

The School of Mines, Ballarat.

Quarterly Meeting
of Council

Thursday 3.30 P.M.
January 8th 1880.

Present - His Lordship the Bishop of Ballarat, in the Chair,
Councillors H.R. Caselli, J.P., A. Hoelscher, Tho^r Mann, B.A.,
J.F. Usher, M.D., and W.H. Barnard, F.G.S.

- Business:-
1. To elect Administrative Council.
 2. - To make arrangements for establishing the Lectureships on a permanent basis.
 3. - To adopt for the several Subjects, a Syllabus prepared by each Lecturer, to be submitted at this Meeting.

The Minutes of Meeting held 9th October 1879 were read and confirmed

The Registrar apologized for the absence of the City Mayor who had engagements with the City Council preventing his attendance at this Meeting - Also for Councillor J. Noble Wilson

It was resolved:-

1. That the following gentlemen with the President and Vice-President be the Administrative Council for the Year 1880 viz:-

Wm. Barnard, H.R. Caselli J.P., A. Hoelscher,
Thomas Mann B.A., R.W. Newman, J.F. Usher M.D.
and J. Noble Wilson

The Registrar submitted

That in consequence of the impossibility of obtaining from the Government any assurance as to the exact amount of subsidy and when