

D 10⁰⁰ 1 (Conrad) 4 (Hughes) and 12 (Walker)
passed the examinations "with credit."

Moved by Counc. Hudson

Seconded by Counc. Usher

That the foregoing Report be adopted
and the usual Certificates be granted and
issued accordingly.

The following appointments were made

On the motion of Counc. McDowall

Seconded by Hudson

Sig. Felice Giordano, Inspector General of Mines, Kingdom
of Italy, as Hon. Correspondent.

On the motion of Counc. Usher

Seconded by Counc. Hudson

Mr. William Henry Keast Engineer 1st Class of The School
of Mines, Ballarat, as one of the
Examiners of Engineers & Engine-Drivers

On the motion of Counc. Usher

Seconded by Usher

Mr. Charles William Thomas, Auth. Surveyor Col. of Victoria
as Lecturer in Mining & Land Surveying

It was Resolved

On the motion of Counc. McDowall

Seconded by Counc. Hudson

That a double Honorarium be paid to the
lecturers in the different subjects, provided the
necessity arises of having two separate Classes:
and that until other arrangements are made,
it be understood that an Honorarium of £50 per class
be authorized, payable to a lecturer at
The School.

As to a lecturer in Mechanical Engineering
It was Resolved, in consequence of Mr. Southam
Robinson who had taken temporary charge of the
Class, not being able to continue to discharge
the duties of lecturer

That suitable arrangements be made
by the Administrative Council for the securing
of a competent lecturer

A question having been submitted to the Council
(by desire of the holder of a Certificate of The
School) that duplicate Certificates be issued
It was Resolved

That it would be contrary to the usage
of established Examining Bodies, and, a practice
likely to be attended with danger, to issue
other than the one Certificate, authorized by
the Statute.

Mr. Examiner Lynch's letter of 30th May 1874
having been submitted, it was determined
to postpone its consideration until next
meeting of the Council.

The Council adjourned at 9.30 P.M.

C. J. H. [unclear] } Sec. [unclear]

W. H. [unclear] } Sec. [unclear]

Certif. Fee [unclear]

W. H. [unclear]
Vice President