

proposed amendments adopted. - It was resolved that a special meeting of Governors and Subscribers be convened to confirm the action of the Council in regard to the terms and provisions contained in the Bill, and that the Hon. Agar Wynne M.L.C., Solicitor General, be requested to introduce and secure its passage through Parliament.

5. - A drawing designed for an escutcheon suitable for The School was submitted by the Bishop together with an explanation of the several figures on the shield. - Referred to the Education Committee for approval.

An application from the Sale School of Mines for loan exhibits was referred to the Curator.

A notification from the Education Department to the effect that Dressmaking and Cookery had been added to the list of subjects for which a capitation grant would be made was not entertained. - A requisition for material for the construction of a dynamo was referred to the Administrative Council. - Mr Burbidge was introduced to the Council Chamber and presented by the Vice-President with a neatly engrossed Testimonial of which the following is a copy.

Mr William E. Burbidge lecturer and demonstrator in metallurgy and assaying has been in the employ of the Council of The School of Mines Ballarat from 8<sup>th</sup> September 1873 up to the present time.

In consequence of his intended removal to the Colony of Queensland Mr Burbidge's tendered resignation has been accepted by the Council with unanimous expressions of regret at losing so zealous and capable an instructor.

Recognizing the long and faithful services rendered by him to The School the Council resolved -

That Mr Burbidge be presented with a testimonial certifying to the satisfactory manner in which his duties have been invariably performed during

his connection with this Institution.

I have much pleasure in testifying to the above, and desire to add my best wishes for his future prosperity and happiness.

(Signed) Andrew Anderson President

Confirmed 22/9/93

Andrew Anderson

### Special Meeting of Governors and Subscribers.

Friday September 1<sup>st</sup> 1893 - 7.30 pm.

Present - Vice-president F. J. Martell in the Chair, Messrs J. Lorie, J. P., R. G. Middleton, J. Sharpe, and Thos. Williams, J. P.

Business: - To confirm the action of the Council in regard to the terms and provisions contained in Draft Bill of Incorporation.

On the motion of Mr Lorie seconded by Mr Middleton it was resolved that the action taken by the Council in regard to the Draft Bill of Incorporation be confirmed.

Andrew Anderson