a total of £3178.3.1. After careful consideration the Committee resolved to recommend the Council to discontinue the services of Mr Lecturer Sutton, and request Professor Smith to make arrangements for conducting the class in Electricity & Magnetism. The Committee also recommended that the salary of the Laboratory Assistant - W. S. Grouse be increased from £78 to £100 per annum; and that the wages of the messenger, John Matrew, be increased from 7/- to 10/- per week. - C<sup>r</sup> Béchervaise moved the adoption of the report and estimates seconded by C<sup>r</sup> Louie and Carried.

The consideration of motion on notice by C<sup>r</sup> Rosenblum was postponed to next meeting.

On the motion of C<sup>r</sup> Jones seconded by C<sup>r</sup> Martell it was resolved that in future no fees be returned to