

The School of Mines Ballarat

Quarterly Meeting of the Council { Wednesday 4.30 P.M.
18th October 1880. { Lapsed
20th October 1880. { no quorum

Present N. P. Bassett Esq. J.P. in the chair
Councillors J. M. Bickell J. F. Usher M.A. A. Stoelcher
J. Mann B.A. and W. S. Barnard

- Business :
1. To confirm Minutes.
 2. To grant Certificates.
 3. To appoint -
 - (a) - Examiners in Natural Philosophy,
" Geology & Mineralogy,
" Electricity.
 - (b) - Delegate to Social Science Congress.
 4. To consider Report of Administrative Council
 - (a) - re Students' Fees.
 - (b) - " Erection of Tower.
 5. - General.

also a Telegram from the Bishop regretting inability to attend 1st meeting

A letter from the Bishop's Registrar apologizing for the absence of his Lordship from this meeting was read, and received: Also, one from Mr James Campbell

The Minutes of Meeting held 21st July last were read and confirmed.

The Report of the Examiners in Telegraphy having been read

D^r Usher moved

A. Stoelcher seconded, and it was carried
That in accordance with the recommendation of the Examiners, Certificates of Proficiency in the Art of

Telegraphy be granted to the undernoted:—
214, David Richard Davies, 215, James Robert Bradshaw,
216, Emily Ann Radley, 217, Thomas Williams, —, —
218, Peter Abwe, 219, Catherine Mary Wilmer Howe, —, —
220, Elizabeth Lee, 221, Ruth Miller, 222, Alice Jane Ryan,
223, Isabella Pearson, 224, William Arthur Goode.

The Students whose names are mentioned having all passed satisfactory Examinations the six first "with credit."

J. Mann moved

A. Stoelcher seconded and it was carried
That Prof. F. McCoy Esq. F.G.S. be appointed
Exam^r in Natural Philosophy and
Geology and

That R. L. Jellery Esq. F.R.S. be appointed
Examiner in Electricity

D^r Usher moved

J. Mann B.A. seconded and it was carried
That H. B. de la Poer Wall Esq. M.A. C.E.
be the fifth Delegate from this Institution
to the Social Science Congress as recommended
by the Admin. Council

A. Stoelcher moved

D^r Usher seconded and it was carried
That the recommendation of the Admin.
Council re Fees viz £12.12^s for a 3-year
Course by Students going up for Examination
as Pharmaceutical Chemists, and £20
for attendance at all Classes by Hospital
Students be approved and adopted.