

2. That it be a recommendation to the Council to consider the advisability of adopting a form of Certificate submitted to the Senate of the University of Melbourne by Notice dated 27th February 1880, so that Candidates who at any Examination have passed in a number of Subjects insufficient to qualify them for obtaining the Certificate for which they presented may nevertheless be certificated for those Subjects.

3 That the Accounts amounting to £68. 1. 3 be passed for payment

Confirmed

H. R. Caselli

Chairman

5/5/80

The School of Mines, Ballarat.
Quarterly Meeting } Thursday 4.30 P.M.
of the Council } April 15th 1880.

Present The Vice-President in the Chair
Councillors H. R. Caselli J.P. A. Hoelscher J. Mann B.A.
J. F. Usher M.D. and W. H. Barnard.

Apology received from Mr. H. W. Wilson

Business:— 1. — To confirm minutes.

2. — To grant Certificates.

3. — To consider — A. — Days and hour for meetings of the Council and Administrative Council.

B. — Staff of Lecturers and remuneration.

C. — Form of Certificates in certain cases.

D. — United action of the Schools in Ballarat and Sandhurst.

4. — General

The Minutes of Meeting held 8th January last were read and confirmed

The Report of the Examiners in Telegraphy having been read

H. R. Caselli moved,

J. F. Usher seconded, and it was carried

That in accordance with the recommendation of the Examiners, Certificates be granted to the under-mentioned:—

205 Sarah Annie Kerr Munro, 206 Margaret Ellis,
207 Mary Aylet David, 208 William Edwin Bradshaw,
209 Alfred Brown, 210 Elizabeth Sarah Davis,
211 Bowman, Sarah Ann

and that the lecturer's attention be called to the