

RESOLUTIONS
OF
MINING BOARD OF BALLARAT

IN REFERENCE TO SCHOOL OF MINES.

1. That the Lease promised by the Government of the old Court House, in Lydiard Street, be obtained in the name of Three Trustees, Sir Redmond Barry, Rivett Henry Bland and Somerville Learmonth, Esquires. The Trust to be for the purposes of a School of Mines for the Colony of Victoria, founded upon a constitution, the outlines of which is given in appendix, with such modifications as Parliament may determine in any Act which may be passed for the Incorporation of the School. In the mean time School to be opened provisionally. The Lease to contain a Covenant that, in the event of the Crown resuming possession of the ground, the value of all improvements (not exceeding the sum of £2,000) be paid by the Government of Victoria to the Trustees of the School.

2. THAT every exertion be used in the coming Session of Parliament to obtain an Act of Incorporation for the School.

3. THAT the several Mining Boards throughout the Colony be requested to co-operate with the Mining Board of Ballarat in the establishment of the School.

4. THAT the outline of School appended to these resolutions and marked "A" be adopted as the Basis of the proposed Corporation.

5. THAT subscriptions be solicited towards the immediate establishment of the School.

6. THAT so soon as £600 shall have been collected, and the Lease obtained from the Crown, the School shall be deemed to be provisionally established upon a Basis similar to that proposed in appendix as outline for proposed Incorporation. THAT His Excellency The Governor be requested to act provisionally as Visitor and that the following provisional appointments be made:—

PROVISIONAL PRESIDENT:—His Honor Sir Redmond Barry.

PROVISIONAL VICE-PRESIDENT:—His Honor Judge Rogers.

PROVISIONAL COUNCIL:—The Provisional President; Provisional Vice-President: The Hon. John Alexander McPherson; The Hon. James McCulloch; Professor McCoy; Harrie Wood, Esquire; The Chairman of each of the Mining

Boards, and fourteen (14) Members to be elected by the Provisional Governors.

PROVISIONAL GOVERNORS:—Provisional Life-subscribers of £50; Provisional annual Governors subscribers of £3 3s.

7. THAT so soon as the £600 is subscribed, a meeting of the Provisional Governors shall be called by the President, for the purpose of electing fourteen (14) Provisional Members of Council—the notice to be not less than fourteen days, and to be sent by post.

8. THAT the Provisional Council shall at once proceed to the election of a Master for the School.

9. THAT the Trustees be the Provisional Treasurers of the School.

10. THAT so soon as the School shall have been provisionally established and the Provisional Council elected, a Bill for the Incorporation of the School shall be prepared upon the Basis of the appendix A, and shall provide that the Provisional Visitor, the Provisional President, the Provisional Vice-President and the Provisional Council, be the first Visitor, President, Vice-President and Council of the Incorporated School.

APPENDIX "A."

OUTLINE OF CONSTITUTION OF PROPOSED SCHOOL.

VISITOR.—THE GOVERNOR.

PRESIDENT.—To be elected for life by the Council.

VICE-PRESIDENT.—To be elected for three Years by the Council.

COUNCIL.—To consist of twenty-seven (27) Members:—The President; The Vice-President; Four (4) to be named by the Crown (*Life*); Seven, (7) the Chairman of each of the Seven Mining Boards; Fourteen, (14) elected for Three (3) Years by the "Governors."

ADMINISTRATIVE COUNCIL.—To consist of the President and Vice-President, and Seven Members, elected by the Council.

GOVERNORS.—Life-Donation of £50. Annual-Subscription of £3 3s. Od.

Note.—Any Corporate Body may exercise the functions of a Life Governor.
MASTER OF THE SCHOOL.—To be elected by the Council, but liable to suspension or removal by the Administrative Council, subject to appeal to the Visitor.

PROFESSORS;—(*Chemistry, Geology, Mineralogy, Metallurgy.*) To be elected by the Council.

PUPILS.—All persons desirous of entering as Pupils, will (unless nominated by a Governor) be required to submit their Names to the Administrative Council, and if eligible, will be entered on the Roll as Pupils on paying an entrance Fee of Three Guineas, (£3 3s.) and such Annual or terminal fees as shall be fixed by Statute for Instruction and Lectures.

All Persons nominated by a Governor, will be entitled without the payment of any Entrance Fee to be enrolled as Pupils on presenting their nomination to the Master of the School. But will have to pay the same annual or terminal fees for Instruction and Lectures as non-nominated Pupils.

All Pupils must on entry, sign the Pupils Roll, and submit themselves to the Discipline of the School.

FUNCTIONS.

VISITOR.—The ordinary visitatorial Jurisdiction of the Visitor of a College or Corporate Body.

PRESIDENT.—To preside at all Meetings of the Council or Administrative Council, and at other Meetings of the School, and to present to successful Candidates, Certificates of efficiency, and of merit and other distinctions conferred by the School. That in addition to his deliberative vote, to have a casting vote at all Meetings where the votes are equal.

VICE-PRESIDENT.—To act for the President in his absence, with similar authority and power of casting vote.

COUNCIL.—To frame all Statutes for the Government of the School, and to elect the President, Vice-President, Administrative Council, Master of the Schools, Professors and Examiners; to regulate by Annual or other votes, the appropriation of the Revenues of the School.

ADMINISTRATIVE COUNCIL.—To have entire executive control of the School, with power to suspend or dismiss Master,—dismissal to be subject to appeal to Visitor. To superintend examinations. To have the control of the Revenues of the School, and their expenditure, subject to the annual or other Votes of the Council for their appropriation. With