

The School of Mines, Ballaarat.

Special Meeting of } Monday 4.30 P.M.  
Administrative Council } July 17<sup>th</sup> 1882.

Present The Vice-President in the Chair

Councillors His Worship the Mayor of Ballaarat East,  
W. P. Bechervaise, H. R. Caselli J.P., S. E. Figgis, F. J. Martell,  
and W. H. Nicholls.

Business :- To consider and order on the course  
to pursue by the outgoing English Mail  
which leaves on Tuesday 18<sup>th</sup> instant.

Mr Martell read letter received from Mr W. Sutherland  
in reply to a letter addressed to that gentleman on the  
subject of scientific instruction.

It was resolved that Messrs Tho<sup>s</sup> Randall, Honorary  
Correspondent, R. W. Newman, and His Lordship the  
Bishop of Ballaarat, be written to and informed of the  
vacancies that will occur in the Staff of The School at  
the end of the July Term: that they be recommended  
to obtain the advice of Dr Frankland of The Royal School  
of Mines, London, and Professor Roseve, of the Owen's  
College, Manchester, with a view to selecting a gentleman  
in England to fill the position of Superintendent of  
Laboratories, &c., at this Institution, but that no engagement  
be entered into until further instructed by next Mail.

Mr Bechervaise moved and it was carried 'That  
the thanks of the Council be tendered to Mr Sutherland  
for his letter of advice.'

A letter from Professor Krause addressed to the Vice-  
President was submitted and the Acting Registrar instructed  
to reply thereto. - It was resolved that a special meeting  
of the Administrative Council be convened at the usual  
hour on Monday next

Confirmed

James Odie.

24 July 1882.

The School of Mines Ballaarat.

Special Meeting of } Monday 4.30 P.M.  
Administrative Council } July 24<sup>th</sup> 1882.

Present The Vice-President in the Chair

Councillors W. P. Bechervaise, S. E. Figgis, F. J. Martell,  
W. H. Nicholls, and E. J. Rosenblum

Business :- To consider and order upon  
instructions to be forwarded to  
England by first outgoing Mail.

Minutes of special meeting held on 17<sup>th</sup> instant  
were read and confirmed on the motion of Councillor  
Bechervaise seconded by Councillor Nicholls.

With regard to the instructions to be forwarded  
to England for the guidance of the gentlemen  
entrusted with the responsibility of selecting a  
competent person to fill the appointment of  
Superintendent of Laboratories, &c., at this Institution

It was resolved (1) That other things being equal,  
preference would be given to a University man with  
a Science Degree: (2) Excellence in (a) Chemistry, <sup>theory and practice</sup>  
(b) Electricity, (c) Assaying, (d) Geology, with good  
teaching power, able to lecture, proof by experience  
desirable: the gentleman selected should possess  
credentials attested by eminent scientists: a person  
of suitable age, address, and character. -

Salary - A minimum offer of £600 per annum  
authorized - empowered to give £700 if necessary -  
and if found to be just what The School requires  
the Council will increase to a minimum of  
£800 per annum. - Guaranty - The Council guarantee  
a three years' engagement. - Appointment :- All