

The School of Mines Ballarat  
Special requisitioned Meeting } Friday 8pm  
of the Council } 5<sup>th</sup> July 1895

Present - The President in the Chair - His Lordship  
the Bishop of Ballarat - Vice President W. Pincock  
Messrs O'Hara, E. Morey, R. J. Vale and W. Walters  
Messrs Bickett, Dunn, Figgis, Lindsay, Lonic,  
Middletown & Williams -

The requisition - "To take into consideration  
once again before carrying it into effect the  
Resolution passed on Friday 28<sup>th</sup> June  
refusing consent to the acceptance, experimen-  
tally, by Prof. Trause of the Lectureship to  
which he has been appointed by the University  
of Melbourne; that important resolution having  
been passed by a small majority at a small  
meeting of the Council" - having been read  
His Lordship the Bishop that the motion as

M. Middletown } passed he rescinded  
with a view to the reconsideration of Prof-  
Trause's acceptance of the position of  
Lecturer on Mining at the Melbourne University -  
After consideration the motion was lost  
and the Chairman declared the resolution  
not carried

12 July 1895  
Confirmed Andrew Anderson

The School of Mines Ballarat  
Ordinary Monthly Meeting } Friday 8pm  
of the Council } 12<sup>th</sup> July 1895

Present. The President in the Chair - Messrs  
Bickett, Dunn, Figgis, Lonic.

Minutes of Meetings held 14<sup>th</sup> June 28<sup>th</sup> June and  
5<sup>th</sup> July were read and confirmed -  
Accounts amounting to £299-13-10 were  
passed for payment -

Reports from Director & Registrar, Staff and Auditor  
were received - The portions of  
the Director's report referring to the  
Mining Laboratory was referred to the  
Mining Committee together with Messrs  
Vale & Bickett

It was decided that the Resignation of  
Professor Trause be accepted with regret.  
Dunn & Stross resolved to call for applications  
Lonic } from gentlemen willing to lecture on  
and to teach Geology - etc - Salary to  
be fixed at £300 per annum - The further  
details of the engagement to be left in the  
hands of the President, Mr Figgis and the  
Director -

It was decided to write letters of Condolence  
to the Bendigo School of Mines and  
to Mrs McPillivray on the death of  
the late Mr McPillivray -

16 August 1895  
Andrew Anderson