

The School of Mines Ballarat
Emergency Meeting } Friday 1st July 1881
of the Council } 10.30 a.m.

Present The Vice-President and
Councillors: His Lordship the Bishop of Ballarat
J.M. Bickett James Campbell H.R. Caselli Esq.
A. Stoelcher Thomas Mann B.A. W.H. Bamard

Business: To consider the recommendations of
the Administrative Council on the Report
of Committee re Management of The School.

The Report of the Committee and the
Minutes of the Special Meeting of the
Administrative Council having been read

Mr Campbell moved

Mr Mann seconded and it was carried

That the subject of Oil-painting be
discontinued and the services of Mr. Price
dispensed with.

Mr Campbell moved

Mr Mann seconded and it was carried

That the subjects of Mathematics and
Natural Philosophy be discontinued and the
services of Mr. Victor Esq. be dispensed with.

His Lordship the Bishop moved

Mr Campbell seconded and it was carried

That Clause ii of Report be adopted and
the services of Mr C.W. Thomas dispensed with.

Mr Caselli Esq. moved

Mr Campbell seconded and it was carried

That Clause iii of Report be adopted and
the services of Mr W.D. Campbell be retained at
the stipend of £50 p annum.

The Registrar was here obliged to leave the
Meeting to search in the Hon. Solicitor's
office for Draft Deed of Grant to The School
by Messrs. Sergeant & Flude of their patent rights

Mr Bickett moved

Mr Mann seconded and it was carried

That in the event of the Patent Rights re
Pyrites Furnace being legally and fully vested
in The School, and that the Administrative
Council obtain full particulars as to all costs
and charges in connection with the Patent
and the Furnace, and the consent of Baron
to the Endowment Fund being first obtained,
to the appropriation of the Fund either by
way of loan or otherwise, this Council do
approve of steps being forthwith taken to
complete the Pyrites Works, a full report
being made on the subject at the next
Meeting of the Council.

His Lordship the Bishop moved

Mr Stoelcher seconded and it was carried

That sub-clause a of Clause v. of Report
be adopted and that as soon as possible
steps be taken to arrange for the private
practice of Lecturers being given up.