

The School of Mines - Ballarat
Special Meeting of held Thursday
the Council 17th July 1879 at 4.30 P.M.

Present R.W. Newman Esq. in the Chair
Councillors The Lord Bishop of Ballarat. and
Messrs. J. F. Usher M.D., J. Plude, H. Caselli Esq.
A. Hoelscher, G. O. Preshaw, Rev. Wm. Henderson
James Campbell, and Barnard

The Vice-President, arriving after confirmation of
minutes and then occupying the Chair.

The Business - as set forth under date
10th July 1879 was proceeded with

1. The Minutes of Meeting held 17th April & 8th May
and 19th June were read and confirmed
2. The Registrar having stated the Report of
the Examiners in Engineering & Engine driving
Mr Caselli Esq. moved
D. Usher seconded and it was carried
That a 3rd class Certificate be granted
on the recommendation of Examiners to Charles
Williams Strachan as driver of other than
winding Engines.
3. The Bishop moved (in accordance with his Notice)
Mr Caselli Esq. seconded
That Statute No. 1 Cap. 6 be so
altered as to allow of the Meetings of the
Councils being held at 4.30 in lieu of
8 o'clock P.M., in the future Carried.

4. The Registrar reported that the Examiners
in Engineering & Engine driving had named
Messrs. D. Milliken John Richards and J
Upfold

Moved by Mr Barnard

seconded by Mr Campbell and carried that

Mr. D. Milliken be appointed one of
the Examiners in the subject

Moved by Mr. Preshaw

seconded by Mr. Hoelscher and carried

That Mr Jacob Upfold be appointed one of
the Examiners in the subject

The Registrar suggested that Mr Ch. Thomas
should be appointed one of the lecturers in Mining
and Land Surveying. A long discussion ensued
when it was at length resolved on the Motion of
Mr. Preshaw

seconded by Mr Campbell - That the consideration
of the matter be postponed until next
Meeting of the Council.

Moved by D. Usher

seconded by Mr Caselli Esq. and carried

That John Patrick Fitzgerald Esq. M.B. et. Ch. B.
Mell. of Liverpool be appointed an
Honorary Correspondent.

5. The Registrar mentioned that the Returns of
Officers had been laid on the table for some weeks
past, and at previous meetings an increase in
the salary of Mr Berry had been spoken of.
Another gentleman remarked that an application
by Mr Barbridge for an increase of salary had also
been made, and it would be desirable to deal with