

The School of Mines, Ballarat.

Quarterly Meeting of Council } Wednesday, 4.30 P.M.
21st July 1880.

Present His Worship the Bishop of Ballarat in the Chair
Councillors Mansfield, H. Caselli Esq. Munn B.A.
J. F. Fisher M.D. Sholtoz Wilson and W. Barnard

- Business:— 1.— To confirm minutes.
2.— To consider— (a), Report of Administrative Council re Gyrites Works;
(b), Report of Committee re Lecturers, and Mr. Barnard; (c), Registrar's Report re Site and Subsidy.
3.— To consider resignation of Mr. Newman.
4.— Presentation of prizes by Committee.
5.— General.

Minutes of Meeting held 30th June were read and confirmed

Messrs. Bickett & Stobbs had notified that they could not attend this meeting.

Gyrites Works. Mr. Caselli made a verbal report to the effect that as the Band of Hope & Albion Councils Reg^d were erecting works, it was thought advisable not to proceed with the Works at the School until the success of those works was ascertained. Adopted

Lectures and Mr. Barnard.

A Memoir by Mr. Rogers Esq. was read and submitted as Report of Committee

It was resolved to refer again to the Committee with the request that the

Committee would consider it in connection with Bill of Incorporation, a draft of which to be handed them, and that they be asked to report to the Administrative Council.

Site & Subsidy

The Registrar reported that he had waited on the Under Secretary and Secretary for Education and had learnt that the site would be gazetted on Friday next as vested in the Minister of Public Instruction, and that a sum of £4000 for schools of mines was in the Estimates

Resignation of Mr. Newman

The Council postponed consideration of this for the present.

Presentation of Prizes.

Mr. Caselli presented these Prizes to F. W. G. Boyd, William Frewhella and Philip Gay congratulating the recipients on so meritoriously earning these honorable distinctions and expressing his belief that the draughtsmen of the approved Plans (Bridge for Model Locomotive & Tender) were capable of producing designs which would prove even more valuable.

The Chairman added a few commendatory remarks and addressed, in Mr. Caselli's recognition of the lecturer's (Mr. Reid's) careful and excellent instruction.

Mr. Reid (Asst. Lecturer) whose