

The School of Mines Ballarat
Special Meeting of the Council held Thursday Evening
20 Jan 1876 at 8 P.M.

Present. Chairman Mining Board - in the Chair
Councilors - Cassli Clewley Fude Hoelscher
Wason Winton and Raymond

Business

1st To consider letter of the President re transfer
of Bank 1 New Zealand Shares.

Moved by Clewley

Seconded by J. Wilson and carried

That in consequence of the dividend not
being due & payable before the end April next
and additional shares having been but recently
issued, a satisfactory price for the shares if sold
at the present time, might not be obtained
and to ask the Hon. Sir Edmund Barry if
he will ^{allow} the continuance of his name on the
Bank's Register, until say 30 April 1876 as
the holder of the shares, which it is intended
then to dispose of.

2nd To consider letter of the Hon. Sir Edmund
Barry resigning position of President.

Moved by H. Cassli

Seconded by J. Wilson and carried

That the resignation be accepted with
regret and that a suitable letter be written
to the Hon. Sir Edmund Barry conveying the
regret of the Council in losing that gentleman's
very valuable assistance & advice as President.

3rd To consider what steps are necessary
to secure portion of Vote of Grant in Act
1875-6 for Schools of Mines

Moved by H. Cassli

Seconded by J. Wilson and carried

That a letter be written to the Hon
the Minister of Mines asking that \$1000
may be appropriated out of the Vote for
the maintenance of the School.

4th To confirm certain temporary appointments
and arrangements

The Registrar reported that acting on
the resolutions arrived at by the Administrative
Council with respect to the appointment of
Mr. H. Albert M.C. as Hon. Lecturer
and Mr. James Johns as Lecturer in Mechanics
& Engineering, he had inserted these names in
the Jan. Term Calendar, and had likewise
revised the Standing Advertisements both in these
and in other respects particularly as to the
Examinations being held in future at the end
of Term instead of at the commencement thereof
and his action was confirmed & approved
with the motion of H. Cassli

Seconded by A. Hoelscher as to the Appoint-
ments which were accordingly confirmed &
with the motion of Clewley

Seconded by J. Wilson as to the arrangements
also arising out of the 2nd item of business
with the motion of Clewley

Seconded by A. Hoelscher It was resolved
That a Committee consisting of the Hon. President
and Messrs. H. Cassli and H. Raymond
consider the steps necessary to take to secure
a meeting of the Governors and Subscribers under
Section 5 Chap 2 of the Constitution, and to secure
the nomination of a President.

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