

The School of Mines, Ballarat.

Special Meeting of the Council } Friday, February 24th 1888.
4.30 pm.

Present - The Vice-President, in the Chair;
Councillors His Lordship the Bishop of Ballarat,
His Worship the Mayor of Ballarat East, J. M. Bickett,
S. E. Figgis, M. Lindsay, F. J. Martell, The Rev. D. Roseby
and W. St. Nicholls. An apology for absence was received
from C^r W. F. Beechewaise

BUSINESS:

2.-To confirm the appointment of Mr. Daniel Walker, B.Sc., to a Lectureship in connection with The School.

2.-To consider Motion of which Notice has been given, viz.:—That the Lecturers in Mathematics and Astronomy respectively be notified that, at the end of the current January Term their employment and services at this Institution will be terminated.

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

1.- The Vice-President reported that after making due enquiries, to all of which satisfactory replies had been received, he had offered M^r Daniel Walker B.Sc. an appointment as Lecturer to State Schools, and Laboratory Assistant, at a salary of £150 per annum, and that M^r Walker had notified his acceptance of the offer. — On the motion of His Lordship the Bishop the action of the Vice-President was confirmed.

2.- In the absence of Councillor Rosenblum considerable discussion took place on a point of order, eventuating in no action being taken on the Motion.

On the motion of C^r Nicholls it was resolved that a testimonial under Seal of The School be presented to M^r Brown on the occasion of his leaving this Institution to enter upon a course of study at the University.

C^r Martell reported that a complaint had been made to him by M^r Ryford in reference to a delay which had occurred in the examination of a collection of specimens submitted for examination and assay. — The Registrar was instructed to ask for an explanation of the matter.

C^r Martell tabled the following Notice of Motion:—

"That steps be taken to establish classes in
"Cookery"