

The question of engaging Mr. St. John to set up the collection of birds in the museum was postponed pending further enquiry.

The Vice-President and Hon. Treasurer were authorized to select and purchase a suitable fire proof safe in which the books and other valuables the property of The School might be deposited for safe keeping.

J. J. Jones.

The School of Mines, Ballarat.

Special Meeting } Monday 5 o'clock p.m.
of the Council } November 15th 1886.

Present: The Vice-President in the Chair,
Councillors R. L. Vale M.A., J. J. Jones, J. P., J. Lewis,
L. J. Martell, W. Reid, and E. J. Rosenblum.

BUSINESS:

To receive and consider report on the proposed arrangements for affiliation of The School to the University of Melbourne; the following conditions being submitted for acceptance by the Council:—

- 1.—Proof to the Chancellor that The School owns property to the value of £10,000.
- 2.—Affiliation to be terminable on either side. (Oxford principle).
- 3.—All teaching appointments in subjects forming part of any degree course to be sanctioned by the University Council.
- 4.—Report of work done, and Examination Papers set by Lecturers, on all such subjects, to be laid before the Council of the University yearly.
- 5.—Provision to be made for not less than one-fifth of the total seats on the Council of The School being nominated by the University.

On the motion of Mr. Rosenblum seconded by Mr. Vale it was agreed that the items on the Notice-paper be taken seriatim, and it was resolved—

1. That the Vice-President be empowered to give a Certificate showing the value of The School property.
2. That for the purpose of terminating the affiliation at least two years' notice shall be given on either side unless agreed upon by mutual consent.
3. Adopted.
4. Adopted.
5. Adopted conditionally that the Crown Nominees (6) be accepted as representatives of the University on the Council of The School. (Owing to the difficulties attending an alteration of the Constitution and Statutes of The School this course is deemed most advisable).

A letter referring to the completion of a model chlorine plant received by Mr. Serjeant from Mr. Newbery was submitted for the information of the