

mathematics. -

The Registrar was instructed to advertise the Annual Meeting of Governors and Subscribers as usual.

Mr. Serjeant submitted a Memorandum received from Messrs Howwood and Sons of Sandhurst to the effect that Messrs R. Hartness & Co have the exclusive right to make "Malley's Tables". - It was resolved that application be made to this firm for two small tables for the Mining Laboratory.

On the motion of Mr. Louie, Councillors Béchervaise and Martell were appointed a sub-committee to bring up a report at the next meeting, in reference to the letting of rooms at The School for classes instructed by Teachers unattached.

23 April 1888

Emphorick

Andrew Anderson

The School of Mines, Ballarat.

Special Meeting of } Monday 4.30 p.m.
the Council } January 15th 1888.

Present - The Vice-President in the Chair, Councillors His Worship the Mayor of Ballarat East (Theo. Williams, J.P.), R. L. Vale, M.D.B., D. Roseby, J. J. Jones, J.P., W. F. Béchervaise, J. Louie, F. J. Martell, and E. J. Rosenblum. An apology was received for the absence of His Lordship the Bishop

BUSINESS:

- 1.- To receive report of Board of Examiners, and determine the awards.
 - 2.- To consider and determine in regard to letting the use of certain rooms at The School for teaching purposes.
 - 3.- To receive Hon. Treasurer's Estimates of Receipts and Expenditure, and apportion the Salaries for the Current Year.
- And to consider such other matters as the Vice-President may submit.

- 1.- An explanation of the system pursued by the Board of Examiners in recommending free instruction scholarships received from Professor Smith was considered satisfactory and the Report of the Board as previously submitted was adopted.
- 2.- The Committee appointed at previous meeting, to bring up a Report on the question of letting of rooms at The School submitted the following recommendations which were adopted on the motion of Mr. Louie seconded by Mr. Jones: -
That the use of rooms be granted from Term to Term subject to the approval of the Council and the accommodation at disposal, on the following terms: - One night per week, one Guinea per Quarter; one day per week, half a Guinea per Quarter; and so on in proportion - it being understood that these charges are for the purpose of covering the cost of maintenance
- 3.- The Hon. Treasurer submitted Estimates of Receipts and Expenditure for the Current Year. - It was resolved that