

The School of Mines, Ballarat.

Quarterly Meeting } Thursday Evening  
of the Council } July 10<sup>th</sup> 1849.

Present in the Chair

Councillors His Lordship the Bishop of Ballarat  
and Messrs. Cassin J. Fisher Esq. Flude &  
Barward - Mr. Peshaw had attended F. Committee  
Meeting but had had to leave immediately -

Business - 1. To confirm previous Minutes.

2. To consider Report of Examiners.

3. To consider Notice of Motion given by  
the Lord Bishop of Ballarat on 20<sup>th</sup> March, 1849, viz:-  
That at the next Ordinary Meeting of the Council he  
would move - "That the Statute No 1 Cap. 1 be so far  
altered as to allow of the Council meeting at 4 P. M.  
in lieu of 8 P. M."

4. To consider and order on the  
following appointments: -

As Examiner of Engineers and Engine-Drivers

As Lecturer in Mining and Land Surveying

John Patrick Fitzgerald Esq., M. B. et Ch. B. Melb., of  
Mooroopna, as Honorary Correspondent.

5. To consider and order on certain  
additional Annual Expenditure

6. General

There not being a Quorum, the Business  
could not be proceeded with

ML

9/10/79