

full proctorial authority over the Pupils, including the power of expulsion—but expulsion to be subject to appeal to Visitor. Power to appoint and remove Porter and other inferior Officers.

GOVERNORS.—To elect members of Council, (Life Governors to have two (2) votes. Annual Governors only one, (1) and subject to Statutes, to present Pupils for admission free of entrance fee. Life Governors to nominate two (2) Pupils in a Year, and Annual Governors, one (1) Pupil only.

MASTER OF THE SCHOOL.—To act as Registrar until separate Office is created, to attend at the School, daily, during such hours as shall be fixed by the administrative Council (excepting days fixed as holidays by the statutes of the School) and to instruct in

ARITHMETIC, BOOK-KEEPING, ALGEBRA, EUCLID, and so to apply these (Algebra and Euclid) as to instruct in Mathematics and Mechanics generally, so far as the better to fit pupils to attend the Professor's Lectures.

MENSURATION, SURVEYING, DRAWING, and so to apply these as to enable the pupils to read plans, to plot from field Books and to take Mining Surveys both on surface and below ground.

ENGINEERING.—As applied to Mining in all its branches, not necessarily taught by the Master, but may be by an assistant Master, or Master in Engineering.

THE THEORY AND PRACTICE OF MINING.—To include periodical attendance with the pupils at the mine.

Note.—Another subject which would be taught in the School by a Master would be Chemistry, as applied to Metallurgy, so far as to prepare the pupils for the Professor's Lectures.—This would probably require a separate Master.

PROFESSORS.—To deliver so many Lectures and on such subjects as shall from time to time be provided by the statutes of the School. The first Professorship to be established, to be in CHEMISTRY, METALLURGY, GEOLOGY, MINERALOGY; also to act under the statutes as Examiners.

EXAMINATIONS.—To be held so often and on such subjects as shall, from time to time, be fixed by the statutes of the School.

CERTIFICATES.—To be granted for efficiency in Mining Engineering, Mining Surveying, Metallurgy, Theoretical and Practical Mining.

Note.—Power should be given to the Council to substitute for attendance on Lectures at the School, attendance upon Lectures in the University.

Subsequently the Number of Governors to be Nominated by the Crown was increased from 4 to 6 and the Names of the Honorable Duncan Gillies M.P. and Honorable Mr Mc Lellan M.P. were added - and the Number of the Council increased from 27 to 29.

The original intention of the founders of the School - as per resolution of the Mining Board was to hold the School at the Mechanics Institute Ballarat and to have special rooms in that building set apart for this purpose. The reasons for this were that the Mechanics Institute had already rooms which could be used for this purpose and the pupils ^{would} have easy access to the Library and Museum belonging to that Institution, but after more mature consideration it was deemed advisable to re-establish an independent institution and obtain a separate building for the School.

His Honor J.W. Rogers suggested that an effort should be made to obtain from the Government a lease of the Old Court House at a pepper Corn rent. The building at that time being ~~about~~ out of repair and not used by the Government. Acting upon this suggestion a correspondence was opened with the Government by the Mining Board