

The School of Mines
Quarterly Meeting of
The Council

Balaclava
Thursday 11th Jan 4 1877
8.45 P.M.

Present Mr. A. Hoelscher in the Chair
Messrs: Flude, Usher and Wagon Wilson & Barwood

The Minutes of previous meeting were read & confirmed

Business

1. To appoint Honorary Correspondents
2. To grant Certificates
3. To consider letter of H. Keanworth Esq resigning office as Trustee
4. To consider advisability of holding Annual Meeting of Governors in month of January instead of December, and to alter the Constitution accordingly.
5. General

Moved by W. H. Barwood

Seconded by J. Usher and Carried

That Edward Samuel Harris of Bechworth and Prof. Ralph Tate A.S. F.R.S. Adelaide be appointed Honorary Correspondents.

The Registrar now then in behalf of the President of Examiners reported

1. That Students Mr. Scott, Saml. Baird and Charles Flude had presented in Chemistry Student E. M. Bell in Metallurgy & Assaying and Messrs: E. V. Little & G. A. Booth each in the 4 Subjects of Mathematics
2. That the Examiner in Chemistry & Assaying