

Examiners Fees.

That a sum of money for this purpose having been voted by the Council it had been considered advisable to adopt a scale of fees, and in view of all the circumstances, the following scale was submitted for approval viz

For the preparation of each Paper	£ 10.6
- exam ^{rs} of Peoples - 8 and under	- 10.6
16 - - - - -	1. 1. 0 & so on.

Gardener

That the Council be recommended to appoint George Day, Gardener at the rate of £17.10/- p.ann. for terms certain.

It was resolved:

That the accounts amounting to £53. 4. 5 be passed for payment also

To sum: Berry, extra work (cleaning) 5. 0. 0

That in view of the Grant for 1880-1881 not having been received, formal notice be given to the Lecturers as to non-liability of Vice-President to pay their Stipends: also that at end of three months an alteration in the rate might be determined on

That the proposed alterations to the Library by putting in a German Window be postponed until funds were available for such works

That the information (omitting names of persons and Companies) asked for by the Secy Queensland Commission be supplied.

That the Registrar's report be adopted including the acceptance of Mr. Fisher's offer re Philosophical Apparatus -

confirmed J. M. Caselli

Chairman 2/2/81

The School of Mines Ballarat

Ordinary Quarterly Meeting } Wednesday 4.30 P.M.
of the Council } January 12th 1881.

Present His Lordship the Bishop of Ballarat (in the Chair)
Councillors J. F. Usher M.D., H. R. Caselli Esq. Mr. Bickell
Attache, James Campbell and W. H. Barnard

Business:

- 1.—To confirm minutes.
- 2.—To consider steps to be taken to place on record the deep sense of the loss which The School has sustained in the death of the Honorable Sir Redmond Barry, K.C.M.G.
* A. Leahy. Jacob Upfold. John Day M.D.
- 3.—To grant Certificates.
- 4.—To consider appointment of Trustee in the room of the late Sir Redmond Barry, K.C.M.G.
- 5.—To consider appointment of J. R. M. Robertson, M.D., F.G.S., T. D. Wanliss, and Rev. E. H. Gulliver, M.A., as Honorary Correspondents.
- 6.—To consider Tenders for erection of tower.
- 7.—To appoint day for Annual Meeting of Governors and Subscribers.
- 8.—To consider proposal re Machine.
- 9.—General. Mr. Reid. Miss Comp^s subscribing to nominate Free Students.

1 Minutes of Meeting held 20th October last were read and confirmed

2 The Bishop moved

Mr. Bickell seconded and it was carried

That the Council desire at this their earliest meeting since the demise of the late Sir Redmond Barry K.C.M.G. the first President of The School of Mines and a Trustee of its property to place on record their deep sense of the loss which The School has sustained in his removal and their grateful recognition of the invaluable services rendered by His Honour to this Institution as well as to the cause of Education generally in Victoria.