

The School of Mines - Ballarat
Ordinary Meeting, Thursday Evening
of the Council } April 17th 1879

Present Mr. H. Cassell in the Chair
& Councilors Freshaw, Usher, Mr. Flude
James Campbell, J. North Wilson & Barnard

Mr. Barnard at the request of the
Bishop of Ballarat apologized for
his Lordship's absence at this meeting,
also, asked the Council's permission
to retire, in consequence of the illness
of a child.

The minutes of 27 Feb. 20 and 27th March
were then read by Mr. A. Berry and
confirmed.

Also: - The minutes of Committee (27/3/79)
re Pharmacy & Botany Classes

Moved by Mr. North Wilson

Seconded by D. Usher and carried

That the Report be received & adopted.
Lectures in Telegraphy

Mr. Campbell's letter having been read

Moved by D. Usher

Seconded by Mr. Freshaw and carried

That Mr. Walter Campbell be so
appointed at the usual Honorarium

On the correspondence relating to the
proposed resignation of Mr. Hon. Sir Ch. Gavan
Duffy M.P. as a Crown Nominee of the
Council, being read and considered.

Moved by Mr. Flude

Seconded by D. Usher and carried

That the thanks of the Council be
conveyed to that gentleman for his kind
consideration in allowing his name to be
retained on the Council.

Honorary Life Governor

Mr. Becherwaise's letter having been
read and considered.

Moved by Mr. Freshaw

Seconded by D. Usher and carried

That in view of the valuable services
rendered to the School for a period of
many years, Mr. Becherwaise be appointed
an Honorary Life Governor

Registrar pro tem

A conversation originated by D. Usher
then took place, with respect to the
word "pro tem" being discontinued, and

D. Usher moved that Mr. Barnard be
now appointed Registrar of the School

Mr. Wilson suggested that the matter
should be postponed until Mr. Barnard
were present

Honorary Curator

D. Usher then referred to this appoint-
ment but the Chairman considered it was a
matter for the Administrative Council to
deal with.

Mr. Barnard at this time returned
and the question was asked if the Council
or the Administrative Council had superior