

person was not available: meantime  
inquiries were continuous as to the class  
being in operation.

Tests for Scales and Ropes & Chains The Examiners  
in Engineering were now deliberating on  
and considering the feasibility of the school  
having such tests, and preparing a report  
thereon showing the great advantages which  
would accrue therefrom. A quantity of  
bricks and ashlar worked stones have been  
promised - if required - by Mr West 1st Class  
Eng<sup>n</sup> Stud.

Payments were authorized as under  
Accounts submitted £52.0.1  
Bonus to F. S. Ashley }  
for overtime on the recon- } 2.0.0  
mendation of the Registrar &  
1/2 one shilling per week from last payment  
to W. Burbridge, Messenger in addition to his  
pay @ 10% per wk.

Examinations in Telegraphy were to be postponed  
to suit the convenience of the Examiners, but  
notice thereof to be given as early as possible  
to the lecturers and Candidates

Printing Report &c - Registrar's action herein was  
approved

Confirmed

J. M. Caselli

12<sup>th</sup> April 1877

James H. Ward Secy

The School of Mines Ballaarat  
Council } Thursday 12<sup>th</sup> April 1877  
Meeting } 8 P.M.

Present H. R. Caselli Esq Esq in the Chair  
Messrs: Bickell, Usher Esq., Stoelcher, Barraud  
Wilson

Minutes of former meeting confirmed

### Business

#### 1. To grant Certificates

In the absence of the President of the Board of Examiners  
the Registrar pro tem reported the results of the  
March Examinations as follows: -

For Certificate as Hudg<sup>n</sup> M<sup>n</sup>: Quarry Gold Mines  
116 James Young Allan 2<sup>nd</sup> Class

For Certificate as Driver of Winding Engines  
117 Thomas Edward Gargard 2<sup>nd</sup> Class

For Certificate in Telegraphy  
118 Anna Sophia Elizabeth Kellestew  
119 William Francis Sullivan

Moved by Mr Bickell

Seconded by Mr Usher and Carried

That Certificates as recommended by the Examiners  
be granted as above mentioned.

#### 2. To appoint Lecturer in Mechanical Engineering

Mr W. H. Shaw having accepted terms proposed in  
Registrar's letter of the 11<sup>th</sup> Instant vide No BK/563

Moved by Mr Barraud

Seconded by Mr Stoelcher and Carried

That Mr W. H. Shaw be duly appointed.