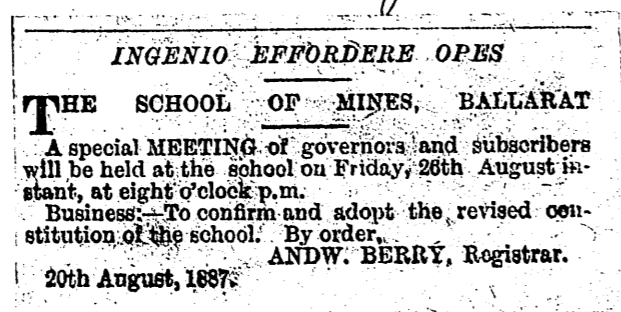


The School of Mines, Ballarat

Special Meeting of } Friday 8 P.M.
Governors & Subscribers } August 26th 1887.

Present - The Vice-President in the Chair, His Lordship the Bishop of Ballarat, the Rev. Dr. Roseby, M.B., His Worship the Mayor of the Town of Ballarat East (Theo. Williams Esq.), Messrs W. F. Bechemise, (Life Governor), J. J. Jones, J. P., (Hon. Treasurer), J. Louie, F. J. Martell, and Professors F. M. Francis and Arthur Smith.

The advertisement convening the meeting was read as follows:-



The revised Constitution of The School previously submitted at ^{special} meeting of the Council held on the 21st ultimo was then read and after careful deliberation the following was adopted:-

Chapter I. - Name and Title.

The name or title of The School shall be "The Ballarat School of Mines Industries and Science in the University of Melbourne" but in all legal and other documents it may be cited as "The School of Mines Ballarat."

Chapter II. - Objects.

The School is established for the following purposes:-

- (a) To impart instruction in the various branches of science relating to Mining the theory and practice thereof included.
- (b) To teach such other sciences and subjects as may be required by the University of Melbourne for the completion of the degree of science or such

other University degrees as the Council of The School may deem advisable.

- (c) To teach Mathematics Surveying and those branches of technical and industrial science which may be considered most likely to promote the industrial progress of Victoria.
- (d) To teach such other subjects as may be from time to time deemed advisable by the Council of The School.

Chapter III. - Government.

- (1) The School shall be under the control and management of a Visitor, President, Vice-President, Council and Administrative Council.
- (2) The Visitor shall be the Governor of the Colony of Victoria for the time being.
- (3) The Visitor shall have the ordinary visitatorial jurisdiction of the Visitor of a College or Corporate Body.
- (4) The President shall be elected by the Council and shall hold office for a period of five years and shall be eligible for re-election.
- (5) The President shall preside at all meetings of the Council, Administrative Council, and other meetings of The School at which he may be present. In addition to a deliberative vote he shall have a casting vote at all meetings when the votes are equal.
- (6) The Vice-President shall be elected by the Council at its first meeting after an annual meeting, from its own members, for the period of four years, and shall be eligible for re-election.
- (7) The Vice-President shall enjoy all the rights of the President during his absence. In the absence of the President and Vice-President a Chairman may be elected by the quorum of the Council present at any