

8. COUNCIL.—The Council shall consist of twenty-nine members, namely, the President, the Vice-President, six (6) to be appointed by the Crown (who shall continue to hold office for a period of five years), the Chairman for the time being of each of the seven Mining Boards in the colony of Victoria, and fifteen (15) elective members.

9. The fifteen elective members of the Council shall be elected by the governors and subscribers, and shall continue to hold office for a period of three years, provided that councillors shall retire from office by rotation, five at the end of each year ~~for the first two years~~. And at the ordinary meeting of the Council next preceding the annual meetings of governors and subscribers, to be held in 1871 and 1872, the Council shall decide by lot who the five retiring councillors shall be. Retiring members of Council shall be eligible for re-election.

10. Members of Council shall cease to hold office if absent from the colony more than twelve months, or ~~be~~ absent from more than four ordinary meetings of the Council without the consent of the Council, or ~~shall~~ become bankrupt or insolvent, or be convicted of treason, felony, or infamous crime, or become incapable of acting by reason of mental or bodily infirmity, and this rule shall also apply to Trustees, except that they are exempt from attending the meetings of Council.

11. No person shall be eligible for the office of Elective Councillor who is not an annual or life governor, and any elective member of Council who shall cease to be an annual or life governor shall thereupon cease to be a member of the Council.

12. Six members of the Council shall be a quorum at any meeting thereof.

13. The Council shall frame all statutes for the government of the School, and for the government of the Council and Administrative Council, elect the Vice-President, Administrative Council, Registrar, Master of the School, Professors, Examiners, and Curator, regulate by annual or other vote the revenues of the School, and appoint honorary, life, or annual Governors in recognition of valuable services rendered or moneys collected. Provided that no person shall be elected Honorary Life Governor unless and until he shall have collected from persons not previously subscribers to the School the sum of £50, or have rendered services to the School equal to the full value of £50.

14. ADMINISTRATIVE COUNCIL.—The Administrative Council shall consist of the President, Vice-President, and seven members who shall be elected by the Council from its own members at the first meeting of the Council after the annual meeting of governors and subscribers, and three members shall be a quorum at any meeting thereof.

15. The Administrative Council shall have entire executive control of the School, with power to suspend or dismiss the Registrar and the Master, provided that such dismissal or dismissals shall be subject to appeal to the Council; ~~to~~ ^{shall} superintend examinations, ~~and~~ have the control of the revenues of the School and their expenditure, subject to the annual or other vote of the Council for their appropriation; ~~shall~~ ^{and} have and exercise full proctorial authority over the pupils, including the power of expulsion, but such expulsion shall be subject to appeal to the Council. The Administrative Council shall ~~have~~ ^{shall} have power to appoint and remove the porter and all other inferior officers.

Concubital

*if
if they they*

*shall grant
all capital etc*

*Professors
lecturers
curator
and*

at any special meeting called for that purpose

and

1. The premises lately known as the old Ballarat Court House, and now known as the School of Mines, together with the land and all other out-buildings and edifices comprised in a lease for seven years, dated 7th April, 1870, from the Board of Land and Works of the colony of Victoria to Sir Redmond Barry, Knight, one of the Judges of the Supreme Court of the colony of Victoria, and Somerville Livingstone Learmonth, of Ercildoun, Esquire, and Rivett Henry Bland, of Clunes, Esquire, to be used for the purposes of a Mining School, Library, and Museum, are hereby declared to be held by the said Sir Redmond Barry, Somerville Livingstone Learmonth, and Rivett Henry Bland as Trustees for the Ballarat School of Mines, Library, and Museum. And it is further declared that they, the said Sir Redmond Barry, Somerville Livingstone Learmonth, and Rivett Henry Bland, are and shall be the first Trustees of the said School of Mines, and shall continue to hold office during the term of their natural life respectively, or during the continuation of the School, unless their trust shall be sooner determined as herein provided.

2. In the event of the office of Trustee becoming vacant by resignation, death, or any other cause, such vacancy shall be filled up at the next annual meeting of governors and subscribers after such vacancy shall have occurred.

1. A donation of £50 shall enable the donor thereof to be a "Life Governor;" the annual payment of £3 3s. shall constitute the contributor thereof an "Annual Governor;" and the annual subscription of £1 1s. shall constitute the subscriber thereof an "Annual Subscriber." Honorary Life Governors and Honorary Annual Governors for one or a greater number of years may be appointed by the Council in recognition of valuable services rendered to the School, subject to the provisions in Clause 13, Chapter II. hereof.

2. The Governors and other meetings at such time or times, place or places, as shall be determined by the statutes, provided that the annual meeting shall be held in each and every year sometime during the month of December.

3. All ordinary vacancies in the offices of President, Vice-President, Elective Members of Council, and Trustees shall be filled up ~~at~~ at the annual meeting of governors and subscribers. Interim vacancies may be filled up by the Council *pro tem.* in such manner as the statutes shall provide.

4. At each Annual Meeting of the governors and subscribers there shall be presented by the Council a report of the operations and proceedings of the School, together with a duly audited balance-sheet of the receipts and disbursements.

5. The order for considering the business of the annual and other meetings of the School shall be provided for by the statutes, and pending the adoption of statutes for that purpose, the usual rules by which well-regulated public meetings are governed shall be observed, and the ruling of the chair upon any points of order shall be final and absolute.

6. Honorary Life Governors shall have all the rights, powers, and privileges of "Life Governors," and "Honorary Annual Governors" shall have all the rights, powers, and privileges of "Annual Governors." At all meetings of governors and subscribers, Life Governors shall have two votes each, Annual Governors and Subscribers one vote each; and any corporate body shall have power to exercise—through its duly appointed representative—all the functions of Life ~~Annual~~ Governor. And Governors shall have power—subject to the statutes—to present pupils for admission to the School free of entrance fees namely:—Life Governors, two pupils in a year; and Annual Governors, one pupil in a year.

IV

or

and subscribers

Concubital

D/

a/ D/