

## The School of Mines, Ballarat.

Adjourned Special Meeting } Friday 8 P.M.  
of Governors and Subscribers } September 2<sup>nd</sup> 1887.

Present - The Vice-President in the Chair, His Lordship the Bishop of Ballarat, Dr. Roseby, His Worship the Mayor of the Town of Ballarat, J. J. Jones, J.P., W. P. Riecheweise, J. Louie, and F. J. Martell.

Business: - To consider and adopt a Clause relating to Trustees and to the property of The School for inclusion in the revised Constitution.

Minutes of previous meeting were accepted as read and the following Clause was adopted, viz: -

The premises known as The School of Mines together with the land and all out-buildings and edifices comprised in the Grant from the Crown dated 7<sup>th</sup> July 1884 to Sir William John Clarke, Rivett Henry Bland and John Warrington Rogers are hereby declared to be held by the said Sir William John Clarke,

Rivett Henry Bland and John Warrington Rogers as Trustees for the Ballarat School of Mines: And the premises known as the Museum lately purchased by Mr. James Oddie on behalf of The School of Mines shall be and ~~is~~ hereby declared to be held by the said James Oddie as Trustee for the Ballarat School of Mines.

Mr. Martell moved "That copies of the revised Constitution as adopted be forwarded to the Government and to the University with a request that they would respectively nominate their representatives on the Council of The School." - Seconded by Mr. Riecheweise, and Carried.

## The School of Mines, Ballarat.

Ordinary Meeting of } Monday 4.30 P.M.  
Administrative Council } September 5<sup>th</sup> 1887.

Present - The Vice-President in the Chair, Councillors N. S. Vale, M.A.S., F. J. Martell and W. P. Riecheweise.

Apologies for unavoidable absence were tendered on behalf of Councillors J. J. Jones, J.P., and His Lordship the Bishop.

Minutes of previous meeting held 8<sup>th</sup> August ultimo were read and confirmed.

Accounts paid since previous meeting, £189.17.8 were confirmed and the Accounts presented amounting to £21.4.11 making a total of £211.2.7 were passed for payment as recommended by the Finance Committee.

Progress Reports submitted by the Teaching Staff were considered and a request preferred by Mr. Hall on behalf of some 40 students of the drawing class for the use of the Library on Friday evening for the purpose of making a presentation to their late lecturer was granted.

Applications for a weekly science lecture to be delivered in their respective schools were received from Messrs Potter, Elvins, and Leather, and Mr. Martell was requested to make the necessary arrangements with the Teachers and Professor Smith.

It was resolved that a scholarship be awarded to Alfred Lyuberg a state school pupil who made 91% at the recent examinations, his name having been inadvertently omitted from the Report; Also, that a Certificate Form similar to the one adopted for Stage Certificates be prepared for issue to State School pupils winning Scholarships at the Half-yearly examinations.

The tendered resignation of Mr. Hugh Reid as a member of the Council was submitted. - It was decided to request