

The School of Mines, Ballarat.

Special Meeting } Friday 5 P.M.
of the Council } November 18th 1887.

Present - The Vice-President in the Chair, Councillors His Worship the Mayor of Ballarat East, J. J. Jones, J. P., R. M. Serjeant J. P., Rev. D. Roseby, W. P. Beechewaise, J. Louie, and A. Wynne. - An apology was received for the absence of His Lordship the Bishop

BUSINESS:

1. - To receive and consider Tenders for erection of Crushing Plant, etc.

2. - To consider and determine in regard to -

(a) The appointment of a successor to the Lectureship on Applied Mechanics and Technical Drawing.

(b) A re-arrangement of the existing agreement with the Curator.

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

The Vice-President stated that the only Tender received for erection of the Crushing Plant was one from Buchanan and Booth at £325. - It was resolved that Mr Peter Matthews be asked to prepare Plans & Specifications and fresh Tenders be invited for execution of the work in accordance therewith - the same to be laid before a future meeting for approval.

The question of appointing a successor to the Lectureship on applied mechanics and technical drawing was considered, and together with the question of Fees, referred for consideration and report, to the Education Committee.

A letter received from Prof. Krause was read embodying a request that the Council would consent to modify the terms of his agreement with The School. - This was also ordered to be referred to the Education Committee to be considered in connection with the proposed appointment of Mr Dawbarn B.Sc., and the possible re-arrangement of duties.

The School of Mines, Ballarat.

Special Meeting } Monday 5 P.M.
of the Council } November 28th 1887.

Present - The Vice-President, in the Chair, Councillors the Ven. Archdeacon Julius, His Worship the Mayor of Ballarat East R. J. Vale, M. A. B., J. Louie, F. J. Martell, and W. H. Nicholls. Apologies were tendered for the absence of His Lordship the Bishop, W. P. Beechewaise and the Rev. D. Roseby.

BUSINESS:

To receive and consider Report of Education Committee, recommending -

(1). That Mr. Gilbert J. Dawbarn, B.Sc., be offered an appointment under conditions that the whole of his time and services be devoted to the duties of lecturing in connection with The School.

(2). That the Agreement between The School and the Curator be altered so as to remove the present condition under which the Council is entitled to share one half of the fees received by him in the course of private practice, and providing that the time to be occupied in private practice shall not exceed one day in a week, and shall not interfere with School duties.

(3). That the present Lecturer on Astronomy be notified that his services will cease to be required at the end of the current Term.

(4). That only apprentices to mechanical trades in receipt of wages less than ten shillings per week be granted any concession of Fees for instruction in Drawing, and the privilege of attending the Mathematical class free of extra charge.

1. - The report of the Education Committee was read and the recommendation that Mr Dawbarn be offered an appointment was adopted; the matter to be left in the hands of the Committee with power to complete the final arrangements.
2. - The Council did not concur with the recommendation of the Committee to alter the terms of the Agreement with the Curator, and declined to accede to either of the requests submitted by that gentleman in his letter of the 7th instant.
3. - In deference to the request of Dr. Roseby who was unavoidably absent the consideration of this matter was postponed to the next meeting of the Council.
4. - In regard to Fees for instruction in the Drawing and Mathematical Classes to be charged apprentices to the mechanical trades, the recommendation of the Committee was adopted with this amendment - that the words