

the various questions submitted, the deputation to consist of the Professors and Mr Dawson.

A letter was received from the Department of Lands and Survey drawing attention to the vacancy in the trusteeship of the site of the School created by the death of Mr Bland, and suggesting that steps be taken for the nomination of a successor. The President explained that the name of the Bishop had already been submitted for the position, and it was unanimously resolved to add the name of the President to that of the Bishop for appointment as a Trustee of the Ballarat School of Mines.

Vice-President F. J. Martell submitted a report on the work done in the Mining Laboratory for the month of February.

A requisition for chemicals, estimated cost £14.11.11, submitted by Professor Smith was approved.

27 April 1894  
Andrew Anderson

## The School of Mines Ballarat.

Meeting of } 8 p.m. Friday  
the Council } 27<sup>th</sup> April 1894.

Present - The President in the Chair Vice-presidents F. J. Martell and Dr Timcock, His Lordship the Bishop of Ballarat, the Hon. J. D. Wainless, M.L.C., R. S. Vale, M.L.A., J. M. Bickel, J. P., M. Lindsay, J. Lonie, J. P., R. G. Middleton, J. C. Molloy, and Theo. Williams, J. P. - An apology for absence was received from Mr J. A. Drum, M.L.A. -

Minutes of previous meeting held on the 15<sup>th</sup> March ult<sup>o</sup> were read and confirmed. -

Accounts paid since last meeting amounting to £249.16.9 were confirmed and the Accounts presented £160.13.10 making a total of £410.10.7 were passed for payment.

Progress Reports submitted by the Staff were received

A letter from Professor Stowood tendering his resignation of the lectureship on Engineering and Surveying was read and received with expressions of regret at losing the services of a competent and diligent officer. - It was resolved that a testimonial to this effect be presented to Mr Stowood. - The Registrar was instructed to advertise for a gentleman qualified to undertake the duties at a salary of £275 per annum.

The Scale of Fees as published on p. 10 of the Calendar was adopted on the recommendation of the Education Committee.

A letter under date of the 10<sup>th</sup> inst. from the University was read and on the motion of the Bishop seconded by Vice-president F. J. Martell the following Resolutions were carried unanimously, viz:-

1. - That this Council having been assured by its legal advisers that the notice received from the Council of the University of the termination of affiliation twelve months after date is invalid, has no option but to decline to accept the same.
2. - That this Council regrets that the Council of the University has not seen fit to withdraw its notice terminating the affiliation in accordance with the suggestion courteously conveyed by the President with a view to a friendly mutual