

The School of Mines, Ballarat.

Special Meeting of } Tuesday 8 p.m.
Governors and Subscribers } June 21st 1892

Present - The President in the Chair, His Lordship the Right Reverend the Bishop of Ballarat, Vice-President F. J. Martell, the Hon. E. Morey, M.L.C., J. Lorie, M. Lindsay, R. G. Middleton, Theo^s Williams J.P., W. P. Bickhwaite, J. C. Molloy, and C. Eyles.

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**THE BALLARAT SCHOOL OF MINES, INDUSTRIES, AND SCIENCE
IN THE UNIVERSITY OF MELBOURNE.**
NOTICE.
A special MEETING of the governors and subscribers will be held at The School on Tuesday, 21st June instant, at eight o'clock p.m. Business - To elect two trustees for the property comprising the building and land purchased by the Council of The School from the Wesleyan Church trustees on the 14th January, 1885. Gentlemen willing to accept the office of trustee are hereby requested to send in their names to the registrar on or before Saturday, the 18th June instant. By order,
ANDREW BERRY, Registrar.
18th June, 1892.

On the motion of Vice-President F. J. Martell seconded by Councillor M. Lindsay it was resolved - That His Lordship the Right Reverend D^r Thornton, Bishop of Ballarat, and Andrew Anderson Esquire, President of The School be appointed Trustees of the property comprising the building and land purchased by the Council of The School from the Wesleyan Church Trustees on the 14th of January, 1885, vice M^r James Oddie; and that M^r Oddie be requested to transfer this property to the gentlemen named and duly appointed at this meeting.

On the motion of Vice-President F. J. Martell seconded by M^r W. P. Bickhwaite, Life Governor, it was resolved that the Trustees elected at this meeting be also appointed Trustees of all property, chattels and appliances belonging to The School and of all land held by the Council other than that comprised in the Crown Grant; and that a Deed of Trust be prepared declaring such property is vested in the Trustees now appointed.

The School of Mines, Ballarat.

Ordinary Monthly Meeting } Friday 7.30 p.m.
of the Council } June 24th 1892.

Present - The President in the Chair, Vice-Presidents F. J. Martell and D^r Pinnock, His Lordship the Right Reverend the Bishop of Ballarat, J. N. Dunn M.L.A., R. S. Vale, M.L.A., S. E. Figgis, M. Lindsay, J. Lorie, R. G. Middleton, J. C. Molloy, and Theo^s Williams, J.P.

Business :- General.

His Lordship the Bishop verbally reported result of the deputation to the University Council on Monday last.

On the motion of C^r Molloy seconded by C^r Williams the report was cordially received and the thanks of the Council tendered to the members comprising the deputation.

Vice-President Martell stated that he visited Chines on the 14th inst. and interviewed the President and Secretary of the Branch School in reference to the lecturers and their emoluments. - Payment for the first two terms of the current Session would be due about the end of this month and handed to the Registrar when the Council would be in a position to revert to former arrangements.

A letter from the University submitting copy of a letter received from M^r John Garbutt M.A., Principal of the Ballarat College, for any remarks which this Council may think proper for the information of the Council of the University, and a letter from M^r Garbutt addressed to The School were read. - M^r Garbutt having intimated his willingness to wait on the Council and being on the premises was introduced and stated the grounds of his complaint. - It was resolved that a Committee comprising His Lordship the Bishop, the President and the two Vice-Presidents be requested to prepare a special Report on the whole question raised in M^r Garbutt's letter. - In reply to a letter from the Education Department under