

as follows - The Educational Establishment hereinbefore mentioned shall be an Educational Establishment of the University of Melbourne, and as such during the existence of the affiliation with the University shall be known and distinguished as The School of Mines and Industries, Ballarat, in the University of Melbourne; Provided that only matriculated students of the University of Melbourne shall be admitted to the privileges conferred by the affiliation.

Provided also that all appointments of Members of the Teaching Staff of The School in any subject which forms part of any course for any degree in the University shall be subject to the approval of the Council of the University; and that reports of The School of each year's work in all subjects forming part of any work for any degree in the University, including copies of any examination papers set by the School in any such subjects, be annually laid before the Council of the University.

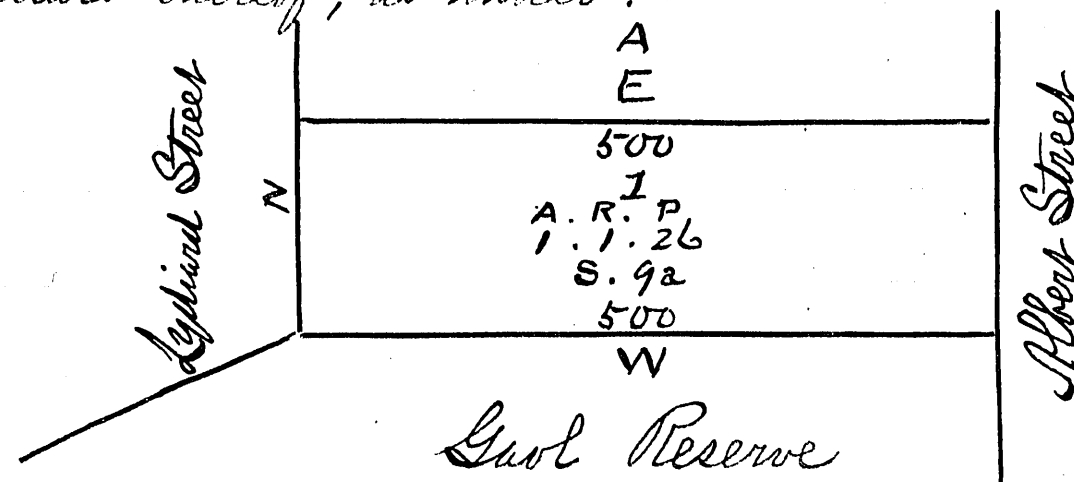
Provided also that the connection between the University and the School shall be terminable at any time by mutual consent or after twelve clear months' notice at the will of either body.

Provided also that this Statute shall not take effect until the consent of the School thereto is signified by the signature of a majority of the Trustees and governing body of the School to the engrossment of the same, and until the School produces evidence to the satisfaction of the Chancellor, signified by writing under his hand, indorsed on the said engrossment that the School possesses property to the value of £10,000, and until the Statutes of the School have provided for the appointment of one-fifth at least of the School Council by the Council of the University, or on the recommendation of the Council of the University. -

Schedule.

Description of Site of The School of Mines and Industries, Ballarat.

All that piece of land containing one acre one rood and twenty-six perches more or less being Allotment one of Section nine A in the City of Ballarat, parish of Ballarat, County of Grenville, delineated with the measurements and abutments thereof, as under :-



Note.- The bearings and measurements are approximately given in this plan. - The measurements are in links.

The meeting was adjourned to Friday the 2<sup>nd</sup> of September in order that a Clause relating to Trustees and to the property of The School might be prepared for inclusion in the revised Constitution

Confirmed  
Accepted as read  
September 2<sup>nd</sup> 1887 } Andrew Anderson Vice-President