

The School of Mines, Ballarat.

Special Meeting } Wednesday 5 P.M.
of the Council } May 13th 1885.

Present Mr E. J. Rosenblum (in the Chair) His Worship the Mayor of the City and His Worship the Mayor of the town of Ballarat East, The Ven. Archdeacon Julius M. A., Anderson J. P., J. J. Jones, J. P., L. J. Lorie, F. J. Martell, W. M. Nicholls, H. Reid, R. L. Vale, and B. Wynne.

BUSINESS:

- 1.—To consider and determine the steps to be taken with a view to securing recognition of the claims of The School to be established as an Agricultural College for the South Western Province.
- 2.—To make provision for adequate teaching and extension of Drawing Class.
- 3.—To consider the affiliation question as it now stands.
- 4.—To consider motion on notice in regard to the appointment of a Professorial Board.

1.— In connection with this subject a letter from Mr Perry, Town Clerk of the City, was read, inviting Delegates from the Council of The School of Mines to meet the Mayor and Delegates from the Ballarat Agricultural and Pastoral Society, to consider the desirability of a College of Agriculture being established at Ballarat.

A letter from Mr Simon Morrison was also submitted expressing the views entertained by the writer;—

"That the affiliation of an Agricultural College at Ballarat with its School of Mines would be of immense benefit to this City and its splendid Agricultural Neighbourhood."

On the motion of Mr Vale it was resolved that Mr Anderson, Wynne, and Jones be appointed Delegates from this Council to attend the meeting convened by the Mayor of the City and that as many other members of the Council as could make it convenient should attend also, with a view to supporting the proposition that an Agricultural College should be established at Ballarat,

apart from, and independent of, the question of the same being established in connection with The School.—

2.— A communication was received from Mr Oldham suggesting the transference of the Technological Classes from the Mechanics' Institute to The School of Mines.

On the motion of Mr Reid, Councillors B. Anderson J. P., F. J. Martell, B. Wynne, the Ven. Archdeacon Julius M. A., and the mover were appointed a sub-Committee to consider the whole question and report to the Council.

3.— The further consideration of the affiliation question was postponed for a month.—

4.— Mr Martell moved the motion of which notice was given at Council meeting held 1st April ultimo.— It was resolved that a Professorial Board be constituted consisting of the Professors and Lecturers at The School whose duty it shall be to meet once quarterly, (a fortnight before the ordinary quarterly meetings of the Council) to consider and report specially to the Council in regard to the various requirements of The School.

Confirmed
8. 7. 85

James O'Brien