

The School of Mines Ballarat.

Meeting of the } Friday 8.30 p.m.
Council } January 19th 1894.

Present - The President in the Chair, Vice-president F. J. Martell, The Hon. S. D. Wankles, M.L.C., J. N. Drum M.L.B., R. S. Vale, M.L.B., R. G. Middleton, Hon. Treasurer, J. M. Bickett, J.P., J. Lorie, J.P., and Theo Williams J.P.

Business: - (1) To elect Vice-President (2) To elect Administrative Council and appoint Sectional Committees (3) To transact general business.

- 1.- Councillor Martell was re-elected to the position of Vice-President.
- 2.- Members of the Administrative Council were re-elected and it was resolved that meetings of the Council should be convened for the fourth Friday in each month and that all members be notified to attend at the same time to deal with both the administrative and general business.

The Sectional Committees were re-appointed.

- 3.- A memorandum from Professor Smith referring to the erection of a MacArthur Forrest Cyanide plant and the appliances required for same was read:

It was resolved that a formal offer be made to the Ministers of Education and Mines to take charge of a Mac Arthur Forrest Cyanide plant if erected by the Government on the School grounds, and to guarantee to treat experimental quantities of ore at moderate rates for the public:-

Vice-president Martell was appointed convener of meetings of the mining laboratory committee and the Council then adjourned

The School of Mines Ballarat.

Special meeting of } Wednesday 5.30 p.m.
the Council } January 31st 1894.

Present - The President in the Chair Vice-presidents F. J. Martell, and Dr Pinnock, His Lordship the Bishop of Ballarat, J. M. Bickett, J.P., J. Lorie, J.P., R. M. Serjeant, J.P., and Theo Williams, J.P. - Apologies for absence were received from the Hon. S. D. Wankles, M.L.C., and R. S. Vale, M.L.B. -

Business: - To consider Solicitors' advice in regard to the action of the University Council.

The letter received from Messrs Cathbert & Co., Solicitors, advising the Council that the notice received from the University determining the connection between the University and the Ballarat School of Mines was read. On the motion of Councillor R. M. Serjeant seconded by His Lordship the Bishop the following resolution was carried unanimously:-

"That the receipt of notice by the Council of the University of their intention to terminate the affiliation of this School be acknowledged and enquiry made whether the Senate of the University has concurred in the action of the Council - without which the Council of this School is legally advised that the present notice is insufficient: and further, that it be suggested that the Council of this School will be perfectly prepared to negotiate with the authorities of the University with a view to terminate the connection by mutual arrangement."

23 Feb: 1894
Andrew Anderson