

# The School of Mines

Ordinary Quarterly Meeting of The Council } 19<sup>th</sup> Dec<sup>r</sup> 7.45 P.M.

Present

R.W. Newman J.M. Bickel H.R. Caselli J. Flude J. F. Usher M.D. E. Wheelton H. Wood	Vice President   Councillors
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Minutes

of Meetings held on August 20 and 27 and Oct. 24 1872 were read & confirmed.

Special Business being referred to in the Report of Admin<sup>r</sup> Council it was decided to take the same into immediate consideration and the results recorded were arrived at

Registrar pro tem. The recommendation "that £50 be presented to Mr Barnard as some recognition of his past services as Registrar pro tem" was approved

Examination Results

Nov. 1 Exam <sup>r</sup>	Ditchburn, John †	Eucl. logarith. Trigonometry.
4	O'Malley, John †	Eucl. Algebra Trigonometry.
Dec. 3 Exam <sup>r</sup>	Sawyer, Sam <sup>l</sup> George	Capt. of Staff 2 <sup>nd</sup> Class
4	James, George	Eng-driver 2 <sup>nd</sup> Class
5	Keast, Will <sup>m</sup> Henry	Engineer 1 <sup>st</sup> Class
6	McGregor, Donald	Eng-driver 2 <sup>nd</sup> class
7	* McKenna, John Thomas	Underg <sup>r</sup> Man <sup>r</sup> 1 <sup>st</sup> Class

The Examiners Reports were laid on table

- † Pupils of Grenville College Balaarat
- \* Pupil of The School of Mines Balaarat.

Examiners The thanks of the Council were ordered to be given to the undermentioned Gentlemen: Messrs. J.M. Bickel - B. Bryant - John James A. Martin - J.C. Fitzpatrick - John Lewis - John Lynch - Peter Matthews - R.S. Mitchell - Isaacshaw Robinson - the Rev<sup>d</sup> G. J. Russell M.A. R. M. Sergeant - John Victor & Edwin Watts.

Certificates It was resolved that Certificates as recommended be granted to the successful Candidates

Presentation of Certificates

Moved by H. Wood seconded by H.R. Caselli That a Committee consisting of the Vice President, His Honor Judge Rogers and the tutor prepare form of letter to be sent to the President to ascertain his pleasure as to the exercise of his right under Cap II. Art. 6. - Carried

Donations Had been duly acknowledged

Lectures

Moved by H. Wood seconded by J.M. Bickel

That the thanks of the Council be given to Joseph Flude Esq for the lecture on Gases delivered in September last and for that on Iron to be delivered on 20<sup>th</sup> Inst. Carried.

It was resolved That in the opinion of the Council it seems advisable to introduce some different arrangements to those now in operation in order to secure for The School that prominent position to which it is desirable it should attain and

That with the view of rendering