

# The School of Mines Ballarat.

Special Meeting of { Monday 4.30 P.M.  
the Council { September 11<sup>th</sup> 1882.

Present - The Vice-President (in the chair)  
Councillors W. P. Béchervaise, J. M. Bickett, J. Campbell, J. P.,  
J. W. Caselli J. P., S. E. Figgis, Tho<sup>s</sup> Mann, B. A., F. J. Martell,  
W. H. Nicholls, E. J. Rosenblum, and Theo<sup>s</sup> Williams, J. P.

Business: - To consider the following Resolution submitted at Meeting of Administrative Council held on the 6<sup>th</sup> September instant, the Chairman having ruled that the matter should be referred for the consideration of the full Council, viz: -

"After consideration of the action taken by the Administrative Council re appointment of Professors in the place of Messrs M. Smith, and F. M. Krause, it is resolved that the following telegram be forwarded at once to Mr Newman: - Coming letters cancelled re Professorships. Advise others."

The Vice-President read the resolution as above and submitted a written statement reviewing the proceedings of the Council and Administrative Council in connection therewith, which was read by the Acting Registrar.

Mr Rosenblum stated that he was the original mover of the resolution, and in explanation of the action taken by him said that he had been absent from the meetings of the Council when the removal of the Professors had been under consideration and dealt with. - He now moved the resolution standing in his name, expressing a desire to amend the wording of the telegram without altering the purport.

Mr Nicholls seconded the resolution

A discussion ensued in which a majority of the Councillors present took part. - The Vice-President put the resolution to the meeting and declared it carried.

The amendment agreed upon was that the telegram be addressed to the Bishop instead of to Mr Newman and that the words "re Professors suspend action" be substituted for the words "Coming letters cancelled re Professorships: Advise others."

The Acting Registrar was instructed to forward the cablegram and apprise Messrs Newman, Randall, and the Bishop, by letter, of the action now taken.

The Vice-President directed the attention of the Council to the position now occupied by the Professors in relation to their engagements with The School, and Mr Campbell moved that a Special meeting be convened for Saturday next at 3.30 p.m. to consider the subject with regard to the services of the Professors being retained or fresh arrangements made. - This was seconded by Mr Béchervaise. - Subsequently, the requisition of four members of Council of which the following is a copy, was received by the Vice-President

To the Vice-President of The Ballarat School of Mines  
"We the undersigned members of Council of the said School request that you will convene a meeting of the Council for the purpose of considering the advisability of rescinding the resolution with regard to the professors and of making fresh arrangements to fill the vacancies."

(Signed) { Tho<sup>s</sup> Mann  
J. W. Caselli  
W. H. Nicholls  
E. J. Rosenblum

Confirmed   
Oct. 18. 1882