

## The School of Mines Ballarat.

Ordinary Monthly Meeting } Friday 8 pm.  
of the Council } April 5<sup>th</sup> 1895.

Present - The President in the chair, Vice-president F. J. Martell His Lordship the Bishop of Ballarat, the Hon. R. L. Vale, M. L. A., the Hon. J. D. Waulias, M. L. C., J. N. Drum, S. E. Figgis, M. Lindsay, J. Louie, J. P., R. G. Middleton, and Thos<sup>r</sup> Williams, J. P., Mayor of Ballarat East. Apologies for absence were received from Hon. E. Storey and Hon. D. Stann.

Business :- (1) - To confirm minutes of previous (ordinary and special) meetings, (2) - To pass accounts presented for payment, (3) - To receive and consider - (a) Progress Reports submitted by the Staff, (b) Report of conference with representatives of the Bendigo School of Mines, (c) Report of Mining Laboratory Committee, (d) Correspondence (1<sup>st</sup>) From the Chief Secretary's Department re Maintenance Grant for museum, (2<sup>nd</sup>) From F. H. Luthill re treatment of jewellers' sweep submitted by Mr. Welch, (c) From Professor Krause requesting to be relieved from duty at expiration of term, (d) From Alex. Gilfillan applying for Lectureship on Geology etc. (e) From Bendigo School of Mines notifying adoption of resolutions passed at Conference and suggesting that a joint deputation from the two schools wait on the Hon. the Minister of Education on 24<sup>th</sup> inst. (f) From Prof. Krause and Mr. Alex. Purdie M. B., submitting Syllabus of Mining Geology for approval, (4) - Report of sub-committee on scheme for reorganization of The School, (5) - General.

1. - Minutes of previous ordinary monthly meeting held 8<sup>th</sup> March ult. and of special meeting held on the 15<sup>th</sup> idem were read and confirmed.
2. - Accounts paid since last meeting £222. 5. 9 and the accounts presented amounting £111. 5. 4 making a total of £333. 11. 1 were passed for payment.

Mr. Vale reported that he had secured for The School a promise of copy of plans of an improved pumping plant from the Mining Department.

3. - (a) Progress Reports for the past month were submitted by the Staff. (b) Minutes of conference held with representatives of the Bendigo School of Mines at this Institution on Friday 29<sup>th</sup> March ult. were read and adopted, (c) Report of Mining Laboratory Committee was read and received,

(d) Letter from Chief Secretary's Department in reply to an application for Maintenance Grant for the museum was read as was also a letter from Mr. F. H. Luthill re treatment of a parcel of jewellers' sweep submitted by Mr. Welch. - The Registrar was instructed to acknowledge receipt of Mr. Luthill's letter and enclose copy of Professor Smith's report, the correspondence to be submitted for advice to Mr. H. W. Morrow Solicitor.

The letter from the Bendigo School of Mines notifying adoption of the resolutions passed at the conference held at this School on Friday last and suggesting that a joint deputation from the two schools wait on the Hon. the Minister of Public Instruction on Wednesday 24<sup>th</sup> inst. to urge his favorable consideration of the same, was read. - The Council concurred, and the President, Vice-presidents F. J. Martell, <sup>and Dr. Pinnock</sup> and the Hon. J. D. Waulias, M. L. C., were appointed to represent this School on the deputation.

4. - It was decided to consider Report of the sub-committee appointed to draft a scheme for reorganization of The School in Committee. - The President read a letter from Prof. Krause resigning his position as Professor of Geology. - Vice-president F. J. Martell read the report of the sub-committee. - On the motion of His Lordship the Bishop seconded by Councillor Williams the report was adopted. - The Bishop moved that the title of Director and Registrar be conferred on the person to be appointed to the office of Registrar.

Minutes were taken by Vice-president F. J. Martell.

Copy of Minutes taken by Vice-President Martell, handed to Registrar 16<sup>th</sup> April 1895.

Resolved that Mr. Berry be asked to send in his resignation as Registrar and that the Council grant him a bonus equal to three months salary.

Resolved that the Director and Registrar to be appointed be appointed at a salary of £200 per annum subject to the general provisions.

Resolved that Prof. Krause's resignation be accepted with great regret.

Resolved that advertisements be inserted in the local papers, the Argus and the Age, calling for applications for the position of Director and Registrar and for

Geologist &c applications to be in by the 17<sup>th</sup> inst. - That the teaching staff to be offered re-engagement at once subject to the following provisions - 1<sup>st</sup> That the Council in no wise guarantees the due payment of the salaries. 2<sup>nd</sup> That in the event of the funds of the School falling so low as to be insufficient to pay the salaries the money available be divided pro rata among the members of the staff.

Samuel Ballarat 10/5/95