

With reference to the gift of £100 by the Hon. Phil. Russell M.P. it is suggested that he be recommended to be made a life Governor.

It was resolved

That the accounts amounting to £50.9.4 be paid as well as a bonus of £8.0.0 in respect of Mr Hamilton's extra duty as Auditor.

That a Committee consisting of the Vice-President and Councillors Caselli & Chauncey inspect the Collections offered by Mr Strong, such Committee to have power to authorize the purchase if considered advisable.

That the Council be recommended to elect the Hon. P. Russell M.P. a life Governor.

That the Vice-President be requested to write and sign a letter addressed to wealthy men asking them to provide funds to render the arrangements of the School complete for the coming year, since the Government have not done so.

The Committee appointed for the purpose reported that the Collections offered by Mr Strong were good & cheap; & ordered the purchase.

J. Maselli

Chairman

14/1/75

The School of Mines Ballarat
Meeting of the Council } Wed 10th Dec 1874
at 8.30 P.M.

The Vice-President in the Chair and
Councillors - Beckett, Caselli, Chauncey, Dacey,
Flude, Stetell and Lewis & Usher.

The Minutes of last meeting confirmed

It was resolved that Certificates be granted as under, viz

49	Student M Drury	in Telegraphy
50	" A.W. Eastwood	" do
51*	" M. F. Farnor	" do
52*	" S. C. Figgins	" Inorganic Chemistry
53*	" A.H. Catliff	" Telegraphy
54*	" S.B. Catliff	" do
55*	" M. Catliff	" do
56/8	" J. J. Gruber	" Euclid Algebra & Logarithms & Trigonometry
59/61	Student J.E. Gabbels	" Euclid Logarithms & Trigonometry
62*	" J. Hyman	" Telegraphy
63	" A.W. Elvoral	" Euclid

* passed with credit

also

That Annual Governor Jas. Studdart be informed that the Council cannot comply with the request of the School of Mines to be furnished with a set of the Exam. Papers.

That the Honorable P. Russell M.P. be elected a life Governor of the School in respect of his liberal donation of £100: and that he be asked if he wishes