

The School of Mines Ballarat

Special Meeting of { Saturday 3.30 P.M.
the Council { September 16th 1882.

Present - The Vice-President (in the chair)

Councillors W.P. Bechewaise, J.M. Bickett, M.R. Caselli, J.P.,
Jr. Campbell, J.P., S.E. Figgis, N. Kent, (Chairman of the
Ballarat Mining Board), Tho^s Mann, B.R., F.I. Martell,
W. H. Nicholls, E. J. Rosenblum, and Theo^s Williams, J.P.

Business: - To consider the advisability of rescinding
the resolution with regard to the Professors,
and of making fresh arrangements to
fill the vacancies.

Minutes of meeting held 11th September instant were
read by the Acting Registrar as also were
the resolutions bearing on the subject passed
at Ordinary Quarterly Meeting of Council on
the 12th July last

The Vice-President read the requisition for the
consideration of which this meeting was convened

Mr Bickett desired information respecting the causes
that had led up to the resolutions with regard to the
Professors

The Vice-President suggested that the Councillors
present at the meeting of 12th July when the resolutions
were passed should repeat what then transpired

A recapitulation was then given by Mr Bechewaise,
Campbell, Martell, Nicholls, Caselli, and Figgis, in the
order named and a general discussion followed.

Mr Bickett left at this stage of the proceedings.

Mr Campbell suggested that the Professors be heard before
the Council

The Vice-President considered that the main point at issue

was - 'Had an injustice been done?' and stated the
opinion expressed by the Hon. Solicitor with reference to
the business to be transacted at Special Meetings.

Mr Williams understood that the resolution to be
rescinded was the one referring to the engagement of a
gentleman in England

Mr Mann, Nicholls, and Rosenblum, made some observations
in explanation, and ascertaining the sense of the meeting
on the subject the Vice-President put the resolution
which was carried

At the suggestion of the Vice-President that such
action was due to the Professors - Mr Nicholls moved,
Mr Rosenblum seconded, and it was carried

That the Professors be informed that the
resolution under which notifications had been forwarded to
them on the 15th July last has been rescinded

Mr Mann moved, Mr Figgis seconded, and it was carried
That the Acting Registrar write requesting the Professors to
furnish for the information of the Council a Return
specifying the duties performed by them in connection with
The School and the hours during which they were so engaged.

Mr Bechewaise moved that the Acting Registrar be
instructed to request the attendance of the Professors at
next meeting

Mr Caselli moved, Mr Bechewaise seconded, and it was
carried That this meeting be adjourned to Saturday next
7.30 P.M.

Confirmed
James J. J. J.
Oct. 18. 1882