

CHAPTER VIII.—OF MEETINGS OF THE GOVERNORS, *and Subscribers*

1. The governors and subscribers shall meet in the lecture *hall* room of the School, in the months of December and June of each year.

2. The President or Vice-President shall have power to convene a special meeting of the governors, *and Subscribers*

3. The President or Vice-President shall, within fourteen days after receipt of a written requisition signed by ten governors or subscribers, setting forth the object for which the meeting is to be convened, convene a special meeting of the governors.

4. Every such special meeting shall be convened within one calendar month, not less than fourteen days from the date of the notice thereof or the receipt by the President or Vice-President of such requisition, and in the event of the President or Vice-President refusing or neglecting to convene a special meeting within the time prescribed, the requisitionists shall have power to convene such meeting.

5. The governors shall have power to adjourn any of their meetings, general or special, from time to time.

CHAPTER IX.—OF PRIZES.

A sum of money, to be voted for that purpose by the Council, shall be expended each year in the purchase of prizes.

Regulations.

FOR EXAMINATIONS.

1. The subjects for entrance examination for pupils under fourteen years of age shall be—

1st Book of Euclid.
Arithmetic to Decimals.
Algebra to Simple Equations.

2. Candidates for certificates in Assaying shall, subsequently to their entrance, pass two examinations in assaying and compete one year.

The subjects of the first examination will be—

Inorganic Chemistry.
Mineralogy.
Analytical Chemistry.

The subjects for the second examination will be—

The subjects of the first and Practical and Theoretical Metallurgy.

3. Candidates for certificates in surveying shall, subsequently to their entrance, pass two examinations and complete one year.

The subject for examination shall be—

The first six books of Euclid.
Algebra to Quadratic Equations.
Logarithms.

The subject for the second examination shall be—

Those of the first examination, and
Trigonometry.
Description and use of Mathematical Instruments.
Drawing, including Plans and Sections, with Plotting, from Field Book.
Mining and Land Surveying.
Levelling.
Calculation of Areas. *and quantities*

4. Candidates for the certificate of mining *Engineer* shall, subsequently to their entrance, pass four examinations and complete two years.

The subjects of the first examination shall be—

First six books of Euclid.
Algebra to Quadratic Equations.
Trigonometry and Logarithms.
Inorganic Chemistry.
Mineralogy.

The subjects for the second examination shall be—

Those of the first, and
Use of Mathematical Instruments.
Geology, as applied to Mining.
Levelling.
Surveying.

The subjects for the third examination shall be—

Those for the second, and
The Principles of Mining, including Ventilation of Mines.
Drawing of Plans and Construction of Machinery.
Selected Specifications.
Mechanics—Theoretical, and applied with Calculations of Strength and Strain of Materials.

The subject for the fourth examination shall be—

Those of the third, and
Natural Philosophy, including Heat, Hydraulics, Hydrostatics, the Steam-engine.
Metallurgy.

N.B.—The Text Books to be used by Students shall be such as may be from time to time prescribed by the Administrative Council.

Office Bearers.

Visitor:

HIS EXCELLENCY THE GOVERNOR.

President:

HIS HONOR SIR REDMOND BARRY.

Vice-President:

R. W. NEWMAN, BSQ.

Trustees:

HIS HONOR SIR REDMOND BARRY.
SOMERVILLE LIVINGSTONE LEARMONTH, ESQ.
RIVETT HENRY BLAND, ESQ.

Council:

THE PRESIDENT AND THE VICE-PRESIDENT.

The Hon. Sir James M'Culloch.
The Hon. John A. M'Pherson.
The Hon. Duncan Gillies.
The Hon. William M'Lellan.
F. M'Coy, Esq., Professor, University of Melbourne.
His Honor J. W. Rogers.
Harrie Wood, Esq.
J. M. Bickett, Esq., M.M.B.
H. B. de la Poer Wall, Esq., M.A.
J. F. Usher, Esq.
Thomas Gray, Esq.

Robert Lewis, Esq.
James M'Dowall, Esq.
H. R. Caselli, Esq. *Secy & Secretary*
Edwin Kenery, Esq.
L. S. Christie, Esq.
C. S. Reeves, Esq.
R. M. Serjeant, Esq.
T. D. Wanliss, Esq.
John Edward Bateman, Esq. *time past*
The Chairman, for the time being of each of the seven Mining Boards of Victoria.

Administrative Council:

The President.
The Vice-President.
Harrie Wood, Esq.
J. M. Bickett, Esq.
F. C. Downes, Esq.

J. F. Usher, Esq.
R. M. Serjeant, Esq.
H. B. de la Poer Wall, Esq., M.A.
H. R. Caselli, Esq.

Curator:

H. B. DE LA POER WALL, ESQ.

Collector and Secretary:

JAMES BAKER, ESQ.

List of Governors and Subscribers.