

agreement on the subject under Section 4 of the Affiliation Statute.

- 3.- That under the powers conferred by Section 4 of the Affiliation Statute, notice be given on the part of The School to the University of the termination of the affiliation on and after the 27th day of April 1895 being twelve months from the present date."

A letter from the Lands Department was read suggesting the advisability of increasing the number of Trustees to 5 and it was resolved that the name of Mr J. M. Bickett be added to those previously nominated

A letter from the Teachers' Association expressing thanks for use of room at The School and forwarding donation of £1.1/- was received with thanks --

An application for a course of lectures on practical mining signed by a number of students was submitted and it was resolved that Professor Krause be asked to deliver a course of lectures on this subject.

A tender for cleaning museum, Curator's office and lecture room at £3.17.0 per quarter was accepted and a requisition for some laboratory appliances submitted by Prof. Smith was approved.

Vice-president Martell submitted a report on the work done in the Mining Laboratory together with a statement of receipts and expenditure for the quarter ended 31st March last.

The School of Mines Ballarat.

Special Meeting of } Wednesday 8 pm.
the Council } May 2nd 1894.

Present - The President in the Chair, Vice-President F. J. Martell, the Hon. J. D. Waulis, M.L.C., R. J. Vale, M.D.A., J. M. Bickett, J.P., S. E. Figgis, M. Lindsay, J. Lonie, J.P., R. G. Middleton (Hon. Treasurer), and J. C. Mollooy. - Apologies for absence were received from His Lordship the Bishop the Hon. J. Ham, the Hon. E. Morey, and J. N. Dunn, M.L.A.

Business: - Important.

The President stated that he had convened the meeting for the purpose of considering the appointment of a successor to the lectureship rendered vacant by the resignation of Prof. Horwood. Having obtained the consent of Mr G. J. Dawbarn, C.E., B.Sc., Glasg. to again undertake the duties connected with this lectureship the Council might now consider the expediency of conferring the appointment on that gentleman.

On the motion of Mr Vale seconded by Mr Bickett it was unanimously resolved that the action of the President be confirmed and that Mr Dawbarn be appointed to the position the salary to be at the rate of £275 per annum.

A letter was received from Mr Lecturer Dawson requesting the Council to confirm an arrangement entered into by him with the Directors of the Electrical Supply Company to act as Electrical Engineer in charge of the Plant about to be erected in Dana Street. - It was resolved that Mr Dawson be allowed to undertake supervision of the plant; arrangements to be made with the President and Vice-presidents in regard to the time occupied in the performance of work outside School duties.