

The School of Mines

Adjourned Meeting of
the Council

Ballaarat

Wednesday 4.30 P.M.
19th October 1881.

Present the Vice-President in the chair
Councillors St. R. Caselli J. P., J. M. Dickett, J. Noble Wilson
J. P., James Campbell, W. H. Barnard; Rev. W^m Henderson
after the Minutes were confirmed

- Business:-
- 1.—To confirm minutes.
 - 2.—To Grant Certificates.
 - 3.—To consider certain Appointments.
 - 4.—To approve of Arrangements for next Term.
 - 5.—General, including the resignation of Mr. Barnard.

The Vice President stated that the Minutes
of the 20th July 29 July and 4th August were
all in order, and it was thereupon ordered
that they be confirmed.

The Registrar submitted that it would be
expedient to give effect to that part of the
Constitution of the School which provided
for the creation of a Professorship in Geology
At a recent meeting of the Council the
title of Professor had been conferred on Alice
Smith B.Sc. the Superintendent of Laboratories
and it seemed proper that both Mr. Krause
Lecturer in Geology and Mr. Ratke Lecturer
in Metallurgy and Botany, gentlemen well
qualified for their respective positions
should also be styled Professors: this would
prove convenient with regard to the other
lecturers whose duties in connection with
the School were chiefly performed at night.

The City Mayor moved (Mr. Barnard seconding) a
Resolution which was unanimously carried, That
the title of Professor be given to Messrs. Krause & Ratke.

Mr. Campbell moved
Mr. Caselli seconded and it was carried
That this matter be left in the hands of the Vice-President

re Mr. Barnard's resignation
The City Mayor, understanding that it was the wish
of that gentleman that the resignation should ^{not} be discussed
moved, and Mr. Campbell seconded
That the resignation of Mr. Barnard as Registrar
be accepted, and that the Gentlemen present be a
Committee to consider in what way Mr. Barnard
services to the School should be recognized. Carried.

Mr. Campbell moved
Mr. Caselli seconded
That Mr. Barnard be requested to reconsider
his resignation of a seat on the Council
Mr. Barnard replied, thanking the Council
for their kind expressions toward himself:
he would gladly withdraw the resignation, and
regretted that there had been any cause for
his ~~resigning~~ resigning the position of Registrar
Confirmed.

James Doddie
January 11th 1882.