

Mr James Oddie a Declaration of Trust in respect of the Museum property and to intimate that in the event of the document not being forthcoming the necessary steps will be taken to secure the property to the rightful owners

9 Dec 1892

Andrew Anderson

The School of Mines Ballarat.

Ordinary Monthly Meeting } Friday 7.30 pm.
of the Council } November 26th 1892

Present - The President in the chair, Vice-Presidents F. J. Martell and Dr Pinnock, His Lordship the Right Reverend the Bishop of Ballarat, S. E. Figgis, M. Lindsay, J. Lomie, R. G. Middleton, J. C. Molloy, and Thos. Williams J.P.

BUSINESS.

- 1.—To confirm minutes.
- 2.—To grant Certificates.
- 3.—To consider steps to be taken in connection with the new "Rules for the Management of Technical Schools" in regard to—
 - (a) Re-engagement of Staff and other employees.
 - (b) Ways and Means.
 - (c) Subjects of instruction not included in the general list.
 - (d) Grant for Re-agents and extra attendances.
 - (e) Fees for Instruction, Examination, Certificate, in the several subjects.
- 4.—To consider Motion pursuant to Notice.

"That the Honorable the Minister of Public Instruction be asked by this Council if he will consent to take charge of a Bill in Parliament for the Incorporation of The School of Mines, Ballarat, securing for it an annual Endowment commensurate with the requirements of a National Mining School."
- 5.—To consider the validity of title to the museum property.
- 6.—To receive the resignation of Councillor E. I. Rosenblum.
- 7.—General.

- 1.— Minutes of previous meeting held 28th October ult.
- 2.— On the recommendation of the Examiner a ^{2nd Class} Certificate of competency in Land Surveying was granted to students Charles Morris. — Mine Surveying Paper A., J. St Griffiths, J. V. Lake, G. G. Gilles and Daniel Rowe passed 2nd Class.
- 3.— A committee consisting of the President and Vice-Presidents, Councillors Figgis and Middleton was appointed ~~to~~ consider the various items comprised under this head and to bring up a report at next meeting
- 4.— Vice-President Martell consented to withdraw the motion of which he had given notice at last meeting in deference to the opinion of the Council that the present time was inopportune to bring the matter forward
- 5.— The President, the two Vice-Presidents and Councillor Middleton were appointed a Committee to interview Mr Oddie and try to come to an understanding in regard to transfer of the museum property. — In the event of