

Specimen of Ore or Stone, nature
not described -

Presented by Mr W. J. Stevens

Errand Street Ballaarat

Specimens of Fossilized Fruit and
Seed Shells found in Reform Claim
Haddon

Presented by Mr S. Walter Ballaarat

Specimen of Fossilized Fern Leaves
found some 30 years ago in a Coal
Mine at Swansea England

Presented by Mr Stephen Cuning -
Ballaarat

Appointment of Collector & Secretary

Mr Caselli Moved

Mr Downes Seconded

That Mr Baker be appointed
Collector to the School, and that he
be requested to perform the Secretarial
duties - the remuneration to be hereafter
agreed upon.

Carried

Mr Baker accepted the appointments
and continued to act as he had been
previously doing in these capacities.

Certificates for Chemistry -

Mr Asher Moved

Mr Caselli Seconded

That

That it was necessary to enlarge
the course of studies in Chemistry, so as
to embrace General Chemistry and not confine
them to Metallurgical Chemistry, and that
the School grant Certificates for proficiency
in Chemistry.

- Carried -

Mr Wall submitted a draft of
Examination Regulations which were
approved.

The Meeting then adjourned
until the following Thursday at
7.30 P.M.

School of Mines Ballaarat
24th November 1870 - 7.30 P.M.

Meeting of Administration Council

Present

Messrs. Wall, Wood, Caselli, Asher
& Sergeant.

In the absence of the Vice President
Mr Wall was voted to the Chair -

The Minutes read from the Rough
Minute Book were confirmed - upon the
motion of Mr Caselli seconded by
Mr Asher