

The School of Mines Ballarat
Meeting of the Council held Thursday Evg.
15th Oct. 1874 at 8.30 P.M.

Present The Vice President and Councilors
Richard Caselli being the Chairman of Mining
Board Ballarat, W. W. Evans & J. Hughes

The Minutes of former meeting were read & confirmed

The following Appointments were made

W. W. Evans of New York
James Hector M.D. F.R.S. of Wellington N.Z.
Charles A. LaTrobe C.E. of London as
Honorary Correspondents of the School

The President of the Board of Examiners reported
that at the Examinations in Practical Subjects
held on the 7th Inst the following Candidates
presented, viz

A. W. Bath of Stirling ^{2nd Class} as Engine-Drivers (Winding)
John Deppart of Ballarat as Under-Manager A. G. M.
R. Allent of Talbot as do
Alexander Hughes of Ballarat as do
James Visey of do as Engine Drivers
John Wellham of Ballarat as do
A. B. H. Wigley of Talbot as Under-Manager A. G. M.

The Examiners recommended that Certificates
be granted as under, viz

45 A. W. Bath 2nd Class Certificate as
46 John Wellham Drivers of Winding Engines
47 Alex. Hughes 2nd Class Cert. Under-Manager A. G. M.
48 A. B. H. Wigley 2nd Class Cert. do Under-Manager
Conditionally on the Candidate's proficiency
in Sawing being asserted by the Examiners in
reply to an enquiry to be addressed to him

on the subject by the President
of the Board of Examiners.
The following Statute in Telegraphy was passed.

ADDITIONAL
EXAMINATION STATUTE.

Passed by the Council, 15th October, 1874.

TELEGRAPHY.

ARTICLE 1.—That Examinations be held twice a year in the
Art of Telegraphy and that Certificates of Proficiency be issued
by the Council upon the report of the Examiners.

ARTICLE 2.—That the fee of £1 1s. be paid for a Certificate
in Telegraphy.

ARTICLE 3.—That successful Candidates be classed in such
manner as the Examiners deem fitting.

ARTICLE 4.—Before any Candidate for Examination in Tele-
graphy shall be entered for Examination the Lecturer shall
lodge with the Registrar a Certificate of the Candidate's
efficiency in the manipulation of Instruments.

ARTICLE 5. Such Certificate shall be in the form following
and shall not be taken out of The School

FORM OF CERTIFICATE.
(TO BE LEFT WITH REGISTRAR).

"The School of Mines.

"TO THE REGISTRAR—

"I certify to the Registrar that A.B. has attended at The
"School and has satisfied me that he (or she) is sufficiently
"skilful in the manipulation of Instruments to become a Candi-
"date for Examination in Telegraphy."

Lecturer.

N.B.—This Certificate is not to be taken out of The School.

Confirmed

Warrington Hayes

Dec 10th 1874