

The School of Mines, Ballarat

Adjourned Special Meeting of } Friday 7.30 P.M.
the Council in Committee } August 22nd 1884

Present - the Vice-President, in the chair, Councillors
His Lordship the Bishop of Ballarat, His Worship the Mayor
of the town of Ballarat East, A. Anderson, J.P., M. Bradbury,
J. J. Jones J.P., J. Lorie, F. J. Martell, and E. J. Rosenblum

Business - To proceed with the business
previously notified.

In accordance with instructions the Registrar
submitted and read a detailed statement of the
work in connection with his department. - Various
questions bearing on the subject-matter were put by
members of Council and replied to by the Registrar,
question and answer being taken down by a shorthand
writer with a view to having the evidence printed
for the information of Councillors

Meeting adjourned to Friday 29th instant at 7.30 P.M.

Confirmed J. J. Jones
October 8, 1884

Prology received
for the absence
of His Lordship
the Bishop of
Ballarat

The School of Mines Ballarat.

Special Meeting of } Wednesday 4.30 P.M.
the Council } August 27th 1884.

Present The Vice-President in the chair Councillors
A. Anderson J.P., M. Bradbury, J. Lorie, F. J. Martell,
E. J. Rosenblum, and Theo. Williams, J.P.

Business -

To consider -

1. The practicability of constituting other Classes of Trainees at The School, at premiums of £200 and £300.
2. A Scheme for raising a fund of not more than £5000 in SCHOOL OF MINES CONSOLS, to be appropriated for the special purpose of advancing loans to meet the requirements of these Trainees; repayment of same, with interest added, to be secured by bond.

To appoint *pro tem* two Members of Council in the room of the Hon. James Campbell, M.L.C., and Thos. Mann, Esq., B.A., resigned.

The following programme was submitted by the V. President -

—"Programme for fixing 200 and 300 guinea students as part of the school's programme, and the raising of a fund for loaning students the amount necessary for paying fees:—(1) That it is desirable that there be associated with the school 200 and 300 guinea student assistants; and (2) that a fund of not more than £5000 be raised on Ballarat School of Mines Consols, bearing interest at £6 per centum per annum; (3) and that students and bondmen be bound to pay 7 per cent. interest, half-yearly, and principal at end of term or sooner if convenient; (4) that an insurance on the life of the student be secured to cover the amount of the advance, the amount of premium to be secured by the bond and to be payable (if practicable) periodically, half-yearly, during the continuance of the studentship; (5) that the curriculum be such as will fit them for the branch of mining or science they may select to follow, and that students give at least 40 hours per week to the duties, under the professors at the school, and conform to the rules of the school; (6) that test competitive examinations be held, from which only competent students be selected, the competition to be open to working miners, who have worked not less than one year in a *bona fide* mine; (7) that the one, two, and three hundred guinea students be selected and classed for the studentships by the council, and that the period be for not less than three years."

Councillor Rosenblum moved that the Council constitute itself a Committee to consider the principle and detail of the scheme and that the Vice-President be appointed convenor of meetings. - This was seconded by Councillor Bradbury and carried.

The tendered resignations of the Hon. James Campbell and Mr. Tho. Mann Esq., were read and accepted with regret.

On the motion of C^r Anderson seconded by C^r Rosenblum,