

to designate the application of
the gift or will leave the Council
to administer the same as they
may think most advisable.

That the recommendation of Joseph Newbery
Esq. Examiner as to certificates being issued
to candidates in practical essaying be
referred to Superintendent of Laboratories
for report.

That the Annual Meeting of Governors be holden
on the 23rd Dec. That the President be
invited to take the Chair Hereat and to
present certificates. That the Vice President
draw up Report for the Year 1874.

That the resignation of J. Mc Dowall Esq.
be accepted.

That Dr. J. J. McGregor of Casswick be
elected an Honorary Correspondent
of the School - on the motion of J. F. Usher
and seconded by J. Chamney Esq.

That applications in the proper quarters
be made for Catalogues. Technology. Museum
Melbourne - Patents - London.

That this Council adjourn to Wednesday
23rd Decr 1874 at 7.30 P.M.

J. M. Caselli

Chairman

14/1/75

The School of Mines Ballarat
Council } Wednesday 23rd Dec.
Meeting } 1874 at 7.30 P.M.

Present The Vice President
Councilors Beckett, ^{Dovey} Flude, Hudson, Lewis
Stebell, Sergeant, and Usher

John Day M.D. of Leebury was elected
an Honorary Correspondent of the School.

The Report of the Administrative was
read and approved.

Mr Superintendent Flude's Report and
Mr Examiner Newbery's letter were referred
to the Vice-President with the request that
he w^d. kindly draft a Statute to meet
the circumstances.

J. M. Caselli

Chairman

14/1/75