

The School of Mines - Ballarat
Special Meeting } Monday July 15th
of the Council } 1878 8 P.M.

Present J. R. Caselli Esq. in the Chair
Councillors - Sergeant, Flude, Usher ind.
Wilson, Hoelcher & Bickett and
Barnard

The Minutes of Meetings held 11 April
9th July and of Hamilton Committee
1st May were read & confirmed.

The Report of Examiners (Jonathan Robinson
and W. H. Keast 1st Cl. Eng. Str. B.) in Engine-
driving was read and adopted

Moved by W. H. Barnard
Seconded by D. Usher and carried

That a second class Certificate as
Driver of Winding Engines be granted to
George Henry Fitches, who passed with credit.

Moved by W. H. Barnard
Seconded by D. Usher and carried

That the resignation of F. M. Krause
as Hon. Curator be now accepted with
an expression of regret, and that the
Government be asked to approve of the
nomination of Reginald Augustus Frederick
Murray, Geological Surveyor, Victorian Gov. Service
as Hon. Curator

Moved by W. H. Barnard
Seconded by D. Usher and carried

That as soon as a vacancy occurs in
the list of Crown Commissioners, the Government
be asked to nominate the Rt. Rev. Samuel
Bishop of Ballarat as a member of this
Council

The Executive (Administrative) Council
reported that a Conference with Sub-Committee
of the Juvenile Industrial Exhibition and the
Ballarat West Free Library took place on
the 10th Inst as per records

It was resolved, that the matter be left
in the hands of the Executive also
that the Registrar ~~proceed~~ to Melbourne
and interview the Government as to
a permanent site for the School
being granted, in order that the erection
of a Museum may be at once proceeded
with.

R. J. H. [Signature]
Vice President

October 17th 1878