

Visitors 72 Since last Meeting including City Council
Governors 32 Additions including Honoraries
Examinations June and July

Suggested that these take place according to
Time table extending over the period 23rd June to 12th July
and that the same be advertised

Scientific Subjects 23-28 June forthwith

Other subjects 7-12 July as soon as a reply shall
have been received from the Registrar of the University
as to the time of holding the Matriculation Examination
when if such should be found to interfere other days to
be chosen for the School Examinations: the 9th of June
to be last day for receiving nominations Scientific Subjects.

Moved by St. Wood

Seconded by J. M. Beckett and carried

That Candidate Welham be informed that the
Certificate granted to him by The Council is 3rd class
Division of Winding Engines

That Candidate Hamilton be informed that the
Certificate granted to him is as published.

Moved by St. Wood

Seconded by J. M. Beckett and carried

That a letter be written to the Hon. the Attorney
General, stating that the Council is prepared to pay
over to the Sheriff or other Government Office a sum
of £3 being 2nd rent @ 5th week, of Court House
Keepers quarters, so soon as that Officer vacates the
Cottage on The School grounds

That a letter be written to the President, inform^g.
him of action taken, and thanking him for the
steps he took to obtain possession of the Cottage on
behalf of The School.

It was resolved that in view of the contemplated
visit of His Excellency the Governor to Ballarat
on the 27th Inst, the President be communicated

with on the subject, that arrangements may be
made for inviting His Excellency, the Visitor of The
School, to inspect the Institution when at Ballarat.

Moved by St. Wood

Seconded by J. M. Beckett and carried

That Joseph Jones Esq M.P. be requested to
be good enough to ascertain if possible the intentions
of the Government with respect to Grant in Aid
for the Year 1873-4

That if £1000 be not placed on the Estimates for
the School of Mines Ballarat that the Administrative
Council be specially summoned to consider what
action may be necessary to obtain sufficient State
Funds for carrying on The School effectively.

It was decided that the Registrar should write
to the Secretary for Mines respecting his promised
visit - enquiring at same time if there is any
probability of a portion of the unappropriated
balance of £1000 on the Estimates for the Year 1872-3
being available for The School of Mines Ballarat
and calling attention to the fact that considerable
additions have recently been made at great expense
to The School

That the Laboratories and Contents thereof and of Hall
be insured from Fire

Moved by J. F. Usher M.D.

Seconded by St. Wood and carried

That a Committee consisting of Messrs. Flude
and Wood consider what alterations it would be
advisable to make in the standing advertisement in
consequence of Mr. Flude's position as Superintendent
of Laboratories: Committee to have power to make
such alterations, and to arrange if possible for
the conduct of Special day-classes in Chemistry
and Metallurgy.