

Resignation of Mr Lecturer Lee, in consequence of his leaving, the District was laid on the table

Collector's Report was also laid on table.

Certified, or attested Copies of Certificates -

W. East
Milliken

It was mentioned that a Certificate holder, Mr Inquirer Kerst, had desired to obtain such, expressing himself quite willing to pay a suitable fee and had respectfully urged the desirability of the same being authorized.

June Examinations

It was pointed out that in accordance with Art. 15 of Cap II some one or more members of this Council would have to be present on Monday the 22nd Inst to superintend the Examinations and again on the first Tuesday in July viz the 7th prox^o to superintend the examinations then to take place.

35 Visitors

11 Ann. Gov^{rs}

27 Fresh Students

} since last meeting

The Registrar specially reports that ^{of the Salp. Regim^{en}} placards, had been sent to Post Masters with a desire expressed that the same might be posted in conspicuous places for public information: that having reason to suppose that this expression of the wishes of the

School had not been acted upon in all cases, the advisability of submitting to the Government the desirability of assistance being given by Postmasters and others to effect due publication of the times of holding Examinations at the School of Mines Ballarat be considered with a view to action being taken to prevent failure of publication in the case of future Examinations.

Report from Lecturer in Mechanical Engineering was laid on the table.

The following Resolutions were carried:

That Mr Lect. Croft receive the full Honorarium for Oct. Term 1873 and Jan Term 1874 as an error had occurred in the payments for those Terms the sum of £4 was therefore ordered to be paid.

That the Honorarium payable to each Lecturer for the ensuing Term be at a rate of £62.10.0 p^r Class.

That Mr. Lecturer Lee's resignation be accepted with regret

That steps be forthwith taken to supply the vacancy caused by Mr Lee's resignation.

That Mr Examiner Lynch be informed in reply to his communication of 30th ult^o that the same will be submitted at next meeting of the Council

That the Plans of Gallery to be put up in Hall as submitted by the Hon. Architect be so far approved as that Tenders may be invited for its erection, such Tenders as may be received and final approval of the Scheme to be dealt