

The School of Mines } Ballarat
Ordinary of the }
Council } held Thursday evening
July 27th at 8.30 P.M.

Present Mr. A. Hoelscher in the Chair
Councillors, Sergeant, Usher, Wilson, Caselli
Lewis & Flude

The minutes of last meeting were read and
confirmed.

Mr. Caselli prop^d }
Mr. Flude sec^d } That the Council fully approve of
the expenditure for Chemical Laboratories. Carried

Mr. Wilson prop^d } That the Council adjourn until
fr. Usher sec^d } the 27th Inst for the purpose of
taking into consideration the matter of granting
certificates. Carried

The Registrar, Pro tem, begged to withdraw.
His application for leave of absence. Carried

Carried

Vice Pres^d
Aug. 10. 1876

The School of Mines } Ballarat
Meeting of the Council } held
27th July 1876 } at 9.10 P.M.

Mr. Robert Lewis J.P. being voted to
be the Chair

The following Report was submitted
The Registrar pro tem on behalf of the President
of the Board of Examiners furnishes the results of
the last Examinations as under:

- 138 * Proctor, Thomas recommended for 2nd Class Certif. Min. of W. Eng^d
134 * Flude, Charles " " Certif. as Assayer
137 Sergeant, Robert Malachy " " in Geology as appl^d to Mining
135 Hamilton, Matthew, Donald " " do as Assayer
136 Sharp, John " " do as Assayer

* passed with credit
Candidates Samuel Baird, and James Scott in Chemistry
and William Brown in Surveying also presented.

Mr. Chauncy J.P. apologized thro the Registrar pro tem
& Mr. Caselli, et^c for their unavoidable absence from this meeting; the
following Members of Council being present viz
Messrs. Hoelscher, Sergeant, Flude, Lewis J.P. Usher, et^c
and Bernard F. J.

Moved by Mr. Samard
Seconded by Mr. Hoelscher and carried
That Mr. Martin Feezise be appointed
one of the Examiners in Alluvial Gold Mining

Moved by Mr. Lewis
Seconded by Mr. Hoelscher and carried
That Certificates be granted in accordance
with Examiners Report as above