

requirements. - To this excision it was understood that the Inspector-General of the Penal Department would offer no objection.

The action taken by the Vice-President in regard to the Circular received from the Education Department under date of the 5th May was confirmed.

An application for an increase of wages was received from J. R. Booth. - It was resolved to grant an increase to 25/- per week for three months and that all future engagements with students be made for a definite period.

On the motion of the Bishop it was resolved that a Collector be appointed. Applications for the position to be invited by advertisement. Remuneration to be at the rate of 10% on all subscriptions advertised in Annual Report excluding subscriptions from public bodies and Government Grants; 20% on all new subscriptions in addition to a yearly salary of £1 payable monthly.

No gasfitting or plumbing work to be executed in future other than by tender.

S. Ballarat
July 7 1890

The School of Mines, Ballarat. -

Special Meeting of } Monday 4.30 p.m.
the Council } June 10th 1890.

Present - Councillors E. J. Rosenblum in the chair
The Right Reverend the Lord Bishop of Ballarat,
Geo. Bath, J.P., J. M. Bickett, J. Lorie, F. J. Martell,
J. J. Jones, J.P., R. G. Middleton, J. C. Molloy, Dr. Pinnett,
R. M. Serjeant, J.P., and Theo Williams, J.P.

Business: - 1. - To receive and consider Plans for the proposed new buildings.
2. - To consider the question of proceeding with the erection of a portion of the proposed new buildings.

Extracts from Minutes of meetings held during the past six months, tracing the proceedings in connection with the proposed new buildings were read.

On the motion of Cr. Martell seconded by His Lordship the Bishop it was resolved -

That in order to remove any doubt as to the legality of the action already taken in ordering Building Plans the Council hereby approves the acts of the Administrative Council of 2nd December last in this regard, but is of opinion that in future all acts of the Administrative Council should be ^{submitted} to the next succeeding Council meeting for their information.

It was moved by the Bishop seconded by Cr. Serjeant and Carried "That negotiations be entered into with the Architects for the purchase of the Plans now submitted that they may become the property of The School; and that the Council meet again this day fortnight to consider the question fully. -

Notice of motion tabled by Cr. Martell - "That Messrs Figgis and Molloy be appointed Architects to The School"

8/7/90 Ind. Indurum