

## The School of Mines Ballarat.

Ordinary Meeting of } Friday 7.30 pm.  
the Council } July 22<sup>nd</sup> 1892.

Present - The President in the Chair, Vice-President F. J. Martell, His Lordship the Right Reverend the Bishop of Ballarat, St. Shelton, B. A., S. E. Figgis, J. Lorie and R. G. Middleton. - An apology was received for the absence of Mr Major Chairman of the Ballarat Mining Board

Minutes of previous meeting held 24<sup>th</sup> June ultimo were read and confirmed

A letter from Mr Garbutt was read asking that a deputation of the Headmasters of the private schools be heard in reference to the University classes conducted at The School.

Messrs Garbutt Buley and Bain being on the premises were introduced to the Council and urged the discontinuance of the classes on the grounds that the prestige of The School afforded the teacher undue advantages over the Colleges and Schools in the city doing similar work.

After the deputation had retired it was resolved that in consequence of the objections raised - these classes be discontinued at the expiration of the current session.

On the recommendation of the Examiner Certificates of competency were granted to the undernoted students: -

Alexander McLean (passed with credit) as Mechanical Draughtsman

James Gibson Passed do

Latham Watson do do

David Steay do do

Frank G. Wright do do

George Wightman do do

A letter received from Messrs Salter and Pinberton Solicitors was read conveying the intimation that Mr Oddie does not feel justified in tendering his resignation as

Trustee at present whatever he may see fit to do when he has further considered the question of how to protect the trust he holds, &c.

In view of the distinct promise to transfer the property in question it was resolved that the Committee previously appointed should again confer with Mr Oddie and request him to resign the trust in favour of the two Trustees elected by the Governors and Subscribers at meeting duly held on the 21<sup>st</sup> June ultimo.

The President stated that Specifications for erection of a fence on the Govt reserve had been prepared by the architects estimated to cost about £100. - The expenditure was authorized

Andrew Anderson