

Grant-in-aid.

The Registrar reported that the Balance £692.1.3 of the Grant (making in all £1192.1.3 of the Vote £2000 in aid of Mining Schools) had been received on the 6th Instant. The Vice-President accompanied by the Registrar had waited on the Minister of Mines on the 19th Ult^o relative to this Balance & also as to the Incorporation of the School - a very favorable reply having been given by the Minister, the Hon. Solicitor had been asked to draft a Bill.

Moved by Mr Flude

Seconded by Mr Hoelcher and carried

That the accounts amounting to £92.3.6 be passed for payment

The Registrar pro tem reported that he had been in communication with the Secretary of the Water Commissioners, as to cost of laying down a 3" service to the school to serve for experiments and in case of fire it appeared that the cost would be £145 including hose, hydrant, &c.

Confirmed

Wm. J. Hoelcher

The School of Mines, Ballarat
Council Thursday 12th July 1877
Meeting 3 8.30 P.M.

Present Mr. Hall in the Chair
Messrs. Hoelcher, Flude, Usher, Bickett
and Barnard

The minutes of the meeting of the 10th April last were read and confirmed on the motion of Mr Hoelcher seconded by Mr Usher

Business.

1. To grant certificates

The Registrar pro tem in the absence of the President of Examiners, reported that the Examiners had not recommended that Certificates should be granted to any of the Candidates at the last (June) Examination. Adopted

2. To consider formation of Classes in Mining and in Geology as applied to Mining, and if necessary to appoint lecturers.

Mr Bickett moved

Mr Hoelcher seconded That such Classes be at once formed, and with suitable plans could be obtained that the Term Fee be five shillings for each student Carried

Mr Flude moved

Mr Bickett seconded That the following gentlemen be appointed Lecturers in the subjects viz Mr. Blaispant Esq. M.A. and passed Student in Geology as applied to Mining and Mr. J. H.